

Bowman	-
Payne	-
Scott	-
Sommer	-
Studabaker	-

VIII. ADOPTION OF AGENDA

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

***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.

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

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.

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 one-half (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:

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

*Resolution No. 011-004*



1. Recommended that the Board of Education authorize application and participation in any and all State and Federal programs during the year.
2. Recommended that the Board of Education rescind and nullify a contract with *Just 5 Clicks, Inc.* previously approved by Board Resolution 10-196 on November 16, 2010 due to the dissolution of Just 5 Clicks, Inc. on December 8, 2010.

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

**Motion carried 5-0.**

### ***Resolution No. 011-005***

#### **BOARD MEMBER PROFESSIONAL DUTIES**

Recommended that Jim Sommer's costs be reimbursed for his Washington D.C. responsibilities as FRN for OSBA up to \$500.00 from Board Service account.

Motion to approve by Mr. Joe Payne, Seconded by Mrs. Sue Bowman

**Motion carried 4-0.**

### ***Resolution No. 11-006***

#### **XVIII. DISCUSSION**

1. Susan Riegle – Facilities Committee master plan needs be to facilities commission by April, 2011.
2. Beth Sears former writer for the paper (15 hours per week), maybe asked to work in a promotional capacity.
3. Work Session – Long term goals for next work session & Beth Sears possible contract.
4. Names of representatives for committees will be appointed at next month's regular meeting.

#### **XIX. EXECUTIVE SESSION - (none)**

#### **XX. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:17 A.M.

**Motion carried 5-0.**

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President Ben Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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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

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, January 18, 2011, with the following members present:

Mrs. Sue Bowman, Mr. Joe Payne, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 5:30 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 Studabaker.

### III. ROLL CALLED

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

Bowman	Payne	Scott	Sommer	Studabaker
P	P	-	P	P

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

## V. ADOPTION OF AGENDA

Motion carried 5-0.

## VI. APPROVAL OF MINUTES

- Motion carried 5-0.

## VII. SUPERINTENDENT'S REPORT

- ## B. COMMENDATIONS

- VIII. TREASURER'S REPORT - none

- ## X. TREASURER'S BUSINESS

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. 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)*
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.

**January 18, 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
<b>TOTALS</b>	<b>0</b>	<b>115.31</b>	<b>115.31</b>		

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	26,140,865.31
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

Bowman
Payne
Scott
Sommer
Studabaker

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
	<u>GRAND TOTALS</u>	\$ 32,014,570.01

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***

Bowman	Payne	Scott	Sommer	Studabaker
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XI. BOARD POLICY

A. POLICY REVIEW

1<sup>st</sup> Reading

EEBA-R Use of School-Owned Vehicles

Recommended the board waive the second reading on the above policy.

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

**Motion carried 5-0.**

***Resolution No. 011-010***

2<sup>nd</sup> Reading

EBCD Emergency Closings

EBCD-R Delay/Calamity Day Policy

B. POLICY APPROVAL

JEB Entrance Age - changed to August 1<sup>st</sup> instead of September 30<sup>th</sup>.

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

**Motion carried 5-0.**

***Resolution No. 011-011***

SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations from *Lifetouch National School Studios* for the benefit of the following schools:

Greenville Middle School	\$1,070.67
Greenville Junior High School	\$1,219.58
Greenville Senior High School	\$2,714.32

- b. \$500.00 from *Dr. Alex Warner* for the benefit of Greenville Senior High School's Athletic Department.
- c. \$500.00 from *Greenville High School PTSA* for the benefit of Greenville Senior High School for student fees.

Bowman	Payne	Scott	Sommer	Studabaker
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I	I	I	I	I



contract not to exceed \$1,000.00 to be paid with Title I funds. Further recommended that the Board of Education authorize payment of a required reservation deposit in the amount of \$875.00, a deposit that will be credited toward final payment, as soon as possible, with final payment to be made after the delivery of professional development services.

- b. Recommended approval of the following textbook/workbooks:

*Teen Health*, Course 2 for Greenville Junior High School

Authors: Bronson, Cleary, and Hubbard

Publisher: Glencoe/McGraw-Hill

Copyright: 2009

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

**Motion carried 5-0.**

### ***Resolution No. 011-014***

## **B. PERSONNEL**

### **1. EMPLOYMENT**

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

***Jayne Evans***

School Psychologist

1-year Administrative Contract

\$265 per day

Effective: January 19, 2011

- b. Recommended the following individuals be conditionally employed as substitute staff for the 2010-2011 school year:

Classified:

***Tawni Cress***

Para Professional, Custodian, Food Service

***Roger Class***

Custodian

***Kathryn Gooatee***

Para Professional, Secretary

***Ashley Hartsock***

Para Professional, Secretary

***Scot Wolfe***

Custodian

***Benjamin York***

Custodian

- c. Recommended approval of ***Gail Myers*** to serve as an intervention tutor for the South Middle School afterschool program for a maximum of 80 hours at her current hourly para professional rate of pay during the 2010-11 school year to be paid with Title I funds, and pending the completion of all necessary requirements, including certification/licensure.

Bowman	Payne	Scott	Sommer	Studabaker
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XIII. EXECUTIVE SESSION – none

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.**

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President Ben Studabaker

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Treasurer Carla Surber

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Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Superintendent's Office  
January 31, 2011  
Special Meeting – 7:30 a.m.

## 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 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

### IV. ADOPTION OF AGENDA

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

### ***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.**

### ***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.**

### ***Resolution No. 11-017***

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
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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.

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.**

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President Ben Studabaker

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Treasurer Carla Surber

Bowman	I
Payne	-
Scott	I
Sommer	-
Studabaker	I

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

## MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session at the South Middle School Gymnasium, Greenville, Ohio, on Tuesday, February 15, 2011, with the following members present:

Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegler, Mr. Jon McGreevey, Dr. Guy Parmigian, and Mrs. Carla Surber. Mr. Ben Studabaker 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

### 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.**

### ***Resolution No. 011-018***

### VII. APPROVAL OF MINUTES

- A. Tuesday, January 18, 2011
- B. Monday, January 31, 2011

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	P	A
I	I	I	I	-

Motion to approve the minutes by Mr. Joe Payne, seconded by Mrs. Sue Bowman.  
 Motion carried 4-0.

## ***Resolution No. 011-019***

### VIII. SUPERINTENDENT'S REPORT

#### A. DISTRICT HIGHLIGHT

Robert Warner, CIS instructor and network and co-administrator, Adam Martin; Student, and Jalen Gregorace, student attended the meeting. The students presented and talked about their on-the-job process of fixing district computers. Last years seniors ran wireless network at School Middle School saving the district thousands of dollars.

David Sykes attended the meeting and brought his Wavelength Staff so that they could start their news reporting.

#### B. COMMENDATIONS

1. Commendations are extended to athletes and coaches for their continued Green Wave Pride found in this statement from Eric Spahr, GWOC Commissioner, *"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."*
2. Commendations are extended to the following Greenville High School students who recently qualified for Business Professionals of America State Competition: *Jerry Blinn* (2nd place in computerized accounting/member of the GHS Financial Specialist Program), *Dustin Fredrick* (1st place in extemporaneous speech/member of the GHS Computer Information Systems Program), and *Abbie MacKenzie* (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 *Greenville Schools Vocal Music Boosters* for receiving the 2011 Ohio Music Education Association-Outstanding Music Support Group award.
4. Commendations are extended to *Woodland Primary School Students and Maggie Copeland*, 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 *Landin Brown*, 5<sup>th</sup> Grade Student at South Middle School for winning the 2011 District Spelling Bee.

	Bowman
	Payne
	Scott
	Sommer
	Studabaker

IX. TREASURER'S REPORT – levy is in place for 5.5 mill renewal. All filings are at the Board of Election of Darke County for the renewal that represents no new taxes.

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of January 2011; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January 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. *(listed under separate cover)*

(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
011	CUSTOMER SERVICE	32,256.43
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	113,065.85
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00

Bowman
Payne
Scott
Sommer
Studabaker

026	EMPLOYEE BENEFITS AGENCY 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
	<u>GRAND TOTALS</u>	\$ 32,080,140.96

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***

Bowman	Payne	Scott	Sommer	Studabaker
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XII. BOARD POLICY

A. POLICY REVIEW

2<sup>nd</sup> Reading

EEBA-R Use of School-Owned Vehicles

Policy on Texting with cellular phones was a recommendation of OSBA.

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations from *Lifetouch National School Studios* for the benefit of the following schools:

East Intermediate School      \$1,906.22

- b. \$350.00 from *National Energy Foundation* for the benefit of East Intermediate School.

- c. \$100.00 from *Greenville Middle PTA* for the benefit of cafeteria courtesy card.

- d. \$400.00 from *Darke County Center for the Arts-Anna Bier Gallery* for the benefit of Greenville Senior High School's art club.

- e. Christmas Decorations (value of \$924.45) from *Big Lots* for the benefit of Woodland Primary School.

- f. A rebate in the amount of \$70.40 from *American Express* for the benefit of Greenville City Schools.

- g. \$61.90 from *Kroger* for the benefit of Greenville Senior High School.

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

**Motion carried 4-0.**

***Resolution No. 011-021***

2. CONTRACT APPROVAL

- a. Recommended approval of a maintenance contract for the fingerprint system with *BIM Live Scan* for \$780.00 for 1 year effective March 1, 2011.

Bowman	Payne	Scott	Sommer	Studabaker
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- b. Recommended approval of an agreement with the *Ohio Department of Job & Family Services* 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 *eSchoolView* partnered through *MDECA* 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 *eSchoolView* partnered through *MDECA* 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.**

### ***Resolution No. 011-022***

#### **3. SALE OF PERSONAL PROPERTY**

WHEREAS, a 2004 F150 Ford Maintenance Truck was purchased by the maintenance 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,

THEREFORE, BE IT RESOLVED, that the Greenville Board of Education authorizes the sale of the 2004 F150 Ford Truck pursuant to Section 3313.41 of the Ohio Revised Code,

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	-

BE IT FURTHER RESOLVED, that the vehicle will be sold for the highest and best price obtainable therefore through such internet auction sales format and or sealed bids whichever produces the best results.

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

### ***Resolution No. 011-023***

#### **4. CURRICULUM**

- a. Recommended the acceptance of the Superintendent's Report on verified acts of harassment, intimidation, and bullying as defined and prescribed by Board Policy JFCF for the first semester of the 2010-2011 school year.
- b. Recommended approval of an affiliation agreement with *Indiana University East* for Greenville City Schools to serve the university students assigned as student teachers, practicum student or participant throughout the district.
- 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 dispose of the following textbooks:

AutoCad 2000  
AutoCad 2006

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

### ***Resolution No. 011-024***

- e. Recommended the following students be approved, pending the completion of necessary requirements, as the Class of 2011 for Greenville Senior High School. These students have been recommended by Chris Mortensen, Principal:

*Kyle Jeffery Agne  
Chase Michael Albright  
Cory Lee Lucas Bailey  
Stetson Lee Barnes  
Cody Lee Bashore  
Adam Michael Beavers  
Tiffany Lee Bercaw  
Kayla Rose Beisner  
Ivy Nicole Berger  
Elizabeth Ashley Bernard  
Kami Diane Berner  
Jerome Edward Blinn Jr.  
Joshua Eric Bolin  
Brianna Marie Booker  
Angela Jean Borgerding*

*Courtney Nicole Boroff  
LaChaz Christopher Boyce  
Gary Eugene Bowers  
Jessica Lynn Marie Bowers  
Holly Elizabeth Brant  
Matthew Ian Breen  
Chelsea Linda Alane Brooks  
Chelsi Ann Brown  
Ian Thomas Brown  
Landon Todd Bruner  
Natalia Maleeva Bryant  
Frances Elaine Buckley  
Abigail Marie Bunch  
Andrew Dillon Burns  
Nicholas David Bush*

*Chelsea Lynn Buzard  
Ryan Patrick Byers  
Alec Anthony Byrnett  
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*

Bowman	Payne	Scott	Sommer	Studabaker
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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 Lynn Enicks  
Alyssa Maria Fair  
Rachel Dawn Fender  
Christopher Lee Fenstermaker  
Cami Jo 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  
Zachery 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 Ashlee Jones

Jeffrey David Jones  
 Jessica Corin Jones  
 Eric Daniel Richard Kaegy  
 Torri Anne Keaser  
 Caitlin Irene Kelly  
 Daniel Kurtis Kensingor  
 Joshua David Kenworthy  
 Joshua Brian Kerns  
 Cody Ray Kester  
 Christian Ray Kimmel  
 Rachel Elizabeth Kindley  
 Sharon Rachel Kissingner  
 Brooke Taylor Knecht  
 Jared Tyler Knick  
 Amanda Renee Kohlhorst  
 Lukas 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  
 Kyllian 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 Myers  
 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 Proffitt  
 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 Renee 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-Subler  
Taylor Samuel Strain  
Jennifer Sue Studabaker  
Zachary Charles Stull  
Kevin Michael Stump  
Brooke Leigh Sturgell  
Ridge Allen Summers  
Ivy McKenna Swartout  
Collin Ross Swiger  
Lauren Elizabeth Swisher  
Tiara Chantell Tedore  
Benjamin James Teague  
William Charles Tester  
Benjamin Lee Thompson  
Whitney Nichole Thornton  
Justin Michael Trick  
Adam Robert Ullery  
Willem Jan Vander Smit  
Hendrik Johannes Van der Walt  
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

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

Motion carried 4-0.

### ***Resolution No. 011-025***

- f. Recommended the following dates, times, and tuition (at no increase from 2010) be approved for Greenville Senior High Summer School 2011:

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.  
                    \*No Classes July 1-July 5, 2011

Schedule of Fees	Resident	Non-Resident
1 credit course (120 Hours of instruction)	\$185.00	\$240.00
½ credit course (60 Hours of instruction)	\$ 95.00	\$120.00
¼ 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.

### ***Resolution No. 011-026***

#### **B. PERSONNEL**

##### **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 30, 2012.

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

### ***Resolution No. 011-027***

##### **2. RESIGNATION**

- a. Recommended the resignation of ***Melodie Bernhard***, Gifted Coordination & Administrative Support Services, effective on her 121<sup>st</sup> day of the current school year (January 19, 2011).

