Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 January 10, 2012 – 6:00 p.m.

ORGANIZATIONAL MEETING 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, January 10, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present was Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:02 P.M.

- II. PRESIDENT PRO TEMPORE Ben A. Studabaker
- III. CALLED TO ORDER
- IV. SWEARING IN OF A NEW BOARD MEMBER Mr. Fred Matix was sworn into office as a new member.
- V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.
- VI. ROLL CALLED
- VII. ELECTION OF OFFICERS Mr. Fred Matix moved to nominate Mrs. Sue Bowman for President. Mrs. Cynthia Scott moved to nominate Mr. Jim Sommer for President. Mr. Fred Matix motioned that the nomination be closed with Mrs. Sue Bowman being elected as our Board President.

Mrs. Sue Bowman moved to nominate Mr. Ben A. Studabaker and Mr. Jim Sommer moved to nominate Mrs. Cynthia Scott for the Vice President position. Mr. Fred Matix motioned that the nomination be closed with Mrs. Cynthia Scott being elected as our Vice President of the Board.

Motion carried 5-0.

Resolution No. 12-001

VIII. SWEARING IN OF OFFICERS – President, Mrs. Sue Bowman and Vice-President, Mrs. Cynthia Scott were sworn in.

Studabaker

Sommer

Bowman

Matix Scott

IX. ADOPTION OF AGENDA

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

Studabaker

Bowman

Matix Scott

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Resolution No. 12-002

X. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

The regular monthly meeting will be held on the second Thursday of the month at 7:00 P.M. preceded by a work session at 6:00 P.M.

The first meeting in January will be held on January 24, 2012.

XI. 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.

XII. 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 2012.

XIII. 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.

XIV. APPOINTMENT OF PURCHASING AGENT

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

| XV. | 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 2012. | Bowman | Matix | Scott | Sommer | Studabaker |
|--------|---|--------|-------|-------|--------|------------|
| XVI. | Recommended that the Board establish a Board Service Fund in the amount of \$6,000 as permitted by law to cover the expenses of Board members in the performance of their duties. Motion to approve by Mr. Ben A. Studabaker, seconded by Mrs. Cynthia Scott. Motion carried 5-0. Resolution No. 12-003 | 1 | ı | ı | - | 1 |
| V\/II | | | | | | |
| XVII. | TREASURER'S BUSINESS A. REQUESTS | | | | | |
| | a. Recommended approval of the June 30, 2011, Comprehensive Annual Financial Report as audited by the State of Ohio Auditor's Office. Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | 1 | 1 | 1 | 1 | I |
| | Recommended the tax budget for fiscal year 2013 (July 1, 2012-June 30, 2013) 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. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 5-0. Resolution No. 12-005 | 1 | I | I | I | I |
| XVIII. | SUPERINTENDENT'S BUSINESS | | | | | |
| | A. REQUESTS | | | | | |
| | Recommended that the Board of Education authorize application and participation in any and all State and Federal programs during the year. | | | | | |
| | Motion to approve by Mr. Ben A. Studabaker, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | ı | 1 |
| | 3 January 10, 2012 | | | | | |

| | Re | esolution No. 12-006 | man |) | ı | mer | Studabaker |
|----|------------|---|--------|-------|-------|--------|------------|
| 2. | The | commended approval of a professional/purchased service agreement with e ProtoGen Group, LLC of Russia, Ohio for adult workforce training purposes no cost to the Board of Education. | Bowman | Matix | Scott | Sommer | Stud |
| | | otion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. | I | Ι | Ι | Ι | I |
| | Re | esolution No. 12-007 | | | | | |
| 3. | Pro Mid | commended approval of an out-of-state field trip for the GHS Engineering ogram to attend the North American International Auto Show in Detroit, chigan, on January 18, 2012 to be paid with a combination of Engineering b funds and Perkins Grant funds. | | | | | |
| | | otion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott. | ı | _ | _ | _ | ı |
| | Re | esolution No. 12-008 | | | | | |
| EM | PLO | YMENT | | | | | |
| 1. | RES | SIGNATION | | | | | |
| | Jan | commended the resignation of <i>Jayne Evans</i> , School Psychologist, effective uary 4, 2012. Discussion of an exit interview should be incorporated in the ocess. | | | | | |
| | | otion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. | I | Ι | Ι | Ι | I |
| | Re | esolution No. 12-009 | | | | | |
| 2. | EM | PLOYMENT | | | | | |
| | 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: | | | | | |
| | | Rachel Glass School Psychologist Administrative Contract \$290.00/day, remainder of the 11-12 sy (102 days) Effective January 9, 2012 | | | | | |
| | b. | Recommended approval of one-year administrative contract for <i>Rachel Glass</i> , School Psychologist for the 2012-2013 school year at the salary of \$60,900.00, 210 day contract, pending the completion of all necessary requirements. | | | | | |
| | | 4 January 10, 2012 | | | | | |

В.

| | c. 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: Contified | | | | Scott | Sommer | Studabaker |
|------|--|--|---|---|-------|--------|------------|
| | | <u>Certified</u> Susan Ahrens Business Education | | | | | |
| | d. | Recommended employment of <i>Kylie Prasuhn</i> as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$22.53 per hour. | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | ı | I | Ι | I |
| | | Resolution No. 12-010 | | | | | |
| XIX. | DISCUSSIO | N | | | | | |
| | 2. School | Jon McGreevey and Susie Riegle have been attending the meetings. Foundation BCFA and home alumni that can help. Discussion of school ation, policy BCFA and question as to whether alumni group could help with evy. | | | | | |
| XX. | EXECUTIVE | SESSION | | | | | |
| | | move into Executive Session to discuss personnel and personnel tion at 7:10 P.M. by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. | I | I | I | I | I |
| | Resolu | tion No. 12-011 | | | | | |
| | The Board | moved out of Executive Session at 7:21 P.M. | | | | | |
| | | Board meeting will be held Tuesday, January 24, 2012. The work session will :00 P.M. and the meeting will follow at 7:00 P.M. | | | | | |
| | Discussion | was held on legal fees and the use of attorneys in the school district. | | | | | |
| XXI. | ADJOURNI | MENT | | | | | |
| | Motion to a 7:30 P.M. Motion car | adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at ried 5-0. | 1 | I | I | I | I |
| | President S | ue Bowman | | | | | |
| | Treasurer (| Carla Surber | | | | | |
| | | 5 January 10, 2012 | | | | | |

Board of Education

Bowman

Matix

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1 11 11

Sommer

Scott

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 January 24, 2012

6:00 p.m. Work Session 7:00 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 24, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, Dr. Guy Parmigian, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:02 P.M.

II. CALLED TO ORDER

- 1. Camelle Baker introduced herself to the group as law director for the city and school district and was welcomed aboard.
- 2. Betsy Ward and David Ernst presented a timeline for the operating levy on March 6. 2012.
- 3. Beckie Shumaker would like to see EEAB-R tightened to avoid problems for children in changing normal bus routes.
- 4. Discussion of proposing survey and/or hiring the firm of Avakian for a levy on a building project. Patty Jetter, Rita McCann, and Jan Teaford came to offer their support for a building levy. It is their desire to aid in levy efforts.

The board took a break at 6:51 P.M.

The meeting was reconvened at 7:03 P.M.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

Resolution No. 12-012

Studabaker Bowman Sommer VI. APPROVAL OF MINUTES Matix Scott A. Thursday, December 15, 2011 B. Tuesday, January 10, 2012 Motion to approve the minutes by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 12-013 VII. BOARD SPECIAL RECOGNITION A. BOE Awards of Excellence 1. Kristen Karns: Girls Cross Country GWOC North 1st Team. 2. Aubrey DeVoss: Girls Soccer GWOC North 1st Team. 3. Hugo Vanderwalt: Boys Soccer GWOC North 1st Team. 4. Zach Weaver: Football GWOC North 1st Team. 5. Sam Jones: Football GWOC North 1st Team.

- 6. Jacob Burk: Football GWOC North 1st Team.
- 7. Sophia Navis-Davis: Girl Tennis GWOC North Player of the Year, Champion (first singles), 1st Team, and Champion (Team).
- 8. Nicole Leis: Girls Tennis GWOC North Champion (Doubles), 1st Team, Champion (Team).
- 9. Kirby Lantz: Girls Tennis GWOC North Champion (Doubles), 1st Team, and Champion (Team).
- 10. Jim Koontz: GWOC North Coach of the Year Girls Tennis.
- 11. Caitlyn Jetter: Girls Tennis GWOC North Champion (Team).
- 12. Alexis Medley: Girls Tennis GWOC North Champion (Team).
- 13. Michelle Borgerding: Girls Tennis GWOC North Champion (Team).
- 14. Meredith Miles: Girls Tennis GWOC North Champion (Team).

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

- 1. The BOE will present an operating levy on March 6, 2012 for 1.6 million dollars for a period of ten years.
- 2. Jon McGreevey, Director of Administrative Services informed the Board that a 9 passenger Blue Bird bus was purchased for the purposes of transportation to various sporting events.

B. COMMENDATIONS

a. Commendations are extended to the 2011-2012 Spelling Bee building winners of East Intermediate-Riley Smith and Ryan Howard; South Middle-Landin Brown and Brooke Buckingham; Greenville Junior High School-Ceejay Miltenberger and Chad Harter.

| b. | Commendations are extended to the recent inductees to the Greenville Senior High |
|----|--|
| | School Athletic Hall of Fame of Harry Yingst (football & basketball), Jim Koontz |
| | (basketball & tennis), and Paulieanna (Anthony) Tripp (cross country & track). |

Studabaker

Scott Sommer

Bowman

- c. Commendations are extended to the Champion, Landin Brown, 6th grade student at South Middle School, for the District Spelling Bee earlier today at St. Clair Memorial Hall.
- IX. TREASURER'S REPORT none
- X. PUBLIC PARTICIPATION none
- XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of December 2011, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of December 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. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2012, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| <u>FUND</u> | DESCRIPTION | <u>APPROP</u> |
|-------------|----------------------------|---------------|
| 001 | GENERAL FUND | 27,095,093.50 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,295,350.79 |
| 006 | FOOD SERVICE | 787,793.36 |
| 007 | TRUST FUNDS | 11,500.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 134,064.97 |
| 011 | CUSTOMER SERVICE | 105,943.91 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 90,312.87 |
| 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 | 25,193.73 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 155,673.64 |
| 300 | ATHLETIC FUND | 237,393.21 |
| 401 | AUXILIARY SERVICES | 90,799.96 |
| 432 | EDUCATIONAL MGMT INFO SYS | 78,733.26 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,115.13 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,659.49 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 522,113.94 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 56,285.37 |
| 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 | 641.81 |
| 572 | TITLE ONE | 1,065,791.41 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 170,391.41 |
| 599 | OTHER FEDERAL GRANTS | 170,124.36 |
| | GRAND TOTALS | 33,287,666.28 |

| Matix | Scott | Sommer | Studabaker |
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| | Matix | Matix Scott | Matix Scott |

| | | | Bowman | Matix | Scott | Sommer | Studabaker |
|---------|--|---|--------|-------|-------|--------|------------|
| | Advance Repay \$67,500.00 advanced from Fund 584 Cost Center 9112 \$67,500.00 advanced into the General Fund 001 | | | | | | |
| | 6. Recommended the approval of <i>Spilman, Hills & Heidebrink, Ltd</i> for the purpose of an Agreed Upon Procedures Engagement (AUPE) as required under the Medicaid School Program with a not to exceed cost of \$5,000.00. | | | | | | |
| | | ommended the approval of an ODFI/Originator Agreement for Prearranged ments and Deposit (PPD) Transactions with <i>Greenville National Bank</i> . | | | | | |
| | | ommended approval of a Roth 403B annuity provided by the company of <i>Axa table</i> under the new 403B plan that became effective on 01/01/2012. | | | | | |
| | | ion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. ion carried 5-0. | ı | ı | ı | I | ı |
| | Re | solution No. 012-014 | | | | | |
| XII. BO | ARD POLI | CY | | | | | |
| A. | POLICY | | | | | | |
| | 1 st Read JK | ing Employment of Students | | | | | |
| | DN | School Properties Disposal | | | | | |
| | EEAB-R | School Bus Scheduling and Routing for Non-Regular Transportation | | | | | |
| | EEAB-E | Transportation Plan Form – discussion on form 9 a & b | | | | | |
| | 2 nd Read | | | | | | |
| | BDDF-E | Voting Method 5-Member Board | | | | | |
| | CBC/CBI EFF | Superintendent Contract/Compensation & Benefits Food Sale Standards | | | | | |
| | IGBB | Programs for Gifted & Talented Students | | | | | |
| | GBD | Board-Staff Communications | | | | | |
| | GDE | Part-Time, Temporary and Substitute Classified Staff Employment | | | | | |
| В. | APPROV | AL | | | | | |
| | EBCD-R | Delay/Calamity Day Policy | | | | | |
| | | Professional Research and Publishing | | | | | |
| | | Title I Programs – Independent Evaluation Criteria Early Entrance to Kindergarten | | | | | |
| | | to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. carried 5-0. | I | Ι | ı | I | I |
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Resolution No. 012-015

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1). Classroom supplies and books (value of \$3,000.00) from *Teacher's Pet Book Store, Kathy Cool* for the benefit of Greenville Senior High School Careers with Children program, received 12/31/2011.

Bowman

Matix Scott Sommer

(2). The following donations from *General Mills-Box Tops for Education* for the benefit of the schools listed:

Woodland Primary \$28.70 East Intermediate \$555.70 South Middle \$359.90

- (3). Clothing (value of \$100.00) from *Becky Curtis* for the benefit of Woodland Primary students.
- (4.) \$100.00 from *Walmart* for the benefit of East Intermediate School's East Echoes.
- (5). \$410.00 from *National Energy Foundation* for the benefit of East Intermediate School.
- (6). \$62.78 from *Kroger Spirit Wear Program* for the benefit of Greenville Senior High School.
- (7). The following donations for the benefit of Greenville Senior High School Student Council's "Change for Change" program:

Dr. Lynn Hawley \$150.00 James Detling \$150.00

- (8). \$250.00 from *Deborah Jordan, Deputy Registrar-DBA License Bureau* for the benefit of Greenville Senior High School's Careers with Children and FCCLA programs.
- (9).\$100.00 from *Kiwanis* for the benefit of East Intermediate School's East Echoes.
- (10). \$187.60 from *Theresa A. Nelson* for the benefit of Greenville Senior High School's Careers with Children and FCCLA programs.

| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | Bowman | - Matix | - Scott | _ Sommer | - Studabaker |
|----|----|---|--------|---------|---------|----------|--------------|
| | | Resolution No. 012-016 | ' | ' | ' | ' | • |
| 2. | со | NTRACT / PURCHASE / RESOLUTION APPROVAL | | | | | |
| | a. | Recommended approval of a contract with <i>MicroAnalytics Ltd.</i> for the BusStops annual support renewal in the amount of \$1,225.00 for February 14, 2012-February 13, 2013. | | | | | |
| | b. | Recommended approval of a renewal contract with the Montgomery County Educational Service Center for the purpose of the Dayton Area School Application System Consortium for 2012 at a cost of \$1,200.00. | | | | | |
| | c. | Recommended the approval of the Policy Development Quarterly (PDQ) for sample policies in the amount of \$400.00 to the Ohio School Boards Association. | | | | | |
| | d. | Recommended the approval of a support contract on the BIM Live Scan in the amount of \$780.00 from March 1, 2012 to February 28, 2013. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | - | 1 | 1 | I |
| | | Resolution No. 012-017 | | | | | |
| 3. | CU | RRICULUM | | | | | |
| | a. | Recommended approval of payment of <i>Mary Jane Gregg</i> in the amount of \$250.00 for professional development services to be performed at the discretion of the Superintendent, or designee, and to be paid with Title I funds. | | | | | |
| | b. | Recommended approval of a purchased service agreement with <i>Sandy Vogt</i> in the amount of \$500.00 for advanced learner teacher professional development to be conducted for one day (8 hours) in February 2012 at the discretion of the Superintendent, and to be paid with Title I funds. | | | | | |
| | C. | Recommended approval that a registration fee of \$50.00 will be charged to teachers/administrators outside Greenville City Schools for an advanced learner teacher professional development scheduled for February 2012. Further, outside registrants may be limited at the discretion of the Superintendent. | | | | | |
| | d. | Recommended approval of the 2012-2013 Greenville Senior High School Registration Guide as presented by Principal Ken Neff and the Senior High School Staff. The Guide has been reviewed by the high school administration, Curriculum Director and Superintendent. | | | | | |

| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 012-018 | | Bowman | Matix | Scott | Sommer | Studabaker | | |
|----|--|-----|---|---|-------|--------|------------|---|--|
| | | | Resolution No. 012- | I | I | I | ı | ı | |
| В. | PE | RSO | NNEL | | | | | | |
| | 1. | RES | SIGNATION | | | | | | |
| | | a. | Recommended the resignation High School, effective January | on of <i>Mary J. Hall</i> , Food Service, Greenville Junior y 3, 2012. | | | | | |
| | 2. | EM | PLOYMENT | | | | | | |
| | | a. | substitute staff, pending com | individuals be conditionally employed as pletion of all necessary requirements, including ive with the 2011-2012 school year: | | | | | |
| | | | <u>Certified:</u> Kristi Edger | general education | | | | | |
| | Classified: Brenda Hall Food Service Sarah Hiestand Bus Driver, Custodian, Secretarial, Food Service Kristi Edger Para Professional, Secretarial, Food Service Patricia Day Bus Para Professional Terry Roth Bus Para Professional Hallie Martin Bus Para Professional Christina Warner Food Service | | | | | | | | |
| | | b. | perform services for the 2012 | district food service workers and custodians who 2 Solo & Ensemble Contest contracted event to be hourly rate of pay. Workers will be assigned as nistration. | | | | | |
| | | C. | | Pavid Florkey as a volunteer custodian at Memorial all necessary requirements for the 2011-2012 | | | | | |
| | | d. | | ecommended all substitute wages that are less than the Ohio State minimum \$ \$7.70 per hour, which changed January 1, 2012, be corrected to reflect the landated increase. | | | | | |
| | | e. | | of an agreement for Release of all Claims by exchange for \$9,200.00, subject to approval by | | | | | |
| | | | | 0 | | | | | |

3. SUPPLEMENTAL CONTRACTS Studabaker Sommer a. Recommended that **Beth Arnold** be approved as a volunteer for the Greenville Matix Scott Senior High School Softball program. b. Recommended that Jill Davis' supplemental contract for JH Boys Tennis be amended to reflect the correct amount of \$1,324.00. c. Recommended that **Josh Henry** supplemental contract for JV Baseball be amended to reflect the correct amount of \$2,461.00. 4. TUITION REIMBURSEMENT a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association: **Karen Jauss** (\$200.00) *Tammie Riffle* (\$200.00) Edwinna Thomas (\$200.00) b. Recommended approval of payment to *Jon McGreevey* for administrative tuition reimbursement (\$347.00) pursuant to board policy. 5. PROFESSIONAL DEVELOPMENT a. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested: Guy Parmigian March 21-23, 2012 David Peltz 2012 OAASFEP Title I/Federal Programs Conf Columbus, Ohio Requests: mileage, parking (\$23/day) meals, registration (\$370 each), Lodging (\$159/night) Total Requests: \$445.00, \$948.55 (Paid with Title I funds) Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. Ι 1 Resolution No. 012-019 XIV. DISCUSSION 1. Bomb Scare – The investigation is on-going but at this time there is nothing to report. Ben Studabaker stated his appreciation for trying times and the work performed by the administrative team. 2. Graduation rate and review of OGT's was discussed.

| | 3. Fred mentioned that the BOE agenda wasn't received by buildings before the meeting. In the future the agenda should be distributed. | | | Matix | Scott | Sommer | Studabaker |
|----|--|--|---|-------|-------|--------|------------|
| A | Sue Bowman Jim Sommer Fred Matix Ben Studabaker Studab Thursd attend be a lir | Technology - Stakeholders County Center for the Arts tive ville Schools Foundation ss Advisory Council – Fred Matix and Ben taker went to the BAC meeting on lay. The Board will rotate members for ance at these monthly meetings. BAC will the item in the BOE agenda in the future eir members will be requested to attend. | | | | | |
| | Jan Teaford talked about the new technology daughter-in-law is a teacher in an impoverish | • | | | | | |
| В | . Topics | | | | | | |
| | BOE Retreat – Saturday, February 11, 2012 from 8am-4pm OSFC Project Architect – Bruce Miller and Rudy Quinter from Garmann and Miller presented a discussion of how to move forward with the building project in the future. They have offered to pay for the survey of district residents. | | | | | | |
| | Furthermore in the November 21 building which passed. Garmann-Miller passed 2 century technology will cut down the squ for the project. The district may want to | of 3 levies. A Proposal using the 21 st lare footage and possibly cut down millage | | | | | |
| EX | XECUTIVE SESSION | | | | | | |
| S | Notion to move into Executive Session to discuss tudabaker, seconded by Mr. Fred Matix at 9:04 lotion carried 5-0. | • | 1 | Ι | ı | ı | 1 |
| F | Resolution No. 012-020 | | | | | | |
| Т | the Board moved out of Executive Session at 9:52 | 2 P.M. | | | | | |
| W | Recommended the approval of legal representation to continue for existing cases pending within the school district. Motion carried 5-0. | | I | I | I | ı | ı |
| F | Resolution No. 012-021 | | | | | | |
| G | RACE BURDGE MEETING, immediately following | adjournment | | | | | |
| | 10 | | | | | | 1 |

XV.

XVI.

| ADJOURNMENT Metion to adjourn the meeting by Mrs. Cynthia Soott, seconded by Mr. Jim Sommer et | | | T | | |
|---|--------|---------|-------|--------|------------|
| | | | Scott | Sommer | Studabaker |
| Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:54 P.M. Motion carried 5-0. | Bowman | - Matix | 1 | 8 | S 1 |
| President Sue Bowman | | | | | |
| Treasurer Carla Surber | | | | | |
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XVII.

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room February 6, 2012 Special Meeting – 5:15 p.m.

Bowman

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Scott

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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, February 6, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Ken Neff, Mr. David Peltz, and Mrs. Carla Surber. Mr. James Sommer was active in Washington DC as our Federal Relation Networks.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:15 P.M.

- II. CALLED TO ORDER
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 012-022

- V. TREASURER'S BUSINESS
 - A. Recommended approval of a contract the services of *Thomas Guillozet (Hanes, Schipfer, Cooper, Graber & Guillozet, Ltd.)* for the purpose of representing the Board of Education in a grievance proceeding at the negotiated rate of \$102.50 per hour.

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

Resolution No. 012-023

VI. EXECUTIVE SESSION

Motion to move into Executive Session for discussion of a grievance by Mrs. Cynthia Scott, seconded by Mr. Fred Matix at 5:18 P.M.

Motion carried 4-0.

Resolution No. 012-024

| | Mrs. Carla Surber left the meeting at 6:15 P.M. |
|-----|---|
| | The Board moved out of Executive Session 6:30 P.M. |
| | Discussion was held about the Board Retreat. |
| VI. | ADJOURNMENT |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 6:40 P.M. Motion carried 4-0. |
| | Sue Bowman, President |
| | Carla Surber, Treasurer |

| Bowman | Matix | Scott | Sommer | Studabaker |
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Board of Education

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 February 9, 2012

6:00 p.m. Work Session 7:00 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, February 9, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, Dr. Guy Parmigian, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:01 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. PLEDGE OF ALLEGIANCE by Fred Matix
- V. WORK SESSION

District Improvement Letter – Dr. Guy Parmigian and Mr. David Peltz

Dr. Guy Parmigian explained that the 134 school districts had to send out school improvement letters like Greenville because the federal government has very high requirements for performance. Special Education and economically disadvantaged students have been Greenville City School's weakness as reflected in scoring models. A discussion of how to work towards ways to improve with a credit recovery program was presented by Dr. Parmigian and Mr. Peltz. Mr. Trace Snyder made many comments as a former OWA teacher, retired from the district, on various interactions with teachers to improve assessment.

Ken Neff, Principal of the Senior High discussed the graduation rate of 2010 and the OGT rate. Twenty two students have not passed all of their OGTs.

- OGT Tutoring for Fall 2011
- 8 seniors were tutored two or three days a week during 5th-9th periods by Ms. Leichty.
- 6 of 8 seniors tutored have now passed all five sections of their OGTs

| | Bowm | Matix | Scott | Somme | Studab |
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|--|---|-------|-------|--------|------------|
| 7 students passed 8 of 11 OGT Tests attempted (8 of 9 OGT tests were pastudent tutored) | assed when E W NO | Matix | ott | Sommer | Studabaker |
| • 3 Math-Passed | Bo | Ň | Scott | Sol | Stı |
| 4 Science-Passed and 1 -Not Passed | | | | | |
| 1 Social Studies-Passed and 1 -Not Passed (this student was not tutored in the original of the or | · | | | | |
| Regular Tutoring for Fall 2011 | | | | | |
| 4 underclassmen were being tutored during 1st Semester. | | | | | ı |
| OGT Tutoring for Spring 2012 | | | | | |
| 9 Seniors are being tutored during 5th-9th periods by Ms. Leichty and Mr. | rs. Davis. | | | | |
| 1 Senior is currently working independently. | | | | | i |
| 10 Seniors have 19 sections of the OGTs to pass | | | | | i |
| • 3 Seniors - Reading | | | | | i |
| 3 Seniors - Writing | | | | | |
| • 2 Seniors - Math | | | | | i |
| • 5 Seniors - Science | | | | | i |
| 6 Seniors - Social Studies | | | | | i |
| 2 Juniors are being tutored. | | | | | |
| • 1 Junior - Math | | | | | i |
| • 1 Junior- Science | | | | | ı |
| Regular Tutoring for Spring 2012 4 underclassmen are being tutored during 2nd Semester. | | | | | |
| VI. ADOPTION OF AGENDA | | | | | |
| Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Fred Ma Motion carried 5-0. | atix. | I | I | I | ı |
| Resolution No. 012-025 | | | | | |
| VII. APPROVAL OF MINUTES | | | | | |
| A. Tuesday, January 24, 2012B. Monday, February 6, 2012 | | | | | |
| Motion to approve the minutes with an amendment to the February 6, 202 Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | 12 meeting, by | | | | |
| Resolution No. 12-026 | 1 | I | I | I | I |
| VIII. BOARD SPECIAL RECOGNITION | | | | | |
| A. BOE Awards of Excellence | | | | | |
| | | | | | |
| 2 February 9, 2012 | | | | | |

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|-----|--|--------|-------|-------|--------|------------|
| | Landin Brown received an award of excellence for winning the District Spelling Bee for the second year in a row. | Bowman | Matix | Scott | Sommer | Studabaker |
| IX. | SUPERINTENDENT'S REPORT | Be | Σ | Sc | Sc | St |
| | A. DISTRICT HIGHLIGHT | | | | | |
| | Jason Schrader, Principal of South Middle School presented a bullying awareness program sponsored by the Darke County Center for the Arts. A bullying prevention week was held in November with various activities with statistics used and discussion of conflict resolution. | | | | | |
| | Mr. Mark Koontz presented various activities for anti-bullying. He also created activities that centered around school spirit. | | | | | |
| X. | TREASURER'S REPORT - budget review was held on February 9, 2012 where a discussion was held with the Darke County Auditor, Prosecutor and Treasurer over the need for taxes. | | | | | |
| XI. | PUBLIC PARTICIPATION | | | | | |
| | Pete Zeihler – had no comment. | | | | | |
| | Mr. Jim Detling introduced himself as a candidate in the Primary election for the Juvenile Judge position. | | | | | |
| | Mr. Al Bliss Statement - | | | | | |
| | The following is what I had prepared for the School Board Meeting BUT obviously did not have time for all of it. The message that I was trying to get across was the need for a fresh outlook/approach plus have the school board do something to get the voter's attention. | | | | | |
| | THREE MINUTES WITH SCHOOL BOARD TOPICS | | | | | |
| | INNOVATION VERSUS SAME OL-SAME OL | | | | | |
| | Levy history | | | | | |
| | 5/2/06 Renewal PASSED | | | | | |
| | 11/7/07 Income tax FAILED | | | | | |
| | 11/4/08 2 MIL nbsp; PASSED | | | | | |
| | 5/5/09 EMERGENCY PASSED | | | | | |
| | 2/2/10 BOND & TAX FAILED | | | | | |
| | 5/4/10 BOND & TAX & o:p> | | | | | |

Lev 5/2 11/ 11/ 5/5 5/4/10 BOND & TAX & o:p> 8/3/10 BOND & TAX FAILED 5/3/11 RENEWAL PASSSED

4 FUNDING LEVIES HAVE FAILED TO PASS SO---

WELL --- LET'S DO IT AGAIN AND HOP IT ONLY COSTS \$31,996.48 FOR THE FAILED LEVIES IN 2010

Studabaker Bowman Sommer OR Scott FIND SOMETHING DIFFERENT THAT WOULD DETAIL A NEW SERIES OF OPTIONS FOR THE PUBLIC TO CONSIDER COMPARED TO THE LEVY REPEAT ATTEMPT A FIVE YEAR PLAN A FULL SCHOOL YEAR OF FOUR 55 DAY QUARTERS January 1 thru March 31 90 days 12 weeks 55 school days April 1 thru June 30 & 12 weeks 55 school days July 1 thru September 30 92 days 12 weeks 55 school days October 1 thru December 31 92 days 12 weeks 55 school days [This would leave a balance of at least thirty (30) non school days per quarter.] The requirements to graduate should remain the same. But, the actual years to achieve this goal are up to the student. SCHOOLS OPEN SATURDAY UNTIL NOON AIR CONDITION THE HIGH SCHOOL BUILDING TO BE COMPLETE BY AUGUST 1, [THE YEAR AFTER THE PLAN IS ADOPTED] REPLACE EXISTING WINDOWS [20% PER YEAR] WITH QUALITY DUAL PANE INSULATED WINDOWS. [average cost installed approximately \$600.00 per window] SHUTDOWN AND CLOSE AS A HAZARD -- THE SOUTH SCHOOL MOVE SOUTH SCHOOL STUDENTS [CURRENTLY 415 STUDENTS] TO A SECTION OF THE HIGH SCHOOL BUILDING SET ASIDE FOR THEM FROM 2:00 P.M. TO 7:00 P.M. CHANGE HIGH SCHOOL TIMES TO PEN SATURDAY MORNINGS UNTIL NOON. FINALLY, THE CURRENT PHRASE THAT SHOULD BE A PART OF YOUR THINKING IS "LOOK OUTSIDE THE BOX", YOU ARE IN FACT COMPETING AGAINST CHARTER SCHOOLS, SPECIALTY SCHOOLS, HOME SCHOOLING AND A SYSTEM THAT WILL ULTIMATELY PERMIT FREEDOM OF CHOICE FOR GRADE, JUNIOR AND HIGH SCHOOL STUDENTS. DEMONSTRATE BY YOUR COURAGE AND ACTIONS THAT THE STUDENTS ARE THE MOST IMPORTANT PRODUCT OF THE SYSTEM AND YOU WILL MAKE THE SYSTEM THE BEST POSSIBLE EVEN IF SOMETIMES YOU MUST JUST SAY NO. XII. TREASURER'S BUSINESS A. REQUESTS 1. Recommended the Treasurer's report for the month of January 2012, be approved as presented to the Board of Education for its prior review. 2. Recommended the Schedule of Bills for the month of January 2012, be approved

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

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>APPROP</u> |
|-------------|-----------------------------|---------------|
| 001 | GENERAL FUND | 27,095,093.50 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,295,350.79 |
| 006 | FOOD SERVICE | 787,793.36 |
| 007 | TRUST FUNDS | 11,500.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 134,064.97 |
| 011 | CUSTOMER SERVICE | 105,943.91 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 90,312.87 |
| 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 | 25,193.73 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 155,673.64 |
| 300 | ATHLETIC FUND | 237,393.21 |
| 401 | AUXILIARY SERVICES | 90,799.96 |
| 432 | EDUCATIONAL MGMT INFO SYS | 78,733.26 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,115.13 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,659.49 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 522,113.94 |

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Matix Scott

| 516 | TITLE SIX B | 832,821.00 |
|-----|--------------------------------|---------------|
| 524 | CARL PERKINS VOCATIONAL | 56,285.37 |
| 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 | 641.81 |
| 572 | TITLE ONE | 1,065,791.41 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 170,391.41 |
| 599 | OTHER FEDERAL GRANTS | 170,124.36 |
| | GRAND TOTALS | 33,287,666.28 |

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. (none)

Bowman

Matix Scott Sommer

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. **Motion carried 5-0.**

Resolution No. 012-027

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1). The following donations for the benefit of Greenville Senior High School Student Council's Change for Change program:

Mote & Associates\$ 50.00Greenville Moose Lodge\$1,000.00Brethren Retirement Community\$ 150.00SB Greenville, LLC\$ 100.00

(2). The following donations for the benefit of the Adam Marchal Scholarship Fund:

Various Cash Contributions \$1,265.00

| | | | | | | | | | | _ |
|----|--|-----------------------|--------------------------|------------------------------|------------------|--------|------------|-------|--------|------------|
| | Delores Lawrence | \$ | 10.00 | | | ٩ | | | _ | Studabaker |
| | Mary Robinett | \$ | 15.00 | | | Bowman | . <u>×</u> | بب | Sommer | lab |
| | Ashley McEldowney | \$ | 20.00 | | | 8 | Matix | Scott | om | ţ |
| | Scott Welbaum | \$ | 20.00 | | | | _ | S | S | S |
| | Dean & Jody Neff | \$ | 80.00 | | | | | | | |
| | John & Darlene Dillon | \$ | 120.00 | | | | | | | |
| | Nancy & John Person | \$ | 25.00 | | | | | | | |
| | Terry & Cheryl Benge | \$ | 27.00 | | | | | | | |
| | Dean & Christine Brewer | \$ | 40.00 | | | | | | | |
| | Carlene Godown | \$ | 47.00 | | | | | | | |
| | Deborah Strain | \$ | 50.00 | | | | | | | |
| | Anonymous | \$ | 50.00 | | | | | | | |
| | William & Gayle Bailey | \$ | 50.00 | | | | | | | |
| | Tony & Linda Baker | \$ | 50.00 | | | | | | | |
| | Joanne & Kevin Foreman | \$ | 65.00 | | | | | | | |
| | Michael & Alice Hogg | \$ | 170.00 | | | | | | | |
| | Cheryl Stafford | \$ | 75.00 | | | | | | | |
| | Steven & Nan Hottle | \$ | 100.00 | | | | | | | |
| | Thomas Bernhard | \$ | 100.00 | | | | | | | |
| | Pamela Pohlman | \$ | 100.00 | | | | | | | |
| | Eileen Litchfield | \$ | 100.00 | | | | | | | |
| | Janet & David Julian | \$ | 100.00 | | | | | | | |
| | Ryan & Heather Anthony | \$ | 120.00 | | | | | | | |
| | Joseph & Andrea Raterman | \$ | 150.00 | | | | | | | |
| | Howard & Patricia Bernhard | \$ | 200.00 | | | | | | | |
| | Todd & Susan Schmitmeyer | \$ | 50.00 | | | | | | | |
| | Jon & Carmen Snyder | \$ | 15.00 | | | | | | | |
| | Verlin & Ione Thompson Rev. | Trust\$ | 50.00 | | | | | | | |
| | Frank Marchal | \$ | 486.00 | | | | | | | |
| | Tiffany & Nicholas Fellers | \$ | 30.00 | | | | | | | |
| | (3). 10 digital multimeters (value Technicians Educational Four Senior High School's Automo | ndation | (NATEF) fo | r the benef | | e | | | | |
| | (4). \$50.00 from <i>Eileen Litchfield</i> School's Theatre Program. | for the | benefit of | Greenville J | unior High | | | | | |
| b. | Recommended the acceptance of <i>Ketrow Foundation</i> for the benefit Theatre Club. Grant application is purchase of a mobile microphone. | it of the submitte | Greenville d by advis | e Senior Hig or, Cheryl C | h School | he | | | | |
| c. | Recommended the acceptance o Foundation for the following gran | | | he Greenvil | lle Schools | | | | | |
| | Edwinna Thomas East Intern Laptop for | | | i+1 Educatio | \$1,073.00 on | | | | | |
| | 7 | | | | | | | | | |

| | | Kara Strawn | East Intermediate School Washer and Dryer for the MD room | \$1,260.00 | Bowman | Matix | Scott | Sommer | Studabaker |
|----|---|---|---|--------------|--------|-------|-------|--------|------------|
| | | Dawn Kindley | GHS – Vocal Music Risers | \$500.00 | Bc | Δ | Sc | So | St |
| | | Matt Cordon | nier GHS – Vocari Party supplies | \$500.00 | | | | | |
| | | Guidance Off | ice GHS College Field Trip Transportation | \$400.00 | | | | | |
| | | Scottie Moor | e GHS – Band Percussion Instrument Replacement | \$2,192.00 | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | | | | | 1 | _ | 1 | ı |
| | | Resolutio | on No 012-028 | | | | | | |
| 2. | во | ARD POLICY | | | | | | | |
| | a. | POLICY REVIE | :W | | | | | | |
| | | 1st Reading IGCG GBQ | Preschool Program Criminal Record Check | | | | | | |
| | | 2nd Reading JK DN EEAB-R EEAB-E CBC/CBD GBE | Employment of Students School Properties Disposal School Bus Scheduling and Routing for Non-Reg Transportation Transportation Plan Form – change to policy Superintendent Contract/Compensation & Ben Staff Health and Safety – without change | | | | | | |
| | b. | APPROVAL | , | | | | | | |
| | | JEBA-R BDDF-E EFF IGBB GBD GDE | Early Entrance to Kindergarten (waive 1st & 2nd Voting Method 5-Member Board Food Sale Standards Programs for Gifted & Talented Students Board-Staff Communications (look at changes) Part-Time, Temporary and Substitute Classified Employment (look at changes) | | | | | | |
| | | Motion to ap | prove by Mr. Jim Sommer, seconded by Mrs. Cy ed 5-0. | nthia Scott. | | | | | |
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|----|----|--|---|--------|-------|-------|--------|---------------|
| 2 | - | Resolution No. 0 | | Bowman | Matix | Scott | Sommer | Studabaker |
| 3. | CO | NTRACT / PURCHASE / RE | ESOLUTION APPROVAL | | | | | |
| | a. | Recommended approval of a contract with <i>Keystone Rehab DBA Western Ohio Therapy</i> for physical therapy and occupational therapy services beginning January 1, 2012 at the rate of \$78.00 per hour. | | | | | | |
| | b. | Recommended payment of \$6,500.00 to Council on Rural Services for the participation (approved April 19, 2011, resolution # 11-063) in the AmeriCorp program for the 2011-2012 school year. | | | | | | |
| | | Motion to approve by Motion carried 5-0. | Ir. Ben Studabaker, seconded by Mrs. Cynthia Scott. | I | I | I | I | I |
| | | Resolution No. 0 | 012-030 | | | | | |
| 4. | CU | RRICULUM | | | | | | |
| | a. | Recommended approva | l of the 2012-2013 school year calendar: | | | | | |
| | | August 22 | New Staff Orientation Day | | | | | |
| | | August 23 | Teacher Workday | | | | | |
| | | August 24 | Teacher In-Service | | | | | |
| | | August 27 | First Day for Students | | | | | |
| | | September 3 | Labor Day (No School) | | | | | |
| | | October 4 | P-T Conf – Grades 7-12 4-7pm | | | | | |
| | | October 9 | P-T Conf – Grades 7-12 4-7pm | | | | | |
| | | November 2 | End of First Quarter (48 days) | | | | | |
| | | November 6 | P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15) | | | | | |
| | | November 13 | P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15) | | | | | |
| | | November 15 | P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15) | | | | | |
| | | November 21 November 22-23 | No School (conference day) | | | | | |
| | | December 24-January 1 | Thanksgiving Break Christmas Break | | | | | |
| | | January 2 | No School (conference day) | | | | | |
| | | January 3 | Classes resume | | | | | |
| | | January 18 | End of First Semester (45 days) | | | | | |
| | | January 21 | MLK Day (No School) | | | | | |
| | | January 22 | Teacher Workday | | | | | |
| | | February 18 | President's Day (No School) | | | | | |
| | | February 21 | P-T Conference – Grades 7-12 4-7pm | | | | | |
| | | February 28 | P-T Conference – Grades 7-12 4-7pm | | | | | |
| | | March 19 | P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15) | | | | | |
| | | March 22 | End of Third Quarter (42 Days) | | | | | |
| | | March 29 | No School - Good Friday | | | | | |
| | | April 1 | No School Momorial Day | | | | | |
| | | May 27 May 24 | No School-Memorial Day End 4th Quarter (43 days) | | | | | |
| | | May 28 | Teacher Workday | | | | | |
| | | June 1 | Graduation | | | | | |
| | | | 9 | | | | | |
| | | | - | | | | | |

9 February 9, 2012

| | | Calamity Make-up Days: January 21, February 18, May 28, May 29, May 30 There was a discussion of a Sunday Graduation. | Bowman | Matix | Scott | Sommer | Studabaker |
|------|---------------------------------|--|--------|-------|-------|--------|------------|
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | ı | ı | ı | ı |
| | | Resolution No. 012-031 | | | | | |
| | b. | Recommended approval of the following additions to the 2012-2013 Greenville High School Registration Guide: | | | | | |
| | | 339Music Appreciation 1.0 Credit Grades 9-12 Fine Arts Elective1 Period/Year This course is an introduction to the elements, genres, and historical/cultural periods of music. Students will be provided with learning experiences designed to further their knowledge, comprehension, and appreciation of various types of music. Various teaching methods, student assignments, projects, and assessments will be used toward meeting the course objectives. This course will fulfill the state mandated graduation requirement for fine arts with the class of 2014 and beyond. | | | | | |
| | | Prerequisite: Principles of Biomedical Science Required Science Option1 Period/Year There are lab and workbook fees associated with this class. Students examine the interactions of human body systems as they explore identity, power, movement, protection, and homeostasis. Students design experiments, investigate the structures and functions of the human body, and use data acquisition software to monitor body functions such as muscle movement, reflex and voluntary action, and respiration. Exploring science in action, students build organs and tissues on a skeletal manikin, work through interesting real world cases and often play the roles of biomedical professionals to solve medical mysteries. This course is designed for 10th, 11th, or 12th grade students. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | ı | I | ı |
| | | Resolution No. 012-032 | | | | | |
| XIV. | EXECUTIVE | SESSION – for the purpose of personnel and personal compensation | | | | | |
| | at 7:40 P.M Motion ca | rried 5-0. | I | I | I | I | 1 |
| | Resolut | ion No. 012-033 | | | | | |
| | | 10 February 9, 2012 | | | | | |

| Th B. | | | I moved out of Executive Session a | at 8:07 P.M. | Bowman | Matix | Scott | Sommer | Studabaker |
|----------|---|----|---|---|--------|-------|-------|--------|------------|
| ٥. | | | | | | | | | |
| | 1. | RE | SIGNATION/TERMINATION | | | | | | |
| | | a. | Recommended the resignation of S Coordinator, Greenville Senior High February 10, 2012. | ue Huston, Career Development School, effective at the end of the day on | | | | | |
| | | b. | Recommended the classified contraterminated. | act for <i>Shirley Cline,</i> bus driver, be | | | | | |
| | 2. | ΕN | IPLOYMENT | | | | | | |
| | | a. | Recommended the following individual substitute staff, pending completion certification/licensure, effective with | | | | | | |
| | | | Certified: Tracy Wheeler Jamie McCool | Integrated Social Studies & Life Science Early Childhood | | | | | |
| | | | Classified: Christina Warner Thomas A. Cromwell | Para Professional, Food Service Custodian | | | | | |
| | | b. | Recommended approval to amend Professional I, | Kathy Gootee's contract from Para pay schedule effective January 23, 2012. | | | | | |
| | c. Recommended the rate of pay for <i>Sue Ahrens</i> , substitute teacher for Tess Moeller, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective February 2, 2012 since Sue has completed 20 consecutive days of substitute teacher in the same position. | | | | | | | | |
| | | d. | salary schedule, Step 0, for <i>Roger B</i> he has served 60 consecutive days a | em contract based on bus driver classified fruns effective November 21, 2011, since as a substitute bus driver in the same recommend this contract automatically school year. | | | | | |
| | 3. | SU | PPLEMENTAL CONTRACTS | | | | | | |
| | | a. | supplemental salary schedule for the recommend authority be granted to | or the 2011-2012 school year, based on the | | | | | |

the amounts stipulated in the Master Agreement.

correct salary amounts found to be incorrect. Amounts shall correspond to

| Name | Position/Location | Class | Step | Year | Salary |
|--------------------|-------------------|-------|------|------|---------|
| William Plessinger | Varsity Track | 8 | 7 | 13 | \$5,663 |
| Micah Coblentz | Asst HS Track | 5 | 4 | 6 | \$3,025 |
| Matt Levek | Asst HS Track | 5 | 3 | 5 | \$2,741 |
| Mark Jackson | JH Track | 4 | 5 | 8 | \$2,798 |
| Steve Lantz | Asst JH Track | 3 | 2 | 2 | \$1,658 |
| Sheyanne Olson | Asst JH Track | 3 | 1 | 1 | \$1,507 |

Bowman

Matix Scott Sommer

Volunteer: *Troy Luebke* Baseball

b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, based on the supplemental salary schedule for the 2011-2012 school year. Further recommended 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 | Step | Year | Salary |
|-------------------|----------------------|-------|------|------|---------|
| Justin Gonzalez | Varsity Girls Soccer | 8 | 1 | 1 | \$3,185 |
| TJ Powers | Varsity Football | 10 | 4 | 6 | \$7,207 |
| Jill Holzapfel | Girls Golf | 5 | 3 | 4 | \$2,741 |
| Brian Stickel | Boys Golf | 5 | 7 | 23 | \$3,875 |
| Jim Koontz | Varsity Girls Tennis | 5 | 6 | 10 | \$3,592 |
| Jill Davis | JV Girls Tennis | 2 | 3 | 4 | \$1,474 |
| Jody Flommersfeld | JH Girls Tennis | 2 | 7 | 13 | \$2,074 |
| Ed Porter | Cross Country | 7 | 7 | 12 | \$5,066 |
| Brent DeVoss | Varsity Boys Soccer | 8 | 2 | 3 | \$3,595 |
| Robb Maher | JV Boys Soccer | 5 | 2 | 3 | \$2,461 |
| Leslie Hoelscher | Varsity Volleyball | 8 | 2 | 2 | \$3,595 |

Volunteer: Lucas Rosengarten Football

c. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2011-2012 school year:

Mindy York

4. TUITION REIMBURSEMENT

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

Brian McKibben (\$200.00)

5. PROFESSIONAL DEVELOPMENT

| | a. | | roval of the following professional meeting attendance of expenses as requested: | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|----------|--|---|--------|-------|-------|--------|------------|
| | | Eric Lorents | March 8-9, 2012 Ohio ACTE SND & OASCES Columbus, Ohio Requests: mileage, meals, lodging, registration (\$170) Total Requests: \$423.00 (Paid with Title VIB & General funds) | Bo | Ma | Sci | So | Stı |
| | | Jon McGreevey David Peltz | February 13-14, 2012 ETech Conference Columbus, Ohio Request: mileage, meals, parking, lodging, registration (\$235.00 each) Total Requests: (\$409.30 each) (Paid with general funds) | | | | | |
| | | Margie Heitkamp Nathan Sharp | March 15-16, 2012 Ohio Business Professionals of America Conference Columbus, Ohio Requests: mileage, parking (\$15/day), meals, lodging (\$145/night), registration Total Requests: Not to exceed \$1,500.00 (Paid with Perkins Grant funds) | | | | | |
| | | Edwinna Thomas Lois Britsch Vickie Baker | March 5-6, 2012 Ohio Assoc. Gifted Children Teacher Academy Worthington, Ohio Requests: mileage, meals, lodging Registration (\$150.00 each) Total Requests: \$895.20 (Paid with gifted funds) | | | | | |
| | | Motion to approve be Motion carried 5-0. | by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. | 1 | I | I | ı | ı |
| | | Resolution No | o. 012-034 | | | | | |
| XV. | BOARD OF | EDUCATION BUSINESS | S | | | | | |
| | A. Board | of Education recomm | ended the appointment of the Business Advisory Council: | | | | | |
| | Bowers | s, Wayne Deschambaı | arc Saluk, Marv Stammen, Marlise McCallister, Mike u, Sharon Deschambeau, Karl Weidner, Kate Kerg, Bob n Warner and Bill LaFramboise | | | | | |
| | | | | | | | | |

| В. | B. Recommended approval of professional development to take place February 18, 2012 for Administrator Board Development presented by <i>Innovative InterChange, Inc.</i> at the cost of \$2,000.00. | | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|--|---|--------|-------|-------|--------|------------|
| | Motion to approve by Mr. Ben Studal Motion carried 5-0. | baker, seconded by Mrs. Cynthia Scott. | ı | 1 | 5 | ı | ı |
| | Resolution No. 012-035 | | | | | | |
| C. | Jim Sommer to report on his Federal | Relation Network Experience | | | | | |
| | Wednesday, February 8, 2012. Jim w discussion at the meeting was tied to | n D.C. from Sunday, February 5, 2012 to vas appointed to the FRN by OSBA. The ESEA funding. Greenville City Schools is being ant engagement, turn around models, and etc. old district. | | | | | |
| D. | Board Communications | | | | | | |
| | Sue Bowman would like a copy of all newsletters sent to the Board of Education. Sue Bowman would like a list of all PTA officers sent to the Board of Education. Sue Bowman requested dates of all Booster meetings and club meetings be sent to the Board of Education. A board member needs to be appointed as a communicator in each building in the district. Newspaper – articles need to be written each week to be given to local newspaper. Emails from different people in community will be answered by Fred Matix and he will be the liaison to respond. | | | | | | |
| DIS | CUSSION | | | | | | |
| A. | Assignment of BOE Committees | | | | | | |
| | Cindy Scott Sue Bowman Jim Sommer Fred Matix Ben Studabaker | Career Technology - Stakeholders Darke County Center for the Arts Legislative – watch legislation Greenville Schools Foundation – Oct 12 Dinner Business Advisory Council - none | | | | | |
| В. | Topics | | | | | | |
| | Old Business 1. BOE Retreat – to be held Februar | ry 18, 2012 from 7:30 A.M. To 12:00 P.M. | | | | | |
| | New Business 1. None | | | | | | |
| | | | | | | | |

XVI.

| XVII. | EXECUTIVE SESSION Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. Ben Studabaker. Sandy Snyder, Lisa Maher, Kitty Zumbrink, Jon McGreevey, David Peltz, and Guy Parmigian were included in the Executive | Bowman | Matix | Scott | Sommer | Studabaker |
|--------|--|--------|-------|-------|--------|------------|
| | Session at 8:26 P.M. Motion carried 5-0. | ı | I | ı | ı | I |
| | Motion carried 012-036 | | | | | Ì |
| | The Board moved out of Executive Session at 9:10 P.M. | | | | | Ì |
| XVIII. | ADJOURNMENT | | | | | 1 |
| | Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 9:11 P.M. Motion carried 5-0. | I | I | ı | I | I |
| | Sue Bowman, President | | | | | I |
| | Carla Surber, Treasurer | | | | | |

Board of Education

Studabake

Sommer

Bowman

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Matix Scott

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 February 9, 2012

Immediately Following the Regular Meeting – Grievance Hearing

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, February 9, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle and Mrs. Carla Surber. Mr. Ben Studabaker was excused from the board setting and was in attendance as a participant in the hearing.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:11 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- 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. 012-037

V. PUBLIC HEARING – Grievance

Wilbert Raby presented the grievance complaint relating to the dates of November 22, 2011 and January 4, 2012. Tracy Tyron requested a public hearing to explain the November 22, 2011 and January 4, 2012 incidents. Tracy also commented on the contract of Superintendent for one-year versus three-year and the appearance of second guessing the public session versus executive session as to when decision making occurred. Tracy no longer feels comfortable and he no longer wants contact from the Board and wishes to press charges with the union. According to Mr. Tryon, Mr. Studabaker went to Ms. Riegle to intimidate Mr. Tryon. Ms. Riegle contacted Mr. Tryon and discussed this issue about being unprofessional. He stated Mr. Matix had been intimidated in the past by this group. He asked Mr. Peltz to come to the podium and Mr. Peltz declined. He also asked Mr. Davis to come to the podium who also declined. Mr. Matix asked Mr. Tryon how should the

board members approach him or should the Board of Education, individually, not even approach him at all. Tracy felt that he was not treated fairly by Mr. Studabaker. He then requested to talk with Wilbert Raby, Pete Ziehler, Chris Sykes, all Union representatives, who came privately. Back with no further comments.

