| Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 January 10, 2011 – 8:00 A.M. | Bowman | Payne | Scott | Sommer | Studabaker |
|---|--------|-------|-------|--------|------------|
| ORGANIZATIONAL MEETING AGENDA | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, January 10, 2011 with the following members present: | | | | | |
| Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. | | | | | |
| I. CERTIFICATION | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:01 P.M. | | | | | |
| II. PRESIDENT PRO TEMPORE – Mrs. Cynthia Scott | | | | | |
| III. CALLED TO ORDER by Mrs. Cynthia Scott. | | | | | |
| IV. PLEDGE OF ALLEGIANCE | | | | | |
| V. ROLL CALLED | | | | | |
| VI. ELECTION OF OFFICERS | | | | | |
| Sue Bowman nominated Ben Studabaker as President and Cynthia Scott as Vice President. | I | Ι | Ι | | Ι |
| Jim Sommer nominated Jim Sommer as President and Cynthia Scott as Vice President. | | | | I | |
| Vote taken with roll call being the name of the President to be elected. Vote in favor of Ben Studabaker, President and Cynthia Scott, Vice-President Vote carried 4-0. | | | | | |
| Resolution No. 11-001 | | | | | |
| VII. SWEARING IN OF OFFICERS | | | | | |
| Mr. Ben Studabaker was sworn in as President and Mrs. Cynthia Scott was sworn in as Vice President. | | | | | |
| | | | | | |
| 1 | | | | | |
| L January 10. 2011 | | | | | |

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. **Motion carried 5-0.**

Studabaker

Sommer

Bowman

Т

Payne Scott

L

Resolution No. 11-002

IX. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

The regular meetings will be held on the third Tuesday of each month. The work session will be held at 5 P.M. The meeting will follow at 6 P.M. The February meeting will take place at South Middle School with rotation throughout the district in other locations.

X. APPROVAL OF THE BOARD FOR PROCESSING OF PURCHASE ORDERS AND PAYMENT OF BILLS

WHEREAS, to save time at public meetings the board of education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED, that under the provisions of O.R.C. 3313.18, to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees with provisions, therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of O.R.C. 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

XI. INVESTMENT OF INTERIM FUNDS

Recommended authorization be granted to the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available within approved depository institutions for the year 2011.

XII. EMPLOYMENT OF TEMPORARY PERSONNEL

Recommended authorization be granted the Superintendent to employ such temporary personnel as needed for emergency situations with such employment to be presented for approval by the Board at the regular meeting.

XIII. APPOINTMENT OF PURCHASING AGENT

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district.

XIV. ADVANCE DRAW ON TAX SETTLEMENTS

Recommended authorization be granted to the Treasurer to secure advance from the Auditor for advance draws of taxes when funds are available and payable to the school district in a blanket amount for the year 2011.

Studabaker

Sommer

Bowman

I

1 1

1 1

Payne Scott

XV. BOARD SERVICE FUND

Recommended that the Board establish a Board Service Fund in the amount of \$3,500 as permitted by law to cover the expenses of Board members in the performance of their duties.

XVI. TREASURER'S BUSINESS

A. REQUESTS

- a. Recommended approval of the June 30, 2010, Comprehensive Annual Financial Report as audited by the State of Ohio Auditor's Office.
- b. Recommended the tax budget for fiscal year 2012 (July 1, 2011-June 30, 2012) be approved as received under separate cover. Further, that authorization be granted the Treasurer to file the budget with the County Auditor.

Motion to approve by Mr. Joe Payne, seconded by Mrs. Sue Bowman. Motion carried 5-0.

Resolution No. 11-003

c. FIVE POINT FIVE MILL LEVY RENEWAL

Recommended the approval of the following resolution determining to proceed to levy a renewal tax in excess of the ten mill limitation:

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current expenses at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and onehalf (5.50) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 2, 2006; and

WHEREAS, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$418,421,860 and that the dollar amount of revenue that would be generated annually by the proposed 5.50 mill renewal levy is \$1,728,300.

BE IT RESOLVED by the Board of Education of the Greenville City School District (herein the "School District"), County of Darke, Ohio, two-thirds of all the members elected thereto concurring:

| SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on May 3, 2011, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012. | Bowman | Payne | |
|--|--------|-------|--|
| SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows: | | | |
| PROPOSED TAX LEVY (RENEWAL) | | | |
| with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on May 3, 2011, and if said renewal tax is approved by a majority of said electors such enewal tax levy shall first be placed upon the 2011 tax list and duplicate, for first solelection in calendar year 2012. SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows: PROPOSED TAX LEVY (RENEWAL) GREENVILLE CITY SCHOOL DISTRICT A majority affirmative vote is necessary for passage Arenewal of a tax for the benefit of the Greenville City School District FOR THE PURPOSE OF CURRENT EXPENSES, at a rate not exceeding five and one-half 5.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-five texts (\$0.55) for each one hundred dollars (\$100.00) of valuation, for five (5) rears, commencing in 2011, first due in calendar year 2012. FOR THE TAX LEVY AGAINST THE TAX LEVY AGAINST THE TAX LEVY SECTION 3. That the treasurer of this board of education be and is hereby tirected to certify a copy of this resolution to the board of elections and to notify said board of elections to cause notice of the election on the question of evying said tax to be given as required by law. SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resoluted in such formal actions of this board of education and of any of its comm | | | |
| 3 3 | | | |
| A renewal of a tax for the benefit of the Greenville City School District FOR THE PURPOSE OF CURRENT EXPENSES, at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-five cents (\$0.55) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2011, first due in calendar year 2012. | | | |
| Image: the levy and the question of the adoption of said renewal tax shall be initide to the electors of the School District at the election to be held on May 3, 1, and if said renewal tax is approved by a majority of said electors such wal tax levy shall first be placed upon the 2011 tax list and duplicate, for first ction in calendar year 2012. SECTION 2. That the form of the ballot to be used at said election shall be stantially as follows: PROPOSED TAX LEVY (RENEWAL) GREENVILLE CITY SCHOOL DISTRICT A majority affirmative vote is necessary for passage newal of a tax for the benefit of the Greenville City School District FOR THE POSE OF CURRENT EXPENSES, at a rate not exceeding five and one-half mills for each one dollar (\$1:00) of valuation, which amounts to fifty-five s (\$0.55) for each one hundred dollars (\$100.00) of valuation, for five (5) s, commencing in 2011, first due in calendar year 2012. SECTION 3. That the treasurer of this board of education be and is hereby ted to certify a copy of this resolution to the board of elections and to y said board of elections to cause notice of the election on the question of ng said tax to be given as required by law. SECTION 4. That it is found and determined that all formal actions of this d of education concerning and relating to the adoption of this resolution were ted in an open meeting of this board of education and to any said board of education and of any of its committees that resulted in such formal no, were in meetings open to the public, in compliance with the law, including ion 121.22 of the Ohio Revised Code. on to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. | | | |
| AGAINST THE TAX LEVY | | | |
| SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law. | | | |
| SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code. | | | |
| Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | 1 | | |

Studabaker

Scott Sommer

Resolution No. 011-004

- XVII. SUPERINTENDENT'S BUSINESS
 - A. REQUESTS

| | | 1. | Recommended that the Board of Education authorize application and participation in any and all State and Federal programs during the year. | an | | | er | baker |
|--------|------|------------------|---|--------|-------|-------|--------|------------|
| | | 2. | Recommended that the Board of Education rescind and nullify a contract with <i>Just 5 Clicks, Inc.</i> previously approved by Board Resolution 10-196 on November 16, 2010 due to the dissolution of Just 5 Clicks, Inc. on December 8, 2010. | Bowman | Payne | Scott | Sommer | Studabaker |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | I | I | I |
| | | | Resolution No. 011-005 | | | | | |
| E | BOAF | N D | MEMBER PROFESSIONAL DUTIES | | | | | |
| | | | commended that Jim Sommer's costs be reimbursed for his Washington D.C. ponsibilities as FRN for OSBA up to \$500.00 from Board Service account. | 1 | 1 | I | А | I |
| | | Mo | tion to approve by Mr. Joe Payne, Seconded by Mrs. Sue Bowman | | | • | | |
| | | Мо | tion carried 4-0. | | | | | |
| | | Re | esolution No. 11-006 | | | | | |
| XVIII. | DIS | SCU | SSION | | | | | |
| | | Apr | an Riegle – Facilities Committee master plan needs be to facilities commission by il, 2011. h Sears former writer for the paper (15 hours per week), maybe asked to work in a | | | | | |
| | 3. | pro Wo Nar | motional capacity. rk Session – Long term goals for next work session & Beth Sears possible contract. nes of representatives for committees will be appointed at next month's regular eting. | | | | | |
| XIX. | ΕX | | JTIVE SESSION - (none) | | | | | |
| XX. | AD | JOL | JRNMENT | | | | | |
| | 9:17 | 7 A. | | I | I | I | I | I |
| | IVIO | .1011 | carried 5-0. | | | | | |
| | Pre | side | ent Ben Studabaker | | | | | |
| | | | | | | | | |
| | Trea | asui | rer Carla Surber | | | | | |
| | | | 5 January 10, 2011 | | | | | |
| | | | | | | | | |

| | | | | | | Studabaker |
|------|--|---|---|---|---|------------|
| | Board of Education Greenville City Schools St. Clair Memorial Hall - Anna Bier Civic Room Greenville, Ohio 45331 January 18, 2011 | | | | | |
| | 5:00 p.m. Work Session 6:00 p.m. Business Meeting | | | | | |
| | MINUTES | | | | | |
| Reg | Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in ular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, uary 18, 2011, with the following members present: | | | | | |
| | Sue Bowman, Mr. Joe Payne, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 5:30 | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M. | | | | | |
| II. | CALLED TO ORDER by President Ben Studabaker. | | | | | |
| III. | ROLL CALLED | Ρ | Р | - | Р | Ρ |
| | The work session started at 5:01 P.M. A discussion was held meeting with Beth Sears on the district's various uses of communication. Email and newspaper articles were just some of the media she described to get positive messages to the community. | | | | | |
| | Jim Sommer feels we must explain our fiscal responsibility to the public, and also strive to improve academics. Ben Studabaker echoed those thoughts as did other board members. | | | | | |
| | Discussion was held by the Board on how best to formulate communication with the public. | | | | | |
| | Sue Bowman will pursue what other school districts do as far as public relations. Districts such as Tipp City, West Milton, and Miamisburg will be reviewed for their practices. Sue will present the results at the February Meeting. | | | | | |
| | Goal setting took place at 5:35 P.M. | | | | | |
| | Goals were set to monitor and track test scores. Dr. Guy Parmigian provided the OIP District and building goals and discussed their implementation and review at length. | | | | | |
| | Goals were discussed with regard to the following areas: | | | | | |
| | 1. Academics | | | | | |
| | | | | | 1 | |

| | Communication Grade Card Improvement The Board is looking into an OSBA retreat to discuss boardsmanship and other pertinent topics. | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|--|--------|-------|-------|--------|------------|
| IV. | PLEDGE OF ALLEGIANCE by Superintendent, Ms. Susan Riegle. | | | | | |
| V. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 011-007 | | | | | |
| VI. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, December 21, 2010B. Monday, January 10, 2011 | | | | | |
| | Motion to approve as corrected by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | Ι | I | I | I |
| | Resolution No. 011-008 | | | | | |
| VII. | SUPERINTENDENT'S REPORT | | | | | |
| | A. DISTRICT HIGHLIGHT – postponed until the February meeting. | | | | | |
| | B. COMMENDATIONS | | | | | |
| | Commendations are extended to members of the Greenville City School Board of Education during School Board Recognition Month for their exemplary leadership in guiding the operations of the district. | | | | | |
| VIII. | TREASURER'S REPORT - none | | | | | |
| IX. | PUBLIC PARTICIPATION – Tim Burns requested an exception for his daughter's participation in Ansonia sports via open enrollment. Susan Riegle spoke with other Superintendents about the OHSAA rules and policy JECBB and determined that she had no authority to allow the child to play at Ansonia. | | | | | |
| Х. | TREASURER'S BUSINESS | | | | | |
| | A. REQUESTS | | | | | |
| | 1. Recommended the Treasurer's report for the month of December 2010, be approved as presented to the Board of Education for its prior review. | | | | | |
| | 2 January 18, 2011 | | | | | |

- 2. Recommended the Schedule of Bills for the month of December 2010, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
- Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

| Sandary 10, 2011 - THEN & NOW CERTIFICATION | | | | | | | | | | | |
|---|--------|--------|--------|----------------|---|--|--|--|--|--|--|
| VENDOR | ENCUMB | PAID | DIFFER | BUILDING | EXPLANATION | | | | | | |
| Greenville City Schools | 0 | 74.06 | 74.06 | Spanish Club | Miscalculated number of busses needed for trip | | | | | | |
| Kate Custer | 0 | 41.25 | 41.25 | Transportation | License renewal prior to po being processed | | | | | | |
| | 0 | 115.31 | 115.31 | | | | | | | | |
| TOTALS | U | 115.51 | 115.51 | | | | | | | | |

January 18, 2011 – THEN & NOW CERTIFICATION

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| FUND | DESCRIPTION | <u>APPROP</u> |
|------|----------------------------------|---------------|
| 001 | GENERAL FUND | 26,140,865.31 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 647,244.00 |
| 006 | FOOD SERVICE | 872,115.73 |
| 007 | TRUST FUNDS | 8,500.00 |
| 008 | EXPENDABLE TRUST | 2,000.00 |
| 009 | UNIFORM SUPPLY | 129,406.42 |
| 011 | CUSTOMER SERVICE | 32,766.43 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 107,715.85 |
| 019 | OTHER LOCAL GRANT | 30,316.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 3,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 7,500.00 |
| 029 | EDUCATIONAL FOUNDATION | 18,808.53 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 141,257.37 |

| ed) nt | Bowman | Payne | Scott | Sommer | Studabaker | |
|---------------|--------|-------|-------|--------|------------|--|
| ct, es he | | | | | | |
| | | | | | | |

| 300 | ATHLETIC FUND | 217,468.55 |
|-----|--------------------------------|------------------|
| 401 | AUXILIARY SERVICES | 67,693.18 |
| 432 | EDUCATIONAL MGMT INFO SYS | 99,247.79 |
| 440 | ENTRY YEAR TEACHERS | 648.50 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 23,033.37 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 11,222.74 |
| 501 | ADULT BASIC EDUCATION | 77,510.62 |
| 516 | TITLE SIX B | 1,149,124.18 |
| 524 | CARL PERKINS VOCATIONAL | 51,001.62 |
| 532 | FISCAL STABILIZATION FUND | 843,206.84 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,733.96 |
| 572 | TITLE ONE | 907,892.57 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 |
| 590 | REDUCING CLASS SIZE GRANT | 239,706.81 |
| 599 | OTHER FEDERAL GRANTS | 168,317.38 |
| | GRAND TOTALS | \$ 32,014,570.01 |

Studabaker

Sommer

Bowman

Payne Scott

I

1 1

1

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.

TRANSFER

\$30,000.00 transferred from Fund 001 \$30,000.00 transferred from Fund 516 Cost Center 9011

\$30,000.00 transferred from Fund 001 \$30,000.00 transferred into Fund 572 Cost Center 9011

\$15,000.00 transferred from Fund 001 \$15,000.00 transferred into Fund 590 Cost Center 9011

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. **Motion carried 5-0.**

Resolution No. 011-009

4 January 18, 2011

| XI. | BOARD POLICY | | | | | | Sommer | Studabaker |
|-----|--------------|---|---|---|---|---|--------|------------|
| | Α. | POLICY F | POLICY REVIEW | | | | | |
| | | <u>1st Readir</u> EEBA-R | Use of School-Owned Vehicles | | | | | |
| | | Recomme | ended the board waive the second reading on the above policy. | | | | | |
| | | | approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. arried 5-0. | I | I | I | I | I |
| | | Resolu | ition No. 011-010 | | | | | |
| | | <u>2nd Readi</u> EBCD EBCD-R | ng Emergency Closings Delay/Calamity Day Policy | | | | | |
| | Β. | POLICY A | APPROVAL | | | | | |
| | | JEB | Entrance Age - changed to August 1 st instead of September 30 th . | | | | | |
| | | Motion to a Motion ca | approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. rried 5-0. | I | I | I | I | 1 |
| | | Resolu | tion No. 011-011 | | | | | |
| | SU | JPERINTEN | NDENT'S BUSINESS: | | | | | |
| | Α. | REQUES | TS | | | | | |
| | | 1. DON | ATIONS | | | | | |
| | | Reco | mmended the acceptance of the following donations with appreciation: | | | | | |
| | | | he following donations from <i>Lifetouch National School Studios</i> for the benefit f the following schools: | | | | | |
| | | G | Greenville Middle School\$1,070.67Greenville Junior High School\$1,219.58Greenville Senior High School\$2,714.32 | | | | | |
| | | | 500.00 from <i>Dr. Alex Warner</i> for the benefit of Greenville Senior High School's thletic Department. | | | | | |
| | | | 500.00 from <i>Greenville High School PTSA</i> for the benefit of Greenville Senior ligh School for student fees. | | | | | |
| | | | 5 January 18, 2011 | | | | | |

| | d. | \$50.00 from <i>Lions Club of Greenville</i> for the benefit of Greenville Senior High School's NJROTC. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|---|--------|-------|-------|--------|------------|
| | e. | \$150.00 from <i>Bible Baptist Church c/o John Batts</i> for the benefit of Greenville Senior High School's FFA program. | | | | | |
| | f. | \$50.00 from <i>John Batts</i> for the benefit of Greenville Senior High School's FFA program. | | | | | |
| | g. | \$413.00 from <i>Box Tops for Education</i> for the benefit of East Intermediate School. | | | | | |
| | h. | \$22.60 from <i>Box Tops for Education</i> for the benefit of Woodland Primary School. | | | | | |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 011-012 | | | | | |
| 2. | СС | NTRACT APPROVAL | | | | | |
| | a. | Recommended approval of the renewal of a contract with the <i>Ohio School Boards Association (OSBA)</i> in the amount of \$300.00 to continue the board policy service for 2011. | | | | | |
| | b. | Recommended approval of a contract with <i>Montgomery County Educational Service Center</i> for participation in the Dayton Area School Application System Consortium at a cost of \$1,200.00 for 2011. | | | | | |
| | C. | Recommended approval of a contract with <i>MicroAnalytics Ltd.</i> for the BusStops annual support renewal in the amount of \$1,225.00 for 2011. | | | | | |
| | d. | Recommended the approval of a contract with <i>IBM</i> for software and hardware maintenance on the district's computer system for an annual cost of \$6,479.40. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 011-013 | | | | | |
| 3. | CU | RRICULUM | | | | | |
| | а. | Recommended the approval of a contract with Discipline Associates LLC (DBA Teacher Learning Center of Rochester, NY) for professional development services from trainer Brian Mendler to be provided on August 26, 2011, for a cost of \$3,500.00 plus reimbursement of travel expenses after execution of said | | | | | |
| | | 6 January 18, 2011 | | | | | |

| | | recommended that the Board or reservation deposit in the amo | 00 to be paid with Title I funds. Further of Education authorize payment of a required unt of \$875.00, a deposit that will be credited as possible, with final payment to be made after velopment services. | Bowman | Payne | Scott | Sommer | Studabaker |
|------|-------|--|--|--------|-------|-------|--------|------------|
| | b. | Recommended approval of the | e following textbook/workbooks: | | | | | |
| | | <i>Teen Health</i> , Course 2 for Greenville Junior High School Authors: Bronson, Cleary, and Hubbard Publisher: Glencoe/McGraw-Hill Copyright: 2009 | | | | | | |
| | | Motion to approve by Mr. Jim Motion carried 5-0 . | Sommer, seconded by Mrs. Cynthia Scott. | I | Ι | I | I | I |
| | | Resolution No. 011-0 | 014 | | | | | |
| B. F | PERSC | NNEL | | | | | | |
| 1 | . EN | PLOYMENT | | | | | | |
| | а. | Recommended employment of completion of all necessary rec effective with the 2010-2011 so | | | | | | |
| | | Jayne Evans | School Psychologist 1-year Administrative Contract \$265 per day Effective: January 19, 2011 | | | | | |
| | b. | Recommended the following in substitute staff for the 2010-20 | ndividuals be conditionally employed as 11 school year: | | | | | |
| | | <u>Classified:</u> <i>Tawni Cress</i> <i>Roger Class</i> <i>Kathryn Gootee</i> <i>Ashley Hartsock</i> <i>Scot Wolfe</i> <i>Benjamin York</i> | Para Professional, Custodian, Food Service Custodian Para Professional, Secretary Para Professional, Secretary Custodian Custodian | | | | | |
| | C. | South Middle School afterscho current hourly para professiona | ail Myers to serve as an intervention tutor for the ool program for a maximum of 80 hours at her al rate of pay during the 2010-11 school year to pending the completion of all necessary ation/licensure. | | | | | |
| | | | 7 18, 2011 | | | | | |

| | | | | | | | | | | ŗ |
|------|-----|-----|------|--|--|--------|-------|-------|--------|------------|
| | | | d. | Basic & Literacy Education pro | <i>Ints</i> be employed as an instructor for the Adult ogram from January 18, 2010 through June 30, he AB-S1-2011 grant at the rate of \$24.12 per | Bowman | Payne | Scott | Sommer | Studabakei |
| | | | e. | Services for a maximum of 20 Master Agreement (June 30, 2 | f <i>Thomas Wilson</i> to provide Title I Support 0 hours during the 2010-11 school year at the 2010) Article XIV rate to be paid with Title I funds, 5 all necessary requirements, including | | | | | |
| | | | f. | <i>Megan Duffin</i> effective Janua consecutive days as a substitu | per diem contract based on Column II, Step 0, for ry 10, 2011, since she has served 60 ute teacher in the same position (for Jan Collins). Intract automatically expire at the end of the 2010- | | | | | |
| | | 2. | TU | ITION REIMBURSEMENT | | | | | | |
| | | | а. | | tion reimbursement for the following individual as nent with the Greenville Education Association: | | | | | |
| | | | | <i>Brian McKibben</i> (\$200.00) <i>Karen Jones</i> (\$200.00) | | | | | | |
| | | | | Motion to approve by Mrs. Cyr Motion carried 5-0. | nthia Scott, seconded by Mr. Ben Studabaker. | I | I | I | I | I |
| | | | | Resolution No. 011-0 | 15 | | | | | |
| XII. | DIS | CUS | SSIC | DN | | | | | | |
| | A. | BOI | E Co | mmittee Reports | | | | | | |
| | | 1. | Mrs. | Cindy Scott | Career Technology – Stakeholders – meeting will be held on 2/7/2011 in coordination with the career fair. | | | | | |
| | | | | Joe Payne James Sommer | Darke County Center for the Arts Legislative – information brought forth on school issues. | | | | | |
| | | | | Sue Bowman Ben Studabaker | Greenville Schools Foundation Business Advisory Council – did not meet in the recent month | | | | | |
| | В. | Тор | oics | | | | | | | |
| | | 1. | Nor | ne | | | | | | |
| | | | | | 8 18, 2011 | | | | | |

| XIII. | EXECUTIVE SESSION – none | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|---|--------|-------|-------|--------|------------|
| XIV. | ADJOURNMENT Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 6:30 P.M. Motion carried 5-0. | I | I | I | I | I |
| | President Ben Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | 9 January 18, 2011 | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office January 31, 2011 Special Meeting – 7:30 a.m. MINULTES | | | | | Studabaker |
|------|---|---|---|---|---|------------|
| | MINUTES | | | | | |
| r | The Greenville Board of Education of Greenville City School District, Darke County, Ohio net in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, January 31, 2011 with the following members present: | | | | | |
| | Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:35 P.M. | | | | | |
| II. | CALLED TO ORDER by President, Ben Studabaker. | | | | | |
| III. | ROLL CALLED | Р | Р | Р | Р | Р |
| IV. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | Ι | Ι | Ι | I |
| | Resolution No. 11-015 | | | | | |
| V. | EXECUTIVE SESSION | | | | | |
| | Motion to enter into Executive Session to go into negotiations by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 7:36 A.M. Motion carried 5-0. | 1 | I | I | 1 | I |
| | Resolution No. 11-016 | | | | | • |
| | The Board moved to recess at 8:45 A.M. (all members left the building) Recess from 8:45 A.M. to 4:47 P.M. | | | | | |
| | Mr. Ben Studabaker motioned to reconvene Executive Session and it was seconded by Mrs. Sue Bowman at 4:47 P.M. Motion carried 3-0 . | I | - | I | - | I |
| | Resolution No. 11-017 | | | | | |
| | 1 | | | | | |
| | January 10, 2011 | | | | | |

Mr. Jim Sommer and Mr. Joe Payne were not present.

Mrs. Cynthia Scott motioned to exit from Executive Session at 5:44 P.M. It was seconded by Mrs. Sue Bowman.

Studabaker

T

-

Sommer

Bowman

T

Payne Scott

- 1

VI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 5:45 P.M. Motion carried 3-0.

President Ben Studabaker

Treasurer Carla Surber

| | Board of Education Greenville City Schools South Middle School - Gymnasium Greenville, Ohio 45331 February 15, 2011 5:00 p.m. Work Session 6:00 p.m. Business Meeting | Bowman | Payne | Scott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| Reg | Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in ular Session at the South Middle School Gymnasium, Greenville, Ohio, on Tuesday, February 2011, with the following members present: | | | | | |
| Ms. | Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Susan Riegle, Mr. Jon McGreevey, Dr. Guy Parmigian, and Mrs. Carla Surber. Mr. Ben labaker was absent from the meeting. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:05 P.M. | | | | | |
| II. | CALLED TO ORDER | Ρ | Ρ | Ρ | Р | А |
| III. | ROLL CALLED | | | | | |
| IV. | WORK SESSION - Barbara Barger, Superintendent Secretary explained the power of eschoolview as far as a website management tool to the school board. She indicated that each office or teacher area could control their website with ownership in their information. | | | | | |
| | Chris Mortensen, Senior High Principal also presented information on OGT scoring and various other matters concerning student attendance at the high school. | | | | | |
| V. | PLEDGE OF ALLEGIANCE by Joe Payne. | | | | | |
| VI. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne. Motion carried 4-0. | I | Ι | I | I | - |
| | Resolution No. 011-018 | | | | | |
| VII. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, January 18, 2011B. Monday, January 31, 2011 | | | | | |

| Мо | Motion to approve the minutes by Mr. Joe Payne, seconded by Mrs. Sue Bowman. Motion carried 4-0. Resolution No. 011-019 | | | | | - Sommer | ⁻ Studabaker |
|----|---|--|--|--|--|----------|-------------------------|
| SU | PER | INTENDENT'S REPORT | | | | | |
| A. | DIS | STRICT HIGHLIGHT | | | | | |
| | an ab | bert Warner, CIS instructor and network and co-administrator, Adam Martin; Student, d Jalen Gregorace, student attended the meeting. The students presented and talked out their on-the-job process of fixing district computers. Last years seniors ran reless network at School Middle School saving the district thousands of dollars. | | | | | |
| | | wid Sykes attended the meeting and brought his Wavelength Staff so that they could art their news reporting. | | | | | |
| В. | CO | MMENDATIONS | | | | | |
| | 1. | Commendations are extended to athletes and coaches for their continued Green Wave Pride found in this statement from Eric Spahr, GWOC Commissioner, <i>"Please know that it does not go unnoticed at how wonderful your students are and how nice it has been to work with your coaches. I have witnessed great sportsmanship, watched your coaches teach/coach when things didn't go an athlete's way, and been able to talk to some of your athletes. It has all been a rewarding experience for me and the conference. I'm so happy to have you back in the GWOC."</i> | | | | | |
| | 2. | Commendations are extended to the following Greenville High School students who recently qualified for Business Professionals of America State Competition: <i>Jerry Blinn</i> (2nd place in computerized accounting/member of the GHS Financial Specialist Program), <i>Dustin Fredrick</i> (1st place in extemporaneous speech/member of the GHS Computer Information Systems Program), and <i>Abbie MacKenzie</i> (1st place in human resource management/member of the GHS Supply Chain Management). Congratulations to these students, their teachers, and their families. | | | | | |
| | 3. | Commendations are extended to the <i>Greenville Schools Vocal Music Boosters</i> for receiving the 2011 Ohio Music Education Association-Outstanding Music Support Group award. | | | | | |
| | 4. | Commendations are extended to <i>Woodland Primary School Students and Maggie Copeland,</i> Physical Education teacher, for being one of twenty schools in Ohio to achieve the highest percentage of participation in the Radio Disney/Anthem Health, "Get Active. Get Fit." Challenge. | | | | | |
| | 5. | Commendations are extended to <i>Landin Brown</i> , 5 th Grade Student at South Middle School for winning the 2011 District Spelling Bee. | | | | | |
| | | 2 | | | | | |

VIII.

| | | | | | | | | | 1 | | |
|-----|---------------------------------|---|--------------|--|---------------|---------------------|--------|-------|-------|--------|------------|
| IX. | | | | ORT – levy is in place for 5.5 mill re inty for the renewal that represents | | are at the Board of | Bowman | Payne | Scott | Sommer | Studabaker |
| Х. | PU | BLIC | PARTICIPAT | ION - none | | | Bc | Ра | Sc | So | St |
| XI. | TR | EAS | URER'S BUSII | NESS | | | | | | | |
| | Δ | RF | QUESTS | | | | | | | | |
| | 73. | | 000010 | | | | | | | | |
| | | 1. | | ed the Treasurer's report for the mo the Board of Education for its prior | , | 11; be approved as | | | | | |
| | | 2. | | ed the Schedule of Bills for the mor the Board of Education for its prior | j | | | | | | |
| | | Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. <i>(listed under separate cover)</i> (None) | | | | | | | | | |
| | | | (None) | | | | | | | | |
| | | 4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. | | | | | | | | | |
| | | | <u>FUND</u> | <u>DESCRIPTION</u> | <u>APPROP</u> |] | | | | | |
| | | | 001 | GENERAL FUND | 26,146,007.31 | | | | | | |
| | | | 002 | BOND RETIREMENT | 0.00 | | | | | | |
| | | | 003 | PERMANENT IMPROVEMENT | 665,344.00 | | | | | | |
| | | | 006 | FOOD SERVICE | 872,365.73 | | | | | | |
| | | | 007 | TRUST FUNDS | 8,500.00 | | | | | | |
| | | | 008 | EXPENDABLE TRUST | 2,000.00 | | | | | | |
| | | | 009 | UNIFORM SUPPLY | 129,526.03 | 4 | | | | | |
| | | | 011 | CUSTOMER SERVICE | 32,256.43 | | | | | | |
| | | | 012 | ADULT EDUCATION | 836.08 | 4 | | | | | |
| | | | 018 | PRINCIPALS PUBLIC SUP FUND | 113,065.85 | 4 | | | | | |
| | 019 OTHER LOCAL GRANT 30,316.95 | | | | | | | | | | |
| | | 020 ENTERPRISE PROG-BUS/LKEY 0.00 | | | | | | | | | |
| | 022 AGENCY FUND-COBRA 3,000.00 | | | | |] | | | | | |
| | 3 | | | | | | | | | | |

| | EMPLOYEE BENEFITS AGENCY | |
|-----|--------------------------------|------------------|
| 026 | FUND | 7,600.00 |
| 029 | EDUCATIONAL FOUNDATION | 18,808.53 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 146,157.37 |
| 300 | ATHLETIC FUND | 230,886.75 |
| 401 | AUXILIARY SERVICES | 67,693.18 |
| 432 | EDUCATIONAL MGMT INFO SYS | 99,247.79 |
| 440 | ENTRY YEAR TEACHERS | 648.50 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 23,033.37 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 28,781.11 |
| 501 | ADULT BASIC EDUCATION | 77,510.62 |
| 516 | TITLE SIX B | 1,149,124.18 |
| 524 | CARL PERKINS VOCATIONAL | 54,271.12 |
| 532 | FISCAL STABILIZATION FUND | 843,206.84 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,675.66 |
| 572 | TITLE ONE | 905,950.00 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 |
| 590 | REDUCING CLASS SIZE GRANT | 239,580.95 |
| 599 | OTHER FEDERAL GRANTS | 168,317.38 |
| | GRAND TOTALS | \$ 32,080,140.96 |

Studabaker Sommer Bowman Payne Scott

I

| -

1

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.

Transfer

\$50,000.00 transferred from General Fund 001 \$50,000.00 transferred into Fund 599 Cost Center 9296

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0.

Resolution No. 011-020

4 February 15, 2011

| XII. | BOARD P | OLICY | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|--------------------------------|--|--------|-------|-------|--------|------------|
| | A. POLI | CY REVIEW | B | ₫. | S | S | S |
| | <u>2nd R</u> EEB | A-R Use of School-Owned Vehicles | | | | | |
| | Polic | y on Texting with cellular phones was a recommendation of OSBA. | | | | | |
| XIII. | SUPERIN | TENDENT'S BUSINESS: | | | | | |
| | A. REQ | JESTS | | | | | |
| | 1. D | ONATIONS | | | | | |
| | R | ecommended the acceptance of the following donations with appreciation: | | | | | |
| | а | The following donations from <i>Lifetouch National School Studios</i> for the benefit of the following schools: | | | | | |
| | | East Intermediate School \$1,906.22 | | | | | |
| | b | \$350.00 from <i>National Energy Foundation</i> for the benefit of East Intermediate School. | | | | | |
| | С | \$100.00 from <i>Greenville Middle PTA</i> for the benefit of cafeteria courtesy card. | | | | | |
| | d | \$400.00 from <i>Darke County Center for the Arts-Anna Bier Gallery</i> for the benefit of Greenville Senior High School's art club. | | | | | |
| | е | Christmas Decorations (value of \$924.45) from <i>Big Lots</i> for the benefit of Woodland Primary School. | | | | | |
| | f. | A rebate in the amount of \$70.40 from <i>American Express</i> for the benefit of Greenville City Schools. | | | | | |
| | g | \$61.90 from <i>Kroger</i> for the benefit of Greenville Senior High School. | I | I | I | I | - |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 4-0. | | | | | |
| | | Resolution No. 011-021 | | | | | |
| | 2. C | ONTRACT APPROVAL | | | | | |
| | а | . Recommended approval of a maintenance contract for the fingerprint system with <i>BIM Live Scan</i> for \$780.00 for 1 year effective March 1, 2011. | | | | | |
| | | 5 | | | | | |

| b. | Recommended approval of an agreement with the Ohio Department of Job & | Bowman | Payne | Scott | Sommer | Studabaker |
|---|--|--------|-------|-------|--------|------------|
| | <i>Family Services</i> for the purposes of procuring payment for pre-school services rendered at the Greenville Learning Center, as needed and appropriate. | | | | | |
| C. | Recommended approval of a contract with <i>eSchoolView</i> partnered through <i>MDECA</i> for the one time design and server setup at a cost of \$3,278.00 to be paid from the general fund and a prorated amount of \$1,724 for web hosting, maintenance and support to be paid with Title IIA & Title IID funds for the district website. Effective March 1, 2011 – June 30, 2011. | | | | | |
| d. | Recommended approval of a contract with <i>eSchoolView</i> partnered through <i>MDECA</i> for web hosting, maintenance and support in the amount of \$5,168.00 (E-Rate Eligible) to be paid with Title IIA & Title IID funds for the district website for the 2011-2012 school year, effective July 1, 2011. | | | | | |
| e. | Recommended approval to purchase a 2006 Chevrolet 2500 4x4 maintenance truck at a cost of \$18,000.00 to be paid from with permanent improvement funds for use by the maintenance department. The Board of Education waives the requirement as listed in Policy DJ since its agents thoroughly investigated the value of the above mentioned property and found it to be significantly under fair market value. The truck is equipped for the removal of snow and towing to reduce district costs. This will be purchased from the Permanent Improvement Fund. | | | | | |
| f. | Recommended that the Director of Administrative Services be authorized to advertise for bids for a quantity of Smart Boards with Projector and quantity Smart Response Systems. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | 1 | Ι | Ι | I | _ |
| | Resolution No. 011-022 | | | | | |
| SA | LE OF PERSONAL PROPERTY | | | | | |
| | HEREAS, a 2004 F150 Ford Maintenance Truck was purchased by the intenance department and is no longer being used; and, | | | | | |
| WHEREAS, the sale of the vehicle would serve in the best interest of Greenville City Schools and the public; and, | | | | | | |
| the | EREFORE, BE IT RESOLVED, that the Greenville Board of Education authorizes asle of the 2004 F150 Ford Truck pursuant to Section 3313.41 of the Ohio vised Code, | | | | | |
| | 6 February 15, 2011 | | | | | |

3.

| | | IT FURTHER RESOLVED, that | | 0 | man | е | - | mer | Studabaker |
|----|---|--|--|---|--------|-------|-------|--------|------------|
| | | ce obtainable therefore through is whichever produces the best r | | es format and or sealed | Bowman | Payne | Scott | Sommer | Stud |
| | | tion to approve by Mr. Jim Som tion carried 4-0. | mer, seconded by Mrs. (| Cynthia Scott. | I | I | I | I | - |
| | Re | esolution No. 011-023 | | | | | | | |
| 4. | CU | IRRICULUM | | | | | | | |
| | а. | Recommended the acceptance harassment, intimidation, and I JFCF for the first semester of t | bullying as defined and p | prescribed by Board Policy | | | | | |
| | b. | Recommended approval of an for Greenville City Schools to steachers, practicum student or | serve the university stude | ents assigned as student | | | | | |
| | c. Recommended approval of the 2011-2012 Greenville Senior High School Registration Guide as presented by Principal Chris Mortensen and the Senior High School Staff. The Guide has been reviewed by the high school administration, Curriculum Director and Superintendent. | | | | | | | | |
| | d. | Recommended approval to dis | spose of the following tex | tbooks: | | | | | |
| | | AutoCad 2000 AutoCad 2006 | | | | | | | |
| | | Motion to approve by Mrs. Sue Motion carried 4-0. | e Bowman, seconded by | Mrs. Cynthia Scott. | I | I | I | I | - |
| | | Resolution No. 011-0. | 24 | | | | | | |
| | e. | Recommended the following s necessary requirements, as the These students have been rec | e Class of 2011 for Gree | enville Senior High School. | | | | | |
| | | Chase Michael AlbrightLaCCory Lee Lucas BaileyGarStetson Lee BarnesJesCody Lee BashoreHolAdam Michael BeaversMatTiffany Lee BercawCheKayla Rose BeisnerCheIvy Nicole BergerIanElizabeth Ashley BernardLanKami Diane BernerNatJerome Edward Blinn Jr.FranJoshua Eric BolinAbigBrianna Marie BookerAnd | urtney Nicole Boroff Chaz Christopher Boyce ry Eugene Bowers ssica Lynn Marie Bowers Ily Elizabeth Brant tthew Ian Breen elsea Linda Alane Brooks elsi Ann Brown Thomas Brown Thomas Brown thomas Brown talia Maleeva Bryant inces Elaine Buckley igail Marie Bunch drew Dillon Burns tholas David Bush | Chelsea Lynn Buzard Ryan Patrick Byers Alec Anthony Byrkett Samuel Peter Capasso Heather Lyn Capps Adam James Chatwood Jay Paul Choudhary Brittany Ann Nichole Cline Andrew Christopher Cox Joleen Marie Cox Ryan Alexander Cox Katelyn Elizabeth Marie Crandall Natomia Anne Crider Dakota Scott Curtis Shawn Douglas Custer | | | | | |
| | | Februa | nry 15, 2011 | | | | | | |

Zachery Tyler Daniels Nicole Marie Davis Josh Sean Day Trevor Jackson DeSchepper Robert David Detling Chase Parker Detrick Bryce Mathew DeVoss Amanda Katherine Dillman Danielle Nicole Ditty Dalton Dorsey Dowler Jennifer Marie Earick Nathan James East Benjamin Tyler Edwards Daniel Brent Edwards Tabitha Lvnn Enicks Alyssa Maria Fair Rachel Dawn Fender Christopher Lee Fenstermaker Cami Ĵo Finch Brendyn Wayne Fogt Letisha Anita Elizabeth Ford Kendra Renea Forsyth Elizabeth Lynn Fox Abigail Rose Francis Rachel Lynn Franklin Dustin Michael Frederick Kristen Lea Fullroth Sean Scott Gade Kimberlee Nicole Galloway Ashley Nichole Garber Audrey Lynn Garber Cara Jean Garber Zachary James Garland Seth Alan Gessler MacKenzie Lee Gorrell Keith Allen Ward Green Jalen Myles Gregorace Derek Michael Grote Kurt Thomas Gruenberg Carter Joseph Harlan Jessica Lynn Harless Hillary Dawn Harmon Erin Marie Hart Misato Hayashi Rachai Lavett Rose Hayes Alexander Lee Heindl Andrew Prescott Heindl Dillon Jeffrey Hesson Aireca Jordan Hetzler Ian Wiley Higgins Megan Danielle Hilderbrand Jacob Allyn Hill Adam Zachary Hohler Stephen Tyler Holdeman Kent David Holmes Tyler Lee Holzapfel Lauren Jean Hosier Jason Daniel Howard Simon Luke Hoying Faith Ausha Jackson Zacherv Dean Jameson-Downam Brandon William Jay Jessica Marie Jenkins Cody William Jenkinson Christian Mark Jennings Jonathan Brennis Jetter Ricky Eugene Johns Jr. Lacie Jo Johnson Stacie Lynn Johnson Dara Ashlae Jones

Jeffrey David Jones Jessica Corin Jones Eric Daniel Richard Kaegy Torri Anne Keaser Caitlin Irene Kelly Daniel Kurtis Kensinger Joshua David Kenworthy Joshua Brian Kerns Cody Ray Kester Christian Ray Kimmel Rachel Elizabeth Kindley Sharon Rachel Kissinger Brooke Taylor Knecht Jared Tyler Knick Amanda Renee Kohlhorst Lukus Alexander Krueger Courtney Renee Lane Aaron Tipton LeCount Ashton Eugene Lehman Julie Renae Lemon Tyler Regan Leveronne Spencer Cloy Lewis Brad Douglas Lutz Rachel Elizabeth Lyle Kelsey Lynn Lynch Maya Elizabeth Lynch Abigail Michelle MacKenzie Adam Christopher Martin Mara Renee Maxwell Alexis Taylor McClain Matthew Michael McClure Kvllian Micheal McNutt Prital Jiten Mehta Brittany Elizabeth Miller Katelyn Nickole Miron Stephanie Marie Monnin Brianna Lynn Morris Tyler Jordan Morrow Destany Dawn Myers Katrina Marie Mvers Rebecca Ann Myers Danielle Alexis Napier Verna Elizabeth Nicely Brent Andrew Nickell Kayla Marie O'Dell Dylan Kendrick Onoz Kyle Gregory Organ Matthew Michael Orth Caleb Jackson Overbay Jessica Dannell Pabst Angela Nicole Pace Emily Adelle Parish James Allen Parker Jared Michael Partin Joseph Wayne Penny Maggie Marie Pepple Allen Michael Perdue Bradley Thomas Peters Kyle David Post Samantha Ann Preston Jacob Michael Price Cassie Danielle Priser Dustin Adam Profitt Kaitlin Elizabeth Quellhorst Kyle Scott Ramjattan Arron Michael Ramsey Carmella Suzanne Rapier Shane Coleman Rayburn Kara Renee Reier Paul Marcus Reitz

Kacey Nicole Ritz Kelsi Rae Roark Colton Tanner Robbins Mason Scott Robinson Jene Nicole Ross Robert Earl Ross Mary Elizabeth Sampsel Sydney Michelle Sando Michael Corry Savoy Darian Bruce Saylor Stephanie Renée Schieltz Alica Marie Schroeder Lacrisha Elizabeth Self Katelyn Christine Shank Ciera Renee Shell Kristina Marie Shepherd Elizabeth Marie Shields Charles David Shultz Madison Renee Shuret Kasey Marie Simons Billy Joe Skidmore III Anastatia Marie Smith Brett Allen Smith Kirsten Nicole Smith Thomas Eugene Smith Joseph Steven Snyder Kelly Jo Snyder Bethany Raquel Sprinkle Megan Christene Stastny-Sub Taylor Samuel Strain Jennifer Sue Studabaker Zacharv Charles Stull Kevin Michael Stump Brooke Leigh Sturgell Ridge Allen Summers Ivv McKenna Swartout Colin Ross Swiger Lauren Elizabeth Swisher Tiara Chantell Tedore Beniamin James Teaque William Charles Tester Benjamin Lee Thompson Whitney Nichole Thornton Justin Michael Trick Adam Robert Ullery Willem Jan Vander Smit Hendrik Johannes Van der W Sara Dale Vannoy Carly Anne Marie Via Nathan Kyle Wampler Walter Keith Ward Jose Emmanuel Ware Andrew Nathaniel Wassom Chelsia Michelle Wintrow Nicole Elizabeth Wion Whitney Lea Wirrig Alexander Scott Wolfe Andrew Aaron Michael Wolfe Kelsey Danielle Wolfe Kurtis Robert Yoder Shawn Michael Yoder Alexander Jordan York Ryan Nicholas Young Pamela Grace Yount Exchange Students: Certificate of Attendance

Florian Wolfgang Aster

Marjam Dorothee Elsner

| | Bowman | Payne | Scott | Sommer | Studabaker | |
|------|--------|-------|-------|--------|------------|--|
| | | | | | | |
| | | | | | | |
| bler | | | | | | |
| | | | | | | |
| Valt | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

8 February 15, 2011

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.

| | | Motion carried 4-0. <i>Resolution No. 011-025</i> | | Bowman | – Payne | – Scott | – Sommer | Studabaker |
|----|----|--|-----|--------|---------|---------|----------|------------|
| | | f. Recommended the following dates, times, and tuition (at no increase from 201 be approved for Greenville Senior High Summer School 2011: | 0) | | | | | |
| | | Session A June 13-June 30, 2011 7:30 – 11:30 a.m. Session B July 11-July 26, 2011 7:30 – 11:30 a.m. Session C June 13-July 26, 2011* 7:30 – 11:30 a.m. <i>No Classes July 1-July 5, 2011</i> 7:30 – 11:30 a.m. | | | | | | |
| | | Schedule of FeesResidentNon-Resident1 credit course (120 Hours of instruction)\$185.00\$240.00½ credit course (60 Hours of instruction)\$95.00\$120.00¼ credit course (60 Hours of instruction)\$105.00\$130.00 | | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 4-0. | | I | I | I | I | |
| | | Resolution No. 011-026 | | | | | | |
| B. | PE | RSONNEL | | | | | | |
| | 1. | CONTRACT RATIFICATION | | | | | | |
| | | Motion to ratify the Master Agreement with the Greenville Education Association effective July 1, 2010 for identified provisions and to remain in effect through June 2012. | 30, | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | | 1 | | I | I | |
| | | Resolution No. 011-027 | | • | | • | • | |
| | 2. | RESIGNATION | | | | | | |
| | | Recommended the resignation of <i>Melodie Bernhard</i>, Gifted Coordination & Administrative Support Services, effective on her 121st day of the current scho year (January 19, 2011). | ol | | | | | |
| | 3. | EMPLOYMENT | | | | | | |
| | | a. Recommended the following individuals be conditionally employed as substitu staff for the 2010-2011 school year: | te | | | | | |
| | | <u>Certified:</u> Sarah Finkenbine Early Childhood 9 February 15, 2011 | | | | | | |

| | <u>Classified:</u> Sandra Johnson Suzanne Marando | Bus Driver | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|--|--------|-------|-------|--------|------------|
| | Sophia Smith Cleone Symons Andrew Trick Gailen Wilson | Bus Driver, Transportation Para-Professional Transportation Para-Professional Transportation Para-Professional Bus Driver Bus Driver | | | | | |
| b. | East School for a max effective start date of | val of <i>Sarah Finkenbine</i> to serve as an intervention tutor at imum of 320 hours during the 2010-11 school year with an January 26, 2011 to be paid with Title I ARRA funds, and in of all necessary requirements, including | | | | | |
| C. | the Adult Basic & Liter | <i>Carlton Bowers</i> be employed as a substitute instructor for racy Education program from February 15, 2011 through the provisions of the AB-S1-2011 grant at the rate of | | | | | |
| d. | related tasks as need maximum of 80 hours | val of <i>Shawna Wise</i> to update Title I bookrooms and ed at the direction of the Superintendent, or designee, for a during the 2010-2011 school year at her current para- ay to be paid with ARRA Title I funds, and pending the ssary requirements. | | | | | |
| e. | Smith, Greenville Sen substitute teacher rate | te of pay for <i>Kylie Prasuhn</i> , substitute teacher for Michele ior High School, be increased to 1.4 times the regular e effective January 7, 2011, since Kylie has completed 20 ubstitute teacher in the same position. | | | | | |
| f. | 18, 2011, approval of | ne Board of Education make amendment to their January <i>Thomas Wilson</i> to provide Title I Support Services from of a maximum of 200 hours to a maximum of 280 hours for ear. | | | | | |
| | Motion to approve by Motion carried 4-0. | Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. | I | I | I | I | - |
| | Resolution 011 | -028 | | | | | |
| TU | JITION REIMBURSEME | NT | | | | | |
| а. | | val of tuition reimbursement for the following individual as r Agreement with the Greenville Education Association: | | | | | |
| | <i>Whitney Arnett</i> (\$200 <i>Jennifer Yohey</i> (\$200 | | | | | | |
| | - | 10 February 15, 2011 | | | | | |

| 5. PI | ROFESSIONAL DEVELOP | MENT | Bowman | Payne | Scott | Sommer | Studahaker |
|-------|---|--|--------|-------|-------|--------|------------|
| а. | Recommended approval reimbursement of expension | of the following professional meeting attendance with ses as requested: | | | ••• | | Ū |
| | Beth Arnold | February 24-27, 2011 San Antonio, TX Teachers Teaching with Technology International Conference Requests: registration (\$180.00) Total Requests: \$180.00 (paid with Title I funds) | | | | | |
| | <i>Robert Warner Margie Heitkamp</i> | March 17-18, 2011 Columbus, Ohio Ohio BPA Contest/Convention Requests: parking (\$10) meals, lodging (\$140/night) registration Total Requests: \$235.00, \$187.00 (paid with Perkins Grant funds) | | | | | |
| | Guy Parmigian | March 30-April 1, 2011 Columbus, Ohio OAASFEP Title I/Federal Programs Spring Conference Requests: mileage, parking (\$23/day), lodging (\$149/night), registration/membership (\$370) Total Requests: \$837.00 (paid with Title II-A funds) | | | | | |
| | Carla Surber | April 12-15, 2011 Columbus, Ohio OASBO Annual Workshop Requests: miles, parking, meals, Iodging, registration (\$375) Total Requests: Not to exceed \$1,000.00 | | | | | |
| | James Anderson Travis Nicholas | July 16-21, 2011 Shoreline, Washington 2011 AYES Training Conference Requests: Airfare (\$700 each), Carfare (\$50 each), Registration (\$250), Lodging (\$169.94/night), Airport Parking (\$8/day) Total Requests: \$2,995.70 (paid with Perkins Grant and state career-technical funds) | | | | | |
| | | upplemental contracts for the following individuals in the 2011 school year, based on the supplemental salary | | | | | |

schedule for the 2008-2009 school year. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Class

8

5

4

8

5

8

5

5

5

4

3

3

5

2

Baseball

Softball

Softball

Softball Softball

Track

preschool by Amy Schoen. Darke County Center for the Arts

Legislative – Jim Sommer returned from

He discussed IDEA Funds with John Boehner's staff and received information that the Federal

Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.

Salary

\$3,910

\$2,401

\$2,030

\$4,717

\$2,124

\$5,524

\$2,674

\$2,674

\$2,401

\$2,495

\$1,470

\$1,470

\$3,780

\$1,291

Position/Location

Asst. HS Baseball Coach

9th Grade Baseball Coach

Asst. HS Softball Coach

Asst. HS Track Coach

Asst. HS Track Coach

Asst. HS Track Coach

Head JH Track Coach

Asst. JH Track Coach

Asst. JH Track Coach

Varsity Boys Tennis

JH Boys Tennis

Andy Zimmerman

Beth Arnold

John Davis

Denny Ruble

Lee Stanley Duane Warvel

Varsity Baseball

Varsity Softball

Varsity Track

Studabaker Bowman Sommer Payne Scott L Т Т _ Т Career Technology – Stakeholders on Feb 7, the stakeholders meeting was held with a tour of the Washington DC as a Federal Relations Networker.

Funding instead of 40% is actually at 9% for most school districts in Ohio. 4. Mrs. Sue Bowman Greenville Schools Foundation - none 5. Mr. Ben Studabaker Business Advisory Council - none

B. Topics

XIV. DISCUSSION

Name

Ryan Fiely

Chad Henry

Eric Blumenstock

Jerrod Newland

Laura Swigart

Bill Plessinger

Micah Coblentz

Steven Gruenberg

Motion carried 4-0.