##### **3. EMPLOYMENT**

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2010-2011 school year:

Certified:  
***Sarah Finkenbine***     Early Childhood

	Bowman	Payne	Scott	Sommer	Studabaker
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Classified:

*Sandra Johnson      Bus Driver*

***Suzanne Marando*** Bus Driver, Transportation Para-Professional

*Sophia Smith* Transportation Para-Professional

*Cleone Symons*      Transportation Para-Professional

*Andrew Trick*      Bus Driver

*Gailen Wilson*      Bus Driver

- b. Recommended approval of ***Sarah Finkenbine*** to serve as an intervention tutor at East School for a maximum of 320 hours during the 2010-11 school year with an effective start date of January 26, 2011 to be paid with Title I ARRA funds, and pending the completion of all necessary requirements, including certification/licensure.
- c. Recommended that ***Carlton Bowers*** be employed as a substitute instructor for the Adult Basic & Literacy Education program from February 15, 2011 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$20.61 per hour.
- d. Recommended approval of ***Shawna Wise*** to update Title I bookrooms and related tasks as needed at the direction of the Superintendent, or designee, for a maximum of 80 hours during the 2010-2011 school year at her current para-professional rate of pay to be paid with ARRA Title I funds, and pending the completion of all necessary requirements.
- e. Recommended the rate of pay for ***Kylie Prasuhn***, substitute teacher for Michele Smith, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective January 7, 2011, since Kylie has completed 20 consecutive days of substitute teacher in the same position.
- f. Recommended that the Board of Education make amendment to their January 18, 2011, approval of ***Thomas Wilson*** to provide Title I Support Services from the original approval of a maximum of 200 hours to a maximum of 280 hours for the 2010-11 school year.

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

Motion carried 4-0.

***Resolution 011-028***

#### 4. TUITION REIMBURSEMENT

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

*Whitney Arnett* (\$200.00)

*Jennifer Yohey* (\$200.00)

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

5. PROFESSIONAL DEVELOPMENT

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

***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)

***Robert Warner***  
***Margie Heitkamp***

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,  
lodging, 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)

6. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 school year, based on the supplemental salary

Bowman	Payne	Scott	Sommer	Studabaker

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Studabaker	,	



1. March Board of Education Meeting is March 22, 2011, at Woodland Primary School.

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.**

***Resolution No. 011-030***

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.

**Motion carried 4-0.**

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President Ben Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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I	I	I	I	-

I	P	Bowman
I	P	Payne
I	P	Scott
I	P	Sommer
I	P	Studabaker



Board of Education  
Greenville City Schools  
Woodland Primary School - Gymnasium  
Greenville, Ohio 45331  
March 22, 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 at the Woodland Heights Gymnasium, Greenville, Ohio, on Tuesday, March 22, 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 Riegler, 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 5:00 P.M.

### II. WORK SESSION

The Board discussed athletic funding and reviewed the various options of subsidizing mileage. They determined a transfer into the fund would be an option to offset costs. Mr. Chris Mortensen provided information on various credits at the high school and flexible options.

### III. CALLED TO ORDER by Mr. Ben A. Studabaker.

### IV. ROLL CALLED

### 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.**

### ***Resolution No. 11-035***

### VII. APPROVAL OF MINUTES

- A. Tuesday, February 15, 2011
- B. Thursday, February 17, 2011

Motion to approve the minutes with changes by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
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Motion carried 5-0.

## ***Resolution No. 11-036***

### VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT – Krista Stump, Heather Crews, and Tammie Riffle described the reading recovery process as an intervention teaching tactic with basic facts. Heather Crews describes the process of all day kindergarten, kindergarten intervention and how the students relate sounds to pictures.

#### B. COMMENDATIONS

1. Commendations are extended to *Nathan Wampler* and *Matt Orth* for winning the 3<sup>rd</sup> Annual Engineering Week Challenge at Greenville Senior High School which was held in partnership with Mote & Associates.
2. Commendations are extended to *Tiffany Fine*, 6<sup>th</sup> Grade Teacher, South Middle School for being recognized as "Best of Darke County" by the Daily Advocate.
3. Commendations are extended to *Greenville Senior High School's Student Council* 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 *Abbey MacKenzie*, 12<sup>th</sup> Grade Student who was the Chairperson for the project and *Kent Holmes*, Student Council President.
4. Commendations are extended to all *Volunteers* 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 *Landin Brown*, 5<sup>th</sup> grader at South Middle School for placing second in the Dayton Daily News 2011 Regional Spelling Bee.
6. Commendations are extended to *Cindy Scott*, 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 *Jim Sommer*, 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 *Abby Kindley*, 9<sup>th</sup> 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.

Bowman

Payne

Scott

Sommer

Studabaker

Bowman
Payne
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Sommer
Studabaker

IX. TREASURER'S REPORT – pass

- X. PUBLIC PARTICIPATION – Chad Browder came to the Board to discuss the East and South cooks managing the lunch lines. There was a problem with the line being managed to enable the child to have more time to eat. There was discussion of his child not being fed.

Mr. Thom Kukasky talked about preserving the carpentry class.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of February 2011, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 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. *(listed under separate cover)*

**MARCH 22, 2011 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Speech Pathology	231.00	357.00	126.00	St Mary's	Auxiliary Funds
Greenville City Schools	623.70	789.56	165.86	Athletics	GWOC BBall tourney travel time under-estimated
Harvest Land	0	20.93	20.93	FFA	Out of school weather related did not get thru process
<b>TOTALS</b>	<b>0</b>	<b>115.31</b>	<b>115.31</b>		

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
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
	<u>GRAND TOTALS</u>	\$ 32,210,014.50

Bowman
Payne
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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.

\$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 *Valuation Engineers, Inc.* to upgrade insurance values for inventory at a cost of \$550.00.
7. Recommended approval of a contract with *Local Government Services Auditor* 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 COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount to be Derived from	Amount Approved by Budget	County Auditor's Estimate of Tax
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Bowman	Payne	Scott	Sommer	Studabaker
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FUND	Levies Outside 10 Mill Limitation Column II	Commission Inside 10 Mill Limitation Column IV	Rate to be Levied	
			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
Total	(1,731,570) 7,777,250	1,548,160	3.70	(5.50) 28.25
9,325,410			31.95	
(1,731,570)			(5.50)	

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 <small>Carry to Schedule A, Col II</small>
General Fund		
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 <small>Carry to Schedule A, Col II</small>
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.**

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

## ***Resolution No. 11-037***

### XII. BOARD POLICY

#### A. POLICY REVIEW

##### 1<sup>st</sup> Reading

EBC	Emergency/Safety Plans
EBC-R	Emergency/Safety Plans
EDE	Computer / Online Services
EEACA	Bus Driver Examination and Training
GBH	Staff-Student Relations
IICC	School Volunteers
IKEB-E	Application for Early Entrance to Kindergarten
IL	Testing Programs
IL-R	Testing Programs
JHCC	Communicable Diseases
JM	Staff-Student Relations

### XIII. SUPERINTENDENT'S BUSINESS:

#### A. REQUESTS

##### 1. GRANT ACCEPTANCE

- a. Recommended the acceptance of \$5,355.00 from the Greenville Schools Foundation for the following grant recipients:

"Text Talk"	Woodland Primary	\$ 500.00
Library Display Area	East Intermediate	\$ 900.00
Computer Lab Laptop	Greenville Junior High	\$ 900.00
Elmo/LCD Projector & Screen	Greenville Junior High	\$1,000.00
LCD Projector-Language Arts	Greenville Senior High	\$1,200.00
Data Collection Program	Bridges to College	\$ 855.00

- b. Recommended the acceptance of \$2,950.00 from the *Martha Holden Jennings Foundation* 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.

## ***Resolution No. 11-038***

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

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—	Scott
—	Sommer
—	Studabaker

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—	Studabaker

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| — | Bowman     |
| — | Payne      |
| — | Scott      |
| — | Sommer     |
| — | Studabaker |

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker



- a-1. Recommended that the Board of Education adopt the following calendar for the 2011-2012 school year:

August 24 (Wednesday)	New Staff Orientation Day
August 25 (Thursday)	Teacher Workday
August 26 (Friday)	Teacher In-Service
August 29 (Monday)	First Day for Students
September 5 (Monday)	Labor Day (No School)
October 6 (Thursday)	P-T Conference – Grades 7-12 4-7pm
October 11 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
October 28 (Friday)	End of First Quarter (44 days)
November 8 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA)
November 15 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA)
November 17 (Thursday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA)
November 22 (Tuesday)	Two Hour Early Release – Students/Professional Development-Staff
November 23-25 (Wed.-Fri.)	Thanksgiving Break
December 22 (Thursday)	Two Hour Early Release-Students/Professional Development-Staff
December 23-January 1	Christmas Break (Classes resume on Monday, January 2)
January 13 (Friday)	End of First Semester (46 days)
January 16 (Monday)	MLK Day (No School)
January 17 (Tuesday)	Teacher Workday
February 20 (Monday)	President's Day (No School)
February 23 (Thursday)	P-T Conference – Grades 7-12 4-7pm
February 28 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
March 16 (Friday)	End of Third Quarter (42 Days)
March 27 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (TBA)
April 5 (Thursday)	Two Hour Early Release-Students/Professional Development-Staff
April 6-9 (Friday-Monday)	Spring Break (Easter-April 8) **April 9 – WOEa designated day
May 25 (Friday)	End 4th Quarter (48 days)
May 29 (Tuesday)	Teacher Workday
June 2 (Saturday)	Graduation

Calamity Make-up Days: January 16, February 20, May 29, May 30, May 31, June 1

- b. Recommended the following students be approved, pending the completion of necessary requirements, as members of the Class of 2011 for Greenville Senior High School. These students have been recommended by Chris Mortensen, Principal:

Leah Nicole Brown  
Stephanie Vanpelt  
Lacey Jane Matthews

Exchange Student  
*Tommi Eero Vaha-Eskeli*

- c. Recommended approval of an overnight field trip for three (3) GHS Automotive Technology students on April 29-30, 2011 in Columbus, Ohio for the purpose of participating in the Ohio SkillsUSA competition. Mr. Travis Nicholas, Mr. Jim Anderson and a district approved chaperone will be attending the events with these students. Student lodging and registration costs will be paid by the Automotive Technology Club account and teacher expenses, along with travel and substitute teacher expenses will be paid by Perkins Grant funds.
- d. Recommended approval for a Greenville Senior High School Automotive Technology 11 & 12 field trip to the Lincoln Tech and the INDY 500 in

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.

- 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

Bowman
Payne
Scott
Sommer
Studabaker

—	Bowman
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—	Studabaker

*There will be a \$25.00 Registration/Application fee (required by some state agencies) that may be waived at the discretion of the Superintendent, or designee.*

Bowman	I
Payne	I
Scott	I
Sommer	I
Studabaker	I

- a. Recommended the resignation of ***Lori Moore***, Media Specialist, Greenville Junior High School, be accepted for retirement purposes effective at the end of the 2010-2011 school year.
- b. Recommended the resignation of ***Thomas Bernhard***, 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 ***Todd Finch***, 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 ***Alice Hogg***, 1<sup>st</sup> 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 ***Laura Swigart***, as CT Intervention Tutor for the 2010-2011 school year effective immediately.

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## 2. REDUCTION IN FORCE

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Bowman
Payne
Scott
Sommer
Studabaker

- Sandy Snyder  
David Torrence  
Norine Veeneman  
Kitty Zumbrink*

- Food Service  
1-year Limited Contract, Step 0  
Effective March 21, 2011

- Para Professional  
Bus Driver  
Para Professional  
Custodian





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

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

4. Mrs. Sue Bowman
5. Mr. Ben Studabaker

## B. Topics

1. Recommended the Board of Education recess until after the facilities meeting at 7:08 P.M.

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

### ***Resolution No. 11-045***

The Board of Education reconvened the meeting at 9:10 P.M.

## XV. EXECUTIVE SESSION

The Board moved into Executive Session to discuss personnel, personnel compensation, and legal issues by Mr. Jim Sommer, seconded by Mr. Joe Payne.  
**Motion carried 5-0.**

### ***Resolution No. 11-046***

The Board moved out of Executive Session at 9:45 P.M.

Recommended the approval of an amended agreement to correct Resolution No. 09-198 and 10-112, in order to expeditiously resolve an issue with a former employee, Greg Place.

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

### ***Resolution No. 11-047***

## XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:55 P.M.  
**Motion carried 5-0.**

\_\_\_\_\_  
President Ben A. Studabaker

\_\_\_\_\_  
Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Superintendent's Office  
March 30, 2011  
Special Meeting – 8:00 a.m.

**MINUTES**

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session at the Memorial Hall, Superintendent's Office, Greenville, Ohio, on Wednesday, March 30, 2011, with the following members present:

Mrs. Sue Bowman, Mr. Joe Payne, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott was absent.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:05 P.M.

II. CALLED TO ORDER by President Ben A. Studabaker.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

***Resolution No. 11-050***

V. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. 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.**

***Resolution No. 11-051***

Bowman	Payne	Scott	Sommer	Studabaker
P	P	A	P	P
I	I	-	I	I
I	I	-	I	I

B. PERSONNEL

1. RESOLUTION TO AUTHORIZE EMPLOYER "PICKUP" OF EMPLOYEE CONTRIBUTIONS

- a. 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 *Licensed Administration* 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.

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. *(Supersedes resolution approved on March 24, 2011 with regard to pick-up)*

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

***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 *Non-Licensed Administration* 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.

***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 *Superintendent* 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.

Bowman	Payne	Scott	Sommer	Studabaker
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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 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.**

### ***Resolution No. 11-054***

#### 2. EMPLOYMENT

- a. Recommended approval of OGT tutoring hours to be paid to *Sandra Hoying* and *Amber Warner* 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.**

### ***Resolution No. 11-055***

#### VI. EXECUTIVE SESSION, *if necessary*

Discussion of House Bill 36 on Calamity days and the current potential to add 30 minutes to everyday ending the school year Thursday, January 2, 2010. .

#### VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 8:27 P.M.  
**Motion carried 4-0.**

\_\_\_\_\_  
 President Ben A. Studabaker

\_\_\_\_\_  
 Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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Board of Education  
Greenville City Schools  
Greenville Junior High School - Cafeteria  
Greenville, Ohio 45331  
April 19, 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 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

### III. ROLL CALLED

1. 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.
3. 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.

Bowman	Payne	Scott	Sommer	Studabaker
-	P	P	P	P





3. Commendations are extended to *Kaitlin Quellhorst*, 12<sup>th</sup> 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.
4. Commendations are extended to Greenville High School Junior, *Elizabeth Horner*, 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.

VIII. TREASURER'S REPORT – pass – presentation of financial losses from Senate Bill 5 were given in the work session.

#### IX. PUBLIC PARTICIPATION

1. Carlton Bowers discussed the preservation of carpentry program and its positive impact on the community.
2. Thom Kukasky brought statistics forth of how carpentry brings skills to the Greenville area.
3. Rex Hart discussed how he started in carpentry class and then interviewed for an ironworker union position. He expressed that the carpentry class offers many opportunities for students.
4. Renee Browder discussed school lunches and stated that children only have ten-minute lunch periods and the teacher and lunchroom counts are inconsistent. Tonya Wright addressed the issue and will continue to monitor the situation. Students have more time available then the ten minutes
5. Cody Bixlar presented a petition on policy on holes in student clothing. It is on page 26 of the high school manual. Recently twenty five students have been in the office for frays.
6. Derek Grote discussed the holes in clothing situation and addressed the BOE giving his opinion.

#### X. TREASURER'S BUSINESS

##### A. REQUESTS

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.

Bowman
Payne
Scott
Sommer
Studabaker

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)*
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.