Studabaker

Sommer

Matix

Mr. Tracy Tryon statement -

"I feel that there has been intentional intimidation tactics employed, just to basically discredit me in the school," said Tryon. "I just feel that as his position as board president he felt he had power over me as an employee. I felt that he was doing this in a confrontational way to intimidate me as retaliation for me being outspoken to the board."

Ms. Riegle apologized to Mr. Tryon for not following procedure as outlined in the grievance process.

Mr. Ben Studabaker statement -

On the November 22, 2011 occurrence, I remember attending the National Honor Society program and upon entering the gym I saw David Peltz standing against the wall under the scoreboard. I went to Mr. Peltz and we shook hands while saying "hello" and "how is it going" Mr. Tryon was standing beside Mr. Peltz so I offered my hand to him also and said "hello." When Mr. Tryon refused my hand I said "it's not personal." I went on to say that I respected his opinion and understood where he was coming from, and by offering my hand I was letting him know that I had no hard feelings against him for what he had said in public against the Board of Education. I thought our short conversation was positive and I went to my seat on the stage for the program.

(As a BOE member, I feel that it is part of my job to greet staff, as well as the public, and make them feel welcome and appreciated at school functions.)

On January 4, 2012, I was in attendance at a home girl's basketball game. At the end of the game I was exiting the bleachers and Mr. Tryon was standing at the bottom south corner on the side speaking with a group of people. There were other people standing at the corner of the west end of the stage. While skirting around the back of Mr. Tryon to exit the gym I patted his shoulder and said "Hi, Trace." It was at the point that Mr. Tryon loudly responded "I know my rights" "I can get a restraining order" "You are a board member and I am a union member" "I'm going to tell Susie" among other things. He drew the attention of others in the area. I was very surprised at his response, especially after thinking that our last conversation had been good. I said very little during his outburst, just listened. As he hurriedly left I did say, "I'm Sorry I upset you."

(I treated Mr. Tryon the same as I would have treated anyone else that I know)

Mr. Guillozet, the Board of Education's Attorney, conducted and advised the board through the process.

Jana Dowler of 1120 Lakeview Drive witnessed the incident and stated no harassment was intended. Ben Studabaker said Hello to Tracy. Mr. Tryon was going to file a restraining order and a grievance. She said that Tracy shouted "he touched me". Students were there etc. and Ms. Dowler was appalled. Tina Colby was in attendance had son with her

| | and had her back to group and heard a loud noise. Mr. Tryon wanted to file harassment charges against Mr. Studabaker. Motion to take this under advisement by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 4-0. | _ Bowman | — Matix | - Scott | _ Sommer | Studabaker | |
|------|---|----------|---------|---------|----------|------------|--|
| | Resolution No. 012-038 | | | | | | |
| VI. | EXECUTIVE SESSION, if necessary | | | | | | |
| VII. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Fred Matix at 9:48 P.M. Motion carried 4-0. | I | I | I | I | - | |
| | Sue Bowman, President | | | | | | |
| | Carla Surber, Treasurer | | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room February 15, 2012 Special Meeting – 6:30 p.m.

Bowman

Scott

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, February 15, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber. Mr. David Ernst came as an invited guest.

I. CERTIFICATION

The Treasurer certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:30 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-038

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 6:32 P.M.

Motion carried 5-0.

Resolution No. 12-039

The Board moved out of Executive Session at 6:39 P.M.

VI. GRIEVANCE RESOLUTION

Mrs. Sue Bowman read the following recommendation:

Whereas, pursuant to the provisions of the Greenville Education Association Master Agreement a grievance was heard by the Board of Education in a special public session of the Board on Thursday, February 9, 2012, at 9:11 PM, as requested by the grievant, Tracy Tryon, and

Whereas, Mr. Tryon presented his case to the Board of Education in said public forum, making his testimony known to all those present, which is a matter of public record, and

| Whereas, Mr. Tryon brought forth no witnesses as to the events in question to corroborate his testimony of the alleged events in question upon which he filed the grievance in question, and | Bowman | Matix | Scott | Sommer | Studabaker |
|---|--------|-------|-------|--------|------------|
| Whereas, Mr. Ben Studabaker, named as the party with the causal relationship from which the purported grievance originated, presented his case to the Board of Education in said public forum, making his testimony known to all those present as matter of public record, and Whereas, two school district residents in attendance, Mrs. Jana Dowler and Mrs. Tina Colby | | | | | |
| provided testimony at said hearing that in their opinion no harassment was intended nor should have been perceived by Mr. Tryon from Mr. Studebaker's actions with regards to the events of January 4, 2012 and, and that Mr. Tryon's responsive actions were not of proper conduct for a teacher; and | | | | | |
| Whereas, at said grievance hearing Superintendent Riegle, despite stating that she did not deem the conversation she had with Mr. Studebaker about Mr. Tryon relative to the January 4, 2012 incident set forth in the grievance of a serious enough nature to become a formal record, nevertheless formally apologized to Mr. Tryon for failing to strictly follow the grievance procedure provided for in the GEA Master Agreement, and | | | | | |
| Whereas, the apology by Superintendent Riegle to Mr. Tryon at the grievance hearing may be construed as meeting the definition of the remedy sought by Mr. Tryon in his grievance complaint, the Board of Education does view this as an admission as to whether a valid grievance under the terms of the GEA Master Agreement is before it. | | | | | |
| The Board of Education does therefore determine that the purported actions alleging an violation of Article VI, Section 8, Parent Complaint, did not rise to the level of a grievable offense based on the testimony elicited; that Ms. Riegle did not take the inquiry by Mr. Studabaker relating to the incidents between Mr. Studebaker and Mr. Tryon on November 22, 2011 and January 4, 2012, as something serious enough to become a matter of formal | | | | | |
| record. The Board further determines that based on the testimony presented in public session, the relief sought cannot be resolved at the board's level due to it being a personal matter between Mr. Studabaker and Mr. Tryon. The Board further declares that in compliance with Article II, Section 1, that members of | | | | | |
| the Greenville School Board will continue to greet members of the Greenville Education Association in a friendly manner whenever the Board comes in contact with said members and will operate within the meaning of said article and does not believe that any violation as alleged in the grievance has occurred within the meaning of this section. | | | | | |
| Motion to approve by Fred Matix, seconded by Mr. Jim Sommer. Motion carried 4-0. | ı | ı | ı | ı | А |
| Resolution No. 012-040 | | | | | |
| Report by David Ernst – | | | | | |
| Mr. David Ernst and Superintendent Ms. Riegle are to meet with all staff and all are working from the inside to the outside starting first with the schools. Ads will be in the paper as PSA and a letter is requested from the Board of Education. Ben Studabaker will follow up with a letter to the editor. Cards will go to all district residents as soon as possible. | | | | | |

| ADJOURNMENT Multiplication of the second of the Man Countries Cou | | marı | × | | Î |
|--|---------|--------|-------|-------|---|
| Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott P.M. | at 6:51 | Bowman | Matix | Scott | |
| Motion carried 5-0. | 1 | I | | I | |
| President Sue Bowman | | | | | |
| Treasurer Carla Surber | | | | | |
| Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room February 18, 2012 Special Meeting – 7:30 A.M.

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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 Saturday, February 18, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mrs. Carla Surber along with Kathy Hollingsworth who conducted the retreat.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:31 A.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Mrs. Sue Bowman.
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-041

V. EXECUTIVE SESSION

Motion to enter into Executive Session for the purpose of personnel and possible termination proceedings by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:31 A.M. **Motion carried 5-0.**

Resolution No. 12-042

The Board moved out of Executive Session at 7:49 A.M.

- VI. DISCUSSION Into retreat at 7:50 A.M. Conducted by Kathy Hollingsworth of Innovative Interchange.
 - 1. Fear, Rejection & Conflict
 - 2. Welcome & Session Objectives
 - 3. PART I: What is Conflict?
 - 4. PART II: The Vicious Cycle
 - 5. PART III: iiChange Dialogue Process
 - 6. Session Evaluation

| VII. | ADJOURNMENT Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 12:10 P.M. Motion carried 5-0. | _ Bowman | — Matix | - Scott | - Sommer | — Studabaker |
|------|---|----------|---------|---------|----------|--------------|
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office March 2, 2012 Emergency Meeting – 2:30 p.m.

Bowman

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Scott

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, March 2, 2012 with the following members present:

Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mrs. Carla Surber. Mrs. Sue Bowman was absent from the meeting. Mr. Pete Ziehler was in attendance as GEA President.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 2:32 P.M. as an emergency meeting and the Daily Advocate was notified by fax and phone.

- II. CALLED TO ORDER by Vice President Cynthia Scott.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. **Motion carried 4-0.**

Resolution No. 12-043

- V. EXECUTIVE SESSION none
- VI. SUPERINTENDENT'S BUSINESS
 - A. PERSONNEL
 - 1. PROPOSED TERMINATION

Recommended the Board of Education to consider termination of teacher, reference case number 02122012, under the ORC section 3319.16. The Board of Education will request the Superintendent of Public Instruction to create a list of potential referees for said hearing to be held on March 21, 2012 at 5:00 p.m.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. **Motion carried 4-0.**

Resolution No. 12-044

| Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 2:37 P.M. Motion carried 4-0. President Sue Bowman | Bowman | _ Matix | - Scott | Sommer | - |
|---|--------|---------|---------|--------|---|
| Notion carried 4-0. | - | I | ı | | |
| resident Sue Bowman | | ! | 1 1 | 1 | |
| resident Sue Bowman | | | | • | ' |
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| reasurer Carla Surber | | | | | |
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Board of Education

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 March 8, 2012

6:00 p.m. Work Session 7:00 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, March 8, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, 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 6:02 P.M.

- II. CALLED TO ORDER by President Mrs. Sue Bowman.
- III. ROLL CALLED
- IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix
- V. WORK SESSION

David Peltz gave a presentation on the credit recovery program providing a power point and with information to help student s learn at the high school level in a setting which is nontraditional.

Mrs. Cynthia Scott left the meeting at 7:00 P.M.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mrs. Sue Bowman. **Motion carried 3-0.**

Resolution No. 12-045

VII. APPROVAL OF MINUTES

- A. Thursday, February 9, 2012
- B. Wednesday, February 15, 2012
- C. Saturday, February 18, 2012

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| D | Fuida | 110000 | 2 | 2012 |
|----------|---------|---------|----|------|
| υ. | Friday, | iviarch | ۷, | 2012 |

Motion to approve by Mr. Fred Matix, seconded by Mrs. Sue Bowman. **Motion carried 2-0.**

Resolution No. 12-046

VIII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence - none

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT Joy Schaaf read her report on Essential Tremors. Miss Joy Schaaf a Third-grader at East Elementary in Greenville, wants the public to help her celebrate National Essential Temor (ET) Awareness Month in March. The 8-year-old daughter of Teresa and Raymond Schaaf, was diagnosed with Essential Tremor in the fall of 2010 at the age of 6. She has done and is doing things to make the public become more aware of the disorder. Joy, according to her mother, was invited to speak at the Board of Education meeting last Thursday, and a book Joy penned last year will be read by her to her class this week.

Bowman

Scott Sommer

Diana Unger and Charissa Hathaway spoke about the Greenville Goal Getter Program. It is a 10 week program for grade 5-8 students to promote good health and workouts through the week. The workouts will take place at Chenowith Trails. Martin Borgerding, Jody Flommersfeld, Coy Boroff, Christina Bowersock, Brian Rehmert, and Charissa Hathaway will help instruct the class.

B. COMMENDATIONS

- 1. Commendations are extended to the Greenville Junior High School Instrumental Music students and directors for a wonderful performance on March 1, 2012.
- 2. Commendations are extended to Board of Education Member, *James Sommer*, for receiving the Award of Achievement from the Ohio School Boards Association.
- 3. Commendations are extended to *Greenville Junior High School students and directors* for their recent entertaining theatre production.
- 4. Commendations are extended to *Greenville High School Hospitality and Facility Care students Ashley Byerly and Brooke Howard* for earning the Power of One degree, which required the development of a five unit self-improvement project, at FCCLA competition held March 3, 2012 in Fort Recovery, Ohio.
- 5. Commendations are extended to the following Greenville High School students for qualifying for Ohio FCCLA Lodging Competition to be held in Columbus April 19-20, 2012:

Jessica Klopfer

Caleb Kensinger

| Brooke Howard | Kyle Eichelberger |
|----------------|--------------------|
| Danielle Baker | Kimberly Osterholt |

6. Commendations are extended to the following Greenville High School students for qualifying for the Ohio Business Professionals of America competition to be held in Columbus on March 15-16, 2012:

Sommer

Matix

Amanda Helfrich Christopher Kolb
Cameron Rich Hunter Myers
Timothy Harless Nicholas Venenge

- 7. Congratulations to Tory Martin and the Junior High School for their great threater performance.
- X. TREASURER'S REPORT did not report
- XI. PUBLIC PARTICIPATION Jan Teaford, Susan Spille, and Rita McCann were present and gave feedback on their perception of bond levy timing for future bond issues.

XII. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of February 2012, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of February 2012, be approved as presented to the Board of Education for its prior review. (under separate cover)
- Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

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, 2012, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

| <u>FUND</u> | DESCRIPTION | <u>APPROP</u> |
|-------------|-----------------------|---------------|
| 001 | GENERAL FUND | 27,160,047.75 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,297,306.79 |

| | | _ |
|-----|--------------------------------|--------------|
| 006 | FOOD SERVICE | 875,486.12 |
| 007 | TRUST FUNDS | 11,500.00 |
| 800 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 134,306.97 |
| 011 | CUSTOMER SERVICE | 106,183.91 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 104,712.87 |
| 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 | 31,418.73 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 160,473.64 |
| 300 | ATHLETIC FUND | 280,216.89 |
| 401 | AUXILIARY SERVICES | 90,799.96 |
| 432 | EDUCATIONAL MGMT INFO SYS | 78,733.26 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,115.13 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,659.49 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 522,113.94 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 56,285.37 |
| 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 | 2,548.00 |
| 572 | TITLE ONE | 1,065,791.41 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | | |
| | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |

| Bowman | Matix | Scott | Sommer | Studabaker |
|--------|--------|--------------|--------------------|---------------------|
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| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Bowman | Bowman Matix | Bowman Matix Scott | Bowman Matix Scott |

| 590 | 0 | REDUCING CLASS SIZE GRANT | 170,391.41 | | Bowman | ix | . | Sommer | Studabaker |
|-------------|------------------------|---|---------------------------------------|---|--------|-------|----------|--------|------------|
| 599 | 9 | OTHER FEDERAL GRANTS | 170,124.36 | | Вом | Matix | Scott | Som | 7 |
| | | GRAND TOTALS | 33,512,906.16 | | | | | | |
| pur | pose of | ded authorization of transfer creating a positive balance the Board of Education subseq | in a particular | - | | | | | |
| | | ded approval of a contract with alues for inventory at a cost of | _ | eers, Inc. to upgrade | | | | | |
| | tion to a tion carr | pprove by Mr. Ben Studabaker ied 3-0. | , seconded by M | r. Fred Matix. | ı | ı | - | - | ı |
| Re | soluti | on No. 12-047 | | | | | | | |
| BUI | DGET CC | N ACCEPTING THE AMOUNTS DMMISSION AND AUTHORIZII THEM TO THE COUNTY AUDIT | NG THE NECESS | | | | | | |
| pre | | S, This Board of Education in ac dopted a Tax Budget for the r .2; and | | • | | | | | |
| acti the | ion there rate of e | S, The Budget Commission of D con to this Board together with each tax necessary to be levied d what part within, the ten mill | an estimate by t by this Board, ar | he County Auditor of nd what part thereof is | | | | | |
| Dar Cor | ke Coun |), By the Board of Education ty, Ohio, that the amounts an in its certification, be and th | nd rates, as dete | ermined by the Budget | | | | | |
| | ool Distr | D, That there be and is here ict the rate of each tax necessatation as follows: | • | • | | | | | |

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| SU | | | | | | | ROPERTY TAX APP | | Y |
| | | | | | | | | | |
| | | | | | Amoun | t to be | Amount Approved by Budget | County A | uditor's e of Tax |
| | | FUND | | | Levies O | utside 10 | Commission Inside | Rate to b | e Levied |
| | | | | | Mill Lir | nitation | 10 Mill Limitation | Inside 10 Mill Limit | Outside 10 Mill Limit |
| | | | | | Colur | nn II | Column IV | ٧ | VI |
| Sinking | Fund | | | | | | | | |
| | | d | | | | | | | |
| Bona Re | etirement F | runa | | | | | | | |
| Genera | I Fund | | | | 7,442 | 2,240 | 1,506,060 | 3.70 | 27.70 |
| | | | | | | | | | |
| Library I | Fund | | | | | | | | |
| | | | | | | | | | |
| ermane | ent Impro | vement | | | 470, | 470 | | | 2.00 |
| Bond | | | | | | | | | |
| Classro | om Fac. | | | | | | | | |
| MVCT | | | | | | | | | |
| | | | | | | | | | |
| merger | ncy | | | | (1,689 | 9,240) | | | (4.15) |
| | | | | | | | | | |
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| | | | | | | | | | |
| | | | | | (1,689 | 340) | | | (4.15) |
| | | Total | | | 7,912 | | 1,506,060 | 3.70 | 29.70 |
| | | | | | | 0.419 | 8,770 | 22 | .40 |
| | | | | | | | 9,240) | | .15) |
| | | | | SC | HEDU | IFR | | | |
| | LI | EVIES OL | JTSIDE 10 | | | | SIVE OF DEBT LE | VIES | |
| | | | | | | | | | |
| | | | | | | | Massimos Data | Carretia | A contition also |
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| | | | authorize | d by vote | rs on | 1976 | Authorized To Be Levied | Estimate L Carry to Sch | of Yield of ewy ledule A. Col II |
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| Curre for Curre for (Curre | ent exper or not to ex ent exper or not to ex | nse levy a kceed Cl nse levy a kceed nse levy kceed | PT ye authorize CPT ye authorize 5 years | ears. (76P- d by voter ears. (77N- ed by vote s. (96N-201 | CPT) rs on CPT) rs on 1-2015)) | , 1977 | Authorized To Be Levied 16.30 5.90 | Estimate L Carry to Set | of Yield of evy edule A. Col II 5,860 2,440 |
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| Bowman | Matix | Scott | Sommer | Studabaker |
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| | | | N | Notion to approve by Mr. Ben Studab Notion carried 3-0. Resolution No. 012-048 | aker, seconded by Mrs. Sue Bowman. | _ Bowman | - Matix | Scott | Sommer | _ Studabaker |
|-------|-----|------|-----|--|---|----------|---------|-------|--------|--------------|
| XIII. | SUI | PFRI | NTF | NDENT'S BUSINESS | | | | | | |
| 7 | | | | | | | | | | |
| | A. | RE | QUE | STS | | | | | | |
| | | 1. | DO | NATIONS | | | | | | |
| | | | a. | Recommended the acceptance of th | ne following donations with appreciation: | | | | | |
| | | | | (1). The following donations for the Student Council's Change for Ch | benefit of Greenville Senior High School lange program: | | | | | |
| | | | | Don's Body Shop | \$150.00 | | | | | |
| | | | | Dr. James Dickman | \$ 50.00 | | | | | |
| | | | | Greenville Federal | \$150.00 | | | | | |
| | | | | Maid-Rite Sandwich Shoppe | \$ 50.00 | | | | | |
| | | | | (2). The following donations for the School's Athletic Department fo | benefit of the Greenville Senior High r track warm-ups: | | | | | |
| | | | | Coppock-Hole Trust | \$3,000.00 | | | | | |
| | | | | William Hole JR | \$3,500.00 | | | | | |
| | | | | Greenville National Bank | \$ 500.00 | | | | | |
| | | | | Mr. & Mrs. Wilson Kirk | \$1,460.00 | | | | | |
| | | | | (3). The following donations from <i>Li</i> benefit of the schools listed: | fetouch National School Studios for the | | | | | |
| | | | | South Middle School | \$1,102.71 | | | | | |
| | | | | Senior High School | \$2,896.52 | | | | | |
| | | | | Junior High School | \$1,167.56 | | | | | |
| | | | | East Intermediate School | \$1,086.60 | | | | | |
| | | | | Woodland Primary School | \$2,148.42 | | | | | |
| | | | | (4). \$1,000.00 from <i>Patricia Foster</i> f School's girls soccer program. | or the benefit of Greenville Senior High | | | | | |
| | | | | (5). \$50.00 from <i>Dr. Patrick Harless</i> , Scholarship Fund. | D.C. for the benefit of the Adam Marchal | | | | | |
| | | | | (6). \$2,000.00 from the <i>Light Found</i> Getters Fitness Program. | ation for the benefit of the Greenville Goal | | | | | |
| | | | | (7). Nursing supplies (value of \$240. benefit of Woodland Primary Sc | 00) from <i>Kurtis and Gayle Combs</i> for the hool. | | | | | |

| | | • • | rom <i>St. Paul's Lutheran Church</i> for the benefit of Greenville th School Wavaires. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|----|--|---|--------|-------|-------|--------|------------|
| | | Motion to Motion ca | approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. arried 3-0. | I | I | _ | - | ı |
| | | Resolu | tion No. 12-049 | | | | | |
| 2. | ВО | ARD POLICY | | | 1 | | | |
| | a. | POLICY REVIE | N | | | | | |
| | | | Preschool Program Criminal Record Check (3-5 years per OSBA Change) | | | | | |
| | b. | APPROVAL | | | 1 | | | |
| | | DN EEAB-R EEAB-E CBC/CBD | Employment of Students School Properties Disposal School Bus Scheduling and Routing for Non-Regular Transportation Transportation Plan Form Superintendent Contract/Compensation & Benefits Delay/Calamity Day Policy (correction from 1-24-2012 mtg) | in | | | | |
| | | Motion to app | prove by Mr. Ben Studabaker, seconded by Mr. Fred Matix. d 3-0. | ı | I | _ | - | ı |
| | | Resolutio | n No. 12-050 | | 1 | | | |
| 3. | со | NTRACT / PURC | CHASE / RESOLUTION APPROVAL | | 1 | | | |
| | a. | Health Clinic, students, app reflect a total | d that the contract approved with <i>The Darke County Mental Inc.</i> to supply mental health services to identified special needs proved August 11, 2011, resolution #11-152 be amended to cost of 18,000.00 for the 2011-2012 school year, (if applicable Medicaid reimbursed). | | | | | |
| | b. | project know | d approval for the City of Greenville to advertise for bids for the rn as the Memorial Hall Restoration Project on behalf of y Schools. CDBG Tier III Grant. | | | | | |
| | C. | Southwestern Program for a gas sales and | d approval of a resolution authorizing participation in the Ohio Educational Purchasing Council ("EPC") Natural Gas five year period under the terms and conditions of the natural service agreement with Constellation NewEnergy – Gas Division, d by the Ohio School Consortium and authorizing ratification of | | | | | |
| | | | 8 | | 1 | | | |

the agreement to terminate the full requirements natural gas sales and service agreement with *Engery USA-TPC Corp*.

Bowman

Matix

Sommer

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC has joined with other school councils of governments and major school districts (collectively known as the "Ohio School Consortium") to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC ("Constellation NewEnergy"); and

WHEREAS, this School District by its membership in EPC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new Natural Gas Sales & Service Agreement, attached hereto, if the School District ratifies both the new agreement and the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District's best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

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

<u>Section 1.</u> The Board of Education of this School District does hereby elect to terminate the existing Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims.

<u>Section 2.</u> The Board of Education of this School District does hereby elect to continue to participate in EPC's natural gas program in accordance with the term and conditions of the Natural Gas Sales & Service Agreement with Constellation NewEnergy – Gas Division, LLC.

| | Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| d. | Recommended approval of a contract renewal with AESOP Sub Calling System for the 2012-2013 school year at a cost of \$4,678.10. (2011-2012 cost: $$4,827.50$) | | | | | |
| | Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman. Motion carried 3-0. | ı | 1 | - | - | ı |
| | Resolution No. 12-051 | | | | | |
| CU | RRICULUM | | | | | |
| a. | 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 first semester of the 2011-2012 school year. | | | | | |
| b. | Recommended approval of an overnight field trip for the Greenville High School Supply Chain Management and Financial Specialist programs (approximately 41 students) to Mason/Cincinnati, Ohio, whereby on April 25, 2012 students will be touring the Cincinnati Branch of the Federal Reserve, getting a behind the scenes tour of business activities/operations at Great Wolf Lodge, and swim and lodge at the Great Wolf Lodge on the night of April 25. On April 26th, students will be transported to Great American Ball Park for a marketing presentation from the Reds organization, and will view a Reds game before being transported back to Greenville High School at approximately 7:00 PM. Transportation and teacher/staff costs will be paid with Perkins Grant funds; student registration and lodging costs will be paid by the appropriate club accounts. | | | | | |
| | Motion to approve by Mr. Sue Bowman, seconded by Mr. Ben Studabaker. Motion carried 3-0. | I | I | ı | ı | I |
| | Resolution No. 12-052 | | | | | |
| C. | Recommended the following students be approved, pending the completion of necessary requirements, as the Class of 2012 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal: | | | | | |
| | Joseph Allen Adams Laura Jean Anderson Austin Steven Anthony Andrea Kay Arthur Ryan Masao Augsburger Shelby Marie Bair Trevor James Bates Sara Elizabeth Beanblossom Caleb Michael Beasecker Sasha Kay Beavins Faith Joy Beisner Austin Nathaniel Bell Clarence Chadwick Benanzer III Pankti Himanshu Bhavsar Cody William Bixler Kanesha Desiree Boney Troy Dean Boney Alexis Peyton Boyd | | | | | |

4.

| Tyler Christopher Brame | Nick Randall Hughes | <u> </u> | | | 'n | Studabaker |
|---|--|----------|-------|-------|--------|------------|
| Jenilee Marie Braun | Shae Danett Hunt | Bowman | × | | Sommer | ab |
| Philip Houston Brinley | Taylor Kae Hunt | ≥ | Matix | Scott | Ξ | 걸 |
| Dustyn Bradlee Brown | Zachary Lee Jay | BC | Σ | Sc | So | ş |
| Natasha Noel Bryson | Travis Michael Jeffers | | | | | |
| Tracy Danielle Bunger | Jordon Tylor Jenkinson | | | | | |
| Jacob Douglas Burk | Brandon Charles Johnston | | | | | |
| Stephanie Ranee Bush | Ronnie Lee Jones | | | | | |
| James Thomas Butsch | Samuel Joseph Jones | | | | | |
| Kevin Joseph Cameron Parker James Cameron | Michael Beatty Karns Chelsea Nicole Kiser | | | | | |
| Elizabeth Elaine Carroll | Landen Ray Kiser | | | | | |
| Zachary James Carty | Jessica Lynn Klopfer | | | | | |
| Dalton Matthew Case | Chelsie Leann Klosterman | | | | | |
| Andrew Jacob Cech | Christopher Daniel Kolb | | | | | |
| Mercedes Isabella Chumbley | Dalton Lewis Kolling | | | | | |
| Terah Nicole Colby | Ann Marie Korn | | | | | |
| Sara Kathryn Cole | Justin Robert Kruckeberg | | | | | |
| Ryan Jerome Conlon | Tyler James Kuhn | | | | | |
| Christina Lynn Cost | Nicole Lynn Leis | | | | | |
| Colby Franklyn Cox | Erika RuthAnn Lemar | | | | | |
| Daniel Michael Cox | Nicholas Joseph Livingston | | | | | |
| Shore Grae Crawford | Matthew Lee Lobenstein | | 1 | | | |
| Samuel Thomas Cross | Austin Jacob Lowder | | | | | |
| Richard Lee Curry | Jillian Shanel Mann | | | | | |
| Caleb Donald Custer | Eddie Dean Manning III | | | | | |
| Jacob Thomas Custer | Nicholas Michael Marando | | | | | |
| Jordan Michael Dean | Kailie Rae Marsh | | | | | |
| Andrew Scott Detling | Kelly Ann Martin | | | | | |
| Alyssa Marie Ditty | Kerry Robert Mayer Lucas James McCabe | | | | | |
| Jessica Kay Dorsten Jenna Lynn Dowler | Brandon Allen McConnell | | | | | |
| Skyler Russell Durnye | Kaitlyn Elizabeth McDermitt | | | | | |
| Kory Michael Dusko | Jacob Andrew McGuire | | | | | |
| Jonathan Michael Edwards | Leanna Alice Meade | | | | | |
| Patrick Charles Esarey | Sarah Elizabeth Meister | | | | | |
| Sarah Katlyn Fisher | Tyler Wayne Melton | | | | | |
| Dustin Stephen Russell Flatter | Benjamin Daniel Mendenhall | | | | | |
| Megan Sue Foley | Meredith Hefner Miles | | | | | |
| Kacie Nicole Foreman | Hunter Price Miller | | | | | |
| Colten Shane Forte | Ryan Michael Miller | | | | | |
| Jessica Nikole Frazier | Anne Lowize Mojica | | | | | |
| Taylin Brooke French | Ashley Nicole Mowery | | | | | |
| Dexter Liwanag Fulge | Hunter Allen Myers | | | | | |
| Courtney Renee Fullroth | Jesyca Nycole Neff | | | | | |
| Clayton Charles Garber | Cody Lee Nunley | | | | | |
| Regan Douglas Garber Bruce Allen Michael Garwood | David Lee Oda Vivek Patel | | | | | |
| Zachary Ross Gibson | Logan Diane Patterson | | | | | |
| Austin Alan Gilbert | Brittany Nicole Peters | | | | | |
| Christy Marie Greek | Haley Summer Phenis | | | | | |
| Ashley Marie Hanes | Dustin Ray Phillips | | | | | |
| Matthew Tyler Hanish | Justin Allen Pitman | | | | | |
| Timothy Scott Harless | Christopher Cody Plessinger | | | | | |
| Kayla Jean Harshbarger | Nicholaus Matthew Pouder | | | | | |
| Marlaina Lynn Harshbarger | Gabrielle Lee Preece | | | | | |
| Seth Ryan Hart | Deven Elaine Price | | | | | |
| Justin Ross Hawkins | Nicole Kay Raffel | | | | | |
| Amanda Rennea Helfrich | Conor Joseph Ramge | | | | | |
| Anne Marie Hemer | Mariah Elaina Reitz | | | | | |
| Sarah Elizabeth Hemer | Jesse Andrew Rice | | | | | |
| Nathanael James Henderson | Cameron Alexander Rich | | | | | |
| Tanner Ryan Hill | Trenton Jay Robbins | | | | | |
| Laurie Ann Hittle | Brooke Lynsey Robinson | | 1 | | | |
| Rusty Lee Hodgson Lacy Marie Hoening | Billy Joe Rogers Andrew Thomas Roll | | 1 | | | |
| Cole Douglass Hoop | Karlin Lee Ross | | | | | |
| Elizabeth Ruby Horner | Robert Earl Ross | | | | | |
| Eric Vaughn Houdeshell | Cole Christian Adam Sando | | 1 | | | |
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| 11 | | | | | | |

| | Amber Nichole Si Samuel C. Savagi Joshua Matthew | e | Zachory . | aith Weaver Allen Weaver Lee Weimer | Bowman | Matix | Scott | Sommer | Studabaker |
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| | Sterling Orion Se | iler | Sierra Ni | cole Welch | Bo | Š | SC | So | Stı |
| | Claire Emmaline Peyton Janae Shi | | | William Werner ean Westfall | | | | | |
| | Jessica Marie Sm | | | ene Westfall | | | | | |
| | Katlyn Elizabeth . | | | ye Wetherbee | | | | | |
| | Russell Ivor Chris Sarah Elizabeth S | | | Craig Wetzel Iarie Wheeler | | | | | |
| | Tonisha Lyn Smit | | | ow White | | | | | |
| | Dustin Cole Snyd | | · · · · · · · · · · · · · · · · · · · | n Whittington | | | | | |
| | Sarah Elizabeth S | | | le Williamson | | | | | |
| | Brandi Marie Spi Alexander Natha | | | er Andrew Wolter chole Wolter | | | | | |
| | Chase Michael St | | = | latthew Wolter | | | | | |
| | Alexis Lea Arnett | | | Tyler Zimmerman | | | | | |
| | Douglas Michael | · · · · · | | mately 198 students) | | | | | |
| | Kelsey Lee Tester Naiesha Lynle Th | | | e Students: la Gutierrez | | | | | |
| | Jessica Lou Ann 1 | | | Carolina De Stefano | | | | | |
| | Jared Nichles Tre | ent | Janica Ev | vert | | | | | |
| | Kalyne Taylar Tre | | | aguirre Valle | | | | | |
| | Hugo van der Wo William Daniel V | | Yannic Ki Jose Luis | oeiling Moreno Palamino | | | | | |
| | Brittany Marie W | | | arques Soranzo | | | | | |
| | Abbie Renee Wa | | Niklas W | | | | | | |
| | Samantha Walke Alec Layne Watk | | Fanny M | icnaux | | | | | |
| | Motion to a | pprove by Mr. Fred Matix, seconiced 3-0 . | nded by Mr. Bei | n Studabaker. | | ı | _ | _ | ı |
| | Danalusi | on No. 12 052 | | | | | | | |
| | Resoluti | on No. 12-053 | | | | | | | |
| d. | | ded the following dates, times, a proved for Greenville Senior Hig | • | | | | | | |
| | Session A | June 11 - June 29, 2012 | 7:30 – 11:30 | a.m. | | | | | |
| | Session B | July 9 - July 27, 2012 | 7:30 – 11:30 | | | | | | |
| | Session C | June 11 – July 27, 2012 | 7:30 – 11:30 | | | | | | |
| | | *No Classes July 2-6, 2012 | 7.00 12.00 | | | | | | |
| | Schedule of | • | Resident | Non-Resident | | | | | |
| | | rse (120 hours of instruction) | \$185.00 | \$240.00 | | | | | |
| | | rse (60 hours of instruction) | \$95.00 | \$120.00 | | | | | |
| | | rse (60 hours of instruction) | \$105.00 | \$130.00 | | | | | |
| e. | 3 rd Grade stu | ded approval of summer school udents to be held from August 6 | | • | | | | | |
| | AM at East I | ntermediate School. | | | | | | | |
| f. | | ded the following individuals be with the Greenville Goal Getters | | lunteers for their | | | | | |
| | | Nick Schuckman, Brian Rehmert haway and Christina Bowersock | | Diana Unger, | | | | | |
| | | 12 | | | | | | | |

| | g. | Recommended approval of an out-of-state field trip for the Greenville High School Agriculture Science II class to Frank Miller Lumber Company in Union City, Indiana on March 13, 2012 with expenses to be paid by FFA club funds and Perkins Grant funds. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|-------|--|--------|-------|-------|--------|------------|
| | h. | Recommended approval of an out-of-state field trip for the Greenville Senior High School Orchestra to Orlando, Florida during December $5-9$, 2012. This performance based trip will have the students performing at Walt Disney World and a special performance at the Hard Rock Café for their breakfast with Santa for several hundred underprivileged children in the Orlando area. We are honored by this opportunity. The cost of the trip will be \$1,500 per student/person paid by the students. The only expense to the Board will be the cost of substitutes for staff members to serve as chaperones. | | | | | |
| | | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. Motion carried 3-0. | ı | ı | - | - | ı |
| | | Resolution No. 012-054 | | | | | |
| В. | PERSO | NNEL | | | | | |
| | 1. RE | SIGNATION/TERMINATION | | | | | |
| | a. | Recommended the resignation of <i>Thomas Kukasky</i> , Career-Technical, CBI, Greenville Senior High School, effective at the end of the 2011-2012 school year. | | | | | |
| | b. | Recommended the resignation of <i>Brian Stickel</i> , Physical Education Teacher, East Intermediate School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | C. | Recommended the resignation of <i>Marilyn Leas</i> , 3 rd Grade Teacher, East Intermediate School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | d. | Recommended the resignation of <i>Robert Busch</i> , Science Teacher, Greenville Senior High School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | e. | Recommended the resignation of <i>Leslie Hoelscher</i> , Varsity Volleyball Coach, effective March 2, 2012. | | | | | |
| | f. | Recommended the resignation of <i>Margaret Busch</i> , Language Arts Teacher, Greenville Junior High School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | | Motion to approve with regrets by Mr. Fred Matix, seconded by Mrs. Sue Bowman. | | | | | |
| | | Mating angled 2.0 | | | - 1 | - 1 | 1 1 |

Motion carried 3-0.

| | | Resolution No. 012-055 | Bowman | Matix | Scott | Sommer | Studabaker |
|----|----|---|--------|-------|-------|--------|------------|
| 2. | RE | DUCTION IN FORCE | B | Σ | SC | Sc | St |
| | a. | Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force for all those employees not covered under the Greenville Education Association Master Agreement. The reason for the Reduction-In-Force is the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible. | | | | | |
| | b. | Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force pursuant to the Master Agreement between the Greenville City Board of Education and the Greenville Education Association effective through June 30, 2012. The reason for the Reduction-In-Force are the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible. | | | | | |
| | | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. Motion carried 3-0. | Ι | ı | - | _ | ı |
| | | Resolution No. 12-056 | | | | | |
| 3. | EM | IPLOYMENT | | | | | |
| | а. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year: | | | | | |
| | | <u>Classified:</u> Marshall Holton Custodian | | | | | |
| | b. | Recommended approval to hire <i>Cody Markham Crawford</i> , Auto Tech Student Greenville Senior High School, as the transportation apprentice. The apprentice will work maximum of 24 hours a week during the summer months at a rate of \$7.00 per hour. During the school year the apprentice will work a minimum of 5 hours a week and maximum of 15 hours a week. The rate of pay will increase to \$7.25 per hour. The student will agree to participate in the tool scholarship program at a cost of \$1,432.77 to be paid by the district with the apprentice reimbursing the district \$1,000.00 through payroll deduction. The remaining balance will be the responsibility of the district. | | | | | |

c. Recommended that *Kathy O'Dell* on March 6-9, 2012 for CPR testing and certification during the Health classes at Greenville Senior High School to be

paid at the substitute teacher rate of pay.

Studabaker

- d. Recommended approval of *Jean Price* to serve as career-technical intervention tutor for a maximum of 58 hours during the 2011-2012 school year to be worked at the discretion of the Superintendent, or designee, to be paid at the agreed-upon Master Agreement rate, and pending completion of all necessary requirements, including certification/ licensure, and to be paid with Perkins Grant funds.
- e. Recommended approval of 10 (ten) extended service days for *Kathy Marker*, Athletic Secretary for the 2012-2013 school year.
- f. Recommended approval of the following classified staff additional hours at their contracted hourly rate of pay as approved by the Superintendent designee, to meet kindergarten registration/screening responsibilities, effective March 14, 2012:

Deb Mendenhall Krista Quellhorst Rebecca Shumaker

- g. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer 2012 at the negotiated summer school rate of pay and as approved by the Building Principals. Employment is contingent upon sufficient enrollment as determined by the Building Principals.
- h. Recommended approval of payment to *Chelsea Martin* for a maximum of 250 hours as Greenville Junior High School intervention tutor to be worked at the discretion of the Superintendent, or designee, during the 2011-2012 school year, at the agreed-upon Master Agreement rate, and pending the completion of all necessary requirements, including certification/licensure, and to be paid with Title I School Improvement 1003 (a) grant funds.

4. SUPPLEMENTAL CONTRACTS

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

| Name | Position/Location | Class | Step | Year | Salary |
|----------------|-------------------|-------|------|------|---------|
| John Whirledge | Asst JH Track | 3 | 1 | 1 | \$1,507 |
| Nikki Gilmore | Asst HS Track | 5 | 1 | 1 | \$2,178 |

Volunteer: *Troy Luebke* Baseball

b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, based on the supplemental salary schedule for the 2011-2012 school year. Further

recommended 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.

Studabaker

Sommer

Bowman

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| Name | Position/Location | Class | Step | Year | Salary |
|--------------|-------------------|-------|------|------|---------|
| Emily Saylor | JV Girls Soccer | 5 | 1 | 1 | \$2,178 |

5. TUITION REIMBURSEMENT

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

Rachael Strosnider (\$200.00)

6. PROFESSIONAL DEVELOPMENT

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

Beth Cain March 18-21, 2012

Ohio Assoc for Pupil Transportation

Columbus, Ohio

Requests: mileage, parking, meals, lodging,

registration (\$285)
Total Requests: \$816.46
(Paid with General funds)

Amber Warner July 23-August 3, 2012

PLTW Core Training

Dayton, Ohio

Request: mileage, meals, parking, registration (\$2,300.00 each)
Total Requests: \$3,500.00

(Paid with WSU STEM Grant & Title I funds.)