A. BOE Committee Reports

1. Mrs. Cindy Scott

2. Mr. Joe Payne 3. Mr. James Sommer

Resolution No. 011-029

Matt Levek

Mark Jackson

Steve Lantz

Jill Davis

Volunteers:

Dennis Kiser

Dylan Goehrich

| | 1. March Board of Education Meeting is March 22, 2011, at Woodland Primary School. | Bowman | Payne | Scott | Sommer | Studabaker |
|------|--|--------|-------|-------|--------|------------|
| XV. | EXECUTIVE SESSION Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 6:45 P.M. Motion carried 4-0. <i>Resolution No. 011-030</i> | I | I | I | I | - |
| | The Board moved out of Executive Session at 6:56 P.M. | | | | | |
| XVI. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 6:57 P.M. P.M. Motion carried 4-0. | I | I | I | I | - |
| | President Ben Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | 13 February 15, 2011 | | | | | |

| Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office February 17, 2011 Special Meeting – 8:00 a.m. | Pavne | Scott | Sommer | Studabaker |
|---|-------|-------|--------|------------|
| MINUTES | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, February 17, 2011, with the following members present: | | | | |
| Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. | | | | |
| I. CERTIFICATION | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:03 A.M. | | | | |
| II. CALLED TO ORDER | | | | |
| III. ROLL CALLED | | D | D | D |
| IV. ADOPTION OF AGENDA | Р | Р | Р | Р |
| Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Joe Payne. Motion carried 5-0. | Ι | Ι | Ι | Ι |
| Resolution No. 011-031 | | | | |
| V. SUPERINTENDENT'S BUSINESS | | | | |
| A. REQUESTS | | | | |
| 1. CONTRACT APPROVAL | | | | |
| Recommended approval of an agreement with <i>Garmann-Miller</i> to perform architectural services (firm approved November 18, 2008 resolution #08-207) for district renovations at a rate of 7 ½ % of the renovation cost. | | | | |
| B. PERSONNEL | | | | |
| 1. RESIGNATION | | | | |
| a. Recommended the resignation of <i>Jewell Towery</i> , Bus Driver, be accepted effective February 14, 2011. | | | | |
| 2. EMPLOYMENT | | | | |
| a. Recommended the following individuals be conditionally employed as substitute staff for the 2010-2011 school year pending completion of all necessary requirements, including certification/licensure: | | | | |
| ClassifiedDawn ParsonsBus DriverJewell ToweryBus Driver | | | | |

I February 17, 2011

| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. <i>Resolution No. 011-032</i> | Bowman | Payne | Scott | Sommer | |
|------|--|--------|-------|-------|--------|---|
| VI. | EXECUTIVE SESSION | Ι | Ι | Ι | Ι | Ι |
| | Motion to enter into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 8:15 A.M. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | Resolution No. 011-033 | | | | | |
| | The Board moved out of Executive Session at 8:30 A.M. | | | | | |
| VII. | Recommended that the Board of Education approve a retroactive increase for the main contracts attributed to the classified staff of Greenville City School District in the amount of 1.25% the first year (2010-2011 school year) and 1.25% the second year (2011-2012 school year). Additionally, a step will be added to all classified salary schedules for the 2011-2012 school year creating an additional 1% increase at step 19 beginning with the 2011-2012 school year. (all extensions of main contracts will be included) | | | | | |
| | Further, the Board will contribute eighty-seven and one-half percent (87 ½%) of the premium cost for the hospitalization and surgical plan for each classified employee and each full-time employee will contribute twelve and one-half percent (12 ½%) of the premium cost beginning September 1, 2011. | | | | | |
| | Any employee who chooses to withdraw his/her enrollment from the school district's health insurance policy or to change enrollment from a family plan or employee with children plan to a single employee plan will receive \$1000 for the first year (from the date of ratification to June 30, 2011) of withdrawal and \$750 for the second year (from July 1, 2011 to June 30, 2012) on this Contract. In order to receive the incentive, the employee must have had coverage for the preceding 12 month period. | | | | | |
| | If the employee opts out of coverage and wishes to re-enter later in the year, the incentive will be returned to the district on a pro-rata basis depending on the number of months effected. | | | | | |
| | *This applies to all employees who are not part-time or were not under the policy set up on June 17, 2003, Resolution #03-096. | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 4-0. | Ι | A | Ι | Ι | Ι |
| | Resolution No. 011-034 | | | | | |
| VII. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | President Ben Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |

| Board of Education Greenville City Schools Woodland Primary School - Gymnasium Greenville, Ohio 45331 March 22, 2011 | Rowman | Payne | Scott | Sommer | Studabaker |
|--|---------|-------|-------|--------|------------|
| 5:00 p.m. Work Session 6:00 p.m. Business Meeting | | | | | |
| MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in F Session at the Woodland Heights Gymnasium, Greenville, Ohio, on Tuesday, March 22, 2011, w following members present: | | | | | |
| Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. | r. Also | | | | |
| I. CERTIFICATION | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M. | | | | | |
| II. WORK SESSION | | | | | |
| The Board discussed athletic funding and reviewed the various options of subs mileage. They determined a transfer into the fund would be an option to offset costs Chris Mortensen provided information on various credits at the high school and f options. | s. Mr. | | | | |
| III. CALLED TO ORDER by Mr. Ben A. Studabaker. | | | | | |
| IV. ROLL CALLED | Р | Р | Р | Р | Р |
| V. PLEDGE OF ALLEGIANCE by TJ Powers | | | | | |
| VI. ADOPTION OF AGENDA | | | | | |
| Motion to adopt the agenda by Mr. Joe Payne, seconded by Mr. Jim Sommer. Motion carried 5-0. | ı | 1 | I | I | I |
| Resolution No. 11-035 | | | | | |
| VII. APPROVAL OF MINUTES | | | | | |
| A. Tuesday, February 15, 2011B. Thursday, February 17, 2011 | | | | | |
| Motion to approve the minutes with changes by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. | 2 | 1 | Ι | I | Ι |

| Ma | tion | carried E 0 | lan | | | her | baker |
|------|------------|---|--------|-------|-------|--------|-----------|
| | | carried 5-0. | Bowman | Payne | Scott | Sommer | Studabake |
| R | esc | olution No. 11-036 | | | | | |
| SUPE | RINT | ENDENT'S REPORT | | | | | |
| A. | rea Cre | STRICT HIGHLIGHT – Krista Stump, Heather Crews, and Tammie Riffle described the ding recovery process as an intervention teaching tactic with basic facts. Heather ews describes the process of all day kindergarten, kindergarten intervention and how students relate sounds to pictures. | | | | | |
| B. | СС | MMENDATIONS | | | | | |
| | 1. | Commendations are extended to <i>Nathan Wampler</i> and <i>Matt Orth</i> for winning the 3 rd Annual Engineering Week Challenge at Greenville Senior High School which was held in partnership with Mote & Associates. | | | | | |
| | 2. | Commendations are extended to <i>Tiffany Fine</i> , 6 th Grade Teacher, South Middle School for being recognized as "Best of Darke County" by the Daily Advocate. | | | | | |
| | 3. | Commendations are extended to <i>Greenville Senior High School's Student Council</i> for their successful "Change for Change" program where they worked throughout the district and the community to raise funds to help with student school fees. We commend <i>Abbey MacKenzie</i> , 12 th Grade Student who was the Chairperson for the project and <i>Kent Holmes</i> , Student Council President. | | | | | |
| | 4. | Commendations are extended to all <i>Volunteers</i> who use their gift of time throughout our district. It is their effort and support of our academic and athletic programs that allow our district to provide the best educational experience for our students. We wish to commend them now and during National Volunteer Week, April 10-16, 2011. | | | | | |
| | 5. | Commendations are extended to <i>Landin Brown</i> , 5 th grader at South Middle School for placing second in the Dayton Daily News 2011 Regional Spelling Bee. | | | | | |
| | 6. | Commendations are extended to <i>Cindy Scott</i> , Board of Education Member for achieving a 10 year milestone in school board service from the Ohio School Boards Association. We thank Cindy for her continued support of our district and are proud that she is a member of our Greenville community. | | | | | |
| | 7. | Commendations are extended to <i>Jim Sommer</i> , Board of Education Member for receiving the Ohio School Boards Association's Award of Achievement, recognizing his commitment to training and leadership activities on our Board of Education, regional and statewide OSBA activities. Jim, you are a source of pride for our district and we appreciate you and your commitment to our students and staff. | | | | | |
| | 8. | Commendations are extended to <i>Abby Kindley</i> , 9 th Grade Student, Greenville Senior High School for winning the Greenville Rotary Club's Four-Way Speech Competition on March 3, 2011. Abby will represent the club at the District Competition on April 3. | | | | | |
| | | 2 March 22, 2011 | | | | | |

VIII.

| cooks mar | ARTICI | PATION – he lunch lir | Chad Bro nes. There | was a prob | | to discuss the Ea ne being managed not being fed. | | Bowman | Payne | Scott | Sommer | Studabaker | | |
|--------------------|--------------------------------|--|---|--|---|---|--|--------|-------|-------|--------|------------|--|--|
| Mr. Thom | Kukasky | y talked ab | out preserv | ving the car | pentry class. | | | | | | | | | |
| . TREASUF | R'S B | SUSINESS | | | | | | | | | | | | |
| A. RE | EQUES | TS | | | | | | | | | | | | |
| 1. | | | | | for the month n for its prior re | of February 2011 view. | , be approved | | | | | | | |
| 2. | | | | | | f February 2011, b w. <i>(Under separate</i> | • • | | | | | | | |
| 3. March 22, 20 | under appro <i>under</i> | the ther priated at <i>separate</i> of | n and now the time th <i>cover)</i> | w certificat e bills were | tion stating th | II the following bill nat funds were a employees of the c | available and | | | | | | | |
| VENDOR | | ENCUMB | PAID | DIFFER | BUILDING | EXPLANATION | | | | | | | | |
| Speech Patholo | gy | 231.00 | 357.00 | 126.00 | St Mary's | Auxiliary Funds | | | | | | | | |
| Greenville City | Schools | 623.70 | 789.56 | 165.86 | Athletics | GWOC BBall tourne travel time under-esti | mated | | | | | | | |
| Harvest Land | | 0 | 20.93 | 20.93 | FFA | Out of school weathe related did not get the process | | | | | | | | |
| TOTALS | | 0 | 115.31 | 115.31 | | | | | | | | | | |
| 4. | Count Board sums | ty, Ohio th I of Educa be and t | at to provic tion, during he same | le for the c g the fiscal are hereby | urrent expense year ending . set aside ar | enville City School e and other expend June 30, 2011, for nd appropriated fo ng said fiscal year. | ditures of said the following or the several | | | | | | | |
| | FUNE | <u>D</u> | ESCRIPTION | | API | PROP | | | | | | | | |
| | 001 | G | ENERAL FUN | ID | | 26,203,067.63 | | | | | | | | |
| | | | | MENT | | | | | | | | | | |
| | 002 | В | OND RETIRE | VIENI | | 0.00 | | | | | | | | |
| | 002 | | | MPROVEMEN | νT | 0.00 672,344.00 | | | | | | | | |
| | | PI | | MPROVEMEN | νT | | | | | | | | | |

| 007 | TRUST FUNDS | 8,500.00 |
|-----|----------------------------------|------------------|
| 008 | EXPENDABLE TRUST | 2,000.00 |
| 009 | UNIFORM SUPPLY | 129,826.03 |
| 011 | CUSTOMER SERVICE | 32,266.43 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 129,615.85 |
| 019 | OTHER LOCAL GRANT | 30,316.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 3,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 8,600.00 |
| 029 | EDUCATIONAL FOUNDATION | 22,958.53 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 151,380.37 |
| 300 | ATHLETIC FUND | 251,634.32 |
| 401 | AUXILIARY SERVICES | 85,419.03 |
| 432 | EDUCATIONAL MGMT INFO SYS | 99,247.79 |
| 440 | ENTRY YEAR TEACHERS | 648.50 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 23,033.37 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 28,781.11 |
| 501 | ADULT BASIC EDUCATION | 77,510.62 |
| 516 | TITLE SIX B | 1,149,124.18 |
| 524 | CARL PERKINS VOCATIONAL | 54,271.12 |
| 532 | FISCAL STABILIZATION FUND | 843,206.84 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,666.53 |
| 572 | TITLE ONE | 903,208.65 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 |
| 590 | REDUCING CLASS SIZE GRANT | 239,423.64 |
| 599 | OTHER FEDERAL GRANTS | 169,331.97 |
| | GRAND TOTALS | \$ 32,210,014.50 |

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| 5. | Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| | \$10,000.00 advanced from Fund 001 (General Fund) \$10,000.00 advanced into Fund 432 Cost Center 9011 | | | | | |
| | \$65,000.00 advanced from Fund 001 (General Fund) \$65,000.00 advanced into Fund 516 Cost Center 9011 | | | | | |
| | \$12,000.00 advanced from Fund 001 (General Fund) \$12,000.00 advanced into Fund 524 Cost Center 9011 | | | | | |
| | \$1,294.47 advanced out of Fund 001 (General Fund) \$1,294.47 advanced into Fund 533 Cost Center 9011 | | | | | |
| | \$18,000.00 advanced out of Fund 001 (General Fund) \$18,000.00 advanced into Fund 590 Cost Center 9011 | | | | | |
| 6. | Recommended approval of a contract with <i>Valuation Engineers, Inc.</i> to upgrade insurance values for inventory at a cost of \$550.00. | | | | | |
| 7. | Recommended approval of a contract with <i>Local Government Services Auditor</i> of the State of Ohio in the amount of \$15,500.00 for the fiscal year 2010-2011 assistance in the preparation of the comprehensive annual financial report. | | | | | |
| 8. | RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR | | | | | |
| | WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2011; and WHEREAS, The Budget Commission of Darke County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it RESOLVED, By the Board of Education of the Greenville City School District, Darke County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: | | | | | |
| | SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES | | | | | |
| | Amount to be Amount Approved County Auditor's Derived from by Budget Estimate of Tax 5 5 | | | | | |

ſ

| FUND | Levies Outside 10 | Commission Inside | Rate to | be Levied |
|-----------------------|------------------------------|---------------------------------|-------------------|---------------------|
| | Mill Limitation Column II | 10 Mill Limitation Column IV | Inside 10 V | Outside 10 VI |
| Sinking Fund | | | | |
| Bond Retirement Fund | | | | |
| General Fund | 5,618,960 | 1,548,160 | 3.70 | 22.20 |
| Library Fund | | | | |
| Permanent Improvement | 463,670 | | | 2.00 |
| Bond | | | | |
| Classroom Fac. | | | | |
| MVCT | | | | |
| Emergency | 1,694,620 | | | 4.05 |
| | (1,731,570) | | | (5.50) |
| Total | 7,777,250 | 1,548,160 | 3.70 | 28.25 |
| | | 9,325,410 | 3. | 1.95 |
| | | (1,731,570) | - | .50) |

Studabaker

Sommer

Bowman

L

L

Payne Scott

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized To Be Levied | County Auditor's Estimate of Yield of Levy Carry to Schedule A, Col |
|--|--|--|
| General Fund | 1/ 20 | 4 10 4 0 / 0 |
| Current expense levy authorized by voters on , 1976 for not to exceed CPT years. (76P-CPT) | 16.30 | 4,124,960 |
| Current expense levy authorized by voters on , 1977 for not to exceed CPT years. (77N-CPT) | 5.90 | 1,494,000 |
| (Current expense levy authorized by voters on , 2006 for not to exceed 5 years. (96N-06R-2010)) | (5.50) | (1,731,570) |

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized To Be Levied | County Auditor's Estimate of yield of Levy Carry to Schedule A, Col |
|---|--|--|
| PERM IMP FUND: Levy authorized by voters on , 2004 2008 | | |
| for not to exceed 5 years. (89N-09R-2013) | 2.00 | 463,670 |
| EMERGENCY FUND: Levy authorized by voters on , 2009 | | |
| for not to exceed 3 years. (09N-2009DUPL-2011) | 4.05 | 1,694,620 |

and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0.

| XII. | Resol BOARD POLIC | <i>ution No. 11-037</i> | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|---|--|--------|-------|-------|--------|------------|
| ΛΠ. | A. POLIC | | В | 4 | S | S | S |
| | 1st ReadingEBCEmergency/Safety PlansEBC-REmergency/Safety PlansEDEComputer / Online ServicesEEACABus Driver Examination and TrainingGBHStaff-Student RelationsIICCSchool VolunteersIKEB-EApplication for Early Entrance to KindergartenILTesting ProgramsIL-RTesting ProgramsJHCCCommunicable DiseasesJMStaff-Student Relations | | | | | | |
| XIII. | SUPERINTEN | DENT'S BUSINESS: | | | | | |
| | A. REQU | ESTS | | | | | |
| | GRANT ACCEPTANCE Recommended the acceptance of \$5,355.00 from the Greenville Schools | | | | | | |
| | а. | Recommended the acceptance of \$5,355.00 from the Greenville Schools Foundation for the following grant recipients: | | | | | |
| | | "Text Talk"Woodland Primary\$ 500.00Library Display AreaEast Intermediate\$ 900.00Computer Lab LaptopGreenville Junior High\$ 900.00Elmo/LCD Projector & ScreenGreenville Junior High\$1,000.00LCD Projector-Language ArtsGreenville Senior High\$1,200.00Data Collection ProgramBridges to College\$ 855.00 | | | | | |
| | b. | Recommended the acceptance of \$2,950.00 from the <i>Martha Holden Jennings Foundation</i> for the benefit of Woodland Primary School for the Kindergarten Jumpstart program. Grant submitted by Mrs. Heather Crews, teacher, Woodland Primary School. | | | | | |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Joe Payne. Motion carried 5-0. | 1 | I | I | 1 | |
| | | Resolution No. 11-038 | | | | | |
| | | | | | | | |
| | | 7 March 22, 2011 | | | | | |

| 2. | DC | DONATIONS | | | | ner | Studabaker |
|----|----|--|--------|-------|-------|--------|------------|
| | Re | commended the acceptance of the following donations with appreciation: | Bowman | Payne | Scott | Sommer | Studa |
| | а. | 1996 Dodge Dakota (value of \$500.00) from <i>Tracy Tryon</i> for the benefit of the GHS Automotive Technology Program. (donated in the 2010 tax year) | | | | | |
| | b. | \$30.00 from <i>Becky Curtis</i> for the benefit of Woodland Primary School. | | | | | |
| | C. | \$30.00 from <i>Sally Evers</i> for the benefit of Woodland Primary School. | | | | | |
| | d. | The following donations for the benefit of the Greenville Junior High School's 8^{th} Grade Washington D.C. trip: | | | | | |
| | | Mr. & Mrs. Mearl Hodges \$ 20.00 Mr. & Mrs. Everett Klinger \$ 20.00 Mr. & Mrs. Brian Kerns \$ 40.00 Anonymous \$230.00 David Smith \$150.00 | | | | | |
| | e. | \$2,760.00 from an <i>Anonymous Donor</i> for the purchase of uniforms for the varsity boys basketball team. | | | | | |
| | f. | Sound and lighting engineering services (value of \$100.00) from <i>Richard Kensinger</i> for the benefit of Greenville Junior High School's Theater Workshop. | (| | | | |
| | g. | \$72.00 from <i>Kiwanis Club of Greenville</i> for the benefit of Greenville Senior High School's Key Club. | | | | | |
| | h. | The following donations for the benefit of Greenville Senior High School's Vocal Music department: | | | | | |
| | | First Assembly of God\$761.50Ron & Grace Sutter\$ 20.00Robert & Janice Schooley\$ 30.00Melinda Butts\$ 10.00 | | | | | |
| | İ. | \$500.00 from <i>Brethren Retirement Community</i> for the benefit of Greenville Senior High School's FCCLA program for competition at the state level. | | | | | |
| | j. | \$100.00 from <i>Jim Buchy</i> for the benefit of Greenville Senior High School's FFA camp. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 11-039 | | | | | |
| | | 8 March 22, 2011 | | | | | |

| 2. | СС | NTRACT APPROVAL | Bowman | 'ne | ott | Sommer | Studabaker |
|----|----|---|--------|-------|-------|--------|------------|
| | а. | Recommended approval of a contract with <i>Public School Works</i> for safety training, work orders and other systems at a price of \$6,656.00. This is a continuation of the same pricing level as last year. | | Payne | Scott | Sor | Stu |
| | b. | Recommended approval to purchase a Motorola Moto Trbo XPR8400 Repeater from <i>McAfee's Communication, Inc.</i> to replace failing radio communication repeater at a cost of \$6,813.70 to be paid with permanent improvement funds. | | | | | |
| | C. | Recommended approval of a contract renewal with <i>AESOP Sub Calling System</i> for the 2011-2012 school year at a cost of \$4,827.50 | | | | | |
| | d. | Recommended that the Director of Administrative Services be authorized to advertise for bids for a nine (9) passenger transportation vehicle. | | | | | |
| | e. | Recommended that <i>Garmann & Miller Architects</i> be engaged by the BOE to provide services of engineering for the Greenville Senior High School's gymnasium renovation project and to advertise for the project bids as soon as possible. | | | | | |
| | f. | Recommended approval of a contract with <i>Smart Ed Services</i> for 36 Smart Boards (SB680i4) at a cost of \$2,870.00 each and 36 Smart Response System at a cost of \$1,259.00 each to be paid with Title IIA and AARA funds. (South, Jr. High) | | | | | |
| | g. | Recommended approval of the district's membership in the <i>Southwestern Ohio Instruction Technology Association (SOITA)</i> for the 2011-2012 school year at a cost of \$1,648.35. | | | | | |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 11-040 | | | | | |
| 3. | CU | RRICULUM | | | | | |
| | а. | Recommended the approval of the Memorandum of Understanding concerning the 2011-2012 school year calendar between the Greenville Education Association and the Board of Education. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 11-041 | | | | | |
| | | | | | | | |
| | | 9 March 22, 2011 | | | | | |

| a-1 | Recommended that the 2011-2012 school year | e Board of Education adopt the following calendar for the r: | Bowman | Payne | Scott | Sommer | Studabaker |
|-----|---|--|--------|-------|-------|--------|------------|
| | August 25 (Thursday) August 26 (Friday) August 29 (Monday) September 5 (Monday) October 6 (Thursday) October 11 (Tuesday) October 28 (Friday) November 28 (Truesday) November 15 (Tuesday) November 17 (Thursday) November 22 (Tuesday) November 23-25 (WedFri.) December 23-January 1 January 13 (Friday) January 16 (Monday) January 16 (Monday) January 17 (Tuesday) February 20 (Monday) February 23 (Thursday) February 28 (Tuesday) March 16 (Friday) March 27 (Tuesday) April 5 (Thursday) May 25 (Friday) May 25 (Friday) May 29 (Tuesday) | New Staff Orientation Day Teacher Workday Teacher In-Service First Day for Students Labor Day (No School) P-T Conference – Grades 7-12 4-7pm P-T Conference – Grades 7-12 4-7pm End of First Quarter (44 days) P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA) P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA) P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA) P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA) Two Hour Early Release – Students/Professional Development-Staff Thanksgiving Break Two Hour Early Release-Students/Professional Development-Staff Christmas Break (Classes resume on Monday, January 2) End of First Semester (46 days) MLK Day (No School) Pesident's Day (No School) P-T Conference – Grades 7-12 4-7pm P-T Conference – Grades 7-12 4-7pm End of Third Quarter (42 Days) P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA) Two Hour Early Release-Students/Professional Development-Staff Spring Break (Easter-April 8) **April 9 – WOEA designated day End 4th Quarter (48 days) Teacher Workday Graduation | Bo | Pa | Sc | So | Sti |
| | Calamity Make-up Days: Janu | uary 16, February 20, May 29, May 30, May 31, June 1 | | | | | |
| b. | Recommended the fol necessary requiremen | llowing students be approved, pending the completion of ts, as members of the Class of 2011 for Greenville Senior students have been recommended by Chris Mortensen, | | | | | |
| | Leah Nicole Brown Stephanie Vanpelt Lacey Jane Matthews | | | | | | |
| | Exchange Student <i>Tommi Eero Vaha-Esk</i> | <i>xeli</i> | | | | | |
| C. | Recommended approvide the students. Students of Anderson and a district these students. Students and substitute teacher | | | | | | |
| d. | | val for a Greenville Senior High School Automotive field trip to the Lincoln Tech and the INDY 500 in | | | | | |
| | | 10 March 22, 2011 | | | | | |
| | | | | | | | |

| Indianapolis, IN for May 20, 2011. All costs (including transportation) will be paid by the automotive club account, and there will be no substitute teacher costs involved. | an |
|--|-----|
| by the automotive club account, and there will be no substitute teacher costs | Nm |
| involved. | Bo∖ |

Sommer Studabaker

Payne Scott

- e. Recommended approval of an overnight field trip for GHS students and faculty members on March 17-18, 2011 to participate in State Business Professionals of America competition at the Hyatt Regency Convention Center, Columbus, Ohio with recognition ceremonies and further meetings at the Veterans Memorial Auditorium in Columbus, Ohio. Student costs will be paid by club accounts and teacher expenses along with transportation expenses will be paid by Perkins Grant funds.
- f. Recommended approval of a field trip to Columbus, Ohio, to the Ohio State University for area high school junior students on Tuesday, May 3, 2011, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.
- g. Recommended approval for an overnight field trip for the Greenville Senior High School NJROTC program to Ft. Knox, KY March 22-24, 2011 to be paid with NJROTC Booster funds at no cost to the Board of Education.
- h. Recommended approval of an overnight field trip for Greenville High School Hospitality Program and Careers with Children Program for students participating in FCCLA State Competition/Conference at Springfield, Ohio during the morning/afternoon of April 14, 2011, and moving on to Columbus, Ohio for the evening/night of April 14 and during the day of April 15, 2011. Students/Teachers shall return to Greenville, Ohio on April 15. Student lodging and registration shall be paid with FCCLA Club Funds. Transportation of teachers with students using school vans shall be paid with Perkins Grant Funds.
- i. Recommended approval of a field trip for the Greenville High School NJROTC Program to the Ebbert Educational Center in Anderson, Indiana on April 16, 2011, to be paid with NJROTC Club Funds.
- j. Recommended approval of a contract with *Tina Henry* for curriculum development/professional development services on literacy instruction at Woodland Heights Primary School on April 11-12, 2011 (for a minimum of 7 hours per day as directed by the administration) for the total amount of \$1,000.00, to be paid with Title I funds.
- k. Recommended approval of the following tuition fee schedule for the Greenville Learning Center, licensed by the Ohio Department of Education, to serve children between the ages of 3 to 5 years of age on a private-pay basis for the 2011-2012 school year:

Greenville Learning Center shall operate on the 2011-2012 Greenville City School District Board-approved calendar (including delays and cancellations) between Monday, September 19, 2011 and Friday, May 18, 2012 and shall

| | operate from 8:00 AM to 3:00 PM. Tuition week in advance. | fees shall be req | uired to be paid one | Bowman | Payne | ott | Sommer | Studahaker |
|-------|--|--|--|--------|-------|-------|--------|------------|
| | Full-Time Students shall be charged a tuitio Part-Time Students (8:0012 Noon) shall be day | | | Bo | Pay | Scott | Sol | Ch |
| | Parent(s)/Guardian(s) shall be credited 50% of their a 2 or 3 hour delay | daily fee when Greel | nville City Schools is on | | | | | |
| | Parent(s)/Guardian(s) who make full tuition fee payn discount on said payment | nent for their child(rei | n) shall receive a 5% | | | | | |
| | There will be a \$25.00 Registration/Application fee (waived at the discretion of the Superintendent, or de | | te agencies) that may be | | | | | |
| l. | Recommended approval of an over-night, o School students <i>Jerome Blinn, Jr.</i> and <i>Al</i> Business Professionals of America Nation from May 3-May 8, 2011. Students and s Washington, D.C. on a coach bus sponso registrations, MVCTC coach transportation CTSO club funds. Mrs. Susan Butts a advisors/chaperones for this trip. | bigail MacKenzie nal Competition i staff shall be tran pred by Miami V n, and hotel room | to participate in the n Washington, D.C. Isported to and from alley CTC. Student is shall be paid with | | | | | |
| 1. LU | JNCH PRICES APPROVAL | | | | | | | |
| а. | Recommended approval of lunch prices for these increases are a result of the "Equal which requires the district to comply with the | ity in School Lun | ch Pricing Revision" | | | | | |
| | Grades K-6 Grades 7-12 Entrée Adult Lunch Breakfast Adult Breakfast Milk | 2011-2012 \$2.30 \$2.40 \$1.95 \$2.80 \$1.75 \$2.25 \$.45 | 2012-2013 \$2.40 \$2.50 \$2.05 \$2.90 \$1.85 \$2.35 \$.45 | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, se Motion carried 5-0. | econded by Mr. Jir | m Sommer. | | 1 | 1 | 1 | |
| | Resolution No. 11-042 | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

| | | | | | | | | er |
|----|-------|----|---|--------|-------|-------|--------|------------|
| В. | PERSC | | EL | Bowman | Payne | Scott | Sommer | Studabaken |
| | | | Recommended the resignation of <i>Lori Moore</i> , Media Specialist, Greenville Junior High School, be accepted for retirement purposes effective at the end of the 2010-2011 school year. | Ш | | 5 | 05 | 0, |
| | | b. | Recommended the resignation of <i>Thomas Bernhard</i> , Guidance Counselor, Greenville Senior High School, be accepted for retirement purposes effective at the end of the 2010-2011 school year. | | | | | |
| | | C. | Recommended the resignation of <i>Todd Finch</i> , Teacher, Greenville Senior High School, be accepted for retirement purposes effective at the end of the 2010-2011 school year. | | | | | |
| | | d. | Recommended the resignation of <i>Alice Hogg</i> , 1 st Grade Teacher, Woodland Primary School, be accepted for retirement purposes effective at the end of the 2010-2011 school year. | | | | | |
| | | e. | Recommended the resignation of <i>Laura Swigart</i> , as CT Intervention Tutor for the 2010-2011 school year effective immediately. | | | | | |
| | | | Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | Ι | I | I |
| | | | Resolution No. 11-043 | | | | | |
| | 2. | RE | DUCTION IN FORCE | | | | | |
| | | а. | Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force for all those employees not covered under the Greenville Education Association Master Agreement. The reason for the Reduction-In-Force is the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible. | | | | | |
| | | b. | Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force pursuant to the Master Agreement between the Greenville City Board of Education and the Greenville Education Association effective through June 30, 2012. The reason for the Reduction-In-Force are the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible. | | | | | |
| | | | | | | | | |
| | | | 13 March 22, 2011 | | | | | |

Studabaker 3. EMPLOYMENT Sommer Bowman Payne Scott a. Recommended approval of two-year administrative contracts for the following personnel as presented effective with the 2011-2012 school year, pending the completion of all necessary requirements: Carl Brown Sandy Snyder David Torrence Jon McGreevey David Peltz Norine Veeneman Sean Shumaker Kitty Zumbrink b. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year: Hallie Martin Bus Driver (1/2 time)1-year Limited Contract, Step 1 Effective February 24, 2011 Food Service Mary Ann Emrick 1-year Limited Contract, Step 0 Effective March 21, 2011 c. Recommended the following individuals be conditionally employed as substitute staff for the 2010-2011 school year: Classified: Christa Bonfiglio Para Professional Dawn Parsons **Bus Driver** Shana Spencer Para Professional Gailen Wilson Custodian d. Recommended approval of ten (10) extended service days for Kathy Marker, Athletic Secretary for the 2010-2011 school year. e. Recommended approval of *Rebecca Shumaker* and *Krista Quellhorst* for additional hours at their contracted hourly rate of pay as approved by Superintendent designee, kindergarten registration/screening to meet responsibilities, effective March 9, 2011. Recommended approval of *Dustin Dobie* to serve at Greenville Senior High f. School CT Intervention Tutor with an effective date of March 1, 2011 for a maximum of 48 hours during the 2010-2011 school year to be paid with Perkins Grant funds, and pending the completion of all necessary requirements, including licensure. 14 March 22, 2011

| g. | Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer 2011 at the negotiated summer school rate of pay and as approved by the Building Principals. Employment is contingent upon sufficient enrollment as determined by the Building Principals. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| h. | Recommended employment of <i>Angela Imel</i> as a Home Instruction Teacher, effective February 24, 2011 pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour. | | | | | |
| i. | Recommended the rate of pay for <i>Jan Painter</i> , substitute teacher for Angela Rhoades, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective March 10, 2011, since Jan has completed 20 consecutive days of substitute teacher in the same position. | | | | | |
| ļ. | Recommended that <i>Amanda Murphy</i> be employed as a substitute Para- Professional for the Adult Basic & Literacy Education program from March 15, 2011 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$7.90 per hour. | | | | | |
| ζ. | Recommended approval for an increase of 1.25% for the 2010-2011 school year to be retroactive from the beginning of the year and a 1.25% increase for the 2011-2012 school year for <i>Paul Siefring</i> , delivery person for food service department. This raise represents the same increase as all classified personal approved on February 17, 2011. | | | | | |
| l. | Recommended approval to employ <i>Ben York</i> as a substitute for food service delivery at a rate of \$12.00 per hour, pending the completion of all necessary requirements. | | | | | |
| SU | PPLEMENTAL CONTRACTS | | | | | |
| a. | Recommended approval of supplemental contract for the following individual in the positions stated for the 2011-2012 school year, based on the supplemental salary schedule for the 2011-2012 school year. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement. | | | | | |
| | NamePosition/LocationClassSalaryLeslie HoelscherVarsity Volleyball Coach8\$3,185 | | | | | |
| b. | Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 school year, based on the supplemental salary schedule for the 2008-2009 school year. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement. | | | | | |
| | 15 | | | | | |

h.

İ.

j.

Ι.

4.

| | | | | | | | | | _ _ | aker |
|------|--------|---|--|--|-----------------------|--------|-------|-------|--------|------------|
| | | Name Obvic Barroff | Position/Location | Class | Salary | Bowman | ne | Ħ | Sommer | Studabaker |
| | | Chris Boroff Duane Warvel | Varsity Asst. Boys Tennis Asst. JH Track | 2 | \$1,145 \$1,766 | Bov | Payne | Scott | Son | Stu |
| | | Volunteer: John | Beard JV Baseball | | | | | | | |
| | 5. | TUITION REIMBURSEN | MENT | | | | | | | |
| | | | roval of tuition reimbursement ter Agreement with the Green | | • | 5 | | | | |
| | | <i>Mary McLear</i> (\$200 |).00) | | | | | | | |
| | 6. | PROFESSIONAL DEVE | ELOPMENT | | | | | | | |
| | | | roval of the following professio xpenses as requested: | nal meeting | attendance with | | | | | |
| | | Tammy Green | April 14-16, 2011 Indianapolis, IN National Council of Annual Meeting Requests: mileage Registration (\$285) Total Requests: \$5 <i>(paid with Title I fun</i> | e, parking (\$ 505.00 | | | | | | |
| | | <i>Susan Butts Margie Heitkamp</i> | May 3-8, 2011 Washington, D.C. Business Professio Conference/Compe Requests: Meals, C Registration (\$129 Transportation (\$12 Lodging (\$275 per Total Requests: \$2 (Paid with Perkins) | etition Cab fare (\$5 each), MVC 50 each), night) ,393.00 | 0 each), CTC Coach | | | | | |
| | | Motion to approve b Motion carried 5-0 | y Mrs. Sue Bowman, seconde | d by Mrs. C | ynthia Scott. | 1 | Ι | I | Ι | I |
| | | Resolution No | <i>5. 11-044</i> | | | | | | | |
| XIV. | DISCU | SSION | | | | | | | | |
| | A. BOI | E Committee Reports | | | | | | | | |
| | 1. | Mrs. Cindy Scott | Career Technology 16 | - Stakeholo | ders | | | | | |
| | | | March 22, 2011 | | | | | | | |

| | Mr. Joe Payne Mr. James Sommer Mrs. Sue Bowman Mr. Ben Studabaker | Darke County Center for the Arts Legislative – Jim Sommer will bring back information from Columbus on 3/23/2011 from a legislative meeting he is attending. Greenville Schools Foundation Business Advisory Council | Bowman | Payne | Scott | Sommer | Studabaker |
|------|--|---|--------|-------|-------|--------|------------|
| | B. Topics | | | | | | |
| | 1. Recommended the Board of Educatio | n recess until after the facilities meeting at 7:08 P.M. | | | | | |
| | Motion to approve by Mr. Jim Somme Motion carried 5-0. | r, seconded by Mr. Joe Payne. | I | I | I | I | I |
| | Resolution No. 11-045 | | | | | | |
| | The Board of Education reconvened t | he meeting at 9:10 P.M. | | | | | |
| XV. | EXECUTIVE SESSION | | | | | | |
| | The Board moved into Executive Session and legal issues by Mr. Jim Sommer, seco Motion carried 5-0. | to discuss personnel, personnel compensation, onded by Mr. Joe Payne. | I | I | I | Ι | I |
| | Resolution No. 11-046 | | | | | | |
| | The Board moved out of Executive Session | on at 9:45 P.M. | | | | | |
| | | ded agreement to correct Resolution No. 09-198 esolve an issue with a former employee, Greg | | | | | |
| | Motion to approve by Mr. Jim Sommer, se Motion carried 5-0 . | econded by Mrs. Cynthia Scott. | I | I | I | Ι | I |
| | Resolution No. 11-047 | | | | | | |
| XVI. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mrs. Cyr P.M. | nthia Scott, seconded by Mr. Jim Sommer at 9:55 | | | | | |
| | Motion carried 5-0. | | I | Ι | I | Ι | 1 |
| | President Ben A. Studabaker | | | | | | |
| | Fresherit Den A. Studabakei | | | | | | |
| | Treasurer Carla Surber | | | | | | |
| | Mar | 17 ch 22, 2011 | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office March 30, 2011 Special Meeting – 8:00 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|-----------|--|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| | Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session at Hall, Superintendent's Office, Greenville, Ohio, on Wednesday, March 30, 2011, with the following ent: | | | | | |
| | man, Mr. Joe Payne, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott was absent. | | | | | |
| I. CER | TIFICATION | | | | | |
| | reasurer certified that this meeting had been published in accordance D.R.C. Section 121.22 at 8:05 P.M. | | | | | |
| II. CALL | ED TO ORDER by President Ben A. Studabaker. | | | | | |
| III. ROLI | CALLED | Р | Р | A | Р | Р |
| IV. ADO | PTION OF AGENDA | | | | | |
| | n to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. on carried 4-0. | Ι | Ι | _ | Ι | Ι |
| Re | solution No. 11-050 | | | | | |
| V. SUP | ERINTENDENT'S BUSINESS | | | | | |
| A. F | REQUESTS | | | | | |
| | . DONATIONS | | | | | |
| | a. Recommended the acceptance of a Ford Windstar Van (recalled by manufacturer) with an approximate value of \$100.00 to be used for educational purposes only, and for the benefit of the GHS Automotive Technology program. | | | | | |
| | 2. PURCHASE APPROVAL | | | | | |
| | a. Recommended approval for the Director of Administrative Services to purchase additional Smart Response Systems at the negotiated bid price approved by the Board of Education on March 22, 2011. Amend resolution 11-040 (XIV. (2) f. to purchase additional at the bid price previously approved. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | Ι | Ι | - | Ι | Ι |
| | Resolution No. 11-051 | | | | | |

| B. | PF | RSO | NNEL | | | | | |
|-----|----|-----|--|--------|-------|-------|--------|------------|
| _ , | 1. | | SOLUTION TO AUTHORIZE EMPLOYER "PICKUP" OF EMPLOYEE CONTRIBUTIONS | Bowman | ne | tt | Sommer | Studabaker |
| | | а. | BE IT RESOLVED, effective April 3, 2011, the Greenville City School Board of Education agrees to "pick up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by <i>Licensed Administration</i> to STRS Ohio. Greenville City School Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. | Bow | Payne | Scott | Son | Stuc |
| | | | These picked-up contributions, although designated as employee contributions, are being paid by the Greenville City School Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. | | | | | |
| | | | Employees in the Licensed Administration may not opt out of the "picked-up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Greenville City School Board of Education and paid to STRS Ohio. <i>(Supersedes resolution approved on March 24, 2011 with regard to pick-up)</i> | | | | | |
| | | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 4-0. | Ι | Ι | - | Ι | Ι |
| | | | Resolution No. 11-052 | | | | | |
| | | b. | BE IT RESOLVED, effective April 3, 2011, the Greenville City School Board of Education agrees to "pick up" one half of employee contributions pursuant to Ohio Revised Code to be contributed by <i>Non-Licensed Administration</i> to SERS Ohio. Greenville City School Board of Education is permitted to pick up employee contributions pursuant to the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. | | | | | |
| | | | These picked-up contributions, although designated as employee contributions, are being paid by the Greenville City School Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes. | | | | | |
| | | | Employees in the Non-Licensed Administration may not opt out of the "picked-up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Greenville City School Board of Education and paid to SERS Ohio. | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | Ι | Ι | - | Ι | Ι |
| | | | Resolution No. 11-053 | | | | | |
| | | C. | BE IT RESOLVED, effective April 3, 2011, the Greenville City School Board of Education agrees to "pick up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by the <i>Superintendent</i> to STRS Ohio. Greenville City School Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. | | | | | |
| | | | 2 | | | | | |

| | | These picked-up contributions, although designated as employee contributions, are being paid by the Greenville City School Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. | Bowman | Payne | Scott | Sommer | Studabaker |
|------|----------------------------|--|--------|-------|-------|--------|------------|
| | | Employees in the Superintendent Group may not opt out of the "picked-up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Greenville City School Board of Education and paid to STRS Ohio. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | Ι | I | _ | Ι | Ι |
| | | Resolution No. 11-054 | | | | | |
| | 2. EN | IPLOYMENT | | | | | |
| | а. | Recommended approval of OGT tutoring hours to be paid to <i>Sandra Hoying</i> and <i>Amber Warner</i> at Greenville High School, not to exceed 10 hours each, at the Master Agreement tutor rate effective February 15, 2011, and pending the completion of all necessary requirements, to be paid with Montgomery County ESC Grant Funds. | | | | | |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Joe Payne. Motion carried 4-0. | Ι | Ι | - | Ι | Ι |
| | | Resolution No. 11-055 | | | | | |
| VI. | EXECUTIV | E SESSION, if necessary | | | | | |
| | | of House Bill 36 on Calamity days and the current potential to add 30 minutes to everyday school year Thursday, January 2, 2010. | | | | | |
| VII. | ADJOURN | MENT | | | | | |
| | Motion to ac Motion car | djourn the meeting by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 8:27 P.M. ried 4-0. | Ι | Ι | - | Ι | Ι |
| | President B | en A. Studabaker | | | | | |
| | Treasurer C | arla Surber | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | 2 | | | | | |

| | | | | | ker |
|--|--------|-------|-------|--------|------------|
| Board of Education Greenville City Schools Greenville Junior High School - Cafeteria Greenville, Ohio 45331 April 19, 2011 | Bowman | Payne | Scott | Sommer | Studabaker |
| 5:00 p.m. Work Session 6:00 p.m. Business Meeting | | | | | |
| MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session at the Junior High School Cafeteria, Greenville, Ohio, on Tuesday, April 19, 2011, with the following members present: | | | | | |
| Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman arrived at 5:07 P.M. | | | | | |
| I. CERTIFICATION | | | | | |
| It is certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:02 P.M. | | | | | |
| II. CALLED TO ORDER by President Ben A. Studabaker | | Р | Р | Р | Р |
| III. ROLL CALLED | - | r | Г | r | F |
| John Vehre came to present the option for a one mill levy to be put on the ballot for the November election. | | | | | |
| Mrs. Sue Bowman arrived at 5:07 P.M. | | | | | |
| 2. An individual will be coming in from AmeriCorps as an academic advocate to work with at- risk kids. The first person will work 32 hours a week for a total of 1700 hours. The second person will be a coordinator for 32 hours and also would teach the junior achievement model. There will also be a business enterprise leader and a family advocate in every county. A future agreement will need to be signed by the Board of Education for a \$6,500.00 commitment of resources. | | | | | |
| OGT – a transition piece is being introduced to work to improve the OGT with the OIP (Ohio Improvement Process) process. Data shows that 40% of all freshmen fail one or more of their first year courses. Piqua City Schools has used a freshman transition program as a model which they presented to our district. Greenville will implement a similar model. | | | | | |
| 4. Senate Bill Five was also discussed with projected losses to be felt by the school district. | | | | | |

| IV. | PLEDGE OF ALLEGIANCE | Bowman | Payne | ott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| V. | ADOPTION OF AGENDA | Bo | Pay | Scott | Soi | Stu |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-056 | | | | | |
| VI. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, March 22, 2011 B. Thursday, March 24, 2011 C. Wednesday, March 30, 2011 | | | | | |
| | Motion to approve the minutes by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | 1 |
| | Resolution No. 11-057 | | | | | |
| VII. | SUPERINTENDENT'S REPORT | | | | | |
| | A. DISTRICT HIGHLIGHT | | | | | |
| | Christal Smith received a Board Award of Excellence for placing 1st in the Power of the Pen competition. Elizabeth Horner received a Board of Excellence award for instructing the Power of the Pen group and becoming a contributing writer for the Youth Channel on the on-e-line news of the Philippine Daily Inquirer, a national newspaper in the Philippines. Elizabeth talked about her experiences at the Power of the Pen. She also shared that she is an 11th grader and she works with students every Thursday on the Power of the Pen Project. Katelyn Quellhorst received a Board of Excellence award for being the recipient of the Board of Education Art Award. The artwork will hang in the Anna Bier Gallery. | | | | | |
| | B. COMMENDATIONS | | | | | |
| | Commendations are extended to <i>Christal Smith</i>, 8th grade student at Greenville Junior High School for placing first in individual scores at the Power of the Pen Regional Tournament in Minster on March 26. | | | | | |
| | 2. Commendations are extended to <i>Elizabeth Horner</i> , 11 th grade student at Greenville Senior High School for her commitment and time spent coaching students for the Power of the Pen competitions. | | | | | |
| | 2 April 19, 2011 | | | | | |

| | | | - | | | 1 | |
|-------|-----------------------|--|--------|-------|-------|--------|------------|
| | 3. | Commendations are extended to <i>Kaitlin Quellhorst</i> , 12 th grade student at Greenville Senior High School for earning the honor of the BOE Art Award for the 2010-2011 school year. We are proud of her talent that our community will be able to admire for years to come. | Bowman | Payne | Scott | Sommer | Studabaker |
| | 4. | Commendations are extended to Greenville High School Junior, <i>Elizabeth Horner</i> , who has received an invitation to participate in the National Merit Scholarship Program. She receives this honor as the first stage of the recognition that takes the top 50,000 out of 1.5 million applicants in the Nation for their excellent score on the PSAT/National Merit Scholarship Qualifying Test. Through this testing, she has shown outstanding academic potential. From this 50,000 of which Elizabeth is one, 16,000 will be named National Merit Program semifinalists of which 8,200 will qualify for an opportunity to obtain a National Merit Scholarship. | | | | | |
| | 5. | Commendations are extended to the Junior High School Choir students on an outstanding job at the District 11 Solo and Ensemble Contest at Fairlawn Local Schools on Saturday, April 16, 2011. They received a total of 3 excellent ratings and 20 superior ratings. The students are under the direction of Mrs. Pamela Graves. We commend her on her dedication and commitment to our students. | | | | | |
| /111. | | URER'S REPORT – pass – presentation of financial losses from Senate Bill 5 were the work session. | | | | | |
| IX. | PUBLIC | PARTICIPATION | | | | | |
| | on | Iton Bowers discussed the preservation of carpentry program and its positive impact the community. m Kukasky brought statistics forth of how carpentry brings skills to the Greenville | | | | | |
| | iron opp 4. Ren | Hart discussed how he started in carpentry class and then interviewed for an worker union position. He expressed that the carpentry class offers many ortunities for students. ee Browder discussed school lunches and stated that children only have ten-minute | | | | | |
| | add time 5. Cod | h periods and the teacher and lunchroom counts are inconsistent. Tonya Wright ressed the issue and will continue to monitor the situation. Students have more available then the ten minutes y Bixlar presented a petition on policy on holes in student clothing. It is on page 26 | | | | | |
| | fray | ek Grote discussed the holes in clothing situation and addressed the BOE giving his | | | | | |
| Х. | TREAS | URER'S BUSINESS | | | | | |
| | A. RE | QUESTS | | | | | |
| | 1. | Recommended the Treasurer's report for the month of March 2011, be approved as presented to the Board of Education for its prior review. 3 April 19, 2011 | | | | | |

VIII.

- 2. Recommended the Schedule of Bills for the month of March 2011, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
- Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

| | ENCUMB | | DIFFER | | |
|-----------------|--------|---------|---------|---------------|---|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Keystone Rehab | 0 | 2756.00 | 2756.00 | Spec Services | Money requested but not appropriated prior to inv |
| Keystone Rehab | 0 | 60.55 | 60.55 | Spec Services | Monthly expenses exceeded po amount-new po processed for the diff |
| Chris Mortenson | 0 | 60.00 | 60.00 | High School | Panel member backed out at last minute was replacement |
| TOTALS | 50.00 | 2876.55 | 2876.55 | | |

APRIL 19, 2011 - THEN & NOW CERTIFICATION

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| FUND | DESCRIPTION | APPROP |
|------|----------------------------------|---------------|
| 001 | GENERAL FUND | 26,203,067.63 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 672,344.00 |
| 006 | FOOD SERVICE | 874,365.73 |
| 007 | TRUST FUNDS | 8,500.00 |
| 008 | EXPENDABLE TRUST | 2,000.00 |
| 009 | UNIFORM SUPPLY | 129,826.03 |
| 011 | CUSTOMER SERVICE | 32,266.43 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 129,615.85 |
| 019 | OTHER LOCAL GRANT | 30,316.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 3,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 8,600.00 |
| 029 | EDUCATIONAL FOUNDATION | 22,958.53 |

| as | Bowman | Payne | Scott | Sommer | Studabaker | |
|-----------|--------|-------|-------|--------|------------|--|
| ent nd | | | | | | |
| t, se | | | | | | |

| 035 | TERMINATION BENEFITS | 0.00 |
|-----|--------------------------------|------------------|
| 200 | STUDENT ACTIVITIES | 151,380.37 |
| 300 | ATHLETIC FUND | 251,634.32 |
| 401 | AUXILIARY SERVICES | 85,419.03 |
| 432 | EDUCATIONAL MGMT INFO SYS | 99,247.79 |
| 440 | ENTRY YEAR TEACHERS | 648.50 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 23,033.37 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 28,781.11 |
| 501 | ADULT BASIC EDUCATION | 77,510.62 |
| 516 | TITLE SIX B | 1,149,124.18 |
| 524 | CARL PERKINS VOCATIONAL | 54,271.12 |
| 532 | FISCAL STABILIZATION FUND | 843,206.84 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,666.53 |
| 572 | TITLE ONE | 903,208.65 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 |
| 590 | REDUCING CLASS SIZE GRANT | 239,423.64 |
| 599 | OTHER FEDERAL GRANTS | 169,331.97 |
| | GRAND TOTALS | \$ 32,210,014.50 |

| 035 | TERMINATION BENEFITS | 0.00 | | Bowman | ne | Ħ | Sommer | Studabakei |
|--------------------------------------|--|--|--------------------|--------|-------|-------|--------|------------|
| 200 | STUDENT ACTIVITIES | 151,380.37 | | Bov | Payne | Scott | Son | Stu |
| 300 | ATHLETIC FUND | 251,634.32 | | | | | | |
| 401 | AUXILIARY SERVICES | 85,419.03 | | | | | | |
| 432 | EDUCATIONAL MGMT INFO SYS | 99,247.79 | | | | | | |
| 440 | ENTRY YEAR TEACHERS | 648.50 | | | | | | |
| 451 | DATA COMMUNICATION | 0.00 | | | | | | |
| 460 | SUMMER INTERVENTION | 7,152.23 | | | | | | |
| 461 | VOCATIONAL EDUCATION ENH | 23,033.37 | | | | | | |
| 494 | POVERTY AID | 0.00 | | | | | | |
| 499 | OTHER STATE GRANTS | 28,781.11 | | | | | | |
| 501 | ADULT BASIC EDUCATION | 77,510.62 | | | | | | |
| 516 | TITLE SIX B | 1,149,124.18 | | | | | | |
| 524 | CARL PERKINS VOCATIONAL | 54,271.12 | | | | | | |
| 532 | FISCAL STABILIZATION FUND | 843,206.84 | | | | | | |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,666.53 | | | | | | |
| 572 | TITLE ONE | 903,208.65 | | | | | | |
| 573 | INNOVATIVE PROGRAMS | 0.00 | | | | | | |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 | | | | | | |
| 590 | REDUCING CLASS SIZE GRANT | 239,423.64 | | | | | | |
| 599 | OTHER FEDERAL GRANTS | 169,331.97 | | | | | | |
| | GRAND TOTALS | \$ 32,210,014.50 | | | | | | |
| Recomme of creating of Educati | | \$ 32,210,014.50 dvances necessar I. This will be repo | orted to the Board | | | | | |
| software s \$1,000.00 | support of the annual period beginnir | ng in May, 2011 | in the amount of | | | | | |
| complaints | ended the Board of Education autho s against commercial and industrial pr appraised by the Darke County Auditor. | operties and to u | | | | | | |

Resolution No. 11-058

Motion carried 5-0.

| XI. | BO | ARD POLICY | | Bowman | Payne | Scott | Sommer | Studabaker |
|------|----|--|--|--------|-------|-------|--------|------------|
| | Α. | POLICY REV | /IEW | Bo | Pa | Sc | So | Stl |
| | | <u>1st Reading</u> EBBC IL-R JEBA | Bloodborne Pathogens Testing Programs Early Entrance to Kindergarten | | | | | |
| | | 2 nd Reading EBC EBC-R EDE EEACA GBH IICC IL JHCC JEBA-E | Emergency/Safety Plans Emergency/Safety Plans Computer / Online Services Bus Driver Examination and Training Staff-Student Relations School Volunteers Testing Programs Communicable Diseases Application for Early Entrance to Kindergarten | | | | | |
| XII. | SU | PERINTENDE | TENDENT'S BUSINESS: | | | | | |
| | A. | RESOLUTIO | OLUTION APPROVAL | | | | | |
| | | STAFF MEM | AFF MEMBER APPRECIATION WEEK | | | | | |
| | | Recommende | ed approval of the following resolution: | | | | | |
| | | WHEREAS, t education, an | HEREAS, today's staff members mold our future citizens through their guidance and ducation, and | | | | | |
| | | WHEREAS, t and abilities, | oday's staff members encounter students of widely differing backgrounds and | | | | | |
| | | | our society expects public education to provide quality education services , no matter what their backgrounds or abilities, and | | | | | |
| | | WHEREAS, of youth receive | our country's future depends, in large measure, upon the education our today, and | | | | | |
| | | engaging less | staff members spend endless hours outside their classrooms preparing sons, evaluating progress, counseling and coaching students, performing ervice, and supporting the instructional goals of the district, and | | | | | |
| | | | our community recognizes that its staff members are providing quality ervices to our children. | | | | | |
| | | NOW, THEREFORE, BE IT PROCLAIMED THAT the Greenville City School District Board of Education designates the week of May 1-7, 2011, as Staff Member 6 April 19, 2011 | | | | | | |

| | Board | iation Week in this community, and BE IT FURTHER PROCLAIMED THAT the of Education calls on the community to join with it in personally expressing iation to our staff members for a "job well done." | Bowman | Payne | Scott | Sommer | Studabaker |
|----|-------|--|--------|-------|-------|--------|------------|
| | | to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. carried 5-0. | I | I | I | I | I |
| | Resc | lution No. 11-059 | | | | | |
| В. | REQU | ESTS | | | | | |
| | 1. DC | NATIONS | | | | | |
| | Re | commended the acceptance of the following donations with appreciation: | | | | | |
| | a. | \$100.00 from <i>Park National Bank</i> for the benefit of Greenville Senior High School's FCCLA program for state competition expenses. | | | | | |
| | b. | \$200.00 from <i>Wayne Healthcare</i> for the benefit of Greenville Senior High School's FCCLA program for state competition expenses. | | | | | |
| | C. | \$500.00 from <i>BASF</i> for the benefit of Woodland Primary School for technology upgrade. | | | | | |
| | d. | \$100.00 from <i>Mr. Guy Parmigian</i> for the benefit of Greenville Senior High School's Financial Specialist Program. | | | | | |
| | e. | The following donations for the benefit of the Greenville Junior High School's 8 th Grade Washington D.C. trip: | | | | | |
| | | Mr. David Smith \$95.00 Lambda Phi Sorority \$250.00 | | | | | |
| | f. | \$1,000.00 from <i>Gibbs & Soell</i> for the benefit of Greenville Senior High School's FFA program. | | | | | |
| | g. | \$25.00 from <i>Mr.</i> & <i>Mrs. Shafer</i> for the benefit of Greenville Senior High School's Key Club. | | | | | |
| | h. | \$65.00 from <i>Kiwanis Club of Greenville</i> for the benefit of Greenville Senior High School's Key Club. | | | | | |
| | i. | \$75.00 from <i>Verizon</i> for the benefit of East Intermediate School's East Echoes. | | | | | |
| | j. | \$225.00 from <i>Darke County Township Association</i> for the benefit of East Intermediate School's East Echoes. | | | | | |
| | | 7 | | | | | |
| | | April 19, 2011 | | | | | |

| | k. | \$25.00 from <i>David Hollinger</i> for the benefit of Greenville Senior High School's Spanish Club. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|--|--------|-------|-------|--------|------------|
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | Ι | I |
| | | Resolution No. 11-060 | | | | | |
| 2. | СС | NTRACT / PURCHASE APPROVAL | | | | | |
| | a. | Recommended approval of a contract with <i>Meals Plus</i> for Woodland Primary, East Intermediate, South Middle and Greenville Junior High Schools in the amount of \$2,095.00 for annual support from April 1, 2011 through March 31, 2012. | | | | | |
| | b. | Recommended approval of a contract with <i>St. Mary's Catholic School</i> for the purpose of Greenville City Schools to provide lunch (excluding milk) to the school at the rate of \$2.10 per lunch, \$2.60 per teacher's lunch and \$1.95 for an entrée for the 2011-2012 school year. | | | | | |
| | C. | Recommended the approval to purchase forty IPad2 at \$518.00 each from Apple Computers to be paid with permanent improvement funds and PSSF funds. They will be utilized at Woodland Primary School. | | | | | |
| | d. | Recommended approval of a contract with <i>Wilson Occupational Health Services</i> to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2011-2012 school year. | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | Ι | I |
| | | Resolution No. 11-061 | | | | | |
| 3. | ME | MORANDUM OF UNDERSTANDING APPROVAL | | | | | |
| | a. | Recommended approval of a Memorandum of Understanding between Greenville City Schools Board of Education and the Greenville Education Association in order to make up calamity days for the 2010-2011 school year. | | | | | |
| | | Memorandum of Understanding Between the Greenville City Schools Board of Education & The Greenville Education Association | | | | | |
| | | Both of the aforementioned parties agree to set aside any and all portions of the Master Agreement that would conflict with the execution of the below listed proposal in order to make up 3 calamity days of the 2010-11 school year. In the case of teachers who travel from building to building, the on-site administrator will cover any lapses of duty coverage caused by this schedule. | | | | | |

| Inits shall be a non-precedent setting MOU for the 2010-11 school year only. Image: The schere attendance any day April 12 to May 27 shall be considered as one contractual day. Make Up Time for Greenville City School 301 Minutes a day for 33 days April 12 - May 27 Note: School will start 15 minutes earlier and end 15 minutes later on the dates listed above, in order to get the 5.5 hour school day and stay 5 minutes after the school day ends unless excused by the building administrator. Mode: School will start 15 minutes earlier and end 15 minutes later on the dates listed above, in order to get the 5.5 hour somewhat with the building administrator. Mode: School will start 15 minutes and end 15 minutes later on the dates up the calamity days. Teacher Workday (20.350 - 7 hours 30 minutes) Student Day (353.44) Teacher Workday (720.42) Teacher | | | | | 1 | - 1 | | | |
|---|----|----|---|---------|---|-------|-------|--------|------------|
| Make Up Time for Greenville City School 30 Minutes a day for 33 days April 12 - May 27 Note: School will start 15 minutes earlier and end 15 minutes later on the dates listed above, in order to get the 5.5 hours needed to make up the calamity days. Teachers are to arrive 5 minutes prior to the start of the school day and stay 5 minutes after the school day end stay 5 Woodeand Teacher Workday (8:30-400 - 7 hours 30 minutes) Student Day (8:45-355) East Teacher Workday (8:30-400 - 7 hours 30 minutes) Student Day (8:45-355) East Teacher Workday (8:20-350 - 7 hours 30 minutes) Student Day (7:20-242) JH Teacher Workday (7:20-320 - 7 hours 32 minutes) Student Day (7:20-242) JH Teacher Workday (7:20-302 - 7 hours 32 minutes) Student Day (7:24-300) Motion to approve by Mrs. Cynthia Scott, seconded by Sue Bowman. Motion carried 5-0. Resolution No. 11-062 b. Recommended the intent to participate with CORS and commit \$6,500.00 to augment the AmeriCorp program and its affliated components. Motion carried 5-0. Resolution No. 11-063 4. CURRICULUM a. Recommended amendment to the Board of Education's March 22, 2011 approval of Greenville Learning Center tuition fee schedule for the 2011-201 | | | Teacher attendance any day April 12 to May 27 shall be considered as one | Boutman | | Payne | Scott | Sommer | Studabaker |
| East Teacher Workday (8:0-3:50 7 hours 30 minutes) Student Day (8:35-3:45) South Teacher Workday (7:15-2:47 7 hours 32 minutes) Student Day (7:20-2:42) JH Teacher Workday (7:20-2:52 7 hours 32 minutes) Student Day (7:20-2:42) JH Teacher Workday (7:20-3:20 7 hours 32 minutes) Student Day (7:20-2:42) JH Teacher Workday (7:20-3:027 hours 32 minutes) Student Day (7:24-3:00) Motion to approve by Mrs. Cynthia Scott, seconded by Sue Bowman. IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | | | Make Up Time for Greenville City School 30 Minutes a day for 33 days April 12 – May 27 Note: School will start 15 minutes earlier and end 15 minutes later on the dates listed above, in order to get the 5.5 hours needed to make up the calamity days. Teachers are to arrive 5 minutes prior to the start of the school day and stay 5 | | | | | | |
| East Teacher Workday (8:0-3:50 7 hours 30 minutes) Student Day (8:35-3:45) South Teacher Workday (7:15-2:47 7 hours 32 minutes) Student Day (7:20-2:42) JH Teacher Workday (7:20-2:52 7 hours 32 minutes) Student Day (7:20-2:42) JH Teacher Workday (7:20-2:52 7 hours 32 minutes) Student Day (7:20-2:42) JH Teacher Workday (7:20-3:02 7 hours 32 minutes) Student Day (7:24-3:00) Motion to approve by Mrs. Cynthia Scott, seconded by Sue Bowman. IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | | | Woodland Teacher Workday (8:30-4:00 7 hours 30 minutes) Student Day (8:45-3:55) | | | | | | |
| South Teacher Workday (7:15:247 7 hours 32 minutes) Student Day (7:20:242) JH Teacher Workday (7:29:302 7 hours 32 minutes) Student Day (7:25:247) HS Teacher Workday (7:29:302 7 hours 32 minutes) Student Day (7:24:300) Motion to approve by Mrs. Cynthia Scott, seconded by Sue Bowman. IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | | | | | | | | | |
| HS Teacher Workday (7:29-3:027 hours 32 minutes) Student Day (7:34-3:00) Motion to approve by Mrs. Cynthia Scott, seconded by Sue Bowman. Motion carried 5-0. I | | | | | | | | | |
| Motion to approve by Mrs. Cynthia Scott, seconded by Sue Bowman. I < | | | JH Teacher Workday (7:20-2:527 hours 32 minutes) Student Day (7:25-2:47) | | | | | | |
| Motion carried 5-0. I | | | HS Teacher Workday (7:29-3:027 hours 32 minutes) Student Day (7:34-3:00) | | | | | | |
| 4. CURRICULUM a. Recommended amendment to the Board of Education's March 22, 2011 approval of Greenville Learning Center tuition fee schedule for the 2011-2012 school year to state that tuition shall be paid one month (rather than one week) in advance, unless otherwise approved by the Superintendent, or designee. b. Recommended approval of an agreement with <i>Project Lead the Way, Inc. (PLTW)</i>, a charitable, non-profit corporation located in Clifton Park, NY, for the purpose of accessing and implementing PLTW Biomedical Sciences curriculum and programming for the 2011-2012 school year at Greenville High School for a | | b. | Motion carried 5-0. Resolution No. 11-062 Recommended the intent to participate with CORS and commit \$6,500.00 to augment the AmeriCorp program and its affiliated components. Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne. | | | | | 1 | 1 |
| 4. CURRICULUM a. Recommended amendment to the Board of Education's March 22, 2011 approval of Greenville Learning Center tuition fee schedule for the 2011-2012 school year to state that tuition shall be paid one month (rather than one week) in advance, unless otherwise approved by the Superintendent, or designee. b. Recommended approval of an agreement with <i>Project Lead the Way, Inc. (PLTW)</i>, a charitable, non-profit corporation located in Clifton Park, NY, for the purpose of accessing and implementing PLTW Biomedical Sciences curriculum and programming for the 2011-2012 school year at Greenville High School for a | | | Resolution No. 11-063 | | | | | | |
| a. Recommended amendment to the Board of Education's March 22, 2011 approval of Greenville Learning Center tuition fee schedule for the 2011-2012 school year to state that tuition shall be paid one month (rather than one week) in advance, unless otherwise approved by the Superintendent, or designee. b. Recommended approval of an agreement with <i>Project Lead the Way, Inc. (PLTW)</i>, a charitable, non-profit corporation located in Clifton Park, NY, for the purpose of accessing and implementing PLTW Biomedical Sciences curriculum and programming for the 2011-2012 school year at Greenville High School for a | 4 | 0 | | | | | | | |
| of Greenville Learning Center tuition fee schedule for the 2011-2012 school year to state that tuition shall be paid one month (rather than one week) in advance, unless otherwise approved by the Superintendent, or designee. b. Recommended approval of an agreement with <i>Project Lead the Way, Inc.</i> (<i>PLTW</i>), a charitable, non-profit corporation located in Clifton Park, NY, for the purpose of accessing and implementing PLTW Biomedical Sciences curriculum and programming for the 2011-2012 school year at Greenville High School for a | 4. | | | | | | | | |
| (<i>PLTW</i>), a charitable, non-profit corporation located in Clifton Park, NY, for the purpose of accessing and implementing PLTW Biomedical Sciences curriculum and programming for the 2011-2012 school year at Greenville High School for a | | u. | of Greenville Learning Center tuition fee schedule for the 2011-2012 school year to state that tuition shall be paid one month (rather than one week) in advance, | | | | | | |
| | | b. | (<i>PLTW</i>), a charitable, non-profit corporation located in Clifton Park, NY, for the purpose of accessing and implementing PLTW Biomedical Sciences curriculum and programming for the 2011-2012 school year at Greenville High School for a | | | | | | |

| C. | Recommended approval of summer school tuition of \$25.00 per student for 3rd Grade students to be held from August 8-August 19, 2011 from 8-11:00 AM at East Intermediate School. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| d. | Recommended approval of the following textbook for Greenville High School: | | | | | |
| | <i>Economics Concepts and Choices</i> Publisher: Holt-McDougal Copyright: 2011 Cost per book: \$79.85 Number to be ordered: 120 | | | | | |
| | Marketing Essentials Publisher: Glencoe-McGraw Hill Authors: Fanese, Kimbrell, and Wolosyk Copyright: 2012 Cost: \$72.00 Number to be purchased: 25 | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | | | | | |
| | Resolution No. 11-064 | I | I | I | I | I |
| e. | Recommended approval of the 2011-2012 Greenville Senior High School's Student Handbook. | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 4-1. | | | | | |
| | Resolution No. 11-065 | Ι | I | Ι | Ι | N |
| f. | Recommended amendment to the Board of Education's March 22, 2011 approval of an out of state field trip for the GHS Automotive Technology to Lincoln Tech and the INDY 500 in Indianapolis, IN to show that the trip will occur on May 17, 2011 (rather than May 20). Further, there will be substitute teacher costs associated with this trip to be paid by the Perkins Grant. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | 1 | 1 | I | 1 | 1 |
| | Resolution No. 11-066 | • | | | • | ' |
| | Recessed at 7:09 P.M. to attend a public facilities meeting at the Memorial Hall in the Anna Bier Civic Room. | | | | | |
| | Reconvened at 9:03 P.M. in the Superintendent's office, Memorial Hall. | | | | | |
| | 10 | | | | | |