**APRIL 19, 2011 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	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
<b>TOTALS</b>	<b>50.00</b>	<b>2876.55</b>	<b>2876.55</b>		

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

Bowman
Payne
Scott
Sommer
Studabaker

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
	<u>GRAND TOTALS</u>	\$ 32,210,014.50

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.
6. Recommended approval of a contract renewal with *ICS Formsprint, Inc.* for software support of the annual period beginning in May, 2011 in the amount of \$1,000.00.
7. Recommended the Board of Education authorize the Treasurer to file counter complaints against commercial and industrial properties and to uphold the present value as appraised by the Darke County Auditor.

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

**Motion carried 5-0.**

***Resolution No. 11-058***

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

XI. BOARD POLICY

A. POLICY REVIEW

1<sup>st</sup> Reading

EBBC Bloodborne Pathogens  
IL-R Testing Programs  
JEBA Early Entrance to Kindergarten

2<sup>nd</sup> Reading

EBC Emergency/Safety Plans  
EBC-R Emergency/Safety Plans  
EDE Computer / Online Services  
EEACA Bus Driver Examination and Training  
GBH Staff-Student Relations  
IICC School Volunteers  
IL Testing Programs  
JHCC Communicable Diseases  
JEBA-E Application for Early Entrance to Kindergarten

XII. SUPERINTENDENT'S BUSINESS:

A. RESOLUTION APPROVAL

STAFF MEMBER APPRECIATION WEEK

Recommended approval of the following resolution:

WHEREAS, today's staff members mold our future citizens through their guidance and education, and

WHEREAS, today's staff members encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

WHEREAS, staff members spend endless hours outside their classrooms preparing engaging lessons, evaluating progress, counseling and coaching students, performing community service, and supporting the instructional goals of the district, and

WHEREAS, our community recognizes that its staff members are providing quality educational services 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

Bowman
Payne
Scott
Sommer
Studabaker

Appreciation Week in this community, and BE IT FURTHER PROCLAIMED THAT the Board of Education calls on the community to join with it in personally expressing appreciation to our staff members for a "job well done."

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

**Motion carried 5-0.**

## ***Resolution No. 11-059***

### **B. REQUESTS**

#### **1. DONATIONS**

Recommended the acceptance of the following donations with appreciation:

- a. \$100.00 from *Park National Bank* for the benefit of Greenville Senior High School's FCCLA program for state competition expenses.
- b. \$200.00 from *Wayne Healthcare* for the benefit of Greenville Senior High School's FCCLA program for state competition expenses.
- c. \$500.00 from *BASF* for the benefit of Woodland Primary School for technology upgrade.
- d. \$100.00 from *Mr. Guy Parmigian* 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<sup>th</sup> Grade Washington D.C. trip:
 

<i>Mr. David Smith</i>	\$95.00
<i>Lambda Phi Sorority</i>	\$250.00
- f. \$1,000.00 from *Gibbs & Soell* for the benefit of Greenville Senior High School's FFA program.
- g. \$25.00 from *Mr. & Mrs. Shafer* for the benefit of Greenville Senior High School's Key Club.
- h. \$65.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Key Club.
- i. \$75.00 from *Verizon* for the benefit of East Intermediate School's East Echoes.
- j. \$225.00 from *Darke County Township Association* for the benefit of East Intermediate School's East Echoes.

Bowman	Payne	Scott	Sommer	Studabaker
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- k. \$25.00 from *David Hollinger* for the benefit of Greenville Senior High School's Spanish Club.

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

**Motion carried 5-0.**

### ***Resolution No. 11-060***

## **2. CONTRACT / PURCHASE APPROVAL**

- a. Recommended approval of a contract with *Meals Plus* 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 *St. Mary's Catholic School* 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 *Wilson Occupational Health Services* 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.**

### ***Resolution No. 11-061***

## **3. MEMORANDUM 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.

Bowman	Payne	Scott	Sommer	Studabaker
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This shall be a non-precedent setting MOU for the 2010-11 school year only.

Teacher attendance any day April 12 to May 27 shall be considered as one contractual day.

*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 ends unless excused by the building administrator.

Woodland	Teacher Workday (8:30-4:00 --- 7 hours 30 minutes)	Student Day (8:45-3:55)
East	Teacher Workday (8:20-3:50 --- 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 (7:25-2:47)
HS	Teacher Workday (7:29-3:02 ---7 hours 32 minutes)	Student Day (7:34-3:00)

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 affiliated components.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne.

**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 2011-2012 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 *Project Lead the Way, Inc. (PLTW)*, 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 fee of \$2,000.00 to be paid with STEM Grant funds and Perkins Grant funds.

Bowman	Payne	Scott	Sommer	Studabaker
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- 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.

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

*Economics Concepts and Choices*

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***

- 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***

- 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.**

### ***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.

Bowman	Payne	Scott	Sommer	Studabaker
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**Motion carried 5-0.**

The Board moved out of Executive Session at 10:00 P.M.

## 1. RESIGNATION

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

**Motion carried 5-0.**

## 2. REDUCTION IN FORCE

- Mike Kukasky**

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

**Motion carried 5-0.**

### 3. EMPLOYMENT

- 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***

—	—	—	—	—	Bowman
—	—	—	—	—	Payne
—	—	—	—	—	Scott
—	—	—	—	—	Sommer
—	—	—	—	—	Studabaker

**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**

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

***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  
 Heather Heiser  
 Corrie Holm  
 Stephanie Mikesell  
 Ashley Shaffer**

**Beth Shellhaas  
 Debra Sidell  
 David Sykes  
 Melinda Thompson  
 Pete Ziehler**

Three Year Contracts

**Lydia Brenner  
 Micah Coblentz  
 Andrea Colley  
 Roy DeFrain  
 Carol DeMaio  
 Keith Denman  
 Wendi Gibson  
 Alicia Marker**

**Debra Martin  
 Travis Nicholas  
 Tammie Riffle  
 Zachary Roll  
 Rachael Strosnider  
 Tracy Tryon  
 Aaron Winner  
 Jennifer Yohey**

Continuing Contracts

**Tracy Barhorst  
 Amy Buschur**

**Robyn Harlan-Bowers  
 Gwen Warvel**

Bowman	Payne	Scott	Sommer	Studabaker
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<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

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.)*

**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**

**Carol Holmes (part time)**

—	<b>Bowman</b>
—	<b>Payne</b>
—	<b>Scott</b>
—	<b>Sommer</b>
—	<b>Studabaker</b>

**Rebecca Curtis (\$200.00)**

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

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)

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)*

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

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### A. BOE Committee Reports

- Career Technology - Stakeholders  
Darke County Center for the Arts  
Legislative  
Greenville Schools Foundation  
Business Advisory Council

1. None

## XV. ADJOURNMENT

**Motion carried 5-0.**

Treasurer Carla Surber

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

I	I	P	Bowman
A	-	-	Payne
I	I	P	Scott
I	I	P	Sommer
I	I	P	Studabaker



1. MEMORANDUM OF UNDERSTANDING APPROVAL

- a. 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. (*Memorandum under separate cover.*) With a commitment of \$6,500.00.

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

***Resolution No. 11-075***

2. GREENVILLE HIGH SCHOOL GYMNASIUM RENOVATION

- a. 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 Contractors

*AKA Construction  
Baumer Construction  
Brumbaugh Construction  
C&N Industrial Contractors*

*Geuy Construction  
Heyne Construction  
Muhlenkamp Building Corp  
Rhecors General Contractors*

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 ***Muhlenkamp Building Corp*** 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. Cynthia Scott.  
**Motion carried 5-0.**

***Resolution No. 11-076***

3. CURRICULUM

- a. Recommended approval of the following course to be added to the 2011-2012 Greenville High School Registration Guide:

Bowman	Payne	Scott	Sommer	Studabaker
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REQUIRED: Students shall be enrolled in this class by the administration only, and with parental/guardian permission.

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.

### ***Resolution No. 11-077***

#### **B. PERSONNEL**

##### **1. RESIGNATION**

- a. Recommended the resignation of ***Charles S. Greggerson***, Instrumental Music Teacher/Band Director, Greenville Senior High School, effective June 3, 2011.

##### **2. SUPPLEMENTAL CONTRACTS**

- a. 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.

### ***Resolution No. 11-078***

#### **VI. EXECUTIVE SESSION**

Motion to enter into Executive Session to discuss personnel by Mr. Ben A. Studabaker, seconded by Mr. Joe Payne at 8:28 A.M.

Bowman	Payne	Scott	Sommer	Studabaker
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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.**

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President Ben A. Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
Greenville, Ohio 45331  
May 24, 2011

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.

### III. ROLL CALLED by Treasurer

### 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.**

### ***Resolution No. 11-080***

### VI. APPROVAL OF MINUTES

A. Tuesday, April 19, 2011

B. Thursday, May 5, 2011

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

**Motion carried 5-0.**

### ***Resolution No. 11-081***

### VII. SUPERINTENDENT'S REPORT

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

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 21<sup>st</sup> century skills. This would allow for immediate ability to assess progress of students.

## B. COMMENDATIONS

1. Commendations are extended to *Matt Orth*, 12<sup>th</sup> grade student at Greenville Senior High School for pitching a perfect game on April 18<sup>th</sup>. He "shutdown the Trotwood-Madison offense, not allowing any players reach base in a 10-0 five-inning run rule victory for the Green Wave Varsity Baseball team at home."
2. Commendations are extended to *Cindy Hunt*, bus driver, for coming in 2<sup>nd</sup> 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 Winrow*, *Ivy Berger*, *Rachel Bolyard*, 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.

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

1. Email from Mr. George Luce, read by Jon McGreevey, in support of the bond issue as a representative of the K-4 building committee.
2. Dale Musser from the facilities committee brought forth a recommendation of K-8 building for a bond issue on the November Ballot.
3. Gary Lloyd from 5-8 committee stated that his committee unanimously recommend the approval of a new building and a bond issue to be on the ballot in November.
4. John Warner's High School subcommittee recommended to the BOE to construct a K-8 on North Ohio Street and renovate the High School. He suggested that the Board of Education act quickly on this.
5. TJ Powers, presented for Athletic Subcommittee, recommended a K-8 building with a renovation to the High School.
6. John Davis commended the BOE for creating a group for facilities committee. A new group needs to be created to work towards passage of the bond issue.
7. Jason Lance of the fine arts subcommittee recommended moving forward with a K-8 building and a renovation to High School with fine arts in mind.
8. Matt Kolb from Darke County CIC wants a group created to get behind building committee and work for a bond issue.
9. Charlie James made a presentation on the process and the need to educate the public on the district facilities.

### A. REQUESTS

- ## MAY 24, 2011 – THEN & NOW CERTIFICATION

3  
May 24, 2010

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	26,456,762.84
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

Bowman
Payne
Scott
Sommer
Studabaker





—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

### 1st Reading

## 2<sup>nd</sup> Reading

## IL-R Testing Programs

JEBA Early Entrance to Kindergarten – waive 2<sup>nd</sup> reading and move to approval

JEBA Early Entrance to Kindergarten

**Motion carried 4-0.**

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## 1. DONATIONS

d. \$133.47 from *Tracy Tryon* for the benefit of Greenville Senior High School's Class of 2012 for prom supplies.

- e. The following donations for the benefit of the Greenville Junior High School's 8<sup>th</sup> Grade Washington D.C. trip:
- Mearl & Hazel Hodges* \$20.00
- f. \$500.00 from *GHS Student Council* for the benefit of Greenville Senior High School's FCCLA program.
- g. \$5,180.00 from *Woodland Primary PTA* for the purchase of 10 iPads and covers for Woodland Primary School.
- h. \$285.00 from *American Legion Auxiliary* for the benefit of Greenville Senior High School's NJROTC.
- i. \$20.00 from *Barbara Tinkham* for the benefit of Greenville Senior High School's FCCLA program.
- j. \$1,000.00 from *Richard and Jana O'Brien* for the benefit of the O'Brien Scholarship.
- k. \$18.00 from *El Camino Restaurant* for the benefit of Woodland Primary School.
- l. \$14.00 from *Box Tops* 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.
- o. \$121.13 from *Greenville Alumni* for the benefit of Greenville Senior High School's FCCLA program.
- p. \$25.00 from *Julie & Darryl Monnin* 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 *Dave Knapp Ford, Lincoln, Mercury* for the benefit of Greenville Senior High School's Auto Tech program.
- r. \$50.00 from *Verizon Wireless* for the benefit of East Intermediate School's East Echoes.
- s. 1997 Buick Park Avenue (value \$750.00) from *Thomas Bernhard* 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.**

Bowman	Payne	Scott	Sommer	Studabaker
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## ***Resolution No. 11-084***

Mr. Jim Sommer returned at 7:55 P.M.

### **2. CONTRACT / 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 *Ohio High School Athletic Association (OHSAA)* for the 2011-2012 school year.
- b. Recommended approval to purchase carpet from *G&G Floor Fashions* 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 *Apple Computers* 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.**

## ***Resolution No. 11-085***

### **4. CURRICULUM**

- a. Recommended approval of the following textbook/workbook for Greenville Senior High School:

Title: *Economics*

Publisher: PCI Education

Author: Kristina Swann

Copyright: 2006

Cost: \$18 each, 10 books total

Title: *Marketing Essentials Workbook* (to be used as textbook)

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.**

## ***Resolution No. 11-086***

### **B. PERSONNEL**

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

## 1. RESIGNATION

- a. Recommended the resignation of **Deborah Brandt**, 2<sup>nd</sup> Grade Teacher, Woodland Primary School, be accepted for retirement purposes effective June 20, 2011.
- b. Recommended the resignation of **Carol Bruss**, Intervention Specialist, Greenville Senior High School, be accepted for retirement purposes effective at the end of the 2010-2011 school year.
- c. Recommended the resignation of **Patricia Foreman**, Intervention Specialist, Greenville Senior High School, be accepted for retirement purposes effective at the end of the 2010-2011 school year.
- d. Recommended the resignation of **Dianna Bang**, 1<sup>st</sup> 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 **Cheryl Etter**, Para Professional, Woodland Primary School, be accepted effective at the end of the 2010-2011 school year.
- g. Recommended the resignation of **Jill Hoelle**, Bus Driver, be accepted effective June 2, 2011.