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman. **Motion carried 3-0.**

Resolution No. 12-057

XIV. BOARD OF EDUCATION BUSINESS

XV. DISCUSSION

A. Assignment of BOE Committees

| | Cindy Scott Sue Bowman | Career Technology – Stakeholders – March 15 – will be the Auto Tech Banquet, Career Technical National Honor's Society induction will be held – March 27, 2012 th Darke County Center for the Arts- hasn't met recently | Bowman | Matix | Scott | Sommer | Studabaker |
|-------|---|--|--------|-------|-------|--------|------------|
| | 3. Jim Sommer | Legislative – no report | | | | | |
| | 4. Fred Matix | Greenville Schools Foundation – Thanked voters for their support of the renewal levy. Discussed different fundraising for the foundation. | | | | | |
| | 5. Ben Studabaker | Business Advisory Council – met March 1 st . Mike Boyer is in attendance at the BOE meeting tonight. | | | | | |
| | B. Topics | | | | | | |
| | Old Business 1. BOE Retreat – was advanta whether any further work is ne | ageous – a discussion will need to be held to decide ecessary. | | | | | |
| | New Business 1. Renewal Levy Results – a d | liscussion of future direction will need to be addressed. | | | | | |
| XVI. | EXECUTIVE SESSION | | | | | | |
| | Motion to move into Executive Ses by Mrs. Sue Bowman, seconded by Motion carried 3-0. | sion to discuss personnel and personnel compensation Mr. Ben Studabaker at 7:50 P.M. | ı | ı | - | _ | ı |
| | Resolution No. 12-058 | | | | | | |
| | Mrs. Cynthia Scott joined the meet | ing at 8:09 P.M. | | | | | |
| | The Board moved out of Executive | Session at 9:33 P.M. | | | | | |
| | March 21 st will be a Board of Educa | ation meeting at 5:00 P.M. | | | | | |
| XVII. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by 9:39 P.M. | Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at | | | | | |
| | Motion carried 4-0. | | ı | I | I | - | I |
| | | | | | | | |
| | President Sue Bowman | | | | | | |
| | Treasurer Carla Surber | | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room March 13, 2012 Special Meeting – 4:30 p.m.

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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, March 13,2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present was Mr. David Peltz, Dr. Guy Parmigian, Mr. Jon McGreevey, Mr. Brian Wildermuth, attorney for the school board, and Mrs. Carla Surber. Mr. Jon McGreevey left at 5:15 P.M. Mr. Jim Sommer 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 4:31 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Ben Studabaker, seconded by Mr. Fred Matix. **Motion carried 4-0.**

Resolution No. 12-059

V. EXECUTIVE SESSION, grievance hearing

Motion to move into Executive Session at 4:32 P.M. to conduct a grievance hearing, case number 02122012 and discuss personnel and personnel compensation by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman.

Motion carried 4-0.

Resolution No. 12-060

The Grievant left at 4:53 P.M.

The Board came out of Executive Session at 6:26 P.M.

- VI. RECESS none
- VII. EXECUTIVE SESSION none

| ADJOURNMENT | Bowman | Matix | Scott | |
|---|--------|-------|-------|--|
| Motion to adjourn the meeting by Fred Matix, seconded by Mrs. Cynthia Scott at 6:27 P.M. Motion carried 4-0. | I | I | I | |
| President Sue Bowman | | | | |
| Treasurer Carla Surber | | | | |
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Board of Education Greenville City Schools Elks Lodge #1139 – (small dining area) March 15, 2012 Special Meeting – 6:00 p.m.

MINUTES

The meeting was cancelled and never convened.

I. CERTIFICATION

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

- II. CALL TO ORDER
- III. ROLL CALL
- IV. ADOPTION OF AGENDA
- V. EXECUTIVE SESSION
- VI. ADJOURNMENT

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| Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier March 21, 2012 Special Meeting – 5:00 p.m. | | | | | Sommer | Studabaker |
|--|---|---|---|---|--------|------------|
| | MINUTES | | | | | |
| The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, March 21, 2012, with the following members present: | | | | | | |
| | ue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Riegle and Mrs. Carla Surber. Mrs. Cynthia Scott was absent from the meeting. | | | | | |
| l. | 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 | Р | Р | Α | Р | Р |
| III. | ROLL CALLED | | | | | |
| IV. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Fred Matix. Motion carried 4-0. | ı | ı | _ | I | ı |
| | Resolution No. 012-061 | | | | | |
| V. | EXECUTIVE SESSION | | | | | |
| | Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Jim Sommer, seconded by Mr. Fred Matix. Motion carried 4-0. | I | I | - | I | ı |
| | Resolution No. 012-062 | | | | | |
| | The Treasurer and Superintendent left at 7:12 P.M. | | | | | |
| | The Board moved out of Executive Session at 8:11 P.M. | | | | | |
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| VI. | ADJOURNMENT | Bowman | Matix | Scott | Sommer | Studabaker |
| | Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Jim Sommer at 8:12 P.M. | | _ | S | S | V) |
| | Motion carried 4-0. | ı | I | - | I | I |
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| | President Sue Bowman | | | | | |
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| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office March 30, 2012 Special Meeting – 8:00 a.m.

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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, March 30, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. Jon McGreevey, Dr. Guy Parmigian, Mr. David Peltz, 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 Sue Bowman.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda as amended without resignations section under personnel by Mr. Fred Matix, seconded by Mr. Ben Studabaker at 8:01 A.M. (The meeting was not advertised for the action)

Motion carried 5-0.

Resolution No. 12-063

- V. SUPERINTENDENT'S BUSINESS
 - A. PERSONNEL
 - 1. RESIGNATION
 - a. Recommend the resignation of *Stephanie Szymanski*, Teacher, Woodland Primary School, for purposes of retirement, effective May 9, 2012.
 - b. Recommend the resignation of *Constance Perry,* Teacher, Greenville Junior High School, for purposes of retirement, effective at the end of the 2011-2012 school year.
 - c.—Recommend the resignation of *Jody Flommersfeld*, Guidance Counselor, Greenville Junior High School, for purposes of retirement, effective June 30, 2012.

| EMPLO | DYMENT | | Bowman | Matix | Scott | ner | Studahaker |
|-------|-------------|--|--------|-------|-------|--------|------------|
| | a. | ecommended approval of two-year administrative contracts for the following ersonnel as presented effective with the 2012-2013 school year, pending the mpletion of all necessary requirements: | | | | Sommer | Ctild |
| | | Lisa Maher Beth Cain Guy Parmigian Tonya Wright Thomas (TJ) Powers | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker. Motion carried 5-0. | I | I | I | I | ı |
| | | Resolution No. 12-064 | | | | | |
| VI. | EXECUTIVE | SESSION | | | | | |
| | | move into Executive Session to discuss personnel and personnel compensation by latix, seconded by Mr. Ben Studabaker at 8:03 A.M. rried 5-0. | I | ı | 1 | ı | ı |
| | Resolut | ion No. 12-065 | | | | | |
| | Mrs. Cynth | ia Scott left the meeting at 9:14 A.M. | | | | | |
| | The Board | moved out of Executive Session at 9:26 A.M. | | | | | |
| | | motioned to move back into Executive Session to discuss personnel by tudabaker, seconded by Mrs. Sue Bowman at 9:27 P.M. ried 4-0. | I | I | - | I | I |
| | Resolut | ion No. 12-066 | | | | | |
| | The Board | moved out of Executive Session at 9:35 P.M. | | | | | |
| VII. | ADJOURNI | MENT | | | | | |
| | 9:36 P.M. | adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at | | | | | |
| | Motion car | rieu 4-v. | ı | ı | - | I | 1 |
| | President S | ue Bowman | | | | | |
| | Treasurer (| Carla Surber | | | | | |

Board of Education

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Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 April 12, 2012

6:00 p.m. Work Session 7:00 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, April 12, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. David Peltz, Dr. Guy Parmigian, 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 6:01 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. WORK SESSION -
 - 1. Discussion on GPAT was led by Alex Warner, John Person, and Jim Surber. Discussion of bringing it into the school district to offer it as a Career Technical Program was suggested. The experience that is would bring to Lori Hoover's program would be very beneficial to the district.
 - 2. Discussion by David Peltz to bring forth a process to hire a new athletic director and an anticipated timeline to bring forth all the necessary hirings. Board discussed the criteria with the Superintendent.
- V. PLEDGE OF ALLEGIANCE by Fred Matix
- VI. ADOPTION OF AGENDA

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

Resolution No. 12-061

Bowman Sommer VII. APPROVAL OF MINUTES Matix Scott A. Thursday, March 8, 2012 B. Tuesday, March 13, 2012 C. Thursday, March 15, 2012 D. Wednesday, March 21, 2012 E. Friday, March 30, 2012 Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott. Motion carried 5-0. Ι Resolution No. 12-062 VIII. SUPERINTENDENT'S REPORT A. DISTRICT HIGHLIGHT Dr. Guy Parmigian introduced Amanda Helfrich to the Board. She qualified at National Competition in Chicago, Illinois, as Financial specialist in computerized accounting. She received 1st in the region and 2nd in the state. Nick Venenga was unable to attend the board meeting. **B. COMMENDATIONS** 1. Commendations are extended to Greenville Senior High School senior, Amanda Helfrich, a student of the Financial Specialist 12 program, and junior Nicholas Venenga, a student of the Computer Information Systems 11 program, for qualifying for Business Professionals of America National Competition to be held in Chicago this coming May. 2. Commendations are extended to Nicole Leis, 12th grade student at Greenville Senior High School for earning the honor of the BOE Art Award for the 2011-2012 school year. We are proud of talent that our community will be able to admire for years to come. TREASURER'S REPORT – Board of Revisions hearings will be held on May 3rd and 4th. A subsequent report will be given whenever the findings are made at the County Board of Revision. X. PUBLIC PARTICIPATION - Nancy Hemer expressed her concern that the public access television has not shown Board meetings as of late. XI. TREASURER'S BUSINESS A. REQUESTS

as presented to the Board of Education for its prior review.

1. Recommended the Treasurer's report for the month of March 2012, be approved

Bowman

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 12,2011 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|--------------------------------|--------|---------|--------|----------|---|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| NCS Pearson | 569.86 | 570.72 | .86 | МН | Shipping higher than expected |
| Pitney Bowes Purchase Power | 0 | 801.75 | 801.75 | HS | Refilled postage on postage machine prior to having po in place |
| Carol Bruss | 0 | 47.73 | 47.73 | МН | Prof leave dated prior to paperwork/po |
| Robert Warner | 0 | 38.85 | 38.85 | HS | Prof leave dated prior to paperwork/po |
| TOTALS | 569.86 | 1459.05 | 889.19 | | |

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 | <u>APPROP</u> |
|------|----------------------------|---------------|
| 001 | GENERAL FUND | 27,379,207.19 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,298,456.79 |
| 006 | FOOD SERVICE | 880,686.12 |
| 007 | TRUST FUNDS | 11,500.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 136,433.22 |
| 011 | CUSTOMER SERVICE | 108,183.91 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 134,179.91 |
| 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 | 38,168.73 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 169,584.58 |
| 300 | ATHLETIC FUND | 292,477.14 |
| 401 | AUXILIARY SERVICES | 106,264.54 |
| 432 | EDUCATIONAL MGMT INFO SYS | 78,733.26 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,115.13 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 39,856.08 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 522,113.94 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 56,285.37 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 6,186.26 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 551 | LIMITED ENGLISH PROFICIENCY | 2,548.00 |
| 572 | TITLE ONE | 1,065,791.41 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 170,391.41 |
| 599 | OTHER FEDERAL GRANTS | 170,124.36 |
| | GRAND TOTALS | 33,821,043.58 |

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

\$8,000.00 advanced from the General Fund 001 \$8,000.00 advanced into Fund 461 cost center 9962

| | | | \$5,000.00 advanced from the General Fund 001 \$5,000.00 advanced into Fund 524 Cost Center 9112 | Bowman | Matix | Scott | Sommer | Studabaker |
|------|-----|------|--|--------|-------|-------|--------|------------|
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | 1 | I |
| | | | Resolution No. 12-063 | | | | | |
| | | 6. | Recommended approval of contract renewal with <i>ICS Formsprint, Inc.</i> for software support of the annual period beginning in May, 2012, 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. | | | | | |
| | | 8. | Recommended the Board of Education authorize the renewal of the VISA credit card issued by Greenville National Bank with a cap of \$5,000. | | | | | |
| | | | Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. Motion carried 5-0. | | | | | |
| | | | Resolution No. 12-064 | ı | I | I | ı | 1 |
| XII. | SUF | PERI | NTENDENT'S BUSINESS | | | | | |
| | A. | RES | SOLUTION APPROVAL - STAFF MEMBER APPRECIATION WEEK | | | | | |
| | | Red | commended approval of the following resolution: | | | | | |
| | | gui | WHEREAS, today's staff members mold our future citizens through their dance and education, and | | | | | |
| | | bad | WHEREAS, today's staff members encounter students of widely differing ckgrounds and abilities, and | | | | | |
| | | ser | WHEREAS, our society expects public education to provide quality education vices to all children, no matter what their backgrounds or abilities, and | | | | | |
| | | edı | WHEREAS, our country's future depends, in large measure, upon the ucation our youth receive today, and | | | | | |
| | | per | WHEREAS, staff members spend endless hours outside their classrooms eparing engaging lessons, evaluating progress, counseling and coaching students, forming community service, and supporting the instructional goals of the trict, 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 7-11, 2012, as Staff Member 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." | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | ı | _ | , | | |
| | Resolution No. 12-065 | • | • | • | | |
| В. | REQUESTS | | | | | |
| | 1. DONATIONS | | | | | |
| | a. Recommended the acceptance of the following donations with appreciation: | | | | | |
| | (1). The following donations for the benefit of Greenville Senior High School Student Council's Change for Change program: | | | | | |
| | Mollie Mendoza \$10.00 Kathy Jetter \$10.00 Sherry Flora \$10.00 | | | | | |
| | (2). The following donations for the benefit of the Goal Getters program: | | | | | |
| | BASF Corporation \$400.00 Marty & Dan Schipfer \$150.00 Steve & Eileen Litchfield \$100.00 | | | | | |
| | (3). \$25.00 from <i>David & Linda Hollinger</i> for the benefit of Greenville Senior High School's Spanish V-Translations. | | | | | |
| | (4). \$75.00 from Jan & Ruby Horner for the benefit of Greenville Junior High School's Power of the Pen program. | | | | | |
| | (5). \$30.00 from <i>Darlene Huffman</i> for the benefit of Greenville City Schools Gifted fund. | | | | | |
| | (6). \$19.00 from <i>Kiwanis</i> for the benefit of Greenville Senior High School's Key Club. | | | | | |
| | (7). The following donations for the benefit of Greenville Senior High School's FCCLA program for State Conference: | | | | | |
| | Jeffery & Tamala Marley \$20.00 | | | | | |
| | 6 | | | | | |

| | | Robert & Sherry Kensinger \$100.00 Brethern Retirement Community \$375.00 | Bowman | Matix | Scott | Sommer | Studabaker |
|----|---|---|--------|-------|-------|--------|------------|
| | | (8). 2-Acer laptops (value of \$2,000.00) from <i>Dr. Robb Maher</i> for the benefit of Woodland Primary School. | | | | | |
| | | (9). 200 Trees (value of \$ 200.00) from <i>Ansonia Lumber</i> for the benefit of Woodland Primary School. | | | | | |
| | (10).\$350.00 from <i>Darke County Elks</i> for the benefit of the Greenville Senior High School's AP Calculus testing. | | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. | | | | I | I | ı |
| | | Resolution No. 12-066 | | | | | |
| 2. | ВО | ARD POLICY | | | | | |
| | a. | POLICY REVIEW | | | | | |
| | | 1 st Reading CCA Organizational Chart | | | | | |
| | b. | APPROVAL | | | | | |
| | | IGCG Preschool Program GBQ Criminal Record Check | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix. Motion carried 5-0. | ı | | | | |
| | | Resolution No. 12-067 | ' | • | ' | • | ' |
| 3. | со | NTRACT / PURCHASE APPROVAL | | | | | |
| | а. | Recommended the approval of a contract with <i>Public School Works</i> for the 2012-2013 school year in the amount of \$6,656.00. | | | | | |
| | b. | Recommended approval of a 3 year contract with <i>Infinite Cohesion, LTD</i> for eSchoolView web hosting, maintenance and support in the amount of \$5,400.00 (E-Rate Eligible) per year, to be paid with Title I funds for the district website, effective July 1, 2012 through June 30, 2015. | | | | | |
| | c. | Recommended approval of a contract with <i>Good Samaritan Hospital and Wayne Health Care</i> for athletic training/sports medicine service agreement, sponsorship, marketing rights and naming rights agreement. | | | | | |
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|----|--|-----|-------|-------|--------|------------|
| d. | 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 \$2.20 per lunch, \$2.70 per teacher's lunch and \$2.05 for an entrée for the 2012-2013 school year. | N N | Matix | Scott | Sommer | Studabaker |
| e. | Recommended approval of a contract with <i>Wilson Occupational Health Services</i> to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2012-2013 school year. | | | | | |
| f. | Recommended approval of a field trip to Columbus, Ohio to the Ohio State University for Tuesday, May 1, 2012, sponsored by the Ohio State University Alumni Club of Darke County (no cost to the Board of Education). | | | | | |
| g. | Recommended the approval of a professional development purchased service contract with <i>Odysseyware</i> of Chandler, Arizona in the amount of \$3,500.00 for a four hour in-service to be conducted in May of 2012 at the discretion of the Superintendent and to be paid with Title I Funds. (up to 12 staff members) | | | | | |
| h. | Recommended the approval of a purchase service contract with <i>Odysseyware</i> of Chandler, Arizona in the amount of \$24,000.00 for Alternative School Licenses to be paid with Darke County ESC Grant Funds to the extent available. | | | | | |
| i. | Recommended approval of a renewal contract with <i>MealsPlus</i> in the amount of \$2,095.00 effective 4/1/2012-3/31/2013 paid with food service funds. | | | | | |
| j. | Recommended approval of the district's renewal membership in the Southwestern Ohio Instruction Technology Association (SOITA) for the 2012-2013 school year at a cost of \$1,471.80. | | | | | |
| k. | Recommended the approval to award Fryman-Kuck General Contractors, Inc. for the completion of the following work: | | | | | |
| | Front Façade Base Bid (includes \$25,000 for unforeseen conditions) \$336,853.00 | | | | | |
| | Alternate #2: Remove and replace front concrete landing and steps Alternate #3: Restore ten (10) window units within front façade Alternate #4: Remove cementitious floor coating within the three Entryways and restore the stone surface 13,461.00 15,600.00 4,418.00 | | | | | |
| | Alternate #7: In lieu of upper façade reinforcement work, utilize Additional girder and face plating support system with | | | | | |
| | throughbolt mechanical fastening system Alternate #8: Use limestone in lieu of cast stone Alternate #1: Additional pointing work at cost of \$10.00/S.F. Recommended Contract Award \$44,945.00 No Charge To Be Determined \$415,277.00 | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | ı | I | ı | ı |
| | Resolution No. 12-068 | | | | | |

4. CURRICULUM

a. Recommended that Robin Grice be approved as volunteer for South Middle School to participate as a chaperone for the 6th class trip to Chicago, IL.

Studabaker

Sommer

Scott

Bowman

- b. Recommended approval of an overnight field trip for the FCCLA State Leadership Conference and Competition April 19-20, 2012 involving students in the GHS Hospitality program and Careers with Children program in Springfield and Columbus with students and staff spending the night in Columbus. Student costs will be paid with appropriate club funds, and staff expenses will be paid with Perkins Grant funds.
- c. Recommended approval of an out-of-state, overnight field trip for Greenville Senior High School student Nicholas Venenga to compete at the Business Professionals of American Conference National Leadership Conference in Chicago, IL from April 25-29, 2012 utilizing private transportation arrangements (as per BOE Policy EEAE). Student costs will be paid with appropriate club funds, and chaperone costs will be paid with Perkins Grant funds.
- d. Recommended approval of the Auto Technology Customer Fee Schedule for the 2012-2013 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 (environmental fee) \$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. Changes are based on \$30.00 per hour, but may be amended at the discretion of the Career Technology Director.

- e. Recommended approval of an out-of-state field trip for the GHS automotive technology program on May 15, 2012, to Indianapolis, Indiana to visit Lincoln Tech and the Indy 500. Transportation costs will be paid with automotive technology club funds.
- f. Recommended the approval to dispose/sell fiction books that are no longer used or needed at Greenville Senior High School library.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.

| | | Motion carried 5-0. Resolution No. 12-069 | Bowman | Matix | Scott | Sommer | Studabaker |
|----|-------|---|--------|-------|-------|--------|------------|
| | | Resolution No. 12 003 | ı | ı | ı | ı | ı |
| | | EXECUTIVE SESSION | | · | • | • | |
| | | Motion to move into Executive Session prior to B,1, Personnel, Resignations to discuss personnel, and personnel compensation by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 7:36 P.M. Motion carried 5-0. | I | 1 | I | I | 1 |
| | | Resolution No. 12-070 | | | | | |
| | | The Board moved out of Executive Session at 8:56 P.M. | | | | | |
| В. | PERSO | NNEL | | | | | |
| | 1. R | SIGNATION | | | | | |
| | | a. Recommended the resignation of <i>Stephanie Szymanski</i> , Teacher, Woodland Primary School, for purposes of retirement, effective May 9, 2012. | | | | | |
| | | b. Recommended the resignation of <i>Constance Perry</i> , Teacher, Greenville Junior High School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | | c. Recommended the resignation of <i>Jody Flommersfeld</i> , Guidance Counselor, Greenville Junior High School, for purposes of retirement, effective June 30, 2012. | | | | | |
| | | d. Recommended the resignation of <i>Thomas (TJ) Powers</i> , Athletic Director and Varsity Football Coach effective at the end of the 2011-2012 school year. | | | | | |
| | | e. Recommended the resignation of Susan Butts , Teacher, Greenville Senior High School, for purposes of retirement, effective June 1, 2012. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | 1 | | | ı |
| | | Resolution No. 12-071 | | | | | |
| | 2. E | MPLOYMENT | | | | | |
| | a | Recommended approval of the following teacher contracts, effective with the 2012-2013 school year, pending completion of all necessary requirements, including appropriate certification/licensure: | | | | | |
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| | One Year Contacts | | Bowman | Matix | Scott | Sommer | C+11dahaker |
|----|---|---------------------------------------|--------|-------|-------|--------|-------------------|
| | James Anderson | Troy Luchko | B | Σ | Sc | Sc | ֓֞֞֜֞֜֞֜֞֜֞֜֜֞֜֜֜ |
| | | Troy Luebke | | | | | |
| | Megan Berning | Dawn Luthman Tessa Moeller | | | | | |
| | Janice Beyke | Scottie Moore | | | | | |
| | Megan Delk | | | | | | |
| | Dustin Dobie | Jerrod Newland | | | | | |
| | Megan Duffin | Tonya Ray | | | | | 1 |
| | Sarah Finkenbine | Amanda Rieman | | | | | l |
| | Tara Ford | Kim Ruhenkamp | | | | | |
| | Briana Graham | Bart Schmitz | | | | | |
| | Jamie Heitkamp | Amy Schoen | | | | | |
| | Kurtis Huelsman | Debra Smith | | | | | |
| | Bethany Hughes | Kelly Stachler | | | | | |
| | Rachel Kerns | Matthew Sutter | | | | | l |
| | Tracy Knapke | Laura Swigart | | | | | 1 |
| | Justine Leichty | | | | | | |
| | Two Year Contracts | | | | | | |
| | Karla Holzapfel | | | | | | |
| | Kathy Jetter | | | | | | l |
| | Amber Warner | | | | | | |
| | Three Year Contracts | | | | | | |
| | Whitney Arnett | | | | | | |
| | Lois Britsch | | | | | | l |
| | Carol Holmes | | | | | | l |
| | Mary McLear | | | | | | l |
| | Nathan Sharp | | | | | | |
| | Continuing Contracts | | | | | | |
| | Micah Coblentz | | | | | | |
| | Tammie Riffle | | | | | | 1 |
| | Edwinna Thomas | | | | | | |
| b. | Recommended approval of Krista Suble | er as GED Testing Administrator/Chief | : | | | | |
| | Examiner for the 2012-2013 school ye | ear to be paid at the agreed upor | | | | | l |
| | Master Agreement rate, and pending | g the completion of all necessary | ' | | | | l |
| | requirements, including certification/lic | ensure. | | | | | |
| c. | Recommended the wage approved at t | | | | | | |
| | Markham Crawford, be amended to | \$7.70 per hour to represent the | | | | | l |
| | increase in the state minimum wage. | | | | | | l |

| d. | Recommended the rate of pay for <i>Susan Ahrens</i> , substitute teacher for Paul |
|----|---|
| | Terrill at Greenville Junior High School, be increased to 1.4 times the regular |
| | substitute teacher rate effective March 28, 2012, since Susan has completed |
| | 20 consecutive days of substitute teaching in the same position. |

Studabaker

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Bowman

Matix Scott

- e. Recommended the rate of pay for *Jean Price*, substitute teacher for Linda Boltin at Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective March 20, 2012, since Jean has completed 20 consecutive days of substitute teaching in the same position.
- f. Recommended approval of *Michele Zekas* as a Home Instruction Teacher for the 2011-2012 school year, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$22.53 per hour.
- g. Recommended approval for twenty (20) extended service days for the following administrators for the 2012-2013 school year to be paid at their per diem rate of pay:

Beth Cain Transportation Supervisor (resolution #09-105)

Tonya Wright Food Service Manager

h. Recommended approval of part-time summer building workers at the rate of \$8.25 per hour:

Stacey BakerGreenville (East) Intermediate SchoolRoberta DittyGreenville (South) Middle SchoolBenjamin YorkGreenville (Woodland) Primary School

- Recommended approval of a two year non-certified contract for *Mark Koontz*, Student Services Coordinator, for \$35,000 based on 190 contract days, and to be paid with Title I funds, pending completion of all necessary requirements and the availability of grant funds, effective with the 2012-2013 school year.
- j. Recommended approval of payment to *Chelsea Martin* for a maximum of 400 hours as Greenville Junior High School intervention tutor to be worked at the discretion of the Superintendent, or designee, during the 2011-2012 school year, at the agreed-upon Master Agreement rate, and pending the completion of all necessary requirements, including certification/licensure, and to be paid with Title I School Improvement 1003 (a) grant funds.
- k. Recommended employment of the following individual as indicated, pending the completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year:

Clara Miller Food Service

Greenville Junior High School
1-year limited contract
Stan O effective April 16, 2013

Step 0, effective April 16, 2012

3. SUPPLEMENTAL CONTRACTS

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 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

Scott Sommer

| Name | Position/Location | Class | Step | Year | Salary |
|------------------|---------------------------------------|-------|------|------|---------|
| Dane French | Varsity Boys Basketball | 10 | 3 | 4 | \$6,740 |
| Dave Fisherback | JV Boys Basketball | 8 | 3 | 4 | \$4,009 |
| Matt Strader | Varsity Asst. Boys Basketball | 2 | 2 | 2 | \$1,324 |
| Jim Koontz | 9 th Grade Boys Basketball | 7 | 7 | 14 | \$5,066 |
| Jim Gable | 8 th Grade Boys Basketball | 4 | 5 | 9 | \$2,798 |
| Dave Ernst | 7 th Grade Boys Basketball | 4 | 3 | 4 | \$2,318 |
| John Shutts | Varsity Wrestling | 10 | 7 | 9 | \$8,608 |
| Chris Carlisle | Asst HS Wrestling | 8 | 2 | 3 | \$3,595 |
| Luke Rosengarten | Asst HS Wrestling | 8 | 2 | 2 | \$3,595 |
| Bart Schmitz | JH Wrestling | 4 | 2 | 2 | \$2,081 |
| Zach Roll | JH Wrestling | 4 | 5 | 9 | \$2,798 |
| Tony Baker | Varsity Bowling | 4 | 2 | 3 | \$2,081 |
| Lee Keaser | JV Bowling | 3 | 2 | 2 | \$1,658 |
| Andrea Townsend | Swimming | 7 | 1 | 1 | \$2,848 |

Volunteers: **Steve Lantz** – Boys Basketball

Kyle Kagey - Wrestling

Jacqueline Briscoe – Gymnastics

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 2011-2012 school year. (Part-time teachers shall receive one-half of the total.)

Michele Zekas Paul Terrill
Deb Smith Jo Ellen Zerkle
Wendy Black Kelly Hahn
Tammy Fisher Megan Vogel
Sarah Godfrey Megan Duffin
Amy Byers Rebecca Muhlenkamp

Megan BerningScott MurrayRebecca GibsonLiz MoellerDeb SidellKathy McClimansKris ShislerEric Lorents

Susie Ross Stefanie Zumbrun Kara Strawn Carol DeMaio **Andrea Townsend Amanda Hines** Jennifer Thomas **Carlton Bowers** Susie Maitlen **Tracy Barhorst Mary Petry Carol Holmes Kellie Garrison** Tonya Ray Karla Holzapfel Troy Luebke

| | Pete Ziehler Jan Collins | Kelly Stachler | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|---|--------|-------|-------|--------|------------|
| 4. | TUITION REIMBURSEM | ENT | Bo | Š | Sco | Sol | Stu |
| | · | proval of tuition reimbursement for the following vided in the Master Agreement with the Greenville on: | | | | | |
| | Tara Ford (\$200.00 Amber Warner (\$4 | 0) 00.00: 2010-2011 sy) (\$400.00: 2011-2012 sy) | | | | | |
| | | proval of payment to <i>Jon McGreevey</i> for administrative ent (\$363.00) pursuant to board policy. | | | | | |
| 5. | PROFESSIONAL DEVELO | PMENT | | | | | |
| | · · | roval of the following professional meeting attendance at of expenses as requested: | | | | | |
| | Amy Schoen Toni Shellabarger | April 19-20, 2012 FCCLA State Leadership Conf & Competition Springfield & Columbus, Ohio Requests: mileage, parking, meals, lodging, registration, van fuel Total Requests: \$1,000.00 (combined) (Paid with Perkins Grant funds) | | | | | |
| | Guy Parmigian | April 26-27, 2012 Business Professionals of America National Leadership Conference Chicago, IL Requests: Mileage, Parking, Meals, Lodging (\$258.39/night), Registration Total Requests: not to exceed \$700.00 (Paid with Perkins Grant funds) | | | | | |
| | Carol Riffle | May 7-8, 2012 OAEP Conference Columbus, Ohio Requests: miles, meals, lodging(\$159), registration(\$275) Total Requests: \$611.65 | | | | | |
| | Motion to approve Motion carried 5-0 | by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. | | 1 | _ | 1 | |
| | Resolution No | o. 12-072 | ' | • | • | 1 | ' |
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| XIII. | BOARD OF EDUCATION BUSINESS | | Bowman | Matix | Scott | Sommer | Studabaker |
|-------|--|---|--------|-------|-------|--------|------------|
| | Discussion on configuration and the possible OGT graduates – 9 students can not gradua administered. | · | B | 2 | S | S | S |
| XIV. | DISCUSSION | | | | | | |
| | A. Assignment of BOE Committees | | | | | | |
| | 2. Sue Bowman Darl 3. Jim Sommer Legi com com rate SB3 | eer Technology – Stakeholders – no report ke County Center for the Arts – no report slative attended March 28 th legislative ference. State website will give you a sparable rating at to what Greenville will be d under the new system. A discussion of 16 was brought forth by Jim Sommer for | | | | | |
| | 4. Fred Matix Gree | ussion. enville Schools Foundation – Silent auction | | | | | |
| | 5. Ben Studabaker Busi Acad BAC | be held in October ness Advisory Council – Greenville Virtual demy presented at the BAC meeting. The also expressed no desire to put building on ot in August, 2012. | | | | | |
| | B. Topics | | | | | | |
| | Town Hall Meetings - dates to be given Athletic Director selection process discu | | | | | | |
| | Change date of regular meeting from May 10, Meeting will be held on Friday, April 20, 2012 a Meeting will be held on Monday, April 30, 201 | at 8:30 A.M. | | | | | |
| XV. | EXECUTIVE SESSION, if necessary | | | | | | |
| XVI. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mr. Jim Son 9:17 P.M. Motion carried 5-0. | nmer, seconded by Mrs. Cynthia Scott at | I | I | I | I | ı |
| | President Sue Bowman | | | | | | |
| | Treasurer Carla Surber | | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room April 15, 2012 Special Meeting – 7:30 p.m.

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MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at Sue Bowman's house at 3534 Beanblossom Road, Greenville, Ohio, on Sunday, April 15, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present Mr. Jon McGreevey, Mr. David Peltz, and Dr. Guy Parmigian. Carla Surber was not in attendance. Mrs. Cynthia Scott stepped forward to take the minutes.

I. CERTIFICATION

Mrs. Cynthia Scott acted as Treasurer having 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 Sue Bowman
- III. ROLL CALLED by Cynthia Scott
- IV. EXECUTIVE SESSION

Motion to enter into Executive Session by Mr. Fred Matix, seconded by Mrs. Cynthia Scott at 7:40 P.M.

Motion carried 5-0.

Resolution No. 12-073

The Board moved out of Executive Session at 9:34 P.M.

V. ADJOURNMENT

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

Motion carried 5-0.

President Sue Bowman

| reasurer Carla Surber | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room April 23, 2012 Special Meeting – 4:00 p.m.

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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 Monday, April 23, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer arrived 4:02 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:00 P.M.

- II. CALLED TO ORDER by President Sue Bowman
- III. ROLL CALLED by Treasurer Carla Surber
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-074

- V. SUPERINTENDENT'S BUSINESS
 - A. REQUESTS
 - 1. CURRICULUM
 - Recommended approval of an out-of-state field trip for NJROTC to Anderson, IN on April 21, 2012 to attend a drill meet at Anderson High School.

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

Resolution No. 12-075

- B. ATHLETIC DIRECTOR POSITION REVIEW
- VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mr. Ben Studabaker, seconded by Mr. Fred Matix at 4:04 P.M.

| | Motion carried 5-0. Resolution No. 12-076 | Bowman | Matix | Scott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| | The Board moved out of Executive Session at 5:49 P.M. | I | I | I | I | I |
| | Discussion was held about Brochures and Teacher appreciation. | | | | | |
| VII. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 5:56 P.M. Motion carried 5-0. | I | I | 1 | I | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room April 28, 2012 Emergency Meeting – 9:30 a.m.

Studabaker

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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 Saturday, April 28, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber attending only to convene and close the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:33 A.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-077

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss the employment of public official by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 9:36 A.M. **Motion carried 5-0.**

Resolution No. 12-078

The Board moved out of Executive Session at 12:25 P.M.

Discussion on the appointment of a public official.

| 1. | ADJOURNMENT Motion to adjourn the meeting by by Mr. Don Studeboker, seconded by Mrs. Cypthia Scott | Bowman | Matix | Scott | Sommer | Studabaker |
|----|---|--------|-------|-------|--------|------------|
| | Motion to adjourn the meeting by by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 1:02 P.M. | | | | | |
| | Motion carried 5-0. | ı | I | I | I | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room April 30, 2012 Special Meeting – 7:30 a.m.

Bowman

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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 Monday, April 30, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Ben Studabaker, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 12-079

- V. SUPERINTENDENT'S BUSINESS
 - A. REQUESTS
 - 1. CURRICULUM
 - a. Recommended adoption of the following textbooks for grades K-4:

Go Math

Publisher: Houghton Mifflin Harcourt \$85.00 each, 800 books total for grades K-4

- B. PERSONNEL
 - 1. RESIGNATION
 - a. Recommended the resignation of *Susan Riegle*, Superintendent, for retirement purposes with regrets effective July 30, 2012.

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

| | Resolution No. 12-080 | Bowman | Matix | Scott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| VI. | EXECUTIVE SESSION Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mr. Fred Matix at 7:40 A.M. | | V | S | S | S |
| | Motion carried 5-0. Resolution No. 12-081 | I | I | I | I | 1 |
| | | | | | | |
| | The Board moved out of Executive Session at 9:21 A.M. | | | | | |
| | Recommended to continue the process of selection of an athletic director. | | | | | |
| | Motion to approve by Mr. Fred Matix, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | I | l | I | 1 |
| | Resolution No. 12-082 | | | | | |
| VII. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:25 A.M. | | | | | |
| | Motion carried 5-0. | _ | I | _ | - | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room And 303 Corporate Drive, Vandalia, Ohio May 3, 2012 Special Meeting – 11:15 a.m.

Bowman

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MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville Ohio, on Thursday, May 3, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, and Mrs. Cynthia Scott. Also present was Mrs. Carla Surber to convene the meeting. Mr. Jim Sommer and Mr. Ben Studabaker were 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 11:22 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Fred Matix. **Motion carried 3-0.**

Resolution No. 012-083

V. EXECUTIVE SESSION

Motion to move into Executive Session. The three Board members traveled to the Southwest Ohio EPC in Vandalia, Ohio, to discuss the superintendent search process with OSBA by Mrs. Cynthia Scott, seconded by Mr. Fred Matix at 11:23 A.M.

Motion carried 3-0.

Resolution No. 012-084

The Board moved out of Executive Session at 2:27 P.M.

| ADJOURNMENT | | | | |
|--|-------------------------------|---|------------|-------|
| Motion to adjourn the meeting by Mrs. Sue Bowman, second P.M. Motion carried 3-0. | ded by Mr. Fred Matix at 2:28 | 1 | Matix 1 | Scott |
| President Sue Bowman | | | | |
| Treasurer Carla Surber | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 14, 2012 Special Meeting – 7:00 p.m.

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Scott Sommer

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, May 14, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, and Mrs. Carla Surber arrived at 7:30 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:05 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. PLEDGE OF ALLIGANCE by Mr. Fred Matix.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Jim Sommer. **Motion carried 5-0.**

Resolution No. 012-085

V. PUBLIC PARTICIPATION

Chris Carlise – Asked what the procedures were for hiring an Athletic Director. Susie Riegle explained the process. Committee for this process is David Peltz, Kyle Kagey, Susie Riegle, Guy Parmigian, Ken Neff, Jon McGreevey, and Chris Mortensen. There were 3 candidates interviewed and one denied an interview. The process is the first interview with reference checks. Then a second interview with Susie Riegle. Then the third interview was with the Board of Education. Interviews were completed three weeks ago.

John Shutts – Will speak in Executive Session.

Rod Drew asked if there are any internal candidates for Superintendent. He also asked when the Athletic Director position will be on agenda. Sue Bowman stated it would be on the Thursday nights agenda.

Dave Ernst stated that the BOE should not be interviewing. He said they should do their job and vote on recommendations.

| VI. | TJ Powers stated that the Board of Education should put themselves in John Shutt's shoes. He said the Board needs to move forward on this for the students of the district. Doug Schmidt asked if Susie Riegle recommended the members of the committee. He said there were excellent people on the committee. He also stated that it was an excellent recommendation for Mr. Shutts to be hired as the Athletic Director. Lastly he stated that he hopes the Board of Education does the right thing this time. EXECUTIVE SESSION, OSBA-superintendent selection process Motion to move into Executive Session to discuss the superintendent selection process by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 7:25 P.M. Motion carried 5-0. Resolution No. 012-086 The Board moved out of Executive Session 9:21 P.M. | _ Bowman | _ Matix | Scott | _ Sommer | Studabaker |
|------|---|----------|---------|-------|----------|------------|
| VII. | BOARD OF EDUCATION BUSINESS Recommended approval of a contract with <i>Ohio School Boards Association (OSBA)</i> for the superintendent selection process at a cost of \$6,900.00 plus expenses. Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. Resolution No. 012-087 SUPERINTENDENT'S BUSINESS A. REQUESTS | - | 1 | I | l | I |
| | 1. CURRICULUM a. Recommended approval of a field trip for June 21-28, 2012 to Kansas City, MO, for the National SkillsUSA Conference and Competition for Jim Anderson, Travis Nicholas, and the Auto Tech students participating in the competition. (funded with Perkins grant and general fund) Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 012-088 B. EMPLOYMENT | _ | 1 | 1 | 1 | I |

1. SUPPLEMENTAL CONTRACTS

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 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 | Position/Location | | Step | Year | Salary |
|--------------|----------------------------------|-------------------|----|------|------|---------|
| Kyle Vanover | Varsity Girls Basketball | | 10 | 1 | 1 | \$5,920 |
| Lori Davis | Varsity Girls Volleyball | | 8 | 5 | 9 | \$4,836 |
| Kandee Combs | 7 th Grade Volleyball | | 4 | 7 | 15 | \$3,278 |
| Emily Clark | 8 th Grade Volleyball | | 4 | 2 | 2 | \$2,081 |
| Carol Paul | Cheer Coordinator | | 3 | 5 | 8 | \$2,111 |
| Jill Davis | Varsity Asst. Girls Tennis | | 2 | 3 | 4 | \$1,474 |
| Mark Koontz | JH Girls Tennis | | 2 | 1 | 1 | \$1,174 |

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

Resolution No. 012-089

2. PROFESSIONAL DEVELOPMENT

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

Jim AndersonJune 21-28, 2012Travis NicholasKansas City, MO

National SkillsUSA Competition & Conference Requests: mileage, parking (\$150), meals, Bowman

Matix Scott Sommer

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lodging, registration, airfare. Total Requests: \$3,741.36

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

Resolution No. 012-090

IX. EXECUTIVE SESSION, negotiations discussion

Motion to enter into Executive Session to discussion negotiations by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 9:32 P.M.

Motion carried 5-0.

Resolution No. 012-091

Mr. Jim Sommer left the meeting at 10:10 P.M.

The Board moved out of Executive Session at 10:25 P.M.

| ADJOURNMENT | | an | | | er | aker |
|--|-------------------------|--------|-------|---------|--------|--------------|
| Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by 10:26 P.M. Motion carried 4-0. | y Mr. Ben Studabaker at | Bowman | Matix | - Scott | Sommer | — Studabaker |
| President Sue Bowman | | | | | | |
| Treasurer Carla Surber | | | | | | |
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Board of Education

Greenville City Schools Greenville Junior High School - Cafeteria Greenville, Ohio 45331 May 17, 2012

6:00 p.m. Work Session 7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Greenville Junior High School's Cafeteria, Greenville Ohio, on Thursday, May 17, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. David Peltz, Mr. Jon McGreevey, Dr. Guy Parmigian, and Mrs. Carla Surber. Mr. Ben Studabaker arrived at 7:10 P.M.

I. CERTIFICATION

The treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. PLEDGE OF ALLEGIANCE
- V. WORK SESSION

Discussion of reconfiguration between the board, Tammy Stritenberger, Deb Green, Kitty Zumbrink, Tammy Riffle, Amy Shilt, and other teachers from Woodland.

VI. ADOPTION OF AGENDA

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

Resolution No. 012-092

EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations and personnel by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 6:25 P.M.

Motion carried 5-0.

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| | Re | 2 50 | lution No. 012-093 | | Bowman | Matix | Scott | Sommer | Studabaker |
|-------|---|-------------------------------------|--|--|--------|-------|-------|--------|------------|
| | The | e Bo | ard moved out of Executive Session at 7:0 | 03 P.M. | | | | | |
| VII. | API | PRO\ | /AL OF MINUTES | | | | | | |
| | B. C. D. E. F. G. | Sur Mo Sat Mo Thu Mo | orsday, April 12, 2012 orday, April 15, 2012 orday, April 23, 2012 orday, April 28, 2012 orday, April 30, 2012 orsday, May 3, 2012 orday, May 14, 2012 orday, May 14, 2012 | tix, seconded by Mrs. Cynthia Scott. | | | | | |
| | Mo | tion | carried 5-0. | | I | I | I | I | 1 |
| | Re | 250 | lution No. 012-094 | | | | | | |
| VIII. | SUF | PERII | NTENDENT'S REPORT | | | | | | |
| | A. DISTRICT HIGHLIGHT Discussion on workforce development by Dr. Guy Parmigian and Mr. Chris Sykes. They brought forth thoughts on how students can learn to work in the business environment at Midmark, Ramco Rotors, Crown, and Fort Recovery Industries and how essential controls and the partnering is to prepare students for local well paying jobs. | | | | | | | | |
| | В. | СО | MMENDATIONS | | | | | | |
| | Commendations are extended to Greenville Senior High School Auto Tech Presenting Team for earning the opportunity to present their project on automotive steering and suspension systems at the National SkillsUSA competition in Kansas City, MO. The presenting team consists of Andrea Arthur, Trevor Bates, and Jillian Mann under the direction of Travis Nicholas and Jim Anderson, Auto Tech teachers. | | | | | | | | |
| | Commendations are extended to Greenville Senior High School Hospitality and Facility Care Students for earning the following awards during the Ohio FCCLA State Competition and Conference on April 20, 2012: | | | | | | | | |
| | | | Ashley Byerly & Brook Howard Caleb Kensinger & Jessica Howard Kim Osterholt Danielle Baker, Kyle Eichelberger & Brooke Howard | Power of One Award Silver Medal in Hotel Linen Operations Silver Medal in Guestroom Attendant Silver Medal in Meeting Event Setup and placed third in the state which qualified each of them for a \$2,000 | | | | | |
| | | | Brooke Howard | scholarship from Sullivan University. Gold Medal in Creative Banquet Table Design, placed third in the state and received another \$2,000 scholarship to Sullivan University. | | | | | |

| 3. | Commendations are extended to the <i>Boys Tennis Team</i> won the silver division of |
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| | the GWOC tennis tournament on Saturday. Derek Lockhart finished in fourth |
| | place at 1st singles, Alex Wolter finished in third place at 2nd singles, and Yannic |
| | Koelling finished in third place at 3rd singles. Landen Kiser and Sam Bowers were |
| | the GWOC champions at 1st doubles, and Chase Strawser and Evan Kiser were the |
| | champions at 2nd doubles. |

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- 4. Commendations are extended to the *Greenville Senior High School's Girls Glee, Men's Choir, Women's Choir and Concert Choir* for receiving a "One" or superior rating at the State OMEA Choral Adjudicated Event.
- 5. Commendations are extended to the following *Greenville Senior High School's Track Athletes* for awards received during the GWOC Divisional Track Meet:

James Butsch **GWOC North Champion Boys Pole Vault** Harmony Kolling **GWOC North Champion Girls Pole Vault GWOC North Champion Boys 400 Meters** Tim Harless Tim Harless 2nd Team North Division Boys 1600 Meters Paige Keller 3rd Team North Division Girls Long Jump Nicole Raffel 3rd Team North Division Girls 300 Hurdles Chris Plessinger Honorable Mention North Division Boys Pole Vault Ben Smith Honorable Mention North Division Boys High Jump Nicole Raffel Honorable Mention North Division Girls 100 Hurdles Kristen Karns Honorable Mention North Division Girls 1600 Meters Honorable Mention North Division Girls Discus Jackie Kensinger

Griffen Kirk, Tim Harless, Tyler Neff, Jacob Clark Honorable Mention North Division Boys 1600 Relay

Anne Bradfield, Zoe Stiefel, Catherine Gibson, Kristen Karns Honorable Mention North Division Girls 3200 Relay

- 6. Commendations are extended to the Greenville Senior High School's Lady Wave Softball team for winning 10 sectionals in a row.
- IX. TREASURER'S REPORT County Auditor tax base hearings were May 3, 4, & 8th. These produced a loss in valuation to be announced at a later date.

X. PUBLIC PARTICIPATION

Tracy Tryon stated that Dr. Guy Parmigian has been here in the district for a number of years and consistency is an important part of the district. People who will take pride and ownership in Greenville.

John Shutts brought forth a letter asking about recommendation of the Athletic Director and describing how he could save the district money. He accused Sue Bowman and Fred Matix of not representing the board in their discussions with him.