April 19, 2011

| | | | Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:04 P.M. Motion carried 5-0. Resolution No. 11-067 | Bowman | – Payne | – Scott | - Sommer | — Studabaker |
|----|----|-----|---|--------|---------|---------|----------|--------------|
| | | | The Board moved out of Executive Session at 10:00 P.M. | | | | | |
| В. | PE | RSC | DNNEL | | | | | |
| | 1. | RE | SIGNATION | | | | | |
| | | a. | Recommended the resignation of <i>Melissa Jasenski</i> , Speech Therapist, Woodland Primary School, be accepted for retirement purposes effective at the end of the 2010-2011 school year. | | | | | |
| | | b. | Recommended the resignation of <i>Linda Kraus</i> , 2 nd Grade Teacher, Woodland Primary School, be accepted for retirement purposes effective at the end of the 2010-2011 school year. | | | | | |
| | | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | Ι | Ι | I | I | Ι |
| | | | Resolution No. 11-068 | | | | | |
| | 2. | RE | DUCTION IN FORCE | | | | | |
| | | a. | Recommended that the following contracts issued by the Board of Education due to resolution#11-044 "Reduction in Force Approval" and have earned rights in the school district for recall at the first available appropriate vacancy: | | | | | |
| | | | Mike Kukasky | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | 1 | 1 | 1 | |
| | | | Resolution No. 11-069 | • | I | 1 | I | Ĩ |
| | 3. | ΕN | IPLOYMENT | | | | | |
| | | a. | Recommended approval of the following teacher contracts, effective with the 2011-2012 school, pending completion of all necessary requirements, including appropriate certification/licensure: | | | | | |
| | | | One Year Contracts | | | | | |
| | | | James Anderson Dustin Dobie | | | | | |
| | | | 11 April 19, 2011 | | | | | |

| Resolution No. 11-070 Two Year Contracts Charles Greggerson Motion to separate the above listed contract for approval by Mrs. Sue Bowman, seconded by Mrs Cynthia Scott. Motion carried 3-2. Resolution No. 11-071 Two Year Contracts Josh Bledsoe Beth Shellhaas Heather Heiser Debra Sidell Corrie Holm David Sykes Stephanie Mikesell Makley Shaffer Three Year Contracts Lydia Brenner Micah Coblentz Andrea Colley Tammie Riffle Roy DeFrain Zachary Roll Carol DeMaio Keith Denman Wendi Gibson Aaron Winner Alicia Marker Jennifer Yohey Continuing Contracts Tracy Barhorst | Megan Delk Jamie Heitkamp Karla Holzapfel Bethany Hughes Kathy Jetter Rachel Kerns Thomas Kukasky Jerrod Newland | Kim Ruhenkamp Amy Schoen Amy Shilt Debra Smith Laura Swigart Amber Warner | Bowman | Payne | Scott | Sommer | Studeboker |
|--|---|---|--------|-------|-------|--------|------------|
| Resolution No. 11-070 Two Year Contracts Charles Greggerson Motion to separate the above listed contract for approval by Mrs. Sue Bowman, seconded by Mrs Cynthia Scott. Motion carried 3-2. Resolution No. 11-071 Two Year Contracts Josh Bledsoe Beth Shellhaas Heather Heiser Debra Sidell Corrie Holm David Sykes Stephanie Mikesell Makley Shaffer Three Year Contracts Lydia Brenner Micah Coblentz Andrea Colley Tammie Riffle Roy DeFrain Zachary Roll Carol DeMaio Keith Denman Wendi Gibson Aaron Winner Alicia Marker Jennifer Yohey Continuing Contracts Tracy Barhorst | Motion to approve by Mr. Jim Sommer, Motion carried 5-0. | , seconded by Mrs. Sue Bowman. | | | | | |
| Charles Greggerson Motion to separate the above listed contract for approval by Mrs. Sue Bowman, seconded by Mrs Cynthia Scott. I N I I N I I I N I <td>Resolution No. 11-070</td> <td></td> <td>1</td> <td>1</td> <td>1</td> <td>1</td> <td></td> | Resolution No. 11-070 | | 1 | 1 | 1 | 1 | |
| Motion to separate the above listed contract for approval by Mrs. Sue Bowman, seconded by Mrs Cynthia Scott. I N I I N I I I N I <td>Two Year Contracts</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> | Two Year Contracts | | | | | | |
| seconded by Mrs Cynthia Scott. Motion carried 3-2. Resolution No. 11-071 Two Year Contracts Josh Bledsoe Beth Shellhaas Heather Heiser Debra Sidell Corrie Holm David Sykes Stephanie Mikesell Melinda Thompson Ashley Shaffer Pete Ziehler Three Year Contracts Lydia Brenner Debra Martin Micah Coblentz Travis Nicholas Andrea Colley Tammie Riffle Roy DeFrain Zachary Roll Carol DeMaio Rachael Strosnider Tracy Tryon Wendi Gibson Aaron Winner Alicia Marker Jennifer Yohey Continuing Contracts Tracy Barhorst Robyn Harlan-Bowers | Charles Greggerson | | | | | | |
| Resolution No. 11-071 Two Year Contracts Josh Bledsoe Beth Shellhaas Heather Heiser Debra Sidell Corrie Holm David Sykes Stephanie Mikesell Melinda Thompson Ashley Shaffer Pete Ziehler Three Year Contracts Image: Contracts Lydia Brenner Debra Martin Micah Coblentz Travis Nicholas Andrea Colley Tammie Riffle Roy DeFrain Zachary Roll Carol DeMaio Rachael Strosnider Keith Denman Tracy Tryon Wendi Gibson Aaron Winner Alicia Marker Jennifer Yohey Continuing Contracts Tracy Barhorst | Motion to separate the above listed con seconded by Mrs Cynthia Scott. Motion carried 3-2. | ntract for approval by Mrs. Sue Bowman, | | N | 1 | 1 | N |
| Josh BledsoeBeth ShellhaasHeather HeiserDebra SidellCorrie HolmDavid SykesStephanie MikesellMelinda ThompsonAshley ShafferPete ZiehlerThree Year ContractsDebra MartinLydia BrennerDebra MartinMicah CoblentzTravis NicholasAndrea ColleyTammie RiffleRoy DeFrainZachary RollCarol DeMaioRachael StrosniderKeith DenmanTracy TryonWendi GibsonAaron WinnerAlicia MarkerJennifer YoheyContinuing ContractsRobyn Harlan-Bowers | Resolution No. 11-071 | | • | | • | • | |
| Heather HeiserDebra SidellCorrie HolmDavid SykesStephanie MikesellMelinda ThompsonAshley ShafferPete ZiehlerThree Year ContractsDebra MartinLydia BrennerDebra MartinMicah CoblentzTravis NicholasAndrea ColleyTammie RiffleRoy DeFrainZachary RollCarol DeMaioRachael StrosniderKeith DenmanTracy TryonWendi GibsonAaron WinnerAlicia MarkerJennifer YoheyContinuing ContractsRobyn Harlan-Bowers | Two Year Contracts | | | | | | |
| Lydia BrennerDebra MartinMicah CoblentzTravis NicholasAndrea ColleyTammie RiffleRoy DeFrainZachary RollCarol DeMaioRachael StrosniderKeith DenmanTracy TryonWendi GibsonAaron WinnerAlicia MarkerJennifer YoheyContinuing ContractsRobyn Harlan-Bowers | Josh Bledsoe Heather Heiser Corrie Holm Stephanie Mikesell Ashley Shaffer | Debra Sidell David Sykes Melinda Thompson | | | | | |
| Micah CoblentzTravis NicholasAndrea ColleyTammie RiffleRoy DeFrainZachary RollCarol DeMaioRachael StrosniderKeith DenmanTracy TryonWendi GibsonAaron WinnerAlicia MarkerJennifer YoheyContinuing ContractsRobyn Harlan-Bowers | Three Year Contracts | | | | | | |
| Tracy Barhorst Robyn Harlan-Bowers | Lydia Brenner Micah Coblentz Andrea Colley Roy DeFrain Carol DeMaio Keith Denman Wendi Gibson Alicia Marker | Travis Nicholas Tammie Riffle Zachary Roll Rachael Strosnider Tracy Tryon Aaron Winner | | | | | |
| | Continuing Contracts | | | | | | |
| | Tracy Barhorst Amy Buschur | • | | | | | |

- b. Recommended the employment of *Sue Huston* for a one year limited contract to serve as part-time career education coordinator at a rate of \$20.50 per hour previously approved under Resolution #10-154 (August 27, 2010) be adjusted to allow for a maximum of 545 hours (an increase of 15 hours), including prorated sick leave based on hours of service, during the 2010-2011 school year to be paid with, and contingent upon receipt of Perkins Grant funds, and pending the completion of all necessary requirements.
- c. Recommended the rate of pay for *Kylie Prasuhn*, substitute teacher for the position previously held by Kathy Brewer, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective April 12, 2011, since Kylie has completed 20 consecutive days of substitute teacher in the same position.
- d. Recommended approval to hire *Bruce Garwood*, Auto Tech Student Greenville Senior High School, as the transportation apprentice. The apprentice will work a maximum of 24 hours a week during the summer months at a rate of \$7.00 per hour. During the school year the apprentice will work a minimum of 5 hours a week and maximum of 15 hours a week. The rate of pay will increase to \$7.25 per hour. The student will agree to participate in the tool scholarship program at a cost of \$1,432.77 to be paid by the district with the apprentice reimbursing the district \$1,000.00 through payroll deduction. The remaining balance will be the responsibility of the district.
- e. Recommended approval of *Luke Rosengarten* as an Athletic Department Intern for the summer of 2011. Mr. Rosengarten is a student at Trine University and this internship is at no cost to Greenville City Schools.
- f. Recommended all certified teachers employed by the Board of Education for the 2010-2011 school year be approved as Home Instruction Tutors on an as needed basis for said school year. Costs are partially reimbursed from state funds.
- g. Recommended approval of the payment of stipends for curriculum work as defined under Article 14 of the Master Agreement, at the agreed upon rate, for a maximum of 18 hours each to be worked by June 30, 2011 at the direction of the Superintendent (or designee), to be paid with Title I and Title IIA funds, and pending the completion of all necessary requirements, including certification/licensure for the following teachers:

Emily Bell Lydia Brenner Heather Crews Megan Delk Stacy Ernst Karen Hill Bethany Hughes Mary McLear Melinda Thompson Wendy Black Studab<u>aker</u>

Sommer

<u>Payne</u> Scott

4. SUPPLEMENTAL CONTRACTS

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2011-2012 school year, based on the supplemental

salary schedule for the 2011-2012 school year. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

| Payne |
|------------|
| Scott |
| |
| Sommer |
| Studabaker |

| | | | 1 |
|-----------------|----------------------------|-------|---------|
| Name | Position/Location | Class | Salary |
| Ed Porter | Varsity HS Cross Country | 7 | \$4,696 |
| Gwen Warvel | JH Cross Country | 4 | \$1,841 |
| TJ Powers | Varsity Football | 10 | \$6,740 |
| John Shutts | Asst. HS Football | 8 | \$5,663 |
| Tom Cromwell | Asst. HS Football | 8 | \$4,422 |
| Bill Mason | Asst. HS Football | 8 | \$5,663 |
| Doug Schmidt | Asst. HS Football | 8 | \$5,663 |
| Steve Lantz | 9th Grade Football | 7 | \$2,848 |
| Dylan Goehrich | 9th Grade Football | 7 | \$3,218 |
| Adam Eberwein | 8th Grade Football | 4 | \$2,318 |
| Matt Holzapfel | 8th Grade Football | 4 | \$2,081 |
| Matt Levek | 7th Grade Football | 4 | \$3,038 |
| Bill Plessinger | 7th Grade Football | 4 | \$3,278 |
| Jill Holzapfel | Varsity Girls Golf | 5 | \$2,461 |
| Brian Stickel | Varsity Boys Golf | 5 | \$3,875 |
| Brent DeVoss | Varsity Boys Soccer | 8 | \$3,595 |
| Rob Maher | Asst. HS (JV) Boys Soccer | 5 | \$2,461 |
| Pete Ziehler | Varsity Girls Soccer | 8 | \$4,422 |
| Jim Koontz | Varsity Girls Tennis | 5 | \$3,308 |
| Jill Davis | Varsity Asst. Girls Tennis | 2 | \$1,324 |
| Kandee Combs | 7th Grade Volleyball | 4 | \$3,278 |
| Elly Cisco | 9th Grade Volleyball | 4 | \$1,841 |
| Renee Bergman | Asst. HS Volleyball | 5 | \$2,178 |

b. Recommended approval of contracts in the amount of \$538.13 each for the following teachers who write Individual Education Plans (IEP's) for the 2010-2011 school year. (*Part-time teachers shall receive one-half of the total.*)

Michele Zekas Deb Smith Wendy Black Tammy Fisher Sarah Mirek Amy Byers Melissa Jasenski Rebecca Gibson Deb Sidell Kris Shisler Susie Ross Kara Strawn Andrea Townsend Nancy Person Jennifer Thomas Susie Maitlen Mary Petry Kellie Garrison

Karla Holzapfel Paul Terrill Jo Ellen Zerkle Kelli Morris Kelly Hahn Megan Vogel Megan Duffin Rebecca Muhlenkamp Carol Bruss Scott Murray Liz Moeller Kathy McClimans Eric Lorents Stefanie Zumbrun Pat Foreman Carol DeMaio Amanda Hines **Carlton Bowers**

| | | Tracy Barhorst | Carol Holmes (part time) | Bowman | ne | Ħ | Sommer | Studabaker |
|-------|--------|---|--|--------|-------|-------|--------|------------|
| | 5. | TUITION REIMBURSEMEN | Т | Bow | Payne | Scott | Son | Stuc |
| | | | tuition reimbursement for the following individual as ement with the Greenville Education Association: | | | | | |
| | | Rebecca Curtis (\$200.00) | | | | | | |
| | 6. | PROFESSIONAL DEVELOP | PMENT | | | | | |
| | | a. Recommended approva reimbursement of exper | l of the following professional meeting attendance with uses as requested: | | | | | |
| | | Carol Riffle | May 2-3, 2011 Columbus, Ohio OAEP Spring Conference Requests: mileage, parking, meals Registration (\$300.00), lodging (\$170/night) Total Requests: \$814.00 (paid with EMIS funds) | | | | | |
| | | Michael Koenig | June 19-July 1, 2011 Missouri University of Science and Technology Rolla, MO Principles of Biomedical Science Training Requests: mileage, airport parking (\$12.00/day), meals, lodging (\$100.00/night), registration (\$2,300.00), airfare (\$800.00), car rental or shuttle (\$600.00) Total Requests: \$5,286.00 (paid with STEM Grant funds) | | | | | |
| | b. | approval of professional of <i>Heitkamp</i> for May 3-8, 2011 | b amend the Board of Education's March 22, 2011 levelopment expenses for <i>Susan Butts</i> and <i>Margie</i> to reflect the actual cost of lodging: one night at \$319 \$275 per night. All expenses will be paid with Perkins | | | | | |
| | | Motion to approve by Mr. Jir Motion carried 5-0. | n Sommer, seconded by Mrs. Sue Bowman. | I | I | I | I | I |
| | | Resolution No. 11-0 | 72 | | | | | |
| XIII. | DISCU | SSION | | | | | | |
| | A. BOI | E Committee Reports | | | | | | |
| | | | 15 April 19, 2011 | | | | | |

| | | | - 1 | | 1 | 1 | |
|------|--|---|--------|-------|-------|--------|------------|
| | Mrs. Cindy Scott Mr. Joe Payne Mr. James Sommer Mrs. Sue Bowman Mr. Ben Studabaker | Career Technology - Stakeholders Darke County Center for the Arts Legislative Greenville Schools Foundation Business Advisory Council | Bowman | Payne | Scott | Sommer | Studabaker |
| | B. Topics | | | | | | |
| | 1. None | | | | | | |
| XIV. | EXECUTIVE SESSION - none | | | | | | |
| XV. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mr. Jim S P.M. Motion carried 5-0. | Sommer, seconded by Mrs. Sue Bowman at 10:15 | I | I | I | I | I |
| | President Ben A. Studabaker | | | | | | |
| | Treasurer Carla Surber | | | | | | |
| | | 16 #149.2011 | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 5, 2011 Special Meeting – 7:30 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| | eenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session Memorial Hall, Greenville, Ohio, on Thursday, May 5, 2011, with the following members present: | | | | | |
| | Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Joe Payne arrived at 7:32 A.M. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A. Studabaker | | | | | |
| III. | ROLL CALLED | Р | - | Р | Р | Р |
| IV. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | Ι | - | Ι | Ι | Ι |
| | Resolution No. 11-073 | | | | | |
| | Mr. Joe Payne arrived at 7:32 A.M. during the grant discussion V.A.1.a | | | | | |
| V. | TREASURER'S BUSINESS | | | | | |
| | A. REQUESTS | | | | | |
| | 1. GRANT APPLICATION APPROVAL | | | | | |
| | a. Recommended approval for application of the BWC Safety Intervention Grant. This grant requires the use of matching funds to the extent of \$1.00 for every \$3.00. The total scope of the project is \$25,665.40. (Mr. Joe Payne abstained due to lateness of arrival) Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 4-0 Resolution No. 11-074 | Ι | A | I | Ι | Ι |
| VI. | SUPERINTENDENT'S BUSINESS | | | | | |
| | A. REQUESTS | | | | | |

| 1. | MEI | MORANDUM OF UNDERSTANDING APPROVAL | | an | | | er | oaker |
|----|-----|--|----------------------|--------|-------|-------|--------|------------|
| | а. | . Recommended approval of a Memorandum of Understanding between Greenville City School District and Council on Rural Services for the purpose of hosting two AmeriCorps members in the district during the 2011-2012 school year to perform duties at the direction of the Superintendent, or designee. <i>(Memorandum under separate cover.) With a commitment of \$6,500.00.</i> | | Bowman | Payne | Scott | Sommer | Studabaker |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | | | | | Ι | Ι |
| | | Resolution No. 11-075 | | | | | | |
| 2. | GR | EENVILLE HIGH SCHOOL GYMNASIUM RENOVATION | | | | | | |
| | а. | Recommended acceptance of the bids from the bid openings occurring on April 28, 2011, whereas eight (8) bidders presented sealed packets as general contractors and two (2) bidders presented for the electric phase. | | | | | | |
| | | General ContractorsAKA ConstructionGeuy ConstructBaumer ConstructionHeyne ConstructBrumbaugh ConstructionMuhlenkamp BuC&N Industrial ContractorsRhecors General | tion iilding Corp | | | | | |
| | | Electrical Contractors Buschur Electric Sidney Electric | | | | | | |
| | | The packets were presented to Garmann & Miller Architects to establish the best combination for presentation to the Board of Education. | | | | | | |
| | | Discussion: Presentation of bidder alternatives by Garmann & Miller Architects to the Board of Education for determination of the best and or lowest bid for the project herein. The BOE must determine the scope of the project to be voted upon and therefore the successful bidder. | | | | | | |
| | | Recommended the contract be awarded to <i>Muhlenkamp Building Corp</i> based on the selections of the following alternates (Item 1 Contract A; Alternate 1 Renovation of Auxiliary Gym; Alternate 2 Canopy; Alternate 3 Backboard in Auxiliary Gym) as required to complete the contract. The contract inclusive of all selected alternates is not to exceed \$ 574,931.00 as the lowest and best bid, payable with permanent improvement funds. | | | | | | |
| | | Motion to approve by Mr. Ben A. Studabaker, seconded by Mrs. Cy Motion carried 5-0. | nthia Scott. | Ι | Ι | Ι | Ι | Ι |
| | | Resolution No. 11-076 | | 1 | 1 | 1 | 1 | 1 |
| 3. | CUI | RRICULUM | | | | | | |
| | а. | Recommended approval of the following course to be added to the High School Registration Guide: | 2011-2012 Greenville | | | | | |
| | | 2 | | | | | | |

| | | | Navigations1.0 Credit(Grade 9)Elective1 Period/YearREQUIRED: Students shall be enrolled in this class by the administration only, and with | Bowman | Payne | Scott | Sommer | |
|---|-----|------|---|--------|-------|-------|--------|-----|
| | | | parental/guardian permission. | Bo | Pa | SC | So | Stl |
| | | | This course is designed to teach, reinforce, support, and sustain a variety of study skills and positive habits of mind, including time management, vocabulary development, and self-motivation, to support the academic success of 9th grade students as they transition from junior high school into their first year of high school. This course shall address topics such as student academic goal development and academic planning, career exploration and financial literacy, healthy behaviors/relationships for academic and social success, and other appropriate topics that contribute to student success within the overall high school educational program. In addition, through this course, student academic progress shall be monitored regularly, positive home-school collaboration shall be developed and strengthened, positive student connections with GHS athletics, clubs, and co-curricular activities shall be developed, and appropriate interventions shall be provided and/or recommended, as appropriate. | | | | | |
| | | b. | Recommended that the Board of Education authorize the Superintendent to make an application to and, if accepted, participate in the Sinclair Community College WaterBotics Project whereby the Greenville High School Engineering program would be able to utilize WaterBotics equipment from Sinclair Community College at no cost to the Board of Education. | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | Ι | Ι | I | Ι | I |
| | | | Resolution No. 11-077 | | | | | |
| В. | PE | RSO | NNEL | | | | | |
| | 1. | RE | SIGNATION | | | | | |
| | | а. | Recommended the resignation of <i>Charles S. Greggerson</i> , Instrumental Music Teacher/Band Director, Greenville Senior High School, effective June 3, 2011. | | | | | |
| | 2. | SU | PPLEMENTAL CONTRACTS | | | | | |
| | | а. | Recommended approval of a contract in the amount of \$538.12 each for the following teacher who write Individual Education Plans (IEP's) for the 2010-2011 school year. (Part time teachers shall receive one-half of the total.) | | | | | |
| | | | Pete Ziehler | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | Ι | Ι | I | Ι | Ι |
| | | | Resolution No. 11-078 | | | | | |
| EXECUTIVE SESSION | | | | | | | | |
| Motion to enter into Executive Session to discuss personnel by Mr. Ben A. Studabaker, seconded by | | | | | | | | |
| Mr. | Joe | Рауі | ne at 8:28 A.M. | | | | | |
| | | | 2 | | | | | |

VI.

Motion carried 5-0.

Resolution No. 11-079

The Board moved out of Executive Session at 9:24 A.M.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Joe Payne, seconded by Mr. Jim Sommer at 9:25 A.M. Motion carried 5-0.

President Ben A. Studabaker

Treasurer Carla Surber

| I | Bowman | T Payne | I Scott | I Sommer | I Studabaker |
|---|--------|---------|---------|----------|--------------|
| I | - | I | Ι | Ι | Ι |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 May 24, 2011 | | | | Scott | Sommer | Studabaker |
|--|--|---|---|-------|--------|------------|
| | 7:00 p.m. Business Meeting | | | | | |
| | MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Tuesday, May 24, 2011, with the following members present: | | | | | | |
| Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer left during the meeting for a short time. | | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:00 P.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A. Studabaker. | | | | | |
| . | ROLL CALLED by Treasurer | Ρ | Ρ | Ρ | Ρ | Ρ |
| IV. | PLEDGE OF ALLEGIANCE by Mr. John Warner | | | | | |
| V. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Joe Payne, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-080 | | | | | |
| VI. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, April 19, 2011B. Thursday, May 5, 2011 | | | | | |
| | Motion to approve the minutes by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-081 | | | | | |
| VII. | SUPERINTENDENT'S REPORT | | | | | |

Board Award of Excellence was given to bus driver, Cindy Hunt for placing Second in OAPT Regional Bus Driver of the Year.

Sommer Studabaker

Bowman

Payne Scott

Board Award of Excellence was given to teacher, Wendy Black for receiving the Franklin B Walter Award.

A. DISTRICT HIGHLIGHT

Jason Schrader presented smart board technology to use in each classroom grades five through eight to teach 21st century skills. This would allow for immediate ability to assess progress of students.

- **B. COMMENDATIONS**
 - Commendations are extended to *Matt Orth*, 12th grade student at Greenville Senior High School for pitching a perfect game on April 18th. He "shutdown the Trotwood-Madison offense, not allowing any players reach base in a 10-0 fiveinning run rule victory for the Green Wave Varsity Baseball team at home."
 - 2. Commendations are extended to *Cindy Hunt*, bus driver, for coming in 2nd Place in the OAPT Regional Bus Driver of the Year.
 - 3. Commendations are extended to Greenville High School Hospitality and Facility Care Program students for earning honors at the recent Ohio FCCLA Competition. The students include Senior students Ashton Lehman and Keith Green, who earned a gold medal in Hotel Linen Operations, Seniors Kristen Fullroth, Katelyn Miron, and Katelyn Shank, who earned a gold medal in Meeting Event Setup, and Junior students Brandon Johnston and Jessica Klopfer who earned a silver medal in Hotel Linen Operations. The GHS Hospitality and Facility Care Program are instructed by Mrs. Toni Shellabarger.
 - 4. Commendations are extended to the Greenville High School Automotive Technology Program, and the student presenting team of Trevor Bates, Trevor DeSchepper, and Andrea Arthur, for earning a silver medal on their presentation "Life Beyond the Brake Pedal" at the Ohio SkillsUSA competition held recently in Columbus. The GHS Automotive Technology Program is instructed by Mr. Travis Nicholas and Mr. Jim Anderson.
 - 5. Commendations are extended to the Greenville High School FFA Chapter Equine Management Team, under the direction of Mr. John Guttadore, for earning 2nd place overall in the state of Ohio in the area of Equine Management. The team qualified to compete at the Eastern Livestock Exposition, a.k.a. "The Big E" in Massachusetts in September. Equine management team members include Chelsia Wintrow, Ivy Berger, Rachel Bolylard, and Madison Schatz. These students were recognized at the Ohio FFA Convention in Columbus on May 7. Special thanks is also extended to family and community members who supported this team.

| a | - | | | ASURER'S REI | | |
|---|---|--|---|---|---|--|
| e brought forth a recommendation of K-8 | ing commit ies commit e Novembe e stated that a bond iss bcommittee ovate the H letic Subco BOE for cre vork toward subcommitti igh School nty CIC was d issue. tation on th er's report ducation for le of Bills ducation for f Education | brge Luce, i he K-4 build issue on the source of the source building and building and he committee building and he committee building and he for a bon created to we ore a preser ties. SS the Treasur Board of En the Schedu Board of En the Board of and now | om Mr. Geo intative of the lusser from of a bond byd from 5-4 al of a new be arner's High the Ohio Stree on act quick ers, presention to the He avis commen eeds to be ance of the and a rence olb from I tee and wor James mad district facilities 'S BUSINES TS mmended the inted to the mmended the mmended the mmended the mmended the mmended the the them | Email from Mirepresentative Dale Musser building for a Gary Lloyd fro approval of a John Warner's on North Ohi Education act TJ Powers, p renovation to John Davis co group needs Jason Lance building and a Matt Kolb f committee an Charlie Jame on the district ASURER'S BUS REQUESTS I. Recommen presented t 2. Recommen presented t | 1. 2. 3. 4. 5. 6. 7. 8. 9. 9. X. TREA A. R 1 2 | |
| | | IFICATION | | 1 – THEN & NOW | Y 24, 2011 | |
| | DIFFER | PAID | ENCUMB | ENCL | NDOR | |
| BUILDING EXPLANATION | | | 0 | man 0 | Noreen Veeneman | |
| BUILDING EXPLANATION pec Services Prof leave completed on kiosk and appoved prior to mtg but was unaware to complete actual paperwork for reimbursement | 73.00 | 73.00 | 0 | | | |

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| <u>FUND</u> | DESCRIPTION | APPROP |
|-------------|----------------------------------|---------------|
| 001 | GENERAL FUND | 26,456,762.84 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,247,419.48 |
| 006 | FOOD SERVICE | 919,285.73 |
| 007 | TRUST FUNDS | 9,500.00 |
| 008 | EXPENDABLE TRUST | 2,000.00 |
| 009 | UNIFORM SUPPLY | 132,401.78 |
| 011 | CUSTOMER SERVICE | 32,716.43 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 147,497.76 |
| 019 | OTHER LOCAL GRANT | 30,316.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 3,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 8,600.00 |
| 029 | EDUCATIONAL FOUNDATION | 25,358.53 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 173,469.06 |
| 300 | ATHLETIC FUND | 291,520.07 |
| 401 | AUXILIARY SERVICES | 90,678.18 |
| 432 | EDUCATIONAL MGMT INFO SYS | 99,768.04 |
| 440 | ENTRY YEAR TEACHERS | 648.50 |
| 451 | DATA COMMUNICATION | 5,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 29,464.37 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 28,936.11 |
| 501 | ADULT BASIC EDUCATION | 92,207.62 |
| 516 | TITLE SIX B | 1,149,124.18 |

Studabaker Bowman Payne Sommer Scott

| - | | |
|-----|--------------------------------|------------------|
| 524 | CARL PERKINS VOCATIONAL | 54,271.12 |
| 532 | FISCAL STABILIZATION FUND | 921,110.08 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,666.53 |
| 572 | TITLE ONE | 903,208.65 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 |
| 590 | REDUCING CLASS SIZE GRANT | 239,423.64 |
| 599 | OTHER FEDERAL GRANTS | 169,525.47 |
| | GRAND TOTALS | \$ 33,280,146.43 |

Mr. Jim Sommer left the meeting at 7:35 P.M.

 Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently. Studabaker

Sommer

Bowman

| | | | | - | |

Payne Scott

Transfers

\$8,000.00 transferred out of Fund 001(General Fund) \$8,000.00 transferred into Fund 432 Cost Center 9011

\$10,000.00 transferred out of Fund 001 (General Fund) \$10,000.00 transferred into Fund 599 Cost Center 9296

Advance

\$300.00 advanced out of Fund 584 Cost Center 9011 \$300.00 advanced into Fund 001 (General Fund)

- 6. Recommended that *Eunice Steinbrecher* be appointed to the Greenville Public Library Board of Trustees to fill the vacancy left by Mrs. Sally Zechar expiring September 14, 2012.
- 7. Recommended the Treasurer be given the authority to complete and file the five year forecast for the 2011-2015 as required by the State of Ohio.
- 8. Recommended approval of *Axa-Equitable Life Insurance Company* as a provider of 403B Annuities. An information agreement is in place in the district

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. **Motion carried 4-0.**

Resolution No. 11-082

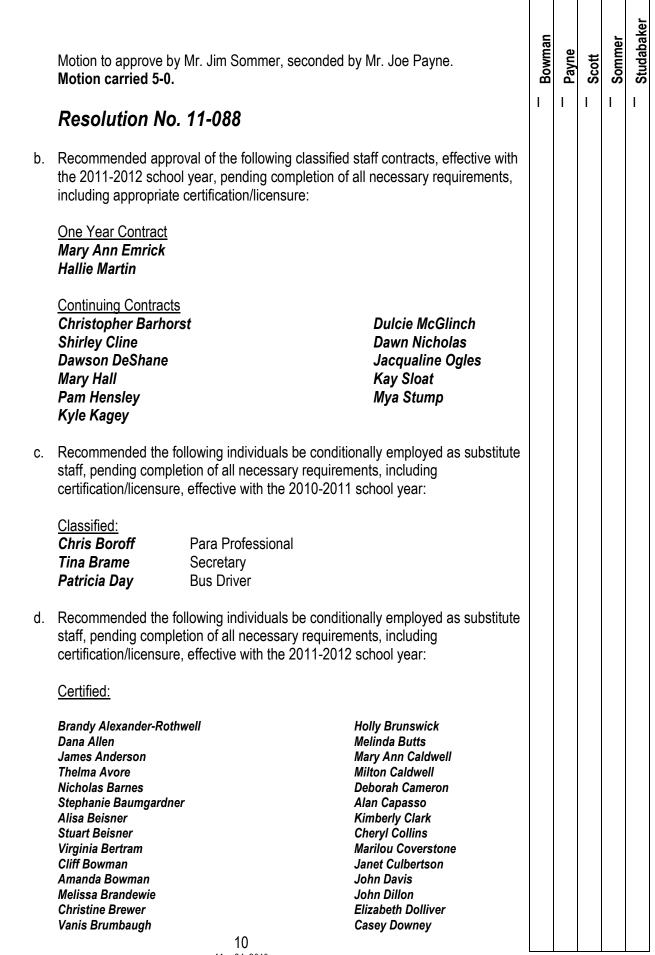
| XI. | I. BOARD POLICY A. POLICY REVIEW | | | | | Scott | Sommer | Studabaker |
|------|--|---|--|--------|-------|-------|--------|------------|
| | A. | Ist Rea GDBD EBBC IL-R JEBA | ading | Bowman | Payne | | | |
| | Β. | APPR | DVAL | | | | | |
| | EBCEmergency/Safety PlansEBC-REmergency/Safety PlansEDEComputer / Online ServicesEEACABus Driver Examination and TrainingGBHStaff-Student RelationsIICCSchool VolunteersILTesting ProgramsJHCCCommunicable DiseasesJEBA-EApplication for Early Entrance to KindergartenJEBAEarly Entrance to KindergartenMotion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. | | | | | | | |
| | Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 4-0. | | | | I | Ι | - | I |
| | Re | esolut | tion No. 11-083 | | | | | |
| XII. | SU | PERINT | ENDENT'S BUSINESS | | | | | |
| | Β. | REQU | ESTS | | | | | |
| | | 1. DC | DNATIONS | | | | | |
| | | Re | commended the acceptance of the following donations with appreciation: | | | | | |
| | | a. | \$150.00 from <i>Kiwanis Club of Greenville</i> for the benefit of Greenville Senior High School's Auto Tech program. | | | | | |
| | | b. | \$150.00 from <i>Greenville Rotary Club</i> for the benefit of Greenville Senior High School's Auto Tech program for state competition expenses. | | | | | |
| | | C. | \$200.00 from <i>Tracy Tryon</i> for the benefit of Greenville Senior High School's CBI 9 program. | | | | | |
| | | d. | \$133.47 from <i>Tracy Tryon</i> for the benefit of Greenville Senior High School's Class of 2012 for prom supplies. | | | | | |
| | | | 6 Мау 24, 2010 | | | | | |

| e. | The following donations for the benefit of the Greenville Junior High School's 8 th Grade Washington D.C. trip: | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| | Mearl & Hazel Hodges \$20.00 | | | | | |
| f. | \$500.00 from <i>GHS Student Council</i> for the benefit of Greenville Senior High School's FCCLA program. | | | | | |
| g. | \$5,180.00 from <i>Woodland Primary PTA</i> for the purchase of 10 iPads and covers for Woodland Primary School. | | | | | |
| h. | \$285.00 from <i>American Legion Auxiliary</i> for the benefit of Greenville Senior High School's NJROTC. | | | | | |
| i. | \$20.00 from <i>Barbara Tinkham</i> for the benefit of Greenville Senior High School's FCCLA program. | | | | | |
| j. | \$1,000.00 from <i>Richard and Jana O'Brien</i> for the benefit of the O'Brien Scholarship. | | | | | |
| k. | \$18.00 from <i>El Camino Restaurant</i> for the benefit of Woodland Primary School. | | | | | |
| I. | 4.00 from <i>Box Tops</i> for the benefit of Woodland Primary School. | | | | | |
| m. | American Flag from the VFW for the benefit of Woodland Primary School. | | | | | |
| n. | \$750.00 from GHS PTSA for the benefit of Greenville Senior High student fees. | | | | | |
| 0. | \$121.13 from <i>Greenville Alumni</i> for the benefit of Greenville Senior High School's FCCLA program. | | | | | |
| p. | \$25.00 from <i>Julie & Darryl Monnin</i> for the benefit of Greenville Senior High School's Class of 2014. | | | | | |
| q. | 2000 Ford Windstar (value of \$0-this vehicle was required to be scrapped by the manufacturer, so it has no financial value) from <i>Dave Knapp Ford, Lincoln, Mercury</i> for the benefit of Greenville Senior High School's Auto Tech program. | | | | | |
| r. | \$50.00 from <i>Verizon Wireless</i> for the benefit of East Intermediate School's East Echoes. | | | | | |
| S. | 1997 Buick Park Avenue (value \$750.00) from <i>Thomas Bernhard</i> for the benefit of the Greenville Senior High School's Auto Tech program. | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker. Motion carried 4-0. | I | I | I | - | I |
| | 7 May 24, 2010 | | | | | |

| | | | Resolution No. 11-084 Mr. Jim Sommer returned at 7:55 P.M. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|-----|--|--------|-------|-------|--------|------------|
| | 2. | CC | NTRACT / PURCHASE APPROVAL | | | | | |
| | | a. | Recommended authorization for Greenville Senior High School to conduct its athletic program in accordance with the constitution, by laws, regulations, interpretations and decision of the <i>Ohio High School Athletic Association (OHSAA)</i> for the 2011-2012 school year. | | | | | |
| | | b. | Recommended approval to purchase carpet from <i>G&G Floor Fashions</i> for Woodland Primary Modular Classrooms due to wear and tear and office area at a cost of \$14,632.66. | | | | | |
| | | C. | Recommended approval to purchase iPad2's from <i>Apple Computers</i> for use at South Middle School at a cost of \$16,576.00 to be paid from permanent improvement funds. | | | | | |
| | | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Joe Payne. Motion carried 5-0. | I | I | I | I | I |
| | | | Resolution No. 11-085 | | | | | |
| | 4. | CU | RRICULUM | | | | | |
| | | a. | Recommended approval of the following textbook/workbook for Greenville Senior High School: | | | | | |
| | | | Title: <i>Economics</i> Publisher: PCI Education Author: Kristina Swann Copyright: 2006 Cost: \$18 each, 10 books total | | | | | |
| | | | Title: <i>Marketing Essentials Workbook (to be used as textbook)</i> Authors: Farese, Kimbrell, Woloszyk Publisher: Glencoe-McGraw Hill Copyright: 2012 Cost per book: \$16.00, 25 book total | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne. Motion carried 5-0. | I | I | I | I | I |
| | | | Resolution No. 11-086 | | | | | |
| В. | PE | RSC | ONNEL 8 | | | | | |

ſ

| 1. | RE | SIGNATION | | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|--|--|--------|-------|-------|--------|------------|
| | a. | • | on of Deborah Brandt , 2 nd Grade Teacher, be accepted for retirement purposes effective June | | | | | |
| | b. | • | on of <i>Carol Bruss</i> , Intervention Specialist, Greenville pted for retirement purposes effective at the end of | | | | | |
| | C. | 5 | on of <i>Patricia Foreman</i> , Intervention Specialist, ol, be accepted for retirement purposes effective at hool year. | | | | | |
| | d. | Recommended the resignation of <i>Dianna Bang</i> , 1 st Grade Teacher, Woodland Primary School, be accepted for retirement purposes effective at the end of the 2010-2011 school year. | | | | | | |
| | e. | Recommended the resignation of Stephanie Rudd , Math Teacher, Greenville Junior High School, be accepted at the end of the 2010-2011 school year. | | | | | | |
| | f. | Recommended the resignation of <i>Cheryl Etter</i> , Para Professional, Woodland Primary School, be accepted effective at the end of the 2010-2011 school year. | | | | | | |
| | g. | Recommended the resignati June 2, 2011. | on of Jill Hoelle, Bus Driver, be accepted effective | | | | | |
| | | Motion to approve by Mrs. S Motion carried 5-0. | ue Bowman, seconded by Mrs. Cynthia Scott. | I | I | I | 1 | 1 |
| | | Resolution No. 11-0 | 87 | | | | | |
| 2. | EM | IPLOYMENT | | | | | | |
| | a. | | of the following individual as indicated, pending requirements, including certification/licensure, 2 school year: | | | | | |
| | | Matt Sutter | Guidance Counselor Greenville Senior High School 1-year Limited Contract Column II, Step 0 | | | | | |
| | | Kurt Huelsman | 7-8th Grade Computer Greenville Junior High School 1-year Limited Contract Column II, Step 1 | | | | | |
| | | | | | | | | |



Megan Duffin Stacey Dull Thomas Farrell Christina Foreman Robert Grillot Mallory Hall Lisa Hart Katlyn Hein Joseph Helfrich Nancy Hemer Joene Herr Nancy Hill Susan Hohler James Holland Angela Imel Patti Jetter **Rachel Jones** Grace Kensinger Tracy Knapke James Koontz Theresa Kress Andrew Krickenbarger **Teddy Landis** Steve Lantz Naomi LeValley **Colleen Marchal** Wavne Marker Tory Martin Jeffrey Martin Rebecca Maurer Patricia McCarthy Renee McClurg

Classified

Edith Baker Gail Bankson Christa Bonfiglio Christine Boroff Tina Brame Teresa Brenemen Kimberly Clark Cynthia Cool Constance Cozzini Tawni Cress Melissa Davis Patricia Day Teresa Delk Terra Denniston Cynthia Downey Mary Ann Emrick Kye Fender Garry Fourman Donna Freeman Gene Gibson Patrick Grise Ashley Hartsock **Phyllis Hess**

Jamie McClurg Brenda McCoy Kathleen O'Dell Jerilvn Oliver Janice Painter Andrea Painting Lindsay Peltz Carol Pence Emily Powers Jean Price Sondra Rhoades Jerry Rismiller Andrea Rowland Alexandra Ruble Peggy Salvador Regina Schieltz MarthaSchipfer Arlene Schrock Karen Schweigert Suzanne Setchell Paul Shemo Kelly Stachler Jane Staley Julie Strait Randy Tester Barry Wegman Tracev Weimer Thomas Wilson Larissa Winchester Austie Woodall Brian Wuebker Kris Hurd Sandra Johnson Lyudmyla (Mila) Livesay Jennifer Lund Suzanne Marando William Martin Sharon McGreevey **Cary Miller** Clara Miller Keisha Milton Mardi Moorman **Rick Nealeigh** Kris Osterbur Barbara Parker Lindsay Peltz Shirley Pitman Tammy Reed Scott Rexrode Rodnev Robbins Barbara Roser **Delores Sleppy** Kay Sloat Sophia Smith

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| | Tamara Smith Shana Spencer Brandy Stastny Terri Jo Suter Cleone Symons Kelly Tanner Michael Thomas Nicholas Weaver Ann White Gailen Wilson Linda Winterrowd Nicholas Wombold Nora Wunderlich | | Benjamin York Tracy Beaver Elizabeth (Cass) Best Roger Bruns Bill Martin Brian Phillips Randy Ross Andy Trick Tony Walters Jeff Wapplehorst Gailen Wilson Kellye Johnson | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|--|---|--------|-------|-------|--------|------------|
| e. | | val for twenty (20) extended so 2010-2011 school year to be p | , , , , , , , , , , , , , , , , , , , | | | | | |
| | Beth Cain Tonya Wright | Transportation Supervisor (re Food Service Manager | esolution #09-105) | | | | | |
| f. | 2011 approval of <i>The</i> 2010-11 school year | ecommended a correction be made to the Board of Education's January 1 011 approval of Thomas Wilson to provide Title I Support Services for the 010-11 school year to reflect that said employee shall be paid with ARRA nds (rather than regular Title I funds as originally approved). | | | | | | |
| g. | | val of part-time summer emplo oving crew at the rate listed be | | | | | | |
| | Bethany Hughes Kami Berner Zackary Barger Jacob Clark Zach Fiely Kent Holmes Cale Marker Zane Mize | \$7.70 per ho \$7.70 per ho \$7.40 per ho | ur ur ur ur ur | | | | | |
| | <u>Substitutes for Summ</u> Luke Rosengarden Karla Spettel | <u>er Crew</u> \$7.70 per ho \$7.40 per ho | | | | | | |
| h. | special administrative Education technology rate of \$17.31 per ho discretion of the Supe | Recommended approval of payment to Nathan Sharp and Robert Warner for pecial administrative assignment work in the area of Career-Technical ducation technology as defined by Article XIV of the Master Agreement at the ate of \$17.31 per hour for a maximum of 15 hours each to be completed at the iscretion of the Superintendent, or designee, by June 30, 2011, pending the vailability of Perkins funds and the completion of all necessary requirements by | | | | | | |
| i. | Recommended appro | oval of payment to <i>Lorinda Ho</i> 12 _{May 24, 2010} | over for special administrative | | | | | |

| | | Article XIV of the Mas of 15 hours to be com by June 30, 2011, per | te area of Career-Technical inte ter Agreement at the rate of \$1 upleted at the discretion of the S nding the availability of Perkins ments by the employee. | 7.31 per h Superinter | nour for a maximum ident, or designee, | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|---|--|--------------------------------------|--|--------|-------|-------|--------|------------|
| | j. | | val to amend Bethany Hughes FTE (full-time) effective with th | | | | | | | |
| | k. | Tech Student as the t | val to amend the hourly wage f ransportation apprentice to \$7.4 AYES Advisory Council. | | | | | | | |
| | I. | | ecommended approval of a one-year administrative contract for Jayne Ev a shool Psychologist, for 195 days at a salary of \$51,675 effective with the 20 12 school year. | | | | | | | |
| | m. | | mmended approval of the following individuals to conduct Saturday/E ol during the 2010-2011 school year: | | | | | | | |
| | | Chris Sykes | ris Sykes | | | | | | | |
| | n. | Recommended appro \$8.00 per hour: | ecommended approval of part-time summer building workers at the rate of | | | | | | | |
| | | Stacey Baker Lori Snyder Benjamin York | East Intermediate School South Middle School Woodland Primary School | | | | | | | |
| 4. | SU | PPLEMENTAL CONT | RACTS | | | | | | | |
| | a. | the positions stated for salary schedule for th granted to the Superin | oval of supplemental contracts for or the 2010-2011 school year, b e 2008-2009 school year. Furth ntendent and Treasurer to corres s shall correspond to the amou | ased on t her recom ect salary | he supplemental mend authority be amounts found to | | | | | |
| | | Name | Position/Location | Class | Salary | | | | | |
| | | Margie Heitkamp | Freshmen Class Advisor | 1 | \$921 | | | | | |
| | | Ashley Shafer | Sophomore Class Advisor | 1 | \$921 | | | | | |
| | | Tracy Tryon | Junior Class Advisor | 3 | \$2,352 | | | | | |
| | b. | Recommended appro the positions stated for salary schedule for th granted to the Superin | he supplemental mend authority be | | | | | | | |
| | | | 13 | | | | | | | |
| | | | May 24, 2010 | | | | | | | |

be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Studabaker

Sommer

Bowman

Payne Scott

| Name | Position/Location | Class | Salary |
|-------------------|----------------------------------|-------|---------|
| Amanda Everman | Football Varsity & Reserve Cheer | 2 | \$1,324 |
| Jody Flommersfeld | JH Girls Tennis | 2 | \$2,074 |
| Justin Gonzalez | JV Girls Soccer | 5 | \$2,178 |
| Emily Clark | 8th Grade Volleyball | 4 | \$1,841 |
| Amanda Everman | Basketball Varsity & Reserve | 2 | \$1,324 |
| | Cheer | | |

5. TUITION REIMBURSEMENT

a. Recommended approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association:

Toni Shellabarger (\$400.00)Jennifer Yohey(\$200.00)

b. Recommended approval of administrative tuition reimbursement for the following individual:

Lisa Maher (\$335.00)

- 6. PROFESSIONAL DEVELOPMENT
 - a. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Keith Denman

June 18--25, 2011 Chicago, IL 2011 Leadership Academy Staff Requests: mileage, meals, lodging (\$165/night) Total Requests: \$575.00 (Costs to be reimbursed by U.S. Navy)

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. **Motion carried 5-0.**

Resolution No. 11-089

XIII. DISCUSSION

A. BOE Committee Reports

| 1. Mrs. Cindy Scott | Career Technology - Stakeholders | |
|---------------------|--|--|
| 2. Mr. Joe Payne | Darke County Center for the Arts - front of building | |
| | is considered for neon signage | |

| | Mr. James Sommer Mrs. Sue Bowman Mr. Ben Studabaker | Legislative - no report; High School was served ice cream and Woodland Heights will be served on May 31. OSBA legislation update was given. Greenville Schools Foundation – no discussion Business Advisory Council – Ben was out at Woodland for a Pizza Party to show teacher appreciation | Bowman | Payne | Scott | Sommer | Studabaker |
|------|--|--|--------|-------|-------|--------|------------|
| | B. Topics | | | | | | |
| | | Five Year Forecast was presented to the Board ained changes in positions due to reductions and | | | | | |
| XIV. | EXECUTIVE SESSION | | | | | | |
| | Motion to move into Executive Session Mr. Ben A. Studabaker, seconded by M Motion carried 5-0. | for discussion on contracts, legal, and personnel by Ir. Joe Payne at 8:43 P.M. | I | I | I | I | I |
| | Resolution No. 11-090 | | | | | | |
| | The Board moved out of Executive Session | n at 8:43 P.M. | | | | | |
| 1. | RESOLUTION APPROVAL FOR TH | E GREENVILLE PUBLIC LIBRARY | | | | | |
| | District, Darke County, Ohio to sub | ng resolution requesting the Greenville City School omit to the Electors of the Greenville City School e mill tax for current operating expenses of the | | | | | |
| | | es the Greenville School District to levy a tax under le, for the purpose of meeting current operating | | | | | |
| | tax will generate \$418,420.00 during | nty Auditor has certified that the above referenced g the first year of collection, based on the current City School District of \$418,421,860.00. | | | | | |
| | | T RESOLVED by the Board of Trustees of the e City School District, Darke County, Ohio , two- curring, that: | | | | | |
| | City School District to adopt a resol Code, and other applicable provision | y requests the Board of Education of the Greenville lution under Section 5705.23 of the Ohio Revised is of law, to submit to the electors of the Greenville be held therein of November 8, 2011, the question | | | | | |
| | | 15 May 24, 2010 | | | | | |

| | of a new one mill tax levy for current operating expenses of the Greenville Public Library. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| | Section 2. Such a tax levy shall be for 5 years, commencing in duplicate year 2011, collection year 2012, at a rate not exceeding one mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollar of valuation. | Bo | Pa | Sc | So | Sti |
| | Section 3. Such a tax levy shall be placed upon the tax list and duplicate for the current tax year if a majority of the electors voting thereon vote in favor thereof. | | | | | |
| | Section 4. The Board finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of the free public library services in the Greenville City School District for the residents of the Greenville City School District. | | | | | |
| | Section 5. The Fiscal Officer of the Board, acting on behalf of the Board, is hereby directed to certify a copy of this resolution to the Fiscal Officer of the Greenville City School District. | | | | | |
| | Section 6. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that result in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.11 of the Ohio Revised Code. | | | | | |
| | Motion to approve by Mr. Joe Payne, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-091 | | | | | |
| 2. | Recommended that the Board of Education request that the Greenville Public Library create ballot language with clarity and distinction that indicates the separation of the Greenville Public Library from the Greenville City School District. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | 1 | I | I | I | I |
| | Resolution No. 11-092 | | | | | |
| 3. | Recommended that the Board of Education approve to proceed with the Master Plan option for the Ohio Schools Facilities Commission by using the segmented CFAP option. The request is that the segmented option that will consist of the abatement demolition of those buildings necessary, with the construction of a new K-8 building. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | 1 | I | Ι | Ι | I |
| | 16 Мау 24, 2010 | | | | | |

| XV. | Resolution No. 11-093 ADJOURNMENT | Bowman | Payne | Scott | Sommer | Studabaker | |
|-----|--|--------|-------|-------|--------|------------|--|
| | Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Joe Payne. Motion carried 5-0. | I | I | I | I | I | |
| | President Ben A. Studabaker | | | | | | |
| | Treasurer Carla Surber | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | 17 May 24, 2010 | | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 27, 2011 Special Meeting – 7:30 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|--------|--|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| Specia | Breenville Board of Education of Greenville City School District, Darke County, Ohio, met in al Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Friday, May 27, with the following members present: | | | | | |
| | ue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. resent were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A. Studabaker. | | | | | |
| III. | ROLL CALLED by Treasurer | Р | Р | Р | Р | Р |
| IV. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | Resolution No. 11-094 | | | | | |
| V. | SUPERINTENDENT'S BUSINESS | | | | | |
| | A. REQUESTS | | | | | |
| | 1. RESOLUTION APPROVAL | | | | | |
| | Recommended approval of the following resolution declaring an urgent necessity and waiving further competitive bidding for High School gymnasium renovation project and affirming prior award of the contract for the work: | | | | | |
| | WHEREAS, bids were received on April 28, 2011, for general trades and electrical bid packages for the Greenville Senior High School Gymnasium Renovation Project, and the apparent low bid received for the work was a combined bid for both bid packages submitted by Muhlenkamp Construction in the base bid amount of \$490,236.00; and | | | | | |
| | WHEREAS, the Board awarded the contract for the work to Muhlenkamp Construction in the total amount of \$ 574,931.00, which included selected alternates, at its meeting on May 5, 2011, as the lowest responsible bidder for the work; and | | | | | |
| | WHEREAS, following award of the Contract, it was discovered that the advertisement for the work was not published in the local newspaper; and | | | | | |
| | | | | | | |
| | 1 | | | | | |

WHEREAS, the Architect provided the contract documents for the project to plan rooms, including Reed Construction Data, the Dayton Builders Exchange, and the Dodge Plan Room, where potential bidders can view the documents and learn about the project, and the Architect also sent copies of the notice to bidders to local contractors to make them aware of the Project; and

Studabaker

Sommer

Bowman

Payne Scott

Ι

Ι

ΙI

Ι

WHEREAS, eight (8) bids were received for the general trades work and two (2) bids for the electrical work, with a total of three (3) bids for a combined contract including the work specified for both bid packages, which demonstrated good bid coverage for public school construction projects and which were also within the estimated construction cost for the work included in the specifications; and

WHEREAS, the Architect reviewed the specifications published for the gymnasium renovation project and indicates that no changes would be made to the specifications and drawings if the work were re-bid and that the bids received accurately reflect market conditions at this time and were competitive and indicative of current market conditions, all of which would not change the bid results received today and could result in higher costs for the work, as well as prevent the work from being completed as scheduled; and

WHEREAS, the Superintendent recommends that the Board declare an urgent necessity pursuant to the authority delegated to the Board in Ohio Revised Code Section 3313.46, waive further competitive bidding of the gymnasium renovation work, and affirm the prior award of the combined contract for the work to Muhlenkamp Construction, which otherwise followed the statutory competitive bidding process applicable to public school construction projects, so that the work can proceed without delay and potential additional cost;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District as follows: Pursuant to the authority given the Board by Ohio Revised Code Section 3313.46, the Board declares an urgent necessity with respect to the Greenville Senior High School Gymnasium Renovation Project and waives further competitive bidding so that the required work can proceed as soon as possible without delay and potential additional costs based upon the bids received on April 28, 2011.

The Board affirms its prior award of the combined contract for the work to Muhlenkamp Construction in the total amount of \$ 574,931.00, as the lowest responsible bidder for the work, based upon the competitive process followed for this work.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. **Motion carried 5-0.**

Resolution No. 11-095

A. PERSONNEL

- 1. EMPLOYMENT
 - a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year:

Amanda Rieman

2nd Grade Teacher Woodland Primary School 1-Year Limited Contract Column II, Step 4

| | Tara Thomas | 1 st Grade Teacher Woodland Primary School 1-Year Limited Contract Column II, Step 1 | Bowman | Payne | Scott | Sommer | Studabaker |
|---------------------------------|--|--|--------|-------|-------|--------|------------|
| | Briana Graham | 1 st Grade Teacher Woodland Primary School 1-Year Limited Contract Column II, Step 4 | | | | | |
| | Janice Beyke | Math Teacher Greenville Junior High School 1-Year Limited Contract Column V, Step 6 | | | | | |
| | Bart Schmitz | Math Teacher Greenville Junior High School 1-Year Limited Contract Column II, Step 1 | | | | | |
| 2. SUI | PPLEMENTAL CONTRACTS | | | | | | |
| a. | | classified supplemental contract for Aesop Software 011-2012 school year to implement step increases onth principal secretaries. | | | | | |
| | Motion to approve by Mr. Jim Sommer Motion carried 5-0. | , seconded by Mrs. Cynthia Scott. | Ι | I | Ι | I | I |
| | Resolution No. 11-096 | | 1 | 1 | 1 | 1 | T |
| DISCUSSIO | N | | | | | | |
| | | the district and how best to obtain date on this | | | | | |
| 2. Discuss | | of the high school gymnasium and other gs to explain the long term district building plan. | | | | | |
| Jim Somme | r left the meeting at 8:17 A.M. | | | | | | |
| Joe Payne le | eft the meeting at 8:36 A.M. | | | | | | |
| EXECUTIVE | SESSION - none | | | | | | |
| ADJOURNM | IENT | | | | | | |
| Motion to ad Motion carr | | t, seconded by Mrs. Sue Bowman at 8:44 A.M. | Ι | _ | Ι | _ | I |
| President Be | en A. Studabaker | | | | - | | - |
| Treasurer Ca | arla Surber | | | | | | |
| | <u>^</u> | | | | | | |
| | 3 | | | | l | | |

VI.