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

**Motion carried 5-0.**

**Resolution No. 11-087**

## 2. EMPLOYMENT

- 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:

**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

	—	Bowman
	—	Payne
	—	Scott
	—	Sommer
	—	Studabaker

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

## ***Resolution No. 11-088***

- b. Recommended approval of the following classified staff contracts, effective with the 2011-2012 school year, pending completion of all necessary requirements, including appropriate certification/licensure:

One Year Contract

***Mary Ann Emrick***  
***Hallie Martin***

Continuing Contracts

***Christopher Barhorst***  
***Shirley Cline***  
***Dawson DeShane***  
***Mary Hall***  
***Pam Hensley***  
***Kyle Kagey***

***Dulcie McGlinch***  
***Dawn Nicholas***  
***Jacqueline Ogles***  
***Kay Sloat***  
***Mya Stump***

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Classified:

<b><i>Chris Boroff</i></b>	Para Professional
<b><i>Tina Brame</i></b>	Secretary
<b><i>Patricia Day</i></b>	Bus Driver

- d. 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:

Certified:

***Brandy Alexander-Rothwell***  
***Dana Allen***  
***James Anderson***  
***Thelma Avore***  
***Nicholas Barnes***  
***Stephanie Baumgardner***  
***Alisa Beisner***  
***Stuart Beisner***  
***Virginia Bertram***  
***Cliff Bowman***  
***Amanda Bowman***  
***Melissa Brandewie***  
***Christine Brewer***  
***Vanis Brumbaugh***

***Holly Brunswick***  
***Melinda Butts***  
***Mary Ann Caldwell***  
***Milton Caldwell***  
***Deborah Cameron***  
***Alan Capasso***  
***Kimberly Clark***  
***Cheryl Collins***  
***Marilou Coverstone***  
***Janet Culbertson***  
***John Davis***  
***John Dillon***  
***Elizabeth Dolliver***  
***Casey Downey***

Bowman	Payne	Scott	Sommer	Studabaker

**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**  
**Wayne 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**  
**Jerilyn 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**  
**Martha Schipfer**  
**Arlene Schrock**  
**Karen Schweigert**  
**Suzanne Setchell**  
**Paul Shemo**  
**Kelly Stachler**  
**Jane Staley**  
**Julie Strait**  
**Randy Tester**  
**Barry Wegman**  
**Tracey 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**  
**Rodney Robbins**  
**Barbara Roser**  
**Delores Sleppy**  
**Kay Sloat**  
**Sophia Smith**

<b>Bowman</b>				
<b>Payne</b>				
<b>Scott</b>				
<b>Sommer</b>				
<b>Studabaker</b>				

**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**

## Studabaker

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

- Chris Sykes**

- |                      |                          |
|----------------------|--------------------------|
| <b>Stacey Baker</b>  | East Intermediate School |
| <b>Lori Snyder</b>   | South Middle School      |
| <b>Benjamin York</b> | Woodland Primary School  |

- a. 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.

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
<b>Amanda Everman</b>	Football Varsity & Reserve Cheer	2	\$1,324
<b>Jody Flommersfeld</b>	JH Girls Tennis	2	\$2,074
<b>Justin Gonzalez</b>	JV Girls Soccer	5	\$2,178
<b>Emily Clark</b>	8 <sup>th</sup> Grade Volleyball	4	\$1,841
<b>Amanda Everman</b>	Basketball Varsity & Reserve Cheer	2	\$1,324

## 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

2. Mr. Joe Payne

Career Technology - Stakeholders

Darke County Center for the Arts - front of building  
is considered for neon signage

Bowman	Payne	Scott	Sommer	Studabaker
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3. Mr. James Sommer
4. Mrs. Sue Bowman
5. Mr. Ben Studabaker

## B. Topics

1. 5 year forecast a review of the Five Year Forecast was presented to the Board members. The Treasurer explained changes in positions due to reductions and implemented processes.

#### XIV. EXECUTIVE SESSION

Motion to move into Executive Session for discussion on contracts, legal, and personnel by Mr. Ben A. Studabaker, seconded by Mr. Joe Payne at 8:43 P.M.

**Motion carried 5-0.**

**Resolution No. 11-090**

The Board moved out of Executive Session at 8:43 P.M.

1. RESOLUTION APPROVAL FOR THE GREENVILLE PUBLIC LIBRARY

Recommend approval of the following resolution requesting the Greenville City School District, Darke County, Ohio to submit to the Electors of the Greenville City School District, the question of a new one mill tax for current operating expenses of the GREENVILLE PUBLIC LIBRARY:

WHEREAS, the Board desires the Greenville School District to levy a tax under section 5705.23 Ohio Revised Code, for the purpose of meeting current operating expenses; and

WHEREAS, the Darke County Auditor has certified that the above referenced tax will generate \$418,420.00 during the first year of collection, based on the current assessed valuation of the Greenville City School District of \$418,421,860.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greenville Public Library, Greenville City School District, Darke County, Ohio , two-thirds of all the members thereof concurring, that:

Section 1. This board hereby requests the Board of Education of the Greenville City School District to adopt a resolution under Section 5705.23 of the Ohio Revised Code, and other applicable provisions of law, to submit to the electors of the Greenville City School District at an election to be held therein of November 8, 2011, the question

of a new one mill tax levy for current operating expenses of the Greenville Public Library.

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.

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.**

### ***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.**

### ***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.**

Bowman	Payne	Scott	Sommer	Studabaker

## ***Resolution No. 11-093***

### XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Joe Payne.  
**Motion carried 5-0.**

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President Ben A. Studabaker

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Treasurer Carla Surber

Bowman
Payne
Scott
Sommer
Studabaker

Board of Education  
Greenville City Schools  
Memorial Hall – Anna Bier Civic Room  
May 27, 2011  
Special Meeting – 7:30 a.m.

## MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Friday, May 27, 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.

## 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

#### IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

**Motion carried 5-0.**

**Resolution No. 11-094**

## 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

I	P	Bowman
I	P	Payne
I	P	Scott
I	P	Sommer
I	P	Studabaker

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

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***

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

Bowman	Payne	Scott	Sommer	Studabaker
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**Tara Thomas**

1<sup>st</sup> Grade Teacher  
Woodland Primary School  
1-Year Limited Contract  
Column II, Step 1

**Briana Graham**

1<sup>st</sup> 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. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of a change classified supplemental contract for Aesop Software Coordination contract beginning with 2011-2012 school year to implement step increases in the same manner as used for 10 month principal secretaries.

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

**Motion carried 5-0.**

## **Resolution No. 11-096**

## VI. DISCUSSION

1. Discussion on enrollment, leaving and entering the district and how best to obtain data on this changing situation.
2. Discussion on money to be used for renovation of the high school gymnasium and other improvements meeting to be held at the buildings to explain the long term district building plan.

Jim Sommer left the meeting at 8:17 A.M.

Joe Payne left the meeting at 8:36 A.M.

## VII. EXECUTIVE SESSION - none

## VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 8:44 A.M.

**Motion carried 3-0.**

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President Ben A. Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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Board of Education  
Greenville City Schools  
Memorial Hall – Anna Bier Civic Room  
June 2, 2011  
Special Meeting – 7:30 a.m.

## MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Memorial Hall, 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

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

#### IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

**Motion carried 5-0.**

**Resolution No. 11-097**

## 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 carried 5-0.**

President Ben A. Studabaker

Treasurer Carla Surber

I	I	P	Bowman
I	I	P	Payne
I	I	P	Scott
I	I	P	Sommer
I	I	P	Studabaker





Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
Greenville, Ohio 45331  
June 14, 2011

5:30 p.m. Work Session  
6:30 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, June 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 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 6:30 P.M.

### II. CALLED TO ORDER by President Ben A. Studabaker.

### III. ROLL CALLED by Treasurer

### 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.**

### ***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.**

### ***Resolution No. 11-098***

### VII. BOARD SPECIAL RECOGNITION

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	P	P
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6. Commendations are extended to the *Greenville Senior High School's Varsity Softball Team*, for being the GWOC (North Division) Champions and Sectional Champions.
7. Commendations are extended to *Aireca Hetzler* for OHSA State Meet Qualifier for track.
8. Commendations are extended to *Jena Studabaker* for OHSA District Champion for track.

IX. TREASURER'S REPORT – passed on a report

X. PUBLIC PARTICIPATION – Jerrod Newland spoke to the board members.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of May 2011, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 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.

**June 14, 2011 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	38.12	49.46	11.34	South	Did not have enough encumbered for field trip to Harmon Field
<b>TOTALS</b>	<b>38.12</b>	<b>49.46</b>	<b>11.34</b>		

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. (FINAL)

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	26,456,762.84
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,247,419.48

Bowman
Payne
Scott
Sommer
Studabaker

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

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

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| <b>Studabaker</b> |

5  
June 14, 2011



	—	—	Bowman
	—	—	Payne
	—	—	Scott
	—	—	Sommer
	—	—	Studabaker

## Bowman

# Payne

**Scott**

## Sommer

**Studabaker**

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- a. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MEDCA)* 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" :

Recommended color schemes as presented and the use of the Athletic Greenie incorporated into the project as presented by Garmann-Miller of Minster, Ohio.

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a. Recommended approval of the following Student Handbooks for the 2011-2012 school year as amended:

Greenville Junior & Middle Schools (Grades 5-8)  
 East Intermediate School (Grades 3-4)  
 Woodland Primary School (Grades K-2)

*A discussion of uniforms took place among board members*

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

**Motion carried 4-1.**

### **Resolution No. 11-103**

- b. Recommended approval of an affiliation agreement with *Indiana University East* for Greenville City Schools to serve as a clinical site for the IU School of Nursing students.
- c. Recommended approval of a field trip for the Greenville Senior High School's Automotive Technology Program to NHRA Raceway Park in Indianapolis, IN for the on September 2, 2011, to be paid with Automotive Technology club funds.
- d. Recommended approval of an out-of-state field trip for the Greenville High School FFA Equine Management Judging Team to compete at the Eastern Livestock Exposition ("The Big E") in Springfield, Massachusetts September 16--18, 2011. Student expenses shall be paid by directly by students and the GHS FFA Club account. Teacher expenses will be paid by the Perkins Grant, contingent upon the availability of funds.
- e. Recommended approval of a field trip to New York City, NY for the Vocal Music Department (Wavaires) and chaperones for June 6-11, 2012 at no cost to the Board.
- f. Recommended approval of the Auto Technology Customer Fee Schedule for the 2011-2012 school year as follows:

\$30.00 per hour flat rate  
 Parts plus 10% added to cost of parts for resale  
 10% added to estimated cost if customer furnishes parts

Other charges are as follows:

Change oil, filter, and lube	\$4.00
Wheel balance	\$3.00 each
Change tire	\$2.00
Rotate tires	\$5.00
Turn rotor	\$5.00
Turn drum	\$5.00
Tire disposal ( <i>environmental fee</i> )	\$2.00 per tire

Specific labor operations that are not listed on Labor Rates will be charged time on task. Flat Rate is an estimating guide and all repair work is based on that fact.

Bowman	Payne	Scott	Sommer	Studabaker
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Changes are based on \$30.00 per hour, but may be amended at the discretion of the Career Technology Director.

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

**Motion carried 5-0.**

### ***Resolution No. 11-104***

#### **5. RESOLUTION 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.**

### ***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

Bowman	Payne	Scott	Sommer	Studabaker
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- b. Recommended the resignation of **Karen Jones**, 2<sup>nd</sup> Grade Teacher, Woodland Primary School, be accepted effective at the end of the 2010-2011 school year.
- c. Recommended the resignation of **Kelli Morris**, Intervention Specialist, Woodland Primary School, be accepted effective at the end of the 2010-2011 school year.

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

**Motion carried 5-0.**

### **Resolution No. 11-107**

#### **2. EMPLOYMENT**

- 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:

**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 Bowman, seconded by Mr. Jim Sommer.

Bowman	Payne	Scott	Sommer	Studabaker
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Motion carried 5-0.

### **Resolution No. 11-108**

- 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:

Classified:

**Marsha Miller**

**Chris Simon**

**Pam Hensley**

**Kellye Johnson**

- c. Recommended **Paul Sieftring** be approved to provide delivery service for the Food Service Department during the 2011-2012 school year, on an as needed basis as directed by the Food Service Director. Compensation for said service shall be \$17.00 per hour, plus mileage at the district rate. Payment shall be made with food service funds (006) and from time sheets as approved by the Food Service Director.

- d. Recommended approval of the following individuals be approved as dishwashers for the 2011-2012 school year:

**Anita Greene**

- e. Recommended approval of part-time summer employment for the paint/maintenance/moving crew at the rate listed below:

**Damon LeGrand** \$7.40 per hour

Substitutes for Summer Crew

**Sarah Hemer** \$7.70 per hour

**Mary Ann Emrick** \$7.70 per hour

**Jordyn Fisherback** \$7.40 per hour

- f. Recommended approval of payment of stipends to the following teachers for web site training conducted on June 7, 2011 at the negotiated stipend rate of \$17.10 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**

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***Jerrold Newland  
Kim Ruhenkamp  
Amy Schoen  
Laura Swigart  
Andrea Townsend  
Vicky Warner***

**Bowman**

Payne

**Scott**

## Sommer

**Studabaker**

- Shawna Wise**  
**Gail Myers**

- |                       |                 |
|-----------------------|-----------------|
| 2 <sup>nd</sup> Shift | \$0.10 per hour |
| 3 <sup>rd</sup> Shift | \$0.20 per hour |

- Heather Brown**

Bowman
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Sommer
Studabaker

- Alan Capasso**  
**John Davis**  
**Jeff Martin**
- Eric Lorents**  
**Sara Timmerman**  
**Heather Heiser**

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|----------------------|-------------------------------|--------|
| <b>Karla Spettel</b> | Greenville Senior High School | \$0.70 |
| <b>Sheri Baker</b>   | Greenville Junior High School | \$0.68 |
| <b>Denise Fyffe</b>  | East Intermediate School      | \$0.70 |
| <b>Roberta Ditty</b> | South Middle School           | \$0.69 |
| <b>Pam Woods</b>     | Woodland Primary School       | \$0.86 |

- a. Recommended approval of **Bart Schmitz** as a varsity football volunteer coach for the 2011-2012 school year.
- b. 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:

c. Recommended approval of a supplemental contract for **Rebecca Shumaker** for the AESOP Coordinator for the 2011-2012 at step 2.



[illegible]

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- [illegible]

[illegible][illegible]

- [illegible]

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	—	—	<b>Bowman</b>
	—	—	<b>Payne</b>
	—	—	<b>Scott</b>
	—	—	<b>Sommer</b>
	—	—	<b>Studabaker</b>

1. Mrs. Cindy Scott
2. Mr. Joe Payne
3. 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  
Discussed Charter Schools  
Greenville Schools Foundation – no report  
Business Advisory Council – no report

## None

Motion to move into Executive Session to discuss personnel by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 8:14 P.M.  
**Motion carried 5-0.**

The Board moved out of Executive Session at 8:43 P.M.

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:44 P.M.  
**Motion carried 5-0.**

President Ben A. Studabaker

Treasurer Carla G. Surber

Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
June 29, 2011  
Special Meeting – 7:30 a.m.

**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, June 29, 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, Mrs. Carla Surber, Mr. Guy Parmigian, and TJ Powers.

**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**

**III. ROLL CALLED**

**IV. ADOPTION OF AGENDA**

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne.

**Motion carried 5-0.**

***Resolution No. 11-111***

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>
001	GENERAL FUND	25,918,228.39
002	BOND RETIREMENT	.00
003	PERMANENT IMPROVEMENT	1,043,419.48
006	FOOD SERVICE	811,515.02

Bowman	Payne	Scott	Sommer	Studabaker
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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
	<u>GRAND TOTALS</u>	32,442,559.00

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

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
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
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	12,674.91

Bowman	Payne	Scott	Sommer	Studabaker
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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

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

**Bowman**

**Payne**

**Scott**

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**Studabaker**

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 TRANSFER 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

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

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

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

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

The following were BOE approved during the March 22, 2011 meeting in resolution #11-037. It was approved as an advance but it needs to be approved as a transfer.