John Davis brought forth a letter and discussed the recommendation of an Athletic Director.

Student, Sam Jones expressed that he was angry at the situation of being unable to go to the regional finals. Due to an error by the athletic Director it is not possible.

Charlie Walters came to discuss the problem with the student open enrollment which caused a disqualification of the baseball and basketball teams. Tipp City's Athletic

| Director called Greenville on not meeting the requirements for eligibility making any | |
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| team on which said student played. | |

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Jon Keller would like to thank TJ Powers for his service and honesty regarding this eligibility incident.

Bruce Hetzler brought forth the discussion of staying in the GWOC and how it was handled in past years. He recommended John Shutts for the Athletic Director. He also stated that Dave Peltz would be a tremendous Superintendent. He stated that the Board's choices impact generations to come.

Randy Tester discussed pride. He stated that Greenville is in need of more pride locally and needs to get rid of the "can't do it" attitude. He spoke on behalf of Randy Swisher who was unable to be at the meeting due to working as a high school volleyball official. Mr. Tester spoke of Mr. Swisher's abilities in a very positive light.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of April 2012, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of April 2012, 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)

May 17, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|-------------------------|--------|---------|---------|-----------|--|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Consoli Dedicale and | 0 | 77.22 | 77.22 | St Manne? | Extra hours for screening |
| Speech Pathology | 0 | 77.32 | 77.32 | St Mary's | and IEP's Parking for home |
| Richard Cline | 0 | 12.00 | 12.00 | МН | instruction @ hospital |
| Richard Cline | 0 | 181.10 | 181.10 | MH | Mileage to/from hospital for home instruction |
| Crop Production Service | 0 | 4574.71 | 4574.71 | FFA | Po's not processed prior to test plot planting |
| | | | | | |
| TOTALS | 0 | 4845.13 | 4845.13 | | |

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

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>APPROP</u> |
|-------------|--------------------------------|---------------|
| 001 | GENERAL FUND | 27,483,091.43 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,298,456.79 |
| 006 | FOOD SERVICE | 881,186.12 |
| 007 | TRUST FUNDS | 12,000.00 |
| 800 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 136,433.22 |
| 011 | CUSTOMER SERVICE | 109,683.91 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 135,305.41 |
| 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 | 40,868.73 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 184,938.58 |
| 300 | ATHLETIC FUND | 311,786.24 |
| 401 | AUXILIARY SERVICES | 107,274.30 |
| 432 | EDUCATIONAL MGMT INFO SYS | 78,791.13 |
| 440 | ENTRY YEAR TEACHERS | 109.50 |
| 451 | DATA COMMUNICATION | 9,000.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 9,115.13 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 40,090.06 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 522,113.94 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 56,285.37 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 6,186.26 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 551 | LIMITED ENGLISH PROFICIENCY | 2,548.00 |

| Bowman | Matix | Scott | Sommer | Studabaker |
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| 572 | TITLE ONE | 1,065,791.41 |
|-----|------------------------------|---------------|
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 170,391.41 |
| 599 | OTHER FEDERAL GRANTS | 420,540.36 |
| | GRAND TOTALS | 34,217,634.03 |

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.

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<u>Advances</u>

\$3,000.00 advanced from the General Fund 001 \$3,000.00 advanced into Fund 524 Cost Center 9112

\$250,000.00 advanced from the General Fund 001 \$250,000.00 advanced into Fund 599 Cost Center 9138

- Recommended the creation of a petty cash fund in the amount of \$600.00 (3 students at \$200.00 each) for the purpose of funding a trip for the Greenville Senior high School Automotive Technology Presenting Team to the SkillsUSA National Competition in Kansas City, MO during June 23-27, 2012.
- 7. Recommended the Treasurer be given the authority to complete and file the five year forecast for the 2012-2016 as required by the State of Ohio.
- 8. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2013:

| Category | | <u>)13</u> |
|--|----|------------|
| Salaries and Leave Benefits | \$ | 460,000 |
| Public Employees Retirement System | \$ | 63,000 |
| Health Insurance | \$ | 50,000 |
| Travel & Meeting Expense | \$ | 4,400 |
| Other Communications, Printing & Publicity | \$ | 18,000 |
| Maintenance & Repair Facilities | \$ | 30,000 |
| Other Insurance | \$ | 17,500 |
| Other Utilities | \$ | 42,000 |
| Auditing Services | \$ | 6,000 |
| Uniform Accounting Network Fees | \$ | 2,500 |
| Other Contracts and Purchased Services | \$ | 35,000 |
| Books & Pamphlets | \$ | 200,000 |
| Periodicals | \$ | 14,000 |
| Audiovisual Materials | \$ | 20,000 |
| Computer Services & Information | \$ | 20,000 |

| Interlibrary Loan Fees/Charges | \$ | 2,500 |
|--|-----|-----------|
| Library Material Repair and Restoration | \$ | 100 |
| Library Materials & Information – All Other | \$ | 0 |
| General Administrative Supplies | \$ | 40,000 |
| Property Maintenance/Repair Supplies & Parts | \$ | 30,000 |
| Motor Vehicle Fuel, Supplies & Parts | \$ | 3,000 |
| Dues & Memberships | \$ | 5,000 |
| Other Miscellaneous Expenses | \$ | 4,000 |
| Building Improvements | \$ | 10,000 |
| Furniture & Equipment | \$ | 10,000 |
| Motor Vehicles | \$ | 0 |
| Operating Transfers Out | \$ | 0 |
| Contingencies/Carry Over | \$ | 293,000 |
| Debt Service | \$ | 120,000 |
| Total | \$1 | 1,500,000 |
| | | |

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

Resolution No. 012-095

XII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1). The following donations for the benefit of the Goal Getters program:

Western Ohio Podiatric Medical Center \$100.00

- (2). \$2,217.90 from *Box Tops* for the benefit of Woodland Primary School.
- (3). \$1,422.04 from *Schultz Motors, Inc.* for the benefit of Greenville Senior High School's Auto Tech program.
- (4). \$75.00 from *Dan & Lauren Litchfield* for the benefit of Adam Marchal Memorial Scholarship.
- (5). \$2,700.00 from *The Coppock-Hole Trust* for the benefit of Greenville Senior High School's Marching Band of Pride.
- (6). \$250.00 from Veterans of Foreign Wars of Ohio Charities for the benefit of Greenville Senior High School's Key Club.
- (7). \$100.00 from *American Title Resources, Inc.* for the benefit of Greenville Junior High School's Art in the Park program.

| (8). \$100.00 from <i>Brethren Re</i> Greenville Senior High Sc | etirement Community for the benefit of hool's FCCLA program. | Bowman | Matix | Scott | Sommer | Studabaker |
|---|--|--------|-------|-------|--------|------------|
| (9). The following donations f Junior Class of 2013: | for the benefit of Greenville Senior High School's | | | | | |
| Cavalier Clothing Lori Hoover Mark Sheley Treaty City Industries | \$50.00 \$50.00 \$50.00 \$100.00 | | | | | |
| | TA Chapter Lambda Chi Omega Sorority for the nior High School's Job Skills. | | | | | |
| (11). \$50.00 from <i>Tracy Tryor</i> School's Supply Chain M | n for the benefit of Greenville Senior High lanagement program. | | | | | |
| (12). \$25.60 from <i>Box Tops</i> fo | or the benefit of East Intermediate School. | | | | | |
| (13). \$100.00 from <i>Greenville</i> Woodland Primary Scho | Street Department Union for the benefit of ol for student fees. | | | | | |
| Motion to approve with a Mrs. Cynthia Scott. Motion carried 5-0. | a special thanks by Mr. Fred Matix, seconded by | ı | 1 | ı | ı | 1 |
| Resolution No. 12 | 2-096 | | | | | |
| BOARD POLICY | | | | | | |
| a. POLICY REVIEW | | | | | | |
| 2 nd Reading CCA Organizational | Chart | | | | | |
| The policy indefinitely tabled | until new Superintendent is hired. | | | | | |
| Motion to table by Mrs. Cynt Motion carried 5-0. | hia Scott, seconded by Mr. Fred Matix. | ı | I | ı | I | ı |
| Resolution No. 012- | 097 | | | | | |
| CONTRACT / PURCHASE APPROVA | AL | | | | | |
| athletic program in accordance | for Greenville Senior High School to conduct its ce with the constitution, by laws, regulations, of the <i>Ohio High School Athletic Association</i> chool year. | | | | | |
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| b. | Recommended approval of a contract with Humble Environmental Services for |
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| | the amount of \$8,545.00 for the removal of asbestos tile in room 110 and |
| | hallway at the Greenville Senior High School. |

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- c. Recommended approval of a contract with *Tackett Environmental Services, Inc.* for the asbestos removal project including project design, specifications, coordination and close-outs, project oversight and final air clearances at Greenville Senior High School for a cost of \$4,300.00.
- d. Recommended approval to purchase 30 (thirty) Venture Custom Mini PCs at a cost of \$449.00 each for the purpose of the virtual academy from Global Ed.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 012-098

4. CURRICULUM

- a. Recommended that *Holly Whitt and Bob Robinson* be approved as volunteer advisors for Greenville Senior High School's Key Club for the 2012-2013 school year.
- b. Recommended an amendment to the dates of the Greenville Senior High School Summer School 2012 calendar, previously approved by the Board on March 8, 2012, to allow for the potential of a one-half credit civics course offering to begin June 4, and end August 13, 2012. The teacher for this potential course shall be paid the same amount as any educator teaching a one-half credit summer school course (67.5 hours-including plan time) at the agreed-upon Master Agreement rate, and contingent upon the actual working of said hours.
- c. Recommended the approval of the following textbook for Greenville High School:

Title: Essentials of Human Anatomy and Physiology 10th Edition

Publisher: Pearson Author: Elaine N. Marieb

Copyright: 2012

Cost per book: \$116.00 Number to be purchased: 21 Course: Anatomy and Physiology

Title: Music! Its Role and Importance in our Lives

Authors: George DeGraffenreid, et. al.

Publisher: Glencoe McGraw-Hill

Copyright: 2006 Cost per book: \$60.00

| | | | | - | | | |
|----|--------|--|--------|-------|-------|--------|------------|
| | d. | Number to be purchased: 50 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 2012-2013 school year: | Bowman | Matix | Scott | Sommer | Studabaker |
| | | Greenville Learning Center shall operate on the 2012-2013 Greenville City School District Board-approved calendar (including delays and cancellations) beginning Monday, September 17, 2012 and ending Friday, May 17, 2013, and shall operate from 8:00 AM to 3:00 PM. However, the Greenville Learning Center shall be closed on the following dates when Greenville City Schools is normally in session: Tuesday, November 20, 2012; Thursday, January 17, 2013; Friday, January 18, 2013; Thursday, March 28, 2013 – Parent / Guardian(s) shall not be charged for these four dates. | | | | | |
| | | Tuition shall be \$17.00 per day, and tuition fees shall be required to be paid one month in advance. There will be no credits/refunds for missed days, district calamity days, or district delays. Further, a late fee of \$10.00 for every 15 minutes beyond 3:00 PM that a parent/guardian is late picking up their child will be assessed to the next month's invoice. | | | | | |
| | | Parent(s)/Guardian(s) who make full tuition fee payment for their child(ren) one year in advance shall receive a 5% discount on said payment. | | | | | |
| | | 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. | | | | | |
| | e. | Recommended approval of the Greenville Learning Center Handbook for the 2012-2013 school year <i>(presented under separate cover)</i> . | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | ı | ı |
| | | Resolution No. 012-099 | | | | | |
| В. | PERSO | NNEL | | | | | |
| | 1. RES | SIGNATION | | | | | |
| | a | . Recommended the resignation of <i>Mark Lewis</i> , History Teacher, Greenville Junior High School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | b | . Recommended the resignation of <i>Kristi Strayer</i> , 1 st Grade Teacher, Woodland Primary School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | | 10 | | | | | |

| С | | enville Senior High Scho | <i>lwin,</i> Career Technical-Ag ool, for purposes of retirement, | Bowman | Matix | Scott | Sommer | Studabaker |
|----|---|--------------------------|--|--------|-------|-------|--------|------------|
| d | | ~ | ader, Principal, South Middle e 2011-2012 school year. | 8 | J | 5 | 5 | S |
| е | | - | k , Med Tech Teacher, fective at the end of the 2011- | | | | | |
| | Motion to approve by Motion carried 5-0. | Mr. Ben Studabaker, se | econded by Mrs. Cynthia Scott. | ı | Ι | ı | I | ı |
| | Resolution No. | 012-100 | | | | | | |
| EM | PLOYMENT | | | | | | | |
| a. | Recommended approval with the 2012-2013 scho requirements, including a | ol year, pending compl | • | | | | | |
| | One Year Contacts Clara Miller | | | | | | | |
| | Continuing Contracts Lisa Beasecker Terra Denniston Kathy Gootee April Gross Tiffany Labig Lyudmyla Livesay | | Deb Mendenhall Kylie Prasuhn Terri Jo Suter Ann White Gailen Wilson Benjamin York | | | | | |
| b. | Recommended the follow substitute staff, pending certification/licensure, ef | completion of all neces | ssary requirements, including | | | | | |
| | <u>Certified</u> Alicia Marker | | | | | | | |
| | Classified Mary Ann Emrick | Custodian | | | | | | |
| | - | Bus Driver | | | | | | |
| | Shawna Leigeber | Bus Driver | | | | | | |
| | Tanya Ryan | | | | | | | |
| | | 11 | | | | | l | |

2.

c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified:

Brandy Alexander-Rothwell

Dana Allen James Anderson Thema Avore Carol Balser

Stephanie Baumgardner Alisa Beisner

Alisa Beisner
Stuart Beisner
Virginia Bertram
Matthew Birt
Cliff Bowman
Steven Brewer
Vanis Brumbaugh
Melinda Butts
Mary Ann Caldwell
Milton Caldwell
Alan Capasso

Alan Capasso
Kimberly Clark
Cheryl Collins
James Conway
Marilou Coverstone
Janet Culbertson
John Davis
John Dillon

Elizabeth Dolliver Stacey Dull Kristi Edger Stacie Eubank Thomas Farrell Christina Foreman Robert Grillot

Joseph Helfrich Joene Herr Nancy Hill Alice Hogg Susan Hohler

Lisa Hart

James Holland Beverly Hughes Angela Imel Patti Jetter Rachel Jones Emily Kagey

Miranda Knight James Koontz Linda Kraus

Grace Kensinger

Theresa Kress

Andrew Krickenbarger

Studabaker

Sommer

Scott

Bowman

Matix

Teddy Landis
Michael Lehman
Naomi LeValley
Kimberly Locke
Susan Lutz
Wayne Marker
Tory Martin
Jeffrey Martin
Chelsea Martin

Chelsea Martin
Rebecca Maurer
Patricia McCarthy
Jamie McClurg
Renee McClurg
Jamie McCool
David McFeely
Kimberly Neeley
Kathleen O'Dell
Jerilyn Oliver

Janice Painter
Carol Pence
Emily Powers
Jean Price
Sondra Rhoades
Jerry Rismiller

Robert Robinson
Lucas Rosengarten
Andrea Rowland
Alexandra Ruble
Peggy Salvador
Regina Schieltz
Martha Schipfer
Arlene Schrock
Karen Schweigert
Suzanne Setchell

Kathleen Smith Elaine Soley Jane Staley Julie Strait Randy Tester Brittany Voke

John Ward

Kara Sextro

Shelly Warner Barry Wegman Tracey Weimer

| | | | | | | | e |
|----|--|---|--------|-------|-------|--------|-----------|
| | Tracey Wheeler | Larissa Winchester | an | | | er | Studabake |
| | Thomas Wilson | | ۲ | Ξ | Ħ | ΕL | dak |
| | | | Bowman | Matix | Scott | Sommer | šť |
| | Classified: | | _ | | 0, | σ, | 0, |
| | Tammy Abell | Marsha Miller | | | | | |
| | Gail Bankson | Kris Osterbur | | | | | |
| | Kim Blumenstock | Tammy Reed | | | | | |
| | Christa Bonfiglio | Scott Rexrode | | | | | |
| | Teresa Brenemen | Rodney Robbins | | | | | |
| | Constance Cozzini Halane DeShane | Barbara Roser | | | | | |
| | Bryan Douds | Ray Sanders Delores Sleppy | | | | | |
| | Cynthia Downey | Kay Sloat | | | | | |
| | Kristi Edger | Sophia Smith | | | | | |
| | Mary Ann Emrick | Tamara Smith | | | | | |
| | Donna Freeman | Shana Spencer | | | | | |
| | Garry Foreman | Brandy Stastny | | | | | |
| | Gene Gibson | Kelly Tanner | | | | | |
| | Patrick Grise | Rebecca Thomas | | | | | |
| | Shirley Harter | Christina Warner | | | | | |
| | Phyllis Hess | Virginia Watson | | | | | |
| | Rich Hess | Nicholas Weaver | | | | | |
| | Sarah Hiestand | Gailen Wilson | | | | | |
| | William Houser | Nicholas Wombold | | | | | |
| | Kris Hurd | Benjamin York | | | | | |
| | Kyle Jordan | Bill Martin | | | | | |
| | Merrhya Knoop | Tony Walters | | | | | |
| | Suzanne Marando | Jeff Wapplehorst | | | | | |
| | Cale Marker | Brian Phillips | | | | | |
| | Arlene Marshall | Roger Bruns | | | | | |
| | Georgia Martin | Terry Roth | | | | | |
| | Mardi Moorman | Patricia Day | | | | | |
| | Rick Nealeigh | Sheryl Huffman | | | | | |
| | Georgia North | Pam Crawford | | | | | |
| | Sharon McGreevey | Shawna Leigeber | | | | | |
| | Keisha Milton | Tanya Ryan | | | | | |
| d. | Recommended the rate of pay for <i>Susan Hohler</i> , Jendrusik at East Intermediate School, be increas substitute teacher rate effective April 19, 2012, sconsecutive days of substitute teaching in the sa | sed to 1.4 times the regular since Susan has completed 20 | | | | | |
| e. | Recommended approval to amend the resolution reflect a change in the auto tech student to Shar | | | | | | |
| f. | Recommended approval to amend the teaching a 3 year contract, previously approved on April 1 | | | | | | |
| g. | Recommended the approval for <i>Michael Brando</i> premium for the 2012-2013 school year for his a Greenville Senior High School. | | | | | | |
| | 13 | | | | | | |

h. Recommended the approval of shift premiums for those designated by the Board of Education to work custodial duties beyond the regular school day for the 2012-2013 school year:

2nd Shift \$0.10 per hour 3rd Shift \$0.20 per hour

 Recommended personnel having the "Head Cook" designation receive the following additional rate per hour to the salary schedule, plus two additional contract days for the 2012-2013 school year, payable out of the Food Service fund (006):

| Greenville Senior High School | \$0.70 |
|-------------------------------|--|
| Greenville Junior High School | \$0.68 |
| East Intermediate School | \$0.70 |
| South Middle School | \$0.69 |
| Woodland Primary School | \$0.86 |
| | Greenville Senior High School Greenville Junior High School East Intermediate School South Middle School Woodland Primary School |

j. Recommended approval of payment to the following teachers as summer OGT tutor for a maximum of 30 hours to be worked in June 2012 at the discretion of the Superintendent, or designee, and to be paid at the agree upon Master Agreement tutor rate, pending the completion of necessary requirements:

Justine Leichty Angela Imel Dawn Luthman Jean Price Studabaker

Sommer

Bowman

Matix Scott

- k. Recommended approval of a per diem contract based on Column II, Step 0, for *Jean Price* effective May 18, 2012, since she has served 60 consecutive days as a substitute teacher in the same position (for Linda Boltin). Further recommend this contract automatically expire at the end of the 2011-2012 school year.
- I. Recommended *Paul Siefring* be approved to provide delivery service for the Food Service Department during the 2012-2013 school year, on an as needed basis as directed by the Food Service Director. Compensation for said service shall be \$17.21 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.
- m. Recommended approval of the following individuals be approved as dishwashers for the 2012-2013 school year:

Anita Greene

n. 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 2012-2013 school year. They will work throughout the district under the supervision of Bob Warner and Nathan Sharp with a

| | a week during the so Reece Kennett Dakoda Kitchen Aaron Leveronne | ers a week during the summer of 2012 and up to 10 hours chool year to be paid at minimum wage: | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|---|--------|-------|-------|--------|------------|
| | Motion carried 5-0. | | I | I | I | I | I |
| | Resolution No | o. 012-101 | | | | | |
| 0. | • | roval of part-time summer employment for the paint, noving crew at the rate listed below during the summer of | | | | | |
| | Kami Berner | \$7.95 per hour | | | | | |
| | Sarah Hemer | \$7.95 per hour | | | | | |
| | Bryce Jenkinson | \$7.70 per hour | | | | | |
| | Tyler Luce | \$7.70 per hour | | | | | |
| | Zane Mize | \$7.95 per hour | | | | | |
| | Brandi Spille | \$7.70 per hour | | | | | |
| | Cole Ward | \$7.95 per hour | | | | | |
| | Mary Ann Emrick | \$7.70 per hour | | | | | |
| | Substitutes for Sumi | mer Crew | | | | | |
| | Erin Scott | \$7.70 per hour | | | | | |
| | Dylan Shumaker | \$7.70 per hour | | | | | |
| | Motion to approve be Motion carried 4-0. | by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. | I | ı | Α | I | I |
| | Resolution No | o. 012-102 | | | | | |
| p. | completion of all ne | oloyment of the following individual as indicated, pending cessary requirements, including certification/licensure, 012-2013 school year: | | | | | |
| | John Shutts | Athletic Director 2-year Administrative Contract 220 day contract, \$73,000.00 | | | | | |
| | Motion to approve be Motion denied 3-2. | by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. | N | N | I | I | N |
| | Resolution No | o. 012-103 | | | | | |
| | | 15 May 17, 2012 | | | | | |

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 recommended 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. Studabaker

Sommer

Bowman

Matix Scott

| Name | Position/Location | Class | Step | Year | Salary |
|---------------------|---------------------|-------|------|------|---------|
| Marilyn Leas | Head Teacher – East | 2 | 3 | 5 | \$1,474 |
| Tammy Stritenberger | LPDC Member | 2 | 1 | 1 | \$1,174 |

b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 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 | Step | Year | Salary |
|---------------------|----------------------------------|-------|------|------|---------|
| Robert Warner | Building Tech (HS) | 1 | 7 | 12 | \$1,487 |
| Shawna Wise | Building Tech (East) | 1 | 2 | 3 | \$944 |
| Robert Warner | Gradebook System Manager | 3 | 7 | 12 | \$,2411 |
| Robert Warner | Business Dept Chair | 3 | 7 | 12 | \$2,411 |
| Michele Smith | Fine Arts Dept Chair | 3 | 7 | 23 | \$2,411 |
| Susan Beerbower | Language Arts Dept Chair | 3 | 3 | 5 | \$1,811 |
| Elizabeth Arnold | Math Dept Chair | 3 | 6 | 11 | \$2,261 |
| Sandy Hoying | Social Studies Dept Chair | 3 | 7 | 13 | \$2,411 |
| Eric Lorents | Special Services Dept Chair | 3 | 2 | 2 | \$1,658 |
| Chris Sykes | Workforce Development Dept Chair | 3 | 3 | 4 | \$1,811 |
| Cheryl Karn | LPDC Member | 2 | 5 | 8 | \$1,774 |
| Carol DeMaio | LPDC Chair | 3 | 7 | 14 | \$2,411 |
| Carl Brown | LPDC Member | 2 | 3 | 5 | \$1,474 |
| Deb Green | LPDC Member/Secretary | 3 | 5 | 8 | \$2,111 |
| Tammy Stritenberger | LPDC Member | 2 | 2 | 2 | \$1,324 |
| Margaret Copeland | Woodland-Head Teacher | 2 | 6 | 11 | \$1,924 |
| Donna McCool | East-Head Teacher | 2 | 1 | 1 | \$1,174 |
| Zach Roll | South-Head Teacher | 2 | 2 | 2 | \$1,324 |
| Michele Smith | HS Vocal Music Director | 10 | 7 | 23 | \$8,608 |
| Terri Fryman | Vocal Music Accompanist | 6 | 7 | 12 | \$4,459 |
| Scottie Moore | HS Band Director | 10 | 5 | 8 | \$7,674 |
| Kenneth Price | HS Orchestra Advisor | 5 | 7 | 20 | \$3,875 |
| Kenneth Price | Jazz Band Director | 5 | 7 | 25 | \$3,875 |
| Carol Riffle | Wavette Advisor | 5 | 7 | 17 | \$3,875 |
| Laura Swigart | Freshman Class Advisor | 1 | 2 | 2 | \$944 |
| Margie Heitkamp | Sophomore Class Advisor | 1 | 3 | 4 | \$1,054 |
| Justine Leichty | Junior Class Advisor | 3 | 2 | 2 | \$1,658 |
| Josh Bledsoe | Senior Class Advisor | 2 | 2 | 3 | \$1,324 |
| David Sykes | Academic Competition (Quiz Bowl) | 1 | 1 | 1 | \$837 |
| Kim Berner | HS Yearbook Advisor | 6 | 2 | 3 | \$2,838 |
| Cheryl Collins | HS-Theater Club Advisor | 5 | 4 | 6 | \$3,025 |
| Jane Cleary | Art Club Advisor | 1 | 7 | 31 | \$1,487 |
| John Guttadore | Environmental Club Advisor | 2 | 1 | 1 | \$1,174 |
| Stephanie Mikesell | French Club Advisor | 1 | 3 | 5 | \$1,054 |
| Carol Paul | Student Council Advisor | 3 | 3 | 4 | \$1,811 |
| Amber Warner | NHS Advisor | 2 | 2 | 3 | \$1,324 |
| Lori Keller | SADD Club Advisor | 1 | 7 | 14 | \$1,487 |

| Mark Jackson | Science Club Advisor | 1 | 7 | 14 | \$1,487 |
|----------------|-------------------------|---|---|----|---------|
| Lori Keller | Spanish Club Advisor | 1 | 7 | 22 | \$1,487 |
| Pete Ziehler | Varsity G Advisor | 1 | 3 | 5 | \$1,054 |
| David Sykes | Wavelength Advisor | 5 | 2 | 3 | \$2,461 |
| Pamela Graves | JH Vocal Music Director | 4 | 7 | 22 | \$3,278 |
| Brian McKibben | JH Band Director | 4 | 7 | 14 | \$3,278 |
| Kenneth Price | JH Orchestra Advisor | 4 | 7 | 25 | \$3,278 |

Bowman Matix Scott

b. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2012-2013 school year:

Amber Warner

3. 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 2012-2013 contracts to be issued:

| Name of Employee | <u>Present Scale</u> | New Scale |
|------------------|----------------------|----------------|
| Jamie Heitkamp | Master's | Master's +15 |
| Tara Ford | Bachelor's +15 | Bachelor's +30 |
| Edwinna Thomas | Bachelor's +30 | Master's |

4. EXTENDED SERVICE APPROVAL

a. Recommended approval of the following extended service contracts for the 2012-2013 school year:

| Name | Position | Number of Days |
|-------------------|--------------------------------|------------------|
| Jim Anderson | HS-CT-Auto Technology | 4.5 + 5 for AYES |
| | | (full-time days) |
| Lori Hoover | HS-CT-Interactive Media | 1 |
| Rebecca Curtis | HS-Guidance Counselor | 9.5 |
| Wil Raby | HS-CT-Engineering | 3 |
| Matt Sutter | JH-Guidance Counselor | 9.5 |
| John Guttadore | HS-CT-Ag Science | 39 |
| Margie Heitkamp | HS-CT-Tech Prep Financial Spc. | 1 |
| Kathy Jetter | School Nurse | 3 |
| Travis Nicholas | HS-CT-Auto Technology | 4.5 + 5 for AYES |
| Amy Schoen | HS-CT-Careers with Children | 4.5 |
| Toni Shellabarger | HS-CT-Family & Con Science | 3 |
| Beth Shellhaas | School Nurse | 3 |
| Michele Smith | HS-Vocal Music | 5.5 |
| Krista Subler | HS-Guidance Counselor | 9.5 |
| Christopher Sykes | HS-CT-Engineering | 3 |
| Reed Mikesell | HS-CT Marketing | 3 |
| Richard Cline | HS-Virtual Academy | 3 |

5. TUITION REIMBURSEMENT

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

Amy Schoen (\$600.00)

| | Debra Green (\$400.00) Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 012-104 | _ Bowman | - Matix | _ Scott | _ Sommer | _ Studabaker |
|-------|--|----------|---------|---------|----------|--------------|
| XIII. | BOARD OF EDUCATION BUSINESS - Mr. Randy Swisher was ranked second by the Committee who performed the Athletic Director search as per Susan Riegle, Superintendent. | | | | | |
| XIV. | DISCUSSION | | | | | |
| | A. Assignment of BOE Committees | | | | | |
| | Cindy Scott Sue Bowman Jim Sommer Fred Matix Ben Studabaker Career Technology - Stakeholders Darke County Center for the Arts Legislative Greenville Schools Foundation Business Advisory Council | | | | | |
| | B. Topics | | | | | |
| | 1. none | | | | | |
| XV. | EXECUTIVE SESSION Motion to move into Executive Session to discuss personnel and negotiations by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:37 P.M. Motion carried 5-0. | ı | I | ı | I | ı |
| | Resolution No. 012-105 | | | | | |
| | The Board moved out of Executive Session at 9:31 P.M. | | | | | |
| XVI. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:32 P.M. Motion carried 5-0. | I | I | ı | I | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
| | 18 May 17, 2012 | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 22, 2012 Special Meeting – 8:00 p.m.

Bowman

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Scott

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, May 22, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:01 P.M.

- II. CALLED TO ORDER by President Sue Bowman
- III. ROLL CALLED
- IV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel employment, and Negotiations by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 8:02 P.M. **Motion carried 5-0.**

Resolution No. 012-106

The administration was invited into Executive Session at 9:23 P.M.

The Board moved out of Executive Session at 10:31 P.M.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mrs. Sue Bowman. **Motion carried 5-0.**

Resolution No. 012-107

VI. EXECUTIVE SESSION, negotiations, personnel & personnel compensation

PUBLIC PARTICIPATION

Rita McCanns was in attendance at the meeting with the intent of reading a letter from Kent and Susan Spille. Ms. McCanns left and the letter was read by Sue Bowman as requested.

| | Due to the Board of Education's lack of support for the initial recommendation made by the selection committee and Superintendent on May 17, 2012, under protest, a recommendation is made to employ Randall Swisher as the Athletic Director under terms negotiated by the Board of Education. Motion carried 3-2. | _ Bowman | _ Matix | Z Scott | Z Sommer | _ Studabaker | |
|------|--|----------|---------|---------|----------|--------------|---|
| | Resolution No. 012-108 | | | | | | l |
| VII. | DISCUSSION | | | | | | ĺ |
| | The teaching staff is invited to a meeting on 5/29/2012 to celebrate the end of school. | | | | | | Ì |
| VII. | ADJOURNMENT | | | | | | Ì |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 10:43 P.M. Motion carried 5-0. | I | I | I | ı | I | |
| | President Sue Bowman | | | | | | Ī |
| | Treasurer Carla Surber | | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 25, 2012

Bowman

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Sommer Scott

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 Anna Bier Civic Room, Memorial Hall, Greenville Ohio, on Friday, May 25, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, and Mrs. Carla Surber.

١. **CERTIFICATION**

> The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:02 A.M.

- II. CALLED TO ORDER by President, Sue Bowman.
- **ROLL CALLED** III.
- IV. ADOPTION OF AGENDA

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

Resolution No. 012-109

- ٧. SUPERINTENDENT'S BUSINESS
 - A. CONTRACTS
 - 1. CONTRACT APPROVAL
 - a. Recommended approval of a purchased service contract with Darke Journal in the amount of \$150.00 for the purpose of publicizing educational opportunities, to be paid with general funds.
 - b. Recommended approval of a professional development purchased service contract with Odysseyware in the amount of \$500.00 for a four (4) hour inservice to be paid with Title I funds. This contract is in addition to one previously approved on April 12, 2012 (Resolution #12-068) for the purpose of adding two additional teachers to the in-service.
 - c. Recommended the approval of a one-time payment in the amount of \$129,308.70 in order to pay the Energy USA settlement in execution of Resolution # 12-051 voted on March 8, 2012. Payment will consummate the actions of said resolution. This will terminate our contract with our current

| | | | Natural Gas Sales and Service agreement with Energy USA and allow the change to the new provider within the terms of the Southwest Ohio Educational Purchasing Cooperative contract as part of consortium affiliation. This is to further define the terms and conditions of the original resolution. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|------|-----|---|--------|-------|-------|--------|------------|
| | | | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer. Motion carried 5-0. | ı | I | I | Ι | ı |
| | | | Resolution No. 012-110 | | | | | |
| В. | PERS | 102 | NNEL | | | | | |
| | 1. | EM | PLOYMENT | | | | | |
| | , | a. | Recommended approval of the following classified staff contracts, effective with the 2012-2013 school year, pending completion of all necessary requirements, including appropriate certification/licensure: | | | | | |
| | | | Continuing Contract: Dawn Nicholas | | | | | |
| | | b. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year: | | | | | |
| | | | <u>Classified:</u> Peggy Goodpaster Custodian | | | | | |
| | 1 | c. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year: | | | | | |
| | | | Classified: Peggy Goodpaster Custodian | | | | | |
| | | d. | Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year: | | | | | |
| | | | Aaron Shaffer Teacher Greenville Junior High School 1-year limited contract Column V, Step 10 | | | | | |
| | | e. | Recommended the approval of five (5) extended service days for Jody Flommersfeld for the purpose of scheduling and transitioning new leadership (principal and counselor) into South Middle School to be completed by June 29, 2012. | | | | | |

| f. | Recommended the approval for Deb Mendenhall to work decomposition 2012 to assist with the student data transfer to the DASL systemate of pay not to exceed 35 days at the discretion of the designee. | stem at her per diem | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|--|--------|-------|-------|--------|------------|
| g. | Recommended approval of payment to the following individual of 7 hours at the agreed upon master agreement rate for defined by Article XIV of the Master Agreement in June 20 the discretion of the Superintendent or designee and pendicall necessary requirements: | curriculum work as 012 to be worked at | | | | | |
| | Jamie Heitkamp Aaron Vickie Baker Edwin Stacy Lee Deb S Kristina Shisler Becky | Evers n Winner nna Thomas Sidell y Gibson na McCool | | | | | |
| h. | . Recommended approval of payment to the following individual of 6 hours at the agreed upon master agreement rate regarding Greenville Virtual Academy as defined by Articl Agreement in June 2012 to be worked at the discretion of or designee and pending the completion of all necessary recommends. | for curriculum work e XIV of the Master f the Superintendent | | | | | |
| | Richard Cline Reber Tracy Tryon Kristo Jennifer King Eric L | rt Warner cca Curtis a Subler orents v Barhorst | | | | | |
| i. | Recommended approval of payment to <i>Pam Lehman</i> a professional rate of pay for Greenville Virtual Acadevelopment to be conducted in June 2012 at the Superintendent or designee pending completion of all necessions. | ademy Professional discretion of the | | | | | |
| j. | Recommended approval of payment to <i>Amber Warner</i> as sua a maximum of 30 hours to be worked in June 2012 at the Superintendent, or designee, and to be paid at the Agreement Rate, and pending the completion of all necessary | he discretion of the agreed-upon Master | | | | | |
| k. | Recommended approval of part-time summer employn maintenance, and moving crew at the rate listed below do 2012: | · | | | | | |
| | | | - 1 | | Į. | Į | 1 |

<u>Substitutes for Summer Crew</u>

Peggy Goodpaster\$7.70 per hourSarah Hiestand\$7.70 per hour

| | | UPPLEMENTAL CONTRACTS Recommended approval of the supplemental contracts for the following individuals in the position as stated for the 2012-2013 school year, based on the supplemental salary schedule for the 2011-2012 school year. Furthe 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. | | | | | | | Matix | Scott | Sommer | Studabaker |
|-----|---|--|---|----------------------------|---------------------|--------------------|---------------------|-----------------------|-------|-------|--------|------------|
| | | | | T | 1 - | T | Τ | | | | | |
| | | Name | Position/Location | Class | Step | Year | Salary | | | | | |
| | | Aaron Shaffer Molly McMiller | Varsity Football Varsity Football Cheer | 10 | 5 | 9 | \$7,674 \$1,174 | $\parallel \parallel$ | | | | |
| | | Sheyanne Olson | JV & 9 th Grade Football Cheer | 1 | 2 | 2 | \$1,174 | | | | | |
| | | Whitney Wirrig | JH Cheer | 1 | 1 | 1 | \$837 | H | | | | |
| | | Toni Shellabarger | NTHS Advisor | 2 | 1 | 1 | \$1,174 | | | | | |
| | | Brian McKibben | Assistant HS Band Director | 8 | 6 | 11 | \$5,249 | | | | | |
| VI. | Mrs. Sue B Motion ca | E SESSION move into Execut sowman, seconded arried 5-0. tion No. 012 | No. 012-111 ive Session to discuss personr d by Mr. Fred Matix at 8:19 A. -112 | • | onnel co | ompens | ation by | 1 | I | 1 | 1 | 1 |
| | The Board moved out of Executive Session at 8:38 A.M. Recommended Squire, Sanders, and Dempsey be employed to work on contract language and various issues for the Board of Education. Recommended the approval of Tabitha Justice of Subashi & Wildermuth be hired for the | | | | | | | | | | | |
| | | approve by Mrs. 0 | the Greenville Education Asso | | | ig conti | act. | I | I | ı | ı | I |
| | | tion No. 012 | - | | | | | | | | | |
| | by the Br Retiring st | ethren Retiremer aff will be recogni | eting that will be held May 29 at Community. There will a zed. The meeting will be held intendent search will be held | ilso be nan d from 11 A | ne tags .M. unti | and dr l 1:30 P | rawings. .M. The | | | | | |

| VII. | Discussion was also held on the construction projects in the school district. The possibility of the introduction of additional modular units is being discussed. ADJOURNMENT | Bowman | Matix | Scott | Sommer | Studabaker |
|------|---|--------|-------|-------|--------|------------|
| | Motion to adjourn the meeting by Mr. Ben A. Studabaker, seconded by Mr. Jim Sommer at 8:46 A.M. Motion carried 5-0. | I | I | I | I | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 29, 2012 Special Meeting – 12:00 p.m. MINUTES ducation of Greenville City School District. De

Sommer Studabaker

Matix Scott

Р

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, May 29, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were 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 12:00 P.M.

- II. CALLED TO ORDER by President, Sue Bowman.
- III. ROLL CALLED

Recommended approval of the Vectren agreement.

VECTREN ENERGY DELIVERY OF OHIO, INC.

ACKNOWLEDGMENT OF APPOINTMENT OF AN AGENT

This Acknowledgment of Appointment of an Agent ("Acknowledgment") is an agreement between Vectren Energy Delivery of Ohio Inc., ("Vectren") and Customer, by which Vectren acknowledges Customer's written appointment of an Agent to perform the function(s) marked below, subject to the terms and conditions set out below, and Customer acknowledges Vectren's requirements for acceptance of the Customer's appointment of an Agent. At all times, this Acknowledgment remains subject to the terms set out in Vectren Energy Delivery of Ohio, Inc., Tariff for Gas Service P.U.C.O Case No. 04-571-GA-AIR ("Vectren Gas Tariff"), as it may change and be in effect from time to time, as well as subject to all applicable federal and state laws, regulations, and regulatory orders and decisions.

CUSTOMER DESIGNATES THAT AGENT WILL PERFORM ONE OF THE FOLLOWING SERVICES (check applicable service)

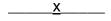
Transport Service

Customer appoints Agent to submit and change sales and transportation nomination information; receive confirmation of

nomination activity from Vectren.

II. OR

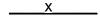
Pooling Service



Customer appoints Agent for Pooling Service ("Pool Operator") from a Vectren-approved list of such Agents, to manage Customer's gas supply as part of an aggregated pool in accordance with Vectren's Tariff for Pooling Service.

CUSTOMER DESIGNATES THE FOLLOWING FUNCTION TO BE PERFORMED BY AGENT

Accounting and Billing



Receive and pay invoices relating to all activity under the Gas Service Agreement(s) (per Vectren Gas tariff rate schedules), receive, monitor, and correct imbalances.

View invoices electronically relating to all activity under the Gas Service Agreement(s) (per Vectren Gas tariff rate schedules).

Customer understands that Customer's appointed Agent will have full authority to act for Customer on all matters pertaining to the function(s) marked above. Agent's authority shall include and extend to all acts necessary to perform the designated function(s) under the Service Agreement(s), Vectren Gas Tariff, and/or all applicable federal and state laws, regulations, and regulatory orders and decisions.

CUSTOMER AGREES TO THE FOLLOWING GENERAL CONDITIONS GOVERNING CUSTOMER'S APPOINTMENT OF AN AGENT:

Customer's appointment of an Agent shall continue in effect until either the Customer or Vectren terminates Customer's appointment.

Customer may terminate this Acknowledgment for any reason by providing ten business days prior written notice to Vectren. If Customer is changing Agents, a new Acknowledgment must be completed, signed and returned to Vectren ten business days prior to the first day of the next month.

Vectren may terminate this Acknowledgement by providing ten business days prior written notice to Customer for Agent's noncompliance with the Pooling Service Agreement, the Pooling Service Rate Schedule, and/or the Nomination and Balancing provisions of Tariff Sheet no. 51 of the Vectren Gas Tariff. Further, Vectren reserves the additional right to terminate this Acknowledgment immediately, without prior written notice, if any performance hereunder by Customer's Agent becomes inconsistent with or violates the terms of the Gas Service Agreement(s), the Vectren Gas Tariff, or any applicable federal or state laws, regulations, or regulatory orders or decisions

Customer, as the signatory party to the Gas Service Agreement(s), shall continue to be responsible for any and all costs, fees, or other liabilities as provided under the Vectren Gas Tariff or the Gas Service Agreement(s), regardless of whether those costs, fees or other liabilities were caused by the acts or omissions of the Customer or Customer's Agent.

Customer agrees that neither its act of appointing an Agent nor Customer's execution of this Acknowledgment relieves Customer of any costs, fees, other liabilities, duties, obligations, or responsibilities.

Customer agrees to appoint only one Agent during any given time.

Customer's Agent will be acting on behalf of Customer; if such Agent should fail to pay Vectren for obligations attributable to Customer, Customer remains liable to Vectren for any and all such obligations.

Customer understands that Vectren will make every effort to initiate gas service under this Acknowledgment on the first day of the month following Customer's appointment of an Agent, provided Customer has given Vectren ten business days' prior written notice of Customer's appointment. If Vectren is unable to initiate service on the first day of the month following the Customer's appointment, Vectren will initiate service on the next available meter reading date after receipt of Customer's written notice of appointment of an Agent.

Customer's Agent will be notified of any Operation Flow Orders (OFO) on Vectren's system.

CUSTOMER AGREES TO THE FOLLOWING CONDITIONS SPECIFIC TO CUSTOMER'S APPOINTMENT OF AN AGENT AS POOL OPERATOR (if customer has made such an appointment):

Customer has advised Agent that Agent must comply with all terms and conditions of Vectren's "Rate 380, Pooling Service", and Customer remains responsible for its agent's compliance.

Customer acknowledges that Vectren shall have the right to rescind Vectren's acceptance and acknowledgement of Agent if Agent fails to comply with any of Vectren's standard terms and conditions, including, specifically, the terms and conditions of Vectren's "Rate 380, Pooling Service" (and including, but not limited to, that provision which requires Agent to provide nominations for the aggregated

usage of its Pool Customers). Vectren may rescind such acceptance by giving notice of Agent's failure to perform to Customer. In that event, Customer has three business days to cure said failure. If Vectren exercises its right to rescind its acceptance and acknowledgement of Customer's Agent, Customer must secure an alternate supply as soon as possible, and until such time as Customer does so, Customer is liable for any cash out charges applicable under Tariff Sheet No. 51 Nomination and Balancing Provisions of Vectren's current tariff.

If Customer has any delinquencies in Customer's account with Vectren, those delinquencies must be cured before Customer begins participating in a Pooling Service per Rate 380, unless approved in advance by Vectren.

If Customer has any existing net over or under delivery quantities those must be cured before Customer begins participating in a Pooling Service per Rate 380, as provided in the Vectren Gas Tariff.

If either Customer or Vectren terminates this Acknowledgment, Customer will immediately assume the responsibilities previously delegated to Agent until such time as Customer appoints a new Agent and executes a new Acknowledgment approved by Vectren. .

Customer agrees that no Acknowledgment of Appointment of an Agent is effective until after Vectren's approval of that Acknowledgment.

This Acknowledgment constitutes a binding agreement between Vectren and Customer, and their respective successors.

Attachment A

| 03-400100181-2607035 | Greenville Bd of Ed | 131 Central Ave. |
|----------------------|---------------------|----------------------|
| 03-400100181-2607036 | Greenville Bd of Ed | 100 Green Wave Way |
| 03-400100181-2607191 | Greenville Bd of Ed | 7550 State Route 118 |
| 03-400100181-2607279 | Greenville Bd of Ed | 716 Washington Ave. |
| 03-400100181-2607474 | Greenville Bd of Ed | 305 E. Fifth St. |
| 03-400282626-2607465 | Greenville Bd of Ed | 511 Markwith Ave. |

| VI. | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. Resolution No. 012-114 EXECUTIVE SESSION | _ Bowman | - Matix | _ Scott | _ Sommer | _ Studabaker |
|------|---|----------|---------|---------|----------|--------------|
| | Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 12:34 P.M. Motion carried 5-0. | I | Ι | ı | I | I |
| | Resolution No. 012-115 | | | | | |
| | Mrs. Cynthia Scott left the meeting at 12:58 P.M. | | | | | |
| | The Board moved out of Executive Session at 1:06 P.M. | | | | ſ | |
| VII. | ADJOURNMENT | | | | 1 | |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben A. Studabaker at 1:07 P.M. Motion carried 4-0. | I | I | - | I | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall - Anna Bier Civic Room May 30, 2012

Bowman

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Sommer Scott

Emergency 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, May 30, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present was Ms. Susan Riegle and Mrs. Carla Surber.

١. CERTIFICATION

> The Treasurer certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 7:31 A.M.