VII.

VIII.

| MINUTES The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Spacial Session at the Memoria Hail, Anna Bier Civic Room, Greenville, Ohio on Thursday, June 2, 2011, with the following members present: Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. I CERTIFICATION I </th <th></th> <th>Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room June 2, 2011 Special Meeting – 7:30 a.m.</th> <th>Bowman</th> <th>Payne</th> <th>Scott</th> <th>Sommer</th> <th>Studabaker</th> | | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room June 2, 2011 Special Meeting – 7:30 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|--|--------|--|--------|-------|-------|--------|------------|
| at the Memorial Hall, Anna Bier Clvic Room, Greenville, Ohio on Thursday, June 2, 2011, with the following members present. I< | | MINUTES | | | | | |
| were Ms. Susan Riegle, Mr. Join McGreevey, and Mrs. Carla Surber. I. CERTIFICATION I. III. CERTIFICATION III. III. CERTIFICATION III. III. CALLED TO ORDER by Mr. Ben A. Studabaker. III. ROLL CALLED by Treasurer IV. ADOPTION OF AGENDA III. III. ROLL CALLED by Treasurer IV. ADOPTION OF AGENDA III. III. III. III. III. Resolution No. 11-097 III. | at the | Memorial Hall, Anna Bier Civic Room, Greenville, Ohio on Thursday, June 2, 2011, with the following | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:32 A.M. II. CALLED TO ORDER by Mr. Ben A. Studabaker. III. ROLL CALLED by Treasurer P <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<> | | | | | | | |
| with O.R.C. Section 121.22 at 7:32 A.M.ICALLED TO ORDER by Mr. Ben A. Studabaker.IIRIRIRIBen A. Studabaker.PP <td>I.</td> <td>CERTIFICATION</td> <td></td> <td></td> <td></td> <td></td> <td></td> | I. | CERTIFICATION | | | | | |
| III. ROLL CALLED by Treasurer P | | | | | | | |
| IV.ADOPTION OF AGENDAPP | II. | CALLED TO ORDER by Mr. Ben A. Studabaker. | | | | | |
| IV. ADOPTION OF AGENDA Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. I | III. | ROLL CALLED by Treasurer | | | | _ | |
| Motion carried 5-0. I | IV. | ADOPTION OF AGENDA | Р | Р | Р | Р | Р |
| V. DISCUSSION, building plans Discussion by board to present building pictures to the staff and set up a plan to present on Friday morning. Discussion of options on dry ice blasting to eliminate glazing on the gymnasium. Sand blasting the front gymnasium will require a future change order on the gymnasium project, if the Board chooses to do so. A facilities meeting will be held at the Junior High School on June 3, 2011 where the BOE will meet for discussion. The Regular Board meeting will be held on June 14, 2011 at 6:30 P.M. The work session will be prior to the meeting at 5:30 P.M. VI. ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion carried 5-0. I I I I I I | | | Ι | Ι | Ι | Ι | Ι |
| Discussion by board to present building pictures to the staff and set up a plan to present on Friday morning. Discussion of options on dry ice blasting to eliminate glazing on the gymnasium. Sand blasting the front gymnasium will require a future change order on the gymnasium project, if the Board chooses to do so. A facilities meeting will be held at the Junior High School on June 3, 2011 where the BOE will meet for discussion. The Regular Board meeting will be held on June 14, 2011 at 6:30 P.M. The work session will be prior to the meeting at 5:30 P.M. VI. ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion carried 5-0. I I I I I I I I I President Ben A. Studabaker Treasurer Carla Surber | | Resolution No. 11-097 | | | | | |
| morning. I< | V. | DISCUSSION, building plans | | | | | |
| gymnasium will require a future change order on the gymnasium project, if the Board chooses to do so. A facilities meeting will be held at the Junior High School on June 3, 2011 where the BOE will meet for discussion. The Regular Board meeting will be held on June 14, 2011 at 6:30 P.M. The work session will be prior to the meeting at 5:30 P.M. VI. ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion carried 5-0. I I I I I I President Ben A. Studabaker Treasurer Carla Surber | | | | | | | |
| discussion. The Regular Board meeting will be held on June 14, 2011 at 6:30 P.M. The work session will be prior to the meeting at 5:30 P.M. VI. ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion carried 5-0. I I I I I President Ben A. Studabaker Treasurer Carla Surber | | | | | | | |
| the meeting at 5:30 P.M. VI. ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. Motion carried 5-0. I I I I I I President Ben A. Studabaker Treasurer Carla Surber | | • • | | | | | |
| Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Joe Payne at 8:54 A.M. I <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> | | | | | | | |
| Motion carried 5-0. I | VI. | ADJOURNMENT | | | | | |
| Treasurer Carla Surber | | | Ι | Ι | Ι | Ι | Ι |
| | | President Ben A. Studabaker | | | | | |
| | | Treasurer Carla Surber | | | | | |
| | | 1 | | | | | |

| | Board of Education Greenville City Schools Building Meetings June 3, 2011 Special Meeting – 8:00 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| | reenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session School Buildings, Greenville, Ohio on Friday, June 3, 2011, with the following members present: | | | | | |
| | ue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, and Mr. Ben A. Studabaker. Also present were Ms. Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer was absent. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:00 A.M. | | | | | |
| II. | CALLED TO ORDER by Mr. Ben A. Studabaker. | | | | | |
| III. | ROLL CALLED by Treasurer | Р | Р | Р | A | Р |
| IV. | DISCUSSION of building plans at Junior High from 8-9; south from 9:15 to 10:15; High School at 10:30 to 11:30; East at 1:00 to 2:00; and Woodland at 2:15 to 3:15. | | | | | |
| VI. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 3:02 P.M. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | 1 (uno 2, 2011 | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 June 14, 2011 | Bowman | Payne | Scott | Sommer | Studabaker |
|------|--|--------|-------|-------|--------|------------|
| | 5:30 p.m. Work Session 6:30 p.m. Business Meeting | | | | | |
| Reg | MINUTES Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in ular Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Tuesday, June 2011, with the following members present: | | | | | |
| | Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. | | | | | |
| Ι. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:30 P.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A. Studabaker. | | | | | |
| III. | ROLL CALLED by Treasurer | Р | Р | Р | Р | Р |
| IV. | PLEDGE OF ALLEGIANCE | | | | | |
| V. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-097 | | | | | |
| VI. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, May 14, 2011 B. Tuesday, May 24, 2011 C. Thursday, June 2, 2011 D. Friday, June 3, 2011 | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne. Motion carried 5-0. | I | I | I | I | 1 |
| | Resolution No. 11-098 | | | | | |
| VII. | BOARD SPECIAL RECOGNITION | | | | | |

| | A. | BOE Awards of Excellence were presented by Mr. Jim Sommer. | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|----|---|--------|-------|-------|--------|------------|
| | | Matt Orth was recognized for being on GWOC 1st Team in Baseball. GHS Softball Team was recognized for being GWOC North Division and OHSAA Sectional champions. GHS Baseball Team was recognized for being OHSAA Sectional and District Champions. Jerrod Newland was recognized for receiving GWOC North division Coach of the Year for Softball. Chole Warvel was recognized for placing 1st Team in Track. Kayla Harshbarger was recognized for placing 1st Team in Softball. Nicole Davis was recognized for placing 1st Team in Softball. Tabitha Enicks was recognized for placing 1st Team in Softball. Kelly Martin was recognized for placing 1st Team in Softball. Aireca Hetzler was recognized for placing 1st Team and OHSAA District Champion in Track. Jena Studabaker was recognized for placing 1st Team and OHSAA district Champion in Track. Ashley Hanes was recognized for 1st Team and GWOC North Division Player of the Year in Softball. | B | Pa | Sc | SC | S |
| VIII. | SU | PERINTENDENT'S REPORT | | | | | |
| | | DISTRICT HIGHLIGHT | | | | | |
| | | Chelsea Wintrow, Sara Cole, Madison Schatz, and Rachael Bolin, all from John Guttadore's Ag program for career development, received 2 nd place in the state equine judging team. There were 26 different categories to judge. These four young ladies will travel to Springfield, Massachusetts for national competition. | | | | | |
| | В. | COMMENDATIONS | | | | | |
| | | 1. Commendations are extended to <i>Kiara Davidson, Andrew Cech, Stephanie Cech, Sara Herzog, Jennifer Murray and Jered Ross,</i> Greenville Senior High students for being accepted into the Dayton Philharmonic Youth Orchestra program. | | | | | |
| | | Commendations are extended to Ashley Hanes, Kayla Harshbarger, Nicole Davis, Tabitha Enicks, Kelly Martin, Aireca Hetzler, Jena Studabaker, Chloe Warvel, and Matt Orth for being awarded GWOC 1st Team for the 2011 spring sporting season. | | | | | |
| | | 3. Commendations are extended to <i>Ashley Hanes</i> , for being awarded the GWOC Player of the Year – Softball for the North Division. | | | | | |
| | | 4. Commendations are extended to <i>Jerrod Newland</i> , for being named the GWOC Coach of the Year – Softball for the North Division. | | | | | |
| | | 5. Commendations are extended to the <i>Greenville Senior High School's Varsity</i> <i>Baseball Team,</i> for being the Sectional and District Champions. | | | | | |
| | | 2 | | | | | |

| | 6. | | | | led to the G (North Divi | | | • | • | | Bowman | Payne | Scott | Sommer | Studabaker |
|------|---------------|----------------------|--|--|---|--|-----------------------------|--|--|-----------------|--------|-------|-------|--------|------------|
| | 7. | Com track | | s are extenc | led to Airec | a Hetzler f | for OHS | SAA State | Meet Qual | ifier for | | | | | |
| | 8. | Com track | | s are extend | led to <i>Jena</i> | Studabak | <i>er</i> for C | HSAA Dis | strict Cham | pion for | | | | | |
| IX. | TREAS | URER | 'S REPOR | T – passed | on a report | | | | | | | | | | |
| Х. | PUBLIC | | TICIPATIO | N – Jerrod I | Newland sp | oke to the | board | members. | | | | | | | |
| XI. | TREAS | URER | 'S BUSINE | SS | | | | | | | | | | | |
| | A. RE | QUES | STS | | | | | | | | | | | | |
| | 1. | | | | er's report f ducation fo | | | <i>l</i> lay 2011, | be approve | ed as | | | | | |
| | 2. | | | | le of Bills fo ducation fo | | | | | | | | | | |
| June | | unde appro | r the then a | and now cer the time the | of Education tification state bills were of | ating that f | unds w | ere availal | ble and | yment | | | | | |
| VFN | DOR | | ENCUMB | PAID | DIFFER | BUILDIN | IG | EXPLANAT | ION |] | | | | | |
| | nville City S | chools | 38.12 | 49.46 | 11.34 | South | | Did not have encumbered f to Harmon Fi | enough for field trip | | | | | | |
| то | TALS | | 38.12 | 49.46 | 11.34 | | | | | | | | | | |
| | 4. | Cour Boar sums | nty, Ohio tha d of Educat s be and the | at to provide ion, during same are | of Education of for the curred for the fiscal year the fiscal year hereby set tures are to | rrent exper ear ending aside and | nse and June 3 approp | d other exp 80, 2011, fo priated for t | enditures or the follo the several | of said wing | | | | | |
| | | FUN | <u>D</u> <u>D</u> | ESCRIPTION | | | APPRC | <u>P</u> |] | | | | | | |
| | | 001 | | ENERAL FUN | | | 20 | 6,456,762.84 | | | | | | | |
| | | 002 | | OND RETIRE | MENT MPROVEMEN | T | | 0.00 | | | | | | | |
| | | | | | | | | . , | | | | | | | |
| | | | | | 3 | | | | | | | | | | |

| | 1 | |
|-----|----------------------------------|------------------|
| 006 | FOOD SERVICE | 919,285.73 |
| 007 | TRUST FUNDS | 9,500.00 |
| 008 | EXPENDABLE TRUST | 2,000.00 |
| 009 | UNIFORM SUPPLY | 132,401.78 |
| 011 | CUSTOMER SERVICE | 32,716.43 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 147,497.76 |
| 019 | OTHER LOCAL GRANT | 30,316.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 3,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 8,600.00 |
| 029 | EDUCATIONAL FOUNDATION | 25,358.53 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 173,469.06 |
| 300 | ATHLETIC FUND | 291,520.07 |
| 401 | AUXILIARY SERVICES | 90,678.18 |
| 432 | EDUCATIONAL MGMT INFO SYS | 99,768.04 |
| 440 | ENTRY YEAR TEACHERS | 648.50 |
| 451 | DATA COMMUNICATION | 5,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 29,464.37 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 28,936.11 |
| 501 | ADULT BASIC EDUCATION | 92,207.62 |
| 516 | TITLE SIX B | 1,149,124.18 |
| 524 | CARL PERKINS VOCATIONAL | 54,271.12 |
| 532 | FISCAL STABILIZATION FUND | 921,110.08 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,666.53 |
| 572 | TITLE ONE | 903,208.65 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 |
| 590 | REDUCING CLASS SIZE GRANT | 239,423.64 |
| 599 | OTHER FEDERAL GRANTS | 169,525.47 |
| | <u>GRAND TOTALS</u> | \$ 33,280,146.43 |

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2011, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2011 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

| <u>FUND</u> | DESCRIPTION | APPROP |
|-------------|-----------------------------|--------------|
| 001 | GENERAL FUND | 6,516,011.32 |
| 002 | BOND RETIREMENT | 0 |
| 003 | PERMANENT IMPROVEMENT | 695,483.15 |
| 006 | FOOD SERVICE | 176,427.15 |
| 007 | TRUST FUNDS | 10,625.00 |
| 008 | EXPENDABLE TRUST | 48.00 |
| 009 | UNIFORM SUPPLY | 21,428.96 |
| 011 | CUSTOMER SERVICE | 7,976.00 |
| 012 | ADULT EDUCATION | .00 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 54,063.42 |
| 019 | OTHER LOCAL GRANT | .00 |
| 020 | ENTERPRISE PROG-BUS/LKEY | .00 |
| 022 | AGENCY FUND-COBRA | .00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | .00 |
| 029 | EDUCATIONAL FOUNDATION | .00 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 41,818.08 |
| 300 | ATHLETIC FUND | 124,247.60 |
| 401 | AUXILIARY SERVICES | 29,765.78 |
| 432 | EDUCATIONAL MGMT INFO SYS | 14,419.28 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | .00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 900.80 |

5 June 14, 2011 Bowman Payne Scott Sommer Studabaker

| 494 | POVERTY AID | 0.00 |
|-----|--------------------------------|--------------|
| 499 | OTHER STATE GRANTS | 12,674.91 |
| 501 | ADULT BASIC EDUCATION | 18,946.13 |
| 516 | TITLE SIX B | 253,064.17 |
| 524 | CARL PERKINS VOCATIONAL | 6,826.09 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 933.93 |
| 572 | TITLE ONE | .00 |
| 573 | INNOVATIVE PROGRAMS | 331,962.17 |
| 584 | SAFE, DRUG FREE SCHOOLS | .00 |
| 590 | REDUCING CLASS SIZE GRANT | 52,861.36 |
| 599 | OTHER FEDERAL GRANTS | 41,917.50 |
| | <u>GRAND TOTALS</u> | 8,504,446.93 |

6. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

Studabaker

Sommer

Bowman

Payne Scott

<u>Advances</u>

\$5,800.00 advanced out of Fund 26 \$5,800.00 advanced into Fund 001

- 7. Recommended the renewal of the *SOEPC Fleet Liability and Property Insurance Contract* for the 2011-2012 School year in the amount of \$80,410.00.
- Recommended approval of a contract with Automated Business Machines, Inc. for software support for the CERTEX/CERTICHEX program in the amount of \$529.00 effective July 30, 2011-July 29, 2012.
- 9. Recommended approval of the following monthly dental insurance rates, effective October 1, 2011:

| | Renewal Rates |
|---------|---------------|
| Single: | \$25.39 |
| Family: | \$64.23 |

10. Recommended approval of the following monthly health insurance rates, effective October 1, 2011:

| | Renewal Rates | Current Rates |
|------------------|---------------|---------------|
| Single: | \$ 511.02 | \$ 461.21 |
| Employee + Kids: | \$ 893.23 | \$ 806.16 |
| Family: | \$1,299.71 | \$1,173.02 |

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman.

| | | | | | arried 5-0. <i>tion No. 11-099</i> | Bowman | Payne | Scott | Sommer | Studabaker | |
|-------|----|-----------|---------------------------|-------------------|---|--------|-------|-------|--------|------------|--|
| XII. | BO | ARI | D POI | LICY | | | | | | | |
| | A. | PC | OLICY | Y REVI | EW | | | | | | |
| | | | ^d Rea DBD-I | | Classified Staff Vacation and Holidays | | | | | | |
| | | | | | d the waiving of subsequent readings and to place for approval under icy Approval. | | | | | | |
| | | | | to appi carrie | rove by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. d 5-0. | I | I | I | I | I | |
| | | R | eso | lutio | n No. 11-100 | | | | | | |
| | B. | AF | PPRO | OVAL | | | | | | | |
| | | IL- JE | 3BC -R EBA DBD-F | | Bloodborne Pathogens Testing Programs Early Entrance to Kindergarten Classified Staff Vacation and Holidays | | | | | | |
| | | | | to appi carrie | rove by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. d 5-0. | I | I | I | I | I | |
| | | R | eso | lutio | n No. 11-101 | | | | | | |
| XIII. | SU | PEF | RINTE | ENDEN | IT'S BUSINESS | | | | | | |
| | A. | RE | EQUE | ESTS | | | | | | | |
| | | 1. | DO | NATIC | NS | | | | | | |
| | | | Rec | comme | ended the acceptance of the following donations with appreciation: | | | | | | |
| | | | a. | | 00 from <i>Darke County Auditor's Office</i> for student participation in the "Trash for the benefit of Greenville Senior High School's FFA program. | | | | | | |
| | | | b. | | 0 from <i>Darke County Auditor's Office</i> for student participation in the "Trash for the benefit of Greenville Senior High School's Environmental Club. | | | | | | |
| | | | C. | \$20.0 | 0 from Tonya Wright for the benefit of Greenville Athletic Department. | | | | | | |
| | | | | | 7 | | | | | | |

| | d. | \$150.00 from the <i>Class of 2011</i> for the benefit of Greenville Senior High School's Careers with Children and FCCLA programs. | n | | | er. | aker |
|----|----|---|--------|-------|-------|--------|------------|
| | e. | \$75.00 from <i>Van Buren Township</i> for the benefit of Greenville Senior High School's NJROTC program. | Bowman | Payne | Scott | Sommer | Studabaker |
| | f. | \$75.00 from <i>Twin Township</i> for the benefit of Greenville Senior High School's NJROTC program. | | | | | |
| | g. | 2 network printers (value \$300.00) from <i>American Honda Motor Company, Inc.</i> for the benefit of Greenville Senior High School's Career-Technical Education Programs. | | | | | |
| 2. | СС | NTRACT / PURCHASE / CHANGE ORDER APPROVAL | | | | | |
| | a. | Recommended approval of a contract with <i>Metropolitan Dayton Educational Cooperative Association (MEDCA)</i> for EMIS services, fiscal services, internet services and INFOhio maintenance fee for fiscal year 2012. The cost of this agreement is \$26,208.00. | | | | | |
| | b. | Recommended the Superintendent and Treasurer be authorized for the 2011-2012 school year to enter into tuition contracts with other school districts to provide for the education of students who either are residents of Greenville City Schools but are being educated in another district, or are being educated in Greenville City Schools but are legal residents of another district. The Board President shall also sign such contracts. | | | | | |
| | C. | Recommended approval of the following change orders for the project known as "Greenville Senior High School – Gymnasium Project" : | | | | | |
| | | Additional bleacher in new gym\$4,407.00Ceiling paint new gym\$4,680.00Sand blasting of walls for removal of glaze\$Not applicable | | | | | |
| | | Recommended color schemes as presented and the use of the Athletic Greenie incorporated into the project as presented by Garmann-Miller of Minster, Ohio. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | Ι | Ι | I | I |
| | | Resolution No. 11-102 | | | | | |
| 4. | CL | RRICULUM | | | | | |
| | a. | Recommended approval of the following Student Handbooks for the 2011-2012 school year as amended: | | | | | |
| | | 8 June 14, 2011 | | | | | |
| | | | | | | | - |

| | Greenville Junior & Middle Sch East Intermediate School (Gra Woodland Primary School (Gra | des 3-4) | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|---|--------|-------|-------|--------|------------|
| | A discussion of uniforms took | place among board members | | | | | |
| | Motion to approve by Mrs. Cyr Motion carried 4-1. | nthia Scott, seconded by Mr. Jim Sommer. | 1 | I | Ι | I | N |
| | Resolution No. 11-10 | 3 | | | | | |
| b. | | affiliation agreement with <i>Indiana University East</i> serve as a clinical site for the IU School of Nursing | | | | | |
| C. | Automotive Technology Progr | field trip for the Greenville Senior High School's am to NHRA Raceway Park in Indianapolis, IN for be paid with Automotive Technology club funds. | | | | | |
| d. | FFA Equine Management Jun Exposition ("The Big E") in Sp Student expenses shall be pa | out-of-state field trip for the Greenville High Schoo dging Team to compete at the Eastern Livestock pringfield, Massachusetts September 1618, 2011 aid by directly by students and the GHS FFA Club will be paid by the Perkins Grant, contingent upor | | | | | |
| e. | | ield trip to New York City, NY for the Vocal Music naperones for June 6-11, 2012 at no cost to the | | | | | |
| f. | Recommended approval of the 2011-2012 school year as follo | e Auto Technology Customer Fee Schedule for the ows: | | | | | |
| | \$30.00 per hour flat rate Parts plus 10% added to cost of 10% added to estimated cost i | • | | | | | |
| | Other charges are as follows: Change oil, filter, and lube Wheel balance Change tire Rotate tires Turn rotor Turn drum Tire disposal <i>(environmental fee)</i> | \$4.00 \$3.00 each \$2.00 \$5.00 \$5.00 \$5.00 \$2.00 per tire | | | | | |
| | | are not listed on Labor Rates will be charged time ting guide and all repair work is based on that fact. | | | | | |
| | June | 9 14, 2011 | | | | | |

| | | | | | | . | |
|----|----|--|----------|---------|---------|--------|------------|
| | | Changes are based on \$30.00 per hour, but may be amended at the discretion of the Career Technology Director. | Bowman | ne | tt | Sommer | Studabaker |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | - Bov | – Payne | – Scott | - Son | - Stue |
| | | Resolution No. 11-104 | | | | | |
| 5. | RE | SOLUTION APPROVAL | | | | | |
| | a. | Recommended that the Board of Education recognize the code deficiencies to the exterior of St. Clair Memorial Hall and is committing \$250,000 to be set aside and designated for the repair of the facade and code deficient areas. The Board of education understands that their designated \$250,000 will be matched by the Tier 3 CDGB grant. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | ļ |
| | | Resolution No. 11-105 | | | | | |
| | b. | RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM – SEGMENT ONE | | | | | |
| | | WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and | | | | | |
| | | WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated 02/26/01 Greenville High School, 03/12/01 Greenville Intermediate & Greenville Middle schools and 03/15/01 Greenville Primary, North Middle, Gettysburg JH & Greenville JH schools with revisions 04/22/08 (all facilities), 07/23/08 Greenville Primary, Greenville Intermediate, Greenville JH and North Middle schools, 07/29/08 Gettysburg JH School, 06/03/09 Greenville Middle School and 05/03/11 Greenville High School for the purpose of developing a master facilities plan. The district and OSFC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and | | | | | |
| | | WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated May 16, 2011. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and | | | | | |
| | | 10 | | | | | |
| | | June 14, 2011 | | | | | |

WHEREAS, the district acknowledges the OSFC recommendation that the Studab<u>aker</u> district engage a design and construction professional to assist in the review of Bowman Sommer Payne the information presented in the Facilities Assessment Report. The district has Scott provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district's facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and WHEREAS, the district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and WHEREAS, the School District Board elects to seek approval of a segment of the entire district Master Facilities Plan per O.R.C. 3318.034; and WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicated below: SCOPE OF THE PROJECT Segment One: Build one new elementary/middle school to house grades K thru 8; allowance to abate and demolish Greenville Intermediate, Greenville Primary and Greenville Middle schools. STATE SHARE: \$18,192,750 \$27,289,125 LOCAL SHARE: PROJECT BUDGET: \$45,481,875 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, Darke County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code. Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. L Т Т Т Resolution No. 11-106 B. PERSONNEL 1. RESIGNATION a. Recommended the resignation of *Diane Amick*, 5th Grade Teacher, South Middle School, be accepted for retirement purposes effective September 30, 2011. 11 June 14, 2011

| | b. | 5 | n of <i>Karen Jones</i> , 2 nd Grade Teacher, Woodland effective at the end of the 2010-2011 school year. | Bowman | ne | tt | Sommer | Studabaker |
|----|----|---|--|--------|-------|-------|--------|------------|
| | C. | • | n of <i>Kelli Morris</i> , Intervention Specialist, Woodland effective at the end of the 2010-2011 school year. | Bov | Payne | Scott | Son | Stu |
| | | Motion to approve by Mr. Jim S Motion carried 5-0. | Sommer, seconded by Mrs. Sue Bowman. | I | I | I | I | I |
| | | Resolution No. 11-10 | 7 | | | | | |
| 2. | ΕM | PLOYMENT | | | | | | |
| | a. | 1, 5 | of the following individual as indicated, pending requirements, including certification/licensure, school year: | | | | | |
| | | Troy Luebke | Intervention Specialist South Middle School 1-year Limited Contract Column II, Step 0 | | | | | |
| | | Kelly Stachler | Intervention Specialist South Middle School 1-year limited Contract Column V, Step 1 | | | | | |
| | | Megan Duffin | Intervention Specialist Greenville Junior High School 1-year Limited Contract Column II, Step 1 | | | | | |
| | | Jill Kraynek | Science Teacher (.5 FTE) Greenville Senior High School 1-year Limited Contract Column II, Step 3 | | | | | |
| | | Ann White | Para Professional Woodland Primary School 1-year Limited Contract Step 0 | | | | | |
| | | Terri Jo Suter | Para Professional (Media Center) Greenville Junior High School 1-year Limited Contact Step 0 | | | | | |
| | | Motion to approve by Mrs. Sue | e Bowman, seconded by Mr. Jim Sommer. | | | | | |
| | | June | 12 <i>14, 2011</i> | Ι | Ι | Ι | Ι | Ι |

| | Motion carried 5-0. <i>Resolution No. 11-108</i> | | Bowman | Payne | Scott | Sommer | Studabaker |
|----|---|--|--------|-------|-------|--------|------------|
| b. | Recommended the following individuals be cor staff, pending completion of all necessary requ certification/licensure, effective with the 2011-2 | irements, including | | | | | |
| | <u>Classified:</u> Marsha Miller Chris Simon Pam Hensley Kellye Johnson | | | | | | |
| C. | Recommended <i>Paul Siefring</i> be approved the Food Service Department during the 2011-20 basis as directed by the Food Service Direct shall be \$17.00 per hour, plus mileage at the d with food service funds (006) and from time Service Director. | 12 school year, on an as needed or. Compensation for said service istrict rate. Payment shall be made | | | | | |
| d. | Recommended approval of the following individent for the 2011-2012 school year: | duals be approved as dishwashers | | | | | |
| | Anita Greene | | | | | | |
| e. | Recommended approval of part-time paint/maintenance/moving crew at the rate liste | summer employment for the ed below: | | | | | |
| | Damon LeGrand \$7.40 p | er hour | | | | | |
| | • | er hour er hour er hour | | | | | |
| f. | Recommended approval of payment of stipend site training conducted on June 7, 2011 at the per hour to be paid with Title IIA funds. | • | | | | | |
| | Elizabeth Arnold Emily Bell Kathy Burns Susan Butts Lisa Byram Heather Crews Jill Davis Alissa Elliott | Abby Evers Kristy Godown Deb Green Tamara Green Trina Griesdorn Jamie Heitkamp Margie Heitkamp Karen Hill | | | | | |
| | 13 June 14, 2011 | | | | | | |

Studabaker Jerrod Newland Bowman Nan Hottle Sommer Payne Kim Ruhenkamp Lvndsav House Scott Lori Keller Amy Schoen Stacy Lee Laura Swigart Andrea Townsend Matt Levek Donna McCool Vicky Warner Brian McKibben g. Recommended approval of payment to the following classified staff members for web site training conducted on June 7, 2011, at their contracted hourly rate to be paid with Title IIA funds: Shawna Wise Gail Myers Recommended approval for an extended service contract for Lisa Beasecker for the summer of 2011. She will be replacing the full time secretarial position at the high school for the summer months. i. Recommended approval of a one-year limited contract for *Linda Harsh* to serve as Remedial Teacher at St. Mary's Catholic School for 2.5 hours per day, and to be paid only for hours that are worked when school is in session, for the 2011-2012 school year, and pending the completion of all necessary requirements. Auxiliary funds will pay for said contract. Recommended the approval for *Michael Brandon* to receive the shift premium j. for the 2011-2012 school year for his additional responsibility at Greenville Senior High School. k. Recommended the approval of shift premiums for those designated by the Board of Education to work custodial duties beyond the regular school day for the 2011-2012 school year: 2nd Shift \$0.10 per hour 3rd Shift \$0.20 per hour Recommended that *Kathleen Stammen* be employed as Coordinator for Adult Ι. Basic & Literacy Education from July 1, 2011 through June 30, 2012 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour. m. Recommended that *Kathleen Stammen* be employed as Teacher/Coordinator for Adult Basic & Literacy Education from July 1, 2011 through June 30, 2012 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour. n. Recommended that the following Adult Basic & Literacy Education instructors be employed from July 1, 2011 through June 30, 2012 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour: Heather Brown

| | Sue Hans Linda Harsh Shirley Thompson | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|---|--------|-------|-------|--------|------------|
| (| . Recommended that <i>Ginger Warner</i> be employed as recruiter for Adult Basic & Literacy Education from July 1, 2011 through June 30, 2012 under the provisions of the AB-S1-2011 grant at the rate of \$12.71 per hour. | | | | | |
| ţ | . Recommended that <i>Linda Winterrowd</i> be employed as a para - professional for Adult Basic & Literacy Education from July 1, 2011 through June 30, 2012 under the provisions of the AB-S1-2011 grant at the rate of \$12.36 per hour. | | | | | |
| (| . Recommended that Angela Barga be employed as ABLELink Specialist for Adult Basic & Literacy Education from July 1, 2011 through June 30, 2012 under the provisions of the AB-S1-2010 grant at the rate of \$12.36 per hour. | | | | | |
| r | Recommended that the following substitute instructors be employed by Adult Basic & Literacy Education from July 1, 2011 through June 30, 2012 under the provisions of the AB-S1-2011 grant at the current rate of \$20.61: | | | | | |
| | Alan Capasso Eric Lorents John Davis Sara Timmerman Jeff Martin Heather Heiser | | | | | |
| S | . Recommended personnel having the "Head Cook" designation receive the following additional rate per hour to the salary schedule, plus two additional contract days for the 2011-2012 school year, payable out of the Food Service fund (006): | | | | | |
| | Karla SpettelGreenville Senior High School\$0.70Sheri BakerGreenville Junior High School\$0.68Denise FyffeEast Intermediate School\$0.70Roberta DittySouth Middle School\$0.69Pam WoodsWoodland Primary School\$0.86 | | | | | |
| 4. \$ | SUPPLEMENTAL CONTRACTS | | | | | |
| ć | . Recommended approval of <i>Bart Schmitz</i> as a varsity football volunteer coach for the 2011-2012 school year. | | | | | |
| ł | . Recommended approval of supplemental contracts for the following for IAT elementary (K-4) team members to be paid \$775 for duties performed during the entire 2010-2011 school year as stipulated in the Master Agreement dated June 30, 2010: | | | | | |
| | Woodland Primary School (GPS) - Deb Smith | | | | | |
| (| . Recommended approval of a supplemental contract for Rebecca Shumaker for the AESOP Coordinator for the 2011-2012 at step 2. | | | | | |

5. EXTENDED SERVICE APPROVAL

a. Recommended approval of the following extended service contracts for the 2011-2012 school year:

Studabaker

Sommer

Bowman

Т

 Ι

Т

Payne Scott

| Name | Position | Number of Days |
|-------------------|---------------------------------|------------------|
| Jim Anderson | HS-CT-Auto Technology | 4.5 + 5 for AYES |
| | | (full-time days) |
| Linda Boltin | HS-Family & Consumer Science | 2 |
| Lori Hoover | HS-CT-Interactive Media | 1 |
| Susan Butts | HS-CT-Business Academy | 1 |
| Richard Cline | HS-CT-Marketing | 3 |
| Regina Cook | HS-CT-Medical Tech Prep | 4.5 |
| Rebecca Curtis | HS-Guidance Counselor | 9.5 |
| Wil Raby | HS-CT-Engineering | 3 |
| Jody Flommersfeld | JH-Guidance Counselor | 9.5 |
| Daryl Goodwin | HS-CT-Ag Business & Mfg. | 27.5 |
| John Guttadore | HS-CT-Ag Science | 39 |
| Margie Heitkamp | HS-CT-Tech Prep Financial Spc. | 1 |
| Kathy Jetter | School Nurse | 3 |
| Thomas Kukasky | HS-CT-CBI | 3 |
| Travis Nicholas | HS-CT-Auto Technology | 4.5 + 5 for AYES |
| Amy Schoen | HS-CT-Careers with Children | 4.5 |
| Toni Shellabarger | HS-CT-Family & Consumer Science | 3 |
| Beth Shellhaas | School Nurse | 3 |
| Michele Smith | HS-Vocal Music | 5.5 |
| Krista Subler | HS-Guidance Counselor | 9.5 |
| Matt Sutter | HS-Guidance Counselor | 9.5 |
| Christopher Sykes | HS-CT-Engineering | 3 |

6. TUITION REIMBURSEMENT

a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Whitney Arnett (\$200.00) *Karen Jones* (\$200.00)

b. Recommended approval of administrative tuition reimbursement for the following individual:

Jon McGreevey (\$356.54)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne. **Motion carried 5-0.**

Resolution No. 11-109

| XIV. | DISCUSSION | | Bowman | Payne | Scott | Sommer | Studabaker |
|------|--|---|--------|-------|-------|--------|------------|
| | A. BOE Committee Reports | | | - | | | 0, |
| | Mrs. Cindy Scott Mr. Joe Payne Mr. James Sommer | Career Technology – Stakeholders no meeting Darke County Center for the Arts – no report Legislative – Breakfast at Piqua Junior High for House Bills 153, 202, 233, 5, 116, 155 | | | | | |
| | Mrs. Sue Bowman Mr. Ben Studabaker | Discussed Charter Schools Greenville Schools Foundation – no report Business Advisory Council – no report | | | | | |
| | B. Topics | | | | | | |
| | None | | | | | | |
| XV. | EXECUTIVE SESSION | | | | | | |
| | Motion to move into Executive Session to seconded by Mrs. Cynthia Scott at 8:14 P Motion carried 5-0. | discuss personnel by Mr. Ben Studabaker, .M. | I | I | I | I | I |
| | Resolution No. 11-110 | | | | | | |
| | The Board moved out of Executive Session | on at 8:43 P.M. | | | | | |
| XVI. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mr. Jim P.M. Motion carried 5-0. | Sommer, seconded by Mrs. Cynthia Scott at 8:44 | I | I | I | I | I |
| | President Ben A. Studabaker | | | | | | |
| | Treasurer Carla G. Surber | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | Jun | 17 e 14, 2011 | | | | | |

| MINUTESImage: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present:Image: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present:Image: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present:Image: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present:Image: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present:Image: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present:Image: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present:Image: Season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following the fragmes and the season in the Arna Bier Civic Room, Memorial Hall, Greenville, Ohio, and TJ Powers.Image: Season in the Arna Bier | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room June 29, 2011 Special Meeting – 7:30 a.m. | | | | Bowman | Payne | Scott | Sommer | Studabaker |
|--|---|--|----------------------------|------------------------|--------|-------|-------|--------|------------|
| Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, June 29, 2011, with the following members present: Image: Civic Room, Memorial Hall, Greenville, Ohio, Net Civic Room, Memorial Hall, Greenville, Ohio, Net Civic Room, Memorial Hall, Greenville, Ohio, Methods been published in accordance with O.R.C. Section 121 22 at 7:30 A.M. Image: Civic Room, Memorial Hall, Greenville, Ohio, Net Civic Room, Memorial Hall, Greenville, Ohio, Net Civic Room, Memorial Hall, Greenville, Ohio, Net Greenville, Civic Room, Memorial Hall, Greenville, Ohio, Methods begun at 7:31 A.M. to make a presentation on strategic plan for bond issue. Image: Civic Room, Memorial Hall, Greenville, Civic Room, Via, Ohio, Hat to provide for the current expense and other expenditures of said Board of Education, duing the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, du | | MINUTES | | | | | | | |
| present were Ms. Susan Riegle, Mrs. Carla Surber, Mr. Guy Parmigian, and TJ Powers. I | Session in the Anna | Bier Civic Room, Memorial Hall, Greenville | • | - | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7.30 A.M.PPP< | | | | n A. Studabaker. Also | | | | | |
| 7:30 A.M. P | I. CERTIFICATIO | N | | | | | | | |
| II. CALLED TO ORDER I | | ertified that this meeting had been publishe | ed in accordance with O.I | R.C. Section 121.22 at | D | D | D | D | D |
| IV. ADOPTION OF AGENDA Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne. I< | II. CALLED TO OF | DER | | | Р | Р | Р | Р | Ρ |
| Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne. I | III. ROLL CALLED | | | | | | | | |
| Motion carried 5-0. I | IV. ADOPTION OF | AGENDA | | | | | | | |
| Bob Rhoades begun at 7:31 A.M. to make a presentation on strategic plan for bond issue. He finished his presentation at 7:59 A.M. V. TREASURER'S BUSINESS – discussion with Omar Ganoom for RSI, Inc, a bond underwriter, via telephone as to the best possible way to solicit funding for a bond issue. A. REQUESTS 1. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL) <u>FUND</u> <u>DESCRIPTION</u> <u>APPROP</u> <u>001</u> <u>GENERAL FUND</u> <u>25,918,228.39</u> <u>002</u> <u>BOND RETIREMENT</u> <u>.00</u> <u>003</u> <u>PERMANENT IMPROVEMENT</u> <u>1,043,419.48</u> | - | • • | l by Mr. Joe Payne. | | Ι | Ι | Ι | Ι | Ι |
| presentation at 7:59 A.M. V. TREASURER'S BUSINESS – discussion with Omar Ganoom for RSI, Inc, a bond underwriter, via telephone as to the best possible way to solicit funding for a bond issue. A. REQUESTS 1. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL) <u>FUND</u> <u>DESCRIPTION</u> <u>APPROP</u> <u>001</u> <u>GENERAL FUND</u> <u>25,918,228,39 <u>002</u> <u>BOND RETIREMENT</u> <u>.000 <u>003</u> <u>PERMANENT IMPROVEMENT</u> <u>1,043,419,48 </u> </u></u> | Resolution | No. 11-111 | | | | | | | |
| telephone as to the best possible way to solicit funding for a bond issue. A. REQUESTS 1. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL) <u>FUND</u> <u>DESCRIPTION</u> <u>APPROP</u> <u>001</u> <u>GENERAL FUND</u> <u>25,918,228.39</u> <u>002</u> <u>BOND RETIREMENT</u> <u>.00</u> <u>003</u> <u>PERMANENT IMPROVEMENT</u> <u>1,043,419.48</u> | | | rategic plan for bond issu | e. He finished his | | | | | |
| 1. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL) <u>FUND</u> <u>DESCRIPTION</u> <u>APPROP</u> <u>001</u> <u>GENERAL FUND</u> <u>25,918,228.39</u> <u>002</u> <u>BOND RETIREMENT</u> <u>.00</u> <u>003</u> <u>PERMANENT IMPROVEMENT</u> <u>1,043,419.48</u> | | | | nderwriter, via | | | | | |
| County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL) <u>FUND</u> <u>DESCRIPTION</u> 001 <u>GENERAL FUND</u> 002 BOND RETIREMENT .00 003 PERMANENT IMPROVEMENT | A. REQUESTS | | | | | | | | |
| DOL GENERAL FUND 25,918,228.39 002 BOND RETIREMENT .00 003 PERMANENT IMPROVEMENT 1,043,419.48 | County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which | | | | | | | | |
| 002 BOND RETIREMENT .00 003 PERMANENT IMPROVEMENT 1,043,419.48 | FUN | <u>D</u> <u>DESCRIPTION</u> | APPROP | | | | | | |
| 003 PERMANENT IMPROVEMENT 1,043,419.48 | 001 | GENERAL FUND | 25,918,228.39 | | | | | | |
| | 002 | BOND RETIREMENT | .00 | | | | | | |
| 006 FOOD SERVICE 811,515.02 | | | | | | | | | |
| | 006 | FOOD SERVICE | 811,515.02 | | | | | | |

| 007 | TRUST FUNDS | 9,500.00 |
|-----|--------------------------------|---------------|
| 008 | EXPENDABLE TRUST | 2,000.00 |
| 009 | UNIFORM SUPPLY | 132,401.78 |
| 011 | CUSTOMER SERVICE | 32,836.14 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 113,897.76 |
| 019 | OTHER LOCAL GRANT | 30,316.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | .00 |
| 022 | AGENCY FUND-COBRA | 3,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 8,365.46 |
| 029 | EDUCATIONAL FOUNDATION | 26,258.53 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 165,704.06 |
| 300 | ATHLETIC FUND | 282,110.65 |
| 401 | AUXILIARY SERVICES | 102,031.06 |
| 432 | EDUCATIONAL MGMT INFO SYS | 100,523.71 |
| 440 | ENTRY YEAR TEACHERS | 648.50 |
| 451 | DATA COMMUNICATION | 11,375.00 |
| 460 | SUMMER INTERVENTION | 7152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 29,524.37 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 29,125.87 |
| 501 | ADULT BASIC EDUCATION | 92,207.62 |
| 516 | TITLE SIX B | 1,149,124.18 |
| 524 | CARL PERKINS VOCATIONAL | 54,271.12 |
| 532 | FISCAL STABILIZATION FUND | 927,253.01 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 8,666.53 |
| 551 | TITLE V | 3,572.00 |
| 572 | TITLE ONE | 903,208.65 |
| 573 | INNOVATIVE PROGRAMS | .00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 277.00 |
| 587 | IDEA PRESCHOOL HANDICAPPED | 34,258.74 |
| 590 | REDUCING CLASS SIZE GRANT | 239,423.64 |
| 599 | OTHER FEDERAL GRANTS | 169,525.47 |
| | GRAND TOTALS | 32,442,559.00 |

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

2. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2011, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2011 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

| FUND | DESCRIPTION | APPROP |
|------|-----------------------------|--------------|
| 001 | GENERAL FUND | 6,516,011.32 |
| 002 | BOND RETIREMENT | 0 |
| 003 | PERMANENT IMPROVEMENT | 695,483.15 |
| 006 | FOOD SERVICE | 176,427.15 |
| 007 | TRUST FUNDS | 10,625.00 |
| 008 | EXPENDABLE TRUST | 48.00 |
| 009 | UNIFORM SUPPLY | 21,428.96 |
| 11 | CUSTOMER SERVICE | 7,976.00 |
| 012 | ADULT EDUCATION | .00 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 54,063.42 |
| 019 | OTHER LOCAL GRANT | .00 |
| 020 | ENTERPRISE PROG-BUS/LKEY | .00 |
| 022 | AGENCY FUND-COBRA | .00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | .00 |
| 029 | EDUCATIONAL FOUNDATION | .00 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 41,818.08 |
| 300 | ATHLETIC FUND | 124,247.60 |
| 401 | AUXILIARY SERVICES | 29,765.78 |
| 432 | EDUCATIONAL MGMT INFO SYS | 14,419.28 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | .00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 900.80 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 12,674.91 |

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| 501 | ADULT BASIC EDUCATION | 18,946.13 |
|-----|--------------------------------|--------------|
| 516 | TITLE SIX B | 253,064.17 |
| 524 | CARL PERKINS VOCATIONAL | 6,826.09 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 933.93 |
| 572 | TITLE ONE | .00 |
| 573 | INNOVATIVE PROGRAMS | 331,962.17 |
| 584 | SAFE, DRUG FREE SCHOOLS | .00 |
| 590 | REDUCING CLASS SIZE GRANT | 52,861.36 |
| 599 | OTHER FEDERAL GRANTS | 41,917.50 |
| 577 | GRAND TOTALS | 8,504,446.93 |

Studabaker

Sommer

Bowman

Payne Scott

3. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

| Description | Function | FUND | SCC | INTO FUND | OUT OF FUND |
|--------------------------------|---------------------|------|------|-----------|--------------|
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$21,902.14 |
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$142,147.49 |
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$12,280.00 |
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$301,794.77 |
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$52,577.43 |
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$1,044.47 |
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$126,211.16 |
| TO ADVANCE REMAINING 11-12 CSH | INITIAL ADVANCE | 1 | 0 | \$- | \$16,079.28 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$6,600.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$1,900.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$1,200.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$1,500.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$4,000.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$2,200.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$900.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$5,100.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$1,400.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$600.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$1,100.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$750.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$250.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$100.00 |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFERS OUT OF FD | 300 | 9516 | \$- | \$3,100.00 |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 501 | 9011 | \$- | \$10,000.00 |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 516 | 9011 | \$- | \$105,000.00 |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 524 | 9011 | \$- | \$12,000.00 |

| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 532 | 9320 | \$- | \$110,000.00 |
|--------------------------------|---------------------|-----|------|----------------|----------------|
| TO TRANSFER BETWEEN FUNDS | TRANSFERS OUT OF FD | 533 | 9910 | \$- | \$1,869.70 |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 533 | 9011 | \$- | \$1,294.47 |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 572 | 9320 | \$- | \$80,000.00 |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 590 | 9011 | \$- | \$53,000.00 |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 1 | 0 | \$10,000.00 | \$- |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 1 | 0 | \$105,000.00 | \$- |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 1 | 0 | \$12,000.00 | \$- |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 1 | 0 | \$110,000.00 | \$- |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 1 | 0 | \$80,000.00 | \$- |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 1 | 0 | \$53,000.00 | \$- |
| TO PAYBACK 2010-2011 ADVANCES | RETURN OF ADVANCE | 1 | 0 | \$1,294.47 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9511 | \$6,600.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9513 | \$750.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9522 | \$1,900.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9524 | \$1,200.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9526 | \$1,500.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9527 | \$4,000.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9529 | \$2,200.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9533 | \$900.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9534 | \$5,100.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9535 | \$1,400.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9542 | \$600.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9544 | \$250.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9546 | \$1,100.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9553 | \$100.00 | \$- |
| TO TRANSFER BETWEEN ATHL FUNDS | TRANSFER INTO FD | 300 | 9558 | \$3,100.00 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 501 | 9011 | \$21,902.14 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 516 | 9011 | \$142,147.49 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 516 | 9011 | \$126,211.16 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 524 | 9011 | \$12,280.00 | \$- |
| TO TRASNFER BETWEEN FUNDS | TRANSFER INTO FUND | 533 | 9011 | \$1,869.70 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 533 | 9011 | \$1,044.47 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 572 | 9011 | \$301,794.77 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 572 | 9011 | \$16,079.28 | \$- |
| TO ADVANCE REMAINING 10-11 CSH | INITIAL ADVANCES | 590 | 9011 | \$52,577.43 | \$- |
| TO PAYBACK 09-10 ADVANCE | RECEIPT OF ADVANCE | 1 | 0 | \$16,000.00 | |
| TO PAYBACK 09-10 ADVANCE | RETURN OF ADVANCE | 200 | 9681 | | \$16,000.00 |
| TO ADVANCE FOR 10-11 | RECEIPT OF ADVANCE | 200 | 9681 | \$15,000.00 | |
| TO ADVANCE FOR 10.11 | INITIAL ADVANCES | 1 | | | \$15,000.00 |
| | | | | \$1,108,900.91 | \$1,108,900.91 |

Studabaker

Sommer

Bowman

Payne Scott

4. Recommended the correction of the following transfers/advances incorrectly stated in previous minutes of record as defined:

| | | T | T | T | |
|---|--------|-------|-------|--------|------------|
| Transfers not previously included | an | | | er | aker |
| \$2,573.14 transferred out of Fund 501 Cost 9910 \$2,573.14 transferred into Fund 501 Cost 9011 | Bowman | Payne | Scott | Sommer | Studabaker |
| \$25,146.41 transferred out of Fund 516 Cost 932N \$25,146.41 transferred into Fund 516 Cost 932O | | | | | |
| \$16,201.87 transferred out of Fund 572 Cost 932N \$16,201.87 transferred into Fund 572 Cost 932O | | | | | |
| Advances not previously included | | | | | |
| \$183,173.85 advanced out of Fund 516 Cost 9910 \$183,173.85 advanced into Fund 001 | | | | | |
| \$116,877.62 advanced out of Fund 516 cost 9910 \$116,877.62 advanced into Fund 001 | | | | | |
| The following were BOE approved during the August 17, 2010 meeting in resolution #10-137. They were approved as Transfers but they need to be approved as advances. | | | | | |
| \$4,724.35 advanced from the 501 Fund Cost Center 9910 \$4,724.35 advanced into the Fund 001 | | | | | |
| \$14,000.00 advanced from the 572 Fund Cost Center 932N \$14,000.00 advanced into the Fund 001 | | | | | |
| The following were BOE approved during the October 19, 2010 meeting in resolution #10-183. They were approved as Transfers but they need to be approved as advances. | | | | | |
| \$35,000.00 advanced out of the General Fund 001 \$35,000.00 advanced into the 572 Fund Cost Center 932O | | | | | |
| \$25,000.00 advanced out of the General Fund 001 \$25,000.00 advanced into the 572 Fund Cost Center 9011 | | | | | |
| The following were BOE approved during the December 21, 2010 meeting in resolution #10-206. They were approved as Transfers but they need to be approved as advances. | | | | | |
| \$30,000.00 advanced from Fund 001 \$30,000.00 advanced into Fund 532 Cost Center 932O | | | | | |
| \$10,000.00 advanced from Fund 001 \$10,000.00 advanced into Fund 590 Cost Center 9011 | | | | | |
| \$300.00 advanced from Fund 001 \$300.00 advanced into Fund 584 Cost Center 9011 | | | | | |
| The following were BOE approved during the January 18, 2011 meeting in resolution #11-009. They were approved as Transfers but they need to be approved as advances. | | | | | |
| \$30,000.00 advanced from Fund 001 \$30,000.00 advanced into Fund 516 Cost Center 9011 | | | | | |
| | | | | | |
| <u>^</u> | | | | | |

| | \$30,00 \$15,00 | 0.00 advanced from Fund 001 0.00 advanced into Fund 572 Cost Center 9011 0.00 advanced from Fund 001 0.00 advanced into Fund 590 Cost Center 9011 | Bowman | Payne | Scott | Sommer | Studabaker |
|-----|-----------------------------|---|--------|-------|-------|--------|------------|
| | The fo | llowing were BOE approved during the March 22, 2011 meeting in resolution #11-037. It was red as an advance but it needs to be approved as a transfer. | | | | | |
| | . , | 0.00 transferred from Fund 001 0.00 transferred into Fund 432 Cost Center 9011 | | | | | |
| 5. | invest invest of incr | nmended the Board of Education approve the use of Omar Ganoom of RSI to act as our nent representative for future transactions within the district. The district will revise its nent policy in order to allow for the investment of its active and inactive funds for the purpose easing investment returns to the district. The Board of Education will give authorization to the irrer to sign all documents as their representative in order to begin using their services. | | | | | |
| | | to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. n carried 5-0. | Ι | I | I | Ι | Ι |
| | Res | olution No. 11-112 | | | | | |
| VI. | SUPE | RINTENDENT'S BUSINESS | | | | | |
| | A. R | EQUESTS | | | | | |
| | 1. | Recommended the Superintendent be authorized to submit the competitive Safe and Drug Free Schools Sustainability Grant to the Ohio Department of Education by July 1, 2011 for review. | | | | | |
| | 2 | Recommended the Superintendent be authorized to file a services specification form and service agreement with SAS-EVASS, at no cost to the District, for the purpose of authorizing SAS-EVASS to process student value-added data in compliance with FERPA laws. | | | | | |
| | 3 | Recommended approval of a 2 year agreement with <i>Slagle Mechanical</i> for preventative maintenance service at all district facilities in the amount of \$5,720 per year beginning July 1, 2011. | | | | | |
| | 4 | Recommended approval of a contract with <i>Erisman Excavating</i> to install new gravel parking lot at Woodland Primary and South Middle Schools at a cost of \$9,885.00. | | | | | |
| | 5 | Recommended approval of <i>Cole Ward</i> , student, Greenville Senior High School be approved as a volunteer in the school district. | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. | Ι | Ι | Ι | Ι | I |
| | | Resolution No. 11-113 | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

6. RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$45,000,000 for the purpose of paying the local share of school construction for a segmented project under the State of Ohio Classroom Facilities Assistance Program (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto;

Studabaker

Sommer

Bowman

Payne Scott

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$45,000,000 of bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances; is at least five (5) years, and the maximum maturity of said bonds, assuming that \$40,500,000 is expended for significant school building construction, for which I hereby estimate a useful life or period of usefulness of thirty (30) years, with a maximum maturity of thirty (30) years; and that not more than \$4,500,000 is expended for equipment, furnishings and landscaping, for which I hereby estimate a useful life or period of usefulness of ten (10) years, with a maximum maturity of ten (10) years; is twenty-eight (28) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be twenty-eight (28) years.

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT DEBT LIMITATION AND DECLARING THE DISTRICT TO BE A SPECIAL NEEDS DISTRICT, AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the Studabaker School District has gualified under Section 3318.034 (division of School District classroom Bowman Sommer needs into segments) to receive assistance from the State of Ohio, under Section 3318.01 to Payne Scott Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination has been approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost for the segment ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost for the segment as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$27,289,125; and WHEREAS, it is estimated that total project costs for the segment for the School District's participation in the Program will be \$45,481,875 and it will be necessary for this Board of Education to issue approximately \$45,000,000 of bonds (the "Bonds"), which is an amount not less than the remaining share of the School District's portion of Basic Project Costs for the segment (\$27,289,125), and the cost of other improvements to school facilities comprised of locally funded initiatives for the project (\$16,178,883) and improvements to the District's high school (\$1,531,992); and WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8th day of November, 2011, the guestion of issuing bonds of this board of education in the amount of \$45,000,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and WHEREAS, this School District desires to proceed with the project; and construction of the additional improvements, to protect the health and safety of its students; and WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost for the segment, to provide adequate classroom facilities without assistance from the State, and in order to gualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction for a segmented project and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the guestion of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held November 8, 2011; and

| WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-eight (28) years; and | Bowman | Payne | Scott | Sommer | Studabaker |
|--|--------|-------|-------|--------|------------|
| WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue pursuant to and as authorized by Section 3318.056 of the Ohio Revised Code; and | | | | | |
| WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and | | | | | |
| WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be twenty-eight (28) years. | | | | | |
| NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio: | | | | | |
| SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$45,000,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately March 1, 2012, shall bear interest at the rate now estimated at four and twenty eight hundredths (4.28%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance. | | | | | |
| SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds. | | | | | |
| SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 8th day of November, 2011, pursuant to Section 133.18 of the Ohio Revised Code. | | | | | |
| SECTION 4. That the Treasurer of this Board of Education be, and is hereby directed to apply to the Ohio Department of Taxation, Division of Tax Equalization and the Ohio Superintendent of Public Instruction for consents to exceed the 4% debt limitation imposed by Section I33.06(C) of the Revised Code. | | | | | |
| SECTION 5. That this Board of Education declares its school district to be a special needs district and hereby determines that the student population is not being adequately served by the existing permanent improvements of the school district and that the school district cannot obtain sufficient funds by the issuance of securities within the limitation of nine percent of its tax valuation to provide additional or improved needed improvements in time to meet the needs. | | | | | |
| SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| SECTION 7. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-eight (28) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-eight (28) years, shall also be submitted to the electors as | | | | | |
| 10 | | | | | |

| hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code. | an | | | er | oaker |
|---|--------|-------|-------|--------|------------|
| SECTION 8. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code. | Bowman | Payne | Scott | Sommer | Studabakei |
| SECTION 9. That the treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| SECTION 10. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. | | | | | |
| Motion to approve by Mr. Joe Payne, seconded by Mr. Jim Sommer. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| Resolution No. 11-114 | | | | | |
| RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS | | | | | |
| WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$46,000,000 for the purpose of paying the local share of school construction for a segmented project under the State of Ohio Classroom Facilities Assistance Program (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; | | | | | |
| NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio: | | | | | |
| SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code. | | | | | |
| SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Rev | | | | | |
| | | | | | |
| | | | | | |
| 11 June 29, 2011 | | | | | |

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

Studabaker

Sommer

Bowman

Payne Scott

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$46,000,000 of bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances; is at least five (5) years, and the maximum maturity of said bonds, assuming that \$41,400,000 is expended for significant school building construction, for which I hereby estimate a useful life or period of usefulness of thirty (30) years; and that not more than \$4,600,000 is expended for equipment, furnishings and landscaping, for which I hereby estimate a useful life or period of usefulness of ten (10) years, with a maximum maturity of ten (10) years; is twenty-eight (28) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be twenty-eight (28) years.