\$10,000.00 transferred from Fund 001  
\$10,000.00 transferred into Fund 432 Cost Center 9011

5. Recommended the Board of Education approve the use of Omar Ganoom of RSI to act as our investment representative for future transactions within the district. The district will revise its investment policy in order to allow for the investment of its active and inactive funds for the purpose of increasing investment returns to the district. The Board of Education will give authorization to the Treasurer to sign all documents as their representative in order to begin using their services.

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

### ***Resolution No. 11-112***

#### VI. SUPERINTENDENT'S BUSINESS

##### A. REQUESTS

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 *Slagle Mechanical* 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 *Erisman Excavating* to install new gravel parking lot at Woodland Primary and South Middle Schools at a cost of \$9,885.00.
5. Recommended approval of *Cole Ward*, 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.**

### ***Resolution No. 11-113***

Bowman	Payne	Scott	Sommer	Studabaker
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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;

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

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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

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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 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 133.06(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.

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. 11-114***

### **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

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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, with a maximum maturity 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

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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 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.

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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 133.06(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.

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.**

## ***Resolution No. 11-115***

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B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Krista Stump**, Principal, Woodland Primary School, be accepted effective June 27, 2011.
- b. Recommended the resignation of **Mya Stump**, Bus Driver, be accepted effective at the end of the 2010-2011 school year.

2. 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:

**Megan Berning**      Speech Pathologist  
1-year Limited Contract  
Column V, Step 0

**Sarah Finkenbine**      1<sup>st</sup> 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. Recommended the placement for **Bart Schmitz** on the certified teaching scheduled be amended to reflect Column V instead of previously approved on May 27, 2011.
- c. Recommended the rate of pay for **Paul Siefring** previously approved on June 14, 2011 be amended to \$17.21 per hour for the 2011-2012 school year.
- d. Recommended that the contract for **Dawn Nicholas** be amended to full time status beginning with the 2011-2012 school year.

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

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## **Resolution No. 11-116**

Mrs. Sue Bowman requested to move into Executive Session at 8:50 A.M. Mr. Ben Studabaker seconded the motion.

**Motion carried 5-0.**

## **Resolution No. 11-117**

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 **Carol Bruss** 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 **Marilyn Lutz** 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 **David Peltz** 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 Flommersfeld** 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 **Stacy Lee, Jennifer Schatz, and Kristina Shisler** 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:

Certified:

**Kim Neeley**

**Elaine Soley**

Bowman	Payne	Scott	Sommer	Studabaker
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**Shelly Warner**  
**Dianna Bang**  
**Susan Lutz**

Classified:

**Mya Stump**

Bus Driver

- i. Recommended approval of substitute part-time summer employment for the paint/maintenance/moving crew at the rate listed below:

**Cole Ward** \$7.40 per hour

**Caleb Beasecker** \$7.40 per hour

- m. Recommended approval of the following individuals to conduct OGT tutoring at the negotiated intervention tutor rate of pay of \$24.72 per hour:

**Roy DeFrain**

**Jean Price**

**David Sykes**

**Angela Imel**

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

**Motion carried 5-0.**

## **Resolution No. 11-118**

### 3. 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.

Name	Position/Location	Class	Salary
<b>Rachel Kerns</b>	Varsity Girls Basketball	10	\$6,283
<b>Laura Swigart</b>	Asst HS (JV) Girls Basketball	8	\$3,595
<b>Jody Flommersfeld</b>	8 <sup>th</sup> Grade Girls Basketball	4	\$3,278
<b>Bethany Hughes</b>	7 <sup>th</sup> Grade Girls Basketball	4	\$2,318
<b>Chris Boroff</b>	Varsity Swimming	7	\$4,326
<b>Mike Albright</b>	Varsity Boys Basketball	10	\$6,283
<b>William Plessinger</b>	Asst HS (JV) Boys Basketball	8	\$4,836
<b>James Koontz</b>	9 <sup>th</sup> Grade Boys Basketball	7	\$5,066
<b>Kurt Huelsman</b>	Asst HS Basketball	8	\$3,595
<b>Scottie Moore</b>	HS Band Director	10	\$7,207
<b>Brian McKibben</b>	Asst HS Band Director	8	\$5,249
<b>Tory Martin</b>	Asst Marching Band Director	4	\$2,798
<b>Carol Riffle</b>	Wavelette Advisor	5	\$3,875

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Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.

**Motion failed 1-4.**

**Resolution No. 11-119**

<b>Chris Boroff</b>	Varsity Swimming	7	\$4,326
<b>Scottie Moore</b>	HS Band Director	10	\$7,207
<b>Brian McKibben</b>	Asst HS Band Director	8	\$5,249
<b>Tory Martin</b>	Asst Marching Band Director	4	\$2,798
<b>Carol Riffle</b>	Wavette Advisor	5	\$3,875

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

**Motion carried 5-0.**

**Resolution No. 11-120**

VII. EXECUTIVE SESSION, *if necessary*

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:35 A.M.

**Motion carried 5-0.**

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President Ben A Studabaker

\_\_\_\_\_  
Treasurer Carla G. Surber

Bowman	Payne	Scott	Sommer	Studabaker
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## MINUTES

## I. CERTIFICATION

II. CALLED TO ORDER by President Ben A. Studabaker.

### III. ROLL CALLED

#### IV. ADOPTION OF AGENDA

**Resolution No. 11-127**

## V. SUPERINTENDENT'S BUSINESS

### A. REQUESTS

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Jill Kraynek**, ½ 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.**

***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.**

***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.

Bowman	Payne	Scott	Sommer	Studabaker
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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.

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 29<sup>th</sup> 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.

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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.

Laura Swigart commented on the students of the district.

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.**

### ***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.**

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President Ben A. Studabaker

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Treasurer Carla Surber

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I	P	Bowman
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I	P	Sommer
I	P	Studabaker

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.

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.

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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 REQUESTING THE COUNTY AUDITOR AND TAX COMMISSIONER TO CERTIFY MATTERS IN CONNECTION THEREWITH

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

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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 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.

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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<sup>th</sup> 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

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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.

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.**

***Resolution No. 11-127***

Bowman	Payne	Scott	Sommer	Studabaker
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**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 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

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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

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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 \$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 133.06(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

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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. 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;

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
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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

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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 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 133.06(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.

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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 Mrs. Sue Bowman, seconded by Mr. Joe Payne.

**Motion to approve the rescission 5-0.**

### ***Resolution No. 11-128***

#### 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.**

\_\_\_\_\_  
President Ben A. Studabaker

\_\_\_\_\_  
Treasurer Carla Surber

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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

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:

Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Dr. Guy Parmigian, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman arrived 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

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.**

### ***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.

Bowman	Payne	Scott	Sommer	Studabaker
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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.

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

July 6, 2011

Ben Studabaker, President  
Greenville City School Board  
Memorial Hall  
214 West 4th St.  
Greenville, OH 45331

Ben,

I'm writing this letter in reference to the school board's recent action to non-renew the contracts of the boys' and girls' head basketball coaches. I can't begin to tell you how disappointed and angered I am by the surreptitious, unprofessional manner this situation was handled. It demonstrated utter disregard for proven organizational management practices used to create successful and respected organizations.

You hire a man to manage the system's athletic department, but then you emasculate him by ignoring his recommendation to rehire the coaches, and then offer no plausible explanation. I've heard the phrase, "We need to raise the bar," given as an explanation for your recent decision. May I suggest that before you demand the bar be raised for the basketball coaches, you first raise it for yourselves.

In a time when "respect" should be the operative word for a school system that's attempting to regain credibility in the community, that's attempting to convince the public to pass a levy to construct a new school and that's attempting to prove the GWOC made the correct decision to re-admit Greenville to the league, your actions prove the contrary. The disrespect this board demonstrated to the administration is abhorrent, and it's embarrassing to the community-at-large.

I've followed Greenville sports for many years, and I have especially enjoyed the basketball programs. But, as Dave Peltz proved several years ago and Jerrod Newland has proven more recently, the key to success in athletics, as well as the classroom, is consistency and continuity. Playing musical chairs with these coaching positions is no way to achieve either of those goals. A recently-graduated player told me that she played under three different coaches during her high school basketball career at GHS. That practice certainly won't breed consistency, continuity and pride.

In her second year as the girls' head coach, Coach Kern has markedly improved her program. Additionally, to judge Coach Albright after only one year at the helm is unfair and unrealistic. So, their dismissal certainly can't be based on performance. I have to wonder if you and the board micromanage the school's other departments with same vigor and attentiveness as you do the athletic department, or perhaps there's some other underlying motive for this action.

Whether or not Coach Kern or Coach Albright would accept the positions if offered, I suggest that this board convene a meeting to reverse your decision and support T.J. Powers's recommendation to re-new their contracts for the upcoming school year.

These are two Greenville High School alumni who excelled in their athletic endeavors while they were student/athletes here—who bleed Green and White—and they returned to their alma mater out of love and loyalty for their school. They've done nothing that warrants their dismissal. They deserve and have earned the right to their positions. Do the right thing: support your athletic director's recommendation.

Seriously and Sincerely yours,

Steven D. Birt

cc: Susan Riegler, Superintendent  
T.J. Powers, Athletic Director

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Studabaker



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.

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 significant, significant 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.

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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)*
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.

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
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

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## 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.*

- c. Recommended approval of the following resolution authorizing the Superintendent or designee to 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:

Section 1. 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.

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Scott					
Sommer					
Studabaker					

Section 2. 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*, 4<sup>th</sup> edition  
Publisher: Pearson  
Copyright: 2009  
Cost per book: \$105.97  
Number to be ordered: 25

*The American Pageant*, 14<sup>th</sup> 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

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- b. 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: \$22.00

Activity Fee: \$20.00

Student 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
304	Drawing I		\$20.00		\$20.00
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	Integrated Earth Science		\$15.00		\$15.00
633T	Medical Tech Prep A & P		\$40.00		\$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	Chemistry I		\$22.00		\$22.00
655	ACP Chemistry		\$40.00		\$40.00
661	Advanced Physics		\$25.00		\$25.00

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\$2.50 Science Lab Fee  
 \$4.00 Art Lab Fee  
**\$46.00 TOTAL**

\$2.50 Science Lab Fee  
**\$42.00 TOTAL**  
 \$4.00 Art Lab Fee (*Elective*)

5. OSBA DELEGATE APPOINTMENT

Recommended the Board of Education appoint Mr. Jim Sommer as the delegate and Mr. Joe Payne as the alternate for the OSBA Capital Conference to be held November 13-16, 2011.

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

***Resolution No. 11-133***

6. LPDC REVISION APPROVAL

Recommended approval of the Greenville City Schools IPDP forms and the LPDC Guidelines revisions to meet the Ohio Department of Education standards for licensure and the Ohio Standards for Professional Development. The committee respectfully submits the following documents for approval:

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

***Resolution No. 11-134***

B. PERSONNEL

1. RESIGNATION

Bowman	Payne	Scott	Sommer	Studabaker
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- a. Recommended the resignation of **Heather Heiser**, Substitute Instructor for ABLE, be accepted for effective immediately.
- b. Recommended the resignation of **Pamela Crawford**, Para Professional-Bus Aide, be accepted effective July 6, 2011.
- c. Recommended to the resignation of **Howard Bernhard** approved on December 21, 2010, resolution #10-212 be amended to reflect retirement resignation.

## 2. EMPLOYMENT

- 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:

***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

Motion to move into Executive Session to discuss employment and employment compensation by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 6:28 P.M.  
**Motion carried 5-0.**

**Resolution No 11-135**

The Board moved out of Executive Session at 7:00 P.M.

- b. Recommended the resignation of **Christian Mortensen** as High School Principal effective July 31, 2011 further recommends that Mr. Mortensen be granted a 3-year Administrative Contract as Principal, Greenville Junior High School effective with the 2011-2012 school year. His contract will be for 230 days at a salary of \$86,240.00.
- c. Recommended the resignation of **Jason Schrader** as South Middle School Assistant Principal effective July 31, 2011 further recommends that Mr. Schrader be granted a 3-year Administrative Contract as Principal, South Middle School effective with the 2011-2012 school year. His contract will be for 225 days at a salary of \$78,750.00.



- j. Recommended approval for twenty (20) extended service days for the following administrators for the 2011-2012 school year to be paid at their per diem rate of pay:

<b>Beth Cain</b>	Transportation Supervisor
<b>Tonya Wright</b>	Food Service Manager

- k. Recommended the correction of **Linda Allread's** step to 22 as a correction for her work experience in the district with no retroactivity.
- l. Recommended the discontinuation of Transitional Work for **Tina Brame Carroll** at the end of her current contract.
- m. Recommended approval of ten (10) extended service days for **Peggy Goodpaster**, guidance secretary, Greenville Senior High School at her current hourly rate of pay.
- n. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2010-2011 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.

- o. Recommended approval of personal leave conversion for administrative staff under the following rules for the 2010-2011 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.

#### 4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of **Luke Rosengarden** as a varsity football volunteer coach for the 2011-2012 school year.