- II. CALLED TO ORDER by President Sue Bowman.
- 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. 012-116

- ٧. SUPERINTENDENT'S BUSINESS
 - A. FIELD TRIP FOR STATE FINALS
 - 1. APPROVAL OF TRIP TO AKRON
 - a. Recommended approval of the purchase of 12 rooms (2 blocks) for May 30th, 31st and June 1st at the rate of \$75.00 per night.
 - b. Approve the rate of \$ 14.00 to be used for food costs for May 30th, May 31st, June 1st and June 2nd for a total of 24 individuals inclusive of all student participants the first day (30th) and 25 individuals for each day thereafter for a total cost of \$ 1386.00.
 - c. Approve a contract service with Buckeye Charter Service, Inc., of Lima, Ohio, for transportation to and from the State Final Game in Akron, Ohio at a cost of \$3465.00.

| | All proceeds from the event provided from Ohio High School Athletic Association's. A transfer will be made to accommodate the additional cost to the Athletic Department Funds. Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 012-117 | _ Bowman | _ Matix | _ Scott | _ Sommer | _ Studabaker |
|------|--|----------|---------|---------|----------|--------------|
| VI. | EXECUTIVE SESSION | | | | | |
| | (None) | | | | | |
| VII. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 7:41 A.M. Motion carried 5-0. | I | 1 | 1 | I | ı |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |

Board of Education

Bowman

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Sommer

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Greenville City Schools Greenville Junior High School - Cafeteria Greenville, Ohio 45331 June 14, 2012

6:00 p.m. Work Session 7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Junior High School Cafeteria, Greenville, Ohio, on Thursday, June 14, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mrs. Carla Surber. Mrs. Cynthia Scott 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 6:06 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. PLEDGE OF ALLEGIANCE
- V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel compensation, and the contracts by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 6:10 P.M. **Motion carried 4-0.**

Resolution No. 012-118

The Board moved out of Executive Session at 7:05 P.M.

- VI. WORK SESSION
- VII. ADOPTION OF AGENDA

Motion to adopt the agenda as changed by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 12-119

VIII. APPROVAL OF MINUTES

- A. Thursday, May 17, 2012
- B. Tuesday, May 22, 2012
- C. Friday, May 25, 2012
- D. Tuesday, May 29, 2012
- E. Wednesday, May 30, 2012

Motion to approve the minutes with vote change by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Bowman

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Sommer

Scott

Motion carried 4-0.

Resolution No. 012-120

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

- 1. Virtual Academy Update Teachers have been involved in training on new Software. Greenville Virtual Academy's professional development software was very intuitive. The district is working with Lowes on remodeling the classroom into a homey conducive work environment. Mr. Neff has a student working on the new software already in keeping with early implementation of the lab.
- 2. Unsolicited WMA Norris Jr. at Lincoln Center complex complimented Michelle Smith ranked her among the best.

B. COMMENDATIONS

- 1. Commendations are extended to *Greenville High School Engineering Tech Prep students Parker Cameron, Samuel Jones, and Austin Lowder* for earning first place at the 2012 Sinclair Community College Tech Prep Showcase for their Gravitational Water Vortex project. The innovation, creativity, and extra efforts of these students are to be applauded. The Engineering Tech Prep Program is instructed by Mr. Christopher Sykes.
- 2. Commendations are extended to the following Greenville Senior High School's Athletes and Coaches for awards received during the spring season:

Baseball

2nd team GWOC North: Jon Edwards, Tyler Zimmerman

Sp. Mention GWOC North: Jacob Burk, Bailey Haworth, Zach Weaver

Softball

GWOC North Coach of the Year: Jerrod Newland

1st Team GWOC North: Taylin French, Ashley Hanes, Kayla Harshbarger, Kelly

Martin (also GWOC North player of the year), Paige Wolter

2nd team GWOC: Erin Albright, Kate McDermitt

Sp. Mention GWOC: Brionna Greer

| Track | |
|-------------------------------|-----------------|
| 2nd team All GWOC Pole Vault: | Harmony Kolling |

3. Commendations are extended to *James Butsch and Coaching Staff* for his season accomplishment as a State Qualifer in Pole Vault.

Bowman

Scott

- 4. Commendations are extended to the *Girls Softball Team and Coaching Staff* for their season accomplishments as State Runner Up Division 2, Regional, District, and Sectional Champs.
- X. TREASURER'S REPORT No report
- XI. PUBLIC PARTICIPATION None
- XII. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of May 2012, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of May 2012, 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, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|-------------------------|--------|--------|--------|------------------|---|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Western Psychology | 0 | 1.00 | 1.00 | Special Services | Misappropriated shipping costs |
| Speech Pathology | 0 | 21.30 | 21.30 | St Mary's | Year end costs were estimated, went over po |
| Brian Phillips | 0 | 41.25 | 41.25 | Transportation | CDL renewal reimbursement prio to having a po |
| Greenville City Schools | 0 | 132.63 | 132.63 | South-PSSF | Did not have any info prior to receiving invoice |
| TOTALS | 0 | 196.18 | 196.18 | | |

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

| <u>FUND</u> | DESCRIPTION | <u>APPROP</u> |
|-------------|--------------------------------|---------------|
| 001 | GENERAL FUND | 27,234,102.43 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,252,256.79 |
| 006 | FOOD SERVICE | 808,572.60 |
| 007 | TRUST FUNDS | 12,000.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 136,233.22 |
| 011 | CUSTOMER SERVICE | 109,359.04 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 135,305.41 |
| 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 | 41,468.73 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 175,338.58 |
| 300 | ATHLETIC FUND | 331,190.94 |
| 401 | AUXILIARY SERVICES | 116,297.98 |
| 432 | EDUCATIONAL MGMT INFO SYS | 78,041.13 |
| 440 | ENTRY YEAR TEACHERS | 2,209.50 |
| 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 | 40,597.04 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 522,113.94 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 56,285.37 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 6,186.26 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 551 | LIMITED ENGLISH PROFICIENCY | 2,548.00 |

| Bowman | Matix | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
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| 572 | TITLE ONE | 1,070,753.22 |
|-----|------------------------------|---------------|
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 23,941.55 |
| 590 | REDUCING CLASS SIZE GRANT | 174,953.42 |
| 599 | OTHER FEDERAL GRANTS | 420,540.36 |
| | GRAND TOTALS | 33,904,023.04 |

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

Bowman

Matix Scott Sommer

- 6. Recommended the renewal of the SOEPC Fleet Liability and Property Insurance contract for the 2011-2012 School year in the amount of \$86,840.00. (an increase from last year's cost of \$80,410.00)
- 7. Recommended approval of the following monthly health insurance rates, effective October 1, 2012 (reduction of 3.5%):

| | Renewal Rates | |
|------------------|---------------|------------|
| Single: | \$ 493.13 | \$ 511.02 |
| Employee + Kids: | \$ 861.97 | \$ 893.23 |
| Family: | \$1,254.22 | \$1,299.71 |

8. Recommended approval of the following monthly dental insurance rates, effective October 1, 2012 (increase of 6%):

| | Renewal Rates | Current Rates |
|---------|---------------|---------------|
| Single: | \$26.91 | \$25.39 |
| Family: | \$68.08 | \$64.23 |

9. Recommended approval of the following monthly vision insurance rates, effective October 1, 2012:

| | Reflewal Rates | Current Rates |
|---------|----------------|---------------|
| Single: | \$7.25 | \$7.25 |
| Family: | \$16.90 | \$16.90 |

10. Recommended the approval of the following payments for School Employees Retirement System of Ohio (SERS). These payments are part of a settlement agreement negotiated in 1995 with SERS for coverage of employees while in a contracting position. These payments were to become due and payable at or near the time of employee retirement(s). The following years have been or will be purchased in fiscal year 2011-2012:

Name of Employees Years Purchased-Service Credit *Ruth A. Beasley* 10 years (\$18,555.29)

| 11. Recommended the hiring of <i>Britton, Smith, Peters & Kalail Co, LPA, attorney Karrie</i> |
|---|
| M. Kalail, esquire, for representation for a counter complaint before the Board of |
| Revision and the Board of Tax Appeals, if necessary. The expense to the Board will |
| not exceed \$2,000.00 without further approval. |

Bowman

Matix Scott Sommer

| 12. Recommended | that the Board of Education approve the appointment of Da | ıvid |
|------------------|---|------|
| Feltman to fill | the unexpired term of Jeanne Morris on the Greenville Pul | blic |
| Library Board of | Trustees, which will be expiring on September 14, 2014. | |

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. **Motion carried 4-0.**

Resolution No. 012-121

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1) The following donations for the benefit of Greenville Senior High School's Marching Band of Pride:

Second National Bank \$500.00 Greenville National Bank \$100.00

(2) The following donations for the benefit of Greenville Senior High School's NJROTC program:

Van Buren Township \$75.00 Twin Township \$75.00

(3) The following donations for the benefit of Greenville Senior High School's Auto Technology program:

Greenville Rotary Club \$225.00 Kiwanis \$150.00

(4) \$13.60 from *Heather Oswalt* for the benefit of the foodservice fund to be used to pay on food charges still owed from students.

2. RESOLUTION APPROVAL

a. Recommended the approval to rescind resolution #12-042 from the February 18, 2012 and resolution #12-044 from the March 2, 2012 Board of Education meetings, concerning the termination of case file #02122012.

| b. | Recommended approval of the Settlement & Last Chance Agreement |
|----|--|
| | concerning case file #02122012. |

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer. **Motion carried 4-0.**

Studabaker

Scott Sommer

Bowman

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Resolution No. 012-122

- 3. CONTRACT / PURCHASE / RESOLUTION APPROVAL
 - a. Recommended approval the use of three (3) Greenville City School busses during the community event known as the *Apache Gauntlet Run* to be held at the Chenowith Trails which is owned and operated by the Matt Light Foundation at the mileage rate of \$2.19 a mile. (*Proceeds to benefit the Greenville City School's Goal Getters Program.*)
 - b. Recommended approval of a renewal 3-year contract with *One Call Now* for a district wide messaging system at a cost of \$4,832.25 per year.
 - c. Recommended approval of a contract with *Darke County ESC* for the renewal of FirstClass email licenses district-wide as per quote in the amount of \$6,002.70 to be paid with Title I funds.
 - d. Recommended approval of a contract renewal with *Frontline Technology* for the AESOP Sub Calling System for the 2012-2013 school year at a cost of \$4,678.10.
 - e. Recommended approval of a Memorandum of Understanding between Greenville City School District and *Council on Rural Services* for the purpose of hosting four (2 each at the Junior & Senior High Schools) AmeriCorps members in the district during the 2012-2013 school year at a cost of \$13,000.00 to be paid from the general fund, to perform duties at the discretion of the Superintendent, or designee.
 - f. Recommended approval of renewal membership (May 1, 2012-April 30, 2013) with the Darke County Chamber of Commerce at a cost of \$225.00.
 - g. Recommended approval to purchase one modular units (8 classrooms) from Graham Local Schools at the cost of \$5,000.00, to be paid with PI funds.
 - h. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MDECA)* for the following services, effective July 1, 2012-June 30, 2013:

Fiscal Services \$12,681.00

Student Services (DASL) \$14,090.00 (previously approved 11-17-2011, #11-195)

 EMIS Services
 \$ 7,045.00

 INFOhio
 \$ 5,917.80

Progress Book \$14,090.00 (previously approved 11-17-2011, #11-195)

| | | | | | | | _ |
|----|---|--|--------|---------|-------|--------|------------|
| | Total Annual Amount: | \$53,823.80 (Monthly Billing Amount: \$4,485.32) | Bowman | tix | tt | Sommer | Studabaker |
| | Motion to approve by Mr. Ben Motion carried 4-0. | Studabaker, seconded by Mr. Jim Sommer. | - Bov | – Matix | Scott | _ Son | _ Stu |
| | Resolution No. 012-1 | 23 | | | | | |
| i. | • • | contract with <i>Mote & Associates</i> for engineering modular unit to be placed at Woodland Primary to be paid with PI funds. | | | | | |
| | Motion to table until a later m Jim Sommer. Motion carried 4-0. | eeting by Mr. Ben Studabaker, seconded by Mr. | I | ı | - | I | ı |
| | Resolution No. 012-1 | 24 | | | | | |
| j. | Service Center (MCESC) to pro | contract with <i>Montgomery County Educational</i> ovide special education services, including but ition services starting April 1, 2012 in an amount ear. | | | | | |
| k. | tile at Greenville Senior High S | Intract with <i>G & G floor Fashion</i> to replace the School due to asbestos tile being removed, not Hallway, Room 110 -Tryon, Athletic offices | | | | | |
| I. | Recommended approval of to County Educational Service Certain | the following resolution to align with Darke nter: | | | | | |
| | 129 th General Assembly in June 2 city, exempted village or local sch of 16,000 or less, must enter in | le 3313.843 was amended by House Bill 153 of the 2011 to provide that the board of education of each ool district with an average daily student enrollment ato an agreement with the governing board of an er which the education service center shall provide | | | | | |
| | 129 th General Assembly in June 20 exempted village, or local school more than 16,000 may enter in | le 3313.843 was amended by House Bill 153 of the 011 to provide that the board of education of a city, district with an average daily student enrollment of to an agreement with the governing board of an which the educational service center shall provide | | | | | |
| | · - | ntered into under 3313.843 shall be filed with the first day of July of the school year for which the | | | | | |
| | | City Schools Board of Education (hereinafter, the rage daily student enrollment less than 16,000; and | | | | | |
| | Q | , | | | | | |

| | | | desires to enter into an agreement with the ter ("ESC") to be in compliance with Ohio ervices delineated in the Agreement. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|----|---|---|--------|-------|-------|--------|------------|
| | | NOW, THEREFORE, BE IT RESOLVED City Schools that: | by the Board of Education of the Greenville | | | | | |
| | | | n, in compliance with Ohio Revised Code es the Agreement with the Darke County ESC the service agreement. | | | | | |
| | | until terminated by either the Board of | uly 1, 2012. This agreement shall be effective Education or the Darke County Educational written notice in advance of the termination | | | | | |
| | | Education concerning or related to the a open meeting of this Board, and all deli | MINED that all formal action of this Board of doption of this Resolution was adopted in an berations of this Board that resulted in such s open to the public, in compliance with all sed Code. | | | | | |
| | | Motion to approve by Mr. Ben Studal Motion carried 4-0. | baker, seconded by Mr. Jim Sommer. | ı | ı | - | ı | ı |
| | | Resolution No. 012-125 | | | | | | |
| 4. | CU | RRICULUM | | | | | | |
| | a. | Senior High School's Automotive Te | out of state field trip for the Greenville echnology program to OReilly's Raceway 31, 2012. Transportation costs shall be ount. | | | | | |
| | b. | • • | le Junior High School Eighth grade class May 14 - 18, 2013 at the estimated cost of | | | | | |
| | c. | Recommended the following Greenvi | ille Junior High fee schedule for 2012-13: | | | | | |
| | | Seventh Grade \$37.00 Flat Fee/Activity Fee 2.50 Assignment Pass Book 2.50 Science Lab Fee 1.00 Computer Lab Fee 4.00 Art Lab Fee | Eighth Grade \$37.00 Flat Fee/Activity Fee 2.50 Assignment Pass Book 2.50 Science Lab Fee \$42.00 Total | | | | | |
| | | \$47.00 Total | 1.00 Computer Lab Fee (elective) 4.00 Art Lab Fee (elective) | | | | | |
| | | | 17.00 French I (elective) | | | | | |
| | | Replacement Lock for locker - \$5.50 2 nd Assignment Passbook - \$3.00 | | | | | | |
| | | 2 Assignment Passbook - \$5.00 | | | | | | |

| | d | (| Recommended the approval to amend the dates of the field trip for the Greenville Senior High School Orchestra students to December 3-7, 2012. The trip was previously approved on March 8, 2012, resolution#12-052. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|------|------|---|-----------|-------|-------|--------|------------|
| | | | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. Motion carried 4-0. | I | I | - | I | ı |
| | | ı | Resolution No. 012-126 | | | | | |
| В. | PERS | ONI | NEL | | | | | |
| | 1. R | RESI | GNATION | | | | | |
| | | a. | Recommended the resignation of <i>Susan Beerbower</i> , English Teacher, Greenville Senior High School, for purposes of retirement, effective at the end of the 2011-2012 school year. | | | | | |
| | | b. | Recommended the resignation of <i>Kurt Huelsman</i> , Computer Teacher, Greenville Junior High School, be accepted effective at the end of the 2011-2012 school year. | | | | | |
| | | c. | Recommended the resignation of <i>Mary Ann Emrick,</i> food service, Greenville Junior High School, be accepted effective at the end of the 2011-2012 school year. | | | | | |
| | | d. | Recommended the resignation of <i>Ben York,</i> part-time custodian, Woodland Primary School, be accepted effective June 8, 2012. | | | | | |
| | | e. | Recommended the resignation of <i>Bethany Hughes,</i> Kindergarten Teacher, Woodland Primary School, be accepted effective June 12, 2012. | | | | | |
| | | f. | Recommended the resignation of <i>Tammy Stritenberger</i> , Principal Woodland Primary School, be accepted effective at the end of the 2011-2012 school year. | | | | | |
| | | | Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker. Motion carried 4-0. | I | I | - | 1 | ı |
| | | | Resolution No. 012-127 | | | | | |
| | 2. T | UIT | ION REIMBURSEMENT | | | | | |
| | a | i | Recommended approval of tuition reimbursement for the following ndividuals as provided in the Master Agreement with the Greenville Education Association: | | | | | |
| | | ı | Robert Batty (\$400.00) Richard Cline (\$200.00) | | | | | |
| | | | 10 | , ' | ı | | | . ' |

| | a. | • | 00.00) 00.00) 00) 200.00) | Karen Jauss (\$200.00) Tammie Riffle (\$200.00) Susan Ross (\$200.00) Laura Swigart (\$200.00) vid Peltz for administrative tuition and policy. | Bowman | Matix | Scott | Sommer | Studabaker |
|------|------------|---|--|---|--------|-------|-------|--------|------------|
| | 3. PR | ROFESSIONAL DEVELO | PMENT | | | | | | |
| | a. | • • • | roval of the following p t of expenses as reques | rofessional meeting attendance ted: | | | | | |
| | | Deb Green Heather Crews Tammie Riffle Kim Ruhenkamp Tonya Ray | June 19-20, 2012 Springboro Literacy (Springboro, Ohio Requests: mileage, re Total Requests: not (Paid with Tile I funds | egistration (\$300/each) to exceed \$2,000.00 | | | | | |
| | | Keith Denman | August 1-3, 2012 In-service Training Naval Training Cente Requests: mileage, m Total Requests: \$600 | neals, lodging | | | | | |
| | | Motion to approve Motion carried 4-0. | · · | econded by Mr. Fred Matix. | ı | ı | - | I | ı |
| | | Resolution No | o. 012-128 | | | | | | |
| XIV. | DISCUSSIO | N | | | | | | | |
| | A. Assignr | ment of BOE Committe | ees | | | | | | |
| | | dy Scott e Bowman | Darke Count had good dis and Sharon [| nology - Stakeholders y Center for the Arts, BAC meeting cussion at the last meeting. Wayne DeShambeau and Marlese are resigning. Wes Jetter is joining | | | | | |
| | | Sommer d Matix | Legislative Greenville So monthly. Ca | chools Foundation meeting r Show, Gathering at Garst st Friday will be events to be used | | | | | |
| | 5. Ber | n Studabaker | | risory Council | | | | | |
| | | | 11 | | | | | | |

| | В. | | tain Denman who served in his capacity as Scout leader and s boy scout troop members to the board meeting for work on s. | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|-----|---|---|---------|-------|-------|--------|------------|
| XV. | EXE | CUTIVE SESSION | | | | | | |
| | by | | cutive Session to discuss personnel and personnel compensation conded by Mr. Ben Studabaker at 8:05 P.M. | ı | I | - | I | I |
| | Re | esolution No. 0 | 12-129 | | | | | |
| | The | e Board moved out of | Executive Session at 10:05 P.M. | n I I - | | | | |
| | Mr | otion to approve the property. Jim Sommer, secondotion carried 4-0. | rior recommendation that was tabled for Mote and Associates by ed by Mr. Fred Matix. | ı | I | - | I | I |
| | Re | esolution No. 02 | 12-130 | | | | | |
| | a. | of Randal L. Swisher | ution #012-108, approved on May 22, 2012 for the employment as Athletic Director be amended to grant a 2-Year Administrative s and a salary of \$60,000 per year. | | | | | |
| | b. | | Randal Swisher be granted up to 10 additional days at his per transition to his new position. | | | | | |
| | C. | - | loyment of the following individuals as indicated, pending cessary requirements, including certification/licensure, effective ol year: | | | | | |
| | | Susan Ahrens | Computer Technology Teacher Greenville Junior High School 1-Year Limited Contract Column II, Step 0 | | | | | |
| | | Cindy Rose | Physical Education / Adapted PE East Intermediate School / District 1-Year Limited Contract Column VI, Step 10 | | | | | |
| | | Brittany Voke | Intervention Specialist East Intermediate School 1-Year Limited Contract Column II, Step 0 | | | | | |
| | | | 12 | | | | | |

| | Scott Albers | Intervention Specialist | nan | , | | ner | Studabaker |
|----|----------------------------|--|--------|-------|-------|--------|------------|
| | | South Middle School | Bowman | Matix | Scott | Sommer | tuda |
| | | 1-Year Limited Contract Column V, Step 0 | B | 2 | Š | Š | Š |
| | Dava Buchi | | | | | | |
| | Dara Buchy | Career Tech-Supply Chain Management Teacher Greenville Senior High School | | | | | |
| | | 1-Year Limited contract | | | | | |
| | | Column II, Step 0 | | | | | |
| | Emily Powers | Career Tech-Medical Tech Prep Teacher | | | | | |
| | | Greenville Senior High School | | | | | |
| | | 1-Year Limited Contract Column II, Step 0 | | | | | |
| | Mary Ann Emrick | Para Professional (2 hours/day) | | | | | |
| | | Woodland Primary School | | | | | |
| | | 1-Year Limited Contract | | | | | |
| | | Step 0 | | | | | |
| | Kim Blumenstock | Para Professional | | | | | |
| | | South Middle School 1-Year Limited Contract | | | | | |
| | | Step 0 | | | | | |
| d. | pending completion | following individuals be conditionally employed as substitute staff of all necessary requirements, including certification/licensure 112-2013 school year: | | | | | |
| | Classified | | | | | | |
| | Ann Ditmer | Marshall Holton | | | | | |
| | Chris Boroff | Kellye Johnson | | | | | |
| | Tina Brame | Hallie Martin | | | | | |
| | Roger Class Tawni Cress | Deb Mendenhall Cary (Richard) Miller | | | | | |
| | Tom Cromwell | Cliff Rapier | | | | | |
| | Melissa Davis | Chris Simon | | | | | |
| | Kerby Goff | Lori Snyder | | | | | |
| | Ashley Hartsock | Andrew Trick | | | | | |
| | Pam Hensley | | | | | | |
| | Certifed | | | | | | |
| | Dianna Bang | | | | | | |
| | Dana Williams | | | | | | |
| | Motion to approve b | y Mr. Jim Sommer, seconded by Mr. Ben Studabaker. | | ı | _ | , | ı |
| | iviolion carried 4-0. | | • | | | | - |
| | Resolution No | . 012-131 | | | | | |
| | | 13 | | | | | |

| | | nan | | | er | baker | |
|----|--|--------|-------|-------|--------|------------|--|
| f. | Recommended approval of ten (10) extended service days for <i>Peggy Goodpaster</i> , guidance secretary, Greenville Senior High School at her current hourly rate of pay. | Bowman | Matix | Scott | Sommer | Studabaker | |
| g. | Recommended that <i>Kathleen Stammen</i> be employed as Coordinator for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$24.12 per hour. | | | | | | |
| h. | Recommended that <i>Kathleen Stammen</i> be employed as Teacher/Coordinator for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$24.12 per hour. | | | | | | |
| i. | Recommended that the following Adult Basic & Literacy Education instructors be employed from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$24.12 per hour. | | | | | | |
| | Heather Brown Sue Hans Linda Harsh Shirley Thompson | | | | | | |
| j. | Recommended that <i>Ginger Warner</i> be employed as recruiter for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at rate of \$12.71 per hour. | | | | | | |
| k. | Recommended that <i>Linda Winterrowd</i> be employed as a para - professional for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$12.36 per hour. | | | | | | |
| l. | Recommended that <i>Angela Barga</i> be employed as ABLELink Specialist for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$12.36 per hour. | | | | | | |
| m. | Recommended that the following substitute instructors be employed by Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the current rate of \$20.61: | | | | | | |
| | Carlton Bowers Eric Lorents Sara Timmerman Andrea Townsend | | | | | | |
| n. | Recommended that Amanda Murphy be employed as a substitute Para-Professional for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 at the rate of \$7.90 per hour. | | | | | | |
| | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer. Motion carried 4-0. | I | I | - | I | ı | |
| | I# | | | | | | |

| | Resolution No. 012-132 | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| 0. | Recommended approval of five (5) extended service days for the following administrators, at their per diem rate of pay as approved by the Superintendent for the 2011-2012 school year: | | | | | |
| | Sandra Snyder | | | | | |
| p. | Recommended approval of payment to following individuals for a maximum of five hours at the agreed upon master agreement rate for curriculum work as defined by Article XIV of the Master of Agreement in June 2012 to be worked at the discretion of the Superintendent or designee and pending the completion of all necessary requirements: | | | | | |
| | Whitney Arnett Amy Borders Tara Ford | | | | | |
| | Kim Ruhenkamp Briana Graham | | | | | |
| q. | Recommended approval of payment to the following individuals for a maximum of 7 hours at the agreed upon master agreement rate for curriculum work as defined by Article XIV of the Master Agreement in June 2012 to be worked at the discretion of the Superintendent or designee and pending the completion of all necessary requirements: | | | | | |
| | Lora Duncan | | | | | |
| r. | Recommended approval of part-time summer building worker at the rate of \$8.25 per hour: | | | | | |
| | Luke Rosengarten Lori Snyder | | | | | |
| | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer. Motion carried 4-0. | ı | ı | - | _ | ı |
| | Resolution No. 012-133 | | | | | |
| | Discussion was held on days for extended service. | | | | | |
| | | | | | | |
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| XVI. | ADJOURNMENT | Bowman |
|------|--|----------|
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 10:21 P.M. Motion carried 4-0. | – Bov |
| | President Sue Bowman | |
| | Treasurer Carla Surber | |
| | | |
| | | |

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room June 26, 2012 Special Meeting – 8:00 a.m.

Bowman

 $P \mid P \mid P \mid P \mid P$

1 | 1

Sommer

Scott

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, June 26, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:00 A.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-134

V. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended approval to correct of the employer cost to \$10,700.65 for Ruth A. Beasley for payment to School Employees Retirement System of Ohio, previously approved on June 14, 2012. Additionally add Joann Rifenberg in the amount of \$6,300.53 and Sandra Ketring in the amount of \$5,885.35.
- 2. 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. (FINAL)
- 3. Recommended the Treasurer be instructed to file with the Darke County Auditor, a 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 other expenditures of said Board during the fiscal year ending June 30, 2013 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. | Bowman | Matix | Scott | Sommer | Studabaker |
|--|--------|-------|-------|--------|------------|
| Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund: | | | | | |
| Advances & Transfers | | | | | |
| Inadvertently left from Minutes on November 17, 2011 from Resolution No. 11-191. \$52,500.00 advanced out of the General Fund 001 \$52,500.00 advanced into Fund 584 Cost Center 9112 | | | | | |
| Incorrectly marked as transfer instead of advance in the August 18, 2011 minutes; Resolution No. 11-149. \$5,000.00 advance from 001 General Fund \$5,000.00 advance into Fund 584 Cost Center 9112 | | | | | |
| Incorrectly marked as Fund 584 instead of 533 in the November 17, 2011 from Resolution No. 11-191. \$800.00 advanced out of General Fund 001 \$800.00 advanced into Fund 533 Cost Center 9112 | | | | | |
| <u>Transfers</u> | | | | | |
| \$8,500.00 transferred from Fund 300 Cost Center 9512 \$8,500.00 transferred into Fund 300 Cost Center 9511 | | | | | |
| \$200.00 transferred from Fund 300 Cost Center 9512 \$200.00 transferred into Fund 300 Cost Center 9553 | | | | | |
| \$2,500.00 transferred from Fund 300 Cost Center 9516 \$2,500.00 transferred into Fund 300 Cost Center 9522 | | | | | |
| \$2,000.00 transferred from Fund 300 Cost Center 9516 \$2,000.00 transferred into Fund 300 Cost Center 9524 | | | | | |
| \$3,000.00 transferred from Fund 300 Cost Center 9516 \$3,000.00 transferred into Fund 300 Cost Center 9526 | | | | | |
| \$4,500.00 transferred from Fund 300 Cost Center 9516 \$4,500.00 transferred into Fund 300 Cost Center 9527 | | | | | |
| \$3,500.00 transferred from Fund 300 Cost Center 9516 \$3,500.00 transferred into Fund 300 Cost Center 9529 | | | | | |
| \$20,000.00 transferred from Fund 300 Cost Center 9516 \$20,000.00 transferred into Fund 300 Cost Center 9534 | | | | | |

4.

| \$2,000.00 transferred from Fund 300 Cost Center 9516 \$2,000.00 transferred into Fund 300 Cost Center 9535 | an | | | er | oaker |
|--|--------|-------|-------|--------|------------|
| \$1,000.00 transferred from Fund 300 Cost Center 9516 \$1,000.00 transferred into Fund 300 Cost Center 9542 | Bowman | Matix | Scott | Sommer | Studabaker |
| \$500.00 transferred from Fund 300 Cost Center 9516 \$500.00 transferred into Fund 300 Cost Center 9544 | | | | | |
| \$1,500.00 transferred from Fund 300 Cost Center 9516 \$1,500.00 transferred into Fund 300 Cost Center 9546 | | | | | |
| \$4,500.00 transferred from Fund 300 Cost Center 9516 \$4,500.00 transferred into Fund 300 Cost Center 9558 | | | | | |
| \$25,000.00 transferred from the General Fund 001 \$25,000.00 transferred into Fund 011 Cost Center 9090 | | | | | |
| \$10,000.00 transferred from the General Fund 001 \$10,000.00 transferred into Fund 599 Cost Center 9296 | | | | | |
| \$630.65 transferred from Fund 432 Cost Center 9011 \$630.65 transferred from Fund 432 Cost Center 9112 | | | | | |
| <u>Advances</u> | | | | | |
| \$126,211.16 advanced from Fund 516 Cost Center 9011 Payout \$126,211.16 advanced into the General Fund 001 | | | | | |
| \$15,000.00 advanced from Fund 200 Cost Center 9681 \$15,000.00 advanced into the General Fund 001 | | | | | |
| \$15,000.00 advanced from Fund 590 Cost Center 9112 \$15,000.00 advanced into the General Fund 001 | | | | | |
| \$43,001.00 advanced from Fund 599 Cost Center 9138 \$43,001.00 advanced into General Fund 001 | | | | | |
| \$4,500.00 advanced from Fund 451 Cost Center 9112 \$4,500.00 advanced into the General Fund 001 | | | | | |
| \$10,000.00 advanced from Fund 501 Cost Center 9112 \$10,000.00 advanced into Fund 001 | | | | | |
| \$110,000.00 advanced from Fund 504 Cost Center 9112 \$110,000.00 advanced into the General Fund 001 | | | | | |
| \$8,000.00 advanced from Fund 524 Cost Center 9112 \$8,000.00 advanced into the General Fund 001 | | | | | |
| | | | | | |
| | | | l | | 1 |

| \$800.00 advanced from Fund 533 Cost Center 9112 \$800.00 advanced into the General Fund 001 | an | | | er | oaker |
|---|--------|-------|-------|--------|------------|
| \$10,000.00 advanced from Fund 536 Cost Center 9112 \$10,000.00 advanced into the General Fund 001 | Bowman | Matix | Scott | Sommer | Studabaker |
| \$2,548.00 advanced from Fund 551 Cost Center 9112 \$2,548.00 advanced into the General Fund 001 | | | | | |
| \$50,000.00 advanced from Fund 572 Cost Center 9112 \$50,000.00 advanced into the General Fund 001 | | | | | |
| \$7,682.71 advanced from the General Fund 001 \$7,682.71 advanced into Fund 501 Cost Center 9112 | | | | | |
| \$119,831.53 advanced from the General Fund 001 \$119,831.53 advanced into Fund 504 Cost Center 9112 | | | | | |
| \$103,089.57 advanced from the General Fund 001 \$103,089.57 advanced into Fund 516 Cost Center 9112 | | | | | |
| \$5,075.66 advanced from the General Fund 001 \$5,075.66 advanced into Fund 524 Cost Center 9112 | | | | | |
| \$5,252.33 advanced from the General Fund 001 \$5,252.33 advanced out of Fund 533 Cost Center 9112 | | | | | |
| \$29,324.48 advanced from the General Fund 001 \$29,324.48 advanced into Fund 536 Cost Center 9112 | | | | | |
| \$387,371.22 advanced from the General Fund 001 \$387,371.22 advanced into Fund 572 Cost Center 9112 | | | | | |
| \$27,868.15 advanced from the General Fund 001 \$27,868.15 advanced into Fund 590 Cost Center 9112 | | | | | |
| \$14,600.00 advanced from the General Fund 001 \$14,600.00 advanced into Fund 200 Cost Center 9681 | | | | | |
| Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. | I | I | | I | 1 |
| Resolution No. 12-135 | | | | | |
| SUPERINTENDENT'S BUSINESS | | | | | |
| A. PERSONNEL | | | | | |
| 1. RESIGNATION | | | | | |
| | 1 1 | | | | 1 |

VI.

| 2 | | Recommended the resignation of <i>Matt Sutter,</i> Guidance C Senior High School, be effective at the end of the 2011-202 | | Bowman | Matix | tt | Sommer | Studabaker |
|----|----|---|-------------------------------|--------|-------|-------|--------|------------|
| 2. | | | | Bo | Ma | Scott | Sor | Stu |
| | | Rhonda Schaar South Middle School Principal 2-Year Administrative Contract \$72,500.00 / 225 day contract | t | | | | | |
| | b. | Recommended the approval of additional hours for Carol F contracted hourly rate for work needed to complete the distribution MDECA for the student data base upgrade. (Hours not to expectly, overtime rates apply when applicable.) | ata transfer to | | | | | |
| | c. | Recommended the approval to correct the hourly rate to \$ following summer crew members for the summer for 2012 | - | | | | | |
| | | Peggy Goodpaster Mary Ann Emrick | | | | | | |
| | d. | Recommended the employment of Angela McMurry for th position at the Sr. High for the 2012-2013 school year. | e Science – Biology | | | | | |
| | | Motion to approve by Mr. Ben Studabaker, seconded by M Motion carried 5-0. | lr. Jim Sommer. | I | Ι | ı | I | ı |
| | | Resolution No. 12-136 | | | | | | |
| | e. | Recommended approval of five (5) extended service days f administrators, at their per diem rate of pay as approved be for the 2011-2012 school year: | _ | | | | | |
| | | David Torrence Carl Brown | | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Motion failed 0-5. | Jim Sommer. | N | N | N | N | N |
| | | Resolution No. 12-137 | | | | | | |
| 3. | TU | JTITION REIMBURSEMENT | | | | | | |
| | а. | Recommended the correction to the reimbursemen <i>Guttadore</i> to \$175.00 approved at the June 14, 2012 meet | | | | | | |
| | b. | Recommended the correction to the reimbursement amo \$600.00 approved at the June 14, 2012 meeting. | unt for David Peltz to | | | | | |

| | 4. | SALARY INCREASE | | an | | | er | aker |
|------|---------|---|--|--------|-------|-------|--------|------------|
| | | classification having me | Illowing individuals be approved for a change in salary et terms as stated in the Master Agreement dated June 30, will be reflected in the 2012-2013 contracts to be issued: | Bowman | Matix | Scott | Sommer | Studabaker |
| | | Name of Employee John Guttadore Laura Swigart | Present Scale Master's Master's+15 Bachelor's Bachelor's+15 | | | | | |
| | | Motion to approve by N Motion carried 5-0. | лг. Cynthia Scott, seconded by Mr. Jim Sommer. | I | I | Ι | I | I |
| | | Resolution No. 1 | 12-138 | | | | | |
| VI. | EXECU | TIVE SESSION | | | | | | |
| | Mrs. Su | | Session to discuss personnel and personnel compensation by Mr. Ben Studabaker at 8:28 P.M. | I | I | I | I | l |
| | Reso | lution No. 12-13 | 9 | | | | | |
| | The Bo | ard moved out of Execut | ive Session at 9:31 P.M. | | | | | |
| | The ne | xt Board meeting will be | on July 2, 2012 at 7:00 P.M. | | | | | |
| VII. | ADJOU | | | | | | | |
| | 9:32 P. | | by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at | I | I | 1 | I | I |
| | Preside | ent Sue Bowman | | | | | | |
| | Treasu | rer Carla Surber | | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room July 2, 2012 Special Meeting – 7:00 p.m.

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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, July 2, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer 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 7:00 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda as amended by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 012-140

- V. SUPERINTENDENT'S BUSINESS
 - A. PERSONNEL
 - 1. RESIGNATION
 - Recommended the resignation of *Guy Parmigian*, Director of Curriculum & Career Technology, effective at the end of the 2011-2012 contract year, July 31, 2012.
 - Recommended the resignation of *Elizabeth Moeller*, Intervention Specialist, Greenville Senior High School, be effective at the end of the 2011-2012 school year.
 - c. Recommended the resignation of *Karen Jendrusik*, teacher, East Intermediate School, be effective at the end of the 2011-2012 school year.

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

Resolution No. 012-141 Studabaker Bowman Sommer Matix Scott 2. EMPLOYMENT a. Recommended approval to correct the salary schedule to Column IV for Brittany *Voke*, due to receipt of her educational transcript. b. Recommended approval to correct the salary schedule to Column IV for Susan Ahrens, due to receipt of her educational transcript. 3. DISCUSSION OF WOODLAND PRIMARY SCHOOL Jon McGreevey presented plans as prepared by Mote and Associates, Inc. He discussed the manner in which the modular will be configured subject to the hiring of the new principal and their desires. Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. Motion carried 4-0. Τ Resolution No. 012-142 **EXECUTIVE SESSION** Motion to move into Executive Session to discuss personnel, personnel vacation, and personnel compensation by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 7:20 P.M. Ι Τ Motion carried 4-0. Resolution No. 012-143 The Board moved out of Executive Session at 7:49 P.M. Motion to move into Executive Session to discuss Superintendent's search by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 7:50 P.M. Т Motion carried 4-0. Resolution No. 012-144 The Board moved out of Executive Session 9:41 P.M. Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker. Ι 1 Motion carried 4-0. Resolution No. 012-145 The Board moved out of Executive Session at 10:20 P.M.

VI.

| ΊΙ. | Discussed longevity pay for administrators. ADJOURNMENT Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|--|--------|-------|-------|--------|------------|
| | 10:21 P.M. Motion carried 4-0. | | | | | |
| | | I | _ | I | - | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Greenville City Schools St. Clair Memorial Hall - Anna Bier Civic Room Greenville, Ohio 45331 July 7, 2012 10:15 a.m. Special Meeting

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 Saturday, July 7, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 10:20 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

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

Resolution No. 012-146

V. EXECUTIVE SESSION

Recommended moving into Executive Session for the purposes of interviewing Superintendent's candidates. Motion by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 10:21 A.M.

Motion carried 5-0.

Resolution No. 012-147

The Board moved out of Executive Session at 1:10 P.M.

- VI. SUPERINTENDENT'S BUSINESS: (Treasurer will read in absence of Superintendent)
 - A. PERSONNEL
 - 1. Recommended the Board of Education define the longevity pay given to administrators as eligible to anyone who is continuing with the school district for the ensuing year effective for the 2011-2012 school year.

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| | Motion by Mr. Ben Studabaker, seconded by Mr. Fred Matix. Motion carried 5-0. Resolution No. 012-148 | | Bowman | | | | |
|-------|---|---|--------|---|---|---|---|
| | | Resolution No. 012-148 | I | I | I | I | 1 |
| | B. CO | NTRACTS | | | | | |
| | 1. | Recommended the approval of change order #1 for the Memorial Restoration project to remove and re-lay upper stone and brick wall. There is no additional cost to the Board of education. Alternate #3 - Window restoration will not be performed and project allowance will be used. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | ı | I | I | ı | I |
| | | Resolution No. 012-149 | | | | | |
| VII. | EXECU | TIVE SESSION | | | | | |
| | Motion to move into Executive Session for the purpose of interviewing superintendent candidates by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 1:24 P.M. Motion carried 5-0. | | | | | I | I |
| | Resc | olution No. 012-150 | | | | | |
| | The Bo | pard moved out of Executive Session at 3:26 P.M. | | | | | |
| VIII. | ADJOL | RNMENT | | | | | |
| | 3:27 P | n to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at .M. n carried 5-0. | I | I | 1 | I | I |
| | Presid | ent Sue Bowman | | | | | |
| | Treasu | urer Carla Surber | | | | | |

Board of Education

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Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 July 12, 2012

6:00 p.m. Work Session 7:00 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 Monday, July 12, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:01 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel compensation, and Superintendent Interviews by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 6:02 P.M.

Motion carried 5-0.

Resolution No. 12-154

The Board moved out of Executive Session at 7:05 P.M.

- V. PLEDGE OF ALLEGIANCE by Fred Matix.
- VI. WORK SESSION None
- VII. ADOPTION OF AGENDA

Motion to adopt the agenda as amended by Mr. Fred Matix, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 12-155

Studabaker Bowman Sommer VIII. APPROVAL OF MINUTES Matix Scott A. Thursday, June 14, 2012 B. Tuesday, June 26, 2012 C. Monday, July 2, 2012 C. Saturday, July 7, 2012 D. Monday, July 9, 2012 Motion to approve the minutes by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott. Motion carried 5-0. 1 Ι 1 1 ١ Resolution No. 12-156 IX. SUPERINTENDENT'S REPORT A. DISTRICT HIGHLIGHT - None **B. COMMENDATIONS** 1. Commendations are extended to Greenville Senior High School Automotive Technology Program for an outstanding presentation at the SkillsUSA National Competition held in Kansas City, MO on June 26. Auto Technology's presentation was judged to be in the top six within their division of nearly 30 teams in the nation. The student presenting team in Kansas City consisted of Andrea Arthur, Trevor Bates, and Jillian Mann. The GHS Automotive Technology Program is instructed by Mr. Travis Nicholas and Mr. James Anderson. X. TREASURER'S REPORT - none XI. PUBLIC PARTICIPATION - none XII. TREASURER'S BUSINESS A. REQUESTS 1. Recommended the Treasurer's report for the month of June 2012, be approved as presented to the Board of Education for its prior review. 2. Recommended the Schedule of Bills for the month of June 2012, 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 12, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|------------------|--------|---------|---------|------------|--|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Speech Pathology | 0 | 86.46 | 86.46 | St Mary's | Year end costs were estimated, went over po |
| Keystone Rehab | 0 | 343.98 | 343.98 | St. Mary's | New student for OT services last month of school |
| Auditor of State | 0 | 1004.50 | 1004.50 | MH/Treas | Auditor began work before contract was issued |
| TOTALS | 0 | 1434.94 | 1434.94 | | |

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.

Studabaker

Sommer

Bowman

Matix Scott

| <u>FUND</u> | DESCRIPTION | <u>APPROP</u> |
|-------------|-----------------------------|---------------|
| 001 | GENERAL FUND | 27,234,102.43 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 1,252,256.79 |
| 006 | FOOD SERVICE | 808,572.60 |
| 007 | TRUST FUNDS | 12,000.00 |
| 008 | EXPENDABLE TRUST | 190.19 |
| 009 | UNIFORM SUPPLY | 136,233.22 |
| 011 | CUSTOMER SERVICE | 109,359.04 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 135,305.41 |
| 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 | 41,468.73 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 175,338.58 |
| 300 | ATHLETIC FUND | 331,190.94 |

| | | T |
|-----|--------------------------------|---------------|
| 401 | AUXILIARY SERVICES | 116,297.98 |
| 432 | EDUCATIONAL MGMT INFO SYS | 78,041.13 |
| 440 | ENTRY YEAR TEACHERS | 2,209.50 |
| 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 | 40,597.04 |
| 501 | ADULT BASIC EDUCATION | 84,529.13 |
| 504 | EDUCATION JOBS FUND | 522,113.94 |
| 516 | TITLE SIX B | 832,821.00 |
| 524 | CARL PERKINS VOCATIONAL | 56,285.37 |
| 532 | FISCAL STABILIZATION FUND | 71,399.43 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 6,186.26 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 55,000.00 |
| 551 | LIMITED ENGLISH PROFICIENCY | 2,548.00 |
| 572 | TITLE ONE | 1,070,753.22 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 75,000.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 23,941.55 |
| 590 | REDUCING CLASS SIZE GRANT | 174,953.42 |
| 599 | OTHER FEDERAL GRANTS | 420,540.36 |
| | GRAND TOTALS | 33,904,023.04 |

Bowman

Matix Scott Sommer

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

<u>Transfer</u>

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

\$75,000.00 transferred from Fund 001 \$75,000.00 transferred into Fund 432 Cost Center 9213

6. Recommended a contract with Dave Yost, Auditor of State for the June 30, 2012 audit of Greenville City Schools not to exceed \$25,010.00.