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT DEBT LIMITATION AND DECLARING THE DISTRICT TO BE A SPECIAL NEEDS DISTRICT, AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified under Section 3318.034 (division of School District classroom needs into segments) to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination has been approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost for the segment ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost for the segment as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$27,289,125; and

WHEREAS, it is estimated that total project costs for the segment for the School District's participation in the Program will be \$45,481,875 and it will be necessary for this Board of Education to issue approximately \$46,000,000 of bonds (the "Bonds"), which is an amount not less than the remaining share of the School District's portion of Basic Project Costs for the segment (\$27,289,125), and the cost of other improvements to school facilities comprised of locally funded initiatives for the project (\$16,178,883) and improvements to the District's high school (\$2,531,992); and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8th day of November, 2011, the question of issuing bonds of this board of education in the amount of \$46,000,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

Studabaker

Sommer

Bowman

Payne Scott

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost for the segment, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction for a segmented project and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held November 8, 2011; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-eight (28) years; and

WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue pursuant to and as authorized by Section 3318.056 of the Ohio Revised Code; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be twenty-eight (28) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$46,000,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately March 1, 2012, shall bear interest at the rate now estimated at four and twenty eight hundredths (4.28%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds.

| SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 8th day of November, 2011, pursuant to Section 133.18 of the Ohio Revised Code. | lan | | | ler | Studahaker |
|--|--------|-------|-------|--------|------------|
| SECTION 4. That the Treasurer of this Board of Education be, and is hereby directed to apply to the Ohio Department of Taxation, Division of Tax Equalization and the Ohio Superintendent of Public Instruction for consents to exceed the 4% debt limitation imposed by Section I33.06(C) of the Revised Code. | Bowman | Payne | Scott | Sommer | Studa |
| SECTION 5. That this Board of Education declares its school district to be a special needs district and hereby determines that the student population is not being adequately served by the existing permanent improvements of the school district and that the school district cannot obtain sufficient funds by the issuance of securities within the limitation of nine percent of its tax valuation to provide additional or improved needed improvements in time to meet the needs. | | | | | |
| SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| SECTION 7. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-eight (28) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-eight (28) years, shall also be submitted to the electors as hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code. | | | | | |
| SECTION 8. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code. | | | | | |
| SECTION 9. That the treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| SECTION 10. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. | | | | | |
| Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| Resolution No. 11-115 | | | | | |
| | | | | | |
| | | | | | |
| 14 | | | | | |
| 14 | | | | | |

| | ERSONNEL . RESIGNATION | | Bowman | Payne | Scott | Sommer | Studahakei |
|----|---|---|--------|-------|-------|--------|------------|
| a. | . Recommended the res accepted effective June | signation of <i>Krista Stump</i> , Principal, Woodland Primary School, be e 27, 2011. | ă | Ps | Sc | Sc | τ. |
| b. | . Recommended the res of the 2010-2011 scho | signation of Mya Stump , Bus Driver, be accepted effective at the end ol year. | | | | | |
| E | MPLOYMENT | | | | | | |
| a | | ployment of the following individuals as indicated, pending cessary requirements, including certification/licensure, effective school year: | | | | | |
| | Megan Berning | Speech Pathologist 1-year Limited Contract Column V, Step 0 | | | | | |
| | Sarah Finkenbine | 1 st Grade Woodland Primary School 1-year Limited Contract Column V, Step 0 | | | | | |
| | Tonya Ray | Intervention Specialist Woodland Primary School 1-year Limited Contract Column V, Step 1 | | | | | |
| | Scottie Moore | Instrumental Music 1-year Limited Contract Column V, Step 7 | | | | | |
| | Tiffany Labig | Para Professional South Middle School 1-year Limited Contract Step 0 | | | | | |
| b | • | placement for Bart Schmitz on the certified teaching scheduled ct Column V instead of previously approved on May 27, 2011. | | | | | |
| C. | | rate of pay for <i>Paul Siefring</i> previously approved on June 14, \$17.21 per hour for the 2011-2012 school year. | | | | | |
| d | | the contract for Dawn Nicholas be amended to full time status 011-2012 school year. | | | | | |
| | Motion to approve by Motion carried 5-0. | / Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. | | | | | |

| | | | ſ | | | |
|----|---|--------|-------|-------|--------|------------|
| | Resolution No. 11-116 | nan | e | | ner | Studabaker |
| | Mrs. Sue Bowman requested to move into Executive Session at 8:50 A.M. Mr. Ben Studabaker seconded the motion. Motion carried 5-0. | Bowman | Payne | Scott | Sommer | Stud |
| | Resolution No. 11-117 | Ι | I | I | Ι | Ι |
| | The Board excused Susan Riegle, Carla Surber, Guy Parmigian, and TJ Powers at 9:20 A.M. | | | | | |
| | The Board moved out of Executive Session at 9:30 A.M. | | | | | |
| e | . Recommended approval for <i>Carol Bruss</i> to provide special education support for the 2011-2012 school year at a rate of \$30.00 per hour not to exceed 990 hours total for the school year. | | | | | |
| f. | Recommended approval for <i>Marilyn Lutz</i> to provide gifted education support for the 2011-2012 school year at a rate of \$35.00 per hour not to exceed 900 hours total for the school year. | | | | | |
| g | . Recommended the resignation of <i>David Peltz</i> as Principal, Grades 5-8 effective at the end of the 2010-2011 school year. Further recommend the approval of a three (3) year administrative contract for Mr. Peltz as Curriculum Director at an annual salary of \$94,900.00 for 260 days per year pending completion of all necessary requirements, including certification/licensure, effective with the 2011- 2012 school year. He will be granted up to 5 extended service days prior to August 1, 2011 at his per diem rate. | | | | | |
| h | . Recommended approval for 3 additional extended service days for Jody <i>Flommersfeld</i> to prepare the scheduling at South Middle School for the 2011-2012 school year. | | | | | |
| i. | Recommended approval of Shawna Wise as Title I Family Coordinator at \$17.00 per hour to be 3.5 hours per day for 184 days equaling a salary of \$10,948 for the 2011-2012 school year to be paid with Title I funds. | | | | | |
| j. | Recommended employment of <i>Stacy Lee, Jennifer Schatz</i> , and <i>Kristina Shisler</i> to provide Grade 3 summer school tutoring at East School during August 2011 at the agreed upon Master Agreement rate as directed by the Superintendent, or designee, and contingent upon the completion of all necessary requirements, including certification/licensure, and to be paid with ARRA Title I funds. | | | | | |
| k | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year: | | | | | |
| | <u>Certified:</u> <i>Kim Neeley</i> <i>Elaine Soley</i> | | | | | |
| | | | | | | |

| | | Bus Driver pproval of substitute part-tim /moving crew at the rate listed b | | | | Bowman | Payne | Scott | Sommer | |
|---|---|---|---|---|----------------|--------|-------|-------|--------|--|
| | paint/maintenance | | | | | | | | | |
| | Cole Ward | | elow: | er employment for | the | | | | | |
| | Caleb Beasecker | \$7.40 per hour \$7.40 per hour | | | | | | | | |
| m. | | proval of the following individual ntion tutor rate of pay of \$24.72 | | ct OGT tutoring at th | ie | | | | | |
| | Roy DeFrain | | | | | | | | | |
| | Jean Price David Sykes Angela Imel | | | | | | | | | |
| | | y Mr. Jim Sommer, seconded by M | lrs. Cynthia | Scott. | | | | | | |
| | Motion carried 5-0. | | | | Ι | | [| Ι | Ι | |
| | Resolution N | lo. 11-118 | | | | | | | | |
| Reco | | al of supplemental contracts f | | | | | | | | |
| Reco posit sche Supe | ommended approvitions stated for the edule for the 2011-2 erintendent and Tre | | ased on t mmend au its found to | he supplemental sa hthority be granted to be incorrect. Amo | alary o the | | | | | |
| Reco posit sche Supe shall | ommended approvitions stated for the edule for the 2011-2 erintendent and Tree I correspond to the | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste | ased on t mmend au its found to r Agreeme | he supplemental sa thority be granted to be incorrect. Amo nt. | alary o the | | | | | |
| Reco posit sche Supe shall Nam | ommended approvitions stated for the edule for the 2011-2 erintendent and Tree I correspond to the | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location | ased on t mmend au its found to | he supplemental sa thority be granted to be incorrect. Amo nt. Salary | alary o the | | | | | |
| Reco posit sche Supe shall <u>Nam</u> <i>Rac</i> | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tre I correspond to the ne thel Kerns | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste | ased on t mmend au Its found to r Agreeme | he supplemental sa thority be granted to be incorrect. Amo nt. | alary o the | | | | | |
| Reco posit sche Supe shall <u>Nam</u> <i>Rac</i> | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tre I correspond to the ne | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball | ased on t mmend au its found to r Agreeme Class 10 | he supplemental sa athority be granted to be incorrect. Amo nt. Salary \$6,283 | alary o the | | | | | |
| Reco posit sche Supe shall <u>Nam</u> <u>Rac</u> Jod Bet | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tree I correspond to the ne thel Kerns ra Swigart ly Flommersfeld hany Hughes | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball | ased on t mmend au its found to r Agreeme Class 10 8 4 4 4 | he supplemental sa athority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,278 \$2,318 | alary o the | | | | | |
| Reco posit sche Supe shall <u>Nam</u> <u>Rac</u> <u>Jod</u> <u>Beth</u> | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tree I correspond to the the Kerns ra Swigart ra Swigart fy Flommersfeld hany Hughes is Boroff | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball Varsity Swimming | ased on t mmend au its found to r Agreeme Class 10 8 4 4 4 7 | he supplemental sa ithority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,595 \$3,278 \$2,318 \$4,326 | alary o the | | | | | |
| Recco coosit sche Supe shall <i>Rac</i> <i>Lau</i> <i>Jod</i> <i>Bett</i> <i>Chri</i> <i>Mike</i> | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tre l correspond to the hel Kerns ra Swigart y Flommersfeld hany Hughes is Boroff e Albright | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball Varsity Swimming Varsity Boys Basketball | ased on t mmend au its found to r Agreeme Class 10 8 4 4 4 7 10 | he supplemental sa ithority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,278 \$2,318 \$4,326 \$6,283 | alary o the | | | | | |
| Recco posit sche Supe shall Nam Rac Lau Jod Bett Mike Will | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tre l correspond to the hel Kerns ra Swigart y Flommersfeld hany Hughes is Boroff e Albright iam Plessinger | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball Varsity Boys Basketball Varsity Boys Basketball Asst HS (JV) Boys Basketball | ased on t mmend au its found to r Agreeme Class 10 8 4 4 4 7 10 8 | he supplemental sa ithority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,278 \$2,318 \$4,326 \$6,283 \$4,836 | alary o the | | | | | |
| Recc posit sche Supe shall Nam Rac Lau Jod Bett Mike Will Jam | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tre l correspond to the shel Kerns ra Swigart y Flommersfeld hany Hughes is Boroff e Albright iam Plessinger nes Koontz | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball Varsity Boys Basketball Varsity Boys Basketball Asst HS (JV) Boys Basketball 9 th Grade Boys Basketball | ased on t mmend au its found to it Agreeme Class 10 8 4 4 4 7 10 8 7 | he supplemental sa athority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,278 \$2,318 \$4,326 \$6,283 \$4,836 \$5,066 | alary o the | | | | | |
| Recco posit sche Supe shall Nam Rac Lau Jod Bett Ghri Kurl Kurl | ommended approvi tions stated for th edule for the 2011-2 erintendent and Tre l correspond to the hel Kerns ra Swigart y Flommersfeld hany Hughes is Boroff e Albright iam Plessinger nes Koontz t Huelsman | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball Varsity Swimming Varsity Boys Basketball Asst HS (JV) Boys Basketball 9 th Grade Boys Basketball 9 th Grade Boys Basketball Asst HS Basketball | ased on t mmend au its found to it Agreeme Class 10 8 4 4 4 7 10 8 7 8 7 8 | he supplemental sa athority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,278 \$2,318 \$4,326 \$6,283 \$4,836 \$5,066 \$3,595 | alary o the | | | | | |
| Recco positi sche Supe shall Rac Lau Jod Betti Ghri Mike Willi Jam Kurl Sco | ommended approvi tions stated for the edule for the 2011-2 erintendent and Tre l correspond to the hel Kerns ra Swigart y Flommersfeld hany Hughes is Boroff e Albright iam Plessinger nes Koontz t Huelsman ttio Moore | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball Varsity Swimming Varsity Boys Basketball 9 th Grade Boys Basketball 9 th Grade Boys Basketball Asst HS Basketball Asst HS Basketball HS-Band Director | ased on t mmend au its found to its found to its found to its found to its its its its its its its its its its | he supplemental sa ithority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,278 \$2,318 \$4,326 \$6,283 \$4,326 \$6,283 \$4,836 \$5,066 \$3,595 \$7,207 | alary o the | | | | | |
| Recc posit sche Supe shall Nam Rac Lau Jod Bett Mike Will Jam Kurt Sco Bria | ommended approvi tions stated for th edule for the 2011-2 erintendent and Tre l correspond to the hel Kerns ra Swigart y Flommersfeld hany Hughes is Boroff e Albright iam Plessinger nes Koontz t Huelsman | al of supplemental contracts f ne 2011-2012 school year, ba 2012 school year. Further reco easurer to correct salary amoun amounts stipulated in the Maste Position/Location Varsity Girls Basketball Asst HS (JV) Girls Basketball 8 th Grade Girls Basketball 7 th Grade Girls Basketball Varsity Swimming Varsity Boys Basketball Asst HS (JV) Boys Basketball 9 th Grade Boys Basketball 9 th Grade Boys Basketball Asst HS Basketball | ased on t mmend au its found to it Agreeme Class 10 8 4 4 4 7 10 8 7 8 7 8 | he supplemental sa athority be granted to be incorrect. Amo nt. Salary \$6,283 \$3,595 \$3,278 \$2,318 \$4,326 \$6,283 \$4,836 \$5,066 \$3,595 | alary o the | | | | | |

| | Motion failed 1-4. | Sue Bowman, seconded by Mr. Ber | Studabak | er. | Bowman | Payne | Scott | Sommer | ;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;; |
|-----|--|--------------------------------------|------------|---------------------------|--------|-------|-------|--------|---|
| | Resolution No. | . 11-119 | | | N | N | N | Ι | |
| | Chris Boroff | Varsity Swimming | 7 | \$4,326 | | | | | |
| | Scottie Moore | HS Band Director | 10 | \$7,207 | | | | | |
| | Brian McKibben | Asst HS Band Director | 8 | \$5,249 | | | | | |
| | Tory Martin | Asst Marching Band Director | 4 | \$2,798 | | | | | |
| | Carol Riffle | Wavette Advisor | 5 | \$3,875 | | | | | |
| | Motion to approve by M Motion carried 5-0. | Ars. Cynthia Scott, seconded by Mr. | Jim Somme | er. | Ι | Ι | Ι | Ι | |
| 11. | | | | | | | | | |
| | | JTIVE SESSION, if necessary | | | | | | | |
| Ι. | ADJOURNMENT | | | | | | | | |
| | Motion to adjourn the r Motion carried 5-0. | neeting by Mrs. Cynthia Scott, secon | ded by Mr. | . Jim Sommer at 9:35 A.M. | Ι | Ι | Ι | Ι | |
| | President Ben A Studa | baker | | | | | | | |
| | Treasurer Carla G. Sur | ber | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

| Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room July 6, 2011 Special Meeting – 7:30 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|--|--------|-------|-------|--------|------------|
| MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, July 6, 2011, with the following members present: | | | | | |
| Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mrs. Carla Surber, and Dr. Guy Parmigian. | | | | | |
| I. CERTIFICATION | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M. | | | | | |
| II. CALLED TO ORDER by President Ben A. Studabaker. | | | | | |
| III. ROLL CALLED | Р | Р | Р | Р | Р |
| Cynthia Scott requested that she be allowed to make a public apology to Mr. TJ Powers and subsequently did take that action. Mr. Joe Payne echoed Mrs. Scott's thoughts and apologized with regrets. Mr. Ben Studabaker also apologized. | | | | | |
| IV. ADOPTION OF AGENDA | | | | | |
| Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | | | | | |
| Resolution No. 11-127 | Ι | Ι | Ι | Ι | Ι |
| Discussion of possible bond issue and the various options including an integration of school district income tax with the levy. | | | | | |
| V. SUPERINTENDENT'S BUSINESS | | | | | |
| A. REQUESTS | | | | | |
| Recommended approval of the following change orders for the Greenville Senior High School Gymnasium Project with Muhlenkamp Construction: | | | | | |
| Gym floor trench fill\$2,219.00New exterior frame, door and hardware in Auxiliary Gym\$3,106.00Replace 6 fire extinguisher cabinets\$1,231.00Gym floor tar coating removal\$9,936.00Additional Volleyball Sleeves\$1,306.00 | | | | | |
| 1 | | | | | |

| | B. PERSONNEL | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|--|--------|----------|-------|--------|------------|
| | 1. RESIGNATION | Ш | <u>а</u> | S | S | S |
| | Recommended the resignation of <i>Jill Kraynek</i>, ¹/₂ time Science Teacher, Greenville Senior High School, be accepted July 1, 2011. | | | | | |
| | Motion to approve by Mr. Joe Payne, seconded by Mr. Jim Sommer. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | Resolution No. 11-128 | | | | | |
| VII. | EXECUTIVE SESSION | | | | | |
| | Motion to move into Executive Session to discuss personnel and personnel employment by Mr. Ben Studabaker, seconded by Mr. Joe Payne at 7:51 A.M whereas the Board moved into the Superintendent's office. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | Resolution No. 11-129 | | | | | |
| | Motion to reconvene in regular session at 8:11 A.M. (no necessity for the motion) | | | | | |
| VIII. | PUBLIC PARTICIPATION | | | | | |
| | Tracy Tryon brought forth a discussion on procedures and questioned objectivity. He asked the Board what the reasoning was for their decision. He criticized the board for their action and lack of recognition of the strides made. | | | | | |
| | Jill Davis a teacher at Jr. High and Senior High, discussed recruitment of tennis participates and the problems faced with athletic program. | | | | | |
| | Megan Galloway presented petitions on behalf of Coach Kerns for reinstatement of her coaching contract. She requested the reason for dismissal as a coach. Coach Kerns has raised the bar according to the petition filed. | | | | | |
| | Todd Hickerson asked the board to define improvement in the athletic program. Ben Studabaker replied that it takes academics, discipline, and other factors necessary in order to make the athletic program successful. Sue Bowman compared Greenville to other county programs in her discussion. | | | | | |
| | Tracy Tryon stated that 4 sports were ranked 500 or better. | | | | | |
| | Kimberly Galloway stated that she had 3 coaches in 4 years and wanted to see the trend discontinued. | | | | | |
| | Aireca Hetzler stated her concern about not hiring Coach Kerns by having a statement read by Kimberly Galloway. Aireca could not be in attendance. | | | | | |
| | 2 July 6, 2011 | | | | | |

Dick O'Brien supports Coach Kerns and Coach Albright. He stated that the Board should not put on a bond issue due to the damage from this issue.

Dave Fiely displayed a player with a shirt stating means "more we & less me" to emphasize his concern over Board action.

Studabaker

Sommer

Bowman

Payne Scott

Stacey Galloway stated that every team member was a scholar athlete. Soccer had a terrible year yet the Board did not extinguish the contract for the coach. The team was waiting in the parking lot to go to a practice when news of the contract was learned. This was disrespectful to the community and players.

John Davis wants to work on the ability of passing a levy. He stated the BOE makes bad decisions and the community has no confidence in the decision making of the BOE. There was discussion of a change of the vote under Robert's Rules.

Joe Payne responded that a revision of a prior vote had to happen during the June 29th meeting.

Susan Riegle explains the process of how the coaching jobs are to be reposted. She also stated that the jobs can be reapplied for by those individuals that did not receive their contract.

Brad Flora was involved with basketball for a couple of years. He stated the process is not about wins and losses but how the game is played. He suggested the board allow for a performance based evaluation. He reminded the Board that Coach Kerns started a youth program to further enhance the long-term outcomes.

Daniel Myers came as a friend of Rachel Kerns. He wants people to be involved with Greenville and expressed his concern over the decision making of the board. Daniel wants to know the basis of the decision and requested that from the Board.

Tracy Tryon made more comments with regard to Rachel Fiely.

Kimberly Galloway made more comments with regard to Rachel Fiely.

Daniel Myers asked why they couldn't be rehired during the current meeting. Ben Studabaker replied that the GEA agreement has to be followed.

Susan Riegle made comments on the rehire process and explained how it must occur according to the union agreement.

Ron Bonfiglio said it is not what the board did, but it is how they did it. Ron is confused as to how the recommendation was made to non-renew the coaching contracts.

Rachel Kerns discussed how many girls were involved. There were 4, 5 & 6 graders involved for a total of 60 girls in a youth program for basketball. School Board members questioned information about winter league and the need for a fee to be charged for the league. Rachel asked Ben Studabaker what Rachel needs to do to raise the bar enough to satisfy the board. Over 25 girls tried out in 3, 4 & 5 grade. They kept 20 seventh grade girls. 14-19 girls are planning on going out for varsity in the next year.

Megan Galloway made comments on the camp she recently attended. She said that five girls played the entire time. The players go on vacations during the summer so participation is not always great.

Jill Davis made comments. Various comments came from the crowd.

| | Sue Bowman shared that she received a call, from a parent, about paying for winter league which is why fees were questioned, not that the board was not supportive of it. | | | | | _ |
|-----|--|--------|-------|-------|--------|------------|
| | Ben Studabaker stated the Board meetings are the third Tuesday of each month and the public is always welcome. | Bowman | Payne | Scott | Sommer | Studabaker |
| | Laura Swigart commented on the students of the district. | ă | P | Š | Š | S |
| | Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Joe Payne, seconded by Mr. Jim Sommer at 9:03 A.M. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | Resolution No. 11-130 | | | | | |
| | The Board moved out of Executive Session at 9:32 A.M. | | | | | |
| IX. | ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:33 A.M. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | 4 July 6, 2011 | | | | | |

| Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room July 14, 2011 Special Meeting – 7:30 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|--|--------|-------|-------|--------|------------|
| MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, July 14, 2011, with the following members present: | | | | | |
| Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mrs. Carla Surber. | | | | | |
| I. CERTIFICATION | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M. | | | | | |
| II. ROLL CALLED by President Ben A. Studabaker | Р | Р | Р | Р | Р |
| III. ADOPTION OF AGENDA | | | | | |
| Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | Ι | I | Ι | Ι | Ι |
| Resolution No. 11-125 | | | | | |
| V. BOND ISSUE PROCEDURE | | | | | |
| A. REQUESTS | | | | | |
| RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS | | | | | |
| WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$45,000,000 for the purpose of paying the local share of school construction for a segmented project under the State of Ohio Classroom Facilities Assistance Program (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio: | | | | | |

- T - T

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. **Motion carried 5-0.**

Resolution No. 11-126

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$45,000,000 of bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances; is at least five (5) years, and the maximum maturity of said bonds, assuming that \$40,500,000 is expended for significant school building construction, for which I hereby estimate a useful life or period of usefulness of thirty (30) years, with a maximum maturity of thirty (30) years; and that not more than \$4,500,000 is expended for equipment, furnishings and landscaping, for which I hereby estimate a useful life or period of usefulness of ten (10) years, with a maximum maturity of ten (10) years; is twenty-eight (28) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be twenty-eight (28) years.

| Bowman | Payne | Scott | Sommer | Studabaker | |
|--------|-------|-------|--------|------------|--|
| | | | | | |
| | | | | | |
| Ι | Ι | Ι | Ι | Ι | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ANNUAL TAX ON SCHOOL DISTRICT INCOME OF INDIVIDUALS AND ESTATES AND THE NECESSITY OF ISSUING BONDS, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT DEBT LIMITATION AND DECLARING THE DISTRICT TO BE A SPECIAL NEEDS DISTRICT. AND SUBMITTING THE QUESTIONS TO THE ELECTORS OF THE SCHOOL DISTRICT AND REOUESTING THE COUNTY AUDITOR AND TAX COMMISSIONER TO CERTIFY MATTERS IN CONNECTION THEREWITH

Studabaker

Sommer

Bowman

Payne Scott

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified under Section 3318.034 (division of School District classroom needs into segments) to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost for the segment ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost for the segment as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$27,289,125; and

WHEREAS, it is estimated that total Basic Project Costs for the segment for the School District's participation in the Program will be \$45,481,875 and it will be necessary for this Board of Education to issue approximately \$45,000,000 of bonds (the "Bonds"), which is an amount not less than the remaining share of the School District's portion of Basic Project Costs for the segment (\$27,289,125), and the cost of other improvements to school facilities comprised of locally funded initiatives for the project (\$16,178,883) and improvements to the District's high school (\$1,531,992); and WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8th day of November, 2011, the question of issuing bonds of this board of education in the amount of \$45,000,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

Studabaker

Sommer

Bowman

Payne Scott

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost for the segment, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction for a segmented project the State of Ohio Classroom Facilities Assistance Program and for other improvements to school facilities and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held November 8, 2011; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be twenty-eight (28) years;

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of said tax levy on school district income of individuals and estates, said bond issue and said direct tax to pay the interest on and retire said bonds, and said election; and

WHEREAS, pursuant to the authority of Section 5748.08 of the Ohio Revised Code, this Board of Education wishes to submit the tax levy on school district income of individuals and estates and the bond issue to the electors of this School District as a single ballot question.

| n of of | Bowman | Payne | Scott | Sommer | Studabaker | |
|---|--------|-------|-------|--------|------------|--|
| e of tion be nent | | | | | | |
| egin | | | | | | |
| d of t of the on 1 n in ount | | | | | | |
| eby Dhio | | | | | | |
| l of d in)12, dths or ears | | | | | | |
| l on the e of tory | | | | | | |
| trict onds be the tion | | | | | | |
| d is Tax | | | | | | |
| | | | | | | |

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That it is necessary that a tax on school district income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code in the amount of \$850,000 annually, be levied for a continuing period of time for the purpose of permanent improvements.

SECTION 2. That if approved by the electors, said tax levy shall begin January 1, 2012.

SECTION 3. That pursuant to Section 5748.02 of the Act, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in Section 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in Section 1 hereof.

SECTION 4. That the Treasurer of this Board of Education is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$45,000,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately March 1, 2012, shall bear interest at the rate now estimated at four and twenty eight hundredths (4.28%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance.

SECTION 6. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds and any anticipatory securities.

SECTION 7. That the question of levying a tax on school district income of individuals and estates for permanent improvements, issuing bonds and levying a direct tax to pay the interest on and retire the bonds shall be submitted to the electors of this School District as a single ballot question at the election to be held on the 8^{th} day of November, 2011, pursuant to Section 5748.08 of the Ohio Revised Code.

SECTION 8. That the Treasurer of this Board of Education be, and is hereby directed to apply to the Ohio Department of Taxation, Division of Tax

| Equalization and the Ohio Superintendent of Public Instruction for consents to exceed the 4% debt limitation imposed by Section 133.06(C) of the Revised Code. | Bowman | Payne | Scott | Sommer | Studabaker |
|---|--------|-------|-------|--------|------------|
| SECTION 9. That this Board of Education declares its school district to be a special needs district and hereby determines that the student population is not being adequately served by the existing permanent improvements of the school district and that the school district cannot obtain sufficient funds by the issuance of securities within the limitation of nine percent of its tax valuation to provide additional or improved needed improvements in time to meet the needs. | | | | | |
| SECTION 10. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| SECTION 11. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds pursuant to Section 5705.03 of the Ohio Revised Code. | | | | | |
| SECTION 12. That the treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| SECTION 13. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. | | | | | |
| Mr. Jim Sommer moved the adoption of the following resolution: | | | | | |
| Mrs. Cynthia Scott seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows: | | | | | |
| Motion Carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| Resolution No. 11-127 | | | | | |
| | | | | | |
| | | | | | |

Studabaker Sommer Bowman Payne Scott

Recommend that the prior board action on June 29, 2011, rescind the previous resolutions for the \$46,000,000 and the \$45,000,000 bonds, aka resolution No 11-120 and 11-121

1. RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$45,000,000 for the purpose of paying the local share of school construction for a segmented project under the State of Ohio Classroom Facilities Assistance Program (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$45,000,000 of bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances; is at least five (5) years, and the maximum maturity of said bonds, assuming that \$40,500,000 is expended for significant school building construction, for which I hereby estimate a useful life or period of usefulness of thirty (30) years, with a maximum maturity of thirty (30) years; and that not more than \$4,500,000 is expended for equipment, furnishings and landscaping, for which I hereby estimate a useful life or period of usefulness of the (10) years, with a maximum maturity of ten (10) years; is twenty-eight (28) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be twenty-eight (28) years.

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE

Studabaker Bowman Sommer Payne Scott

FOUR PERCENT DEBT LIMITATION AND DECLARING THE DISTRICT TO BE A SPECIAL NEEDS DISTRICT, AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified under Section 3318.034 (division of School District classroom needs into segments) to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination has been approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost for the segment ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost for the segment as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$27,289,125; and

WHEREAS, it is estimated that total project costs for the segment for the School District's participation in the Program will be \$45,481,875 and it will be necessary for this Board of Education to issue approximately \$45,000,000 of bonds (the "Bonds"), which is an amount not less than the remaining share of the School District's portion of Basic Project Costs for the segment (\$27,289,125), and the cost of other improvements to school facilities comprised of locally funded initiatives for the project (\$16,178,883) and improvements to the District's high school (\$1,531,992); and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8th day of November, 2011, the question of issuing bonds of this board of education in the amount of \$45,000,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the project; and construction of the additional improvements, to protect the health and safety of its students; and

| WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost for the segment, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction for a segmented project and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held November 8, 2011; and | Bowman | Payne | Scott | Sommer | Studabaker |
|--|--------|-------|-------|--------|------------|
| WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-eight (28) years; and | | | | | |
| WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue pursuant to and as authorized by Section 3318.056 of the Ohio Revised Code; and | | | | | |
| WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and | | | | | |
| WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be twenty-eight (28) years. | | | | | |
| NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio: | | | | | |
| SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$45,000,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately March 1, 2012, shall bear interest at the rate now estimated at four and one-half percent (4.28%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance. | | | | | |
| SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds. | | | | | |
| SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 8th day of November, 2011, pursuant to Section 133.18 of the Ohio Revised Code. | | | | | |
| SECTION 4. That the Treasurer of this Board of Education be, and is hereby directed to apply to the Ohio Department of Taxation, Division of Tax Equalization and the Ohio Superintendent of Public Instruction for consents to exceed the 4% debt limitation imposed by Section I33.06(C) of the Revised Code. | | | | | |
| SECTION 5. That this Board of Education declares its school district to be a special needs district and hereby determines that the student population is not being adequately served by the existing permanent improvements of the school district and that the school district cannot | | | | | |
| 9 | | | | | |

obtain sufficient funds by the issuance of securities within the limitation of nine percent of its tax valuation to provide additional or improved needed improvements in time to meet the needs.

Studab<u>aker</u>

Sommer

Bowman

Payne

Scott

SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

SECTION 7. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-eight (28) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-eight (28) years, shall also be submitted to the electors as hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 8. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code.

SECTION 9. That the treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

SECTION 10. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Joe Payne, seconded by Mr. Jim Sommer. **Motion carried 5-0.**

Resolution No. 11-120

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$46,000,000 for the purpose of paying the local share of school construction for a segmented project under the State of Ohio Classroom Facilities Assistance Program (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

Sommer Studabaker

<u>Bowman</u> Payne Scott

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Rev

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$46,000,000 of bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances; is at least five (5) years, and the maximum maturity of said bonds, assuming that \$41,400,000 is expended for significant school building construction, for which I hereby estimate a useful life or period of usefulness of thirty (30) years; and that not more than \$4,600,000 is expended for equipment, furnishings and landscaping, for which I hereby estimate a useful life or period of usefulness of ten (10) years; with a maximum maturity of ten (10) years; is twenty-eight (28) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be twenty-eight (28) years.

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT DEBT LIMITATION AND DECLARING THE DISTRICT TO BE A SPECIAL NEEDS DISTRICT, AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified under Section 3318.034 (division of School District classroom needs into segments) to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination has been approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

Studabaker Bowman Sommer Payne Scott

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost for the segment ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost for the segment as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$27,289,125; and

WHEREAS, it is estimated that total project costs for the segment for the School District's participation in the Program will be \$45,481,875 and it will be necessary for this Board of Education to issue approximately \$46,000,000 of bonds (the "Bonds"), which is an amount not less than the remaining share of the School District's portion of Basic Project Costs for the segment (\$27,289,125), and the cost of other improvements to school facilities comprised of locally funded initiatives for the project (\$16,178,883) and improvements to the District's high school (\$2,531,992); and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 8th day of November, 2011, the question of issuing bonds of this board of education in the amount of \$46,000,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost for the segment, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction for a segmented project and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held November 8, 2011; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-eight (28) years; and

| WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue pursuant to and as authorized by | Bowman | Payne | Scott | Sommer | Studabaker |
|--|----------|-------|-------|--------|------------|
| Section 3318.056 of the Ohio Revised Code; and | | | | | |
| WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and | | | | | |
| WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be twenty-eight (28) years. | | | | | |
| NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio: | | | | | |
| SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$46,000,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately March 1, 2012, shall bear interest at the rate now estimated at four and one-half percent (4.28%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance. | | | | | |
| SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds. | | | | | |
| SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 8th day of November, 2011, pursuant to Section 133.18 of the Ohio Revised Code. | | | | | |
| SECTION 4. That the Treasurer of this Board of Education be, and is hereby directed to apply to the Ohio Department of Taxation, Division of Tax Equalization and the Ohio Superintendent of Public Instruction for consents to exceed the 4% debt limitation imposed by Section I33.06(C) of the Revised Code. | | | | | |
| SECTION 5. That this Board of Education declares its school district to be a special needs district and hereby determines that the student population is not being adequately served by the existing permanent improvements of the school district and that the school district cannot obtain sufficient funds by the issuance of securities within the limitation of nine percent of its tax valuation to provide additional or improved needed improvements in time to meet the needs. | | | | | |
| SECTION 6. That the Treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| SECTION 7. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-eight (28) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-eight (28) years, shall also be submitted to the electors as hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code. | | | | | |
| | | | | | |
| | | | | | |
| 13 | <u> </u> | | | | |

| | | | | | | er |
|-------|---|--------|-------|-------|--------|------------|
| | SECTION 8. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code. | Bowman | Payne | Scott | Sommer | Studabakei |
| | SECTION 9. That the treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies. | | | | | |
| | SECTION 10. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. | | | | | |
| | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Joe Payne. Motion to approve the rescission 5-0. | т | Ŧ | T | T | Ŧ |
| | Resolution No. 11-128 | Ι | Ι | Ι | Ι | Ι |
| VIII. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:35 A.M. Motion Carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | 14 | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 July 19, 2011 5:15 p.m. Work Session 6:00 p.m. Business Meeting MINUTES | Bowman | Payne | Scott | Sommer | Studabaker |
|----------------|---|--------|-------|-------|--------|------------|
| Sess the fo | The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, July 19, 2011, with the following members present: | | | | | |
| Susa | oe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. n Riegle, Dr. Guy Parmigian, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman ed at 5:45 P.M. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:17 P.M. | | | | | |
| II. | CALLED TO ORDER | | | | | |
| III. | ROLL CALLED | - | Ρ | Ρ | Ρ | Ρ |
| | Meeting with Garman & Miller – Bruce Miller and Rudy Quinter discussed the High School project and various options for the High School renovation. | | | | | |
| IV. | PLEDGE OF ALLEGIANCE | | | | | |
| V. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne. Motion carried 5-0. | 1 | Ι | I | I | 1 |
| | Resolution No. 11-129 | | | | | |
| VI. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, June 14, 2011 B. Wednesday, June 29, 2011 C. Wednesday, July 6, 2011 D. Thursday, July 14, 2011 | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. | | | | | |

Motion carried 5-0.

Resolution No. 11-130

- VII. SUPERINTENDENT'S REPORT
 - A. DISTRICT HIGHLIGHT none
- VIII. TREASURER'S REPORT loss of revenue Even though the year ended with a balance changes in state funding will impact the carryover for the next few years.

Studabaker

Sommer

1

Bowman

L

Payne Scott

L

L

IX. PUBLIC PARTICIPATION at 6:11 P.M. Steve Birt read the following letter.

| July 6, 20 | 011 | No. 19 M | 52 |
|--|---|----------|--------|
| Greenvill Memoria 214 West | labaker, President le City School Board al Hall 4th St. le, OH 45331 | | |
| Ben, | | | |
| boys' and by the su | ng this letter in reference to the school board's recent action to non-renew the contracts of the d girls' head basketball coaches. I can't begin to tell you how disappointed and angered I am irreptitious, unprofessional manner this situation was handled. It demonstrated utter disre- proven organizational management practices used to create successful and respected organi- | | |
| his recorr phrase, " | a man to manage the system's athletic department, but then you emasculate him by ignoring nmendation to rehire the coaches, and then offer no plausible explanation. I've heard the We need to raise the bar," given as an explanation for your recent decision. May I suggest re you demand the bar be raised for the basketball coaches, you first raise it for yourselves. | | |
| credibilit school an the leagu | when "respect" should be the operative word for a school system that's attempting to regain y in the community, that's attempting to convince the public to pass a levy to construct a new id that's attempting to prove the GWOC made the correct decision to re-admit Greenville to te, your actions prove the contrary. The disrespect this board demonstrated to the administra- horrent, and it's embarrassing to the community-at-large. | | |
| But, as Da success ir with thes told me t | wed Greenville sports for many years, and I have especially enjoyed the basketball programs. ave Peltz proved several years ago and Jerrod Newland has proven more recently, the key to n athletics, as well as the classroom, is consistency and continuity. Playing musical chairs se coaching positions is no way to achieve either of those goals. A recently-graduated player hat she played under three different coaches during her high school basketball career at at practice certainly won't breed consistency, continuity and pride. | | |
| tionally, t dismissal manage t | cond year as the girls' head coach, Coach Kern has markedly improved her program. Addi- to judge Coach Albright after only one year at the helm is unfair and unrealistic. So, their I certainly can't be based on performance. I have to wonder if you and the board micro- the school's other departments with same vigor and attentiveness as you do the athletic de- t, or perhaps there's some other underlying motive for this action. | | |
| board cor | or not Coach Kern or Coach Albright would accept the positions if offered, I suggest that this nvene a meeting to reverse your decision and support T.J. Powers's recommendation to re- r contracts for the upcoming school year. | | р (|
| were stu | e two Greenville High School alumni who excelled in their athletic endeavors while they ident/athletes here-who bleed Green and White-and they returned to their alma mater out of I loyalty for their school. They've done nothing that warrants their dismissal. They deserve e earned the right to their positions. Do the right thing: support your athletic director's rec- dation. | | |
| Seriousl | iy and Sincerely yours, | | , |
| Steven I | D. Birt | | |
| cc: | Susan Riegle, Superintendent | | |
| | T.I. Powers, Athletic Director | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Kitty Zumbrink stated:

"I realize the personal ramifications I will likely face given my comments tonight. I would have liked to address the Board in executive session, however, given the wishes of the Superintendent and Board of Education President, I will have to save the other issues for another time.

Studabaker

Sommer

Bowman

Payne Scott

I was taught from an early age that hard work, persistence, dedication, and loyalty would be rewarded in one's job. However, that does not appear to be the case at Greenville City Schools any longer. We have cut and cut staff for a number of years, leaving us with fewer teachers, counselors, and paraprofessionals resulting in overcrowded classrooms and less academic gains than what our students are capable of. Simply put, we have sold our students "short." We need to approach everyday with a sense of academic urgency instead of just survival.

Board, please keep in mind how these important teaching positions, counseling positions, and paraprofessional positions have been cut over the years before approving newly created administrative positions, contract extensions, and <u>significant</u>, <u>significant</u> administrative salaries- not only tonight but in the future as well. Should the BOE and Central Office continue to turn a blind eye, Greenville City Schools will remain at the current status. Let's not create a "good ole boy" system, but a GOOD SYSTEM in general."

Approximately 25 people attended the Greenville Board of Education (BOE) meeting Tuesday evening. Three people participated in the public participation portion, with two people expressing their disapproval for the board's decision not to renew the contracts for boys varsity basketball coach Mike Albright and girls varsity basketball coach Rachel Kerns.

Tracy Tryon stated:

"I think you've lost credibility, not only with the community, but with your staff. I for one, as a member of the staff for 30 years, have lost confidence in the board, in the way you make decisions," said Greenville City Council member Tracy Tryon. "If the levy does not pass this November for a school that we dearly need, and [if] the margin is greater than what it was at the last defeat, I think you should resign."

The BOE thanked the participants for their feedback.

X. TREASURER'S BUSINESS

- A. REQUESTS
 - 1. Recommended the Treasurer's report for the month of June 2011, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of June 2011, be approved as presented to the Board of Education for its prior review. *(under separate cover)*

Studabaker

Sommer

Bowman

Payne Scott

3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

None

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2011, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2011 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

| <u>FUND</u> | DESCRIPTION | APPROP |
|-------------|-----------------------------|--------------|
| 001 | GENERAL FUND | 6,516,011.32 |
| 002 | BOND RETIREMENT | 0 |
| 003 | PERMANENT IMPROVEMENT | 695,483.15 |
| 006 | FOOD SERVICE | 176,427.15 |
| 007 | TRUST FUNDS | 10,625.00 |
| 008 | EXPENDABLE TRUST | 48.00 |
| 009 | UNIFORM SUPPLY | 21,428.96 |
| 11 | CUSTOMER SERVICE | 7,976.00 |
| 012 | ADULT EDUCATION | .00 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 54,063.42 |
| 019 | OTHER LOCAL GRANT | .00 |
| 020 | ENTERPRISE PROG-BUS/LKEY | .00 |
| 022 | AGENCY FUND-COBRA | .00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | .00 |
| 029 | EDUCATIONAL FOUNDATION | .00 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 41,818.08 |
| 300 | ATHLETIC FUND | 124,247.60 |
| 401 | AUXILIARY SERVICES | 29,765.78 |
| 432 | EDUCATIONAL MGMT INFO SYS | 14,419.28 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |

| | | | | | | | | | | er |
|------|-----------------------------|---|---|--|----------------|--------|-------|-------|--------|------------|
| | | 451 | DATA COMMUNICATION | .00 | | man | е | ÷ | mer | Studabaker |
| | | 460 | SUMMER INTERVENTION | 7,152.23 | | Bowman | Payne | Scott | Sommer | Stud |
| | | 461 | VOCATIONAL EDUCATION ENH | 900.80 | | | | | | |
| | | 494 | POVERTY AID | 0.00 | | | | | | |
| | | 499 | OTHER STATE GRANTS | 12,674.91 | | | | | | |
| | | 501 | ADULT BASIC EDUCATION | 18,946.13 | | | | | | |
| | | 516 | TITLE SIX B | 253,064.17 | | | | | | |
| | | 524 | CARL PERKINS VOCATIONAL | 6,826.09 | | | | | | |
| | | 532 | FISCAL STABILIZATION FUND | 71,399.43 | | | | | | |
| | | 533 | STIMULUS TITLE II - TECHNOLOGY | 933.93 | | | | | | |
| | | 572 | TITLE ONE | .00 | | | | | | |
| | | 573 | INNOVATIVE PROGRAMS | 331,962.17 | | | | | | |
| | | 584 | SAFE, DRUG FREE SCHOOLS | .00 | | | | | | |
| | | 590 | REDUCING CLASS SIZE GRANT | 52,861.36 | | | | | | |
| | | 599 | OTHER FEDERAL GRANTS | 41,917.50 | | | | | | |
| | | | <u>GRAND TOTALS</u> | 8,504,446.93 | | | | | | |
| | 6. | Transfer fro Transfer fro Transfer fro Transfer fro Transfer fro Recommer \$23,800.00 Motion to a Motion car | | 432 EMIS 01 Cost Center 213 1 Cost Center 9134 99 Cost Center 922 ditor of State in the year. | 3 Amount of | I | 1 | I | 1 | 1 |
| XI. | BOARE | POLICY | ion No. 11-131 | | | | | | | |
| 741. | | | | | | | | | | |
| | A. PC | LICY REVIE | EW | | | | | | | |
| | <u>1st</u> EF | | Student Wellness Program (calories pe vith many other parameters 5 July 19, 2011 | r drink) is to be ana | alyzed along | Rowman | Pavne | Soott | Sommer | Studabaker |
| | | | | | | 1 | | 1 | 1 | |

EFF Food Sale Standards

XII. SUPERINTENDENT'S BUSINESS

- A. REQUESTS
 - 1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$2,000.00 from *an anonymous donor* for the benefit of Athletic Department for the Volleyball program.
- b. \$25.00 from *Heidi Bolser* for the benefit of Greenville Senior High School's Class of 2014.
- c. \$20.00 from *Tonya Wright* for the benefit of Greenville Athletic Department.
- d. \$150.00 from the *Class of 2011* for the benefit of Greenville Senior High School's vocal music program.
- e. \$500.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School's Athletic department for the Salzman Rotary Relays.
- f. \$2,000.00 from *Greenville Rotary Club* for the benefit of South Middle School's After School program.
- g. \$5,100.00 from an *anonymous donor* for the benefit of Greenville Senior High School's Athletic department for the purchase of football uniforms.
- h. \$5,100.00 from an *anonymous donor* for the benefit of Greenville Senior High School's Athletic department for the purchase of football uniforms.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. **Motion carried 5-0.**

Resolution No. 11-132

- 2. CONTRACT / PURCHASE / RESOLUTION APPROVAL
 - a. Recommended approval of a contract with *Susan Schepis* in the amount not to exceed \$3,500.00 to complete the Tier 3 Grant for Memorial Hall restoration of exterior masonry issues.
 - b. Whereas the Greenville Board of Education wishes to advertise and receive bids for the purchase of up to 5 school bus(es). Therefore, be it resolved the Greenville Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive

bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of up to 5 school bus(es). *Note: Board adoption of this resolution does not obligate the district to purchase school busses.*

Sommer Studabaker

Studa<u>baker</u>

Sommer

Bowman

Payne Scott

<u>Bowman</u> Payne Scott

c. Recommended approval of the following resolution authorizing the Superintendent or designee to enter into an enter into an extension of the current contract for the purchase of competitive retail electric service from DPL energy Retail, Inc. – if the extension meets the terms and conditions of the memorandum of understanding between the Southwestern Ohio Education Purchasing Council and DPL Energy Resources, Inc.

WHEREAS, the School District currently purchases electric generation for its multiple school buildings from DPL Energy Resources, Inc. in accordance with a uniform school purchase power agreement negotiated by the Southwestern Ohio Educational Purchasing Council a council of governments consisting of _85____ school districts, including the School District; and

WHEREAS, the Southwestern Ohio Educational Purchasing Council, has conducted research on the cost of electric service to school buildings and has negotiated a Memorandum of Understanding which would direct the preparation of a uniform extension of the current competitive retail electric service agreement for participating Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, the Memorandum of Understanding, a copy of which is attached to this Resolution, provides the essential terms and conditions of a contract extension including a decrease in the cost per kWh of electricity which DPL Energy Resources, Inc. will make available to all Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, sometime between now and July 27, 2011, a suitable uniform contract amendment incorporating the terms and conditions of the attached Memorandum of Understanding will be drafted by DPL Energy Resources, Inc. and the Southwestern Ohio Education Purchasing Council for use by all participating members of the Southwestern Ohio Educational Purchasing Council in the discounted competitive retail electric service program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, as follows:

<u>Section 1.</u> This Board instructs the Superintendent or Designee to participate with the Southwestern Ohio Educational Purchasing Council in the preparation of a contract extension which incorporates the terms and conditions of the Memorandum of Understanding.

<u>Section 2.</u> This Board hereby authorizes the Superintendent or Designee to enter into a extension of the current contract to purchase competitive retail electric service from DPL Energy Resources, Inc. conditioned upon the extension containing the terms and conditions contained in the Memorandum of Understanding.

- d. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2011-2012 school year payable with city/county funds.
- e. Recommended approval of the following resolution for Payment in Lieu of Transportation:

WHEREAS, some parents wish to send their children to private schools; and

WHEREAS, Greenville City Schools does not have buses that run such routes;

THEREFORE, BE IT RESOLVED, that because the driving time to such school(s) is less than 30 minutes, the Board of Education declares such transportation to be impractical and agrees to pay the parents in lieu of providing such service an amount which shall not exceed the state coverage cost to transport all students in such situations during the 2011-2012 school year.

4. CURRICULUM

a. Recommended approval of the following textbook for Greenville High School:

Beginning and Intermediate Algebra, 4th edition Publisher: Pearson Copyright: 2009 Cost per book: \$105.97 Number to be ordered: 25

The American Pageant, 14th Edition Authors: Kennedy, Cohen, Bailey Publisher: Wadsworth Cengage Learning Copyright: 2010 Cost per book: \$116.75 Total books to be purchased: 18

Modern World History: Patterns of Interaction Authors: Beck, Black, Naylor, et.al. Publisher: Holt, McDougal Copyright: 2012 Cost per book: 72.00 Total books to be purchased: 225

| Bowman Payne |
|-----------------|
|-----------------|

 Recommended approval of the following student fee schedule for the grades 9-12 for the 2011-2012 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Flat Fee:\$22.00Activity Fee:\$20.00Student Planner Fee:\$3.00

| COURSE # | COURSE NAME | WORKBOOK FEE | LAB FEE | OTHER COSTS | TOTAL FEE |
|-------------|---------------------------------|-----------------|------------|----------------|--------------|
| 103 | Microsoft Office | | \$10.00 | | \$10.00 |
| 108 | Web & Graphic Design | | \$10.00 | | \$10.00 |
| 114 | Recordkeeping | \$64.00 | | | \$64.00 |
| 115 | Accounting I | \$35.00 | | | \$35.00 |
| 121 | Supply Chain Management 11 | | \$10.00 | | \$10.00 |
| 122 | Supply Chain Management 12 | | \$10.00 | | \$10.00 |
| 123 | Computer Information Systems 11 | | \$15.00 | \$35.00 | \$50.00 |
| 124 | Computer Information Systems 12 | | \$15.00 | \$10.00 | \$25.00 |
| 125 | Financial Specialist 11 | \$35.00 | \$10.00 | | \$45.00 |
| 126 | Financial Specialist 12 | | \$10.00 | | \$10.00 |
| 127 | Interactive Media 11 | | \$30.00 | | \$30.00 |
| 128 | Interactive Media 12 | | \$30.00 | | \$30.00 |
| 186 | Intro.To Programming Using C++ | | \$5.00 | | \$5.00 |
| 200 | English 9 | | | \$25.00 | \$25.00 |
| 201 | English 10 | | | \$12.00 | \$12.00 |
| 203 | English 12 | | | \$20.00 | \$20.00 |
| 209 | Accelerated English 9 | \$16.00 | | \$25.00 | \$41.00 |
| 219 | Advanced English 10 | \$16.00 | | | \$16.00 |
| 233 | Advanced English 11 | \$16.00 | | | \$16.00 |
| 260 | Advanced English 12 | \$16.00 | | | \$16.00 |
| 240A | English 11 | | \$10.00 | | \$10.00 |
| 240B | English 11 | | \$10.00 | | \$10.00 |
| 240C | English 11 | | \$10.00 | | \$10.00 |
| 240D | English 11 | | \$10.00 | | \$10.00 |
| 240G | English 11 | | \$10.00 | | \$10.00 |
| 246A | English 12 | | \$10.00 | | \$10.00 |
| 246B | English 12 | | \$10.00 | | \$10.00 |
| 246C | English 12 | | \$10.00 | | \$10.00 |
| 246D | English 12 | | \$10.00 | | \$10.00 |
| 246F | English 12 | | \$10.00 | | \$10.00 |
| 246G | English 12 | | \$10.00 | | \$10.00 |
| 274 | French IV | | \$17.00 | | \$17.00 |
| 301 | Studio Art | | \$30.00 | | \$30.00 |

| 302 | Design I | | \$20.00 | \$20.00 | Bowman | ne | Ħ | Sommer |
|--------------|---|---------|--------------------|--------------------|--------|-------|-------|--------|
| 304 | Drawing I | | \$20.00 | \$20.00 | Bow | Payne | Scott | Son |
| 305 | Drawing II | | \$20.00 | \$20.00 | | | | |
| 307 | Painting I | | \$20.00 | \$20.00 | | | | |
| 309 | Sculpture | | \$25.00 | \$25.00 | | | | |
| 311 | Crafts I | | \$30.00 | \$30.00 | | | | |
| 312 | Advancing Through Art | | \$20.00 | \$20.00 | | | | |
| 317 | Advanced Career Related Art | | \$50.00 | \$50.00 | | | | |
| 319 | Sculpture And Trends In Art | | \$20.00 | \$20.00 | | | | |
| 338 | Music Theory | | \$10.00 | \$10.00 | | | | |
| 410 | Child Development | | \$5.00 | \$5.00 | | | | |
| 413 | Healthy And Safe Foods | | \$20.00 | \$20.00 | | | | |
| 414 | Healthy Living | | \$20.00 | \$20.00 | | | | |
| 415 | Career Search | | \$5.00 | \$5.00 | | | | |
| 429 | Hospitality & Facility Care 11 | \$12.75 | \$75.00 | \$87.75 | | | | |
| 430 | Hospitality & Facility Care 12 | | \$15.00 | \$15.00 | | | | |
| 431 | Ag Science I | | \$20.00 | \$20.00 | | | | |
| 433 | Ag Science Lab I | | \$40.00 | \$40.00 | | | | |
| 434 | Ag Science Lab II | | \$35.00 | \$35.00 | | | | |
| 435 | Ag Science II | | \$20.00 | \$20.00 | | | | |
| 441 | Ag Business I | | \$20.00 | \$20.00 | | | | |
| 444 | Ag Business Lab | | \$35.00 | \$35.00 | | | | |
| 445 | Ag Business II | | \$20.00 | \$20.00 | | | | |
| 450 | Small Engines | | \$35.00 | \$35.00 | | | | |
| 455 | Land/Turf Management | | \$35.00 | \$35.00 | | | | |
| 456 | Welding & Metal Fabrications I | | \$40.00 | \$40.00 | | | | |
| 457 | Welding & Metal Fabrications II | | \$40.00 | \$40.00 | | | | |
| 471 | Careers With Children 11 | \$13.00 | | \$13.00 | | | | |
| 472 | Careers With Children 11 | | \$20.00 | \$20.00 | | | | |
| 475 | Careers With Children 12 | | \$10.00 | \$10.00 | | | | |
| 604 | Life Science | | \$10.00 | \$10.00 | | | | |
| 605 | Physical Science | | \$12.00 | \$12.00 | | | | |
| 607 | Advanced Science 9 | | \$25.00 | \$25.00 | | | | |
| 611 | Biology | | \$21.00 | \$21.00 | | | | |
| 615 | Integrated Earth Science | | \$15.00 | \$15.00 | | | | |
| 615A 633T | Integrated Earth Science Medical Tech Prep A & P | | \$15.00 \$40.00 | \$15.00 \$40.00 | | | | |
| 641 | Anatomy & Physiology | | \$40.00 | \$40.00 | | | | |
| 642 | Zoology | | \$30.00 | \$30.00 | | | | |
| 650T | Medical Tech Prep Chemistry | | \$15.00 | \$15.00 | | | | |
| 651 | | | \$22.00 | \$22.00 | | | | |
| 655 | Chemistry I ACP Chemistry | | \$22.00 | \$22.00 | | | | |
| 661 | ACP Chemistry Advanced Physics | | \$40.00 | \$40.00 | | | | |

Studabaker

Scott Sommer Studabaker

| 665T | Tech Prep Physics | | \$25.00 | | \$25.00 | an |
|-----------------|--------------------------------|---------|--------------------|---------|--------------------|--------|
| | | | | | ¢40.00 | Bowman |
| 851 | General Physical Science | | \$10.00 | | \$10.00 | Š |
| 853 | General Life Science | | \$10.00 | | \$10.00 | ш |
| 854 | General Science III | | \$15.00 | | \$15.00 | |
| 860 | Home Maintenance | | \$15.00 | | \$15.00 | |
| 902 | Foundations In Engineering | | \$20.00 | | \$20.00 | |
| 903 | Foundations In Woodworking I | | \$20.00 | | \$20.00 | |
| 907 | Foundations In Architecture | | \$10.00 | | \$10.00 | |
| 909 | Foundations In Woodworking II | | \$20.00 | | \$20.00 | |
| 918T | Engineering Tech Prep 11 | | \$35.00 | | \$35.00 | |
| 919T | Engineering Tech Prep 12 | | \$35.00 | | \$35.00 | |
| 932 | Construction Management Lab 11 | - | \$40.00 | - | \$40.00 | |
| 93 4 | Construction Management Lab 12 | - | \$40.00 | - | \$40.00 | |
| 936T | Medical Tech Prep 11 | \$33.50 | \$35.00 | | \$68.50 | |
| 937T | Medical Tech Prep 12 | | \$40.00 | | \$65.00 | |
| 950 | CBIP-9 | | | \$25.00 | \$25.00 | |

c. Recommended approval of the following student fee schedules for the 2011-2012 school year. Further recommended the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Woodland Primary School (Grades K-2)

Flat Fee \$22.00 Activity Fee (K) 5.00 Activity Fee (1-2) 10.00 Art 3.00

East Intermediate School (Grades 3-4)

Flat Fee \$22.00 Activity Fee \$10.00 Art 3.00

South Middle School (Grades 5-6)

Flat Fee \$22.00 Activity Fee \$15.00 Art \$4.00 Assignment/Passbook \$6.80

d. The 2011-2012 fees for 7th and 8th grade are as follows:

Seventh Grade

\$22.00 Flat fee\$15.00 Activity Fee\$2.50 Assign/Passbook

Eighth Grade

\$22.00 Flat fee \$15.00 Activity Fee \$2.50 Assign/Passbook

| | | \$2.50 Science Lab Fee \$4.00 Art Lab Fee <u>\$46.00 TOTAL</u> | \$2.50 Science Lab Fee <u>\$42.00 TOTAL</u> \$4.00 Art Lab Fee <i>(Elective)</i> | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|--|---|--------|-------|-------|--------|------------|
| | 5. | OSBA DELEGATE APPOINTMENT | | | | | | |
| | | Recommended the Board of Education appoint M and Mr. Joe Payne as the alternate for the OSBA November 13-16, 2011. | - | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, second Motion carried 5-0. | ed by Mr. Jim Sommer. | I | Ι | I | Ι | I |
| | | Resolution No. 11-133 | | | | | | |
| | 6. | LPDC REVISION APPROVAL | | | | | | |
| | | Recommended approval of the Greenville City S LPDC Guidelines revisions to meet the Ohio Dep for licensure and the Ohio Standards for Profess committee respectfully submits the following doc | artment of Education standards ional Development. The | | | | | |
| | | LPDC Guidelines Directions for creating your IPDP Teacher IPDP Administrator IPDP Treasurer IPDP Equivalent Other Activities Pre-approval Equivalent Other Activity Proposal IPDP Professional Development Goals Reflection Professional Development Reflection for EOA's Request to Revise IPDP Webinar Participation Form Format/Guidelines for IPDP Writing Coursework/CEU Calculation Summary Conversion Chart Certificate of Continuing Education Units Appeals Process Timeline LPDC Waiver for Expiring Certificate/License | | | | | | |
| | | Motion carried 5-0. | ed by Mr. Joe Fayne. | 1 | Ι | Ι | Ι | I |
| | | Resolution No. 11-134 | | | | | | |
| Β. | ΡE | RSONNEL | | | | | | |
| | 1. | RESIGNATION | | | | | | |
| | | 12 July 19, 2011 | | | | | | |

| | | | | | | | | ker |
|----|--|---|---|--------|-------|-------|--------|------------|
| | a. Recommended the resignation of <i>Heather Heiser</i> , Substitute Ir ABLE, be accepted for effective immediately. | | , | Bowman | Payne | Scott | Sommer | Studabaker |
| | b. | Recommended the resignation Aide, be accepted effective Ju | n of Pamela Crawford , Para Professional-Bus Ily 6, 2011. | | | | | |
| | C. | | tion of <i>Howard Bernhard</i> approved on n #10-212 be amended to reflect retirement | | | | | |
| 2. | ΕM | IPLOYMENT | | | | | | |
| | Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2011- 2012 school year: | | | | | | | |
| | | Dawn Luthman | English Greenville Senior High School 1-year Limited Contract Column V, Step 4 | | | | | |
| | | Tammy Stritenberger | Principal Woodland Primary School 3-year Administrative Contract \$89,900.00, 225 Day Contract | | | | | |
| | cor | | ssion to discuss employment and employment r, seconded by Mrs. Sue Bowman at 6:28 P.M. | 1 | I | I | I | 1 |
| | Re | esolution No 11-135 | | | | | | |
| | Th | e Board moved out of Executive | e Session at 7:00 P.M. | | | | | |
| | b. | Principal effective July 31, 20 granted a 3-year Administrativ | n of Christian Mortensen as High School 11 further recommends that Mr. Mortensen be ve Contract as Principal, Greenville Junior High -2012 school year. His contract will be for 230). | | | | | |
| | C. | Assistant Principal effective Ju Schrader be granted a 3-year | n of Jason Schrader as South Middle School uly 31, 2011 further recommends that Mr. Administrative Contract as Principal, South ne 2011-2012 school year. His contract will be 3,750.00. | | | | | |
| | | | | | | | | |
| | | 1; July 19 | | | | | | |

| d. | Recommended the administrative contract for <i>Lisa Maher</i> , Assistant Principal, Woodland Primary School be amended to reflect 5 additional days to be paid at her daily rate of pay. Her current contract is for 200 days the change to 205 days will be effective with the 2011-2012 school year. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|---|--------|-------|-------|--------|------------|
| e. | Recommended approval of five (5) extended service days for the following administrators at their per diem rate of pay as approved by the Superintendent for the 2011-2012 school year: | | | | | |
| | Lisa Maher Christian Mortensen Jason Schrader Tammy Stritenberger | | | | | |
| f. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year: | | | | | |
| | Classified:Pam CrawfordPara ProfessionalJewell ToweryBus DriverCliff RapierBus DriverPatricia DayBus DriverApril GrossBus DriverKerby GoffBus Driver | | | | | |
| g. | Recommended that <i>Hallie Martin</i> , Bus Driver, contract be amended from a 2 hour contract to a 4 hour contract, effective with the 2011-2012 school year. | | | | | |
| h. | Recommended the approval of the following students from the CIS-Career Technical class at Greenville Senior High School to be approved as computer student apprentices for the 2011-2012 school year. They will work throughout the district under the supervision of Bob Warner and Nathan Sharp with a maximum of 20 hours a week during the summer of 2011 and up to 10 hours a week during the school year to be paid at minimum wage: | | | | | |
| | Caleb Cox Danny Kolb Cameron Rich Hunter Myers Tim Harless | | | | | |
| İ. | Recommended the employment of <i>Sue Huston</i> for a one year limited contract to serve as part-time career education coordinator at a rate of \$20.50 per hour and not to exceed 545 hours during the 2011-2012 school year to be paid with, and contingent upon, receipt of Perkins Grant funds, and pending the completion of all necessary requirements. (including prorated sick leave based on service) | | | | | |
| | 14 July 19, 2011 | | | | | |

| j. | | by al for twenty (20) extended service days for the bors for the 2011-2012 school year to be paid at their per | Payne | Scott | Sommer | Studabaker |
|----|--|--|-------|-------|--------|------------|
| | Beth Cain Tonya Wright | Transportation Supervisor Food Service Manager | | | | |
| k. | | prrection of <i>Linda Allread's</i> step to 22 as a correction ce in the district with no retroactivity. | | | | |
| I. | Recommended the di <i>Carroll</i> at the end of I | scontinuation of Transitional Work for <i>Tina Brame</i> her current contract. | | | | |
| m. | | oval of ten (10) extended service days for <i>Peggy</i> ce secretary, Greenville Senior High School at her pay. | | | | |
| n. | | oval of personal leave conversion for non-union staff les for the 2010-2011 school year: | | | | |
| | leave or for Board put | cose conversion of unused personal leave to either sick rchase. If an employee chooses sick leave conversion, onvert up to three (3) personal days, including half days. | | | | |
| | purchase, that employ leave paid at \$60.00 personal leave is forfe | s to convert his or her unused personal leave for Board yee may have up to three (3) whole days of personal per day based on full time equivalency. All use of said eited upon its purchase by the Board. Purchase of days day increments of personal leave. | | | | |
| 0. | | oval of personal leave conversion for administrative staff les for the 2010-2011 school year: | | | | |
| | sick leave or for Boar | choose conversion of unused personal leave to either d purchase. If they choose sick leave conversion, that nvert up to three (3) personal days, including half days. | | | | |
| | Board purchase, they paid at \$80.00 per da personal leave is forfe | lects to convert his or her unused personal leave for may have up to three (3) whole days of personal leave y based on full time equivalency. All use of said eited upon its purchase by the Board. Purchase of days day increments of personal leave. | | | | |
| SU | PPLEMENTAL CONTI | RACTS | | | | |
| a. | | oval of <i>Luke Rosengarden</i> as a varsity football ne 2011-2012 school year. | | | | |
| | | 15 July 19, 2011 | | | | |

| member to be meeting up to | d approval of supplemental contr paid at 50% of the negotiated sti a yearly maximum of \$387.50 fo 11 school year as stipulated in th | pend rat r duties p | e (\$17.1 performe | 0) for each I d during the | | Bowman | Payne | Scott | Sommer | Studahaker |
|---|---|---|---|---|------------------------|--------|-------|-------|--------|------------|
| Greenville Ser John Guttado | ior High School re | | | | | | | | | |
| | d approval to amend the supplen the AESOP Coordinator for the 2 ep 2). | | | | sly | | | | | |
| the positions s salary schedul granted to the | d approval of supplemental contr tated for the 2011-2012 school y e for the 2011-2012 school year. Superintendent and Treasurer to mounts shall correspond to the a | ear, base Further correct | ed on the recomm salary a | e supplemer nend authorit mounts four | ntal ty be id to | | | | | |
| News | Decifient | 01 | 0.1 | | | | | | | |
| Name Robert Warner | Position/Location Building Tech (HS) | Class 1 | Salary \$1,377 | | | | | | | |
| Nathan Sharp | Building Tech (JH) | 1 | \$944 | | | | | | | |
| Matt Levek | Building Tech (South) | 1 | \$1,377 | | | | | | | |
| Shawna Wise | Building Tech (East) | 1 | \$944 | | | | | | | |
| Robert Warner | Gradebook System Manager | 3 | \$2,400 | | | | | | | |
| Robert Warner | Business Dept Chair | 3 | \$2,261 | | | | | | | |
| Michele Smith | Fine Arts Dept Chair | 3 | \$2,411 | | | | | | | |
| Susan Beerbower Elizabeth Arnold | Language Arts Dept Chair Math Dept Chair | 3 | \$1,811 \$2,261 | | | | | | | |
| Mark Jackson | Science Dept Chair | 3 | \$2,201 | | | | | | | |
| Sandy Hoying | Social Studies Dept Chair | 3 | \$2,411 | | | | | | | |
| | | 3 | \$1,501 | | | | | | | |
| Andrea Townsend | | 3 | \$2,411 | | | | | | | |
| Andrea Townsend Daryl Goodwin | Vo Ag/Family Cons Science Dept Chair | | | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes | Workforce Development Dept Chair | 3 | \$1,658 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn | Workforce Development Dept Chair LPDC Member | 3 1 | \$1,658 \$1,161 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes | Workforce Development Dept Chair | | \$1,658 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary | 3 1 3 1 3 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor | 3 1 3 1 3 5 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director | 3 1 3 1 3 5 10 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist | 3 1 3 1 3 5 10 6 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director | 3 1 3 1 3 5 10 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director | 3 1 3 5 10 6 10 8 4 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor | 3 1 3 5 10 6 10 8 4 5 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Kenneth Price | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director | 3 1 3 5 10 6 10 8 4 5 5 5 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor | 3 1 3 5 10 6 10 6 10 8 4 5 5 5 5 5 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Kenneth Price | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director | 3 1 3 5 10 6 10 8 4 5 5 5 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor | 3 1 3 1 3 5 10 6 10 6 10 8 4 5 5 5 5 6 6 3 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,419 \$1,658 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor | 3 1 3 1 3 5 10 6 10 6 10 8 4 5 5 5 5 6 6 6 3 2 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,419 \$1,658 \$1,174 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor | 3 1 3 1 3 5 10 6 10 8 4 5 5 5 5 6 6 3 2 1 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,174 \$3,174 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary Daryl Goodwin | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor Environmental Club Advisor | 3 1 3 1 3 5 10 6 10 8 4 5 5 5 5 6 6 3 2 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,582 \$1,419 \$1,658 \$1,174 \$1,487 \$1,811 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary Daryl Goodwin Stephanie Mikesel | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor French Club Advisor | $\begin{array}{c} 3\\ 1\\ 3\\ 1\\ 3\\ 5\\ 10\\ 6\\ 10\\ 6\\ 10\\ 8\\ 4\\ 5\\ 5\\ 5\\ 5\\ 5\\ 5\\ 6\\ 6\\ 6\\ 3\\ 2\\ 1\\ 2\\ 1\\ 1\end{array}$ | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,419 \$1,658 \$1,174 \$1,487 \$1,811 \$1054 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary Daryl Goodwin | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor Environmental Club Advisor | 3 1 3 1 3 5 10 6 10 8 4 5 5 5 5 6 6 3 2 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,582 \$1,419 \$1,658 \$1,174 \$1,487 \$1,811 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary Daryl Goodwin Stephanie Mikesel Carol Paul | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant HS Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor French Club Advisor Student Council Advisor | 3 1 3 1 3 5 10 6 10 8 4 5 5 6 6 3 2 1 2 1 3 | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$1,582 \$1,419 \$1,658 \$1,174 \$1,487 \$1,811 \$1054 \$1,811 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary Daryl Goodwin Stephanie Mikesel Carol Paul Amber Warner Susan Butts Lori Keller | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor French Club Advisor Student Council Advisor NHS Advisor NHS Advisor Student Council Advisor NV-THS Advisor SADD Club Advisor | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$ | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,582 \$1,419 \$1,658 \$1,174 \$1,487 \$1,811 \$1054 \$1,811 \$1,324 \$1,324 \$1,324 \$1,487 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary Daryl Goodwin Stephanie Mikesel Carol Paul Amber Warner Susan Butts Lori Keller Mark Jackson | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor Koromental Club Advisor Student Council Advisor NHS Advisor NHS Advisor SADD Club Advisor Science Club Advisor | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$ | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,419 \$1,658 \$1,174 \$1,487 \$1,811 \$1054 \$1,811 \$1,324 \$1,324 \$1,324 \$1,487 \$1,487 | | | | | | | |
| Andrea Townsend Daryl Goodwin Chris Sykes Cheryl Karn Carol DeMaio Carl Brown Deb Green Cheryl Collins Michele Smith Terri Fryman Scottie Moore Brian McKibben Tory Martin Kenneth Price Carol Riffle Barbara Barger Kim Berner Josh Bledsoe Matt Sutter Jane Cleary Daryl Goodwin Stephanie Mikesel Carol Paul Amber Warner Susan Butts Lori Keller | Workforce Development Dept Chair LPDC Member LPDC Chair LPDC Member LPDC Member/Secretary HS-Theater Club Advisor HS Vocal Music Director Vocal Music Accompanist HS Band Director Assistant HS Band Director Assistant Marching Band Director HS Orchestra Advisor Jazz Band Director Wavette Advisor Co-HS Yearbook Advisor Junior Class Advisor Senior Class Advisor Art Club Advisor French Club Advisor Student Council Advisor NHS Advisor Student Council Advisor NHS Advisor SADD Club Advisor | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$ | \$1,658 \$1,161 \$2,411 \$1,054 \$1,961 \$2,741 \$8,608 \$4,135 \$7,207 \$5,249 \$2,798 \$3,875 \$3,875 \$3,875 \$3,875 \$1,582 \$1,582 \$1,419 \$1,658 \$1,174 \$1,487 \$1,811 \$1054 \$1,811 \$1,324 \$1,324 \$1,324 \$1,487 | | | | | | | |

| Chasity Kwast | JH Football Cheer Advisor | 1 | \$837 |
|-----------------|----------------------------------|---|---------|
| Chasity Kwast | JH Basketball Cheer Advisor | 1 | \$837 |
| Pamela Graves | JH Vocal Music Director | 4 | \$3,278 |
| Brian McKibben | JH Band Director | 4 | \$3,038 |
| Kenneth Price | JH Orchestra Advisor | 4 | \$3,278 |
| Andrea Colley | JH Yearbook Advisor | 1 | \$944 |
| Carlton Bowers | Academic Competition (Quiz Bowl) | 1 | \$1,054 |
| Margie Heitkamp | Sophomore Class Advisor | 1 | \$944 |

5. SALARY INCREASE

Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2012. Change in salary will be reflected in the 2011-2012 contracts to be issued:

Name of Employee Amber Warner Whitney Arnett Matt Sutter Present Scale Bachelor's +15 Bachelor's +30 Bachelor's New Scale Bachelor's +30 Master's Master's Sommer Studabaker

<u>Bowman</u> Payne Scott

6. TUITION REIMBURSEMENT

a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Rebecca Curtis (\$200.00) **Nicole Hawk** (\$400.00)

- 7. PROFESSIONAL DEVELOPMENT
 - a. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Chris Cox

August 2-5, 2011 Chicago, IL In-service Training Requests: miles, meals, lodging Total Requests: \$651.00 (to be paid by the US Navy)

b. Recommended approval for the following administrators be approved to attend the 2011 Administrative Summer Conference, August 4-5, 2011 at Miami University with a registration fee of \$215.00 per administrator to be paid with city/county funds:

Susan Riegle Chris Mortensen Lisa Maher Kitty Zumbrink David Peltz Jason Schrader Guy Parmigian Tammie Stritenberger

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

17 July 19, 2011

| | Motion carried 5-0. Resolution No. 11-136 | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|--|--------|-------|-------|--------|------------|
| XIII. | DISCUSSION | I | I | I | I | I |
| Λ | A. BOE Committee Reports | | | | | |
| | Mrs. Cindy Scott Mr. Joe Payne Mr. James Sommer Mrs. Sue Bowman Mr. Ben Studabaker Career Technology - Stakeholders Darke County Center for the Arts Legislative Business Advisory Council | | | | | |
| | The meeting was recessed at 7:05 P.M. for a meeting of facilities committee. The meeting was reconvened at 8:19 P.M. | | | | | |
| | B. Topics | | | | | |
| | 1. Evaluations for Superintendent and Treasurer | | | | | |
| XIV. | EXECUTIVE SESSION | | | | | |
| | Motion to move into Executive Session to discuss employment, personnel, and personnel compensation by Mr. Joe Payne, seconded by Mrs. Sue Bowman at 8:22 A.M. Motion carried 5-0. | 1 | I | I | I | 1 |
| | Resolution No. 11-137 | | | | | |
| | The Board moved out of Executive Session at 8:22 P.M. | | | | | |
| XV. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:30 P.M. Motion carried 5-0. | | | | - | |
| | | | I | I | l | |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | 18 | | | | | |

| | Board of Education Greenville City Schools | an | | | er | Studabaker |
|--------|--|--------|-------|-------|--------|------------|
| | St. Clair Memorial Hall – Anna Bier Civic Room July 20, 2011 | Bowman | Payne | Scott | Sommer | tudal |
| | Special Meeting – 9:00 p.m. | Ш | Ъ | S | S | S |
| | MINUTES | | | | | |
| Sessio | reenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular n in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, July 20, 2011 with the ng members present: | | | | | |
| | n Studabaker, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also t were Mr. Jon McGreevey, Dr. Guy Parmigian, and Mrs. Carla Surber. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:00 P.M. | | | | | |
| II. | CALLED TO ORDER | | | | | |
| III. | ROLL CALLED | Р | Р | Р | Р | Р |
| IV. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | Ι | Ι | Ι | I | I |
| | Resolution No. 11-138 | | 1 | | • | • |
| V. | DISCUSSION OF BOND ISSUE – Issue was discussed at length in an effort to determine fairest path to taxpayers and facilities committees. The last path of the levy will be determined over the next few months. | | | | | |
| VI. | TREASURER'S BUSINESS | | | | | |
| | A. RESOLUTION APPROVAL | | | | | |
| | Recommended approval of the following resolution determining to proceed with bond issue and levying an annual income tax on school district income of individual estates: | | | | | |
| | WHEREAS, this board of education by a resolution duly adopted determined the necessity of (i) levying a tax on the school district income of individuals and estates annually for the purpose of permanent improvements for a continuing period of time, and (ii) issuing bonds in the amount of \$45,000,000, for the purpose of paying the local share of school construction for a segmented project under the State of Ohio Classroom Facilities Assistance Program (including construction of a new K-8 elementary/middle school building), demolition of certain existing school buildings, and other improvements to school facilities, together with equipment, furnishings, landscaping and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds. | | | | | |
| | | | | | | |
| | 1 | L | | | | |

WHEREAS, the Treasurer of this board of education has certified that the maximum maturity of said bonds is twenty-eight (28) years;

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds assuming a rate of interest now estimated at four and twenty-eight hundredths per cent (4.28%) per annum, is six and forty-three hundredths (6.43) mills, for each one dollar (\$1.00) of valuation which amounts to sixty-four cents (\$0.64) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, this board of education by resolution duly adopted, determined the necessity of raising an additional \$850,000 per year for permanent improvements, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is two and three hundredths (2.03) mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 0.2349%; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio, two thirds of all members elected thereto concurring:

<u>SECTION 1.</u> That the amount that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District.

<u>SECTION 2.</u> That it is hereby determined necessary to proceed with the issuance of bonds of this Board of Education in the amount of \$45,000,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the annual debt charge on the bonds and to pay debt charges on any notes issued in anticipation of those bonds.

<u>SECTION 3.</u> That it is hereby determined to proceed with the submission to the electors of the school district the question of levying for a continuing period of time, commencing January 1, 2012, an income tax of one quarter percent (0.25%) per annum on the school district income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

<u>SECTION 4.</u> That the question of an annual levy of taxes on the school district income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code, apart from the tax needed to pay debt service on any bonds, for a period of twenty-eight years (commencing January 1, 2012) to benefit the School District, the proceeds of which shall be used to provide funds for permanent improvements, including paying the cost of maintaining the classroom facilities included in the project, at a rate of one-quarter percent (0.25%) and the question of issuing said bonds and levying a direct tax to pay the annual debt charges thereon, shall be submitted to the electors of the School District at the election to be held on November 8, 2011, as a single ballot issue pursuant to Section 5748.08 of the Ohio Revised Code.

| maturity | lan | | | ler | baker | |
|--|--------|-------|-------|--------|------------|--|
| oughout uming a num, is mounts | Bowman | Payne | Scott | Sommer | Studabaker | |
| essity of led that nate the year to e had to Iditional | | | | | | |
| I to this by the d three been in amount | | | | | | |
| ille City hirds of | | | | | | |
| will be School | | | | | | |
| ance of d in the l district of Ohio sued in | | | | | | |
| electors nuary 1, come of ne Ohio | | | | | | |
| come of twenty- f which cost of (0.25%) charges held on d Code. | | | | | | |
| | | | | | | |

| | | T. | | 1 | | |
|--|--------|-------|-------|--------|------------|--|
| <u>SECTION 5.</u> That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election, together with the amount of the average tax levy for the bonds, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and a true and correct copy of the Ohio Department of Taxation Income Tax Certification and to notify said board of elections to cause notice of such election to be given as required by law. | Bowman | Payne | Scott | Sommer | Studabaker | |
| SECTION 6. That the form of ballot to be used at said election shall be substantially as follows: | | | | | | |
| PROPOSED BOND ISSUE AND TAX LEVIES Majority Affirmative Vote is Necessary for Passage | | | | | | |
| Shall the Board of Education of the Greenville City School District be authorized to do the following: (1) Impose an annual income tax of one-quarter percent (0.25%) on the school district income of individuals and of estates, for a continuing period of time beginning January 1, 2012 for the purpose of PERMANENT IMPROVEMENTS, INCLUDING PAYING THE COST OF MAINTAINING THE CLASSROOM FACILITIES INCLUDED IN THE PROJECT? | | | | | | |
| and | | | | | | |
| (2) Issue bonds for the purpose of PAYING THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM FOR A SEGMENTED PROJECT (INCLUDING CONSTRUCTION OF A NEW K-8 ELEMENTARY/MIDDLE SCHOOL BUILDING), DEMOLITION OF CERTAIN EXISTING SCHOOL BUILDINGS, AND OTHER IMPROVEMENTS TO SCHOOL FACILITIES, TOGETHER WITH EQUIPMENT, FURNISHINGS, LANDSCAPING AND ALL NECESSARY APPURTENANCES THERETO, in the principal amount of Forty-Five Million Dollars (\$45,000,000) to be repaid annually over a maximum period of twenty-eight (28) years, and levy a property tax outside of the ten-mill limitation estimated by the county auditor to average over the bond repayment period six and forty-three hundredths (6.43) mills, for each one dollar (\$1.00) of valuation which amounts to sixty-four cents (\$0.64) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2011, first due in calendar year 2012, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds? | | | | | | |
| FOR THE INCOME TAX AND BOND ISSUE AGAINST THE INCOME TAX AND BOND ISSUE | | | | | | |
| <u>SECTION 7.</u> That the treasurer of this Board of Education be and is hereby directed to certify to the Department of Taxation and the Superintendent of Public Instruction a copy of this resolution, together with copies of the Resolution of Necessity, a financial statement, and such other pertinent documents and data as may be required by said agencies. <u>SECTION 8.</u> That it is found and determined that all formal actions of this Board of | | | | | | |
| Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any | | | | | | |
| 2 | | | | | | |

| | of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0 . Resolution No. 11-139 | I Bowman | I Payne | I Scott | I Sommer | I Studabaker |
|-----|---|-------------|---------|------------|-------------|--------------|
| VI. | ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:21 | | | | | |
| | P.M. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room July 28, 2011 Special Meeting – 8:45 p.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|---|---|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| in the | eenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session Superintendent's Office, Memorial Hall, Greenville, Ohio, on Thursday, July 28, 2011, with the following rs present: | | | | | |
| | e Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present Jon McGreevey. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Board certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:46 P.M. | | | | | |
| II. | CALLED TO ORDER | | | | | |
| III. | ROLL CALLED | Р | Р | Р | Р | Р |
| IV. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | Ι | I | Ι | Ι | Ι |
| | Resolution No. 11-140 | | | | | |
| V. | BOARD POLICY | | | | | |
| MNUTES Interserville Board of Education of Greenville City School District, Darke County, Ohio, met in Special in the Superintendent's Office, Memorial Hall, Greenville, Ohio, on Thursday, July 28, 2011, with the fmembers present: Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also was Mr. Jon McGreevey. I. CERTIFICATION The Board certified that this meeting had been published in accordance with O.R.C. Section 12' 8:46 P.M. II. CALLED TO ORDER III. ROLL CALLED V. ADOPTION OF AGENDA Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 11-140 V. BOARD POLICY A. POLICY REVIEW 1ª Reading DFA Revenues from Investments B. POLICY APPROVAL DFA Revenues from Investments (waived 2 rd Reading) Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. Revenues from Investments (waived 2 rd Reading) DFA Revenues from Investments (waived 2 rd Reading) Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. Resolution No. 11-141 | | | | | | |
| | | | | | | |
| | B. POLICY APPROVAL | | | | | |
| | DFA Revenues from Investments (waived 2 nd Reading) | | | | | |
| | | Ι | Ι | Ι | Ι | Ι |
| | Resolution No. 11-141 | | | | | |
| | | Ι | Ι | Ι | I | I |
| | Resolution No. 11-142 | T | 1 | 1 | 1 | T |
| | | | | | | |
| | 1 | | | | | |

| | The Board mo | ved out of Executive Session at 9:14 P.M. | F | | | <u>ب</u> | ıker |
|-------|--|---|--------|-------|-------|----------|------------|
| VI. | SUPERINTEN | DENT'S BUSINESS | Bowman | Payne | Scott | Sommer | Studabakei |
| | A. PERSON | NEL | В | ₽ | S | S | S |
| | 1. EMPI | OYMENT | | | | | |
| | C | Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year: | | | | | |
| | ļ | Ken NeffPrincipalGreenville Senior High School3-year Administrative Contract\$94,536.00, 260 day contract | | | | | |
| | | Recommended approval of five (5) extended service days for <i>Kitty Zumbrink</i> , at her per liem rate of pay as approved by the Superintendent for the 2011-2012 school year. | | | | | |
| | | <i>I</i> lotion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Iotion carried 4-1. | N | I | Ι | Ι | Ι |
| | I | Resolution No. 11-143 | 11 | 1 | 1 | 1 | 1 |
| VII. | EXECUTIVE S | SESSION | | | | | |
| | | r into Executive Session to discuss employee evaluation by Mrs. Sue Bowman, Ir. Jim Sommer at 9:16 P.M. d 5-0. | Ι | Ι | Ι | Ι | Ι |
| | Resolutio | on No. 11-144 | | | | | |
| | The Board mo | ved out of Executive Session at 11:17 P.M. | | | | | |
| VIII. | ADJOURNME | NT | | | | | |
| | Motion to adjo Motion carrie | urn the meeting by Mr. Jim Sommer, seconded by Mr. Joe Payne at 11:18 P.M. d 5-0. | I | Ι | Ι | Ι | Ι |
| | President Ben | A. Studabaker | | | | | |
| | Treasurer Car | la Surber | | | | | |
| | | | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room August 2, 2011 Special Meeting – 8:00 p.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|-----------------|--|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| in the <i>l</i> | reenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, August 2, 2011, with the following ers present: | | | | | |
| | ue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, and Mr. Ben A. Studabaker. Also present were Mrs. Riegle and Mrs. Carla Surber. Mr. Jim Sommer arrived at 8:30 P.M. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:16 P.M. | | | | | |
| II. | CALLED TO ORDER | | | | | |
| III. | ROLL CALLED | | - | | | |
| IV. | ADOPTION OF AGENDA | Р | Р | Р | - | Р |
| | Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker. Motion carried 4-0. | I | Ι | Ι | _ | Ι |
| | Resolution No. 11-145 | | | | | |
| V. | EXECUTIVE SESSION | | | | | |
| | Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben A. Studabaker, seconded by Mr. Joe Payne. Motion carried 4-0. | I | Ι | Ι | _ | I |
| | Resolution No. 11-146 | | | | | |
| | Ms. Susan Riegle and Mrs. Carla Surber were excused at 8:18 P.M. | | | | | |
| | Ms. Riegle and Mrs. Carla Surber were in and out of Executive Session as requested by the Board. | | | | | |
| | The Board moved out of Executive Session at 10:27 P.M. | | | | | |
| | The next regular board meeting will be held on August 29, 2011 at 6:00 P.M. A reception will take place at 5:00 P.M. before the meeting. | | | | | |
| VI. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 10:29 P.M. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | 1 | | | | | |

| Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 August 18, 2011 | Bowman | Payne | Scott | Sommer | Studabaker |
|--|--------|-------|-------|--------|------------|
| 5:00 p.m. Retired & New Staff Reception 6:00 p.m. Business Meeting | | | | | |
| MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 18, 2011, with the following members present: | | | | | |
| Mrs. Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, Mr. Guy Parmigian, and Mrs. Carla Surber. Mr. Joe Payne was absent from the meeting. | | | | | |
| I. CERTIFICATION | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:30 P.M. | | | | | |
| II. CALLED TO ORDER by Mr. Ben A. Studabaker | | | | | |
| III. ROLL CALLED | Ρ | A | Ρ | Ρ | Р |
| IV. PLEDGE OF ALLEGIANCE by Mr. David Peltz. | | | | | |
| V. ADOPTION OF AGENDA | | | | | |
| Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 4-0. | I | - | I | I | I |
| Resolution No. 11-147 | | | | | |
| VI. APPROVAL OF MINUTES | | | | | |
| A. Tuesday, July 19, 2011 B. Wednesday, July 20, 2011 C. Thursday, July 28, 2011 D. Tuesday, August 2, 2011 | | | | | |
| Motion to approve the minutes by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 4-0. | I | - | I | I | I |
| Resolution No. 11-148 | | | | | |

Resolution No. 11-148

| | | | | | | | u | | | er | aker |
|-------|---|---|--|---|---|--|---|--|--|----|------|
| VII. | SUPERINTEN | Bowman | Payne | Scott | Sommer | <u>Studabaker</u> | | | | | |
| | Senior Hig three stud 5; which is | gh. The AP ents passe s the highes | HIGHLIGHT – Mr. Bob Batty gave an overview of the Math department at the n. The AP Math Program had some fantastic results. Twenty-nine of the thirty- nts passed the AP Math Test. Thirteen of those students reached a score of the highest score for advanced placement tests and will be eligible for college ose students. | | | | | | | 0, | |
| VIII. | TREASURER' | | | | | | | | | | |
| IX. | X. PUBLIC PARTICIPATION – none | | | | | | | | | | |
| | | oodland Pr | imary. Car | | | orah Brandt, Alice Hogg, Linda vere also honored from the | | | | | |
| | | | | | y the Board of f Education at t | Education. Many were in he meeting. | | | | | |
| Х. | TREASURER' | S BUSINE | SS | | | | | | | | |
| | A. REQUES | TS | | | | | | | | | |
| | | | | | or the month of r its prior review | July 2011, be approved as | | | | | |
| | | | | | | July 2011, be approved as <i> (under separate cover)</i> | | | | | |
| | under | the then a | nd now cer | tification sta | iting that funds | ne following bills for payment were available and ployees of the district. | | | | | |
| | July 18 | 8, 2011 – THE | N & NOW CI | ERTIFICATION | N | 1 | | | | | |
| | VENDOR | ENCUMB | PAID | DIFFER | BUILDING | EXPLANATION | | | | | |
| | Wayne Hospital | 0 | 43.00 | 43.00 | Transportation | Did not get po before pre- employ testing | | | | | |
| | Dept of Industrial Compliance | 0 | 692.25 | 692.25 | МН | Boiler Inspections done Without being scheduled | | | | | |
| | Weswurd | 3750.00 | 4198.48 | 448.48 | MH | Payment for money collected from cafs billing | | | | | |
| | TOTALS | 3750.00 | 4933.73 | 1183.73 | | | | | | | |
| | amen appro fund a | ded tempor priations in and the rem | rary approp the amour aining bala | riation by fu it of 25% of ances in all o | ind on July 1, 2 the prior year a of the grants, fu | the Darke County Auditor, an 012, to begin fiscal year appropriations for the general and, etc., and the Board of a for the current expenses and | | | | | |
| | | | | 2 August 18, 20 | 011 | | | | | | |

other expenditures of said Board during the fiscal year ending June 30, 2011 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

| FUND | DESCRIPTION | APPROP |
|------|--------------------------------|--------------|
| 001 | GENERAL FUND | 7,304,242.35 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 702,247.15 |
| 006 | FOOD SERVICE | 179,586.00 |
| 007 | TRUST FUNDS | 10,625.00 |
| 008 | EXPENDABLE TRUST | 48.00 |
| 009 | UNIFORM SUPPLY | 23,192.20 |
| 11 | CUSTOMER SERVICE | 8,386.00 |
| 012 | ADULT EDUCATION | .00 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 56,063.42 |
| 019 | OTHER LOCAL GRANT | .00 |
| 020 | ENTERPRISE PROG-BUS/LKEY | .00 |
| 022 | AGENCY FUND-COBRA | 150.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | .00 |
| 029 | EDUCATIONAL FOUNDATION | 13,384.97 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 41,818.08 |
| 300 | ATHLETIC FUND | 178,858.90 |
| 401 | AUXILIARY SERVICES | 29,765.78 |
| 432 | EDUCATIONAL MGMT INFO SYS | 19,256.60 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | .00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 900.80 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 38,340.31 |
| 501 | ADULT BASIC EDUCATION | 14,986.54 |
| 516 | TITLE SIX B | 253,064.17 |
| 524 | CARL PERKINS VOCATIONAL | 13,601.09 |
| 532 | FISCAL STABILIZATION FUND | 71,337.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 933.93 |

Studabaker Bowman Sommer Payne Scott

| TITLE ONE | 372,362.17 |
|---------------------------|--|
| INNOVATIVE PROGRAMS | 0.00 |
| SAFE. DRUG FREE SCHOOLS | 3,625.00 |
| REDUCING CLASS SIZE GRANT | 52,861.36 |
| OTHER FEDERAL GRANTS | 43,401.94 |
| | 9,440,300.92 |
| | INNOVATIVE PROGRAMS SAFE, DRUG FREE SCHOOLS |

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.

Studabaker

Sommer

Bowman

Payne Scott

| <u>Transfer Amount</u> \$281.23 \$8,555.13 \$1,140.00 | <u>Transfer From</u> 001-General Fund 001-General Fund 001-General Fund | <u>Transfer To</u> 018, SCC 9134 Principal's Support 499, SCC 9223 Other State 001, SCC 2134 General Fund |
|--|--|--|
| \$1,140.00 | 001-General Fund | 001, SCC 2134 General Fund |
| \$5,000.00 | 001-General Fund | 584, SCC 9112 Safe Drug Free Schools |

- 6. Recommended approval of a petty cash fund of \$60.00 for the Greenville Senior High School's Auto Technology Auto Shop start up cash.
- 7. Recommended the continuation of a contract with Chard-Snyder for the purpose of providing 125 cafeteria plan services for the school district. The district currently pays no charge for services for this plan since fees are covered by Sue Swank of PBS as our Cafeteria Plan agent.
- 8. Recommended that the treasurer be given the authority to negotiate enrollment with the company of choice to act as our third party worker's compensation consultant for the 2012-2013 fiscal year based on district analysis. The final choice was Hunter Consulting.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. **Motion carried 4-0.**

Resolution No. 11-149

- XI. BOARD POLICY
 - A. POLICY REVIEW

1st Reading

JN Student Fees, Fines and Charges JN-R Student Fees

XII. SUPERINTENDENT'S BUSINESS

- A. REQUESTS
 - 1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

a. \$1,422.04 from *Schultz Motors, Inc.* for the benefit of Greenville Senior High School's Auto Technology program to purchase a AYES Tool Set.

Studabaker

Sommer

<u>Bowman</u> Payne Scott

L

- b. \$200.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School's Jazz Scene.
- 2. GRANT ACCEPTANCE
 - a. Recommended the acceptance of the Safe and Drug Free Schools Sustainability Grant in the amount of \$50,000.00 from the Ohio Department of Education. An additional \$25,000.00 has been committed from the state as an extension of this grant.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. **Motion carried 4-0.**

Resolution No. 11-150

3. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM-SEGMENT ONE

WHEREAS, the Board of Education of the Greenville City School District, Darke County, Ohio, met in regular session on August 18, 2011, and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03, ORC and conditionally approved a Scope of Project-Segment One for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the Segment One project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04, ORC based on the following funds:

| L | TATE SHARE: \$18,192,750 DCAL SHARE: \$27,289,125 DTAL BUDGET: \$45,481,875 | Bowman | Payne | Scott | Sommer | Studabaker |
|----------|--|--------|-------|-------|--------|------------|
| no | WHEREAS, the 120 day time limitation pursuant to Section 3318.05, ORC has ot elapsed since the state's certification of conditional approval. | | | | | |
| gr Se | NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the reenville City School District, Darke County, Ohio that the conditional approval as ranted by the Ohio School Facilities Commission for the Classroom Facilities– egment One project be hereby accepted in accordance with the provisions of ection 3318.05, ORC. | | | | | |
| | otion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. otion carried 4-0. | I | - | I | Ι | I |
| R | esolution No. 11-151 | | | | | |
| 4. C | ONTRACT / PURCHASE / RESOLUTION APPROVAL | | | | | |
| a. | Recommended approval of a contract renewal with <i>Widenhammer</i> for the purpose of CIMS Maintenance in the amount of \$6,001.00. | | | | | |
| b. | Recommended approval of a contract with <i>Logan County Educational Service Center</i> to provide visually impaired services to identified students for the 2011-2012 school year. The total cost will be determined by how many students are served. | | | | | |
| C. | Recommended approval of a contract with <i>Roy Gordon</i> , for annual maintenance for the Special EDNet Pro for the 2011-2012 school year at a cost of \$510.00. | | | | | |
| d. | Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2011-2012 school year. | | | | | |
| e. | Recommended approval of a contract with <i>Weswurd, LLC</i> for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for the 2011-2012 school year. | | | | | |
| f. | Recommended approval of a renewal contract with <i>Excelsior Software dba Global Scholar (Pinnacle Grade Book)</i> for tech support for the 2011-2012 school year in the amount of \$10,116.80. | | | | | |
| g. | Recommended approval of a contract with the <i>Darke County Sheriff's</i> <i>Department and/or Greenville City Police Department</i> (dependent on availability) for security at Greenville Senior High School for the 2011-2012 school year. The rate of pay will be \$18.00 per hour for up to four (4) hours daily for no more than one deputy. | | | | | |

| | | | | | | - |
|----|--|--------|-------|-------|--------|-----------|
| h. | Recommended that a contract be approved with <i>The Darke County Mental Health Clinic, Inc.</i> to supply mental health services to identified special needs students at a cost not to exceed \$12,000 for the 2011-2012 school year. | Bowman | Payne | Scott | Sommer | Studabake |
| | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 4-0. | I | - | I | I | I |
| | Resolution No. 11-152 | | | | | |
| CL | IRRICULUM | | | | | |
| a. | Recommended approval of the following textbook for Greenville High School: | | | | | |
| | Algebra I Publisher: Glencoe/McGraw-Hill Copyright: 2012 Cost per book: \$74.00 Number to be ordered: 279 | | | | | |
| b. | Recommended approval of the following corrections to the student fee schedules for the 2011-2012 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered: | | | | | |
| | South Middle School (Grades 5-6) Flat Fee \$22.00 Activity Fee \$15.00 Art \$4.00 Assignment/Passbook \$6.80- \$3.00 | | | | | |
| | Seventh Grade \$22.00 Flat fee \$15.00 Activity Fee \$2.50 Assign/Passbook \$2.50 Science Lab Fee \$4.00 Art Lab Fee \$42.00 TOTAL | | | | | |
| C. | Recommended that the Board of Education accept the Superintendent's Report of all verified acts of harassment, intimidation, or bullying, as defined by Board Policy JFCF, for the second semester of the 2010-2011 school year. | | | | | |
| d. | Recommended approval of a contract with <i>The Ohio State University/Literacy Collaborative</i> for required ongoing professional development for Heather Crews, Tammie Riffle, and Edwinna Thomas, and for required research and affiliation fees for said teachers as per quote for a total of \$4,440.00 for the 2011-2012 school year to be paid with Title I funds. | | | | | |
| | 7 August 18, 2011 | | | | | |

5. CURRICULUM

| | | e. | Recommended approval of the following staff handbooks for the 2011-2012 school year: | Bowman | Payne | Scott | Sommer | Studabaker |
|----|-----|-----|--|--------|-------|-------|--------|------------|
| | | | Greenville Junior High & South Middle Schools Woodland Primary School Transportation | Bo | Pa | Sc | So | Sti |
| | | f. | Recommended approval of a contracts with <i>Wright State University</i> for Reading Recovery professional development, related materials, and site support for teachers Karen Jauss, Alicia Marker, Denise Pond, Amy Shilt, and for the continued professional development of current Leveled Literacy Intervention (LLI) teacher Stephanie Szymanski as per quote for a contract total of \$877.00 to be paid with Title I funds. | | | | | |
| | | g. | Recommended approval of a purchase service contract with <i>Teachscape, Inc.</i> for software and support services for teacher walkthroughs in all district buildings for a cost of \$4,000.00 to be paid with Title I funds. | | | | | |
| | | h. | Recommended amendment to Board Resolution #11-022 (February 15, 2011) regarding a contract approval with <i>eSchoolview</i> to show that the contracted amount for the 2011-2012 school year shall be paid with a combination of Title I and general funds, rather than Title IIA and Title IID funds. | | | | | |
| | | i. | Recommended approval of the <i>Tipp City Exempted Village School District</i> to serve as the district Title III grant fiscal agent. | | | | | |
| | | j. | Recommended amendment to Board Resolution #11-014 (January 18, 2011) regarding approval of a contract with Discipline Associates, LLC to show that the contracted amount will also be paid with Safe and Drug Free Schools grant funds, in addition to Title I funds as initially approved. | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 4-0. | I | - | I | I | I |
| | | | Resolution No. 11-153 | | | | | |
| В. | PEI | RSC | DNNEL | | | | | |
| | 1. | RE | SIGNATION | | | | | |
| | | a. | Recommended the resignation of <i>Hallie Martin,</i> Bus Driver, be accepted, effective July 28, 2011. | | | | | |
| | 2. | RE | DUCTION IN FORCE | | | | | |
| | | | 8 | | | | | |
| | | | August 18, 2011 | | | | | |

| | a. | Greenville Senior Hi 044 "Reduction in F | the contract issued to <i>Carl Brown</i> , Assistant Principal igh School by the Board of Education due to resolution #11- orce Approval" be amended to 225 days instead of the 230 roved effective with the 2011-2012 school year. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|---|--|--------|-------|-------|--------|------------|
| 3. | ΕN | IPLOYMENT | | | | | | |
| | a. | completion of all neo | bloyment of the following individual as indicated, pending cessary requirements, including certification/licensure, 11- 2012 school year: | | | | | |
| | | Kellye Johnson | Para Professional (.5 FTE) Transportation 1-year Limited Contract Step 0 | | | | | |
| | | Carol Holmes | Intervention Specialist (.85 FTE) Moving from .50 FTE to .85 FTE St. Marys (.50) & GMS South Title One (.35) Adjustment to 3 year Contract Step 12 | | | | | |
| | b. | staff, pending comp | following individuals be conditionally employed as substitute letion of all necessary requirements, including e, effective with the 2011-2012 school year: | | | | | |
| | | <u>Certified:</u> Brittany Voke Chelsea Martin Linda Kraus | Intervention Mild-Moderate Vocal Music Elementary 1-8 | | | | | |
| | | <u>Classified:</u> Roger Class Cale Marker Kathy Gootee Chris Simon Pam Hensley Hallie Martin | Custodian Custodian Para Professional, Food Service Food Service Food Service Bus Driver | | | | | |
| | C. | | roval to amend Dawn Nicholas's contract from Para a Professional I, pay schedule, effective with the 2011-2012 | | | | | |
| | d. | | roval to amend Grace Ann White's contract from Para a Professional I, pay schedule, effective with the 2011-2012 | | | | | |
| | | | 9 | | | | | |

| | | | | | | ker |
|----|---|--------|-------|-------|--------|------------|
| e. | Recommended approval to amend Jody Neff's contract from Para Professional to Para Professional I, Step 20 pay schedule, effective with the 2011-2012 school year. | Bowman | Payne | Scott | Sommer | Studabaker |
| f. | Recommended approval to amend Stacey Wilson's contract to reflect movement to the Treasurer's salary schedule, step 8 as a correction for her duties in the district with no retroactivity, effective August 22, 2011. | | | | | |
| g. | Recommended the approval of the following students from the CIS-Career Technical class at Greenville Senior High School to be approved as computer student apprentices for the 2011-2012 school year. They will work throughout the district under the supervision of Bob Warner and Nathan Sharp with a maximum of 20 hours a week during the summer of 2011 and up to 10 hours a week during the school year to be paid at minimum wage: | | | | | |
| | Austin Bell | | | | | |
| h. | Recommended the approval of <i>Caleb Custer</i> (interactive media student) to tape and produce district BOE meetings at \$10.00 per hour. | | | | | |
| i. | Recommended approval of personal leave conversion for non-union staff under the following rules for the 2011-2012 school year: | | | | | |
| | An employee may choose conversion of unused personal leave to either sick leave or for Board purchase. If an employee chooses sick leave conversion, that employee may convert up to three (3) personal days, including half days. | | | | | |
| | If an employee selects to convert his or her unused personal leave for Board purchase, that employee may have up to three (3) whole days of personal leave paid at \$60.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave. | | | | | |
| j. | Recommended approval of personal leave conversion for administrative staff under the following rules for the 2011-2012 school year: | | | | | |
| | An administrator may choose conversion of unused personal leave to either sick leave or for Board purchase. If they choose sick leave conversion, that administrator may convert up to three (3) personal days, including half days. | | | | | |
| | If an administrator selects to convert his or her unused personal leave for Board purchase, they may have up to three (3) whole days of personal leave paid at \$80.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave. | | | | | |
| k. | Recommended Robert Warner and Nathan Sharp to perform district computer repair at a rate of \$17.53 per hour. | | | | | |
| | 10 August 18, 2011 | | | | | |

| | | | | | | | | ŗ |
|----|---|--|--|--------|-------|-------|--------|-----------|
| I. | media center preparation at Gre the start of the 2011-12 school | their current pa eenville Junior year at the dis S Grant funds, | Tra-professional rate to complete High School to be worked prior to cretion of the Superintendent, or and pending the completion of all | Bowman | Payne | Scott | Sommer | Studabake |
| m. | for a maximum of 8 hours each be paid at the agreed upon Mas assignment rate, to be worked p discretion of the Superintenden | n for curriculum ster Agreemen prior to the sta nt, or designee, | topher Sykes and Michael Koenig work at Greenville High School, to at Article 14 special administrative rt of the 2011-12 school year at the to be paid with Perkins Grant essary requirements, and the reciept | | | | | |
| n. | hours at \$40 per hour for the 20 for the purpose of mentoring Cl | commended approval for payment to Melissa Jasenski not to exceed 45 irs at \$40 per hour for the 2011-2012 school year effective September 2, 20 the purpose of mentoring Clinical Fellowship Speech and Language hologist in the district for the mandated number of program hours. | | | | | | |
| 0. | Recommended approval of the tutoring at the negotiated intervention hours listed during the 2011-20 | | | | | | | |
| | Tom Wilson Lindsay Peltz Jeffrey Martin Rachel Jones | <u># of Hours:</u> 1,220 788 788 612 612 | <u>Paid with:</u> Title I, Ed Jobs funds Title I Title I Title I Title I | | | | | |
| p. | Recommended approval for Ga contracted hourly rate not to expear, to be paid with Title I. | | nduct intervention tutoring at her rs during the 2011-2012 school | | | | | |
| q. | Recommended a correction to a increase received by staff for th hourly rate \$17.43. | - | 's hourly wage to reflect the 1.25% school year. This will make his | | | | | |
| r. | | , 2011, resoluti 012 school mał | 's contract for Title I Family on #11-118, to reflect the additional king her hourly wage \$17.43 per | | | | | |
| S. | Recommended approval for <i>Ap</i> hour contract) at Step 5 of the E | | a regular full-time Bus Driver (four- ary schedule. | | | | | |
| | - | 11 18, 2011 | | | | | | |

| | t. | • | yment of the following individua sary requirements, including ce -2012 school year: | | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|--|--|---|--------|-------|-------|--------|------------|
| | | Justine Leichty | .5 FTE Science Greenville Senior High School 1-year Limited Contract Column V, Step 0 | | | | | | |
| | U. | Greenville Senior High hours to be worked at 2011-12 school year, a | yment of <i>Justine Leichty</i> as in School (3 hrs per day for 178 of the discretion of the Superinten and pending the completion of a icensure, to be paid with Ed Job | days) for a maximum of 534 dent, or designee, for the Ill necessary requirements, | | | | | |
| | V. | Support Services, to b | commended approval for the following individuals to provided Gifted Educat pport Services, to be paid \$30.00 per hour, not to exceed 320 hours for the 11-2012 school year effective September 2, 2011. | | | | | | |
| | | Jennifer Davis Zella Cook | | | | | | | |
| | w. | • | proval of the following teachers d rate of \$17.53 per hour, to be | • | | | | | |
| | | Motion to approve by Motion carried 4-0 . | Ars. Cynthia Scott, seconded by | y Mrs. Sue Bowman. | I | - | I | I | I |
| | | Resolution No. | 11-154 | | | | | | |
| 4. | SU | PPLEMENTAL CONTR | ACTS | | | | | | |
| | a. | Recommended the reaction of th | • | unior High Cross Country | | | | | |
| | | | 12 August 18, 2011 | | | | | | |

 Recommended approval to rescind the supplemental contract issued to *Andrea Townsend* as Special Services Department Chairperson approved on July 19, 2011. Studabaker

T

Т

Т

- 11

Т

Sommer

Bowman

Т

Payne

Scott

c. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2011-2012 school year, based on the supplemental salary schedule for the 2011-2012 school year. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

| Name | Position/Location | Class | Salary |
|-----------------|-----------------------------------|-------|---------|
| Eric Lorents | Special Services Department Chair | 3 | \$1,507 |
| Dave McFeely | Varsity Girls Basketball | 10 | \$8,608 |
| Dane French | Varsity Boys Basketball | 10 | \$6,283 |
| Claire McKinney | JH Cross Country | 4 | \$1,841 |
| Emily Bell | Woodland Building Tech | 1 | \$944 |
| Zach Roll | Head Teacher – South | 2 | \$1,174 |

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. **Motion carried 4-0.**

Resolution No. 11-155

d. Recommended approval of the following corrections to the supplemental contracts previously approved :

| Name | Position/Location | Class | Salary |
|---------------------|----------------------------|-------|---------|
| Chris Boroff | Varsity Swimming | 7 | \$4,696 |
| Robert Warner | Gradebook System Manager | 3 | \$2,261 |
| Cheryl Karn | LPDC Member | 2 | \$1,624 |
| Carl Brown | LPDC Member | 2 | \$1,474 |
| Tammy Stritenberger | LPDC Member | 1 | \$1,174 |
| Brian McKibben | Assistant HS Band Director | 8 | \$5,663 |
| Daryl Goodwin | Environmental Club Advisor | 2 | \$1,624 |
| Carol Paul | Student Council Advisor | 3 | \$1,658 |
| Brian McKibben | JH Band Director | 4 | \$3,278 |

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. **Motion carried 4-0.**

Resolution No. 11-156

e. Recommended approval of the following individuals and organizations to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, beginning with the 2011-2012 school year, at no expense to the general funds. Duties performed: ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

| | Barb Albright, Robert Batty, Steve Beanblossom, Sherri Beisner, Kim Berner, Bill Booker, Chris Boroff, Coy Boroff, Mike Brandon, John Burkett, Milton Caldwell, Chris Cassel, Kandee Combs, Jim Combs, Kyle Cromwell, Tom Cromwell, Dave Cummings, Joan Cummings, John Davis, John Dillon, Mark Eldridge, Ryan Fiely, Tiffany Fine, Jennifer Fitzgerald, Ashlee Fourman, Kathleen Gade, Randy Goins, Peggy Goodpaster, Greenville Athletic Boosters, Chris Greer, Joe Grice, Steve Gruber, Stephanie Gruenberg, Stephen Gruenberg, John Guttadore, John Hess, Jill Holzapfel, Mary Holzapfel, Ron Holzapfel, Jim Hunt, Jeff Jenkinson, Kevin Jenkinson, Kyle Kagey, Virginia Kagey, Jon Keller, Lori Keller, Miriam Kettlehake, Mona Kindell, Tom Kindell, Jenny King, Dennis Kiser, Jana Kiser, Thomas Kukasky, Karen Kurz, Ken Kurz, Jeremy Laird, Matt Levek, Don Lockhart Jr., Steve McGlinch, Angie Marker, Kathy Marker, Wayne Marker, Gloria Martin, Scott Martin, Fred Matix, Joyce Matix, Bob Miller, Michelle Miller, Leota North, Phil North, Carol Paul, Rodney Paul, Lindsay Peltz, William Plessinger, Ron Puterbaugh, Wilbert Raby, Patricia Rhoades, Dawn Rich, Nancy Rismiller, ROTC, Kim Rudnick, Kim Shell, Joshua Shilt, Sue Shroyer, Beckie Shumaker, Bud Sink, Delores Sleppy, Dave Smith, Carol Sroufe, Dave Sroufe, Brian Stickel, Jeff Studabaker, Tracy Tryon, Megan Vogel, Chris Ward, Scott Warren, Dave Westfall, Linda Winterrowd, Mary Wirrig, and Ryan Younce. | | | | | Scott | Sommer | Studabaker |
|----|--|----------------------------|---|---|---|-------|--------|------------|
| | Motion to approve by Mrs. Cynthia Motion carried 3-0. | Scott, seconded by | Mr. Jim Sommer. | I | - | I | I | А |
| | Resolution No. 11-157 | | | | | | | |
| 5. | SALARY INCREASE | | | | | | | |
| | Recommended the following individuals classification having met terms as state 2012. Change in salary will be reflected | d in the Master Agr | eement dated June 30, | | | | | |
| | | | <u>New Scale</u> Masters Masters +15 Masters +15 | | | | | |
| | Amanda Rieman Bac | helors helors helors | Masters Bachelors +15 Bachelors +15 | | | | | |
| 6. | TUITION REIMBURSEMENT | | | | | | | |
| | a. Recommended approval of tuition r provided in the Master Agreement | | | | | | | |
| | Kathy Douds (\$400.00) Jennifer Yohey (\$200.00) | | | | | | | |
| 7. | PROFESSIONAL DEVELOPMENT | | | | | | | |
| | a. Recommended approval of the follo reimbursement of expenses as req | • • | meeting attendance with | | | | | |
| | 14 August 18, 20 | 011 | | | | | | |

| | | | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|--|---|--------|-------|-------|--------|------------|
| | Carla Surber | September 1-2, 2011 Coldwater, Ohio Financial Forecasting Requests: miles, meals, registration \$999 Total Requests: \$1,149.00 | Bc | Ра | Sc | Sc | St |
| | John Guttadore | September 1618, 2011 The Eastern Regional (Big E) Horse Judging Invitational Springfield, MA Requests: mileage, rental van, lodging (\$170/night), airfare, parking, meals | | | | | |
| | | Total Requests: \$1,079.00 Paid with Perkins Grant funds | | | | | |
| | Motion to approve by Mr. Jim S <i>Motion carried 4-0.</i> | ommer, seconded by Mrs. Sue Bowman. | I | - | I | I | I |
| | Resolution No. 11-158 | } | | | | | |
| | Dave McFeely and Dane French were introd the 2011-2012 school year. | luced to the Board as new basketball coaches for | | | | | |
| XIII. | DISCUSSION | | | | | | |
| | A. BOE Committee Reports | | | | | | |
| | Discussion of HB153 by Carla Surber de the school district. | scribing many of the provisions which will impact | | | | | |
| | Mr. Joe Payne Mr. James Sommer Mrs. Sue Bowman | Career Technology - Stakeholders Darke County Center for the Arts Legislative Greenville Schools Foundation Business Advisory Council – no meeting | | | | | |
| | B. Topics | | | | | | |
| | 1. Bob Rhoades and Fred Matix discuss November 8 ballot. | sion items regarding the bond levy in the | | | | | |
| XIV. | EXECUTIVE SESSION | | | | | | |
| | Motion to move into Executive Session at 6 compensation by Mr. Ben Studabaker, seco | :54 P.M. to discuss personnel and personnel onded by Mrs. Cynthia Scott. | | | | | |
| | | 5 18, 2011 | | | | | |

| | Motion carried 4-0. <i>Resolution No. 11-159</i> | Bowman | ['] Payne | – Scott | - Sommer | Studabaker |
|------|--|--------|--------------------|---------|----------|------------|
| | The Superintendent and the Treasurer were excused from the meeting. | | | | | |
| | The Board moved out of Executive Session at 8:04 P.M. | | | | | |
| XV. | GRACE BURDGE MEETING, immediately following adjournment | | | | | |
| XVI. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Ben A. Studabaker, seconded by Mrs. Cynthia Scott at 8:05 P.M. Motion carried 4-0. | I | - | I | I | I |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | 16 August 18, 2011 | | | | | |

| Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room August 26, 2011 Special Meeting – 8:00 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|---|------------------|-------|-------|--------|------------|
| MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent's office, Memorial Hall, Greenville, Ohio, on Friday, August 26, 2011, with the following members present: | | | | | |
| Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. | 1 | | | | |
| I. CERTIFICATION | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:00 A.M. | | | | | |
| II. CALLED TO ORDER by President Mr. Ben A. Studabaker. | | | | | |
| III. ROLL CALLED | Р | Р | Р | Р | Р |
| IV. ADOPTION OF AGENDA | | | | | |
| Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| Resolution No. 11-160 | | | | | |
| V. ELIMINATION OF TAX LEVY UPON SUCCESSFUL PASSAGE OF BOND ISSUE | | | | | |
| The Board of Education of Greenville City School District will propose to the Darke County Auditor and the Budget Commission the elimination of a 2 mill permanent improvement levy. Said levy was originally voted on in 1989 and was last approved based on actions from resolutions #08-141 and #08-146 for an election which was held on the 4 th day of November, 2008, and was certified by the Board of Elections on November 26, 2008, with the total number of votes cast being 10,357 with 6,822 for the tax levy and 3,535 against the tax levy. The request shall be made to the Darke County Auditor and any other appropriate authorities upon successful passage of the bond issue which has been placed on the ballot on the 8 th of November of 2011 for 6.43 mills, resolution #11-139. | ; - - - | | | | |
| The Treasurer shall be instructed to notify the applicable authorities upon receipt of the Certificate Of Result of Election for the November 8, 2011 election resulting in successful passage of the 6.43 mill bond issue. This shall take effect for collections during the 2012 calendar year and thereafter. | | | | | |
| Motion to approve by Mr. Joe Payne, seconded by Mr. Jim Sommer. Motion carried 5-0. | | | | | |
| Resolution No. 11-161 | Ι | Ι | Ι | Ι | Ι |
| 1 | | | | | |

| VI. | SU | PER | RINTI | ENDENT'S BUSINESS | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|---|------|-------|---|--------|----------|-------|--------|------------|
| | A. | PE | RSO | NNEL | Ш | L | S | S | S |
| | | 1. | EM | PLOYMENT | | | | | |
| | | | a. | Recommended the resignation of Deborah Mendenhall , para-professional, Woodland Primary School effective August 25, 2011. Further recommended she be approved as a 10-Month Secretary, St. Clair Memorial Hall, step 4, effective August 26, 2011. | | | | | |
| | | 2. | SA | LARY INCREASE | | | | | |
| | a. Recommended the salary increase for <i>Kathy Douds</i> approved on July 18, 2011 be corrected to reflect payment on the Master Agreement Column V reversing effects of pay increase. b. Recommended the following individuals be approved for a change in salary classification | | | | | | | | |
| | | | b. | Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2012. Change in salary will be reflected in the 2011-2012 contracts to be issued: | | | | | |
| | | | | Name of EmployeePresent ScaleNew ScaleBrian McKibbenBachelor's +30Master'sKathryn CopasBachelor's +30Master's | | | | | |
| | | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | | | | Resolution No. 11-162 | | | | | |
| VII. | | | | E SESSION - none | | | | | |
| VIII. | | | | /ENT | | | | | |
| | | | | ljourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:17 A.M. ried 5-0. | Ι | Ι | Ι | Ι | Ι |
| | Pre | side | nt Be | n A. Studabaker | | | | | |
| | Tre | asur | er Ca | rla Surber | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | 2 | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 September 13, 2011 5:00 p.m. Work Session | Bowman | Payne | Scott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| | 6:00 p.m. Business Meeting | | | | | |
| | MINUTES | | | | | |
| Regu | Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in ular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, ember 13, 2011, with the following members present: | | | | | |
| pres | erend Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also ent were Ms. Susan Riegle, Mr. Dave Peltz, Dr. Guy Parmigian, Mr. Jon McGreevey, Mrs. Carla er. Mrs. Sue Bowman arrived at 5:14 P.M. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:02 P.M. | | | | | |
| II. | CALLED TO ORDER | | | | | |
| III. | ROLL CALLED | - | Ρ | Ρ | Ρ | Ρ |
| IV. | WORKSESSION | | | | | |
| | Jon McGreevey gave a presentation on the new gymnasium project. A powerpoint gave visuals of the progress. Monday, September 19^{th,} will be the date of inspection on the high school ground. David Peltz passed out information on the State Report Card showing positive academic growth as an excellent district. David explained to the Board various extrapolations of the school report card. The Board was shown "walk throughs". Discussion of use of smart response systems was held giving the BOE a perspective on curriculum changes. Guy Parmigian will discuss the Greenville City Schools Strategic Plan 2011-2014 hiring practices include a demonstrative process to hire people with the goal to improve student achievement. | | | | | |
| V. | PLEDGE OF ALLEGIANCE by Treasurer Carla Surber | | | | | |
| VI. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 5-0. | | | I | I | I |

| | Resolution No. 11-163 | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|--|--------|-------|-------|--------|------------|
| VII. | APPROVAL OF MINUTES | Ä | Å | Š | Š | S |
| | A. Thursday, August 18, 2011B. Friday, August 26, 2011 | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | Ι | I | 1 |
| | Resolution No. 11-164 | | | | | |
| VIII. | SUPERINTENDENT'S REPORT | | | | | |
| | A. DISTRICT HIGHLIGHT | | | | | |
| | Scottie Moore gave a presentation on how the band program has progressed sixty percent of the group are Freshman & Sophomores. Growth will continue with Brian McKibben at the Junior High level. Band night will be on Oct 7, 2011, and all are invited to attend. | | | | | |
| | B. COMMENDATIONS a. Commendations are extended to Mr. Chris Sykes, Career-Technical Engineering Teacher at Greenville Senior High School and his engineering class project, "Gravitational Water Vortex Energies" for being selected by OSBA to be a participant in the capital Conference this fall. | | | | | |
| IX. | TREASURER'S REPORT discussion of appropriations and the presentation of the 5 year forecast. | | | | | |
| Х. | PUBLIC PARTICIPATION – Nancy Hemer asked about gymnasium and the date it would be open to the public. It was relayed to that the open house would be September 20, 2011. | | | | | |
| XI. | TREASURER'S BUSINESS | | | | | |
| | A. REQUESTS | | | | | |
| | 1. Recommended the Treasurer's report for the month of August 2011, be approved as presented to the Board of Education for its prior review. | | | | | |
| | 2. Recommended the Schedule of Bills for the month of August 2011, be approved as presented to the Board of Education for its prior review. <i>(under separate cover)</i> | | | | | |
| | 3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. <i>(listed under separate cover)</i> | | | | | |
| | 2 | | | | | |

September 13, 2011 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|-----------------------|--------|--------|--------|----------------|--|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Kroger | 100.00 | 112.51 | 12.51 | МН | Spent addl funds for retiree/new hire reception |
| Reliable Transmission | 0 | 674.79 | 674.79 | Transportation | Did not get po done prior to bus repair at beg of school |
| Dawson DeShane | 0 | 41.25 | 41.25 | Transportation | New driver did not know procedure prior to getting license |
| TOTALS | 100.00 | 828.85 | 728.55 | | |

Recommended the Treasurer be instructed to file with the Darke County Aud an amended temporary appropriation by fund on July 1, 2011, to begin fiscal y appropriations in the amount of 25% of the prior year appropriations for general fund and the remaining balances in all of the grants, fund, etc., and Board of Education of the Greenville City School District provide for the cur expenses and other expenditures of said Board during the fiscal year ending J 30, 2012 the following sums be and the same as presented under separate co are hereby set aside and appropriated for the several purposes for whether the several purposes for the several purposes for whether expenditures are to be made and during said fiscal year.

| FUND | DESCRIPTION | APPROP |
|------|-----------------------------|---------------|
| 001 | GENERAL FUND | 26,666,905.66 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,232,691.79 |
| 006 | FOOD SERVICE | 778,747.61 |
| 007 | TRUST FUNDS | 11,500.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 132,064.97 |
| 011 | CUSTOMER SERVICE | 97,348.14 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 65,052.87 |
| 019 | OTHER LOCAL GRANT | 6,956.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 1,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 24,993.73 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 135,919.17 |
| 300 | ATHLETIC FUND | 188,343.81 |
| 401 | AUXILIARY SERVICES | 90,712.08 |

| | Bowman | Payne | Scott | Sommer | Studabakei | |
|---|--------|-------|-------|--------|------------|--|
| ditor, year the I the rrent June over hich | | | | | | |
| | | | | | | |

abaker

| 32 | EDUCATIONAL MGMT INFO SYS | 72,332.26 |
|-----|--------------------------------|---------------|
| 140 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,080.80 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,659.49 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 508,466.23 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 55,543.39 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 933.93 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 572 | TITLE ONE | 1,076,296.29 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 177,034.63 |
| 599 | OTHER FEDERAL GRANTS | 170,123.76 |
| | GRAND TOTALS | 32,677,745.12 |

Studabaker

Sommer

Bowman

L

L

Payne Scott

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.