- b. Recommended approval of supplemental contract for the following for IAT team member to be paid at 50% of the negotiated stipend rate (\$17.10) for each IAT meeting up to a yearly maximum of \$387.50 for duties performed during the entire 2010-2011 school year as stipulated in the Master Agreement dated June 30, 2010:

Greenville Senior High School

**John Guttadore**

- c. Recommended approval to amend the supplemental contract for **Rebecca Shumaker** for the AESOP Coordinator for the 2011-2012 at step 3 (previously approved at step 2).
- d. 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
<b>Robert Warner</b>	Building Tech (HS)	1	\$1,377
<b>Nathan Sharp</b>	Building Tech (JH)	1	\$944
<b>Matt Levek</b>	Building Tech (South)	1	\$1,377
<b>Shawna Wise</b>	Building Tech (East)	1	\$944
<b>Robert Warner</b>	Gradebook System Manager	3	\$2,400
<b>Robert Warner</b>	Business Dept Chair	3	\$2,261
<b>Michele Smith</b>	Fine Arts Dept Chair	3	\$2,411
<b>Susan Beerbower</b>	Language Arts Dept Chair	3	\$1,811
<b>Elizabeth Arnold</b>	Math Dept Chair	3	\$2,261
<b>Mark Jackson</b>	Science Dept Chair	3	\$2,261
<b>Sandy Hoying</b>	Social Studies Dept Chair	3	\$2,411
<b>Andrea Townsend</b>	Special Services Dept Chair	3	\$1,501
<b>Daryl Goodwin</b>	Vo Ag/Family Cons Science Dept Chair	3	\$2,411
<b>Chris Sykes</b>	Workforce Development Dept Chair	3	\$1,658
<b>Cheryl Karn</b>	LPDC Member	1	\$1,161
<b>Carol DeMaio</b>	LPDC Chair	3	\$2,411
<b>Carl Brown</b>	LPDC Member	1	\$1,054
<b>Deb Green</b>	LPDC Member/Secretary	3	\$1,961
<b>Cheryl Collins</b>	HS-Theater Club Advisor	5	\$2,741
<b>Michele Smith</b>	HS Vocal Music Director	10	\$8,608
<b>Terri Fryman</b>	Vocal Music Accompanist	6	\$4,135
<b>Scottie Moore</b>	HS Band Director	10	\$7,207
<b>Brian McKibben</b>	Assistant HS Band Director	8	\$5,249
<b>Tory Martin</b>	Assistant Marching Band Director	4	\$2,798
<b>Kenneth Price</b>	HS Orchestra Advisor	5	\$3,875
<b>Kenneth Price</b>	Jazz Band Director	5	\$3,875
<b>Carol Riffle</b>	Wavette Advisor	5	\$3,875
<b>Barbara Barger</b>	Co-HS Yearbook Advisor	6	\$1,582
<b>Kim Berner</b>	Co-HS Yearbook Advisor	6	\$1,419
<b>Josh Bledsoe</b>	Junior Class Advisor	3	\$1,658
<b>Matt Sutter</b>	Senior Class Advisor	2	\$1,174
<b>Jane Cleary</b>	Art Club Advisor	1	\$1,487
<b>Daryl Goodwin</b>	Environmental Club Advisor	2	\$1,811
<b>Stephanie Mikesell</b>	French Club Advisor	1	\$1,054
<b>Carol Paul</b>	Student Council Advisor	3	\$1,811
<b>Amber Warner</b>	NHS Advisor	2	\$1,324
<b>Susan Butts</b>	NV-THS Advisor	2	\$1,324
<b>Lori Keller</b>	SADD Club Advisor	1	\$1,487
<b>Mark Jackson</b>	Science Club Advisor	1	\$1,487
<b>Lori Keller</b>	Spanish Club Advisor	1	\$1,487
<b>Pete Ziehler</b>	Varsity G Advisor	1	\$1,054
<b>David Sykes</b>	Wavelength Advisor	5	\$2,461

Bowman

Payne

Scott

Sommer

Studabaker



**Resolution No. 11-136**

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



Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
July 20, 2011  
Special Meeting – 9:00 p.m.

**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, July 20, 2011 with the following members present:

Mr. Ben Studabaker, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present 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

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

**Motion carried 5-0.**

***Resolution No. 11-138***

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.

Bowman	Payne	Scott	Sommer	Studabaker
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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:

SECTION 1. 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.

SECTION 2. 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.

SECTION 3. 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.

SECTION 4. 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.

Bowman
Payne
Scott
Sommer
Studabaker

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

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

SECTION 7. 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.

SECTION 8. 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. Cynthia Scott, seconded by Mr. Jim Sommer.

**Motion carried 5-0.**

### ***Resolution No. 11-139***

#### 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.**

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President Ben A. Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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I	I	I	I	I

Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
July 28, 2011  
Special Meeting – 8:45 p.m.

**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 Thursday, July 28, 2011, with the following members present:

Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mr. 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

IV. 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

1<sup>st</sup> Reading

DFA Revenues from Investments

B. POLICY APPROVAL

DFA Revenues from Investments (*waived 2<sup>nd</sup> Reading*)

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

***Resolution No. 11-141***

Motion to move into Executive Session to discuss personnel by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 8:54 P.M.  
**Motion carried 5-0.**

***Resolution No. 11-142***

Bowman	Payne	Scott	Sommer	Studabaker
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I	I	I	I	I

The Board moved out of Executive Session at 9:14 P.M.

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. EMPLOYMENT

- 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:

**Ken Neff**

Principal  
Greenville Senior High School  
3-year Administrative Contract  
\$94,536.00, 260 day contract

- b. Recommended approval of five (5) extended service days for **Kitty Zumbrink**, at her per diem rate of pay as approved by the Superintendent for the 2011-2012 school year.

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

**Motion carried 4-1.**

**Resolution No. 11-143**

VII. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss employee evaluation by Mrs. Sue Bowman, seconded by Mr. Jim Sommer at 9:16 P.M.

**Motion carried 5-0.**

**Resolution No. 11-144**

The Board moved out of Executive Session at 11:17 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Joe Payne at 11:18 P.M.

**Motion carried 5-0.**

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President Ben A. Studabaker

\_\_\_\_\_  
Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
August 2, 2011  
Special Meeting – 8:00 p.m.

**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, August 2, 2011, with the following members present:

Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, and Mr. Ben A. Studabaker. Also present were Mrs. Susan 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

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

**Motion carried 4-0.**

***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.**

***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.**

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President Ben A. Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	-	P
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Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
Greenville, Ohio 45331  
August 18, 2011

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

### 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.**

### ***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.**

### ***Resolution No. 11-148***

Bowman	Payne	Scott	Sommer	Studabaker
P	A	P	P	P
I	-	I	I	I
I	-	I	I	I



Bowman
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Studabaker

## VII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Mr. Bob Batty gave an overview of the Math department at the Senior High. The AP Math Program had some fantastic results. Twenty-nine of the thirty-three students passed the AP Math Test. Thirteen of those students reached a score of 5; which is the highest score for advanced placement tests and will be eligible for college credit for those students.

## VIII. TREASURER'S REPORT – no report

## IX. PUBLIC PARTICIPATION – none

The Board honored the following retirees – Dianna Bang, Deborah Brandt, Alice Hogg, Linda Kraus from Woodland Primary. Carol Bruss and Todd Finch were also honored from the Senior High School Building.

All new hires were all welcomed to the district by the Board of Education. Many were in attendance and were introduced to the Board of Education at the meeting.

## X. TREASURER'S BUSINESS

### A. REQUESTS

1. Recommended the Treasurer's report for the month of July 2011, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July 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.

#### July 18, 2011 – THEN & NOW CERTIFICATION

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	MH	Boiler Inspections done Without being scheduled
Weswurd	3750.00	4198.48	448.48	MH	Payment for money collected from cafs billing
<b>TOTALS</b>	<b>3750.00</b>	<b>4933.73</b>	<b>1183.73</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2012, 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

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

3  
August 18, 2011



## 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.
- 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:

Bowman	Payne	Scott	Sommer	Studabaker
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STATE SHARE: \$18,192,750  
 LOCAL SHARE: \$27,289,125  
 TOTAL BUDGET: \$45,481,875

WHEREAS, the 120 day time limitation pursuant to Section 3318.05, ORC has not elapsed since the state's certification of conditional approval.

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–Segment One project be hereby accepted in accordance with the provisions of Section 3318.05, ORC.

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

**Motion carried 4-0.**

### ***Resolution No. 11-151***

#### **4. CONTRACT / PURCHASE / RESOLUTION APPROVAL**

- a. Recommended approval of a contract renewal with *Widenhammer* for the purpose of CIMS Maintenance in the amount of \$6,001.00.
- b. Recommended approval of a contract with *Logan County Educational Service Center* 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 *Roy Gordon*, 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 *Weswurd, LLC* 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 *Excelsior Software dba Global Scholar (Pinnacle Grade Book)* for tech support for the 2011-2012 school year in the amount of \$10,116.80.
- g. Recommended approval of a contract with the *Darke County Sheriff's Department and/or Greenville City Police Department* (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.

Bowman	Payne	Scott	Sommer	Studabaker
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- h. Recommended that a contract be approved with *The Darke County Mental Health Clinic, Inc.* to supply mental health services to identified special needs students at a cost not to exceed \$12,000 for the 2011-2012 school year.

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

**Motion carried 4-0.**

### ***Resolution No. 11-152***

#### 5. CURRICULUM

- 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 *The Ohio State University/Literacy Collaborative* 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.

Bowman	Payne	Scott	Sommer	Studabaker
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- e. Recommended approval of the following staff handbooks for the 2011-2012 school year:

*Greenville Junior High & South Middle Schools  
Woodland Primary School  
Transportation*

- f. Recommended approval of a contracts with *Wright State University* 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 *Teachscape, Inc.* 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 *eSchoolview* 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 *Tipp City Exempted Village School District* 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.**

### ***Resolution No. 11-153***

#### **B. PERSONNEL**

##### **1. RESIGNATION**

- a. Recommended the resignation of **Hallie Martin**, Bus Driver, be accepted, effective July 28, 2011.

##### **2. REDUCTION IN FORCE**

Bowman	Payne	Scott	Sommer	Studabaker
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|                   |
| <b>Bowman</b>     |
| <b>Payne</b>      |
| <b>Scott</b>      |
| <b>Sommer</b>     |
| <b>Studabaker</b> |



- 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.
- 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 **Caleb Custer** (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.

Bowman	Payne	Scott	Sommer	Studabaker





- b. Recommended approval to rescind the supplemental contract issued to **Andrea Townsend** as Special Services Department Chairperson approved on July 19, 2011.
- 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
<b>Eric Lorents</b>	Special Services Department Chair	3	\$1,507
<b>Dave McFeely</b>	Varsity Girls Basketball	10	\$8,608
<b>Dane French</b>	Varsity Boys Basketball	10	\$6,283
<b>Claire McKinney</b>	JH Cross Country	4	\$1,841
<b>Emily Bell</b>	Woodland Building Tech	1	\$944
<b>Zach Roll</b>	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
<b>Chris Boroff</b>	Varsity Swimming	7	\$4,696
<b>Robert Warner</b>	Gradebook System Manager	3	\$2,261
<b>Cheryl Karn</b>	LPDC Member	2	\$1,624
<b>Carl Brown</b>	LPDC Member	2	\$1,474
<b>Tammy Stritenberger</b>	LPDC Member	1	\$1,174
<b>Brian McKibben</b>	Assistant HS Band Director	8	\$5,663
<b>Daryl Goodwin</b>	Environmental Club Advisor	2	\$1,624
<b>Carol Paul</b>	Student Council Advisor	3	\$1,658
<b>Brian McKibben</b>	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:

Bowman	Payne	Scott	Sommer	Studabaker
	-			
	-			

*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.*

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.  
**Motion carried 3-0.**

## **Resolution No. 11-157**

### **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:

<b><u>Name of Employee</u></b>	<b><u>Present Scale</u></b>	<b><u>New Scale</u></b>
<b><i>Micah Coblentz</i></b>	Bachelors +30	Masters
<b><i>Kathy Douds</i></b>	Masters	Masters +15
<b><i>Karla Holzapfel</i></b>	Masters	Masters +15

#### **New Hire Corrections**

<b><i>Briana Graham</i></b>	Bachelors	Masters
<b><i>Amanda Rieman</i></b>	Bachelors	Bachelors +15
<b><i>Tara Thomas-Ford</i></b>	Bachelors	Bachelors +15

### **6. TUITION REIMBURSEMENT**

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

<b><i>Kathy Douds</i></b>	(\$400.00)
<b><i>Jennifer Yohey</i></b>	(\$200.00)

### **7. PROFESSIONAL DEVELOPMENT**

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

<b>Bowman</b>	<b>Payne</b>	<b>Scott</b>	<b>Sommer</b>	<b>Studabaker</b>
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**Carla Surber**

September 1-2, 2011  
Coldwater, Ohio  
Financial Forecasting  
Requests: miles, meals, registration \$999  
Total Requests: \$1,149.00

**John Guttadore**

September 16--18, 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 Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

### **Resolution No. 11-158**

Dave McFeely and Dane French were introduced to the Board as new basketball coaches for the 2011-2012 school year.

#### **XIII. DISCUSSION**

##### **A. BOE Committee Reports**

Discussion of HB153 by Carla Surber describing many of the provisions which will impact the school district.

- |                       |                                        |
|-----------------------|----------------------------------------|
| 1. Mrs. Cindy Scott   | Career Technology - Stakeholders       |
| 2. Mr. Joe Payne      | Darke County Center for the Arts       |
| 3. Mr. James Sommer   | Legislative                            |
| 4. Mrs. Sue Bowman    | Greenville Schools Foundation          |
| 5. Mr. Ben Studabaker | Business Advisory Council – no meeting |

##### **B. Topics**

1. Bob Rhoades and Fred Matix discussion items regarding the bond levy in the November 8 ballot.

#### **XIV. EXECUTIVE SESSION**

Motion to move into Executive Session at 6:54 P.M. to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Bowman	Payne	Scott	Sommer	Studabaker
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**Motion carried 4-0.**

***Resolution No. 11-159***

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.**

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President Ben A. Studabaker

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Treasurer Carla Surber

	Bowman	Payne	Scott	Sommer	Studabaker
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	I	-	I	I	I

Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
August 26, 2011  
Special Meeting – 8:00 a.m.

**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.

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

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Joe Payne.

**Motion carried 5-0.**

***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<sup>th</sup> 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<sup>th</sup> 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***

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I



VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. EMPLOYMENT

- 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. SALARY INCREASE

- a. Recommended the salary increase for **Kathy Douds** 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 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:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<b>Brian McKibben</b>	Bachelor's +30	Master's
<b>Kathryn Copas</b>	Bachelor's +30	Master's

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

**Motion carried 5-0.**

**Resolution No. 11-162**

VII. EXECUTIVE SESSION - none

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:17 A.M.

**Motion carried 5-0.**

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President Ben A. Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I
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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  
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 Tuesday, September 13, 2011, with the following members present:

Reverend Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Mr. Dave Peltz, Dr. Guy Parmigian, Mr. Jon McGreevey, Mrs. Carla Surber. 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

### IV. WORKSESSION

1. Jon McGreevey gave a presentation on the new gymnasium project. A powerpoint gave visuals of the progress. Monday, September 19<sup>th</sup>, will be the date of inspection on the high school ground.
2. 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.
3. 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.**

Bowman	Payne	Scott	Sommer	Studabaker
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I	I	I	I	I

## **Resolution No. 11-163**

### VII. APPROVAL OF MINUTES

- A. Thursday, August 18, 2011
- B. Friday, August 26, 2011

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

**Motion carried 5-0.**

## **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.

### X. 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. *(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. *(listed under separate cover)*

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

September 13, 2011 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Kroger	100.00	112.51	12.51	MH	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
<b>TOTALS</b>	<b>100.00</b>	<b>828.85</b>	<b>728.55</b>		

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, 2012 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	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	Studabaker
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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	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
	<u>GRAND TOTALS</u>	32,677,745.12

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

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

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

- b. Recommended approval of a contract with *Speech Pathology Services* 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.
- 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 *Darke County ESC* 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.**

### ***Resolution No. 11-167***

#### **3. GRANT REQUEST APPROVAL**

Recommended the approval of a request for 5 laptops from Lexis Nexis for use in Lois Britsch's classroom at East Intermediate School.

#### **4. CURRICULUM**

- 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<sup>th</sup> 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:

Bowman	Payne	Scott	Sommer	Studabaker
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*Career Choices*

Publisher: Academic Innovations

Copyright: 2009

Cost per book: \$33.00

Number to be ordered: 15 (Course – Navigations)

*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:

*Recorder – Classroom Method*

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.**

***Resolution No. 11-168***

B. PERSONNEL

1. RESIGNATION

- 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 **Diane Amick** be amended to November 1, 2011.