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

| Resolution No. 12-157 | | | | | | Matix | Scott | Sommer | Studabaker | |
|-----------------------|-----|------|------|---|--------|-------|-------|--------|------------|--|
| XIII. | SUI | PFRI | NTFI | NDENT'S BUSINESS | Bowman | | S | S | Š | |
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| | A. | NE | QUE: | | | | | | | |
| | | 1. | DO | NATIONS | | | | | | |
| | | | a. | Recommended the acceptance of the following donations with appreciation: | | | | | | |
| | | | | (1) The following donations for the benefit of Greenville City School's Athletic Department for the purchase of boys soccer uniforms: | | | | | | |
| | | | | The Coppock-Hole Trust \$5,000.00 | | | | | | |
| | | | | William Hole Jr. \$5,000.00 Greenville National Bank \$500.00 | | | | | | |
| | | | | (2) \$600.00 from the <i>Greenville Rotary Club</i> for the benefit of Greenville City School's Athletic Department for the Salzman Rotary Relays. | | | | | | |
| | | | | (3) \$68.70 from <i>Kroger</i> for the benefit of Greenville Senior High School. | | | | | | |
| | | | | (4) \$3,000.00 from <i>Darke Rural Electric Trust</i> for the benefit of Greenville City School's Adult Basic & Literacy Education for the purchase of computer and software. | | | | | | |
| | | | | (5) \$4,923.00 from <i>the Rhys Bowman Memorial Golf Outing</i> for the benefit of the Greenville Senior High School's Athletic programs in memory of Rhys Bowman to be announced at a later date. | | | | | | |
| | | | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | ı | I | ı | I | ı | |
| | | | | Resolution No. 12-158 | | | | | | |
| | | 2. | COI | NTRACT / PURCHASE / RESOLUTION APPROVAL | | | | | | |
| | | | a. | Recommended approval to rescind the Memorandum of Understanding between Greenville City School District and <i>Council on Rural Services</i> for the purpose of hosting four (2 each at the Junior & Senior High Schools) AmeriCorps members in the district during the 2012-2013 school year at a cost of \$13,000.00 to be paid from the general fund, previously approved at the June 14, 2012 meeting due lack of grant/funding on the part of Council on Rural Services. | | | | | | |
| | | | b. | Recommended approval of a contract with <i>Keystone Rehab DBA: Western Ohio Therapy</i> for physical and occupational therapy services for the period of August 27, 2012 through May 24, 2013 at the rate of \$78.00 per hour. | 1 | | | | | |

| c. | Recommended approval of a contract with <i>Kings Manufactured Concepts</i> for the disassemble/reassembly, roof material and transportation of 8 portable classrooms at a cost of \$26,840.00 to be paid with PI funds upon approval of the form of contract by the attorney. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| d. | Recommended approval of an affiliation agreement with <i>Indiana University East</i> for Greenville City Schools to serve the university students assigned as student teachers, practicum student(s) or participant(s) throughout the district. | | | | | |
| | Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman. Motion carried 5-0. | I | ı | ı | I | I |
| | Resolution No. 12-159 | | | | | |
| e. | Recommended approval of a 5 year contract with Pepsi Beverages Company effective August 1, 2012. | | | | | |
| | Motion to table this until a later date by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | 1 | ı | ı | I | ı |
| | Resolution No. 12-160 | | | | | |
| f. | Recommended approval of a contract with <i>Darke County Center for the Arts (DCCA)</i> for the Arts in Education program for the 2012-2013 school year in the amount of \$2,930.00 payable with Title IIA funds. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | ı | ı | I | ı | ı |
| | Resolution No. 12-161 | | | | | |
| g. | RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE | | | | | |
| | WHEREAS, it has been determined that the Board must accommodate the purchase of modular classrooms due to lack of space. The modular classroom removal and erection will be located at 7550 St. Rt. 118, Greenville, Ohio, at a cost which will exceed \$25,000; and, | | | | | |
| | WHEREAS, it is necessary that the work be done and the modular classrooms be placed at Woodland Heights Elementary School, also known as Greenville Primary School, in the most expeditious manner possible consistent with proper building construction practice in order to provide quarters for primary grades at such location which are necessary to accommodate the additional student enrollment as a | | | | | |
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| result of relocation within the district, to allow the teaching staff to properly conduct school sessions; Therefore, | Bowman | Matix | Scott | Sommer | Studabaker |
|---|--------|-------|-------|--------|------------|
| BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract. | | | S | S | S |
| FURTHERMORE, the District will be purchasing such modular classrooms from a school district, a government agency. This purchase will allow the District to purchase modular classrooms at a below market rate. All contracts will be reviewed by legal counsel prior to their submission to contractors. | | | | | |
| The following contracts will need to be approved in order to proceed with the teardown and reerection of the modular | | | | | |
| 1) Graham Local Schools | | | | | |
| Purchase of modular from Graham Local School of St Paris, Ohio at the cost of \$ 5,000.00. | | | | | |
| 2) Kings Manufactured Concepts, Inc 3815 National Rd West, Richmond, IN 47374 | | | | | |
| For moving, tear down, and reconstruct at the cost of \$26,840.00 as shown on attached quote number 208 as follows: | | | | | |
| Disassemble/reassembly \$18,000.00 Roof Material 2,000.00 Transport of Units 6,840.00 | | | | | |
| 3) Erisman Excavating LLC in the amount of \$14,500 to provide excavation work for the purpose of the Woodland Primary Modular project. | | | | | |
| Other contracts to be determined at a later date. | | | | | |
| Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 4-0. | | 1 | ı | 1 | Α |
| Resolution No. 12-162 | ' | ' | • | • | |
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3. CURRICULUM

- a. Recommended approval to correct a textbook approval on May 17, 2012, resolution 12-099, to reflect that 31 (rather than 21) of the textbook, *Essentials of Human Anatomy and Physiology 10th Edition*, will be purchased.
- b. Recommended approval of the following student fee schedule for the grades 9-12 for the 2012-2013 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

| 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 |
| 113 | Adventures In Business | | \$5.00 | | \$5.00 |
| 114 | Money Matters | | \$5.00 | | \$5.00 |
| 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 |
| 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 |
| 246A | 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 | 0 | \$20.00 | | \$20.00 |

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| Matix |
| Scott |
| Sommer |
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| 309 | Sculpture | | \$25.00 | \$25.00 |
|-------------|--|---------|--------------------|--------------------|
| 311 | Crafts I | | \$30.00 | \$30.00 |
| 317 | Advanced Career Related Art | | \$50.00 | \$50.00 |
| 338 | Music Theory | | \$10.00 | \$10.00 |
| 409 | Structural Engineering | | \$35.00 | \$35.00 |
| 409A | Structural Engineering/Welding | | \$50.00 | \$50.00 |
| 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 | \$15.00 | \$27.75 |
| 430 | Hospitality & Facility Care 12 | | \$15.00 | \$15.00 |
| 458 | Agriculture, Food And Natural Resources | | \$20.00 | \$20.00 |
| | | | | |
| 460 | Plant And Horticultural Science Business Mgmt For Agricultural And | | \$20.00 | \$20.00 |
| 463 | Environmental Systems | | \$20.00 | \$20.00 |
| 467 | Communications And Leadership | | \$20.00 | \$20.00 |
| 472 | Careers With Children 11 | | \$20.00 | \$20.00 |
| 475 | Careers With Children 12 | | \$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 |
| 621 | Principals Of The Biomedical Sciences | | \$15.00 | \$15.00 |
| 622 | Human Body Systems | | \$15.00 | \$15.00 |
| | Medical Tech Prep Anatomy & | | | |
| 633T | Physiology | | \$40.00 | \$40.00 |
| 641 642 | Anatomy & Physiology | | \$40.00 | #25.00 |
| 650T | Zoology Medical Tech Prep Chemistry | | \$35.00 \$15.00 | \$35.00 \$15.00 |
| 651 | Chemistry I | | \$22.00 | \$22.00 |
| | | | | |
| 655 | ACP Chemistry | | \$40.00 | \$40.00 |
| 661 | Advanced Physics | | \$25.00 | \$25.00 |
| 665T 851 | Tech Prep Physics Physical Science | | \$30.00 \$10.00 | \$30.00 \$10.00 |
| 853 | Biology | | \$10.00 | \$10.00 |
| 854 | Integrated Earth Science | | \$15.00 | \$15.00 |
| 860 | | | \$15.00 | |
| 902 | Home Maintenance Foundations In Engineering | | \$35.00 | \$15.00 \$35.00 |
| 902 | Foundations In Engineering Foundations In Woodworking I | | \$35.00 | \$35.00 |
| 909 | Foundations In Woodworking II | | \$35.00 | \$35.00 |
| 918L | Engineering Tech Prep 11 | | \$45.00 | \$45.00 |
| 919T | Engineering Tech Prep 12 | | \$45.00 | \$45.00 |

| Bowman | Matix | Scott | Sommer | Studabaker |
|--------|-------|-------|--------|------------|
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|---|------|----------------------|---------|---------------|------------------------|
| | 936L | Medical Tech Prep 11 | \$33.50 | \$35.00 | \$68.50 |
| | 9371 | Medical Tech Prep 12 | | 40.00 | 40.00 |

 Recommended the Cheerleader Team host a Cheerleading Competition on Sunday, September 9, 2012, at Greenville High School. Sunday date is due to conflict on Saturdays with JV Football and Volleyball

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

Studabaker

Τ

Sommer

Bowman

Resolution No. 12-163

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Kylie Prasuhn*, Para Professional, South Middle School, effective at the end of the 2011-2012 school year.
- Recommended the resignation of *Troy Luebke*, Intervention Specialist, South Middle School, be accepted effective at the end of the 2011-2012 school year.
- b. Recommended the resignation of *Dan Beasley*, Custodian, South Middle School, be accepted for retirement purposes effective August 31, 2012.

2. REDUCTION IN FORCE

a. Recommended that the position of transportation secretary be reduced to half-time position (.5 FTE) issued by the Board of Education due to resolution# 12-056 "Reduction in Force Approval" and have earned rights in the school district for recall at the first available appropriate vacancy.

3. EMPLOYMENT

a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2012- 2013 school year:

Kylie Prasuhn

Intervention Specialist
South Middle School
1-year Limited Contract
Column V, Step 0

Kathleen Smith Intervention Specialist

Greenville Senior High School

1-yer Limited Contract Column II, Step 0

| | | | | | | _ |
|----|--|--------|-------|-------|--------|------------|
| b. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year: | Bowman | Matix | Scott | Sommer | Studabaker |
| | year. | | | | | |
| | Classified: Mary Ann Emrick Shawna Leigeber Tonya Ryan Pam Hensley Marshall Holton Hallie Martin | | | | | |
| | Chris Boroff Deb Mendenhall | | | | | |
| | Tina Brame Cary Miller | | | | | |
| | Roger Class Cliff Rapier | | | | | |
| | Tawni Cress Chris Simon | | | | | |
| | Tom Cromwell Lori Snyder Melissa Davis Andrew Trick | | | | | |
| | Ashley Hartsock | | | | | |
| | | | | | | |
| | Joy Kinnison Food Service | | | | | |
| C. | Recommended the correction of the hourly rate of pay be corrected for <i>Pau</i> . <i>Siefring</i> approved on May 17, 2012 at \$17.21 per hour to \$17.43 per hour. | ' | | | | |
| d. | Recommend the correction of the hourly rate of pay be corrected for <i>Lindo Winterrowd</i> from \$12.68 to \$12.36 per hour. | | | | | |
| e. | 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 2012-2013 school year to be paid with Title I funds. | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | ı | ı | I | I | I |
| | Resolution No. 12-164 | | | | | |
| f. | Recommended approval of payment to <i>Carol Bruss</i> as part-time career transitions coordinator for a maximum of 700 hours at the rate of \$25.00 per hour to be worked at the discretion of the Superintendent, or designeed during the 2012-2013 school year, and pending the completion of all necessary requirements, and to be paid with (and contingent upon receipt of) Title I, Title VI-B, and Perkins Grant funds. | | | | | |
| | Motion to approve with statement requesting additional information with job description by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion denied 3-2. | N | N | I | I | N |
| | Resolution No. 12-165 | | | | | |
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| | 11 | | | | | |

| g | . Recommended approval of a one-year limited contract for <i>Linda Harsh</i> to serve as Remedial Teacher at St. Mary's Catholic School for 2.5 hours per day, and to be paid only for hours that are worked when school is in session, for the 2012- 2013 school year, and pending the completion of all necessary requirements. Auxiliary funds will pay for said contract. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|---|--------|-------|-------|--------|------------|
| h | . Recommended approval of the following as Assistant Football Coaches: | | | | | |
| | Mark Eldridge Ty Cates | | | | | |
| | Adam Eberwein | | | | | |
| | Steve Lantz Chuck Bechard (Volunteer) | | | | | |
| | Freshman – Bart Schmitz and Luke Rosengarten | | | | | |
| | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. Motion carried 5-0. | ı | I | ı | ı | I |
| | Resolution No. 12-166 | | | | | |
| i. | Recommended the approval of the Superintendent's use of vacation days (18) for the month of July and working on an on-call basis to be available for the signature of necessary forms and completion of new employment verification for the last five years is a necessary component. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-1. | _ | | | | N |
| | Resolution No. 12-167 | • | | | | |
| TU | TION REIMBURSEMENT | | | | | |
| a. | Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association: | | | | | |
| | Heather Heiser (\$200.00) | | | | | |
| PR | OFESSIONAL DEVELOPMENT | | | | | |
| a. | Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested: | | | | | |
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3.

| | Toni Shellabarger | August 8-9, 2012 OATFACS Conference Columbus, Ohio Requests: mileage, meals, lodging, registration(\$250) Total Requests: \$506.00 (Paid with Perkins Grant Funds) | Bowman | Matix | Scott | Sommer | Studabaker |
|------|---|---|--------|-------|-------|--------|------------|
| | Motion to approve by Mrs. Cy Motion carried 5-0. | ynthia Scott, seconded by Mr. Jim Sommer. | I | 1 | ı | ı | 1 |
| | Resolution No. 12-1 | 68 | | | | | |
| | Recommended approval of pengage in workforce develop | rofessional agreement for the Protogen Group to ment activities. | | | | | |
| | Motion to approve by Mrs. Communication Carried 5-0. | ynthia Scott, seconded by Mr. Jim Sommer. | ı | ı | ı | ı | 1 |
| | Resolution No. 12-1 | 69 | | | | | |
| XIV. | DISCUSSION | | | | | | |
| | A. Assignment of BOE Committees | | | | | | |
| | Cindy Scott Sue Bowman Jim Sommer Fred Matix Ben Studabaker | Career Technology - Stakeholders Darke County Center for the Arts Legislative – keep watching Columbus for legislative update Greenville Schools Foundation August – Gathering – Fair – Harley Davidson ticket sales will continue Business Advisory Council – August 2, 2012 will be their first meeting | | | | | |
| | B. Topics | | | | | | |
| | Protogen Group – discussion of int Setup for Saturday's Interviews of | eraction with economic development Superintendent's candidates. | | | | | |
| XV. | EXECUTIVE SESSION | | | | | | |
| | | discuss personnel, personnel compensation, and wman, seconded by Mr. Ben Studabaker at 8:02 | | | | | |
| | Resolution No. 12-170 | | I | I | I | I | |
| | | 13 12, 2012 | | | | | |

| | The Board moved out of Executive Session at 9:41 P.M. | Bowman | Matix | Scott | Sommer | Studabaker |
|------|--|--------|-------|-------|--------|------------|
| | Recommended Jon McGreevey and Sean Shumaker carry over five vacation days. They must use them prior to December 15, 2012. This is a one-time exception for the five extra days of carryover in addition to the five set by board policy. | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 4-1. | I | I | ı | I | N |
| | Resolution No. 12-171 | | | | | |
| XVI. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 9:43 P.M. Motion carried 5-0. | I | ı | ı | I | I |
| | | | | | | |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office July 14, 2012 Special Meeting – 9:30 a.m.

Bowman

Matix Scott

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Sommer

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 Monday, July 14, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:35 A.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Jim Sommer at 9:37 A.M.

Motion carried 5-0.

Resolution No. 012-172

The Board moved out of Executive Session at 9:50 A.M.

Discussion was held on the modular units.

Motion to move into Executive Session to interview Superintendent Candidates by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:54 A.M.

Motion carried 5-0.

Resolution No. 012-173

The Board recessed at 12:10 P.M. for Lunch.

The Board reconvened at 1:20 P.M.

IV. ADOPTION OF AGENDA

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

Motion carried 5-0.

| Resolution No. 12-174 | Bowman | × | t | mer | Studabaker |
|--|--------|-------|-------|--------|------------|
| SUPERINTENDENT'S BUSINESS | Bow | Matix | Scott | Sommer | Stud |
| A. APPROVAL OF CONTRACTS (TABLED FROM 07-12-2012 MEETING) | | | | | |
| a. Approval of a contract with Pepsi to provided services for Greenville City Schools | | | | | |
| B. EMPLOYMENT | | | | | |
| Recommended the approval of Andrea Townsend as Principal of Greenville Primary School, aka Woodland Heights beginning August 1, 2012 for \$68,500.00 for a 2 year contract for 225 days pending resignations of all contracts including her supplemental as a swim coach with the district. | | | | | |
| C. EMERGENCY RESOLUTION | | | | | |
| RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE | | | | | |
| WHEREAS, it has been determined that the Board must accommodate the purchase of modular classrooms due to lack of space. The modular classroom removal and erection will be located at 7550 St. Rt. 118, Greenville, Ohio, at a cost which will exceed \$25,000; and, | | | | | |
| WHEREAS, it is necessary that the work be done and the modular classrooms be placed at Woodland Heights Elementary School, also known as Greenville Primary School, in the most expeditious manner possible consistent with proper building construction practice in order to provide quarters for primary grades at such location which are necessary to accommodate the additional student enrollment as a result of relocation within the district, to allow the teaching staff to properly conduct school sessions; Therefore, | | | | | |
| BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statue in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract. | | | | | |
| FURTHERMORE, the District will be purchasing such modular classrooms from a school district, a government agency. This purchase will allow the District to | | | | | |

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FURTHERMORE, the District will be purchasing such modular classrooms from a school district, a government agency. This purchase will allow the District to purchase modular classrooms at a below market rate. All contracts will be reviewed by legal counsel prior to their submission to contractors.

The following contracts will need to be approved in order to proceed with the teardown and reerection of the modular

1) Graham Local Schools (approved on 7/12/2012 Resolution No. 12-162)

| | Purchase of modular from Graham Local School of St Paris, Ohio at the cost of \$ 5,000.00. 2) Kings Manufactured Concepts, Inc (approved on 7/12/2012 Resolution No. 12-16 3815 National Rd West, Richmond, IN 47374 | | | Scott | Sommer | Studabaker |
|------|---|---|---|-------|--------|------------|
| | For moving, tear down, and reconstruct at the cost of \$26,840.00 as shown on attached quote number 208 as follows: | | | | | |
| | Disassemble/reassembly \$18,000.00 Roof Material 2,000.00 Transport of Units 6,840.00 | | | | | |
| | 3) Erisman Excavating LLC in the amount of \$14,500 to provide excavation work for the purpose of the Woodland Primary Modular project. (approved on 7/12/2012 Resolution No. 12-162) | | | | | |
| | (additionally) | | | | | |
| | 4) Recommended the approval of Bud's Electric not to exceed \$15,000.00 for the purpose of implementing the move of modular at Greenville Primary Schools and the necessary improvement thereto. | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | l | I | I | I | 1 |
| | Resolution No. 12-175 | | | | | |
| VI. | EXECUTIVE SESSION | | | | | |
| | Motion to enter into Executive Session for the purpose of Superintendent's interviews by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 1:33 P.M. Motion carried 5-0. | ı | I | ı | I | I |
| | Resolution No. 12-176 | | | | | |
| | The Board moved out of Executive Session at 4:26 P.M. | | | | | |
| VII. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 4:26 P.M. Motion carried 5-0. | 1 | I | I | I | I |
| | President Sue Bowman | | | | | |
| | | | | | | |
| | Treasurer Carla Surber | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall - Anna Bier Civic Room July 23, 2012 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 Monday, July 23, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Jon McGreevey, Mr. David Peltz, 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 P.M.

- CALLED TO ORDER by President Sue Bowman. II.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mrs. Cynthia Scott. Motion carried 5-0.

Resolution No. 12-177

٧. **BOARD OF EDUCATION'S BUSINESS**

> Motion to employ **Douglas Fries** as Superintendent effective August 6, 2012 through July 31, 2015 with terms of employment to be established by the Board.

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott. Motion carried 5-0.

Resolution No. 12-178

- SUPERINTENDENT'S BUSINESS VI.
 - A. PERSONNEL

Bowman

Matix Scott

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Sommer

| 1. | RE | SIGNATION | | | | | er |
|--------|-------|---|--------|-------|-------|--------|-----------|
| | a. | Recommended the resignation of <i>Angela Oda (Fair)</i> , Para Professional, Greenville (Woodland) Primary School, effective July 16, 2012. | Bowman | Matix | Scott | Sommer | Studabake |
| | b. | Recommended the resignation of <i>Christopher Barhorst</i> , Bus Driver, be effective July 23, 2012. | 8 | 2 | S | S | S |
| | c. | Recommended the resignation of <i>Andrea Townsend</i> , teacher, Greenville Senior High School, be effective at the end of the 2011-2012 school year. | | | | | |
| 2. | ΕN | IPLOYMENT | | | | | |
| | a. | Recommended approval to correct the salary schedule to Step 1 for <i>Kylie Prasuhn</i> , due to receipt of employment verification. | | | | | |
| | b. | Recommended approval to correct the salary for Shawna Wise to \$17.43 per hour as Title I Family Coordinator, previously approved on July 12, 2012. | | | | | |
| | c. | Recommended approval of 9.5 days of extended service for <i>Tiffany Fine</i> , Junior High Guidance Counselor for the 2012-2013 school year. | | | | | |
| | d. | Recommended approval of an additional 5 extended service days for <i>Kitty Zumbrink</i> for conducting administrative interviews at her per diem rate of pay for the 2011-2012 school year. | | | | | |
| 3. | TU | ITION REIMBURSEMENT | | | | | |
| | a. | Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association: | | | | | |
| | | Debra Green (\$200.00) | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. | ı | I | I | I | ı |
| | | Resolution No. 12-179 | | | | | |
| EXECU | JTIVE | SESSION | | | | | |
| Mrs. S | ue B | enter into Executive Session to discuss personnel and personnel compensation by owman, seconded by Mr. Ben Studabaker at 8:08 P.M. rried 5-0. | I | ı | ı | I | 1 |
| Resc | olut | tion No. 12-180 | | | | | |
| Recess | sed a | at 8:08 P.M. | | | | | |
| Entere | ed in | to Executive Session at 8:35 P.M. for aforementioned purposes. | | | | | |

The Board moved out of Executive Session at 10:42 P.M.

VI.

| ADJOURNMENT Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynth 10:43 P.M. Motion carried 5-0. | hia Scott at wo | - Matix | - Scott | _ Sommer | _ Studabaker |
|--|-----------------|---------|---------|----------|--------------|
| President Sue Bowman | | | | | |
| Treasurer Carla Surber | | | | | |
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VII.

Board of Education

Greenville City Schools St. Clair Memorial Hall - Anna Bier Civic Room Greenville, Ohio 45331 August 9, 2012

> 6:00 p.m. Work Session 7:00 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 9, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mr. Dave Peltz, Mrs. Kitty Zumbrink, Mr. Ken Neff, 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 6:00 P.M.

- II. CALLED TO ORDER by President , Mrs. Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION

- 1. Mike Henderson presented to the Board information relating to downspouts on the Memorial Hall building which currently run directly in the ground. He described the Memorial Hall project and the necessary adjustments thereto.
- 2. Mr. David Peltz gave a presentation on the 2011-2012 grade card and the various components of the ratings and how Greenville "stacks up" relative to the indicators.
- 3. Beth Cain described the grant that she wishes to apply for to create a more "green bus" environment.
- 4. Jon gave an update on summer construction projects on both the modular and the Memorial Hall project.
- V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

Bowman

Matix

Р Р Sommer

Scott

Bowman Sommer VI. ADOPTION OF AGENDA Matix Scott Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer as amended. Motion carried 5-0. Τ Τ Resolution No. 012-181 VII. APPROVAL OF MINUTES A. Thursday, July 12, 2012 (regular meeting) B. Saturday, July 14, 2012 (special meeting) C. Monday, July 23, 2012 (special meeting) Motion to approve the minutes as amended by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 5-0. ı Τ Resolution No. 012-182 VIII. SUPERINTENDENT'S REPORT A. DISTRICT HIGHLIGHT 1. Lowe's Foundation – Lowe's Heroes – changing the workshop into the virtual academy okay Credit Recovery Course "Lowe's embraces teamwork as a core value and a key ingredient in maintaining an engaged work force. We believe that by working together we can build something better — for our company, our customers and our communities. Transforming lives one community at a time — that's been the mission of Lowe's Heroes since the volunteer program began in our stores more than 10 years ago. The program encourages employees in a location to team together, adopt a volunteer project with a local nonprofit organization or K–12 public school and make a difference." 2. South Middle School, state report indicators Junior High School, state report indicator-science **B. COMMENDATIONS** 1. Commendations are extended to all district secretarial staff, custodians, custodial helpers and the maintenance staff for preparing for the start of the 2012-2013 school year.

2. Commendations are extended to Greenville Senior High School Student Council

Bowman

IX. TREASURER'S REPORT

- 1. Ohio Medicaid Schools Program discussion of the Ohio Medicaid program how it works and the amount of additional funding brought in by the program.
- 2. Financial statement Greenville City Schools was called by ASBO International for the use of their financial statements in their training model.
- 3. Board of Revisions We are presently working on several Board of Revisions cases.

X. PUBLIC PARTICIPATION

Trace Snyder had miscellaneous discussion with the Board.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of July 2012, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of July 2012, 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.

August 9, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|------------------|---------|----------|---------|----------|----------------------------|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| | | | | | Water bills came in higher |
| Greenville Water | 9000.00 | 10373.83 | 1373.83 | MH | than expected |
| | | | | | |
| | | | | | |
| | 9000.00 | 10373.83 | 1373.83 | | |
| TOTALS | | | | | |

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 |
|------|-------------|--------|
| | | |

| 004 | GENERAL FUND | 7,678,280.14 |
|-----|--------------------------------|--------------|
| 001 | | |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 648,055.11 |
| 006 | FOOD SERVICE | 204,772.69 |
| 007 | TRUST FUNDS | 4,500.00 |
| 008 | EXPENDABLE TRUST | 0.00 |
| 009 | UNIFORM SUPPLY | 46,033.30 |
| 011 | CUSTOMER SERVICE | 27,819.77 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 53,395.96 |
| 019 | OTHER LOCAL GRANT | 2,516.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 1,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 26,931.49 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 48,788.65 |
| 300 | ATHLETIC FUND | 65,001.54 |
| 401 | AUXILIARY SERVICES | 38,462.57 |
| 432 | EDUCATIONAL MGMT INFO SYS | 50,970.82 |
| 440 | ENTRY YEAR TEACHERS | 0.00 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 576.87 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 10,380.04 |
| 501 | ADULT BASIC EDUCATION | 11,198.88 |
| 504 | EDUCATION JOBS FUND | 143,038.09 |
| 516 | TITLE SIX B | 122,847.61 |
| 524 | CARL PERKINS VOCATIONAL | 14,855.81 |
| 532 | FISCAL STABILIZATION FUND | 0.00 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 5,275.87 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 5,732.10 |
| 551 | LIMITED ENGLISH PROFICIENCY | 250.56 |
| 572 | TITLE ONE | 462,667.46 |
| | | |

| Bowman Matix Scott Sommer | Studabaker |
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| 573 | INNOVATIVE PROGRAMS | 0.00 |
|-----|-------------------------|------|
| | | |
| 584 | SAFE, DRUG FREE SCHOOLS | 0.00 |

| | | | | | | | an | | | er | aker |
|------|-----|------------------------|--|---|---|--------|--------|-------|-------|--------|------------|
| | | | 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 | | Bowman | Matix | Scott | Sommer | Studabakeı |
| | | | 590 | REDUCING CLASS SIZE GRANT | 30,878.77 | | _ | | 0, | • | 0, |
| | | | 599 | OTHER FEDERAL GRANTS | 252,717.35 | | | | | | |
| | | | | GRAND TOTALS | 9,964,936.71 | | | | | | |
| | | 6. | of creating Board of \$277.12 to \$277.12 to \$277.12 to \$7,682.72 \$7,682.72 Recommon purpose 2010 through Motion to \$2010 through | ended authorization of transfers and a positive balance in a particular Education subsequently. Was transferred from the General I was transferred into Fund 432 Cost 1 was advanced from Fund 501 cost 1 was advanced into the General Funded the approval of a contract of auditing the ODE Medicaid Schough June 30, 2011 in the amount to approve by Mr. Fred Matix, secondarried 5-0. | Fund 001 Center 9112 t center 9112 und 001 with Spilman Hills & Heidebrink fool Program for the period Octonot exceed \$5,000.00. | to the | 1 | I | | 1 | ı |
| | | | | ution No. 012-183 | | | | | | | |
| XII. | SUI | PERI | NTENDEN | T'S BUSINESS | | | | | | | |
| | A. | во | ARD POLIC | CY | | | | | | | |
| | | 1. | APPROVA | AL | | | | | | | |
| | | | EEAB-E | Transportation Plan Form | | | | | | | |
| | | Fre | | ed approval of the policy with susp Ars. Cynthia Scott. ed 5-0. | ension of 2 nd and 3 rd reading by M | 1r. | I | I | I | I | I |
| | | Re | esolutio | on No. 012-184 | | | | | | | |
| | В. | RE | QUESTS | | | | | | | | |
| | | 1. | DONATIC | DNS | | | | | | | |
| | | | a. Reco | mmended the acceptance of the fo | ollowing donations with appreciat | ion: | | | | | |
| | | | | 500.00 from the <i>Greenville Rotary</i> enior High School's Vocari Progran | | | | | | | |
| | | | | ^ | | | l | | 1 | J | - 1 |

| | | (2) \$400.00 from <i>American Legion Post 140</i> for the benefit of Greenville Senior High School's NJROTC program. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|----|--|--------|-------|-------|--------|------------|
| | | (3) \$1,920.00 from <i>Midmark Corporation</i> for the benefit of Greenville Senior High School's Bio-Medical program laptops. | | | | | |
| | | (4) \$61.00 from <i>Bob Evans</i> for the benefit of Greenville Senior High School's FFA program. | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker. Motion carried 5-0. | I | ı | I | ı | ı |
| | | Resolution No. 012-185 | | | | | |
| 2. | НА | NDBOOK APPROVAL | | | | | |
| | a. | Recommended the approval of the following student handbooks as presented under separate cover: | | | | | |
| | | Junior High & South Middle Schools Woodland Primary School Greenville Senior High School | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 3-2 | I | N | I | I | N |
| | | Resolution No. 012-186 | | | | | |
| | b. | Recommended approval of the <i>GCS Transportation Staff Handbook</i> as presented under separate cover. | | | | | |
| | c. | Recommended approval of the GCS Crisis Management Plan as presented under separate cover. | | | | | |
| | d. | Recommended approval of the GCS Technology Plan as presented under separate cover. | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | Ι | I | Ι | I |
| | | Resolution No. 012-187 | | | | | |
| 3. | со | NTRACT / PURCHASE / RESOLUTION APPROVAL | | | | | |
| | a. | Recommended approval of the following contracts under the resolution #12-175 previously approved on July 14, 2012 for the Woodland Primary School's modular project to be paid with permanent improvement funds: | | | | | |
| | | 7 | | | | | |

| | John Trick Construction at a cost not to exceed \$6,000.00 Deaton Plumbing & Heating \$4,200.00 | Bowman | Matix | Scott | Sommer | Studabaker | |
|----|--|--------|-------|-------|--------|------------|--|
| b. | Recommended approval of a contract with the <i>Darke County Sheriff's Department</i> and/or Greenville City Police Department (dependent on availability) for security at Greenville Senior High School for the 2012-2013 school year. The rate of pay will be \$22.00 per hour, pursuant to this contract the sum of \$0.555 (subject to change with government rate) per mile and \$10.00 fee per shift for each of the patrol's marked vehicles similarly deployed, for up to four (4) hours daily for no more than one deputy. | | | | S | S | |
| c. | Recommended approval of a contract with <i>Logan County Educational Service Center</i> to provide visually impaired services to identified students for the 2012-2013 school year, at a cost of \$8,265.00. | | | | | | |
| d. | Recommended approval of a contract with <i>Speech Pathology Services</i> for speech services for the St. Mary's Catholic School under auxiliary services money at the rate of \$17.00 per 15 minute module (\$68.00 per hour) limited to no more than 3 hours per week or 15 hours per month as directed by the St. Mary's Administrator. | | | | | | |
| e. | Recommended the approval to purchase 14 bus radios ($$388.00$ each) and 4 hand-held radios ($$326.00$ each) from <i>P&R Communication</i> at a total cost of \$7,141.00 for the purpose of narrow-banding requirements. | | | | | | |
| f. | Recommended approval of a contract with <i>Roy Gordon (Practical Solutions for Educators)</i> , for annual maintenance for the Special EDNet Pro for the 2012-2013 school year at a cost of \$510.00. | | | | | | |
| g. | Recommended that a contract be approved with <i>The Darke County Mental Health Clinic, Inc.</i> to supply mental health services to identified special needs students at a cost not to exceed \$10,000 for the 2012-2013 school year. | | | | | | |
| | Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | I | I | ı | |
| | Resolution No. 12-188 | | | | | | |
| h. | Recommended approval to amend the contract with Mote and Associates for the purpose to perform engineering services and permitting fees for the Memorial Hall Restoration Project (paid through grant, donation, and permanent improvement funds) for additional services as required by the project in the amount of \$10,700. Resolution No 11-195. | | | | | | |
| | Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker. Motion carried 5-0. | I | ı | ı | ı | 1 | |
| | 8 August 9, 2012 | | | | | | |

| | Resolution No. 12-189 | | Bowman | Matix | Scott | Sommer | C+11dabakar |
|------|--|-------------------------------|--------|-------|-------|--------|-------------|
| 4. C | URRICULUM | | Bo | Š | Sc | So | į |
| a. | Recommended approval of the following 2012-2013 school year. Further recommendations are the surface and the surface of the following 2012-2013 school year. Further recommendations are the surface of the following 2012-2013 school year. | ended the Superintendent and | | | | | |
| | Woodland Primary School (Grades K-2) | | | | | | |
| | Flat Fee \$22.00 | | | | | | |
| | Activity Fee (K) 5.00 | | | | | | |
| | Activity Fee (1-2) 10.00 | | | | | | |
| | Art 3.00 | | | | | | |
| | East Intermediate School (Grades 3-4) | | | | | | |
| | Flat Fee \$22.00 | | | | | | |
| | Activity Fee \$10.00 | | | | | | |
| | Art 3.00 | | | | | | |
| | South Middle School (Grades 5-6) | | | | | | |
| | Flat Fee \$22.00 | | | | | | |
| | Activity Fee \$15.00 | | | | | | |
| | Art \$4.00 | | | | | | |
| | Science Lab Fee \$2.00 | | | | | | |
| | Assignment/Passbook \$3.00 | | | | | | |
| b | Recommended approval of the following characteristics: School's student fee schedules for the 2012-approved on June 14, 2012): | _ | | | | | |
| | | | | | | | |
| | | <u>Grade</u> | | | | | |
| | | 0 Flat Fee/Activity Fee | | | | | |
| | _ | 0 Assignment Pass Book | | | | | |
| | · | <u>0</u> Science Lab Fee | | | | | |
| | 1.00 Computer Lab Fee \$42.0 4.00 Art Lab Fee | 0 Total | | | | | |
| | | 0 Computer Lab Fee (elective) | | | | | |
| | • | O Art Lab Fee (elective) | | | | | |
| | | 0 French I (elective) | | | | | |
| | Replacement Lock for locker - \$5.50 | | | | | | |
| | 2 nd Assignment Passbook - \$3.00 | | | | | | |
| C. | Recommended the approval of <i>Diane K. Mal</i> for the Bridges to College program at Green | • | | | | | |
| | Motion to approve by Mr. Jim Sommer, seco | onded by Mrs. Cynthia Scott. | | | | | |
| | Motion carried 5-0. | | ı | ı | ı | ı | I |
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| | August 9, 2012 | | | | | | |

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|----|-----------|-----|---|--------|-------|-------|--------|-----------|
| | | | Resolution No. 12-190 | Bowman | Matix | Scott | Sommer | Studabake |
| | 4. | os | BA DELEGATE APPOINTMENT | Bc | Σ | Sc | Sc | St |
| | | а. | Recommended the Board of Education appoint Jim Sommer, as the delegate and Sue Bowman as the alternative for the OSBA Capital Conference to be held November 11-14, 2012. | | | | | |
| | | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Fred Matix. Motion carried 5-0. | ı | 1 | 1 | I | ı |
| | | | Resolution No. 12-191 | | | | | |
| C. | PERSONNEL | | | | | | | |
| | 1. | RE | SIGNATION | | | | | |
| | | а. | Recommended the resignation of <i>Justine Leichty</i> , teacher, Greenville Junior High School, be accepted effective July 26, 2012. | | | | | |
| | | b. | Recommended the resignation of <i>Joel E. Bruss</i> , custodian, Greenville Junior High School, be accepted for retirement purposes, effective October 1, 2012. | | | | | |
| | | c. | Recommended the resignation of <i>Zachary Roll,</i> Junior High School's Wrestling Coach for the 2012-2013 school year effective immediately. | | | | | |
| | | d. | Recommended the resignation of <i>Andrea Townsend</i> , Varsity Swimming Coach for the 2012-2013 school year effective immediately. | | | | | |
| | | e. | Recommended the resignation of <i>Chris Carlisle</i> , Asst. HS Wrestling Coach for the 2012-2013 school year effective immediately. | | | | | |
| | | f. | Recommended the approval to rescind <i>Tina Brame</i> , substitute staff member, resolution #12-164, approved on July 12, 2012, for the 2012-2013 school year. | | | | | |
| | | g. | Recommended the resignation of <i>Annette Ditmer,</i> bus driver for the 2012-2013 school year effective immediately. | | | | | |
| | | | Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | ı | 1 | ı | ı | I |
| | | | Resolution No. 12-192 | | | | | |
| | 2. | EIV | IPLOYMENT | | | | | |
| | | | | | | | | |
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| a. | completion of all necessary re | of the following individual as indicated, pending equirements, including certification/licensure and ninal background checks effective with the 2012- | Bowman | Matix | Scott | Sommer | Studabaker |
|----|---|--|--------|-------|-------|--------|------------|
| | Emily Kremer | English Teacher Senior High School 1-year Limited Contract Column V, Step 4 | | | | | |
| | Laci Stikeleather | Kindergarten Teacher Woodland Primary School 1-year Limited Contract Column II, Step 0 | | | | | |
| | Rebecca A. Neal Intervention Specialist, MD Greenville Senior High School 1-year Limited Contract Column II, Step 0 | | | | | | |
| | Roberta Ditty Custodian South Middle School 1-year Limited Contract Step 1 | | | | | | |
| | Hallie Martin | Bus Driver 1-year Limited Contract Step 2 | | | | | |
| | Motion to approve by Mrs. C Motion carried 5-0. | ynthia Scott, seconded by Mr. Jim Sommer. | I | ı | ı | I | I |
| | Resolution No. 12-1 | 93 | | | | | |
| b. | Recommended that <i>Joy L. Hart</i> be employed as a substitute Para-Professional for Adult Basic & Literacy Education form August 1, 2012 through June 30, 2013 at the rate of \$7.90 per hour, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. | | | | | | |
| C. | Professional for Adult Basic 8 June 30, 2013 at the rate of \$ | L. Fletcher be employed as a substitute Para- Literacy Education from August 1, 2012 through 57.90 per hour, pending completion of all uding certification/licensure and successful ground checks. | | | | | |
| | | 11 | | | | | |

| d. | Recommended that <i>Deb Mendenhall</i> be employed as a Para-Professional for Adult Basic & Literacy Education from July 23, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$12.36 per hour, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| e. | Recommended approval of payment of stipends to the following teachers at the rate of \$17.53 per hour for up to 5 hours of work on career technical new teacher training on August 13, 2012: | | | | | |
| | Dara Buchy Emily Powers Amber Warner | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | Ι |
| | Resolution No. 12-194 | | | | | |
| f. | Recommended approval to correct the salary schedule to Column V for <i>Kathleen Smith</i> , previously approved on July 12, 2012 at Column II. | | | | | |
| g. | Recommended approval to correct the salary schedule to Column IV for <i>Emily Powers</i> , previously approved on June 14, 2012 at Column II. | | | | | |
| h. | Recommended approval to correct the salary schedule to Column IV for <i>Susan Ahrens</i> , previously approved on June 14, 2012 at Column II. | | | | | |
| i. | Recommended approval to correct the salary schedule to Column VI for <i>Scott Albers</i> , previously approved on June 14, 2012 at Column II. | | | | | |
| j. | Recommended that <i>James J. Newland</i> be corrected to a step 3 for the 2012-2013 school year; additionally correcting previous documents in accordance with the Master Agreement in effect at the time of placement. | | | | | |
| k. | Recommended that <i>Linda Harsh</i> , approved on July 12, 2012, resolution #12-166, be approved at \$20.00 per hour. | | | | | |
| l. | Recommended approval for <i>Melissa Jasenski</i> to provide speech services to identified pre-school students as directed by the Superintendent at a rate of \$45.00 per hour not to exceed 150 hours for the 2012-2013 school year. | | | | | |
| m. | Recommended approval to correct the salary step to step 1 for <i>Brittany Voke</i> , previously approved on June 14, 2012 at step 0. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. | ı | ı | ı | ı | ı |
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Resolution No. 12-195

3. SUPPLEMENTAL CONTRACTS

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, 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.

Studabaker

Sommer

Bowman

Matix Scott

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| Name | Position/Location | Class | Ste p | Year | Salary |
|------------------------|-----------------------------------|---------------|-----------|------|---------|
| Nick Wilson | Asst. Marching Band Director | 4 | 1 | 1 | \$1,841 |
| Nikki Gilmore | JH Cross County Coach | 4 | 1 | 1 | \$1,841 |
| Bart Schmitz | 9 th Grade Football | 7 | 3 | 5 | \$3,585 |
| Luke Rosengarten | 9 th Grade Football | 7 | 1 | 1 | \$2,848 |
| Justin Reigle | 8 th Grade Football | 4 | 1 | 1 | \$1,841 |
| Jeff Shilt | 8 th Grade Football | 4 | 1 | 1 | \$1,841 |
| Josh Gilmore | 7 th Grade Football | 4 | 1 | 1 | \$1,841 |
| Zachery Roll | Asst HS Wrestling | 8 | 4 | 7 | \$4,422 |
| Micah Coblentz | JH Wrestling | 4 | 6 | 10 | \$3,038 |
| Olivia Yount | Asst HS Volleyball | 5 | 1 | 1 | \$2,178 |
| Kristalyn Bush | 9 th Grade Volleyball | 4 | 1 | 1 | \$1,841 |
| Matthew Baker | Asst. HS JV Girls Soccer | 5 | 1 | 1 | \$2,178 |
| Jan Beyke | 8 th Grade Volleyball | 4 | 3 | 5 | \$2,318 |
| Mark Jackson | Science Department Chair | 3 | 7 | 12 | \$2,411 |
| Lori Keller | Language Arts Depart Chair | 3 | 1 | 1 | \$1,507 |
| Following coaches were | previously approved on July 12, 2 | 012, resoluti | on #12-16 | 66 | |
| Mark Eldridge | Asst HS Football | 8 | 3 | 4 | \$4,009 |
| Ty Cates | Asst HS Football | 8 | 2 | 3 | \$3,595 |
| Adam Eberwein | Asst HS Football | 8 | 3 | 5 | \$4,009 |
| Steve Lantz | Asst HS Football | 8 | 2 | 3 | \$3,595 |

Volunteers: *Michael Karns* Cross Country

Chris Carisle Wrestling
Robert Shuff Football

Trent Thompson 7th Grade Football

Betsy Irwin Wavettes

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. **Motion carried 5-0.**

Resolution No. 12-196

4. TUITION REIMBURSEMENT

a. Recommended approval of payment to *Jon McGreevey* for administrative tuition reimbursement (\$600.00) pursuant to board policy.

| b. | • • | cuition reimbursement for the following e Master Agreement with the Greenville | Bowman | Matix | Scott | Sommer | Studabaker |
|-----------------|--|---|--------|-------|-------|--------|------------|
| | Karen Jauss (\$200.00) Susan Ross (\$200.00) | | | | | | |
| | Motion to approve by Mr. B Motion carried 5-0. | en Studabaker, seconded by Mr. Jim Sommer. | 1 | I | ı | Ι | ı |
| | Resolution No. 12-2 | 197 | | | | | |
| 5. PF | ROFESSIONAL DEVELOPMENT | | | | | | |
| a. | Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested: | | | | | | |
| | Andrea Townsend Lisa Maher Ken Neff | August 2 & 3, 2012 Administrative Summer Conference Miami University, Ohio Requests: mileage, registration(\$215 ea) Total Requests: \$337.00, \$215.00, \$215.00 (Paid with City/County funds) | | | | | |
| | Motion to approve by Mrs. (Motion carried 5-0. | Cynthia Scott, seconded by Mr. Jim Sommer. | ı | Ι | ı | Ι | ı |
| | Resolution No. 12-2 | 198 | | | | | |
| XIII. DISCUSSIO | N | | | | | | |
| A. Assigni | ment of BOE Committees | | | | | | |
| 1. Cin | dy Scott | Career Technology – Stakeholders – no meeting | | | | | |
| 2 5116 | e Bowman | Darke County Center for the Arts – no report | | | | | |
| | Sommer | Legislative – must watch for various pieces of legislation. | | | | | |
| 4. Fre | ed Matix | Greenville Schools Foundation – selling tickets at the Great Darke County Fair as a fundraiser | | | | | |
| 5. Bei | n Studabaker | Business Advisory Council – didn't meet | | | | | |
| | onomic Partners for | David Peltz presentation on workforce | | | | | |
| Pro | ogress (P4P) | development groundbreaking development meeting. | | | | | |
| B. Topics | 5 | | | | | | |
| bus | siness. | on premises for personnel and conducting board | | | | | |
| 2. Sco | oreboard – Randal Swisher will | look into acquisition. | | | | | |
| | Aug | 14 ust 9, 2012 | | | | | |

| XIV. | Three quotes – led lighting, play clocks, have been reviewed by Mr. Jon McGreevey. EXECUTIVE SESSION | Bowman | Matix | Scott | Sommer | Studabaker |
|----------|--|--------|-------|-------|--------|------------|
| 7. T. V. | Motion to move into Executive Session to discuss personnel and compensation by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 8:46 P.M. Motion carried 5-0. | I | ı | - | ı | ı |
| | Resolution No. 12-199 | | | | | |
| | The Board moved out of Executive Session at 9:34 P.M. | | | | | |
| XV. | GRACE BURDGE MEETING, immediately following adjournment | | | | | |
| XVI. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:35 P.M. | | | | | |
| | Motion carried 5-0. | Ι | Ι | _ | Ι | I |
| | President Sue Bowman | | | | | |
| | Trestaent sue bowinan | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room August 16, 2012 Special Meeting – 12:00 p.m.

Studabaker

Sommer

Bowman

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Matix

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 16, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mr. Dave Peltz, and Mrs. Carla Surber. Mr. Peltz and Mr. McGreevey were excused after the business portion of the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 12:00 P.M.