Advances

\$10,000.00 from 001 General Fund into Fund 504 Cost Center 9112 \$10,000.00 from 001 General Fund into Fund 584 Cost Center 9112

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. **Motion carried 5-0.**

Resolution No. 11-165

XII. BOARD POLICY

A. POLICY REVIEW

| | 2 nd Reading | | | | lan | 0 | | ner | Studabaker |
|-------|-------------------------|-----|-----|--|--------|-------|-------|--------|------------|
| | J | IN | S | Student Fees, Fines and Charges – no comments or changes were made. | Bowman | Payne | Scott | Sommer | Studa |
| XIII. | SU | PER | INT | ENDENT'S BUSINESS | | | | | |
| | A. | RE | QUE | ESTS | | | | | |
| | | 1. | DC | NATIONS | | | | | |
| | | | Re | commended the acceptance of the following donations with appreciation: | | | | | |
| | | | a. | \$100.00 from <i>Mr. & Mrs. Steve Litchfield</i> for the benefit of Greenville Senior High School's Athletic Department. | | | | | |
| | | | b. | \$100.00 from <i>First Church of the Nazarene</i> for the benefit of Woodland Primary School for school supplies and student fees. | | | | | |
| | | | C. | Refrigerator (value of \$399.00) from the <i>Bus Drivers</i> for the benefit of transportation department. | | | | | |
| | | | d. | \$80.00 from <i>Mr.</i> & <i>Mrs. Van Der Walt</i> for the benefit of Greenville Senior High School's boys soccer for the purchase of a banner. | | | | | |
| | | | e. | \$80.00 from <i>Mr.</i> & <i>Mrs. Jetter</i> for the benefit of Greenville Senior High School's boys soccer for the purchase of a banner. | | | | | |
| | | | f. | 2000 Chrysler vehicle (value \$1,000.00) from <i>John Kraus</i> for the benefit of Greenville Senior High School's Auto Technology program. | | | | | |
| | | | g. | \$48.61 from <i>Target Take Charge of Education</i> for the benefit of Greenville Junior High School. | | | | | |
| | | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | I | I | I |
| | | | | Resolution No. 11-166 | | | | | |
| | | 2. | СС | NTRACT / PURCHASE / RESOLUTION APPROVAL | | | | | |
| | | | a. | Recommended approval of a contract with the <i>Darke County Educational Service Center</i> to delegate them as the fiscal agent for the 2011-2012 school year payable with city/county at a cost of \$23,763.44. | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | 5 September 13, 2011 | | | | | |

| | | | | ſ | | | |
|----|----|---|--------|-------|-------|--------|------------|
| | b. | Recommended approval of a contract with <i>Speech Pathology Services</i> for speech services for the St. Mary's Catholic School under auxiliary services money at the rate of \$17.00 per 15 minute module (\$68.00 per hour) limited to no more than 3 hours per week or 15 hours per month as directed by the St. Mary's Administrator. | Bowman | Payne | Scott | Sommer | Studabaker |
| | C. | Recommended the approval of the following change orders for the gymnasium project at Greenville Senior High School: | | | | | |
| | | Exhaust Fan – \$6,416.00 Paint (floor trim & cabinets) – \$917.00 | | | | | |
| | d. | Recommended approval of the bus routes for the 2011-2012 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent. | | | | | |
| | f. | Recommended the payment of preschool excessive costs to the <i>Darke County ESC</i> in the amount of \$171,186.94. This is a cost incurred each year by the school district but is usually absorbed in the City/County agreement so that in the past it has been unnecessary to ask for approval for a payment of this size. Additionally, the costs have risen exponentially over the last few years. The Treasurer promised the board that she would investigate the costs. | | | | | |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 11-167 | | | | | |
| 3. | GF | ANT REQUEST APPROVAL | | | | | |
| | | commended the approval of a request for 5 laptops from Lexis Nexis for use in s Britsch's classroom at East Intermediate School. | | | | | |
| 4. | CL | RRICULUM | | | | | |
| | a. | Recommended approval of the annual in-state tuition rate \$3,184.55 for the 2011-2012 school year asset by the Ohio Department of Education. | | | | | |
| | b. | Recommended approval of the Greenville Junior High School's 8 th Grade Class Trip to Washington D.C. scheduled from May 15-19, 2012 at the estimated cost of \$525.00 per student. | | | | | |
| | C. | Recommended approval of an out-of-state field trip for Greenville Senior High School ACP students to Indiana University East in Richmond, IN on September 30, 2011. Transportation costs shall be reimbursed to the district by the University. | | | | | |
| | d. | Recommended approval of the following textbook for Greenville High School: | | | | | |
| | | 6 September 13, 2011 | | | | | |

| | | <i>Career Choices</i> Publisher: Academic Innovations Copyright: 2009 Cost per book: \$33.00 Number to be ordered: 15 (Course – Navigations) | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|---|--------|-------|-------|--------|------------|
| | | Career Choices Workbook and Portfolio Publisher: Academic Innovations Copyright: 2009 Cost per workbook: \$10.00 Number to be purchased: 60 (Course – Navigations) | | | | | |
| | e. | Recommended approval of the following textbooks for Greenville Middle School: <i>Recorder – Classroom Method</i> Publisher: Al-Leonard Corporation Copyright: 2010 Cost per book: \$7.99 Number to be ordered: 4 | | | | | |
| | | Essential Elements Recorder Publisher: Al-Leonard Corporation Copyright: 2010 Cost per book: \$4.99 Number to be ordered: 60 | | | | | |
| | f. | Recommended approval for the Greenville Senior High School Marching Band's Band Camp planned for 2012 be held at the Indian Hills 4H Camp located in Pleasant Hill, Ohio during the week of July 9-13, 2012. The cost will be \$150.00 per student this will be at no cost to the Board of Education. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 11-168 | | | | | |
| | | DNNEL | | | | | |
| 1. | RE | SIGNATION | | | | | |
| | a. | Recommend the resignation of Dana Holzapfel , secretary, Greenville Senior High School, be accepted for disability retirement through SERS (School Employees Retirement System of Ohio), with regret, effective October 1, 2011. | | | | | |
| | b. | Recommend the retirement effective date for <i>Diane Amick</i> be amended to November 1, 2011. | | | | | |
| | | 7 September 13, 2011 | | | | | |

| | Motion to approve by Mr. J Motion carried 5-0. | im Sommer, seconded by Mrs. Sue Bowman. | Bowman | Payne | Scott | Sommer | |
|-------|--|---|--------|-------|-------|--------|--|
| | Resolution No. 11- | 169 | | I | I | I | |
| 2. EN | MPLOYMENT | | | | | | |
| a. | | ent of the following individual as indicated, pending sary requirements, including certification/licensure, 12 school year: | | | | | |
| | Tracy Knapke | Kindergarten Teacher Woodland Primary School 1-year Limited Contract Column V, Step 10 Effective 9/9/2011 | | | | | |
| | Gailen Wilson | Bus Driver 1-year Limited Contract Step 0, Effective 8/26/2011 | | | | | |
| | Terra Denniston | Para Professional Woodland Primary School 1-year Limited Contract Step 0, Effective 8/30/2011 | | | | | |
| b. | substitute staff, pending c | wing individuals be conditionally employed as completion of all necessary requirements, including ctive with the 2011-2012 school year: | | | | | |
| | <u>Certified:</u> David McFeely John Ward Emily Kagey Robert Robinson Stacie Eubank James Conway Dianna Bang Dana Williams Alice Hogg | General Education General Education Music General Education Career Tech 4-12 Early Childhood, Intervention Specialist Elementary K-8 Nurse Elementary K-8 | | | | | |
| | <u>Classified:</u> Kim Blumenstock Rebecca Thomas Kyle Jordan | Para Professional, Secretary, Food Service Para Professional, Secretary Custodian | | | | | |

| C. | Recommended approval to amend Pam Lehman contract from Para Professional to Para Professional II, pay schedule, effective with the 2011-2012 school year. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|---|--------|-------|-------|--------|------------|
| d. | Recommended the approval of the following teachers to be paid for curriculum work to be paid stipend rate of \$17.53 per hour, to be paid with Title I funds: | | | | | |
| | Alissa Elliott David Smith Dawn Luthman JoEllen Zerkle Matt Levek Bev Rhoades | | | | | |
| e. | Recommended approval of Scott Albers to conduct intervention tutoring at South Middle School for a maximum of 510 hours at the negotiated Master Agreement tutor rate for the 2011-2012 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, to be paid with Title I funds. | | | | | |
| f. | Recommended approval of payment to <i>James Anderson</i> for a maximum of 10 hours for curriculum work at Greenville Senior High School, to be paid at the agreed upon Master Agreement Article 14 special administrative assignment rate to be worked at the discretion of the Superintendent, or designee, during the 2011-2012 school year, and pending completion of all necessary requirements including certification/licensure, to be paid with Perkins Grant funds. | | | | | |
| g. | Recommended approval of a purchased service contract with <i>Mark Koontz</i> to provide district student resource services for a maximum of 1,225 hours at the rate of \$21.00 per hour during the 2011-2012 school year to be worked at the discretion of the Superintendent, or designee, and to be paid with Safe and Drug Free Grant and Darke County ESC grant funds, and pending receipt of grant funds and the completion of all necessary requirements. | | | | | |
| h. | Recommended employment of <i>Mark Koontz</i> as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$22.53 per hour. | | | | | |
| i. | Recommended approval of the following individuals to conduct intervention tutoring at the negotiated intervention tutor rate and not to exceed the number of hours listed during the 2011-2012 school year: | | | | | |
| | Name# of Hours:Paid with:Kara Sextro612Title I | | | | | |
| | 9 September 13, 2011 | | | | | |

3. SUPPLEMENTAL CONTRACTS

a. Recommended a supplemental contract be granted to *Kitty Zumbrink* to perform evaluation services as School Psychologist for East Intermediate School at the following rate of pay per Superintendent's approval (not to exceed \$8,000.00):

Sommer Studabaker

Bowman

Payne Scott

Re-evaluation of student - \$250 Initial Evaluation of Student - \$500

b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2011-2012 school year, based on the supplemental salary schedule for the 2011-2012 school year. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

| Name | Position/Location | Class | Salary |
|-------------------|------------------------------------|-------|---------|
| Emily Bell | Woodland-Building Tech | 1 | \$472 |
| Stacy Ernst | Woodland-Building Tech | 1 | \$472 |
| - | (amended from 8/18/2011 meeting) | | |
| Margaret Copeland | Woodland – Head Teacher | 2 | \$1,924 |
| Matt Strader | Boys B-Ball – Varsity Asst. Coach | 2 | \$1,174 |
| Dave Fisherback | Boys B-Ball – JV Coach | 8 | \$3,595 |
| Steve Lantz | Co-Boys B-Ball – 9th Grade | 7 | \$1,424 |
| James Koontz | Co-Boys B-Ball – 9th Grade | 7 | \$2,533 |
| Jim Gable | Boys B-Ball – 8th Grade | 4 | \$1,854 |
| Dave Ernst | Boys B-Ball – 7th Grade | 4 | \$1,665 |
| John Tabler | Boys B-Ball – 7th & 8th Grade | 4 | \$736 |
| Bethany Hughes | Girls B-Ball – Varsity Asst. Coach | 2 | \$1,174 |
| Kurt Huelsman | Girls B-Ball – JV Coach | 8 | \$3,595 |
| Jody Flommersfeld | Girls B-Ball – 8th Grade | 4 | \$3,278 |
| John Shutts | Varsity Wrestling | 10 | \$8,608 |
| Chris Carlisle | Asst. HS Wrestling | 8 | \$3,595 |
| Dylan Goehrich | Co-Asst. HS Wrestling | 8 | \$1,593 |
| Luke Rosengarten | Co-Asst. HS Wrestling | 8 | \$1,593 |
| Zach Roll | JH Wrestling | 4 | \$2,798 |
| Bart Schmitz | JH Wrestling | 4 | \$1,841 |
| Eric Blumenstock | Varsity Baseball | 8 | \$3,185 |

c. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2011-2012 school year at the rate of \$64.88/day for grades 5-12 and \$38.93/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2012:

Susan Butts, Jenny King, Andrea Townsend, Chris Sykes, Pete Ziehler, Carol Paul, Kitty Zumbrink, Donna McCool, Rebecca Muhlenkamp, Beverly Rhoades, Jerrod Newland, Lee Gehret, David Smith, Sandy Snyder, Chris Mortensen.

d. Recommended approval of supplemental contracts for the following for following staff members for IAT duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$17.53) for each IAT meeting up to a yearly maximum of \$397.25, and \$794.50 for elementary grades K-4 for members who perform the duty for the entire 2011-2012 school year as stipulated in the Master Agreement dated June 30, 2012:

| | | | | | | | | | | ŗ |
|----------|---|--------------|--|-------------|-------------------|--------|-------|-------|--------|------------|
| | Woodland Primary Sc | chool: | Tammie Riffle, An Tammy Fisher, He | • | | Bowman | Payne | Scott | Sommer | Studabaker |
| | South Middle School: | | Lyndsay House, 1 Troy Luebke | Tiffany Fin | e, Tess Moeller, | | | | | |
| | East Intermediate Sch | nool: | Abby Evers, Beck | ie Gibson | , Marilyn Leas | | | | | |
| | Junior High School: | | Jody Flommersfeld, Paul Ericksen, Kelly Hahn | | | | | | | |
| | Senior High School: | | Roy Defrain, Caro Andrea Townsenc | | David Sykes, | | | | | |
| 4. 8 | SALARY INCREASE | | | | | | | | | |
| cla | Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2012. Change in salary will be reflected in the 2011-2012 contracts to be issued: | | | | | | | | | |
| Al Lj | Name of EmployeePresent ScaleNew ScaleAngela RhoadesMaster'sMaster's +15Lydia BrennerBachelor's +30Master'sJacqueline HomanMaster'sMaster's +15 | | | | | | | | | |
| 5. T | UITION REIMBURSEM | 1ENT | | | | | | | | |
| a. | Recommended appro provided in the Maste | | | | • | | | | | |
| | Angela Rhoades (\$5 Jamie Heitkamp (\$4 David Sykes (\$200.0 Edwinna Thomas (\$4 | 00.00) 0) | | | | | | | | |
| 6. F | PROFESSIONAL DEVE | LOPMEN | т | | | | | | | |
| a. | Recommended appro reimbursement of exp | | • | nal meetin | g attendance with | | | | | |
| | Matt SutterSeptember 27-30, 2011 Columbus, Ohio Non-Violent Crisis Intervention Training Program Requests: miles, parking (\$15/day) meals, lodging (\$170/night), registration (\$1,220) Total Requests: \$2,001.00 (Paid with SDFS Grant Funds) | | | | | | | | | |
| | | | 11 ver 13, 2011 | | | | | | | |

| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. <i>Resolution No. 11-170</i> XIV. DISCUSSION | | | | - Sommer | — Studabaker |
|------|---|---|---|---|----------|--------------|
| XIV. | DISCUSSION | | | | | |
| | A. BOE Committee Reports | | | | | |
| | 1. Mrs. Cindy ScottCareer Technology - Stakeholders2. Mr. Joe PayneDarke County Center for the Arts3. Mr. James SommerLegislative4. Mrs. Sue BowmanGreenville Schools Foundation5. Mr. Ben StudabakerBusiness Advisory Council | | | | | |
| | B. Topics | | | | | |
| | Topics The Ohio School Boards Southwest regional conference will be held on Thursday, October 13th. Reservations need to be made by Sept 30, 2011. The school board will receive a matching grant on the Memorial Hall project to rebuild the front façade in the amount of \$250,000.00. Building assignments Reverend Joe Payne – Greenville Intermediate School Mrs. Sue Bowman – Greenville Middle School Mrs. Cynthia Scott – Greenville Senior High Mr. Ben A. Studabaker – Greenville Junior High Mr. Jim Sommer – Greenville Primary School | | | | | |
| | Mrs. Susan Riegle and Mrs. Carla Surber were dismissed from the meeting. | | | | | |
| XV. | EXECUTIVE SESSION | | | | | |
| | Motion to move into Executive Session to discuss personnel and personnel compensation at 6:44 P.M by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-171 | | | | | |
| | The Board moved out of Executive Session at 7:54 P.M. | | | | | |
| | The Board discussed personnel in open session. | | | | | |

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 8:08 P.M. Motion carried 5-0.

President Ben A. Studabaker

Treasurer Carla Surber

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| I | I | I | I | Ι |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room September 29, 2011 Special Meeting – 7:45 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|------------|--|--------|-------|-------|--------|------------|
| | MINUTES | | | | | |
| | of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, September 29, 2011, with the following resent: | | | | | |
| Susan Rieg | Bowman, Reverend Joe Payne, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. gle, Dr. Guy Parmigian, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben A. Studabaker was in the meeting. | | | | | |
| I. CE | ERTIFICATION | | | | | |
| | e Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 7:46 A.M. | | | | | |
| II. CA | ALLED TO ORDER | | | | | |
| III. RO | OLL CALLED | Ρ | Ρ | Ρ | Ρ | А |
| IV. AI | DOPTION OF AGENDA | | | | | |
| | otion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. otion carried 4-0. | I | I | I | I | - |
| R | Resolution No. 11-172 | | | | | |
| V. TF | REASURER'S BUSINESS | | | | | |
| A. | REQUESTS | | | | | |
| | Recommended that the Board of Education enter into agreement with the following banks and institutions for Depository Agreements from the following institutions: | | | | | |
| | Greenville National Bank Second National Bank Fifth Third Bank Farmers State Bank Fifth Third Investment | | | | | |
| | Recommended the reappointment of <i>Patricia Haines</i> for a seven year term on the Greenville Public Library Board of Trustees, expiring September 14, 2018. This recommendation has been made by the Greenville Public Library Board of Trustees. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | I | I | I | I | _ |
| | Resolution No. 11-173 | | | | | |
| | | | | | | |

| | 3. | Be it resolved by the Board of Education of Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year including but not limited to any actions as a result of today's meeting. | Bowman | Payne | Scott | Sommer | Studabaker |
|----|------|---|--------|-------|-------|--------|------------|
| | | Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne. Motion carried 4-0. | 1 | I | I | I | |
| | | Resolution No. 11-174 | | | | • | |
| | 4. | Recommended the approval of changes to the Cafeteria 125 Plan document as provided in writing for the 2011-2012 school year using Chard Snyder as our third party administrator for said year. | | | | | |
| | 5. | Recommended the creation of Fund 536 Title I School Improvement Stimulus A, CFDA 84.389, for a grant to be received from the federal government, through the State of Ohio in the amount of \$ 55,000.00. | | | | | |
| | 6. | Recommended approval for the creation of Fund 599, Cost Center 9138, to be used exclusively for the Memorial Hall Renovation project under the obligatory document as subrecipients of a CDBG Community Development Block Grant through the City of Greenville. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | | | | | |
| | | Resolution No. 11-175 | I | I | I | I | - |
| SL | JPER | INTENDENT'S BUSINESS | | | | | |
| A. | RE | QUESTS | | | | | |
| | 1. | CONTRACT APPROVAL | | | | | |
| | | a. Recommended approval of a renewal contract with <i>Study Island</i> for South Middle School at a cost of \$4,032.00 for the period of October 10, 2011-October 10, 2012, costs to be reimbursed by Greenville Technology, Inc. | | | | | |
| | | b. Recommended approval of a change order for the GHS Gymnasium project in the amount of \$5,973.00 for construction and materials for storage of the wrestling mats. | | | | | |
| | | c. Recommended approval to authorize the Director of Administrative Services to advertise for RFQ (requests for qualifications) for engineering services/grant administration for the Memorial Hall Restoration Project. | | | | | |
| | | d. Recommended the approval of subrecipient agreement between City of Greenville, Ohio and Greenville City Schools to undertake the Community Block Grant Comprehensive Downtown Revitalization Program – Tier Three: Downtown Targets of Opportunity Henry St. Clair Memorial Hall Preservation Project as approved by the State of Ohio, Department of Development. | | | | | |
| | | | | | | | |

VI.

Т

| | 2. | CU | RRICULUM | | | | | | ker | |
|----|----|-----|--|--|--------|-------|-------|--------|------------|--|
| | | a. | •• | e Class trip to Chicago, IL during May 10-11, 2012 e trip will be \$247.00 per student at no cost to the | Bowman | Payne | Scott | Sommer | Studabaker | |
| | | b. | Recommended that the Board of Educat execute an affidavit seeking a waiver from Instruction of the body mass index scree Revised Code 3313.647(A) for the 2011- | m the State Superintendent of Public ning requirements as set forth in Ohio | | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, s Motion carried 4-0. | econded by Mrs. Sue Bowman. | I | I | I | I | - | |
| | | | Resolution No. 11-176 | | | | | | | |
| В. | PE | RSO | NNEL | | | | | | | |
| | 1. | RE | SIGNATION | | | | | | | |
| | | a. | 0 | <i>Linda Winterrowd</i> , para professional, East tirement purposes effective at the end of the day | | | | | | |
| | | b. | Recommended the resignation of <i>Kath</i> School, be accepted effective September | y Whaley , para professional, Woodland Primary r 30, 2011. | | | | | | |
| | 2. | EM | PLOYMENT | | | | | | | |
| | | a. | · • | ving individual as indicated, pending completion of ertification/licensure, effective with the 2011-2012 | | | | | | |
| | | | | Secretary (12 month) Greenville Senior High School One Year Limited Contract Step 4, Effective October 3, 2011 | | | | | | |
| | | | | Custodian (.5 FTE) Woodland Primary School One Year Limited Contract Step 0, Effective September 19, 2011 | | | | | | |
| | | | | Para Professional Woodland Primary School One Year Limited Contract Step Year Limited Contract Step 0, Effective October 3, 2011 | | | | | | |
| | | | | Para Professional East Intermediate School One Year Limited Contract Step 0, Effective November 1, 2011 | | | | | | |
| | | | | | | | | | | |

| | Recommended the following individuals be the 2011-2012 school year: | e conditionally employed as substitute staff for | Bowman | e | | mer | |
|----|--|---|--------|-------|-------|--------|--|
| | 5 | eneral Education arly Childhood | Bow | Payne | Scott | Sommer | |
| | Shirley HarterParagraphicRick HessCMerrhya KnoopB | ara Professional, Custodian, Food Service ara Professional ustodian us Driver us Driver | | | | | |
| C. | the agreed upon Master Agreement rate for for the 2011-2012 school year to be wor | to serve as intervention tutor at East School at or a maximum of 612 hours (175 days x 3.5 hrs) red at the discretion of the Superintendent, or on of all necessary requirements including Title I funds. | | | | | |
| d. | the employment of <i>Tom Wilson</i> as inter- maximum of 170 hours out of Title I and | solution # 11-154 (August 18, 2011) concerning vention tutor to show that he will be paid for a 1,050 hours out of Title I School Improvement) hours for the 2011-2012 school year, and shall | | | | | |
| e. | Recommended amendment to the supple 2011 meeting for Stacy Ernst as building te | mental contract approved at the September 13, ech where her salary should be \$418.00. | | | | | |
| f. | to be paid at 50% of the negotiated stipe | contract for the following for IAT team member end rate (\$17.10) for each IAT meeting up to a formed during the entire 2010-2011 school year ed June 30, 2012: | | | | | |
| | Greenville Senior High School David Sykes | | | | | | |
| g. | Recommended approval to suspend the returned signed to the district office within | following classified sub contracts that were not the fifteen day time limit: | | | | | |
| | E. Jewell Towery | | | | | | |
| TU | ITION REIMBURSEMENT | | | | | | |
| a. | Recommended approval of tuition reimbu in the Master Agreement with the Greenvil | rsement for the following individual as provided le Education Association: | | | | | |
| | David Sykes (\$200.00) | | | | | | |
| | Motion to approve by Mr. Jim Sommer, see Motion carried 4-0. | conded by Mrs. Sue Bowman. | I | I | Ι | I | |
| | | | | | | | |

| VII. | EXECUTIVE SESSION – (none) | Bowman | e | t | mer | <u>Studabake</u> |
|-------|--|--------|-------|-------|--------|------------------|
| VIII. | ADJOURNMENT | Bow | Payne | Scott | Sommer | Stud |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 8:12 A.M. Motion carried 4-0. | I | I | I | I | - |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | | | | | | |
| | | | | | | |

.

| | | | | | | r |
|------|--|--------|-------|-------|--------|------------|
| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 October 18, 2011 | Bowman | Payne | Scott | Sommer | Studabaken |
| | 5:00 p.m. Work Session 6:00 p.m. Business Meeting | | | | | |
| | MINUTES | | | | | |
| Regu | Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Iar Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, ber 18, 2011, with the following members present: | | | | | |
| Stud | Sue Bowman, Reverend Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. abaker. Also present were Ms. Susan Riegle, Mr. Dave Peltz, Dr. Guy Parmigian, and Mrs. Surber. Mr. Jon McGreevey arrived at 6:15 P.M. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A. Studabaker. | | | | | |
| III. | ROLL CALLED | Р | Р | Ρ | Ρ | Р |
| IV. | WORK SESSION – Presentation by Treasurer Carla Surber of "Navigating the Five Year Forecast." | | | | | |
| V. | PLEDGE OF ALLEGIANCE by Treasurer Carla Surber. | | | | | |
| VI. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Reverend Joe Payne. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-178 | | | | | |
| VII. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, September 13, 2011B. Thursday, September 29, 2011 | | | | | |
| | Motion to approve the minutes by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | I |
| | Resolution No. 11-179 | | | | | |

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. Mr. Jim Sommer presented the Board Award of Excellence to the Equine Judging Team. The Greenville High School Equine Judging Team received third place at the National Competition in Springfield, Massachusetts.

Studabaker

Sommer

Bowman

Payne Scott

- 2. Student Council members Nichole Raffel and Andrew Czech discussed the Anthony Munos Leadership conference. They also spoke of their Change for Change fundraiser and its contribution to the community. It was used to host a conference by Nick Jackson from Ugive. Ugive which is a non-profit organization on a mission to catalyze, excite and empower the next generation of volunteers. It focuses mainly on community. Danny Wright, the Minister from Grace Brethren also attended.
- 3. The Student Council members also volunteered at prairie days to raise funds for their Breast Cancer Fundraiser.

B. COMMENDATIONS

- a. Commendations are extended to the *Greenville Senior High School FFA Equine Judging Team and advisor Mr. John Guttadore*. The team earned 3rd place in horse valuation at the "Big E" in Springfield, Massachusetts. The Big E is a major exposition and competition event that includes competitors from states on the east coast from Virginia to Ohio to New York and all of New England. The GHS FFA Equine Judging Team included Sara Cole, Rachel Bolyard, Madison Schatz and Chelsea Wintrow.
- b. Commendations are extended to the following fall athletes for being recognized for GWOC honors:

Girls Tennis: 1st Team: Sophia Navas-Davis, Kirby Lantz and Nicole Leis (Doubles Team) 2nd Team: Alexis Medley, Caitlyn Jetter Honorable Mention: Meredith Miles Coach of the Year: Jim Koontz Player of the Year: Sophia Navas-Davis

Boys Golf: 2nd Team: Kendall Hemer Honorable Mention: Adam Hickerson

Girls Golf: 2nd Team: Jenelle Agne Honorable Mention: Jennifer Murray

| Г | | | | | |
|---|--------|-------|-------|--------|------------|
| e recognize e commend They are an ne lives and | Bowman | Payne | Scott | Sommer | Studabaker |
| | | | | | |
| r 2011, be | | | | | |
| ^r 2011, be ew. <i>(under</i> | | | | | |
| or payment ailable and strict. | | | | | |
| | | | | | |

| c. | Commendations are extended to the Transportation Department as we recognize |
|----|---|
| | them in honor of National Bus Safety Week October 17-21, 2011. We commend |
| | them on their continued dedication to safely transporting our students. They are an |
| | important part of our educational community and play a vital role in the lives and |
| | successes of our children. |

- IX. TREASURER'S REPORT No report given
- X. PUBLIC PARTICIPATION

Fred Matix asked if there is a rendering of the building for the public to view.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of September 2011, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of September 2011, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
- 3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

| | | | - | | |
|------------------|--------|---------|---------|------------|--|
| VENDOR | ENCUMB | PAID | DIFFER | BUILDING | EXPLANATION |
| Staples | 300.00 | 354.87 | 54.87 | South | More than 1 order on po and added incorrectly |
| Carol Bruss | 0 | 47.73 | 47.73 | MH/Supt | Funds not encumbered prior to prof leave 9/8/11 |
| Carol Bruss | 0 | 47.73 | 47.73 | MH/Supt | Funds not encumbered prior to prof leave 9/13/11 |
| David Sykes | 0 | 400.00 | 400.00 | MH/Supt | 2 classes completed for Tuition prior to po |
| Edwinna Thomas | 0 | 400.00 | 400.00 | MH/Supt | 2 classes completed for Tuition prior to po |
| Jennifer Yohey | 0 | 200.00 | 200.00 | MH/Supt | Tuition reimbursement class complete prior to po |
| Speech Pathology | 0 | 238.00 | 238.00 | St. Mary's | Speech Chgs in Sept prior to processing po |
| TOTALS | 300.00 | 1688.33 | 1388.33 | | |

October 18, 2011 – THEN & NOW CERTIFICATION

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2012, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| Bowman | Payne | Scott | Sommer | Studabaker | |
|--------|-------|-------|--------|------------|--|
| | | | | | |

| FUND | DESCRIPTION | APPROP |
|------|-----------------------------|---------------|
| 001 | GENERAL FUND | 26,727,992.44 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,261,691.79 |
| 006 | FOOD SERVICE | 787,634.59 |
| 007 | TRUST FUNDS | 11,500.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 132,064.97 |
| 011 | CUSTOMER SERVICE | 99,101.00 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 70,992.87 |
| 019 | OTHER LOCAL GRANT | 7,718.67 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 1,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 24,993.73 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 142,219.17 |
| 300 | ATHLETIC FUND | 218,757.29 |
| 401 | AUXILIARY SERVICES | 90,799.96 |
| 432 | EDUCATIONAL MGMT INFO SYS | 72,332.26 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,080.80 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,659.49 |
| 501 | ADULT BASIC EDUCATION | 73,039.96 |
| 504 | EDUCATION JOBS FUND | 508,466.23 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 55,543.39 |

| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
|-----|--------------------------------|---------------|
| 533 | STIMULUS TITLE II - TECHNOLOGY | 0.00 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 572 | TITLE ONE | 838,760.22 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 159,044.45 |
| 599 | OTHER FEDERAL GRANTS | 170,123.76 |
| | GRAND TOTALS | 32,554,025.47 |

Studabaker

Sommer

Bowman

Payne Scott

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.

<u>Advance</u>

\$4,500.00 advanced out of the General Fund into Fund 451 Cost Center 9112 \$10,000.00 advanced out of the General Fund into Fund 536 Cost Center 9112 \$21,902.14 advanced out of Fund 501 Cost Center 9011 into Fund 001 \$142,147.49 advanced out of Fund 516 Cost Center 9011 into Fund 001 \$12,280.00 advanced out of Fund 524 Cost Center 9011 into Fund 001 \$1,044.47 advanced out of Fund 533 Cost Center 9011 into Fund 001 \$301,794.77 advanced out of Fund 572 Cost Center 9011 into Fund 001 \$16,079.28 advanced out of Fund 572 Cost Center 9011 into Fund 001 \$52,577.43 advanced out of Fund 590 Cost Center 9011 into Fund 001 \$50,000.00 advanced out of the General Fund into Fund 572 Cost Center 9112

6. Recommended the approval of the five year forecast for 2012 through 2017.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. **Motion carried 5-0.**

Resolution No. 11-180

- XII. BOARD POLICY
 - A. POLICY REVIEW

1st Reading

EEACA Bus Driver/Early Learning Center-Para Professional Examination & TrainingGDBB Classified Staff Supplementary Pay PlansGDBB-R Classified Staff Supplementary Pay Plans

5 October 18, 2011

| | B. | POLICY JN JN-R | APPROVAL Student Fees, Fines and Charges Student Fees, Fines and Charges (second reading waived) | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|-----|----------------------|--|--------|-------|-------|--------|------------|
| | | | n to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. n carried 5-0. | I | I | I | I | I |
| | | Reso | lution No. 11-181 | | | | | |
| XIII. | SUF | PERINTE | NDENT'S BUSINESS | | | | | |
| | A. | REQUE | STS | | | | | |
| | | 1. DO | NATIONS | | | | | |
| | | a. | Recommended the acceptance of the following donations with appreciation: | | | | | |
| | | | (1). \$500.00 from <i>The Hope Foundation</i> for the benefit of Greenville Senior High School's FFA program. | | | | | |
| | | | (2). \$269.86 from <i>TARGET-Take Charge of Education</i> for the benefit of Greenville Senior High School. | | | | | |
| | | | (3). \$160.00 from <i>Tipp City Schools, Bradford Exempted Village Schools, Tri-Village Local Schools</i> for the benefit of Greenville Senior High School's Student Council Leadership Conference. | | | | | |
| | | | (4). \$152.53 from <i>TARGET-Take Charge of Education</i> for the benefit of Woodland Primary School. | | | | | |
| | | | (5). \$100.00 from <i>Dave Knapp Ford</i> for the benefit of Greenville Junior High School's ACE program. | | | | | |
| | | b. | Recommended the Board of Education decline the donation of a 2000 Chrysler vehicle from <i>John Kraus</i> for the benefit of GHS Automotive Technology program previously accepted by the Board of Education on September 13, 2011. The company who was giving the donation wanted to assume no future liability for the vehicle. Mr. Krause was actually an employee of Klockner Pentaplast. The company will continue to work with the school system in a beneficial manner. | | | | | |
| | | | Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. | 1 | 1 | I | 1 | 1 |
| | | | Resolution No. 11-182 | - | - | - | - | - |
| | | | | | | | | |
| | | | 6 October 18, 2011 | | | | | |

r - - - - - -

| 2. | | NTRACT / PURCHASE / RESOLUTION APPROVAL Recommended changes to the amount payable to the Darke County ESC based | Bowman | Payne | Scott | Sommer | Studabaker |
|----|----|---|--------|-------|-------|--------|------------|
| | а. | on the revised invoice of \$145,559.08 after approval of the special education director. | ā | ä | Š | Sc | St |
| | b. | Recommended approval to purchase wireless for the Greenville Senior High School from <i>Prenger Implement, Inc.</i> at a cost of \$24,407.00 to be paid from the general fund. This will complete phase 4 out of 5 of the district's wireless project. | | | | | |
| | c. | Recommended approval to purchase 10 smartboards from <i>Smart Technologies</i> at a total cost of \$30,360.00 to be paid with permanent improvement and general funds. | | | | | |
| | d. | Recommended approval to purchase 5 smartboards from <i>Smart Technologies</i> at a cost of \$6,950 to be paid with Title I funds. | | | | | |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 11-183 | | | | | |
| 3. | CU | RRICULUM | | | | | |
| | a. | Recommended <i>Ruby Horner</i> as a Board of Education approved volunteer for the Greenville Junior High School's Power of the Pen Advisor for the 2011-2012 school year. | | | | | |
| | b. | Recommended disposal of the following textbooks for Greenville High School: | | | | | |
| | | Achieving Proficiency in Mathematics Publisher: AMSCO School Publishing Copyright: 1994 | | | | | |
| | | Pre-Algebra Publisher: Glencoe McGraw-Hill Copyright: 1997 | | | | | |
| | | Algebra 2 Publisher: Glencoe McGraw-Hill Copyright: 1994 | | | | | |
| | C. | Recommended approval of a purchase service contract with the Darke County Educational Service Center for student resource, counseling, and related services to be provided to Greenville City School District at the discretion of the Superintendent for an amount not to exceed \$70,000.00 to be paid with Safe and Drug Free Schools Grant funds. | | | | | |
| | | 7 October 18, 2011 | | | | | |

| | | d. | Auto Technology students a | i field trip for the Greenville Senior High School's Ind staff to tour the General Motor's Assembly Stober 26, 2011 during the school day. | ~ | Payne | Scott | Sommer | Studabaker |
|----|-----|-----|---|--|---|-------|-------|--------|------------|
| | | e. | | a field trip for Greenville Senior High School's FFA National Convention in Indianapolis, IN on | | | | | |
| | 4. | DIS | POSAL OF PERSONAL PROPER | ГҮ | | | | | |
| | | | IEREAS, the old Greenville Se rchased and are no longer beir | nior High School's marching band uniforms were g used; and, | | | | | |
| | | | • | iniforms would serve in the best interest of the Greenville City Schools, and the public; and, | | | | | |
| | | dis | | t the Greenville Board of Education authorizes the Senior High School's marching band uniforms e Ohio Revised Code, | | | | | |
| | | sch | | he marching band uniforms are of no value to the of at no cost to the Board of Education. (Band rumental Boosters) | | | | | |
| | | | ption to approve by Mrs. Cynth ption carried 5-0. | ia Scott, seconded by Mr. Jim Sommer. | I | I | I | I | I |
| | | Re | esolution No. 11-184 | | | | | | |
| В. | PEI | RSO | NNEL | | | | | | |
| | 1. | RE | SIGNATION | | | | | | |
| | | a. | Recommended the resignatic Middle School effective Octol | on of Tiffany Labig as para professional at South ber 21, 2011. | | | | | |
| | 2. | ΕN | IPLOYMENT | | | | | | |
| | | a. | | of the following individual as indicated, pending requirements, including certification/licensure, school year: | | | | | |
| | | | April Gross | Para Professional (2 hours/day) Woodland Primary School 1-year Limited Contract Step 0, Effective October 5, 2011 | | | | | |
| | | | | 8 | | | | | |

| | Tiffany Labig | Secretary (10 month) Greenville Senior High School 1-year Limited Contract Step 2, Effective October 24, 2011 | 1 1 | Payne | Scott | Sommer |
|----|---|--|------------------------------------|-------|-------|--------|
| b. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year: <u>Certified:</u> Danag Puscell General Education | | | | | |
| | <u>Certified:</u> Donna Russell Tara Oberding | General Education General Education | | | | |
| | <u>Classified:</u> Lori Snyder Kathy Whaley | Custodian Food Service | | | | |
| c. | period of August 29-Se | proval of <i>Cristen Williams</i> as a certified su eptember 30, 2011, pending completion o g certification/licensure. | | | | |
| d. | . Recommended the hourly wage for <i>Anita Green</i> , dishwasher, be amended to \$7.72 per hour for the 2011-2012 school year (reflecting the 1.25% increase). | | | | | |
| e. | | ontract for Amy Shilt approved on A cancelled due to a continuing contract all | | | | |
| f. | pending completion | yment of <i>Scott Albers</i> as a Home Instru n of all necessary requiremen at the home instruction teacher rate | nts, including | | | |
| g. | hour. Recommended the rate of pay for <i>Linda Kraus</i> , substitute teacher for Jennifer Yohey, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 30, 2011, since Linda has completed 20 consecutive days of substitute teaching in the same position. | | es the regular nce Linda has | | | |
| h. | Rebecca Muhlenkamp, the regular substitut | te of pay for <i>Elizabeth Dolliver</i> , substitu , Greenville Junior High School, be increas e teacher rate effective September 2 ted 20 consecutive days of substitute t | sed to 1.4 times 2, 2011, since | | | |
| i. | Kerns, Greenville Juni | te of pay for Tory Martin , substitute tea or High School, be increased to 1.4 tim ate effective September 27, 2011, si tive days of substitute teaching in the sam | nes the regular | | | |

| j | - | Elliott, South Middle teacher rate effective | School, be increased to 1.4 | times the e Randy | e regular substit has completed | tute | Bowman | Payne | Scott | Sommer | Studabaker |
|------|---|--|--|--|--|---------------------|--------|-------|-------|--------|------------|
| ŀ | ζ. | identified pre-school | | o provide speech services to e Superintendent at a rate of 2011-2012 school year. ed by Mr. Jim Sommer. I I I I I I I plemental contract amount to ce years, originally approved ns of the following 012 school year, based on the -2012 school year. Further erintendent and Treasurer to nounts shall correspond to the $\overline{\frac{Class Salary}{4 $1,841}}$ | | | | | | | |
| | | Motion to approve by Motion carried 5-0. | Mrs. Cynthia Scott, seconded | l by Mr. J | im Sommer. | | I | I | I | I | I |
| | | Resolution No. | 11-185 | | | | | | | | |
| 2. 9 | UF | PPLEMENTAL CONTRAC | CTS | | | | | | | | |
| đ | a. Recommended the correction to <i>Jim Gable's</i> supplemental contract amount to \$2,238 to reflect the correct number of service years, originally approved September 13, 2011. | | | | | | | | | | |
| ł |). | Recommended appro supplemental contrac | val to accept the resignations ts: | of the fo | llowing | | | | | | |
| | | | Junior Class Advisor Senior Class Advisor | | | | | | | | |
| C | | individuals in the posi supplemental salary recommend authority correct salary amount | tions stated for the 2011-202 schedule for the 2011-2 y be granted to the Superi | L2 school 012 sch ntendent | year, based on ool year. Furt and Treasure | the ther r to | | | | | |
| | | Name | Position/Location | Class | Salary | | | | | | |
| | | Tara Oberding | 7 th Grade Girls Basketball | 4 | \$1,841 | | | | | | |
| | | Laura Swigart | Freshman Class Advisor | 1 | \$837 | | | | | | |
| | | Margie Heitkamp | Sophomore Class Advisor | 1 | \$1,054 | | | | | | |
| | | Justine Leichty | Junior Class Advisor | | | | | | | | |
| | | Josh Bledsoe | Senior Class Advisor | 2 | \$1,324 | | | | | | |
| C | 1. | Saturday/Evening Sch \$64.88/day for grades Master Agreement da | s 5-12 and \$38.93/day for gra ted June 30, 2012: | school y ades K-4 | ear at the rate as stipulated in | e of | | | | | |
| | | Rhoades, Jason Schra | | , wenur C | noson, Angie | | | | | | |
| | | | 10 October 18, 2011 | | | | | | | | |

| e. | Mentor (previously k year, to be paid the | oval of the following staff t nown as Entry Year Mentors agreed upon Master Agreer completion of all necess e: |) during the 2011-2012 s nent (June 30, 2010) st | penu, | Bowman Pavne | Scott | Sommer | Studabaker |
|-------|---|---|---|--------|-----------------|-------|--------|------------|
| | Mary McLear Carol Bruss Kelly Hahn Robert Warner Mark Jackson | | | | | | | |
| 4. SA | ALARY INCREASE | | | | | | | |
| cla | ssification having met | owing individuals be appro terms as stated in the Maste ill be reflected in the 2011-20 | r Agreement dated June | 30, | | | | |
| | me of Employee Inifer Yohey | Present Scale Bachelor +30 | New Scale Master's | | | | | |
| 5. TL | JITION REIMBURSEME | NT | | | | | | |
| a. | | oval of tuition reimbursemen aster Agreement with the Gr | - | duals | | | | |
| | Jamie Heitkamp (\$40 Lydia Brenner (\$600 | - | | | | | | |
| 6. PF | ROFESSIONAL DEVELO | PMENT | | | | | | |
| a. | •• | oval of the following professi penses as requested: | onal meeting attendance | e with | | | | |
| | Kathleen Stammen | October 17-18, 2011 Columbus, Ohio Fall ABLE Administrator's N Requests: miles, meals, loc registration Total Requests: \$393.62 (Paid with ABLE Grant fund | lging (\$130/night), | | | | | |
| | Carol Bruss Kelly Hahn Robert Warner Mark Jackson | October 25-26, 2011 Columbus, Ohio Ohio Resident Educator Me Requests: registration (\$17 (Paid with general funds) | - | | | | | |
| | | 11 October 18, 2011 | | | | | | |

| | Ci Li Ri Ti | Narch 19-21, 2012 Folumbus, Ohio iteracy Collaborative Intermediate requests: miles, parking, meals, lodging (\$89/night) otal requests: \$391.75 Paid with Title I funds) | Bowman | Payne | Scott | Sommer | Studabaker |
|------|--|--|--------|-------|-------|--------|------------|
| | Motion to approve by N Motion carried 5-0. | Ars. Sue Bowman, seconded by Mrs. Cynthia Scott. | I | I | I | I | I |
| | Resolution No. 1 | 11-186 | | | | | |
| XIV. | DISCUSSION | | | | | | |
| | A. BOE Committee Reports | | | | | | |
| | Mrs. Cindy Scott Mr. Joe Payne Mr. James Sommer Mrs. Sue Bowman Mr. Ben Studabaker | Career Technology - Stakeholders Darke County Center for the Arts Legislative – must make contacts with legislators on various legislation impacting schools. Greenville Schools Foundation Business Advisory Council | | | | | |
| | B. Topics | | | | | | |
| | improvement to appearance 2. Sixty Alumni will march with Game. | the band on Friday night of the Homecoming Football I is in process. Requests for engineering consultants are | | | | | |
| XV. | EXECUTIVE SESSION | | | | | | |
| | | ession to discuss personnel and personnel compensation by Reverend Joe Payne at 6:44 P.M. | I | I | I | I | 1 |
| | Resolution No. 11-187 | | | | | | |
| | The Board moved out of Executive | e Session at 7:14 P.M. | | | | | |
| | | 12 October 18, 2011 | | | | | |

| ADJOURNMENT | ، Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:11 | Bowman | Payne | Scott | Sommer |
|-----------------------------|--|--------|-------|--------|--------|
| P.M. Motion carried 5-0. | | | I | l s | ں ا |
| President Ben A. Studabaker | | | | | |
| Treasurer Carla Surber | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| | Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office November 4, 2011 Special Meeting – 1:00 p.m. MINUTES | | Payne | Scott | Sommer | Studabaker |
|--------|---|---|-------|-------|--------|------------|
| | MINUTES | | | | | |
| Specia | reenville Board of Education of Greenville City School District, Darke County, Ohio, met in I Session in the Superintendent's Office, Memorial Hall, Greenville, Ohio, on Friday, November 1, with the following members present: | | | | | |
| | end Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A Studabaker. Also present As. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Sue Bowman was absent from seting. | | | | | |
| Ι. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 1:01 P.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A Studabaker. | | | | | |
| III. | ROLL CALLED | А | Ρ | Ρ | Ρ | Р |
| IV. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 4-0. | - | Ι | I | I | I |
| | Resolution No. 11-187 | | | | | |
| V. | TREASURER'S BUSINESS | | | | | |
| | A. RESOLUTION APPROVAL | | | | | |
| | RESOLUTION DECLARING GREENVILLE CITY SCHOOL DISTRICT TO BE A SPECIAL NEEDS DISTRICT AND APPLYING FOR CONSENT TO SUBMIT A BOND ISSUE TO THE ELECTORS OF THIS SCHOOL DISTRICT AT THE MARCH 6, 2012 ELECTION | | | | | |
| | WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district; | | | | | |
| | NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio: | | | | | |
| | SECTION 1. That this Board of Education hereby determines that the student population of the Greenville City School District (the "District") is not being adequately serviced by the existing permanent improvements of the District. | | | | | |
| | | | | | | |

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs and hereby declares the district to be a special needs district pursuant to the provisions of Section 133.06(E) of the Ohio Revised Code.

Studabaker

Sommer

Bowman

Payne Scott

1 1

1

1 1

1 1

SECTION 3. That this Board of Education hereby applies to the Tax Commissioner and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on March 6, 2012, the question of issuing the bonds for the purpose of paying the local share of school construction under the state of Ohio Classroom Facilities Assistance Program for a segmented project, demolition of certain existing school facilities, and other improvements to school facilities, and providing equipment, furnishings and site improvements therefor, in the principal amount of not to exceed \$45,000,000.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Tax Commissioner and the Superintendent of Public Instruction, together with a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. **Motion carried 4-0.**

Resolution No. 11-188

VI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 1:03 P.M.

Motion carried 4-0.

President Ben A. Studabaker

Treasurer Carla Surber

| | | | | | | ŗ |
|------|--|--------|-------|-------|--------|------------|
| | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 November 17, 2011 | Bowman | Payne | Scott | Sommer | Studabakeı |
| | 5:00 p.m. Work Session 6:00 p.m. Business Meeting | | | | | |
| | MINUTES | | | | | |
| Sess | Greenville Board of Education of Greenville City School District, Darke County, met in Regular ion in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, November 17, I, with the following members present: | | | | | |
| Stud | Sue Bowman, Reverend Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. abaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, Dr. Guy nigian, and Mrs. Carla Surber. | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:01 P.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A. Studabaker. | | | | | |
| III. | ROLL CALLED by Treasurer Carla Surber. | Ρ | Р | Р | Р | Р |
| IV. | Beth Cain, Transportation Coordinator held discussion of the problems of shared parenting and its impact on bus drivers. She is proposing new forms to be used. She requested that the Board review policy EEAB-R in strengthening the language for parent directions on alternative drop offs and pickups. | | | | | |
| | Discussion on Levy Renewal and Bond Issue Presentation from 5:25 P.M. to 5:44 P.M. The timing of levy ballot issues will need to be decided based on the loss at the November election. | | | | | |
| V. | PLEDGE OF ALLEGIANCE | | | | | |
| VI. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Reverend Joe Payne. Motion carried 5-0. | I | Ι | I | Ι | I |
| | Resolution No. 11-189 | | | | | |
| VII. | APPROVAL OF MINUTES | | | | | |
| | A. Tuesday, October 18, 2011B. Friday, November 4, 2011 | | | | | |

| | Motion to approve the minutes by Mrs. Cynthia Scott, seconded by Mr. Joe Payne. Motion carried 5-0. <i>Resolution No. 11-190</i> | – Bowman | - Payne | - Scott | - Sommer | Studabaker |
|-------|--|-------------|---------|---------|----------|------------|
| VIII. | SUPERINTENDENT'S REPORT | | | | | |
| | A. DISTRICT HIGHLIGHT | | | | | |
| | B. COMMENDATIONS | | | | | |
| | a. Commendations are extended to <i>Andrew Cech</i> for being named the 2011 Chief Green Wave and <i>Nicole Raffel</i> for earning the honors of the 2011 Homecoming Queen. | | | | | |
| | b. Commendations are extended to the GHS Vocal Music Students, director Michele Smith and Staff for an enjoyable fall concert. | | | | | |
| | c. Commendations are extended to the GHS Orchestra Musicians, director JR Price and Staff for a tremendous display of talent during the "String Fling". | | | | | |
| | d. Commendations are extended to the following fall athletes for being recognized for athletic honors: | | | | | |
| | Lady Wave Soccer: (coached by Pete Ziehler & Justin Gonzalez) All Miami Valley Division 2 North-2nd Team: Aubrey DeVoss Honorable Mention: Jessica Kerg & Brittany Peters | | | | | |
| | GWOC North Division-1 st Team: Aubrey DeVoss 2 nd Team: Jessica Kerg & Brittany Peters Honorable Mention: Mikayla Byers | | | | | |
| | All Miami Valley Academic Award Winners: Courtney Fullroth, Claire Shermann, Tracy Bunger, Brittany Peters and Erika Lemar. | | | | | |
| | The Lady Wave Soccer team was also nominated for the Team Ethics Award and Team Academic All-Ohio. | | | | | |
| | Junior High Cross Country: (coached by Claire McKinney) Girls – North Division Champions GWOC North Division Honorable Mention: Lexi Roth, Ally Hayes, Chloe McKinney, Hannah Coakley, Meg Rehmert and Lexi Addington. Boys – GWOC North Division Honorable Mention: Anrich Vandersmit, Quintin Muhlenkamp, Jacob Hounshell, Carson Bruner. | | | | | |
| | <u>Football:</u> GWOC North Division 1 st Team: Jacob Burk, Zach Weaver, Sam Jones 2 nd Team: Jacob Custer, Zach Comer | | | | | |
| | 2 | | | | | |

Т

1

| e. Commendations are extended to the <i>"Let's Build It – Bond Levy Committee"</i> Our district appreciates your time and dedication to our students and the future of Greenville. f. Commendations were extended to thank the East Echos for their performance this | Bowman | Payne | Scott | Sommer | Studabaker |
|---|--|--|--|--|--|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Outcome of the recent election results; Thanks to the members of the levy committee and Mr. Rhoades and Mr. Begoon for their leadership. They spent endless hours in the promotion of this issue. | | | | | |
| I was disappointed with the margin of defeat of the school levy in last week's election. I want nothing but success for the schools. If cut I bleed green, I want the Greenville Schools to continue upon the path of success that has been forged but they need the tools to continue with today's technology. I thought that with the last election being so close, around 43 votes, I felt that the current plan was doable, that the citizens would see the need for a new school and pass the levy. It failed by 649 votes. I looked into the numbers trying to figure out where we lost our focus, these are some of the observations I have made. | | | | | |
| In the city of Greenville even though it passed in 10 of the 12 precincts, overall the entire levy failed by 23 votes. In Greenville Township it passed in the east precincts but failed in the west precincts overall failing in this township. In Adams township and the Gettysburg area it failed by almost 600 votes. They need to feel that they are a part of the school system. We need to honor and preserve their history. The same holds true for Neave Township and the Wayne Lakes area. In Washington Township the voters continued to voice their disapproval in a 2 to 1 margin of defeat. This has continued for around 30 years since the closing of the elementary building in that area. Have we asked what can be done to rectify this situation? These are proud hard working individuals, who own their farms, homes, and businesses. They support the activities in the schools, many are former members of the band, athletic teams, choir, FFA and other extra curricular activities but yet they vote no on a school levy. Why? | | | | | |
| I looked at some of the issues that the voters faced on the ballot to see if this had a negative influence on the election outcome. Issue 2 brought out the vote, but I do not feel that this had a negative impact on the results. The numbers were about twice as many voters participated in this election but the margin of defeat was almost 15 times higher. Those voting on issue 2 are supporters of levies like fire, police, mental health and schools, so I do not see this as the problem. The mental health issue had no problem passing. The best comparison should be to the Library. They proposed a brand new tax levy, they just recently complete a renovation project, but had their funds cut by the state budget. They explained all this to the public and were rewarded with a 53 | | | | | |
| | evening. TREASURER'S REPORT – no report PUBLIC PARTICIPATION 1. Tracy Tryon prepared and shared the follow which he asked to be printed as written: Outcome of the recent election results; Thanks to the members of the levy committee and Mr. Rhoades and Mr. Begoon for their leadership. They spent endless hours in the promotion of this issue. I was disappointed with the margin of defeat of the school levy in last week's election. I want nothing but success for the schools. If cut I bleed green, I want the Greenville Schools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the numbers trying to figure out where we lost our focus, these are some of the observations I have made. In the city of Greenville even though it passed in 10 of the 12 precincts, overall the entire levy failed by 23 votes. In Greenville Township it passed in the east precincts but failed in the west precincts overall failing in this township. In Adams township and the Gettysburg area it failed by almost 600 votes. They need to feel that they are a part of the school system. We need to honor and preserve their history. The same holds true for around 30 years since the closing of the elementary building in that area. Have we asked what can be done to rectify this situation? These are proud hard working individuals, who own their farms, homes, and businesses. They support the activities in the schools, many are former members of the band, athletic teams, choir, FFA and other extra curricular activities but yet they vote no on a school levy. Why? < | evening. TREASURER'S REPORT – no report PUBLIC PARTICIPATION 1. Tracy Tryon prepared and shared the follow which he asked to be printed as written: Outcome of the recent election results; Thanks to the members of the levy committee and Mr. Rhoades and Mr. Begoon for their leadership. They spent endless hours in the promotion of this issue. I was disappointed with the margin of defeat of the school levy in last week's election. I want nothing but success for the schools. If cut I bleed green, I want the Greenville Schools to continue upon the path of success that has been forged but they need the tools to continue with today's technology. I thought that with the last election being so close, around 43 votes, I felt that the current plan was doable, that the citizens would see the need for a new school and pass the levy. It failed by 649 votes. I looked into the numbers trying to figure out where we lost our focus, these are some of the observations I have made. In the city of Greenville even though it passed in 10 of the 12 precincts, overall the entire levy failed by 23 votes. In Greenville Township in passed in the east precincts but failed in the west precincts overall failing in this township. In Adams township and the Gettysburg area it failed by almost 600 votes. They need to feel that they are a part of the school system. We need to honor and preserve their history. The same holds true for Neave Township and the Wayne Lakes area. In Washington Township the voters continued to voice their disapproval in a 2 to 1 margin of defeat. This has continued for around 30 years since the closing of the elementary building in that area. Have we asked what can be done to rectify this situation? These are proud hard working individuals, who own their farms, homes, and businesses. They support the activities in the schools, many are former members of the band, athletic teams, choir, FFA and other extra curricular activities but yet they vote no on a school levy. Why? I looked at some of the is | <text><section-header><section-header><text><text><text><text><text></text></text></text></text></text></section-header></section-header></text> | evening. TREASURER'S REPORT – no report PUBLIC PARTICIPATION 1. Tracy Tryon prepared and shared the follow which he asked to be printed as written: Outcome of the recent election results; Thanks to the members of the levy committee and Mr. Rhoades and Mr. Begion for their leadership. They spent endless hours in the promotion of this issue. I was disappointed with the margin of defeat of the school levy in last week's election. I wan nothing but success for the schools. If cut I bleed green, I want the Greenville schools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue vith today's technology. I thought that with the last election being so close, around 43 votes, I felt that the current plan was doable, that the citizens would see the need for a new school and pass the levy. It failed by 649 votes. I looked into the numbers trying to figure out where we lost our focus, these are some of the observations I have made. In the city of Greenville event hough it passed in 10 of the 12 precincts, overall the entire levy failed by 21 anost 600 votes. They need to feel that they are a part of the school system. We need to honor and preserve their history. The same holds true for Neave Township and the Wayne Lakes area. In Washington Township the voters continued to voice their farms, hones, and businesses. They support the activities in the schools, many are former members of the band, a | evening. TREASURER'S REPORT – no report PUBLIC PARTICIPATION The Tray Tryon prepared and shared the follow which he asked to be printed as written: Outcome of the recent election results; Thanks to the members of the levy committee and Mr. Rhoades and Mr. Begoon for their leadership. They spent endless hours in the promotion of this issue. Was disappointed with the margin of defeat of the school levy in last week's election. I want nothing but success for the schools. If cut I bleed green, I want the Greenville Schools to continue upon the path of success that has been forged but they need the tools to continue upon the path of success that has been forged but they need the tools to continue with today's technology. I though that with the last election being so close, around 43 votes, I felt that the current plan was doable, that the citizens would see the need for a new school and pass the levy. It failed by 649 votes. I looked into the numbers trying to figure out where we lost our focus, these are some of the observations I have made. In the city of Greenville avents hough it passed in 10 of the 12 precincts, overall th entric levy failed by 24 votes. In Greenville Township it passed in the east precincts but failed in the west precincts overall failing in this township. In Adams township and the Gettysburg area it failed by elmost 600 votes. They need to feel that they are a part of ro Neave Township and the Wayne Lakes area. In Washington Township the voters continued to voice their disapproval in a 2 to 1 margin of defeat. This has continued for around 30 vears since the closing of the elementary building in that area. Have we asked what can be done to rectify this situation? These are proud hard working intividuals, who own their farms, homes, and businesses. They support the activities in the schools, may are former members of the band, athletic teams, choir, FFA and other extra curricular activities but yet they vote no on a school levy. Why? I Noked at some of the elesues that, athletic trans, choris, |

to 47% victory....this should have been the same results that the schools expected. Instead we received a 54 to 46% defeat. So I continue to ask myself why?