Bowman	Payne	Scott	Sommer	Studabaker
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### 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):

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

Bowman	Payne	Scott	Sommer	Studabaker
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—	—	<b>Bowman</b>
—	—	<b>Payne</b>
—	—	<b>Scott</b>
—	—	<b>Sommer</b>
—	—	<b>Studabaker</b>

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.**

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President Ben A. Studabaker

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Treasurer Carla Surber

	Bowman
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	Payne
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	Scott
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	Sommer
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	Studabaker
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Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
September 29, 2011  
Special Meeting – 7:45 a.m.

## MINUTES

The 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, September 29, 2011, with the following members present:

Mrs. Sue Bowman, Reverend Joe Payne, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Dr. Guy Parmigian, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben A. Studabaker 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 7:46 A.M.

### II. CALLED TO ORDER

### III. ROLL CALLED

### IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.

**Motion carried 4-0.**

## ***Resolution No. 11-172***

### V. TREASURER'S BUSINESS

#### A. REQUESTS

1. 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*

2. Recommended the reappointment of *Patricia Haines* 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.**

## ***Resolution No. 11-173***

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	P	A
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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.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne.

**Motion carried 4-0.**

### ***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***

## **VI. SUPERINTENDENT'S BUSINESS**

### **A. REQUESTS**

#### **1. CONTRACT APPROVAL**

- a. Recommended approval of a renewal contract with *Study Island* 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.

Bowman	Payne	Scott	Sommer	Studabaker
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## 2. CURRICULUM

- a. Recommended approval of the 6<sup>th</sup> Grade Class trip to Chicago, IL during May 10-11, 2012 with Scholastica Travel. The cost of the trip will be \$247.00 per student at no cost to the board of education.
- b. Recommended that the Board of Education authorize the Board President to execute an affidavit seeking a waiver from the State Superintendent of Public Instruction of the body mass index screening requirements as set forth in Ohio Revised Code 3313.647(A) for the 2011-2012 school year.

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

**Motion carried 4-0.**

### ***Resolution No. 11-176***

## B. PERSONNEL

### 1. RESIGNATION

- a. Recommended the resignation of ***Linda Winterrowd***, para professional, East Intermediate School, be accepted for retirement purposes effective at the end of the day on October 31, 2011.
- b. Recommended the resignation of ***Kathy Whaley***, para professional, Woodland Primary School, be accepted effective September 30, 2011.

### 2. EMPLOYMENT

- 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:

***Lisa Beasecker***

Secretary (12 month)  
Greenville Senior High School  
One Year Limited Contract  
Step 4, Effective October 3, 2011

***Benjamin York***

Custodian (.5 FTE)  
Woodland Primary School  
One Year Limited Contract  
Step 0, Effective September 19, 2011

***Kathy Gootee***

Para Professional  
Woodland Primary School  
One Year Limited Contract  
Step Year Limited Contract  
Step 0, Effective October 3, 2011

***Lyudmyla Livesay***

Para Professional  
East Intermediate School  
One Year Limited Contract  
Step 0, Effective November 1, 2011

Bowman	Payne	Scott	Sommer	Studabaker
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- b. Recommended the following individuals be conditionally employed as substitute staff for the 2011-2012 school year:

Certified:

**Miranda Knight**  
**Kara Sextro**

General Education  
Early Childhood

Classified:

**Halane DeShane**  
**Shirley Harter**  
**Rick Hess**  
**Merrhya Knoop**  
**Terry Roth**

Para Professional, Custodian, Food Service  
Para Professional  
Custodian  
Bus Driver  
Bus Driver

- c. Recommended approval of **Brittany Voke** to serve as intervention tutor at East School at the agreed upon Master Agreement rate for a maximum of 612 hours (175 days x 3.5 hrs) for the 2011-2012 school year to be worked at the discretion of the Superintendent, or designee, and pending the completion of all necessary requirements including certification/licensure, and to be paid with Title I funds.
- d. Recommended amendment to Board Resolution # 11-154 (August 18, 2011) concerning the employment of **Tom Wilson** as intervention tutor to show that he will be paid for a maximum of 170 hours out of Title I and 1,050 hours out of Title I School Improvement Sub A grant funds for a maximum of 1,220 hours for the 2011-2012 school year, and shall not be paid with Ed Jobs funds.
- e. Recommended amendment to the supplemental contract approved at the September 13, 2011 meeting for Stacy Ernst as building tech where her salary should be \$418.00.
- f. Recommended approval of supplemental contract for the following for IAT team member to be paid at 50% of the negotiated stipend rate (\$17.10) for each IAT meeting up to a yearly maximum of \$387.50 for duties performed during the entire 2010-2011 school year as stipulated in the Master Agreement dated June 30, 2012:

Greenville Senior High School  
**David Sykes**

- g. Recommended approval to suspend the following classified sub contracts that were not returned signed to the district office within the fifteen day time limit:

**E. Jewell Towery**

### 3. TUITION REIMBURSEMENT

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

**David Sykes** (\$200.00)

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

**Resolution No. 11-177**

Bowman	Payne	Scott	Sommer	Studabaker
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VII. EXECUTIVE SESSION – (none)

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 8:12 A.M.

**Motion carried 4-0.**

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President Ben A. Studabaker

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Treasurer Carla Surber

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5:00 p.m. Work Session  
6:00 p.m. Business Meeting

	I	I	P	Bowman
	I	I	P	Payne
	I	I	P	Scott
	I	I	P	Sommer
	I	I	P	Studabaker

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

- 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.

**October 18, 2011 – THEN & NOW CERTIFICATION**

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
<b>TOTALS</b>	<b>300.00</b>	<b>1688.33</b>	<b>1388.33</b>		

Bowman
Payne
Scott
Sommer
Studabaker

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.

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

Bowman
Payne
Scott
Sommer
Studabaker





B. POLICY APPROVAL

JN Student Fees, Fines and Charges  
JN-R Student Fees, Fines and Charges (*second reading waived*)

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

**Motion carried 5-0.**

***Resolution No. 11-181***

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

a. Recommended the acceptance of the following donations with appreciation:

- (1). \$500.00 from *The Hope Foundation* for the benefit of Greenville Senior High School's FFA program.
- (2). \$269.86 from *TARGET-Take Charge of Education* for the benefit of Greenville Senior High School.
- (3). \$160.00 from *Tipp City Schools, Bradford Exempted Village Schools, Tri-Village Local Schools* for the benefit of Greenville Senior High School's Student Council Leadership Conference.
- (4). \$152.53 from *TARGET-Take Charge of Education* for the benefit of Woodland Primary School.
- (5). \$100.00 from *Dave Knapp Ford* 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 *John Kraus* 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.**

***Resolution No. 11-182***

Bowman	Payne	Scott	Sommer	Studabaker
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—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

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

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

- Algebra 2*  
 Publisher: Glencoe McGraw-Hill  
 Copyright: 1994

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| — | Studabaker |

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| — | <b>Scott</b>      |
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| — | <b>Studabaker</b> |

WHEREAS, the old Greenville Senior High School's marching band uniforms were purchased and are no longer being used; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the old Greenville Senior High School's marching band uniforms pursuant to Section 3313.41 of the Ohio Revised Code.

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

## B. PERSONNEL

a. Recommended the resignation of **Tiffany Labig** as para professional at South Middle School effective October 21, 2011.

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:

8

Secretary (10 month)  
Greenville Senior High School  
1-year Limited Contract  
Step 2, Effective October 24, 2011

- ## Food Service

- c. Recommended the approval of **Cristen Williams** as a certified substitute for the period of August 29-September 30, 2011, pending completion of all necessary requirements, including certification/licensure.
- d. Recommended the hourly wage for **Anita Green**, dishwasher, be amended to \$7.72 per hour for the 2011-2012 school year (reflecting the 1.25% increase).
- e. Recommended the contract for **Amy Shilt** approved on April 19, 2011, resolution # 11-070 be cancelled due to a continuing contract already in place.
- f. Recommended employment of **Scott Albers** 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.
- g. Recommended the rate of pay for **Linda Kraus**, 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.
- h. Recommended the rate of pay for **Elizabeth Dolliver**, substitute teacher for Rebecca Muhlenkamp, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective September 22, 2011, since Elizabeth has completed 20 consecutive days of substitute teaching in the same position.
- i. Recommended the rate of pay for **Tory Martin**, substitute teacher for Rachel Kerns, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective September 27, 2011, since Tory has completed 20 consecutive days of substitute teaching in the same position.

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

- j. Recommended the rate of pay for **Randy Tester**, substitute teacher for Alissa Elliott, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective September 22, 2011, since Randy has completed 20 consecutive days of substitute teaching in the same position.
- k. Recommended approval for **Melissa Jasenski** to provide speech services to identified pre-school students as directed by the Superintendent at a rate of \$40.00 per hour not to exceed 150 hours for the 2011-2012 school year.

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

**Motion carried 5-0.**

## **Resolution No. 11-185**

### 2. SUPPLEMENTAL CONTRACTS

- a. Recommended the correction to **Jim Gable's** supplemental contract amount to \$2,238 to reflect the correct number of service years, originally approved September 13, 2011.
- b. Recommended approval to accept the resignations of the following supplemental contracts:

**Josh Bledsoe** Junior Class Advisor  
**Matt Sutter** Senior Class Advisor

- 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
<b>Tara Oberding</b>	7 <sup>th</sup> Grade Girls Basketball	4	\$1,841
<b>Laura Swigart</b>	Freshman Class Advisor	1	\$837
<b>Margie Heitkamp</b>	Sophomore Class Advisor	1	\$1,054
<b>Justine Leichty</b>	Junior Class Advisor	3	\$1,507
<b>Josh Bledsoe</b>	Senior Class Advisor	2	\$1,324

- d. 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:

**Jody Flommersfeld, Jennifer Schatz, Tessa Moeller, Wendi Gibson, Angie Rhoades, Jason Schrader**

Bowman	Payne	Scott	Sommer	Studabaker
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| <b>Scott</b>      |
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| <b>Sommer</b>     |
|                   |
| <b>Studabaker</b> |

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

**Edwinna Thomas**      March 19-21, 2012  
 Columbus, Ohio  
 Literacy Collaborative Intermediate  
 Requests: miles, parking, meals, lodging (\$89/night)  
 Total requests: \$391.75  
*(Paid with Title I funds)*

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

***Resolution No. 11-186***

XIV. DISCUSSION

A. BOE Committee Reports

- |                       |                                                                                             |
|-----------------------|---------------------------------------------------------------------------------------------|
| 1. Mrs. Cindy Scott   | Career Technology - Stakeholders                                                            |
| 2. Mr. Joe Payne      | Darke County Center for the Arts                                                            |
| 3. Mr. James Sommer   | Legislative – must make contacts with legislators on various legislation impacting schools. |
| 4. Mrs. Sue Bowman    | Greenville Schools Foundation                                                               |
| 5. Mr. Ben Studabaker | Business Advisory Council                                                                   |

B. Topics

1. Kiwanis Club and Richard Halley weeded the Memorial Hall Property for improvement to appearance.
2. Sixty Alumni will march with the band on Friday night of the Homecoming Football Game.
3. Restoration of Memorial Hall is in process. Requests for engineering consultants are in the works. Grant documents have been signed.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Reverend Joe Payne at 6:44 P.M.  
**Motion carried 5-0.**

***Resolution No. 11-187***

The Board moved out of Executive Session at 7:14 P.M.

Bowman	Payne	Scott	Sommer	Studabaker

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:15 P.M.

**Motion carried 5-0.**

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President Ben A. Studabaker

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Treasurer Carla Surber

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker



Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Superintendent’s Office  
November 4, 2011  
Special Meeting – 1:00 p.m.

**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, November 4, 2011, with the following members present:

Reverend 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. Sue Bowman 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 1:01 P.M.

II. CALLED TO ORDER by President Ben A Studabaker.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

***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.

Bowman	Payne	Scott	Sommer	Studabaker
A	P	P	P	P
-	I	I	I	I

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.

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.**

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 President Ben A. Studabaker

\_\_\_\_\_  
 Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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-				

5:00 p.m. Work Session  
6:00 p.m. Business Meeting

I	P	Bowman
I	P	Payne
I	P	Scott
I	P	Sommer
I	P	Studabaker

Motion to approve the minutes by Mrs. Cynthia Scott, seconded by Mr. Joe Payne.  
**Motion carried 5-0.**

## ***Resolution No. 11-190***

### VIII. SUPERINTENDENT'S REPORT

#### A. DISTRICT HIGHLIGHT

#### B. COMMENDATIONS

- a. Commendations are extended to *Andrew Cech* for being named the 2011 Chief Green Wave and *Nicole Raffel* 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<sup>st</sup> Team: Aubrey DeVoss

2<sup>nd</sup> 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.

Football:

GWOC North Division 1<sup>st</sup> Team: Jacob Burk, Zach Weaver, Sam Jones

2<sup>nd</sup> Team: Jacob Custer, Zach Comer

Bowman	Payne	Scott	Sommer	Studabaker

Special Mention: Ryan Drew, Ryan Eldridge, Alec Watkins

e. Commendations are extended to the *“Let’s Build It – Bond Levy Committee”* 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 evening.

IX. TREASURER’S REPORT – no report

X. 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 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

Bowman
Payne
Scott
Sommer
Studabaker

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?

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.

Bowman

Payne

Scott

Sommer

Studabaker

## November 17, 2011 – THEN &amp; NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville Water	7500.00	8474.39	974.39	MH	Underestimated, sprinklers at HS stadium were high
Harvest Land	0	769.13	769.13	Trans	Fuel purchased before po date
Grismer Tire	0	2960.00	2960.00	Trans	Miscommunication, did not encumber prior to rect
Service Company	0	179.44	179.44	Trans	Funds not encumbered prior to part recd
Oracle Elevator	0	539.70	539.70	JH	Elevator repair not encumbered before repair
Kathy Stammen	0	198.61	198.61	ABLE	PO not entered until boe approval-after prof leave
Ohio Literacy Resource	0	125.00	125.00	ABLE	PO not entered until boe approval-after prof leave
David Peltz	0	600.00	600.00	Supt	Admin tuition class finished before po processed
Jayne Evans	0	119.44	119.44	Psych	Psych was not told she could be reimbursed mileage for travel to do evaluations between bldgs. And out of district
<b>TOTALS</b>	<b>7500.00</b>	<b>13965.71</b>	<b>6465.71</b>		

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.

FUND	DESCRIPTION	APPROP
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





\$800.00 advanced out of General Fund 001  
\$800.00 advanced into Fund 584 Cost Center 9112

\$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.**

### ***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,

Bowman	Payne	Scott	Sommer	Studabaker
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in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 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, 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

Bowman	Payne	Scott	Sommer	Studabaker
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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.