- II. CALLED TO ORDER by President Mrs. Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-200

- V. SUPERINTENDENT'S REPORT
- VI. SUPERINTENDENT'S BUSINESS
 - A. REQUESTS
 - 1. CONTRACT APPROVAL
 - a. Recommendation for Greenville City Schools to enter into an agreement with the Ohio EPA to participate in the School Bus Retrofit Grant Program. This grant will provide up to 19 pre-heaters and 13 diesel oxidation catalyst (DOCS) for district owned busses at a maximum cost to the district of \$3,182.65. This will reduce children's exposure to diesel exhaust from school busses. Greenville City Schools is committed to providing a cleaner environment for students, staff, and the community.
 - b. Recommended approval of a contract with *Automated Business Machines, Inc.* for software support for the CERTEX/CERTICHEX program in the amount of \$529.00 effective July 30, 2012-July 29, 2013.

| | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. Resolution No. 12-201 PERSONNEL | | | - Bowman | - Matix | _ Scott | _ Sommer | _ Studabaker | |
|----|---|------|---|---|---------|---------|----------|--------------|--|
| В. | PEF | RSOI | NNEL | | | | | | |
| | 1. | RES | SIGNATION | | | | | | |
| | | a. | Recommended the resignation of School be accepted at the end of | f Roberta Ditty , Head Cook, South Middle the day on August 17, 2012. | | | | | |
| | 2. | EM | PLOYMENT | | | | | | |
| | | a. | • • | e-assignment of <i>David Peltz</i> current ulum & Career Technology Director (9-12) ool year. | | | | | |
| | | b. | Elementary Guidance Counselor | e-assignment of <i>Kathryn Copas</i> to an at Woodland Primary and East Intermediate 2013 school year with her current contract. | | | | | |
| | | c. | | e-assignment of <i>Kim Claudy</i> to Media Center rimary School effective with the 2012-2013 tract. | | | | | |
| | | d. | Education Director (K-12), pendir including certification/licensure a | oy <i>Laura Bemus</i> as Curriculum (K-8) & Special ng completion of all necessary requirements, and successful completion of criminal rative contract will be effective September 5, annual salary of \$87,000.00. | | | | | |
| | | e. | staff, pending completion of all n | ssful completion of criminal background checks, | | | | | |
| | | | Tyler Luce Integ Sara Roach Integ | nentary 1-8 grated Mathematics, Social Studies grated Mathematics ical Education | | | | | |
| | | | <u>Classified:</u> Megan Hilderbrand Para | Professional, Secretary | | | | | |
| | | f. | 2012, to increase the CIS-Career | e resolution #12-101, approved on May 17, Technical Class apprentices for an additional 20-24, 2012, not to exceed 40 hours per | | | | | |

| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 12-202 | | | | Matix | Scott | Sommer | Studabaker |
|------|---------------------------|---|---|---|----------|-------|-------|--------|------------|
| | | Resolution No. 12-202 | | | - Bowman | 1 | ı | ı | ı |
| | 3. SA | ARY INCREASE | | | | | | | |
| | a. | Recommended the following indiv classification having met terms as 30, 2012. Change in salary will be issued: | stated in the Mas | ter Agreement dated June | | | | | |
| | | Name of Employee Brian McKibben Prese | <u>nt Scale</u> er's | New Scale Master's +15 | | | | | |
| | | Motion to approve by Mrs. Cynthi Motion carried 5-0. | a Scott, seconded | by Mr. Fred Matix. | I | I | I | I | ı |
| | | Resolution No. 12-203 | | | | | | | |
| | 4. TU | TION REIMBURSEMENT | | | | | | | |
| | a. | Recommended approval of tuition as provided in the Master Agreem | | _ | | | | | |
| | | Brian McKibben (\$200.00) | | | | | | | |
| | | Motion to approve by Mr. Fred Ma Motion carried 5-0. | atix, seconded by | Mr. Ben Studabaker. | 1 | I | ı | ı | ı |
| | | Resolution No. 12-204 | | | | | | | |
| | | by Mr. Jon McGreevey and Mrs. Ca High School. | ırla Surber about t | he stadium and the land | | | | | |
| VII. | WORK SES | SION, Ohio School Boards Associatio | on meeting began | at 12:40 P.M. | | | | | |
| | 12:40 – 3:0 Boardsmar | O P.M. Discussion of OSBA Contractship. | t with Dr. Richard | Casters and OSBA retreat on | | | | | |
| | General dis | cussion of boardmanship and stand | dards of operation | S. | | | | | |
| | the proper limited to, | ded the use of Travis Fliehman, attacy which currently is owned by the conveyance of property removal of an pleas court and any other actions ty. | City of Greenville. restrictions on de | This includes but is not ed and appearance before | | | | | |
| | Motion to | approve by Mrs. Sue Bowman, seco | onded by Mrs. Cyn | thia Scott. | | | | | |

| | Motion carried 5-0. | | | | | ker |
|-------|---|--------|-------|--------|--------|------------|
| | Resolution No. 12-205 | Bowman | Matix | Scott | Sommer | Studabaker |
| VIII. | EXECUTIVE SESSION | - В | _ | l S | S | ا بې |
| | Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 3:52 P.M. Motion carried 5-0. | - | _ | ı | ı | I |
| | Resolution No. 12-206 | | | | | |
| | The Board moved out of Executive Session at 4:09 P.M. | | | | | |
| IX. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 4:10 P.M. | | _ | | | i |
| | Motion carried 5-0. | I | I | I | I | I |
| | President Sue Bowman | | | | | |
| | | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room August 23, 2012 Special Meeting – 8:00 a.m.

Studabaker

Sommer

Bowman

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PP

 $P \mid P$

Matix

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 23, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mr. Dave Peltz, 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 Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-207

V. TREASURER'S BUSINESS

A. REQUESTS

1. 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.

August 23, 2012 - THEN & NOW CERTIFICATION

| VENDOR | ENCUMB | PAID | DIFFER | BUILDING | EXPLANATION |
|--------------------|---------|---------|---------|-----------|--|
| | | | | | Transition of AD Medal |
| Croton Craft | 80.00 | 95.00 | 15.00 | Athletics | prices were higher |
| OSBA | 1000.00 | 2904.49 | 1904.49 | MH/BOE | Consulting expenses |
| Subashi/Wildermuth | 0 | 102.10 | 102.10 | MH/Riegle | Mileage regarding legal issues/lawsuit |
| TOTALS | 1080.00 | 3101.59 | 2021.59 | | |

| | Addition of 403 Roth Provider, aka Lincoln Investments. Roth 403B's, having met the criteria necessary for inclusion. Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. | | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|---|--------|-------|-------|--------|------------|
| | | Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 4-1. | I | N | ı | ı | ı |
| | | Resolution No. 12-208 | | | | | |
| SU | PER | INTENDENT'S BUSINESS | | | | | |
| A. | REG | QUESTS | | | | | |
| | 1. | Recommended approval of the bus routes for the 2012-2013 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent. | | | | | |
| | 2. | 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 2012-2013 school year. | | | | | |
| | 3. | Recommended approval of a purchased service agreement with <i>Leslie Mann</i> in the amount of \$150.00 for Crisis Prevention Intervention Training/Professional Development in September 2012 at the discretion of the Superintendent, and to be paid with special education funds. | | | | | |
| | 4. | Recommended approval of an affiliation agreement with <i>Tri-Rivers Educational Computer Association (TRECA)</i> to provide support for the CIS program at Greenville Senior High School at a cost of \$700.00 for the 2012-2013 school year. | | | | | |
| | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | ı | I | ı | ı | ı |
| | | Resolution No. 12-209 | | | | | |
| В. | PEF | RSONNEL | | | | | |
| | 1. | RESIGNATION | | | | | |
| | | a. Recommended the resignation of <i>Dane French</i> , Varsity Boys Basketball Coach effective August 17, 2012. | | | | | |
| | | b. Recommended the resignation of <i>Lori Davis</i> , Varsity Volleyball Coach effective August 18, 2012. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | 1 | _ | | _ | |
| | | Resolution No. 12-210 | 1 | 1 | ı | • | ' |

VI.

2. EMPLOYMENT

 a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Rachel Jones Science & Language Arts Teacher

South Middle & Junior High Schools

Studabaker

Bowman

Scott

1-Year Limited Contract Column III, Step 5

Ashley Miller 1st Grade Teacher

Woodland Primary School 1-Year Limited Contract Column V, Step 0

Alexandra Ruble 1st Grade Teacher

Woodland Primary School 1-Year Limited Contract Column II, Step 0

Cindy Timmerman 4th Grade Teacher

East Intermediate School 1-Year Limited Contract Column II, Step 2

Halane DeShane Para Professional

South Middle School 1-Year Limited Contract

Step 0

Phyllis Hess Custodian – 6.5 hours daily

Greenville Junior High School 1-Year Limited Contract

Step 0

Chris Simon Food Service

Greenville Junior High School 1-Year Limited Contract

Step 0, Effective August 13, 2012

Terry Roth Custodian – 6.5 hours daily

Woodland Primary School
1-Year Limited Contract

Step 0

b. Recommended approval of the re-assignment of *Julie Capasso* to MD-Para Professional at Woodland Primary School effective with the 2012-2013 school year with her current contract.

| c. | Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including | | | | | ker |
|----|--|--------|-------|-------|--------|------------|
| | certification/licensure and successful completion of criminal background checks, effective with the 2012-2013 school year: | Bowman | Matix | Scott | Sommer | Studabaker |
| | Classified: Sondra Marker Food Service Lougena Mancillas Food Service | | | | | |
| d. | Recommended approval of <i>Scott Albers</i> to conduct intervention tutoring at the negotiated intervention tutor rate of pay, for a total of 57 hours, effective August 20, 2012-May 24, 2013. | | | | | |
| e. | Recommended approval for <i>Marilyn Lutz</i> to provide gifted education support for the 2012-2013 school year at a rate of \$37.00 per hour not to exceed 750 hours total for the school year. | | | | | |
| f. | Recommended that <i>Pamela Howard</i> be employed as an Adult Basic & Literacy Education Instructor from August 9, 2012 through June 30, 2013, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, under the provisions of the AB-Si-2013 grant at the rate of \$24.12 per hour. | | | | | |
| g. | Recommended approval to correct the salary schedule to Step 7 for <i>Angela McMurry</i> , due to receipt of employment verification. | | | | | |
| h. | Recommended approval of payment to <i>Rebecca Neal</i> to be paid for Crisis Prevention Intervention Training/Professional Development work to be paid at the stipend rate of \$17.53 per hour as defined by Article XIV of the Master Agreement, to be paid with special education funds to be worked at the discretion of the Superintendent and pending the completion of all necessary requirements. | | | | | |
| i. | Recommended the approval of payment to <i>Kim Blumenstock</i> at her para professional rate of pay for the Crisis Prevention Intervention Training/Professional Development work to be conducted in September 2012 at the discretion of the Superintendent and pending the completion of all necessary requirements. | | | | | |
| j. | Recommended approval of an additional thirty seven and one-quarter hours to be added to <i>Marilyn Lutz's</i> administrative contract for the 2011-2012 school year for mutually agreed upon work in order to complete gifted services at the contractual rate of pay. | | | | | |
| k. | Recommended approval of additional hours for building secretaries who do scheduling to receive overtime pay based on their calculated hourly rate for the period beginning Monday, August 20 until August 31, 2012, subject to administrative approval. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. | I | I | ı | I | ı |
| | | | | | | |

| | Resolution No. 12-211 | | | | | aker |
|------|---|--------|-------|-------|--------|------------|
| VII. | EXECUTIVE SESSION | Bowman | Matix | Scott | Sommer | Studabaker |
| | Motion to enter into Executive Session to discuss personnel, personnel compensation, and acquisition of property by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 8:47 A.M. Motion carried 5-0. | ı | _ | - | - | 1 |
| | Resolution No. 12-212 | | | | | |
| | The Board moved out of Executive Session at 9:15 A.M. | | | | | |
| | Continued discussion of necessary additional hours. | | | | | |
| IX. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 9:25 A.M. Motion carried 5-0. | ı | I | I | I | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room August 28, 2012 Special Meeting – 8:00 a.m.

Studabaker

Sommer

Bowman

Matix Scott

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MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 23, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mr. Dave Peltz, 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
- III. ROLL CALLED
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-213

- V. TREASURER'S BUSINESS
 - A. ADVANCE REQUESTS
 - 1. Recommended the approval of an advance of \$40,000 from the general fund to the athletic fund, necessary for the purpose of creating a positive balance in the fund.
 - 2. Recommended David Yost, Auditor of State Contract be approved for services rendered for the 2011-2012 school year in the amount of \$13,500.00.

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

Resolution No. 12-214

- VI. SUPERINTENDENT'S BUSINESS
 - A. PERSONNEL

| 1. | RE | SIGNATION | | | | | | | Jan | | | Jer | Studabaker |
|-------|--|--------------------------------------|---|----------|-----------------------|-----------|------------|-------|--------|-------|-------|--------|------------|
| | a. | Recommended effective August | the resignation of <i>Janice</i> at 20, 2012. | Beyke, 8 | s th Grade | e Volleyb | all Coach | | Bowman | Matix | Scott | Sommer | Studa |
| | | Motion to appro | ove by Mrs. Sue Bowman, 5-0. | , second | ed by M | rs. Cyntl | nia Scott. | | ı | ı | ı | ı | 1 |
| | | Resolution | No. 12-215 | | | | | | | | | | |
| 2. | ΕN | 1PLOYMENT | | | | | | | | | | | |
| | a. | | the effective date for Phy approved August 23, 20 | | and Te i | rry Roth | be August | t 24, | | | | | |
| | | Motion to appro | ove by Mr. Jim Sommer, s 5-0. | seconded | d by Mr. | Fred Ma | atix. | | I | 1 | 1 | ı | ı |
| | | Resolution | No. 12-216 | | | | | | | | | | |
| 3. | SU | PPLEMENTAL COI | NTRACTS | | | | | | | | | | |
| | the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completio of criminal background checks, 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 | Step | Year | Salary | 1 | | | | | |
| | | Janice Beyke | Varsity Volleyball (effective 8/20/2012) | 8 | 3 | 4 | \$4,009 | | | | | | |
| | | Amy Schoen | 8 th Grade Volleyball (effective 8/20/2012) | 4 | 1 | 1 | \$1,841 | | | | | | |
| | Volunteer James Harless High School Football Kyle Snyder Band Volunteer | | | | | | | | | | | | |
| | | otion to approve botion carried 5-0. | oy Mr. Fred Matix, second | ded by M | lrs. Cynt | hia Scot | t. | | | 1 | 1 | 1 | 1 |
| | R | esolution No | o. 12-217 | | | | | | | • | • | ' | • |
| EXECU | IVIT | E SESSION - None | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

VII.

| IX. | ADJOURNMENT | ıan | | | ier | baker |
|-----|---|----------|---------|---------|----------|--------------|
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:21 A.M. Motion carried 5-0. | - Bowman | - Matix | - Scott | _ Sommer | _ Studabaker |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education

Bowman

Matix

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Sommer

Scott

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 September 13, 2012

6:00 p.m. Work Session 7:00 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, September 13, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Dave Peltz, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 6:47 P.M.

I. CERTIFICATION

The treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. PLEDGE OF ALLEGIANCE
- V. WORK SESSION

1. Communications

- a. Building Project Discussion of OSFC lapse district to lead up to a possible levy for building. Meeting with OSFC on the 21st of September 2012 will help determine status.
- Board of Education Approval items discussion of communication items that can become positives for the Board of Education and their knowledge of the district.
- c. Building Report Reviews Communications at the different schools for the BOE information have been very informative.
- d. Carla Surber Worker's Compensation discussion of retrospective rating and reviewing the recommendation of the treasurer to enter into this group with Hunter Consulting.
- 2. 3rd Grade Guarantee Laura Bemus relayed the need to do a diagnostic testing letter to the public for the need to possibly retain third graders.

| 3. | Adult Workforce Development Program – Workforce development was reviewed by David Peltz. John Heffner and Marc Saluk were thanked for helping with the Adult Workforce development. | Bowman | Matix | Scott | Sommer | Studabaker |
|-------|---|--------|-------|-------|--------|------------|
| | A moment of silence was requested as a result of recent deaths in the district prior to the beginning of the meeting. | | | | | |
| VI. | ADOPTION OF AGENDA | | | | | |
| | Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Fred Matix. Motion carried 5-0. | | ı | ı | ı | I |
| | Resolution No. 12-218 | | | | | |
| VII. | APPROVAL OF MINUTES | | | | | |
| | A. Thursday, August 9, 2012 (regular meeting) B. Thursday, August 16, 2012 (special meeting) C. Thursday, August 23, 2012 (special meeting) D. Tuesday, August 28, 2012 (special meeting) | | | | | |
| | Motion to approve the minutes by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | I | I | ı | ı | I |
| | Resolution No. 12-219 | | | | | |
| VIII. | SUPERINTENDENT'S REPORT | | | | | |
| | A. DISTRICT HIGHLIGHT | | | | | |
| | Gravitational Water Vortex Energies (Career Tech-Engineering) and Computer Tech Apprentices (Career-Tech-CIS) for being recognized at the Ohio School Board's Association Southwest Region Annual Fall Meeting and the Ohio School Board's Association Capital Conference. The meeting will be held on October 11, 2012 at the Warren County Career Center. | | | | | |
| | Congratulations to the National Merit semifinalist, <i>Erica Waller</i> . Erica was presented an award by Superintendent Fries. | | | | | |
| | B. COMMENDATIONS | | | | | |
| | Commendations are extended to the Darke County Workforce Center and Mr. Peltz for coordinating the Adult Workforce Classes, your commitment to the growth of our community is greatly appreciated. Thank you to John Heffner and Marc Saluk on their dedication and assistance to the project as well. | | | | | |
| | 2 September 13, 2012 | | | | | |

2. Commendations are extended to the *Greenville Senior High School's Virtual Academy Staff, Mr. Peltz, Mr. McGreevey and Mr. Shumaker* for their commitment, dedication and hard work in getting the academy completed and fully functional for the start of the 2012-2013 school year.

Studabaker

Sommer

Scott

Bowman

- 3. Commendations are extended to *Mr. McGreevey, Mr. Shumaker, maintenance* and custodial staff for their dedication to the Woodland Primary School Modular Project and accomplishing occupancy for the beginning of the 2012-2013 school year.
- 4. Commendations are extended to the *Resident Educator Mentor Program and our dedicated certified staff* for their commitment to mentoring our newly employed teaching staff. (Nine new staff are being mentored)
- 5. Commendations are extended to *Mr. McGreevey, Carol Riffle, secretaries and the technology department under the direction of Bob Warner and Nathan Sharp* for their persistence and commitment to the student database upgrade. Commendations are also extended to every staff member throughout the district for their continued patience and assistance during the transition.
- 6. Commendations are extended to *Woodland Primary and East Intermediate School's Staff and principals Andrea Townsend, Lisa Maher and Kitty Zumbrink* for beginning the new "Go Math" program. (This is a K-4 new math program).
- 7. Commendations are extended to the *Junior High School Staff and principals Chris Mortensen, Sandra Snyder as well Mr. Peltz* for a well-executed and delivered Patriot's Day.
- 8. Commendations are extended to *Carla Surber* for financial statements being selected to be used for training by the Association of School Business Officials' International.
- IX. TREASURER'S REPORT Discussed the first payroll all of the year and congratulated Mr. Fries for his work in finalizing district new hires.
- X. PUBLIC PARTICIPATION None
- XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of August 2012, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of August 2012, 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*)

of Bowman

Matix Scott Sommer Studabaker

September 13, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|---------------|--------|---------|---------|-----------|--|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Carol Durr | 120.00 | 126.00 | 6.00 | МН | Hep B shots now \$3 more each |
| Tiffany Labig | 0 | 47.30 | 47.30 | HS | Did not include po when submitting prof leave form |
| Eikenberry's | 275.00 | 287.70 | 12.70 | Athletics | Purchased ice in addition to water for CC Intl |
| Kate Fox | 0 | 40.92 | 40.92 | HS | Did not include po when submitting prof leave form |
| Sunset Awards | 0 | 129.10 | 129.10 | Athletics | Money not in fund prior to placing order |
| Club 7 | 0 | 1268.00 | 1268.00 | Athletics | Money not in fund prior to placing order |
| | | | | | |
| TOTALS | 395.00 | 1899.02 | 1504.02 | | |

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 other expenditures of said Board during the fiscal year ending June 30, 2013 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

| <u>FUND</u> | DESCRIPTION | <u>APPROP</u> |
|-------------|----------------------------|---------------|
| 001 | GENERAL FUND | 7,678,280.14 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 648,055.11 |
| 006 | FOOD SERVICE | 204,772.69 |
| 007 | TRUST FUNDS | 4,500.00 |
| 008 | EXPENDABLE TRUST | 0.00 |
| 009 | UNIFORM SUPPLY | 46,033.30 |
| 011 | CUSTOMER SERVICE | 27,819.77 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 53,395.96 |
| 019 | OTHER LOCAL GRANT | 2,516.95 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 1,000.00 |

| EMPLOYEE BENEFITS AGENCY FD | 0.00 |
|--------------------------------|---|
| EDUCATIONAL FOUNDATION | 26,931.49 |
| TERMINATION BENEFITS | 0.00 |
| STUDENT ACTIVITIES | 48,788.65 |
| ATHLETIC FUND | 65,001.54 |
| AUXILIARY SERVICES | 38,462.57 |
| EDUCATIONAL MGMT INFO SYS | 50,970.82 |
| ENTRY YEAR TEACHERS | 0.00 |
| DATA COMMUNICATION | 0.00 |
| SUMMER INTERVENTION | 7,152.23 |
| VOCATIONAL EDUCATION ENH | 576.87 |
| POVERTY AID | 0.00 |
| OTHER STATE GRANTS | 10,380.04 |
| ADULT BASIC EDUCATION | 11,198.88 |
| EDUCATION JOBS FUND | 143,038.09 |
| TITLE SIX B | 122,847.61 |
| CARL PERKINS VOCATIONAL | 14,855.81 |
| FISCAL STABILIZATION FUND | 0.00 |
| STIMULUS TITLE II - TECHNOLOGY | 5,275.87 |
| TITLE I SCHOOL IMPROVEMENT | 5,732.10 |
| LIMITED ENGLISH PROFICIENCY | 250.56 |
| TITLE ONE | 462,667.46 |
| INNOVATIVE PROGRAMS | 0.00 |
| SAFE, DRUG FREE SCHOOLS | 0.00 |
| IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| REDUCING CLASS SIZE GRANT | 30,878.77 |
| OTHER FEDERAL GRANTS | 252,717.35 |
| GRAND TOTALS | 9,964,936.71 |
| | EDUCATIONAL FOUNDATION TERMINATION BENEFITS STUDENT ACTIVITIES ATHLETIC FUND AUXILIARY SERVICES EDUCATIONAL MGMT INFO SYS ENTRY YEAR TEACHERS DATA COMMUNICATION SUMMER INTERVENTION VOCATIONAL EDUCATION ENH POVERTY AID OTHER STATE GRANTS ADULT BASIC EDUCATION EDUCATION JOBS FUND TITLE SIX B CARL PERKINS VOCATIONAL FISCAL STABILIZATION FUND STIMULUS TITLE II - TECHNOLOGY TITLE I SCHOOL IMPROVEMENT LIMITED ENGLISH PROFICIENCY TITLE ONE INNOVATIVE PROGRAMS SAFE, DRUG FREE SCHOOLS IDEA PRESCHOOL - HANDICAPPED REDUCING CLASS SIZE GRANT OTHER FEDERAL GRANTS |

Sommer Studabaker

Bowman Matix Scott

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

Transfers

\$392,754.07 transferred from Fund 572 Cost Center 9113 \$392,754.07 transferred into Fund 572 Cost Center 9213

| | | | \$4,963.39 transferred from Fund 590 Cost Center 9112 \$4,963.39 transferred into Fund 590 Cost Center 9213 | Bowman | Matix | Scott | Sommer | Studabaker | |
|------|-----|------|---|--------|-------|-------|--------|------------|--|
| | | | \$58,763.10 transferred from Fund 536 Cost Center 9112 \$58,763.10 transferred into Fund 536 Cost Center 9213 | | | | | | |
| | | | \$5,275.87 transferred from Fund 533 Cost Center 9112 \$5,275.87 transferred into Fund 533 Cost Center 9213 | | | | | | |
| | | | Advances | | | | | | |
| | | | \$8,000.00 transferred from the General Fund 001 \$8,000.00 transferred into the 501 Fund Cost Center 9213 | | | | | | |
| | | | \$50,000.00 transferred from the General Fund 001 \$50.000.00 transferred into Fund 516 Cost Center 9213 | | | | | | |
| | | | \$8,000.00 transferred from the General Fund 001 \$8,000.00 transferred into Fund 590 Cost Center 9213 | | | | | | |
| | | 6. | Recommended approval of a petty cash fund of \$60.00 for the Greenville Senior High School's Auto Technology Auto Shop start up cash. | | | | | | |
| | | 7. | Recommended that the Board of Education enter into a Performance Incentive Agreement with the <i>Southwestern Ohio Educational Purchasing Council</i> for a Quick Pay Incentive for its participation with Gordon Food Service. | | | | | | |
| | | 8. | Recommended that <i>Eunice Steinbrecher</i> be reappointed to the Greenville Public Library Board of Trustees to fill a seven year term to expire in September 14, 2019. | | | | | | |
| | | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | I | I | I | I | ı | |
| | | | Resolution No. 12-220 | | | | | | |
| XII. | SUI | PERI | NTENDENT'S BUSINESS | | | | | | |
| | A. | RE | QUESTS | | | | | | |
| | | 1. | DONATIONS | | | | | | |
| | | | a. Recommended the acceptance of the following donations with appreciation: | | | | | | |
| | | | (1) \$20,000.00 from the <i>Darke County Endowment for the Arts, Inc.</i> for Memorial Hall Façade Restoration project. | | | | | | |
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| | | \$664.67 from <i>Lifetouch</i> for the benefit of Woodland Primary School. \$53.53 from <i>Lifetouch</i> for the benefit of Greenville Senior High School's Careers with Children program. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|-----|---|--------|-------|-------|--------|------------|
| | | (4) \$4,192.00 from <i>GTI</i> for the benefit of South Middle School's study island. | | | | | |
| | | (5) \$2,000.00 from <i>Greenville rotary Club</i> for the benefit of South Middle School's after school program. | | | | | |
| | | (6) \$50.00 from <i>Mike & LuAnn Boyer</i> for the benefit of Greenville Senior High School's Student Council. | | | | | |
| | | (7) \$1,000.00 from <i>William Hole, Jr.</i> for the benefit of Greenville Athletic Department for the purchase of soccer uniforms. | | | | | |
| | | (8) \$1,000.00 from <i>Wilson & Julie Kirk</i> for the benefit of Greenville Athletic Department for the purchase of soccer uniforms. | | | | | |
| | | (9) \$152.55 from <i>Target</i> for the benefit of Woodland Primary School. | | | | | |
| | | (10)\$20.00 from <i>Philip & Cheryl Karn</i> for the benefit of Greenville Senior High School's Student Council. | | | | | |
| | | Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia | | | | | |
| | | Scott. Motion carried 5-0. | 1 | ı | ı | ı | |
| | | Resolution No. 12-221 | • | | • | | • |
| 2. | CON | TRACT / PURCHASE / RESOLUTION APPROVAL | | | | | |
| | | Recommended the Superintendent and Treasurer be given the authority to approval all student activity budgets for the 2012-2013 school year. | | | | | |
| | | Recommended approval of a contract with the Darke County Educational Service Center for a Preschool Special Education Supervisor for the 2012-2013 school year payable with city/county funds. | | | | | |
| | c. | Recommended approval of the following resolution: | | | | | |
| | | Whereas the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of no more than two (2) school busses. | | | | | |
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Therefore, be it resolved the Greenville City Schools Board of Education to participate and authorize the *Southwestern Ohio Educational Purchasing Council* to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of no more than 2 school busses.

Studabaker

Sommer

Scott

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- d. Recommended approval of payment to the *Montgomery County ESC* in the amount of \$500.00 for Dayton Area Superintendents Association (DASA) professional development services for the 2012-2013 school year, to be paid with Title I funds.
- e. Recommended the approval to amend resolution #12-123, approved on June 14, 2012 to correct the mileage rate to \$1.96 per mile for the Apache Gauntlet Run. (previously approved at \$2.19 per mile)
- f. Recommended approval of a Work Order Directive for the St. Clair Memorial Hall Façade Restoration project in the amount of \$5,879.00 for storm sewer connection.
- g. Recommended that a contract be approved with *Fleetwise Maintenance Program* to cover upgrades and support in the inventory/work order program used by the transportation department in the amount of \$60.00 for the 2012-2013 school year.
- h. Recommended approval to amend resolution #12-099, approved on May 17, 2012 to correct the start date to September 24, 2012 for the operation of the Greenville Learning Center. (previously approved as September 17, 2012)
- Recommended approval of a renewal contract with Study Island for South Middle School at a cost of \$4,192.00 for the period of October 10, 2012-October 10, 2013, costs to be reimbursed by Greenville Technology, Inc.

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker. **Motion carried 5-0.**

Resolution No. 12-222

3. CURRICULUM

a. Recommended adoption of the following textbooks and workbooks for the 2012-2013 school year:

Developing Leadership and Communication Skills Copyright: 2003, Publisher: Prentice Hall, Inc. Greenville Senior High School – Ag Business 18 textbooks to be purchased at \$51.97 each

| | | b. | Recommended the approval of the <i>Greenville Goal Getters Program</i> for the 2012-2013 school year. This program is for students in grades 5-8 to promote wellness, and teach good workout techniques. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|-----|-----|--|--------|-------|-------|--------|------------|
| | | C. | Recommended the following individuals be approved as volunteers for their assistance with the Greenville Goal Getters Program: | | | | | |
| | | | Nick Schuckman Brian Rehmert Christy Baker Christina Bowersock | | | | | |
| | | d. | Recommended the approval of the <i>Greenville Virtual Academy</i> as a dropout prevention and recovery program for the Greenville City Schools as defined in ORC 3313.603 section f. | | | | | |
| | | e. | Recommended approval of the <i>Bus Rider Form</i> used by the Greenville City School's Transportation Department for the students being served at St. Mary's Catholic and DeColores Montessori Schools. | | | | | |
| | | f. | Recommended approval of the annual in-state tuition rate of \$4,020.34 for the 2012-2013 school year assessed by the Ohio Department of Education. (Last year's rate was \$38,799.00) | | | | | |
| | | | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. | ı | _ | 1 | ı | ı |
| | | | Resolution No. 12-223 | | | | | |
| В. | PER | SOI | NNEL | | | | | |
| | 1. | RES | SIGNATION | | | | | |
| | | a. | Recommended the resignation of <i>Judith Campbell</i> , Food Service, be accepted effective September 10, 2012. | | | | | |
| | | b. | Recommended the resignation of <i>Kelly Tanner</i> , Food Service, be accepted effective September 10, 2012. | | | | | |
| | | c. | Recommended the resignation of <i>April Gross</i> , bus driver, be accepted effective September 21, 2012. | | | | | |
| | | | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker. Motion carried 5-0. | ı | _ | 1 | ı | ı |
| | | | Resolution No. 12-224 | | | | | |
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2. EMPLOYMENT

a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012- 2013 school year:

Elementary 1-8

Studabaker

Sommer

Bowman

Matix Scott

Certified Staff

Dennis Baldwin Early Childhood (Pre K-3) Jonie Drew **General Education David Foltz** Elementary 1-8 Sacha Ramirez Francis **Social Studies General Education** Jessica Gonzalez Katrina Hammaker Early Childhood (Pre K-3) **School Counseling** Natalie Imhoff **Matthew Kerns Business Education**

Michelle Tumbusch Early Childhood (Pre K-3)

Classified Staff:

Ronald Mescher

Joy Kinnison Food Service, Para Professional

Lougena MancillasFood ServiceSondra MarkerFood Service

Sarah HeistandTransportation Para ProfessionalSheryl HuffmanTransportation Para ProfessionalShawna LeigeberTransportation Para ProfessionalTrish DayTransportation Para Professional

b. Recommended approval to pay the following teachers \$100.00 each for their involuntary transfer for moves outside the contractual school year as stipulated in the Master Agreement dated June 30, 2012:

Roberta Bowers
Kathy Burns
Tammy Riffle
Carol Durr
Amy Shilt
Tammy Fisher
Rachel Strosnider

Deb Green Krista Weiss
Karen Jauss Jennifer Yohey
Briana Koenig Michele Zekas
Denise Pond Deb Hathaway

c. Recommended approval of *Tyler Luce* to conduct intervention tutoring at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.

d. Recommended approval of *Jessica Gonzalez* to conduct intervention tutoring at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.

Sommer

Scott

- e. Recommended approval of *Tory Martin* to conduct intervention tutoring at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- f. Recommended approval of *Tom Wilson* to conduct intervention tutoring at Greenville Junior High for a maximum of 894 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- g. Recommended approval of *Matt Kerns* to conduct intervention tutoring at Greenville Junior High for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- h. Recommended approval of *Jeff Martin* to conduct intervention tutoring at South Middle School for a maximum of 1001 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- i. Recommended approval of *Lindsay Peltz* to conduct intervention tutoring at South Middle School for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is nonrenewable at the end of the 2012-2013 school year.

- j. Recommended approval of *Raegan Inman* to conduct intervention tutoring at East Intermediate for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is nonrenewable at the end of the 2012-2013 school year.
- k. Recommended approval of *Natalie Imhoff* to conduct intervention tutoring at East Intermediate for a maximum of 469 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- I. Recommended approval of *Leah Adams* to conduct intervention tutoring at East Intermediate for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- m. Recommended approval of *Lisa Muhlenkamp* to conduct intervention tutoring at East Intermediate for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- n. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2012-13 school year, to be paid the agreed upon Master Agreement (June 30, 2012) stipend, and pending the completion of all necessary requirements, including certification/licensure:

Robert Warner Eric Lorents Christopher Sykes Amanda Hines Kellie Garrison Becky Gibson Deb Green Mary McLear Karen Hill Sommer

Scott

- o. Recommended approval to correct the salary step to step 1 for *Rebecca Neal*, previously approved on August 9, 2012 at step 0.
- p. Recommended approval to correct the salary schedule to Column III for *Cynthia Timmerman*, previously approved on August 23, 2012.

| q. | Recommended approval to correct the salary schedule to Column VI for | l |
|----|--|---|
| | Ashley Miller, previously approved on August 23, 2012. | |

Studabaker

Scott Sommer

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Bowman

- r. Recommended approval to correct the salary schedule to Column III for *Laci Stikeleather*, previously approved on August 9, 2012.
- s. Recommended *Robert Warner* and *Nathan Sharp* to perform district computer repair at a rate of \$17.53 per hour.
- t. 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 2012-2013 contracts to be issued:

Name of EmployeePresent ScaleNew ScaleAmy BordersBachelor's +15Bachelor's +30Amber WarnerBachelor's +30Master's

u. Recommended the shift premium for the following custodial staff be amended to 2nd Shift for the 2012-2013 school year, effective August 27, 2012:

Mark Housman Craig McGlinch

v. Recommended approval to correct the salary schedule to Column V, Step 7 for *Angela McMurry*, previously approved on June 26, 2012

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

Resolution No. 12-225

3. SUPPLEMENTAL CONTRACTS

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, 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 | Clas s | Step | Year | Salary |
|----------------------|--------------------------------|-----------|------|------|---------|
| Kitty Zumbrink | LPDC member | 1 | 1 | 1 | \$837 |
| Christopher Phillips | HS Theater | 5 | 1 | 1 | \$2,178 |
| Mollie Mendoza | Junior Class Advisor | 3 | 1 | 1 | \$1,507 |
| Aaron Shaffer | Strength & Conditioning-Winter | 5 | 1 | 1 | \$2,178 |

| Aaron Shaffer | Strength & Conditioning-Spring | 5 | 1 | 1 | \$2,178 |
|---------------|--------------------------------|---|---|---|---------|
| Aaron Shaffer | Strength & Conditioning-Summer | 5 | 1 | 1 | \$2,178 |

Volunteer: Cheryl Collins HS Theater

- b. Recommended approval to amend the supplemental contract for *Brian McKibben*, as Asst. High School Band Director, to Step 7, Year 14 and a salary of \$5,663. (previously approved on May 25, 2012)
- c. Recommended approval of supplemental contracts for the 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 2012-2013 school year as stipulated in the Master Agreement dated June 30, 2012:

Woodland Primary School: Tammie Riffle, Amy Shilt, Michele Zekas,

Tammy Fisher, Heather Crews, Deb Green

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Matix Scott

South Middle School: Jennifer Schatz, Lyndsay House, Wendi Gibson
East Intermediate School: Abby Evers, Beckie Gibson, Donna McCool
Junior High School: Sandy Snyder, Tiffany Fine, Kelly Hahn,

David Smith

Senior High School: Carol DeMaio, David Sykes, Jenny King

d. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2012-2013 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:

Bill Plessinger Rachel Kerns Jennifer Schatz Meaan Duffin Angela Rhoades Angela McMurry Scott Albers Amy Schoen Tess Moeller Chris Sykes Chris Mortensen **David Sykes** Sandy Snyder **Amber Warner** Pete Ziehler **Beverly Rhoades David Smith** Donna McCool Lee Gehret Cindy Rose Jerrod Newland Kitty Zumbrink

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 2012-2013 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:

Brian McKibben

| 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, 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 , 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, Joyce Matix, Bob Miller, Michelle |
| Miller, Leota 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, Zach Stull, Tracy Tryon, |
| Megan Vogel, Chris Ward, Scott Warren, Dave Westfall, Linda |
| Winterrowd, Mary Wirrig, and Ryan Younce |

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Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 12-226

5. PROFESSIONAL DEVELOPMENT

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

David Peltz October 10-12, 2012

Columbus, Ohio

OAASFEP Fall Coordinator's Conference Requests: mileage, parking, meals,

lodging (\$152/night), registration(\$315 ea)

Total Requests: \$840.00 (Paid with Title I funds)

Emily Powers October 9-12, 2012

Dayton, Ohio

STNA "Train the Trainer"

Requests: mileage, registration (\$695)

Total Requests: \$816.21 (Paid with Perkins funds)

| | Edwinna Thomas | October 31-November 2, 2012 | an | | | er | aker |
|-------|---|---|--------|-------|-------|--------|------------|
| | Luwimu momus | Columbus, Ohio Literacy Collaborative-Intermediate Requests: mileage, meals, lodging Total Requests: \$403.43 | Bowman | Matix | Scott | Sommer | Studabaker |
| | Robert Widener | September 25-26, 2012 Columbus, Ohio Mechanic Assn Mtg & Workshop Request: mileage, meals, lodging (198.00) Total Costs: \$372.88 | | | | | |
| | Motion to approve by Mr. Jin Motion carried 5-0. | m Sommer, seconded by Mr. Ben Studabaker. | I | I | I | I | I |
| | Resolution No. 12-2 | 227 | | | | | |
| XIII. | DISCUSSION | | | | | | |
| | A. Assignment of BOE Committees | | | | | | |
| | 1. Cindy Scott | Career Technology - Stakeholders | | | | | |
| | 2. Sue Bowman | Darke County Center for the Arts | | | | | |
| | 3. Jim Sommer | Legislative | | | | | |
| | 4. Fred Matix | Greenville Schools Foundation – silent | | | | | |
| | 5. Ben Studabaker | auction is to occur on October 13, 2012 Business Advisory Council – John Warner is stepping down and being replaced by Kara Hanes. | | | | | |
| | B. Topics | | | | | | |
| | all the BOE members? | ng occur at the conference for the benefit of | | | | | |
| | 2. October 18, 2012 meeting will ha will be held in place of the Octobe | ve a discussion with Garmann and Miller and er 11, 2012 meeting. | | | | | |
| XIV. | EXECUTIVE SESSION | | | | | | |
| | | For personnel matters concerning employment, a public employee and acquisition of land by a Studabaker at 7:49 P.M. | 1 | ı | I | - | ı |
| | Resolution No. 12-228 | | | | | | |
| | The Board moved out of Executive Session | on at 9:01 P.M. | | | | | |
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| XV. | ADJOURNMENT Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 9:02 P.M. | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|---|--------|-------|-------|--------|------------|
| | Motion carried 5-0. | ı | 1 | - | ı | ı |
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| | President Sue Bowman | | | | | |
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| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall - Anna Bier Civic Room September 27, 2012

Studabaker

Sommer

Bowman

Matix Scott

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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 Thursday, September 27, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, 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.

- CALLED TO ORDER by President Sue Bowman II.
- **ROLL CALLED by Treasurer Carla Surber** III.
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda as amended by Mr. Jim Sommer, seconded by Mr. Fred Matix. Motion carried 5-0.

Resolution No. 12-229

- ٧. SUPERINTENDENT'S REPORT, Update OSFC Lapsed District
- VI. TREASURER'S BUSINESS
 - A. REQUESTS
 - 1. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

| <u>FUND</u> | DESCRIPTION | <u>APPROP</u> |
|-------------|-----------------------|---------------|
| 001 | GENERAL FUND | 27,577,723.49 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 722,435.81 |
| 006 | FOOD SERVICE | 817,767.29 |

| 007 | TRUST FUNDS | 12,000.00 |
|-----|--------------------------------|---------------|
| 800 | EXPENDABLE TRUST | 33.90 |
| 009 | UNIFORM SUPPLY | 130,437.16 |
| 011 | CUSTOMER SERVICE | 102,912.91 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 140,873.45 |
| 019 | OTHER LOCAL GRANT | 6,406.86 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 2,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 38,982.80 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 154,846.73 |
| 300 | ATHLETIC FUND | 220,607.32 |
| 401 | AUXILIARY SERVICES | 64,554.85 |
| 432 | EDUCATIONAL MGMT INFO SYS | 74,355.04 |
| 440 | ENTRY YEAR TEACHERS | 0.00 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 8,576.87 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 10,380.04 |
| 501 | ADULT BASIC EDUCATION | 70,997.07 |
| 504 | EDUCATION JOBS FUND | 143,038.09 |
| 516 | TITLE SIX B | 680,461.69 |
| 524 | CARL PERKINS VOCATIONAL | 54,841.21 |
| 532 | FISCAL STABILIZATION FUND | 0.00 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 10,551.74 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 119,495.20 |
| 551 | LIMITED ENGLISH PROFICIENCY | 250.56 |
| 572 | TITLE ONE | 1,537,031.13 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 0.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 157,464.49 |
| 599 | OTHER FEDERAL GRANTS | 357,758.07 |
| | GRAND TOTALS | 33,224,772.08 |

| Studabaker |
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| Sommer |
| Scott |
| Matix |
| Bowman |

2. Recommended the approval of a Third-Party Administrator Administrative Service Agreement with *Chard Snyder* for S125 Flexible Benefits Cafeteria Plan for the 2012-2013 plan year.

Bowman

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3. Recommended the approval of an agreement to enter group retrospective rating with *Hunter Consulting* beginning with calendar year 2013.

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

Resolution No. 12-230

VII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1ST READING

JFCF Hazing & Bullying

JFCF-R Hazing & Bullying

2. APPROVAL

JFCF Hazing & Bullying (waive 2nd reading)
JFCF-R Hazing & Bullying (waive 2nd reading)

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

Resolution No. 12-231

B. REQUESTS

1. EMERGENCY RESOLUTION CONTRACT

RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate the for Memorial Hall Restoration Project for the purpose of storm sewer and detention will be located at 215 Fourth Street, Greenville, Ohio, at a cost which will exceed \$25,000; and,

WHEREAS, it is necessary that the work be done, in the most expeditious manner possible consistent with proper building construction practice in order to provide repairs at such location which are necessary; Therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statue in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract.

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|----|---|--------|-------|-------|--------|---------------|
| | FURTHERMORE, the District will complete Memorial Hall Restoration Project for the purpose of storm sewer and detention. All contracts will be reviewed by legal counsel prior to their submission to contractors. | Bowman | Matix | Scott | Sommer | Studabaker |
| | The following contracts will need to be approved in order to proceed with the project: | | | | | |
| | a. Recommended approval of Change Order #2 for Memorial Hall Restoration Project at a cost of \$45,690.75 for the purpose of storm sewer and detention. | | | | | |
| 2. | Recommended approval to purchase a MX-M753N Digital imager copier from <i>Loudy Office Machines</i> for Greenville Senior High School at a cost of \$12,915.00 to be paid with permanent improvement. | | | | | |
| 3. | Recommended the contract approval with Buds Electric, Inc to supply and install wiring for the Woodland Modulars Public Address System (PA) at a cost of \$6,735.00 to be paid with PI funds. | | | | | |
| | Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker. Motion carried 5-0. | | _ | ı | | |
| | Resolution No. 12-232 | | • | • | ļ | ' |
| 4. | OHIO SCHOOL FACILITIES COMMISSION | | | | | |
| | WHEREAS, the Board of Education of the <i>Greenville City School District</i> , <i>Darke County</i> , Ohio, met in Special session on September 27, 2012, and adopted the following Resolution; and | | | | | |
| | WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318.054, ORC, the School District seeks a new conditional approval of the project; and | | | | | |
| | WHEREAS, Section 3318.054, ORC as enacted by Am. Sub H.B. 153, effective September 29, 2011 provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and | | | | | |
| | WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and | | | | | |
| | WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and | | | | | |
| | WHEREAS, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The | | | | | |
| | | | | | | |

School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

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WHEREAS, The School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Greenville City School District, Darke County,* Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 12-233

C. EMPLOYMENT

1. RESIGNATION

a. Recommended the resignation of *Cheryl Collins*, HS Theatre Advisor, be effective prior to the start of the 2012-2013 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. **Motion carried 5-0.**

Resolution No. 12-234

2. EMPLOYMENT

a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Certified Staff

Leah AdamsEarly Education PreK-3Raegan InmanEarly Education PreK-3Susanna Castario-MillerGeneral EducationDawn KnoppSchool NurseSusan ButtsBusiness

| b. | Recommended the approval of <i>Danesa Borgerding</i> as the Greenville Goal |
|----|---|
| | Getters after school coordinator at the rate of \$75.00 per week, not to exceed |
| | \$1,200.00 for the 2012-2013 school year, to be paid with funds raised from the |
| | Goal Getters program at no expense to the Board of Education. (8 weeks in fall |
| | and 8 weeks in spring) |

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- c. Recommended the approval to amend resolution #12-211, approved on August 23, 2012 for *Halane DeShane* to be employed at step 3.
- d. Recommended approval of *Jean Price* as a Home Instruction Teacher for the first semester of the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours per week.
- e. Recommended approval of *Roy Defrain* and *Jennifer King* as a Home Instruction Teachers for the first semester of the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours total for both teachers per week.
- f. Recommended the rate of pay for *Jan Culbertson*, substitute teacher for Amy Buschur, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 21, 2012 since Jan has completed 20 consecutive days of substitute teacher in the same position.
- g. Recommended to amend resolution #12-211 2.k., approved on August 23, 2012, to extend the period from August 20, 2012 to August 13, 2012.

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

Resolution No. 12-235

3. SUPPLEMENTAL CONTRACTS

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, 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 | Step | Year | Salary |
|-----------------|-------------------------|-------|------|------|---------|
| Shelly Miller | Swimming | 7 | 1 | 1 | \$2,848 |
| Michael Bashore | Varsity Boys Basketball | 10 | 1 | 1 | \$5,920 |

| | | Psychologist for <i>Kitty Zumb</i> | brink at East Interm | al duties contract as Building lediate School during the 2012-based on 210 days (3.5 hours per | Bowman | Matix | Scott | Sommer | Studabaker |
|----------------------|-------------------|--|--|--|--------|-------|-------|--------|------------|
| | 4. | SALARY INCREASE | | | | | | | 1 |
| | | _ | as stated in the ma | roved for a change in salary aster Agreement dated June 30, 2013 contract to be issued: | | | | | |
| | | 1 / | Present Scale Bachelor's +30 | New Scale Master's | | | | | |
| | | Motion to approve by Mrs. Sue E Motion carried 5-0. | Bowman, seconded | by Mr. Ben Studabaker. | ı | - | I | I | I |
| | | Resolution No. 12-236 | 5 | | | | | | |
| | 5. | PROFESSIONAL DEVELOPMENT | | | | | | | ı |
| | | Recommended approval of the reimbursement of expenses as r | • . | ional meeting attendance with | | | | | |
| | | | October 17-19, 2012 Dublin, Ohio OCTA Fall Conference Request: mileage, m registration (\$235) Total Requests: \$66 (Paid with Perkins Fall) | ce-Career Tech neals, lodging(\$209.90), 4.23 | | | | | |
| | | • | October 2-3, 2012 Columbus, Ohio BASA's Fall Conferer Request: mileage, m Total Requests: \$46 | neals, registration (\$295) | | | | | |
| | | Motion to approve by Mr. Fred Motion carried 5-0. | Matix, seconded by I | Mr. Ben Studabaker. | ı | 1 | I | _ | . |
| | | Resolution No. 12-237 | 7 | | | | | | |
| DIS | CUS | SSION | | | | | | | |
| 1. 2. 3. 4. | dis Dis Dis | cussion of School Ratings for Gr trict ratings. cussion of GPAT meeting to behe cussion of upcoming meeting on cussed whether or not to have a | ld on October 4, 201 potential surveys of | .2. land at high school. | | | | | |

VIII.

| IX. | 5. Discussed on having a Holiday get together for staff and/or administrators. EXECUTIVE SESSION - none | Bowman | Matix | Scott | Sommer |
|-----|---|--------|-------|-------|--------|
| Χ. | ADJOURNMENT | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:42 A.M. Motion carried 5-0. | ı | I | I | I |
| | President Sue Bowman | | | | |
| | Treasurer Carla Surber | | | | |

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Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office October 11, 2012

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Special Meeting – 3:30 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 Thursday, October 11, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, and Mr. Jim Sommer. Also present were Mr. Doug Fries and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 3:32 P.M. Mr. Ben Studabaker was absent from the meeting.