Studabaker

Sommer

Bowman

Payne Scott

When I spoke to individuals or groups about the need to support the levy prior to the election I was met with negative comments directed toward you the Board of Education members. The citizens question your commitment to the schools, they feel that there are personal agendas, and they think that there are back room deals that are not in the best interest of the district. This has been shown by a poll on a local web site where the readers are asked to vote for their number one reason for not voting in favor of the levy. Almost 40% say it is that they do not trust the BOE.

I came to you this past summer during the dismissal of members of the athletic department coaching staff and used your phrase of "raising the bar" I stated that if the levy failed and the margin was greater than that of the previous election that you should resign. I think I have the answer to my concern of why the levy failed. You as members of the Board of Education failed to support and promote the levy in a positive manner. Your actions on the board have created a feeling of mistrust in the community. You as board members with your comments have placed an unfair level of expectations upon the coaches, teachers, extra curricular staff and administration. Now even though this has happened the schools have received great results upon the state report card. But this does not eliminate the fact that the community does not trust you as a body. You have not "raised the bar" to meet the expectation of this community. This was shown in the results of voting for school board members. Mr. Sommer received one of the lowest percentages of votes since he has run, not because of his actions but more or less because of "guilt by association"...congratulations Jim for your reelection...The people spoke by an overwhelming majority of the vote going to Mr. Matix. They see him as the face of change to this body.

I now ask that you do what is in the best interest of the community, what is good for the schools and what is best for the students. You did not raise the bar, you need to resign and allow this district to move forward. To develop a plan for the future that will embrace all the residents of the district by leaders that they can TRUST!

2. Betsy Ward addressed the board and urged them not to go ahead in March but to look at going ahead at a later date to continue with the bond issue.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of October 2011, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of October 2011, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
- 3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

| November 17, 20 |)11 – THEN & | NOW CERTIF | ICATION | | |
|------------------------|--------------|------------|---------|----------|---|
| VENDOD | ENCUMB | DAID | DIFFER | | |
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Greenville Water | 7500.00 | 8474.39 | 974.39 | мн | Underestimated, sprinklers at HS stadium were high |
| Greenvine water | 7300.00 | 6474.39 | 974.39 | МП | ÿ |
| Harvest Land | 0 | 769.13 | 769.13 | Trans | Fuel purchased before po date |
| | | | | | Miscommunication, did |
| Grismer Tire | 0 | 2960.00 | 2960.00 | Trans | not encumber prior to rect |
| | | | | | Funds not encumbered |
| Service Company | 0 | 179.44 | 179.44 | Trans | prior to part recd |
| | | | | | Elevator repair not |
| Oracle Elevator | 0 | 539.70 | 539.70 | JH | encumbered before repair |
| | | | | | PO not entered until boe |
| Kathy Stammen | 0 | 198.61 | 198.61 | ABLE | approval-after prof leave |
| | | | | | PO not entered until boe |
| Ohio Literacy Resource | 0 | 125.00 | 125.00 | ABLE | approval-after prof leave |
| | | | | | Admin tuition class |
| David Peltz | 0 | 600.00 | 600.00 | Supt | finished before po |
| | | | | | processed |
| | | | | | Psych was not told she |
| Jayne Evans | 0 | 119.44 | 119.44 | Psych | could be reimbursed |
| | | | | | mileage for travel to do |
| | | | | | evaluations between bldgs. |
| | | | | | And out of district |
| | | | | | |
| | 7500.00 | 13965.71 | 6465.71 | | |
| TOTALS | /500.00 | 13905./1 | 0405./1 | | |

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2012, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| <u>FUND</u> | DESCRIPTION | <u>APPROP</u> |
|-------------|-----------------------------|---------------|
| 001 | GENERAL FUND | 26,778,570.79 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,295,350.79 |
| 006 | FOOD SERVICE | 787,634.59 |
| 007 | TRUST FUNDS | 11,500.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 132,564.97 |
| 011 | CUSTOMER SERVICE | 99,601.00 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 84,992.87 |
| 019 | OTHER LOCAL GRANT | 7,718.67 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 1,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

5 November 17, 2011

| 029 | EDUCATIONAL FOUNDATION | 24,993.73 |
|-----|--------------------------------|---------------|
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 154,119.17 |
| 300 | ATHLETIC FUND | 247,099.69 |
| 401 | AUXILIARY SERVICES | 90,799.96 |
| 432 | EDUCATIONAL MGMT INFO SYS | 72,332.26 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,080.80 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,659.49 |
| 501 | ADULT BASIC EDUCATION | 72,591.54 |
| 504 | EDUCATION JOBS FUND | 508,466.23 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 55,543.39 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 933.93 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 572 | TITLE ONE | 1,076,296.29 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 175,143.42 |
| 599 | OTHER FEDERAL GRANTS | 170,123.76 |
| | GRAND TOTALS | 32,947,625.77 |

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| se | | | | |
| | | | | |

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.

Advances \$10,000.00 advanced out of General Fund 001 \$10,000.00 advanced into Fund 501 Cost Center 9112

\$100,000.00 advanced out of General Fund 001 \$100,000.00 advanced into 504 Cost Center 9112

| \$800.00 advanced out of General Fund 001 \$800.00 advanced into Fund 584 Cost Center 9112 | Bowman | Payne | Scott | Sommer | Studabaker |
|---|--------|-------|-------|--------|------------|
| \$15,000.00 advanced out of General Fund 001 \$15,000.00 advanced into Fund 590 Cost Center 9112 | | | | | |
| 6. Recommended that the Board of Education approval a revised 403B plan to be put into service on January 1, 2012, for the purpose of implementing the use of a Roth 403B investment. | | | | | |
| Motion to approve by Mrs. Sue Bowman, seconded by Reverend Joe Payne. Motion carried 5-0. | 1 | I | I | I | 1 |
| Resolution No. 11-191 | | | | | |
| RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION | | | | | |
| WHEREAS, an existing emergency levy approved by a majority of the electors of the School District voting on the proposition at an election held on May 5, 2009 is about to expire, and the Board intends to renew said levy. | | | | | |
| BE IT RESOLVED by the Board of Education of the Greenville City School District, County of Darke, Ohio: | | | | | |
| SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district. | | | | | |
| SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the emergency requirements of the school district, in the amount of \$1,640,000 per year for a ten (10) year period. | | | | | |
| SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on March 6, 2012. If approved by the electors, said tax levy shall first be placed upon the 2012 list and duplicate, for first collection in calendar year 2013. | | | | | |
| SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least one hundred (100) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, | | | | | |
| 7 | | | | | <u> </u> |

in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

Studabaker

Sommer

Bowman

Payne

Scott

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. **Motion carried 5-0.**

Resolution No. 11-192

HB136 Resolution

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Greenville Board of Education does hereby express its opposition to the legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Greenville Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

| Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. I | | BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives. | Bowman | Payne | Scott | Sommer | Studabaker |
|--|-----------|--|--------|-------|-------|--------|------------|
| A. POLICY REVIEW 1th Reading EBCD-R Delay/Calamity Day Policy GCQB Professional Research and Publishing IGBJ-R Title I Programs - Independent Evaluation Criteria JEBA-R Early Entrance to Kindergarten 2th Reading EEACA Bus Driver/Early Learning Center-Para Professional Examination & Training GDBB Classified Staff Supplementary Pay Plans GDBB-R Classified Staff Supplementary Pay Plans GDBB-R Classified Staff Supplementary Pay Plans GDBB-R Classified Staff Supplementary Pay Plans SUPERINTENDENT'S BUSINESS A. REQUESTS 1. DONATIONS a. Recommended the acceptance of the following donations with appreciation: (1). \$871.72 from students and staff of the district for Breast Cancer Awareness month to be donated to the Cancer Association of Darke County. (2). \$72.01 from <i>GHS cheerleaders</i> for the benefit of Greenville Senior High School's Student Council for Breast Cancer Awareness fundraiser. (3). \$100.00 from <i>GHS Alumni Association</i> for the benefit of Greenville Senior High School's FFA program for the Homecoming Float. (4). the following donations for the benefit of Greenville Junior High School's ACE program: Jan Beyke \$10.00 Breitmen Retirement Community \$100.00 Margie Busch \$10.00 | | | I | I | I | I | I |
| A. POLICY REVIEW 1th Reading EBCD-R Delay/Calamity Day Policy GCQB Professional Research and Publishing IGBJ-R Title I Programs – Independent Evaluation Criteria JEBA-R Early Entrance to Kindergarten 2th Reading EEACA Bus Driver/Early Learning Center-Para Professional Examination & Training GOBB Classified Staff Supplementary Pay Plans GDBB-R Classified Staff Supplementary Pay Plans GDBB-R Classified Staff Supplementary Pay Plans GDBB-R Classified Staff Supplementary Pay Plans XIII. SUPERINTENDENT'S BUSINESS A. REQUESTS 1. DONATIONS a. Recommended the acceptance of the following donations with appreciation: (1). \$871.72 from students and staff of the district for Breast Cancer Awareness month to be donated to the Cancer Association of Darke County. (2). \$72.01 from <i>GHS cheerleaders</i> for the benefit of Greenville Senior High School's FLA program for the Homecoming Float. (3). \$100.00 from <i>GHS Alumni Association</i> for the benefit of Greenville Senior High School's FLA program for the Homecoming Float. (4). the following donations for the benefit of Greenville Junior High School's ACE program. <i>Jan Beyke</i> \$ 10.00 <i>Briethern Retirement Community</i> \$100.00 <i>Margie Busch</i> \$ 10.00 <i>Jill Davis</i> \$ 10.00 | XII. BO | ARD POLICY | | | | | |
| A. REQUESTS DONATIONS Recommended the acceptance of the following donations with appreciation: \$871.72 from students and staff of the district for Breast Cancer Awareness month to be donated to the Cancer Association of Darke County. \$72.01 from GHS cheerleaders for the benefit of Greenville Senior High School's Student Council for Breast Cancer Awareness fundraiser. \$10.00 from GHS Alumni Association for the benefit of Greenville Senior High School's FFA program for the Homecoming Float. the following donations for the benefit of Greenville Junior High School's ACE program: Jan Beyke \$10.00 Bolyard Heating & Cooling \$100.00 Brethren Retirement Community \$100.00 Margie Busch \$10.00 Jill Davis \$10.00 | | POLICY REVIEW 1 st Reading EBCD-R Delay/Calamity Day Policy GCQB Professional Research and Publishing IGBJ-R Title I Programs – Independent Evaluation Criteria JEBA-R Early Entrance to Kindergarten 2 nd Reading EEACA Bus Driver/Early Learning Center-Para Professional Examination & Training GDBB Classified Staff Supplementary Pay Plans | | | | | |
| DONATIONS Recommended the acceptance of the following donations with appreciation: | XIII. SUF | PERINTENDENT'S BUSINESS | | | | | |
| a. Recommended the acceptance of the following donations with appreciation: (1). \$871.72 from students and staff of the district for Breast Cancer Awareness month to be donated to the Cancer Association of Darke County. (2). \$72.01 from GHS cheerleaders for the benefit of Greenville Senior High School's Student Council for Breast Cancer Awareness fundraiser. (3). \$100.00 from GHS Alumni Association for the benefit of Greenville Senior High School's FFA program for the Homecoming Float. (4). the following donations for the benefit of Greenville Junior High School's ACE program: Jan Beyke \$10.00 Bolyard Heating & Cooling \$100.00 Brethren Retirement Community \$100.00 Margie Busch \$10.00 Jill Davis \$10.00 | A. | REQUESTS | | | | | |
| (1). \$871.72 from students and staff of the district for Breast Cancer Awareness month to be donated to the Cancer Association of Darke County. (2). \$72.01 from GHS cheerleaders for the benefit of Greenville Senior High School's Student Council for Breast Cancer Awareness fundraiser. (3). \$100.00 from GHS Alumni Association for the benefit of Greenville Senior High School's FFA program for the Homecoming Float. (4). the following donations for the benefit of Greenville Junior High School's ACE program: Jan Beyke \$10.00 Bolyard Heating & Cooling \$100.00 Brethren Retirement Community \$100.00 Margie Busch \$10.00 Jill Davis \$10.00 | | 1. DONATIONS | | | | | |
| Awareness month to be donated to the Cancer Association of Darke County. (2). \$72.01 from GHS cheerleaders for the benefit of Greenville Senior High School's Student Council for Breast Cancer Awareness fundraiser. (3). \$100.00 from GHS Alumni Association for the benefit of Greenville Senior High School's FFA program for the Homecoming Float. (4). the following donations for the benefit of Greenville Junior High School's ACE program: Jan Beyke \$ 10.00 Bolyard Heating & Cooling \$100.00 Brethren Retirement Community \$10.00 Margie Busch \$ 10.00 Jill Davis \$ 10.00 | | a. Recommended the acceptance of the following donations with appreciation: | | | | | |
| School's Student Council for Breast Cancer Awareness fundraiser. (3). \$100.00 from GHS Alumni Association for the benefit of Greenville Senior High School's FFA program for the Homecoming Float. (4). the following donations for the benefit of Greenville Junior High School's ACE program: Jan Beyke \$ 10.00 Bolyard Heating & Cooling \$100.00 Brethren Retirement Community \$100.00 Margie Busch \$ 10.00 Jill Davis \$ 10.00 | | Awareness month to be donated to the Cancer Association of Darke | | | | | |
| High School's FFA program for the Homecoming Float. (4). the following donations for the benefit of Greenville Junior High School's ACE program: Jan Beyke \$ 10.00 Bolyard Heating & Cooling \$100.00 Brethren Retirement Community \$100.00 Margie Busch \$ 10.00 Jill Davis \$ 10.00 | | | | | | | |
| ACE program: Jan Beyke \$ 10.00 Bolyard Heating & Cooling \$100.00 Brethren Retirement Community \$100.00 Margie Busch \$ 10.00 Jill Davis \$ 10.00 | | | | | | | |
| Bolyard Heating & Cooling\$100.00Brethren Retirement Community\$100.00Margie Busch\$10.00Jill Davis\$10.00 | | | S | | | | |
| | | Bolyard Heating & Cooling\$100.00Brethren Retirement Community\$100.00Margie Busch\$10.00Jill Davis\$10.00 | | | | | |

| | | r | 1 | T | T | |
|---|---|--------|-------|-------|--------|------------|
| | | | | | | er |
| Jim Gable Insurance | \$100.00 | Bowman | | | Jer | Studabaker |
| Greenville National Bank | \$100.00 | | Pavne | Scott | Sommer | nda |
| Heather Heiser | \$ 20.00 | B | a a | Sc | S | St |
| Cheryl Karn | \$ 20.00 | | | | | |
| Mark Lewis | \$ 10.00 | | | | | |
| Maid-Rite Sandwich Shoppe | \$100.00 | | | | | |
| Brian McKibben | \$ 10.00 | | | | | |
| Marlise McCallister | \$100.00 | | | | | |
| Stephanie Mikesell | \$ 15.00 | | | | | |
| Chris Mortensen | \$110.00 | | | | | |
| Becky Muhlenkamp | \$ 10.00 | | | | | |
| The Neff Company | \$100.00 | | | | | |
| Connie Perry | \$ 10.00 | | | | | |
| Beverly Rhoades | \$ 10.00 | | | | | |
| Second National Bank | \$ 75.00 | | | | | |
| Dave Smith | \$ 50.00 | | | | | |
| Sandy Snyder | \$ 10.00 | | | | | |
| Jo Ellen Zerkle | \$ 10.00 | | | | | |
| Anonymous | \$100.00 | | | | | |
| | ington D.C. Class Trip. <i>staff</i> for the benefit of the 6 th Grade Chicago, | | | | | |
| IL Class Trip. | | | | | | |
| (7). 25 coats from the <i>Darke Co</i> students at Woodland Primar | <i>unty Sheriff's Department</i> for the benefit of y School. | | | | | |
| (8). 5 coats from the <i>Ladies at Fi</i> Primary School. | ram for the benefit of students at Woodland | | | | | |
| (9). the following donations for Student Council's Make a Wis | the benefit of Greenville Senior High School h Fundraiser: | | | | | |
| Chris Mortensen | \$ 40.00 | | | | | |
| Kathy Quinn | \$ 10.00 | | | | | |
| Mike Jones | \$ 20.00 | | | | | |
| Amber Warner | \$190.00 | | | | | |
| Jackie Homan | \$ 45.00 | | | | | |
| Jackie Sandlin | \$ 25.00 | | | | | |
| | ÷ 10.00 | | | | | |
| Motion to approve by Mrs. Cy Motion carried 5-0. | ynthia Scott, seconded by Mrs. Sue Bowman. | | | | | |
| Resolution No. 11-1 | 94 | | | | | |
| | | | | | | |
| 2. CONTRACT / PURCHASE / RESOLUTIO | ΝΑΡΡΚΟΥΑΙ | | | | | |
| 10 | | | | | | |

| | | | | | | er |
|----------|--|--------|-------|-------|--------|------------|
| a. | Recommended approval of payment to the <i>Darke County Center for the Arts</i> for the 2011-2012 school year programming, which shall include positive social development and anti-bullying activities, in the amount of \$2,930.00 to be paid with Title I funds. | Bowman | Payne | Scott | Sommer | Studabaker |
| b. | Recommended approval of a contract with <i>IBM</i> for software and hardware maintenance on the district's computer system for an annual cost of \$6,574.00 | | | | | |
| c. | Recommended approval to enter into an agreement with <i>MDECA</i> to provide student information system and progress book services effective July 1, 2012 at a cost of \$28,800.00. | | | | | |
| d. | Recommended approval of the "Statement of Qualification Evaluation Rubric- Procurement Form 11" used to evaluate engineering design firms for the purpose of the Memorial Hall Restoration Project. | | | | | |
| e. | Recommended approval of a contract with <i>Mote & Associates</i> for the purpose to perform engineering services and permitting fees for the Memorial Hall Restoration Project: (paid through grant, donations and permanent improvement funds) | | | | | |
| | Engineering Services\$43,700.00Permitting Fees\$2,500.00 | | | | | |
| | Motion to approve by Mrs. Sue Bowman, seconded by Reverend Joe Payne. Motion carried 5-0. | I | I | I | 1 | |
| | Resolution No. 11-195 | • | ı | • | 1 | |
| B. PERSO | NNEL | | | | | |
| 1. EN | IPLOYMENT | | | | | |
| a. | Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2011- 2012 school year: | | | | | |
| | Kylie PrasuhnPara Professional IISouth Middle School1-year Limited ContractStep 0, Effective October 26, 2011 | | | | | |
| b. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year: | | | | | |
| | <u>Certified:</u> Carol Balser Elementary Education | | | | | |
| | 11 November 17, 2011 | | | | | |

| | <u>Classified:</u> Ray Sanders Tammy Abell Deb Mendenhall Arlene Marshall | Custodian Para Professional, Secretarial Custodian Para Professional | Bowman | Payne | Scott | Sommer | Studabaker |
|--------|---|---|--------|-------|-------|--------|------------|
| c. | | amend Terra Denniston's contract from Para onal I, pay schedule effective November 14, 2011. | | | | | |
| d. | the 2011-2012 school year be needed basis for said school | eachers employed by the Board of Education for e approved as Home Instruction Teacher on an as of year at the home instruction teacher rate of artially reimbursed from state funds. | | | | | |
| e. | maximum of 8 hours each at CT tech work as directed by | ayment to Nathan Sharp and Robert Warner for a the Master Agreement Article 14 rate to perform the Superintendent, or designee, to be paid with pending the completion of all necessary fication/licensure. | | | | | |
| f. | for the 2011-2012 school | <i>rista Subler</i> to serve as GED Testing Administrator year to be paid at the agreed upon Master ing completion of all necessary requirements, ement. | | | | | |
| g. | testing of students with disal | ment to <i>Krista Subler</i> for extended time for GED bilities during the 2011-2012 school year at a rate is partially reimbursed by the State of Ohio. | | | | | |
| h. | | suspend all classified and certified substitute staff rned signed to the district office within the fifteen e contract. | | | | | |
| i. | | Nary Ann Caldwell as an ELL (English as a students at Woodland Primary for the 2011-2012 s \$25.34 per hour. | | | | | |
| | Motion to approve by Mrs. Cy Motion carried 5-0. | ynthia Scott, seconded by Mrs. Sue Bowman. | I | I | I | I | I |
| | Resolution No. 11-1 | 96 | | | | | |
| 2. SUI | PPLEMENTAL CONTRACTS | | | | | | |
| a. | Recommended the resignatic coach for the 2011-2012 scho | on of Dylan Goehrich , as varsity assistant wrestling ool year. | | | | | |
| | | 12 | | | | | |

| | | | | | | Г | | | <u> </u> | | |
|----|------|--|--|----------------------------------|--|---------|--------|-------|----------|--------|------------|
| | b. | contract from Co-Vars | proval to amend <i>Luke Roseng</i> ity Assistant Wrestling Coach istant Wrestling Coach, Class 8 | o receiv | e the entire | | Bowman | Payne | Scott | Sommer | Studabaker |
| | c. | | signation of John Tabler , as 7 th ne 2011-2012 school year. | & 8 th Gi | ade Boys | | | | | | |
| | d. | • | proval to amend Jim Gable's s It for the 8 th Grade Boys Baske | | | | | | | | |
| | e. | • | proval to amend Dave Ernst's It for the 7 th Grade Boys Baske | | | | | | | | |
| | f. | • | proval to amend <i>Margie Heitl</i> reflect the correct number of | - | | | | | | | |
| | g. | individuals in the posit supplemental salary so recommend authority correct salary amount | val of supplemental contracts tions stated for the 2011-2012 chedule for the 2011-2012 sch be granted to the Superinten s found to be incorrect. Amou the Master Agreement. | school y ool year dent and | vear, based o . Further Treasurer to | D | | | | | |
| | | Name | Position/Location | Class | Salary | | | | | | |
| | | Tony Baker | Bowling | 4 | \$2,081 | | | | | | |
| | | Tory Martin | JH Theatre Advisor | 2 | \$1,174 | | | | | | |
| | | | Martin JH Theatre Hiestand JH Theatre Mendoza Swimming | | | | | | | | |
| 4. | SA | LARY INCREASE | | | | | | | | | |
| | clas | sification having met t | ing individuals be approved fo erms as stated in the Master A I be reflected in the 2011-2012 | greeme | nt dated Jun | | | | | | |
| | | me of Employee thy Douds | Present Scale Master's | New S Maste | Scale er's +15 | | | | | | |
| 5. | ΤL | JITION REIMBURSEMEN | IT | | | | | | | | |
| | a. | | val of tuition reimbursement f ster Agreement with the Gree | | - | viduals | | | | | |
| | | Kathy Douds (\$175.00 Heather Heiser (\$400. | - | | | | | | | | |
| | | | 13 November 17, 2011 | | | | | | | | |

| b. | | proval of payment to David Peltz for administrative tuition 500.00) pursuant to board policy. | Bowman | Payne | Scott | Sommer | Studabaker |
|------------|---|---|--------|-------|-------|--------|------------|
| 6. PR | OFESSIONAL DEVEL | OPMENT | | | | | |
| a. | | proval of the following professional meeting attendance with expenses as requested: | | | | | |
| | Kathlyn Jetter | November 16, 2011 Columbus, Ohio Today's Teens & Sex Requests: miles, meals, registration (\$179) Total Requests: \$247.28 (Paid with general fund) | | | | | |
| | Beth Shellhaas Kathlyn Jetter Jody Neff Jana Kiser Sherri Beisner | December 7, 2011 Cincinnati, Ohio Childhood Neurology Seminar Requests: miles, meals registration (\$169 each) Total Requests: \$1,171.91 (Paid with general fund) | | | | | |
| | Tammy Stritenberg Lisa Maher | ger February 5-6, 2012 Columbus, Ohio Reading Recovery Literacy Conference Requests: miles, parking, meals, lodging, registration (\$280 each) Total requests: \$892.15 (Paid with Title I funds) | | | | | |
| | Tammie Riffle Amy Shilt Heather Crews Karen Hill | February 5-6, 2012 Columbus, Ohio Reading Recovery Literacy Conference Requests: miles, parking, meals, lodging, Registration (\$345 each) Total Requests: \$1,808.15 (Paid with Title I funds) | | | | | |
| | Motion to approve Motion carried 5-0 | by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. | I | I | I | I | 1 |
| | Resolution N | o. 11-197 | | | | | |
| DISCUSSION | I | | | | | | |
| A. BOE Cor | nmittee Reports | | | | | | |
| | . Cindy Scott Joe Payne | Career Technology - Stakeholders - none Darke County Center for the Arts - none 14 | | | | | |
| | | November 17, 2011 | | | | | |

XIV.

| | Mr. James Sommer Mrs. Sue Bowman Mr. Ben Studabaker | Legislative – student achievement fair participants did very well at the OSBA conference Greenville Schools Foundation – discussion of attending for various sessions, levy passage Business Advisory Council | Bowman | Payne | Scott | Sommer | Studabaker |
|------|---|--|--------|-------|-------|--------|------------|
| | B. Topics | | | | | | |
| | 1. None | | | | | | |
| XV. | EXECUTIVE SESSION | | | | | | |
| | Motion to move into Executive Session at 6:40 P.M. Motion carried 5-0. | to discuss personnel and personnel compensation | I | I | I | I | I |
| | Resolution No. 11-198 | | | | | | |
| | All Administration were excused at 6 | 5:41 P.M. | | | | | |
| | Mr. Jim Sommer left the meeting at | 8:28 P.M. | | | | | |
| | The Board moved out of Executive Se | ession at 8:56 P.M | | | | | |
| XVI. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mrs. 8:58 P.M. | Cynthia Scott, seconded by Mrs. Sue Bowman at | | | | | |
| | Motion carried 4-0. | | I | I | I | - | I |
| | President Ben A. Studabaker | | | | | | |
| | Treasurer Carla Surber | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | Nove | 15 ember 17, 2011 | | | | | |

| AGENDAImage: Comparison of Greenville City School District, Darke County, Ohio, met in Special Session in the Media Center, Greenville High School, Greenville, Ohio, on Tuesday, November 22, 2011, with the following members present:Mrs. Sue Bowman, Reverend Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present uvere Mr. David Peltz, Ms. Susan Riegle, and Mrs. Carla Surber.I.CERTIFICATIONThe Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:30 A.M.II.ROLL CALLED by President Ben A. StudabakerIII.ADOPTION OF AGENDAMotion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0.V.RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF RENEWAL TAX LEVYWHEREAS, this board of education at its meeting on November 17, 2011, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the tem-mill limitation for the benefit of this school district in the amount of \$1,640,000 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on March 6, 2012; andWHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district is \$407,069,430 and that the estimated annual levy (as | | Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room November 22, 2011 Special Meeting – 8:30 a.m. | Bowman | Payne | Scott | Sommer | Studabaker |
|---|--------|---|----------|-------|-------|--------|------------|
| Special Session in the Media Center, Greenville High School, Greenville, Ohio, on Tuesday, November 22, 2011, with the following members present: Image: Control of Contro of Contro of Contro of Control of Control of Control of Control o | | AGENDA | | | | | |
| Studabaker. Also present were Mr. David Peltz, Ms. Susan Riegle, and Mrs. Carla Surber. I | Specia | al Session in the Media Center, Greenville High School, Greenville, Ohio, on Tuesday, | | | | | |
| The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:30 A.M. II. ROLL CALLED by President Ben A. Studabaker III. ADOPTION OF AGENDA Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. III. Motion carried 5-0. I V. RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF RENEWAL TAX LEVY WHEREAS, this board of education at its meeting on November 17, 2011, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district in the amount of \$1,640,000 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on March 6, 2012; and WHEREAS, the county auditor has certified to this board of education that the estimated annual lewy (assuming that the amount of the tax list of the tax list of the call stift remains throughout the life of the levy the same as the amount of the tax list of the tax list of the call stift he current year) required to produce said annual amount is four and fifteen-hundredths (4.15) mills for each one dollar (\$1.00) of valuation, which amounts to forty-one cents | | • • | | | | | |
| Section 121.22 at 8:30 A.M. II. ROLL CALLED by President Ben A. Studabaker III. ADOPTION OF AGENDA Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. I I I I I I I I I I I I I I I I I I I | I. | CERTIFICATION | | | | | |
| III.ADOPTION OF AGENDAPPP | | | | | | | |
| III. ADOPTION OF AGENDA Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. III. Motion carried 5-0. III. Resolution No. 11-199 III. V. RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF RENEWAL TAX LEVY WHEREAS, this board of education at its meeting on November 17, 2011, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district, in the amount of \$1,640,000 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on March 6, 2012; and WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list for the current year) required to produce said annual amount is four and fifteen-hundredths (4.15) mills for each one dollar (\$1.00) of valuation, which amounts to forty-one cents | II. | ROLL CALLED by President Ben A. Studabaker | D | D | D | D | |
| Motion carried 5-0. I | III. | ADOPTION OF AGENDA | ٢ | Р | Р | Р | Р |
| V. RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF RENEWAL TAX LEVY WHEREAS, this board of education at its meeting on November 17, 2011, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district, in the amount of \$1,640,000 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on March 6, 2012; and WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and fifteen-hundredths (4.15) mills for each one dollar (\$1.00) of valuation, which amounts to forty-one cents | | | I | Ι | Ι | I | I |
| TAX LEVY WHEREAS, this board of education at its meeting on November 17, 2011, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district, in the amount of \$1,640,000 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on March 6, 2012; and WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and fifteen-hundredths (4.15) mills for each one dollar (\$1.00) of valuation, which amounts to forty-one cents | | Resolution No. 11-199 | | | | | |
| resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district, in the amount of \$1,640,000 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on March 6, 2012; and WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and fifteen-hundredths (4.15) mills for each one dollar (\$1.00) of valuation, which amounts to forty-one cents | V. | | | | | | |
| the total current tax valuation of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and fifteen-hundredths (4.15) mills for each one dollar (\$1.00) of valuation, which amounts to forty-one cents | | resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the school district, in the amount of \$1,640,000 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an | | | | | |
| | | the total current tax valuation of this school district is \$407,069,430 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and fifteen-hundredths (4.15) mills for each one dollar (\$1.00) of valuation, which amounts to forty-one cents | | | | | |

| - | | | | | |
|---|--------|-------|-------|--------|------------|
| NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, County of Darke, Ohio: | Bowman | Payne | Scott | Sommer | Studabaker |
| SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on March 6, 2012, under authority of Section 5705.194 of the Ohio Revised Code. | | | | | |
| SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said renewal tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor; and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law. | | | | | |
| SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows: | | | | | |
| PROPOSED TAX LEVY (RENEWAL) | | | | | |
| GREENVILLE CITY SCHOOL DISTRICT | | | | | |
| A majority affirmative vote is <u>necessary for passage</u> . | | | | | |
| Shall a levy renewing an existing levy be imposed by the Greenville City School District, County of Darke, Ohio, for the purpose of PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT , in the sum of \$1,640,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and fifteen-hundredths (4.15) mills for each one dollar of valuation, which amounts to forty-one cents (\$0.41) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2012, first due in calendar year 2013? | | | | | |
| FOR THE TAX LEVY | | | | | |
| AGAINST THE TAX LEVY | | | | | |
| SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of | | | | | |

| | this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. | Bowman | Payne | Scott | Sommer | Studahaker |
|-------|---|--------|-------|-------|--------|------------|
| | Mr. Jim Sommer, motioned and Mrs. Cynthia Scott seconded the motion. Motion carried 5-0. | 1 | I | I | I | 1 |
| | Resolution No. 11-200 | | | | | |
| VIII. | ADJOURNMENT | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:33 A.M. Motion carried 5-0. | I | I | I | I | I |
| | President Ben A. Studabaker | | | | | |
| | Treasurer Carla Surber | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| | Board of Education | Bowman | Payne | Scott | Sommer | Studabaker |
|---|---|--------|-------|-------|--------|------------|
| | Greenville City Schools | Bo | Ра | Sc | So | Sti |
| | St. Clair Memorial Hall – Anna Bier Civic Room | | | | | |
| | Greenville, Ohio 45331 | | | | | |
| | December 15, 2011 | | | | | |
| | 5:00 p.m. Work Session 6:00 p.m. Business Meeting | | | | | |
| | | | | | | |
| | MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday December 15, 2011, with the following members present: | | | | | | |
| Mrs. Sue Bowman, Reverend Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, Dr. Guy Parmigian, and Mrs. Carla Surber. | | | | | | |
| I. | CERTIFICATION | | | | | |
| | The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M. | | | | | |
| II. | CALLED TO ORDER by President Ben A. Studabaker. | Ρ | Ρ | Ρ | Ρ | Ρ |
| III. | ROLL CALLED by Treasurer Carla Surber. | | | | | |
| IV. | WORK SESSION | | | | | |
| | A discussion of the March 6 th primary election, August 7 th special election, and November 6 th General Election was held. The Board was trying to determine the best times for upcoming elections with the obligations it has to meet. | | | | | |
| V. | PLEDGE OF ALLEGIANCE by Reverend Joe Payne. | | | | | |
| | As it was Reverend Joe Payne's last meeting he requested the group to participate in the singing of "My Country Tis of Thee". | | | | | |
| VI. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Reverend Joe Payne, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | I | I | 1 |
| | Resolution No. 11-201 | | | | | |
| VII. | APPROVAL OF MINUTES | | | | | |
| | A. Thursday, November 17, 2011 | | | | | |

| | B. Tuesday, November 22, 2011 | man | e | | mer | Studabaker |
|-------|---|--------|---------|-------|--------|------------|
| | Motion to approve the minutes by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | Bowman | - Payne | Scott | Sommer | - Stud |
| | Resolution No. 11-202 | 1 | I | I | I | 1 |
| VIII. | BOARD SPECIAL RECOGNITION | | | | | |
| | A. BOE Awards of Excellence were held until the January meeting. | | | | | |
| IX. | SUPERINTENDENT'S REPORT | | | | | |
| | A. DISTRICT HIGHLIGHT | | | | | |
| | 1. Megan Rapier, Rachel Class, Alex Dearing, Aleesha Hershey, Zane Mize, Jenna Rifenberg, and Mr. Mikesell, the Financial Specialist II instructor discussed their community service project. The project worked with Shelly Meckes and Barbara Greiner who served as coordinators of the soup kitchen. The group prepared a "Picnic in December" and fed 86 people. | | | | | |
| | B. COMMENDATIONS | | | | | |
| | a. Commendations are extended to The Varsity Cheerleaders were named the 2011-2012 GWOC North Division Champions. Cheerleaders Jenna Dowler, Ashley Hanes, and Sydney Hunt were named First Team - All GWOC. Tia Williamson and Ashley Mikesell earned Second Team - All GWOC honors and Courtney Overton received a GWOC Special Mention. | | | | | |
| | b. Commendations are extended to Greenville High School senior Kelly Martin, recipient of the Honda/OSU Partnership Math Medal Award from Honda of America Mfg. Inc. and The Ohio State University. The award honors the top senior mathematics student in high schools near Honda operation centers for their achievement in math courses throughout high school. | | | | | |
| | c. Commendations are extended to Mr. Christopher Sykes, Engineering Tech Prep teacher at Greenville High School, for being honored and selected by the Darke County Chamber of Commerce as one of the "Top 20 Under 40" Young Professionals of Darke County for his leadership and commitment to the community on December 9, 2011. Mr. Sykes was nominated by senior Engineering students led by Mr. Parker Cameron and Mr. Andrew Roll. | | | | | |
| Х. | TREASURER'S REPORT | | | | | |
| | The audit was completed with no findings. The financial statements will be presented in January for approval. | | | | | |
| XI. | PUBLIC PARTICIPATION | | | | | |
| | 2 | | | | | |

Fred Matix would like to make known to the school board that he feels Town Hall meetings will help communication along with eve presentations on Greenville Public Access TV. He also questioned the large amount of legal fees paid by the BOE the last few years and would like to limit the expense.

Studabaker

Sommer

Scott

- XII. TREASURER'S BUSINESS
 - A. REQUESTS
 - 1. Recommended the Treasurer's report for the month of November 2011, be approved as presented to the Board of Education for its prior review.
 - 2. Recommended the Schedule of Bills for the month of November 2011, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
 - 3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

| | ENCUMB | | DIFFER | | |
|------------------|--------|---------|--------|---------------|--|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Visa | 0 | 85.00 | 85.00 | ABLE | PO not entered until boe approval-after prof leave |
| Romer's Catering | 960.00 | 973.00 | 13.00 | CPIB/JR Class | Miscommunication between organizations regarding total toorder |
| TOTALS | 960.00 | 1058.00 | 98.00 | | |

December 15, 2011 – THEN & NOW CERTIFICATION

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2012, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| | DECODIDIION | |
|-------------|-----------------------|---------------|
| <u>FUND</u> | DESCRIPTION | APPROP |
| 001 | GENERAL FUND | 26,780,010.79 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,295,350.79 |
| 006 | FOOD SERVICE | 787,634.59 |
| 007 | TRUST FUNDS | 11,500.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 134,064.97 |

| 011 | CUSTOMER SERVICE | 99,601.00 |
|-----|--------------------------------|---------------|
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 87,412.87 |
| 019 | OTHER LOCAL GRANT | 7,718.67 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 1,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 24,993.73 |
| 035 | TERMINATION BENEFITS | .00 |
| 200 | STUDENT ACTIVITIES | 155,369.17 |
| 300 | ATHLETIC FUND | 231,314.07 |
| 401 | AUXILIARY SERVICES | 90,799.96 |
| 432 | EDUCATIONAL MGMT INFO SYS | 72,332.26 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,080.80 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,659.49 |
| 501 | ADULT BASIC EDUCATION | 72,591.54 |
| 504 | EDUCATION JOBS FUND | 508,466.23 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 55,543.39 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 933.93 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 551 | LIMITED ENGLISH PROFICIENCY | 160.90 |
| 572 | TITLE ONE | 1,076,296.29 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 175,143.42 |
| 599 | OTHER FEDERAL GRANTS | 170,123.76 |
| | GRAND TOTALS | 32,938,611.05 |

| Bowman | Payne | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| | | Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently. | | | | Payne | Scott | Sommer | Studabaker |
|-------|--|--|--|--|---|-------|-------|--------|------------|
| | | | |) advanced out of Fund 001) advanced into Fund 551 Cost Center 9112 | | | | | |
| | | 6. | | ended that Fund 551 be approved for receipt and expenditures for fiscal 2 and thereafter. | | | | | |
| | | Recommended that funds declared as "Inactive Funds" will meet the definition as prescribed by Ohio Revised Code 135.01 and will supersede resolution No. 02- 140. | | | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. | | | | | | | | |
| | | | Resolu | ntion No. 11-203 | I | I | I | I | I |
| XIII. | BO | ARD | POLICY | | | | | | |
| | Α. | 1 st BD CB0 EFF IGE GB GD 2 nd | BB D E E <u>Reading</u> CD-R Dela | W Voting Method 5-Member Board Superintendent Contract/Compensation & Benefits Food Sale Standards Programs for Gifted & Talented Students Board-Staff Communications Staff Health and Safety Part-Time, Temporary and Substitute Classified Staff Employment | | | | | |
| | | IGE | BJ-R Title | I Programs – Independent Evaluation Criteria y Entrance to Kindergarten | | | | | |
| | В. | AP | PROVAL | | | | | | |
| | | GD | BB Clas | Driver/Early Learning Center-Para Professional Examination & Training sified Staff Supplementary Pay Plans sified Staff Supplementary Pay Plans | | | | | |
| | | | otion to ap otion carrie | prove by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. ed 5-0. | I | I | I | I | I |
| | | Re | esolutic | on No. 11-204 | | | | | |
| | | | | 5 December 15, 2011 | | | | | |

| | | Г | 1 | | | | |
|------|---|--|--------|-------|-------|--------|------------|
| XIV. | A. The Board of Education recommends <i>Susan Riegle</i> be given a 1 year Superintendent | | Bowman | Payne | Scott | Sommer | Studabaker |
| | | contact effective August 1, 2012 to July 31, 2013 at the salary of \$99,500.00. (no salary increase from previous contract) | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | I |
| | | Resolution No. 11-205 | | | | | |
| | В. | B. The Board of Education recommends <i>Jim Sommer's</i> expenses be reimbursed for Board Member Professional Duties at the Federal Relations Network Conference in Washington, D.C. during February 4-8, 2012 up to \$500.00 from the Board Service account. | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 4-0. | | | | | | I |
| | Resolution No. 11-206 | | | | | | |
| | Re | verend Joe Payne left the meeting at 6:50 P.M. | | | | | |
| XV. | SU | PERINTENDENT'S BUSINESS | | | | | |
| | Α. | REQUESTS | | | | | |
| | | 1. DONATIONS | | | | | |
| | | a. Recommended the acceptance of the following donations with appreciation: | | | | | |
| | | (1). 25 coats from <i>Darke County Sheriff's Department</i> for the benefit of students at East Intermediate School. | | | | | |
| | | (2). 30 coats from <i>Ladies at Fram</i> for the benefit of students at East Intermediate School. | | | | | |
| | | (3). \$350.00 from <i>Mr. Robert Prophater</i> for the benefit of the Peggy Prophater Memorial Fund. | | | | | |
| | | (4). \$300.00 from <i>Darke County Vocal Teachers Association</i> for the benefit of the Junior High School's Darke County Choral Festival. | | | | | |
| | | (5). \$400.00 from <i>Darke County Center for the Arts, Inc.</i> for the benefit of Greenville Senior High School's Art Club. | | | | | |
| | | (6). \$20.00 from Mike & Sherri Jones for the benefit of Greenville Senior High School's Student Council for the Make a Wish Foundation fundraiser. | | | | | |

| | | | | 1 | | | |
|----|----|---|--------|-------|-------|--------|------------|
| | b. | Recommended approval to accept the following grants: Walmart \$4,000.00 | Bowman | Payne | Scott | Sommer | Studabaker |
| | | Grant written by Susan Riegle for the benefit of Woodland Primary School's program of "K-2 Keep Books". | | | | | |
| | | McDonald's Corporation \$500.00 Grant written by Jenni Davis for the 2011 MAC (Making Activities Count) for the benefit of South Middle School. | | | | | |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 4-0. | I | - | I | I | I |
| | | Resolution No. 11-207 | | | | | |
| 2. | CO | NTRACT / PURCHASE / RESOLUTION APPROVAL | | | | | |
| | a. | Recommended approval of a contract with Spencer Landscaping to perform emergency snow removal service for the Greenville City Schools on as needed/emergency basis for the 2011-2012 school year. In an effort to save district dollars the district will remove snow/ice on a consistent basis. | | | | | |
| | b. | Recommended approval of the renewal of a contract with the <i>Ohio School Board Association (OSBA)</i> in the amount of \$250.00 for membership in the 2012 Legal Assistance Fund. | | | | | |
| | c. | Recommended approval for membership renewal with the <i>Ohio School Boards Association</i> for the year 2012 at a cost of \$5,702.00. | | | | | |
| | d. | Recommended approval of a contract renewal with <i>BASSCO</i> for the purpose of CIMS Maintenance in the amount of \$8,550.00. | | | | | |
| | e. | Recommended approval a contract with <i>Bolyards Heating and Cooling, Inc.</i> for the installation/repair of a new water tank for Woodland Primary School boiler at a cost of \$6,775.00. | | | | | |
| | f. | Recommended approval of payment to <i>Montgomery County ESC</i> in the amount of \$500.00 for Dayton Area Superintendents Association (DASA) professional development services for the 2011-2012 school year, to be paid with Title I funds. | | | | | |
| | g. | Recommended approval to purchase three (3) Cardinal 72 passenger buses at a total price of \$225,027.00 and one (1) Cardinal 9 passenger bus at a total price of \$40,240 to be paid from the general fund. | | | | | |
| | h. | Recommended approval of a contract renewal with <i>Meals Plus</i> for annual support in the amount of \$350.00 for the period of December 1, 2011 through November 30, 2012. | | | | | |
| | | 7 December 15, 2011 | | | | | |

| 3. | DIS | SPOSAL OF FIXED ASSESTS | | Bowman | Payne | Scott | Sommer |
|----|-----|--|---|--------|-------|-------|--------|
| | a. | Recommended approval for the Dira advertise for the auctioning/sale of scho use to the district. Items will be (<u>http://www.govdeals.com</u>) | ool equipment that is no longer of any | | | | |
| 4. | CU | RRICULUM | | | | | |
| | a. | Recommended approval of an out-of School ACP psychology students to atte Indiana University East, Richmond, IN directly to Indiana University East. | end ACP Day on December 15, 2011 at | | | | |
| | b. | Recommended approval of an out-of-s School NJROTC to Marine Base at P February 14-17, 2012. The Trip will d return about 7 P.M. on Friday 17 Feb. Parris Island, South Carolina. All expe Booster Organization. | arris Island in South Carolina from epart early @ 5 A.M. on 14 Feb and . The Trip would be to Marine Base | | | | |
| | | Motion to approve by Mr. Jim Sommer, Motion carried 4-0. | seconded by Mrs. Sue Bowman. | | | | |
| | | Resolution No. 11-208 | | I | - | I | Ι |
| | RSO | NNEL | | | | | |
| PE | | | | | | | |
| | ΕN | IPLOYMENT | | | | | |
| | | IPLOYMENT Recommended the following individ substitute staff, pending completion of certification/licensure, effective with th | all necessary requirements, including | | | | |
| | | Recommended the following individ substitute staff, pending completion of | all necessary requirements, including e 2011-2012 school year: | | | | |
| | | Recommended the following individ substitute staff, pending completion of certification/licensure, effective with th <u>Certified:</u> Matthew Birt English (7 Steven Brewer Music Beverly Hughes General E | all necessary requirements, including e 2011-2012 school year: -12) ducation | | | | |
| | | Recommended the following individ substitute staff, pending completion of certification/licensure, effective with the <u>Certified:</u> <i>Matthew Birt</i> <i>Steven Brewer</i> <i>Beverly Hughes</i> <i>Music</i> <i>Beverly Hughes</i> <i>Michael Lehman</i> | all necessary requirements, including e 2011-2012 school year: -12) Education ry (1-8) | | | | |
| | | Recommended the following individ substitute staff, pending completion of certification/licensure, effective with the <u>Certified:</u> <u>Matthew Birt</u> <u>Steven Brewer</u> <u>Music</u> <u>Beverly Hughes</u> <u>Michael Lehman</u> <u>Kimberly Locke</u> <u>Early Chil</u> | all necessary requirements, including e 2011-2012 school year: -12) ducation ry (1-8) dhood | | | | |
| | | Recommended the following individ substitute staff, pending completion of certification/licensure, effective with the <u>Certified:</u> <i>Matthew Birt</i> <i>Steven Brewer</i> <i>Beverly Hughes</i> <i>Music</i> <i>Beverly Hughes</i> <i>Michael Lehman</i> | all necessary requirements, including e 2011-2012 school year: -12) ducation ry (1-8) dhood ducation | | | | |
| | | Recommended the following individ substitute staff, pending completion of certification/licensure, effective with the <u>Certified:</u> <u>Matthew Birt</u> <u>Steven Brewer</u> <u>Music</u> <u>Beverly Hughes</u> <u>Michael Lehman</u> <u>Kimberly Locke</u> <u>Early Chil</u> <u>Lucas Rosengarten</u> <u>Michael Elementa</u> | all necessary requirements, including e 2011-2012 school year: -12) ducation ry (1-8) dhood ducation | | | | |
| | | Recommended the following individ substitute staff, pending completion of certification/licensure, effective with the <u>Certified:</u> <u>Matthew Birt</u> <u>Steven Brewer</u> <u>Music</u> <u>Beverly Hughes</u> <u>Michael Lehman</u> <u>Kimberly Locke</u> <u>Early Chil</u> <u>Lucas Rosengarten</u> <u>Kathleen Smith</u> | all necessary requirements, including e 2011-2012 school year: -12) ducation ry (1-8) dhood ducation ce (7-12) | | | | |
| | | Recommended the following individ substitute staff, pending completion of certification/licensure, effective with the <u>Certified:</u> <u>Matthew Birt</u> <u>Steven Brewer</u> <u>Music</u> <u>Beverly Hughes</u> <u>General E</u> <u>Michael Lehman</u> <u>Kimberly Locke</u> <u>Early Chil</u> <u>Lucas Rosengarten</u> <u>Kathleen Smith</u> <u>Classified:</u> | all necessary requirements, including e 2011-2012 school year: -12) ducation ry (1-8) dhood ducation ce (7-12) essional | | | | |

| | | Sheryl Huffman Georgia Martin Virginia Watson | Bus Driver Custodian, Para Professional Custodian, Para Professional, Food Service | Bowman | Payne | Scott | Sommer | Studabaker |
|----|--|---|---|--------|-------|-------|--------|------------|
| | b. Recommended approval of payment to <i>Chelsea Martin</i> as intervention tutor for Greenville Junior High School for a maximum of 450 hours (based on 3.5 hours per day) for the 2011-2012 school year, and to be paid at the agreed upon Master Agreement tutor rate, and pending the completion of all necessary requirements, including certification/licensure, and to be paid with Title I funds. | | | | | | | |
| | C. | c. Recommended employment of <i>Alan Capasso</i> as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$22.53 per hour. | | | | | | |
| | Recommended payment to <i>Alan Capasso</i> for CPI training conducted on December 8, 2011 at the stipend rate of \$17.53 per hour. | | | | | | | |
| | e. | the Greenville Athletic De seasons, beginning with the performed will include tic | the following individual to perform services for partment during the fall, winter, and spring e 2011-2012 school year. The services to be sket sellers, ticket takers, timers, concession anup crews, maintenance workers, and video | | | | | |
| | | Zach Stall | | | | | | |
| | f. | professional for the Adult | da Hans be employed as a substitute para- Basic & Literacy Education from July 1, 2011 or the provisions of the AB-S1-2011 grant at the | | | | | |
| | | Motion to approve Mrs. Cynt Motion carried 4-0. | thia Scott, seconded by Mr. Jim Sommer. | | | | | |
| | | Resolution No. 11-2 | 209 | I | - | I | I | I |
| 2. | SUPPLI | EMENTAL CONTRACTS | | | | | | |
| | a. | individuals in the positions s the supplemental salary sch recommend authority be gr | of supplemental contracts for the following stated for the 2011-2012 school year, based on nedule for the 2011-2012 school year. Further ranted to the Superintendent and Treasurer to ad to be incorrect. Amounts shall correspond to e Master Agreement. | | | | | |
| | | Decemb | 9 ner 15, 2011 | | | | | |

| Name | Position/Loc | ation | Class | Salary | | E | |
|--|----------------|--|-------|---------|--|--------|-------|
| Terrence Keaser | Asst. Bowling | 5 | 3 | \$1,507 | | Bowman | e |
| Dennis Kiser | Boy Tennis | | 5 | \$3,875 | | Ň | Payne |
| Rachel Jones | JV Boys Tenn | nis | 2 | \$1,174 | | - | Δ. |
| Jill Davis | JH Boys Tenr | nis | 2 | \$1,474 | | | |
| Jerrod Newland | Softball | | 8 | \$5,249 | | | |
| Laura Swigart | JV Softball | | 5 | \$2,461 | | | |
| Josh Henry | JV Baseball | | 5 | \$2,178 | | | |
| Denny F John Da Andy Zi John Be | vis mmerman | Softball Softball Baseball Baseball | | | | | |
| Recommended that 7 amended to reflect the November 17, 2011, r | he correct am | ount of \$1,774. | | | | | |
| November 17, 2011, resolution # 11-197) Recommended that <i>Jim Gable's</i> supplemental contract for JH Boys Basketball be amended to reflect the correct amount of \$2,798.00. (previously approved September 13, 2011, resolution #11-170) | | | | | | | |

Sommer Studabaker

Scott

- 4. TUITION REIMBURSEMENT
 - a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Tara Ford (\$400.00)

- 5. PROFESSIONAL DEVELOPMENT
 - a. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

| Beth Shellhaas Kathy Jetter | January 21, 2012 Greenville Township Rescue CPR Instructor Class Requests: registration (\$150 each) Total Requests: \$300.00 (Paid with general fund) |
|--------------------------------|---|
| Carla Surber | April 17-20, 2012 Columbus, Ohio OASBO Annual Workshop Requests: miles, parking, meals, lodging, registration (\$375) |

| | | | equests: Not to exceed \$1,000.00 vith general fund) | Bowman | Payne | Scott | Sommer | Studabaker |
|-------|--|---|---|--------|-------|-------|--------|------------|
| | b | Recommended that the professional leave requests for <i>Lisa Maher</i> and <i>Tammy Stritenberger</i> for February 5-6, 2012 be amended to reflect the corrected registration amount of \$345.00 each. (previously approved on November 17, 2011, resolution #11-197) | | | | •, | •, | •, |
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 4-0. | | | - | I | Ι | I |
| | | Resolution No. 11-210 | | | | | | |
| XVI. | DISCUSSION | | | | | | | |
| | A. BOE Committee Reports | | | | | | | |
| | 2. M | s. Cindy Scott . Joe Payne . James Sommer | Career Technology - Stakeholders Darke County Center for the Arts Legislative – state & national level w/primary changes HB136 | | | | | |
| | | s. Sue Bowman . Ben Studabaker | Greenville Schools Foundation Business Advisory Council – did not meet | | | | | |
| | В. Торіс | 5 | | | | | | |
| | 1. B | udget hearing to be held on Tuesday, January 10, 2012 in the Anna Bier Gallery. | | | | | | |
| | | ganizational Meeting Date to be held at 6:00 P.M. on January 10, 2012 in njunction with the Budget Hearing. | | | | | | |
| XVII. | EXECUTIVE SESSION | | | | | | | |
| | Motion to move into Executive Session to discuss personnel compensation by Mr. Ben A. Studabaker, seconded by Mrs. Cynthia Scott at 7:11 P.M. Motion carried 4-0. | | | I | - | I | I | I |
| | Resolution No. 11-211 | | | | | | | |
| | Mr. Fred Matix was invited into Executive Session. | | | | | | | |
| | Mr. Jim Sommer left the meeting at 8:52 P.M. | | | | | | | |
| | The Board moved out of Executive Session at 9:01 P.M. | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | 11 | | | | | | | |

Recommended the release of Nicholas E. Subashi and Andrew E. Rudloff of Subashi and Wildermuth from the case of Craig McGlinch, Plaintiff-Appellee versus Greenville City School District, Defendant-Appellant litigation referenced as a civil service hearing, Civil Appeal from Common Pleas Court, CASE NO. 2009 CA 13, T.C. NO. 09 CV 65239.

Studabaker

- 1

Sommer

Bowman

| - ||

| | - | | | - | |

Payne

Scott

Motion carried 3-0.

Resolution No. 11-212

XVIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben A. Studabaker, seconded by Mrs. Sue Bowman at 9:02 P.M. **Motion carried 3-0.**

President Ben A. Studabaker

Treasurer Carla Surber