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

**Motion carried 5-0.**

## ***Resolution No. 11-193***

### **XII. BOARD POLICY**

#### **A. POLICY REVIEW**

##### 1<sup>st</sup> 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<sup>nd</sup> Reading

EEACA Bus Driver/Early Learning Center-Para Professional Examination & Training

GDBB 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 *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

Bowman	Payne	Scott	Sommer	Studabaker
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<i>Jim Gable Insurance</i>	\$100.00
<i>Greenville National Bank</i>	\$100.00
<i>Heather Heiser</i>	\$ 20.00
<i>Cheryl Karn</i>	\$ 20.00
<i>Mark Lewis</i>	\$ 10.00
<i>Maid-Rite Sandwich Shoppe</i>	\$100.00
<i>Brian McKibben</i>	\$ 10.00
<i>Marlise McCallister</i>	\$100.00
<i>Stephanie Mikesell</i>	\$ 15.00
<i>Chris Mortensen</i>	\$110.00
<i>Becky Muhlenkamp</i>	\$ 10.00
<i>The Neff Company</i>	\$100.00
<i>Connie Perry</i>	\$ 10.00
<i>Beverly Rhoades</i>	\$ 10.00
<i>Second National Bank</i>	\$ 75.00
<i>Dave Smith</i>	\$ 50.00
<i>Sandy Snyder</i>	\$ 10.00
<i>Jo Ellen Zerkle</i>	\$ 10.00
<i>Anonymous</i>	\$100.00

(5). \$525.00 from *an Anonymous Donor* for the benefit of Greenville Junior High School's 8<sup>th</sup> Grade Washington D.C. Class Trip.

(6). \$100.00 from *Delbert Blickenstaff* for the benefit of the 6<sup>th</sup> Grade Chicago, IL Class Trip.

(7). 25 coats from the *Darke County Sheriff's Department* for the benefit of students at Woodland Primary School.

(8). 5 coats from the *Ladies at Fram* for the benefit of students at Woodland Primary School.

(9). the following donations for the benefit of Greenville Senior High School Student Council's Make a Wish Fundraiser:

<i>Chris Mortensen</i>	\$ 40.00
<i>Kathy Quinn</i>	\$ 10.00
<i>Mike Jones</i>	\$ 20.00
<i>Amber Warner</i>	\$190.00
<i>Jackie Homan</i>	\$ 45.00
<i>Jackie Sandlin</i>	\$ 25.00

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

## ***Resolution No. 11-194***

### **2. CONTRACT / PURCHASE / RESOLUTION APPROVAL**

<b>Bowman</b>	<b>Payne</b>	<b>Scott</b>	<b>Sommer</b>	<b>Studabaker</b>
I	I	I	I	I



Classified:

**Ray Sanders**

Custodian

**Tammy Abell**

Para Professional, Secretarial

**Deb Mendenhall**

Custodian

**Arlene Marshall**

Para Professional

- c. Recommended approval to amend **Terra Denniston's** contract from Para Professional to Para Professional I, pay schedule effective November 14, 2011.
- d. Recommended all certified teachers employed by the Board of Education for the 2011-2012 school year be approved as Home Instruction Teacher on an as needed basis for said school year at the home instruction teacher rate of \$22.53 per hour. Costs are partially reimbursed from state funds.
- e. Recommended approval of payment to **Nathan Sharp and Robert Warner** for a maximum of 8 hours each at the Master Agreement Article 14 rate to perform CT tech work as directed by the Superintendent, or designee, to be paid with Perkins Grant funds, and pending the completion of all necessary requirements, including certification/licensure.
- f. Recommended approval of **Krista Subler** to serve as GED Testing Administrator for the 2011-2012 school year to be paid at the agreed upon Master Agreement rate, and pending completion of all necessary requirements, including certification/requirement.
- g. Recommended approval payment to **Krista Subler** for extended time for GED testing of students with disabilities during the 2011-2012 school year at a rate of \$25.34 per hour. The cost is partially reimbursed by the State of Ohio.
- h. Recommended approval to suspend all classified and certified substitute staff contracts that were not returned signed to the district office within the fifteen day time limit as stated on the contract.
- i. Recommended approval of **Mary Ann Caldwell** as an ELL (English as a second language) tutor for students at Woodland Primary for the 2011-2012 school year. The rate of pay is \$25.34 per hour.

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

**Motion carried 5-0.**

***Resolution No. 11-196***

**2. SUPPLEMENTAL CONTRACTS**

- a. Recommended the resignation of **Dylan Goehrich**, as varsity assistant wrestling coach for the 2011-2012 school year.

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

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

<b>Beth Shellhaas</b>	December 7, 2011
<b>Kathlyn Jetter</b>	Cincinnati, Ohio
<b>Jody Neff</b>	Childhood Neurology Seminar
<b>Jana Kiser</b>	Requests: miles, meals registration (\$169 each)
<b>Sherri Beisner</b>	Total Requests: \$1,171.91 <i>(Paid with general fund)</i>

<b><i>Tammie Riffle</i></b>	February 5-6, 2012
<b><i>Amy Shilt</i></b>	Columbus, Ohio
<b><i>Heather Crews</i></b>	Reading Recovery Literacy Conference
<b><i>Karen Hill</i></b>	Requests: miles, parking, meals, lodging, Registration (\$345 each) Total Requests: \$1,808.15 <i>(Paid with Title I funds)</i>

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

—	Bowman
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—	Payne
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—	Scott
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—	Sommer
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—	Studabaker

### A. BOE Committee Reports

- 14



3. Mr. James Sommer

Legislative – student achievement fair participants did very well at the OSBA conference

4. Mrs. Sue Bowman

Greenville Schools Foundation – discussion of attending for various sessions, levy passage

5. Mr. Ben Studabaker

Business Advisory Council

B. Topics

1. None

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation at 6:40 P.M.

**Motion carried 5-0.**

***Resolution No. 11-198***

All Administration were excused at 6:41 P.M.

Mr. Jim Sommer left the meeting at 8:28 P.M.

The Board moved out of Executive Session at 8:56 P.M

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 8:58 P.M.

**Motion carried 4-0.**

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President Ben A. Studabaker

\_\_\_\_\_  
Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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Board of Education  
Greenville City Schools  
St. Clair Memorial Hall – Anna Bier Civic Room  
November 22, 2011  
Special Meeting – 8:30 a.m.

**AGENDA**

The Greenville Board of Education 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 were Mr. David Peltz, Ms. Susan Riegle, 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 8:30 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.**

***Resolution No. 11-199***

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 (\$0.41) for each one hundred dollars (\$100.00) of valuation;

Bowman	Payne	Scott	Sommer	Studabaker
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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, County of Darke, Ohio:

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  
necessary for passage.

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

Bowman
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Studabaker

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, motioned and Mrs. Cynthia Scott seconded the motion.

**Motion carried 5-0.**

### ***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.**

\_\_\_\_\_  
President Ben A. Studabaker

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Treasurer Carla Surber

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5:00 p.m. Work Session  
6:00 p.m. Business Meeting

I	P	Bowman
I	P	Payne
I	P	Scott
I	P	Sommer
I	P	Studabaker

B. Tuesday, November 22, 2011

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

**Motion carried 5-0.**

## ***Resolution No. 11-202***

### 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.

### X. TREASURER'S REPORT

The audit was completed with no findings. The financial statements will be presented in January for approval.

### XI. PUBLIC PARTICIPATION

Bowman	Payne	Scott	Sommer	Studabaker
-	-	-	-	-

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.

## 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.

#### December 15, 2011 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	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
<b>TOTALS</b>	<b>960.00</b>	<b>1058.00</b>	<b>98.00</b>		

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.

FUND	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

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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
	<u>GRAND TOTALS</u>	32,938,611.05

<b>Bowman</b>
<b>Payne</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>



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.

Advance

\$2,548.00 advanced out of Fund 001

\$2,548.00 advanced into Fund 551 Cost Center 9112

6. Recommended that Fund 551 be approved for receipt and expenditures for fiscal year 2012 and thereafter.
7. 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.**

***Resolution No. 11-203***

XIII. BOARD POLICY

A. POLICY REVIEW

1<sup>st</sup> Reading

BDDF-E Voting Method 5-Member Board  
 CBC/CBD Superintendent Contract/Compensation & Benefits  
 EFF Food Sale Standards  
 IGBB Programs for Gifted & Talented Students  
 GBD Board-Staff Communications  
 GBE Staff Health and Safety  
 GDE Part-Time, Temporary and Substitute Classified Staff Employment

2<sup>nd</sup> 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

B. APPROVAL

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

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

**Motion carried 5-0.**

***Resolution No. 11-204***

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#### XIV. BOARD OF EDUCATION BUSINESS

- A. The Board of Education recommends *Susan Riegle* be given a 1 year Superintendent 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.**

#### ***Resolution No. 11-205***

- B. The Board of Education recommends ***Jim Sommer's*** 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.**

#### ***Resolution No. 11-206***

Reverend Joe Payne left the meeting at 6:50 P.M.

#### XV. SUPERINTENDENT'S BUSINESS

##### A. REQUESTS

##### 1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:

- (1). 25 coats from *Darke County Sheriff's Department* for the benefit of students at East Intermediate School.
- (2). 30 coats from *Ladies at Fram* for the benefit of students at East Intermediate School.
- (3). \$350.00 from *Mr. Robert Prophater* for the benefit of the Peggy Prophater Memorial Fund.
- (4). \$300.00 from *Darke County Vocal Teachers Association* for the benefit of the Junior High School's Darke County Choral Festival.
- (5). \$400.00 from *Darke County Center for the Arts, Inc.* 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.

Bowman	Payne	Scott	Sommer	Studabaker
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- b. Recommended approval to accept the following grants:

*Walmart* \$4,000.00  
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.**

### ***Resolution No. 11-207***

## 2. CONTRACT / 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 *Ohio School Board Association (OSBA)* in the amount of \$250.00 for membership in the 2012 Legal Assistance Fund.
- c. Recommended approval for membership renewal with the *Ohio School Boards Association* for the year 2012 at a cost of \$5,702.00.
- d. Recommended approval of a contract renewal with *BASSCO* for the purpose of CIMS Maintenance in the amount of \$8,550.00.
- e. Recommended approval a contract with *Bolyards Heating and Cooling, Inc.* 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 *Montgomery County ESC* 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 *Meals Plus* for annual support in the amount of \$350.00 for the period of December 1, 2011 through November 30, 2012.

Bowman	Payne	Scott	Sommer	Studabaker
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### 3. DISPOSAL OF FIXED ASSETS

- a. Recommended approval for the Director of Administrative Services to advertise for the auctioning/sale of school equipment that is no longer of any use to the district. Items will be sold on an online auction site. (<http://www.govdeals.com>)

### 4. CURRICULUM

- a. Recommended approval of an out-of-state field trip for Greenville High School ACP psychology students to attend ACP Day on December 15, 2011 at Indiana University East, Richmond, IN. Transportation costs will be billed directly to Indiana University East.
- b. Recommended approval of an out-of-state field trip for the Greenville High School NJROTC to Marine Base at Parris Island in South Carolina from February 14-17, 2012. The Trip will depart early @ 5 A.M. on 14 Feb and return about 7 P.M. on Friday 17 Feb. The Trip would be to Marine Base Parris Island, South Carolina. All expenses will be paid for by the NJROTC Booster Organization.

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

**Motion carried 4-0.**

## ***Resolution No. 11-208***

### B. PERSONNEL

#### 1. EMPLOYMENT

- a. 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:

Certified:

<b>Matthew Birt</b>	English (7-12)
<b>Steven Brewer</b>	Music
<b>Beverly Hughes</b>	General Education
<b>Michael Lehman</b>	Elementary (1-8)
<b>Kimberly Locke</b>	Early Childhood
<b>Lucas Rosengarten</b>	General Education
<b>Kathleen Smith</b>	Life Science (7-12)

Classified:

<b>Bryan Douds</b>	Para Professional
<b>William Houser</b>	Custodian
<b>Megan Hilderbrand</b>	Para Professional

Bowman	Payne	Scott	Sommer	Studabaker
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**Sheryl Huffman**  
**Georgia Martin**  
**Virginia Watson**

Bus Driver  
 Custodian, Para Professional  
 Custodian, Para Professional, Food Service

- b. Recommended approval of payment to **Chelsea Martin** 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. Recommended employment of **Alan Capasso** 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.
- d. Recommended payment to **Alan Capasso** for CPI training conducted on December 8, 2011 at the stipend rate of \$17.53 per hour.
- e. Recommended approval of the following individual to perform services for the Greenville Athletic Department during the fall, winter, and spring seasons, beginning with the 2011-2012 school year. The services to be performed will include ticket sellers, ticket takers, timers, concession workers, scorekeepers, cleanup crews, maintenance workers, and video operators.

**Zach Stall**

- f. Recommended that **Amanda Hans** be employed as a substitute para-professional for the 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 \$7.90 per hour.

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

## **Resolution No. 11-209**

### **2. 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.

Bowman	Payne	Scott	Sommer	Studabaker
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Name	Position/Location	Class	Salary
<b>Terrence Keaser</b>	Asst. Bowling	3	\$1,507
<b>Dennis Kiser</b>	Boy Tennis	5	\$3,875
<b>Rachel Jones</b>	JV Boys Tennis	2	\$1,174
<b>Jill Davis</b>	JH Boys Tennis	2	\$1,474
<b>Jerrod Newland</b>	Softball	8	\$5,249
<b>Laura Swigart</b>	JV Softball	5	\$2,461
<b>Josh Henry</b>	JV Baseball	5	\$2,178

Volunteers: **Mike Rieman** Boys Tennis  
**Lee Stanley** Softball  
**Denny Ruble** Softball  
**John Davis** Softball  
**Andy Zimmerman** Baseball  
**John Beard** Baseball

- b. Recommended that **Tory Martin's** supplemental contract for JH Theatre be amended to reflect the correct amount of \$1,774.00. (previously approved November 17, 2011, resolution # 11-197)
- c. Recommended that **Jim Gable's** 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)

#### 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** January 21, 2012  
**Kathy Jetter** 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)

Bowman	Payne	Scott	Sommer	Studabaker
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Total Requests: Not to exceed \$1,000.00  
(Paid with general fund)

- b. Recommended that the professional leave requests for **Lisa Maher** and **Tammy Stritenberger** 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.**

### **Resolution No. 11-210**

#### **XVI. DISCUSSION**

##### **A. BOE Committee Reports**

- |                       |                                                              |
|-----------------------|--------------------------------------------------------------|
| 1. Mrs. Cindy Scott   | Career Technology - Stakeholders                             |
| 2. Mr. Joe Payne      | Darke County Center for the Arts                             |
| 3. Mr. James Sommer   | Legislative – state & national level w/primary changes HB136 |
| 4. Mrs. Sue Bowman    | Greenville Schools Foundation                                |
| 5. Mr. Ben Studabaker | Business Advisory Council – did not meet                     |

##### **B. Topics**

- Budget hearing to be held on Tuesday, January 10, 2012 in the Anna Bier Gallery.
- Organizational Meeting Date to be held at 6:00 P.M. on January 10, 2012 in conjunction 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.**

### **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.

Bowman	Payne	Scott	Sommer	Studabaker
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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.

**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.**

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President Ben A. Studabaker

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Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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