١. **CERTIFICATION**

> The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:30 P.M.

- CALLED TO ORDER by President Sue Bowman. II.
- ROLL CALLED by Treasurer Carla Surber. III.
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Jim Sommer. Motion carried 3-0.

Resolution No. 12-238

- ٧. SUPERINTENDENT'S BUSINESS
 - A. REQUESTS
 - 1. CONTRACT APPROVAL
 - a. Recommend approval of Change Order #3 for Memorial Hall Restoration Project at a cost of \$3,474.79 for the purpose of contractor allowance.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. Motion carried 4-0.

Resolution No. 12-239

Mr. Fred Matix left the meeting.

RECESSED, to attend the OSBA Regional Meeting at 3:40 P.M. VI.

| II. | ADJOURNMENT Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Cynthia Scott at 8:59 | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|--|--------|-------|-------|--------|------------|
| | P.M. Motion carried 3-0. | ı | - | I | ı | _ |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office October 11, 2012

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Special Meeting – 3:30 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 Thursday, October 11, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, and Mr. Jim Sommer. Also present were Mr. Doug Fries and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 3:32 P.M. Mr. Ben Studabaker was absent from the meeting.

١. **CERTIFICATION**

> The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:30 P.M.

- CALLED TO ORDER by President Sue Bowman. II.
- ROLL CALLED by Treasurer Carla Surber. III.
- IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Jim Sommer. Motion carried 3-0.

Resolution No. 12-238

- ٧. SUPERINTENDENT'S BUSINESS
 - A. REQUESTS
 - 1. CONTRACT APPROVAL
 - a. Recommend approval of Change Order #3 for Memorial Hall Restoration Project at a cost of \$3,474.79 for the purpose of contractor allowance.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. Motion carried 4-0.

Resolution No. 12-239

Mr. Fred Matix left the meeting.

RECESSED, to attend the OSBA Regional Meeting at 3:40 P.M. VI.

| II. | ADJOURNMENT Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Cynthia Scott at 8:59 | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|--|--------|-------|-------|--------|------------|
| | P.M. Motion carried 3-0. | ı | - | I | ı | _ |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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Board of Education

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Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 October 18, 2012

5:30 p.m. Work Session 7:00 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, October 18, 2012, with the following members present:

Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman arrived at 5:45 A.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:45 P.M.

- II. CALLED TO ORDER by Vice President Cynthia Scott.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.
- V. WORK SESSION, Garmann Miller Architects & Engineers
- VI. ADOPTION OF AGENDA

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

Resolution No. 12-240

VII. APPROVAL OF MINUTES

- A. Thursday, September 13, 2012 (regular meeting)
- B. Thursday, September 27, 2012 (special meeting)
- C. Thursday, October 11, 2012 (special meeting)

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

Resolution No. 12-241

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Lowe's Heroes – Greenville Lowe's Company & Employees - recognized GHS-Career Technology, Computer Science Apprentices award presentation – recognized Mr. Robert Warner and Mr. Nathan Sharp GHS-Career Technology, Gravitational Water Vortex Energies award presentation – recognized Mr. Chris Sykes

Bowman Matix Scott

B. COMMENDATIONS

- Commendations are extended to the Greenville City Schools Faculty & Staff,
 Administration, Student Body, Parents and Community for receiving an Excellent
 Rating on the Ohio Department of Education District Report Card for 2012.
- Commendations are extended to Woodland Primary School's PTA, Grace
 Resurrection Community Center and Shared Harvest Food Bank for the
 development of a "Back Pack" Program at Woodland Primary School to provide
 meals for qualifying students over the weekend.
- 3. Commendations are extended to three senior high students, Tara Guillozet, Makayla Robbins, and Maggie Suter for having their art banners designs selected to be enlarged and reproduced to hang on light poles downtown.
- 4. Commendations are extended to the high school Theatre Department for presenting an anti-bullying message play in the elementary buildings.
- 5. Commendations are extended to South School for starting a new club called Wave Leaders. The club offers leadership activities and service learning opportunities.
- 6. Commendations are extended to South School and Junior High School for their after school Goal Getters Program under the leadership of Danesa Borgerding and co-sponsored by the YMCA and Light Foundation. These children participate three days a week in physical activities.
- 7. Commendations are extended to the Junior High School for the ACE Activities program keeping students focused on being the best behaved that they can and monitoring their own behavior.
- 8. Commendations are extended to the Auto Technology Vocational Educational Program for participating in the Automotive Youth Education Systems with this year's focus on electrical systems of the automobile.
- 9. Commendations are extended to the Wavaires and the Jazz Band of the Senior High School for presenting outstanding performances at the Greenville School Foundation Dinner/Auction on October 13, 2012.

| 10. Commendations are extended to South and East Schools for their after school | |
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| tutoring and homework help program. | |

Bowman Matix Scott

IX. TREASURER'S REPORT

- 1. We are in the process of preparing financial statements for 2011-2012.
- 2. New software implemented for collecting fees. We will be fully engaged by the end of the month in time for grade cards.
- 3. Survey for land is in the process in cooperation with the city.

X. PUBLIC PARTICIPATION

- 1. Nancy Hemer had a question regarding excellent rating. She stated that the notes of September's meeting was a plus to the district that were prepared by Mr. Fries on the website.
- 2. Dave Sroufe commented on the good job of the Board of Education in hiring Doug Fries as Superintendent and the positives that will bring to the district.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of September 2012, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of September 2012, be approved as presented to the Board of Education for its prior review. (under separate cover)
- Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

October 18, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|----------------------|---------|----------|----------|----------------|--|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| | | | | | More runners than est at |
| Finish Timing | 3000.00 | 3347.00 | 347.00 | Athletics | TC Invitational |
| Harvest Land | 200.00 | 308.63 | 108.63 | Athletics | Addl golf matches, higher gas prices |
| CDW | 1491.00 | 1531.00 | 40.00 | МН | Shipping charges not included on po |
| Constellation Energy | 0 | 21432.64 | 21432.64 | МН | Info for po was not recd til after inv arrived |
| Turtle Creek | 0 | 644.00 | 644.00 | Athletics | New owners of golf course raised cost |
| GT Wolf Awning/Tent | 0 | 235.00 | 235.00 | Athletics | Had to pay for 2 tents at Treaty City Invtl |
| Kim Blumenstock | 0 | 38.50 | 38.50 | South | Attended pro leave prior to attending. |
| Grilliot Alignment | 0 | 533.00 | 533.00 | Transportation | Emergency repair of truck, money needed moved |
| | | | | | |

| | 4691.00 | 28069.77 | 23378.77 | |
|--------|---------|----------|----------|--|
| TOTALS | | | | |

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 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.

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| <u>FUND</u> | <u>DESCRIPTION</u> | <u>APPROP</u> |
|-------------|-----------------------------|---------------|
| 001 | GENERAL FUND | 27,577,723.49 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 722,435.81 |
| 006 | FOOD SERVICE | 817,767.29 |
| 007 | TRUST FUNDS | 12,000.00 |
| 008 | EXPENDABLE TRUST | 33.90 |
| 009 | UNIFORM SUPPLY | 130,437.16 |
| 011 | CUSTOMER SERVICE | 102,912.91 |
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 140,873.45 |
| 019 | OTHER LOCAL GRANT | 6,406.86 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 2,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 38,982.80 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 154,846.73 |
| 300 | ATHLETIC FUND | 220,607.32 |
| 401 | AUXILIARY SERVICES | 64,554.85 |
| 432 | EDUCATIONAL MGMT INFO SYS | 74,355.04 |
| 440 | ENTRY YEAR TEACHERS | 0.00 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 8,576.87 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 10,380.04 |

| 501 | ADULT BASIC EDUCATION | 70,997.07 |
|-----|--------------------------------|---------------|
| 504 | EDUCATION JOBS FUND | 143,038.09 |
| 516 | TITLE SIX B | 680,461.69 |
| 524 | CARL PERKINS VOCATIONAL | 54,841.21 |
| 532 | FISCAL STABILIZATION FUND | 0.00 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 10,551.74 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 119,495.20 |
| 551 | LIMITED ENGLISH PROFICIENCY | 250.56 |
| 572 | TITLE ONE | 1,537,031.13 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 0.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 157,464.49 |
| 599 | OTHER FEDERAL GRANTS | 357,758.07 |
| | GRAND TOTALS | 33,224,772.08 |

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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

\$10,000.00 advanced out of the General Fund 001 \$10,000.00 advanced into Fund 501 Cost Center 9213

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. **Motion carried 5-0.**

Resolution No. 12-242

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading

DN **School Properties Disposal EBCD Emergency Closings** Protection for Reporting Safety and Fraud Violations **EBCE** EBCE-R Protection for Reporting Safety and Fraud Violations EDE Computer/Online Services (Acceptable Use and Internet Safety) Bring Your Own Technology Program **EDEB** Bring Your Own Technology Program EDEB-R **EFF Food Sale Standards**

| IGBE | Remedial Instruction (Intervention Services) |
|---------|--|
| IGBEA | Reading Skills Assessments and Intervention |
| IGBEA-R | Reading Skills Assessments and Intervention |
| IGBL | Parental Involvement in Education |
| IGDB | Student Publications |
| IKE | Promotion and Retention of Students |
| JEB | Entrance Age |
| JEBA | Early Entrance to Kindergarten |
| JEBA-R | Early Entrance to Kindergarten |
| JEBA-E | Early Entrance to Kindergarten |
| JF | Student Rights and Responsibilities |

B. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1) \$500.00 from the *Benevolence Fund of the Local Elks Lodge* for the benefit of Greenville Senior High School's Auto Technology program.

Sommer Studabaker

Matix Scott

- (2) Hand tools and paint (value \$250.00) from *Tractor Supply Company-Greenville* for the benefit of Greenville Senior High School's Auto Technology and Agricultural programs.
- (3) \$500.00 from *Robert & Martha Prophater* for the benefit of the Peggy Prophater memorial fund.
- (4) 2 boxes of copy paper (value of \$90.00) from *Carlton Bowers* for the benefit of Greenville Senior High School.
- (5) \$100.00 from *Hansbarger Home Solutions* for the benefit of Greenville Junior High School's ACE program.
- (6) \$100.00 from *Bolyard Heating & Cooling, Inc.* for the benefit of Greenville Junior High School's ACE program.
- (7) \$69.44 from *Kroger-Spirit Wear Commission* for the benefit of Greenville Senior High School.
- (8) 5 laptops from *Lexis Nexis* for the benefit of East Intermediate School for use in the Lois Britsch's classroom.
- (9) \$400.00 from *BASF Corporation* for the benefit of the Greenville Goal Getters' Program.
- (10)\$746.01 from the *Staff at East Intermediate School* for the benefit of a fellow staff member.

| | (11)\$75.00 from <i>Second National Bank</i> for the benefit of Greenville Junior High School's ACE Program. | Bowman | Matix | Scott | Sommer | Studabaker |
|----|--|--------|-------|-------|--------|------------|
| | (12)\$100.00 from <i>Greenville National Bank</i> for the benefit of Greenville Junior High School's ACE Program. | В | 2 | Š | Š | Š |
| | (13)\$100.00 from <i>Jim Gable Insurance Agency, Inc.</i> for the benefit of Greenville Junior High School's ACE Program. | | | | | |
| | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 5-0. | ı | ı | I | I | ı |
| | Resolution No. 12-243 | | | | | |
| СО | NTRACT / PURCHASE / RESOLUTION APPROVAL | | | | | |
| a. | Recommended approval to grant a facilities rental agreement with the Darke County YMCA for the purpose of an afterschool childcare program to be conducted at Woodland Primary School during normal school operating days at a rental fee of \$150.00 per month for the 2012-2013 school year. | | | | | |
| b. | Recommended approval of a contract with the <i>Darke County YMCA</i> for use of their facility to conduct Greenville Senior High School Swim Team practices and meets at a cost of \$40.00/practice and \$175.00/meet for the 2012-2013 school year. | | | | | |
| c. | Recommended approval of a resolution to provide for retaining certain legal services with Scott, Scriven & Wahoff, LLP as presented in connection with matters relating to school law and employment relations. | | | | | |
| d. | Recommended approval of a contract with IBM for software and hardware maintenance on the district's computer system for an annual cost of \$6,874.64. | | | | | |
| e. | Recommended approval of a contract with <i>Teachscape, Inc.</i> for the 2012-2013 school year in the amount of \$2,500.00 to be paid with Title I funds. | | | | | |
| f. | Recommended approval of a contract with <i>Wright State University</i> for Reading Recovery training, related materials, and site support in the amount of \$1,200.00 to be paid with Title I funds. | | | | | |
| g. | Recommended approval of <i>Laura Bemus</i> as the designated Greenville City School's Homeless Liaison for the 2012-2013 school year. | | | | | |
| h. | Recommended the purchase of a Betco Floor Scrubber-Stealth DR524BT at a cost of \$7,788.00, discounted as a demonstration unit from <i>Sanco</i> to be paid with permanent improvement funds. | | | | | |
| | 7 | | | | | |
| | 7 | 1 | | | | 1 |

2.

| i. | Recommended the Superintendent and Treasurer be authorized for the 2012- |
|----|---|
| | 2013 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. |

Sommer Studabaker

Matix

j. Recommended the approval of a contact with *Larry Jay Bill*, professional survey or for the survey of Harmon Field and adjacent properties in an amount not to exceed \$1,200.00.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer. **Motion carried 5-0.**

Resolution No. 12-244

3. CURRICULUM

a. Recommended adoption of the following textbooks and workbooks for the 2012-2013 school year:

Working with Young Children

Copyright: 2012, Publisher: Goodheart-Wilcox

Greenville Senior High School – Careers with Children

35 textbooks to be purchased at \$58.50 each

b. Recommended the following individuals be approved as volunteers:

Rachel Brock Woodland Primary School

Alice Swinger GHS-Bridges to College

Jeri Class East Intermediate School

LuAnn Mann GHS-FFA

- c. Recommended approval of the 6th Grade Class trip to Chicago, IL during March 27-28, 2013 with Classic Student Tours. The cost of the trip will be \$276.00-\$298.00 per student (depending on the total number of students participating) at no cost to the board of education. This field trip will be under the supervision of principal, Rhonda Schaar and the South Middle School staff on approved transportation.
- d. Recommended approval of an out of state field for the Automotive Tech Prep Program to Roanoke, IN on November 5, 2012 to visit the General Motors Fort Wayne Assembly Plant. The Auto 11 and Auto 12 students will be under the supervision of Travis Nicholas and James Anderson on approved transportation.

| | | e. | Indianapolis, IN on October 2 | f an out of state field trip for the FFA to 25-26, 2012 for the National FFA Convention. The ne supervision of John Guttadore and parent | Bowman | Matix | Scott | Sommer | Studabaker |
|----|-----|-----|--|---|--------|-------|-------|--------|------------|
| | | | Motion to approve by Mr. Be Motion carried 5-0. | en Studabaker, seconded by Mr. Jim Sommer. | I | I | I | I | I |
| | | | Resolution No. 12-2 | 245 | | | | | |
| В. | PEI | RSO | NNEL | | | | | | |
| | 1. | RE | SIGNATION | | | | | | |
| | | a. | Recommended the resignation effective October 4, 2012. | on of <i>Matthew Kerns,</i> Title I tutor, be accepted | | | | | |
| | | b. | Recommended the resignation Basketball, be accepted effective. | on of <i>Matt Strader,</i> Varsity Assistant-Boys ctive immediately. | | | | | |
| | | | Motion to approve by Mrs. C Motion carried 5-0. | lynthia Scott, seconded by Mr. Fred Matix. | 1 | 1 | 1 | 1 | 1 |
| | | | Resolution No. 12-2 | 246 | | | | | |
| | 2. | EM | PLOYMENT | | | | | | |
| | | a. | completion of all necessary r | of the following individuals as indicated, pending equirements, including certification/licensure and ninal background checks effective with the 2012- | | | | | |
| | | | Patricia Day | Bus Driver 1-year limited contract Step 0, effective October 22, 2012 | | | | | |
| | | | Kristi Edger | Food Service Woodland Primary School 1-year limited contract Step 0, effective October 22, 2012 | | | | | |
| | | | Christina Warner | Food Service 1-year limited contract Step 0, effective October 22, 2012 | | | | | |
| | | b. | substitute staff, pending com | s individuals be conditionally employed as appletion of all necessary requirements, including accessful completion of criminal background 12- 2013 school year: | | | | | |
| | | | 0.11 | 9 | | | | | |

| | Certified Staff Zachary Fiely Joshua Haburn Ashley Hartsock Cary Jasenski | General Education Intervention Specialist Early Childhood (P-3) General Eduation | Bowman | Matix | Scott | Sommer | Studabaker | |
|---|--|---|--------|-------|-------|--------|------------|--|
| | Classified Staff: Mary Colson Daniel Class Joyce Homan Dawn Kelly | Para Professional Custodian Food Service Para Professional, Secretarial | | | | | | |
| | Recommended approval of K Middle School effective Octol | im Grim to be placed as the Head Cook at South per 22, 2012. | | | | | | |
| | South Middle School for a n 2013 at 1.5 hours per day) a 2013 school year at the disc pending completion of certification/licensure and s | successful completion of criminal background funds. This contract is non-renewable at the end | | | | | | |
| | South Middle School for a ma 2013 at 1 hour per day) to be pay for the 2012-2013 school designee, and pending the co certification/licensure, and su | ennifer Schatz to support After-School Tutoring at ximum of 139 hours (October 1 2012-May 3, paid at the negotiated master agreement rate of year at the discretion of the Superintendent or mpletion of all necessary requirements, including accessful completion of criminal background funds. This contract is non-renewable at the end | | | | | | |
| | for two students during the fi pending completion of all nec certification/licensure and sur | rest semester of the 2012-2013 school year, sessary requirements, including ccessful completion of criminal background on teacher rate of \$22.53 per hour, not to exceed t. | | | | | | |
| • | one student during the 2012- necessary requirements, inclu | Italia Mendoza as a Home Instruction Teacher for 2013 school year, pending completion of all uding certification/licensure and successful round checks, at the home instruction teacher o exceed 5 hours per week. | | | | | | |
| • | - | y for Susan Hohler , substitute teacher for Corrie ool, be increased to 1.4 times the regular | | | | | | |

с.

d.

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f.

g.

h.

| substitute teacher rate effective September 25, 2012 since Susan has |
|--|
| completed 20 consecutive days of substitute teaching in the same position. |

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Matix Scott

- i. Recommended the rate of pay for *Jean Price*, substitute teacher for Amy Davis, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective September 21, 2012 since Jean has completed 20 consecutive days of substitute teaching in the same position.
- j. Recommended approval of up to 15 hours each to be paid at the stipend rate of \$17.53 as outline in the Master Agreement dated June 30, 2012 to *Heather Crews* and *Tammie Riffle* for the purpose of providing Literacy Collaborative Professional Development training from Oct. 25, 2012 to Feb. 28, 2013 at the discretion of the Superintendent, and to be paid with Title I Funds.
- k. Recommended approval of up to 14 hours to *Tanya Brand* to be paid for the purpose of updating special education records as necessary for legal compliance due to software conversion to be paid with Special Education Funds to be worked at the discretion of the Superintendent.
- I. Recommended approval of up to 40 hours to be paid to *Shawna Wise* at the rate of \$17.43 per hour for the purpose of cataloging books purchased with Title I funds for Woodland Primary from October 25, 2012 to February 28, 2013 at the discretion of the Superintendent or designee, and to paid with Title I funds.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 12-247

3. SUPPLEMENTAL CONTRACTS

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, 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 | Step | Year | Salary |
|------------------|---|-------|------|------|---------|
| Tory Martin | JH Theater Advisor | 2 | 6 | 10 | \$1,924 |
| Steve Liette | Varsity Asst Girls Basketball | 2 | 4 | 6 | \$1,624 |
| Scott Martin | JV Girls Basketball | 8 | 1 | 1 | \$3,185 |
| Ryan Brandenburg | 8 th Grade Girls Basketball | 4 | 1 | 1 | \$1,841 |
| Tracey Martin | Co-7 th Grade Girls Basketball | 4 | 1 | 1 | \$920 |
| Jeff Martin | Co-7 th Grade Girls Basketball | 4 | 1 | 1 | \$920 |

| b. | • • | amend the supplemental contract for Sheyanne Advisor, as step 1, class 2 at a salary of \$1,174.00. <i>y 25, 2012</i>) | Bowman | Matix | Scott | Sommer | Studabaker |
|-------------------------------|---|---|--------|-------|-------|--------|------------|
| c. | | the offering of a 9 th Grade Football Cheerleading ne Olson due to lack of student participation. | | | | | |
| d. | | the offering of Assistant Marching Band Director ed on non-performance and non-compliance with | | | | | |
| e. | Recommended approval to a Mendoza , as Junior Class Ad (previously approved on Sep | | | | | | |
| f. | Recommended approval to a Zumbrink , as LPDC Member approved on September 13, | | | | | | |
| g. | Recommended approval of the Saturday/Evening School du \$64.88/day for grades 5-12, 30, 2012: | | | | | | |
| | Mark Jackson | | | | | | |
| | Motion to approve by Mr. Ji Motion carried 4-0. | m Sommer, seconded by Mr. Ben Studabaker. | ı | Α | I | I | ı |
| | Resolution No. 12-2 | 248 | | | | | |
| PR | OFESSIONAL DEVELOPMENT | | | | | | |
| a. | | | | | | | |
| | Edwinna Thomas (correction) | October 31-November 2, 2012 Columbus, Ohio Literacy Collaborative-Intermediate Requests: mileage, parking, meals, lodging (\$198), registration (\$1,480.00) Total Requests: \$1,919.43 (Paid with Title I funds) | | | | | |
| | Heather Crews Tammie Riffle | November 14-16, 2012 Columbus, Ohio Literacy Collaborative-Primary Requests: mileage, lodging (\$169), registration (\$1,480.00 each) | | | | | |
| 12 October 18, 2012 | | | | | | | |

5.

| | | Total Requests: \$1,893.00, \$1,706.25 (Paid with Title I funds) | Bowman | Matix | Scott | Sommer | Studabaker |
|-------|---|---|--------|-------|-------|--------|------------|
| | Heather Crews Tammie Riffle | March 6-8, 2013 Columbus, Ohio Literacy Collaborative-Primary Requests: mileage, lodging (\$169) Total Requests: \$413.00, \$226.25 (Paid with Title I funds) | 8 | 2 | Š | Š | S |
| | Kathleen Stammen | October 15-16, 2012 Columbus, Ohio Fall ABLE Administrators' Mtg Request: mileage, meals, lodging (\$131.00), Registration (\$150.00) Total Costs: \$419.62 (Paid with ABLE funds) | | | | | |
| | Rachel Glass | November 8-9, 2012 Columbus, Ohio Fall Conf Ohio School Psych Association Requests: miles, meals, lodging (\$101), Registration(\$240) Total Costs: \$519.00 (Paid with special education funds) | | | | | |
| | Motion to approve by Mr. F Motion carried 5-0. | red Matix, seconded by Mrs. Cynthia Scott. | ı | I | I | I | I |
| | Resolution No. 12- | 249 | | | | | |
| XIII. | DISCUSSION | | | | | | |
| | A. Assignment of BOE Committees | | | | | | |
| | Cindy Scott Sue Bowman Jim Sommer Fred Matix Ben Studabaker | Career Technology - Stakeholders Darke County Center for the Arts Legislative Greenville Schools Foundation – Fred reported on the silent auction and how well the motorcycle ticket raffle worked as a fundraiser. Business Advisory Council | | | | | |
| | B. Topics | | | | | | |
| | accomplishments in the paper. 2. Jon McGreevey is appreciated fo | r the work he's done on the buildings this year. ling reports from the administration. | | | | | |

| XIV. | EXECUTIVE SESSION, for personnel matters concerning employment, re-employment and compensation of a public employee, preparing for negotiations and acquisition of land by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 7:43 P.M. | Bowman | Matix | Scott | Sommer | Studabake |
|------|---|--------|-------|-------|--------|-----------|
| | Motion carried 5-0. | Ι | Ι | ı | ı | I |
| | Resolution No. 12-250 | | | | | |
| | The Board moved out of Executive Session at 9:18 P.M. | | | | | |
| XV. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:19 P.M. Motion carried 5-0. | 1 | I | I | I | ı |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
| | | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall - Anna Bier Civic Room October 30, 2012

Studabaker

Sommer

Bowman

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Matix Scott

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 Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, October 30, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. David Peltz, and Mrs. Carla Surber.

١. **CERTIFICATION**

> The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:02 A.M.

- CALLED TO ORDER by President Sue Bowman. II.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. ADOPTION OF AGENDA

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

Resolution No. 12-251

- TREASURER'S BUSINESS ٧.
 - A. REQUESTS
 - 1. Recommend the approval of the five year forecast for 2013 through 2017 with any modifications deemed necessary.

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

Resolution No. 012-252

- VI. SUPERINTENDENT'S BUSINESS
 - A. BOARD POLICY
 - 1. 1st Reading **IKA-R** Grading Systems

| | | 2nd Reading | | | | | |
|----|---|--|--------|------------|-------|--------|------------|
| | | DN School Properties Disposal | | | | | _ |
| | | EBCD Emergency Closings | ⊑ | | | _ | Studabaker |
| | | EBCE Protection for Reporting Safety and Fraud Violations | ma | . <u>×</u> | Ţ | me | ap |
| | | EBCE-R Protection for Reporting Safety and Fraud Violations | Bowman | Matix | Scott | Sommer | ţ |
| | | EDE Computer/Online Services (Acceptable Use and Internet Safety) | В | 2 | S | S | Š |
| | | EDEB Bring Your Own Technology Program | | | | | |
| | | EDEB-R Bring Your Own Technology Program | | | | | |
| | | EFF Food Sale Standards | | | | | |
| | IGBE Remedial Instruction (Intervention Services) | | | | | | |
| | | IGBEA Reading Skills Assessments and Intervention | | | | | |
| | | IGBEA-R Reading Skills Assessments and Intervention | | | | | |
| | | IGBL Parental Involvement in Education | | | | | |
| | | IGDB Student Publications | | | | | |
| | | IKE Promotion and Retention of Students | | | | | |
| | | JEB Entrance Age JEBA Early Entrance to Kindergarten | | | | | |
| | | JEBA-R Early Entrance to Kindergarten | | | | | |
| | | JEBA-E Early Entrance to Kindergarten | | | | | |
| | | JF Student Rights and Responsibilities | | | | | |
| | | State in ingrite and responsibilities | | | | | |
| В. | RE | QUESTS | | | | | |
| | 1. | Recommended approval of a Memorandum of Understanding with the Darke County Department of Health for the 2012-2013 school year, that in the event that | | | | | |
| | | a health emergency would occur within our local jurisdiction, one or more school | | | | | |
| | | facilities to be used. These intentions are to operate in the event of an emergency | | | | | |
| | | and/or disaster and will not be asked to do this project on top of normal school | | | | | |
| | | hours. | | | | | |
| | | Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker. | | | | | |
| | | Motion carried 5-0. | I | I | 1 | I | ı |
| | | Resolution No. 012-253 | | | | | |
| C. | EM | PLOYMENT | | | | | |
| | 1. | RESIGNATION | | | | | |
| | | a. Recommended the resignation of <i>Debra Smith,</i> Teacher, Woodland Primary | | | | | |
| | | School, effective December 31, 2012. | | | | | |
| | | Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. | | | | | |
| | | Motion carried 3-2. | ı | | N | | N |
| | | | ' | ' | IN | ' | ' |
| | | Resolution No. 012-254 | | | | | |
| | 2. | EMPLOYMENT | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

| | certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year: | | | | | | | | | Studabaker |
|---|--|--|---|---|---|---|---|---|---|------------|
| Classified Staff Maria Barton | Food Servi | Food Service | | | | | | | | • |
| for the purpose compliance due t | nded approval of an additional 30 hours for <i>Tanya Brand</i> to be paid urpose of updating special education records as necessary for legal edue to software conversion to be paid with Special Education Funds ked at the discretion of the Superintendent. | | | | | | | | | |
| Motion to approv | re by Mr. Ben Studabaker, sec - 0. | conded b | y Mr. Jii | m Somm | ier. | ı | ı | 1 | ı | ı |
| Resolution I | No. 012-255 | | | | | | | | | |
| JPPLEMENTAL CON | TRACTS | | | | | | | | | |
| in the positions st necessary requi completion of cri schedule for the | oproval of supplemental cont cated for the 2012-2013 scho rements, including certific iminal background checks, b 2011-2012 school year. Fo | ol year, cation/lic ased on urther r | pending censure the sup ecomme | comple and soplement and aut | tion of all successful tal salary hority be | | | | | |
| in the positions stancessary required completion of crischedule for the granted to the *S | tated for the 2012-2013 schorements, including certification in the contract of the contract o | ol year, cation/lic ased on urther r r to corr | pending ensure the sup ecomme ect sala | comple and soplement and aut and aut | tion of all successful tal salary hority be nts found | | | | | |
| in the positions of necessary required completion of crischedule for the granted to the *S to be incorrect. | tated for the 2012-2013 schorements, including certification in the contract of the contract o | ol year, cation/lic ased on urther r r to corr | pending ensure the sup ecomme ect sala | comple and soplement and aut and aut | tion of all successful tal salary hority be nts found | | | | | |
| in the positions of necessary requi completion of cri schedule for the granted to the *S to be incorrect. Master Agreemer | rated for the 2012-2013 scho rements, including certific minal background checks, by 2011-2012 school year. For a superintendent and Treasurer Amounts shall correspond to the corresponding to the correspo | ol year, cation/lic ased on urther r r to corr o the ar | pending censure the sup ecomme ect salar mounts | comple and soplement end aut ry amou stipulat | tion of all successful tal salary hority be nts found ed in the | | | | | |
| in the positions of necessary required completion of crischedule for the granted to the *S to be incorrect. Master Agreemer | rated for the 2012-2013 scho rements, including certific minal background checks, be 2011-2012 school year. For the perintendent and Treasurer Amounts shall correspond that. Position/Location Varsity/Reserve Basketball | ol year, cation/lic ased on urther r to corro the ar | pending tensure the supecomme ect salar mounts | comple and sopplement end aut ry amou stipulate | tion of all successful tal salary hority be nts found ed in the | | | | | |
| in the positions stancessary requicompletion of crischedule for the granted to the *S to be incorrect. Master Agreement Name Molly McMiller | rated for the 2012-2013 scho rements, including certific iminal background checks, by 2011-2012 school year. For superintendent and Treasurer Amounts shall correspond to the corresponding to the correspon | ol year, cation/lic ased on urther r to corr o the ar | pending censure the supecomme ect salar mounts Step 1 1 1 | year | tion of all successful tal salary hority be nts founded in the | | | | | |
| in the positions of necessary requi completion of cri schedule for the granted to the *S to be incorrect. Master Agreemer Name Name Molly McMiller Sheyanne Olson Whitney Wirrig Matt Levek | rements, including certific iminal background checks, be 2011-2012 school year. For superintendent and Treasurer Amounts shall correspond to the corresponding to the co | cation/licased on urther report to correct the analysis of the | sending tensure the supectomme ect salar mounts Step 1 1 1 7 | year 1 1* 2 1 12 | successful tal salary hority be nts founded in the Salary \$1,174 \$837 \$1,487 | | | | | |
| in the positions of necessary requi completion of cri schedule for the granted to the *S to be incorrect. Master Agreemer Name Name Molly McMiller Sheyanne Olson Whitney Wirrig Matt Levek Emily Bell | rements, including certific iminal background checks, be 2011-2012 school year. For superintendent and Treasurer Amounts shall correspond to the corresponding to the correspondi | ol year, cation/lic ased on urther r r to corro the ar | pending tensure the supecomme ect salar mounts Step 1 1 1 7 2 | year 1 1* 2 1 12 3 | tion of all successful tal salary hority be nts founded in the Salary \$1,174 \$837 \$1,487 \$472 | | | | | |
| in the positions of necessary requi completion of cri schedule for the granted to the *S to be incorrect. Master Agreemer Name Molly McMiller Sheyanne Olson Whitney Wirrig Matt Levek Emily Bell Stacy Ernst | rated for the 2012-2013 scho rements, including certific iminal background checks, by 2011-2012 school year. For superintendent and Treasurer Amounts shall correspond to the | ol year, cation/lic ased on urther r r to corro the ar | sensure the supecomme ect salar mounts Step 1 1 7 2 2 | year 1 1* 2 1 12 3 2 | successful tal salary hority be nts founded in the Salary \$1,174 \$837 \$1,487 \$472 \$472 | | | | | |
| in the positions of necessary requi completion of cri schedule for the granted to the *S to be incorrect. Master Agreemer Name Molly McMiller Sheyanne Olson Whitney Wirrig Matt Levek Emily Bell Stacy Ernst Andrea Colley | rated for the 2012-2013 scho rements, including certific iminal background checks, by 2011-2012 school year. For superintendent and Treasurer Amounts shall correspond to the | ol year, cation/lic ased on urther r r to corro the ar | sensure the supecomme ect salar mounts Step 1 1 1 7 2 2 3 | year 1 1* 2 1 12 3 2 4 | successful tal salary hority be nts founded in the Salary \$1,174 \$837 \$1,487 \$472 \$472 \$1,054 | | | | | |
| in the positions of necessary requi completion of cri schedule for the granted to the *S to be incorrect. Master Agreemer Name Molly McMiller Sheyanne Olson Whitney Wirrig Matt Levek Emily Bell Stacy Ernst Andrea Colley Matt Murphy | rements, including certification in the common service in the contract of the common service in the common ser | ol year, cation/lic ased on urther r r to corro the ar | sensure the supecomme ect salar mounts Step 1 1 7 2 2 | year 1 1* 2 1 12 3 2 | successful tal salary hority be nts founded in the Salary \$1,174 \$837 \$1,487 \$472 \$472 \$1,054 \$1,324 | | | | | |
| in the positions of necessary requi completion of cri schedule for the granted to the *S to be incorrect. Master Agreemer Name Molly McMiller Sheyanne Olson Whitney Wirrig Matt Levek Emily Bell Stacy Ernst Andrea Colley | rated for the 2012-2013 scho rements, including certific iminal background checks, by 2011-2012 school year. For superintendent and Treasurer Amounts shall correspond to the | ol year, cation/lic ased on urther r r to corro the ar | sensure the supecomme ect salar mounts Step 1 1 1 7 2 2 3 | year 1 1* 2 1 12 3 2 4 | successful tal salary hority be nts founded in the Salary \$1,174 \$837 \$1,487 \$472 \$472 \$1,054 | | | | | |

3.

| | b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, 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 | | | | | | | | | Scott | Sommer | Studabaker |
|--------|---|-------------------------------------|---|-----------|----------|-----------|--------------------------|---|---|-------|--------|------------|
| | | Agreement. | tea in t | ne Master | | | | | | | | |
| | | _ | T | T | | | | | | | | |
| | | Name Kyle Snyder | Position/Location Asst. Marching Band Director | Class | Step 1 | Year 1 | Salary \$1,841 | | | | | |
| | | | ve by Mrs. Cynthia Scott, sec | | 1 | ı | | 1 | 1 | 1 | 1 | N |
| | | Resolution | No. 012-257 | | | | | | | | | |
| | c. | | approval of a supplemental c dinator for the 2012-2013 at | | r Rebecc | a Shum | aker for | | | | | |
| | | Motion to appro Motion carried 5 | ve by Mrs. Sue Bowman, sec 5-0. | conded by | Mr. Ben | Studab | aker. | ı | ı | 1 | 1 | ı |
| | | Resolution | No. 012-258 | | | | | | | | | |
| 4. | TU | ITION REIMBURSE | MENT | | | | | | | | | |
| | a. | | approval of tuition reimburse ne Master Agreement with th | | | _ | | | | | | |
| | | Amanda Davis (\$200) | | | | | | | | | | |
| | | • • | otion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott. otion carried 5-0. | | | | | | | | | |
| | | Resolution | No. 012-259 | | | | | | I | ı | I | • |
| compe | EXECUTIVE SESSION for personnel matters concerning employment, re-employment and compensation of a public employee motion by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 8:40 A.M. | | | | | | | | | | | |
| Motio | n caı | ried 5-0. | | | | | | I | I | 1 | Ι | I |
| Reso | lut | ion No. 012- | -260 | | | | | | | | | |
| Mrs. C | ynth | ia Scott left the m | neeting at 8:51 A.M. | | | | | | | | | |
| The Bo | oard | moved out of Exe | cutive Session at 9:42 A.M. | | | | | | | | | |
| | | | | | | | | | | | | |

VIII.

| ADJOURNMENT | | | | | | | | | | | | |
|--|----------|---------|-------|----------|------------|--|--|--|--|--|--|--|
| Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim So 9:43 A.M. Motion carried 4-0. | ommer at | - Matix | Scott | _ Sommer | Studabaker | | | | | | | |
| President Sue Bowman | | | | | | | | | | | | |
| Treasurer Carla Surber | | | | | | | | | | | | |
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IX.

Board of Education

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Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 November 8, 2012

6:00 p.m. Work Session 7:00 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, November 8, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, Mr. David Peltz, and Mrs. Carla Surber. Mrs. Cynthia Scott 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 6:03 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. WORK SESSION
 - 1. Laura Bemus and David Peltz presented an overview of Ohio Differentiated Accountability Model: Quick Guide Junior High School is a focus school receiving \$55,000.00 per year for 3 years beginning with 2011-2012. Laura and David went on to describe the aspects of the program.
 - 2. Discussion of Garmann Miller possible suggested reductions for changes to a potential building project and how it will impact OSFC decisions.
- V. PLEDGE OF ALLEGIANCE at 7:00 p.m. by Fred Matix.
- VI. ADOPTION OF AGENDA

Motion to adopt the agenda with changes by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 12-260

VII. APPROVAL OF MINUTES

- A. Thursday, October 18, 2012 (regular meeting)
- B. Tuesday, October 30, 2012 (special meeting)

Motion to approve the minutes by Mr. Fred Matix, seconded by Mr. Jim Sommer. **Motion carried 4-0.**

Resolution No. 12-261

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Continual involvement by the Career Technical Educational Center and Mr. Peltz in supporting and promoting the Darke County Workforce Development Initiative through building tours to Senators, Representatives, and the Ohio Board of Regents.

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The District plans to continue their Community Walking Program in the evening, Monday-Thursday, November 5-March 28, 2013 from 6-8:00 p.m. Thank you to the following clubs and groups for volunteering to assist with the program: SADD Club; IMTV; Supply Chain Management; Student Council and NJROTC.

B. COMMENDATIONS

- 1. Commendations are extended to Sherry Flora's third and fourth grade social studies classes at East Intermediate School who recently completed an awareness program to hold a food drive. Students donated food items and change with proceeds going to FISH.
- 2. Commendations are extended to East Intermediate School students and staff for a very successful Grandparent's Night which had over 600 participants.
- 3. Commendations are extended to our second level tournament participants at Greenville Senior High School in athletics:

Girls Tennis (District) Michelle Borgerding, Sophie Navas-Davis Cross Country (Regional) Jacob Butsch

- 4. Commendations are extended to The Greenville Wavaires and Director Michelle Smith and her supporting cast for an outstanding community performance on Saturday, November 3, 2012.
- 5. Commendations are extended to Jon McGreevey and Carla Surber for their continued effort to assist with the transition of the Greenville Public Access Television from the city to the school district.

| 6. | Comr | nendations ar | e exte | nded | l to the . | Junior | High S | chool and B | ridges to | Co | llege for |
|----|-------|----------------|--------|------|------------|--------|--------|-------------|-----------|----|-----------|
| | their | involvement | with | the | recent | Ohio | State | University | Access | 88 | College |
| | prepa | ration and pla | anning | prog | gram. | | | | | | |

Bowman

Matix Scott Sommer

- 7. Commendations are extended to the Girls Tennis Team for winning the GWOC North Division championship.
- 8. Commendations are extended to Mr. Jim Koontz, Girls Tennis Team Coach, for being awarded the Coach of the Year for GWOC North Division.
- Commendations are extended to the First Grade Teachers and Administration at Woodland Primary School who welcomed in parents and families on October 30th for the annual "Fall Into Books" reading night.
- 10. Commendations are extended to the students and staff at Woodland Primary School for holding their annual Fall Fest on Friday, November 2, 2012.
- 11. Commendations are extended to the Woodland Primary School Staff for working hard to develop the most effective common assessments that align with the new Common Core Standards.
- 12. Commendations are extended to the Greenville Senior High School's Student Council and Key Club for participating in the Trick or Treat for Fish.
- 13. Commendations are extended to the Greenville Senior High School Student Council for providing a community service "Rake & Run" in our community to assist with some yard work.
- 14. Commendations are extended to the Wave Leaders Program at South Middle School and their service activity to the Brethren's Home on October 30, 2012 in which they dressed in costumes and passed out treats to residents.

IX. TREASURER'S REPORT

- 1. Medicaid reimbursement program is being audited and it is continuing successfully for additional funding into the general fund.
- 2. Jon McGreevey has been working on the High Five Blog Spot and is to be congratulated for his efforts.
- X. PUBLIC PARTICIPATION none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of October 2012, be approved as presented to the Board of Education for its prior review.

Noevember 8, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|-----------------------|--------|---------|---------|-----------|---|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Laura Bemus | 0 | 210.90 | 210.90 | МН | Attended prof leave prior to completion of paperwork. Did not know our district procedures |
| OCECD | 0 | 100 | 100.00 | МН | Registration for above prof leave |
| Laura Bemus | 0 | 111.00 | 111.00 | МН | Attended prof leave prior to completion of paperwork. Did not know our dist procedures |
| Kathy Stammen | 0 | 113.61 | 113.61 | ABLE | Po's could not be processed until boe approval |
| Ohio Literacy Res Ctr | 0 | 145.00 | 145.00 | ABLE | Registration for above leave for K Stammen |
| Visa | 0 | 131.00 | 131.00 | ABLE | Lodging for above leave for K Stammen |
| Rumpke | 0 | 362.23 | 362.23 | Athletics | Had to pay for roll off and boxes for TC Invtl. |
| Speech Pathology | 0 | 340.00 | 340.00 | St Mary's | Invoice date prior to po, auxillary funds |
| Mont Cty ESC | 0 | 170.00 | 170.00 | South | Regist po not completed prior to prof leave |
| TOTALS | 0 | 1683.74 | 1683.74 | | |

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 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 | 27,577,723.49 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 789,950.85 |
| 006 | FOOD SERVICE | 819,790.49 |
| 007 | TRUST FUNDS | 12,000.00 |
| 008 | EXPENDABLE TRUST | 33.90 |
| 009 | UNIFORM SUPPLY | 130,437.16 |

| 011 | CUSTOMER SERVICE | 102,912.91 |
|-----|--------------------------------|---------------|
| 012 | ADULT EDUCATION | 836.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 147,519.46 |
| 019 | OTHER LOCAL GRANT | 6,406.86 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 2,000.00 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 38,982.80 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 156,752.73 |
| 300 | ATHLETIC FUND | 280,931.69 |
| 401 | AUXILIARY SERVICES | 66,054.85 |
| 432 | EDUCATIONAL MGMT INFO SYS | 74,355.04 |
| 440 | ENTRY YEAR TEACHERS | 0.00 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 8,576.87 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 10,745.63 |
| 501 | ADULT BASIC EDUCATION | 70,997.07 |
| 504 | EDUCATION JOBS FUND | 143,038.09 |
| 516 | TITLE SIX B | 680,461.69 |
| 524 | CARL PERKINS VOCATIONAL | 54,841.21 |
| 532 | FISCAL STABILIZATION FUND | 0.00 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 10,551.74 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 119,495.20 |
| 551 | LIMITED ENGLISH PROFICIENCY | 250.56 |
| 572 | TITLE ONE | 1,537,031.13 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 0.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 157,464.49 |
| 599 | OTHER FEDERAL GRANTS | 371,118.07 |
| | GRAND TOTALS | 33,378,412.29 |

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| Bowman | Matix | Scott | Sommer | Studabaker |
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5. Recommended authorization of transfers and advances necessary for the purpose Bowman of creating a positive balance in a particular fund. This will be reported to the Scott Board of Education subsequently. Transfer \$2,000.00 transferred from the General Fund 001 \$2,000.00 transferred into Fund 300 Cost Center 9516 6. Recommended that an agreement be approved between the City of Greenville Public Access Television Board and the City of Greenville and the Board of Education for the furtherance of educational opportunities in the broadcasting field. Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. 1 Motion carried 4-0. Resolution No. 12-262 XII. SUPERINTENDENT'S BUSINESS A. BOARD POLICY 1. 1st Reading: **GCBE** Administrative Vacations & Holidays 2nd Reading: IKA-R **Grading Systems** 2. Approval: DN **School Properties Disposal Emergency Closings EBCD** Protection for Reporting Safety and Fraud Violations **EBCE Protection for Reporting Safety and Fraud Violations** EBCE-R Computer/Online Services (Acceptable Use and Internet Safety) EDE **EDEB** Bring Your Own Technology Program EDEB-R Bring Your Own Technology Program **EFF** Food Sale Standards **IGBE** Remedial Instruction (Intervention Services) Reading Skills Assessments and Intervention IGBEA IGBEA-R Reading Skills Assessments and Intervention **IGBL** Parental Involvement in Education **IGDB** Student Publications IKE **Promotion and Retention of Students** JEB **Entrance Age** Early Entrance to Kindergarten JEBA

Early Entrance to Kindergarten

Early Entrance to Kindergarten

Student Rights and Responsibilities

JEBA-R

JEBA-E

JF

| | Mo | tion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix. tion carried 4-0. esolution No. 012-263 | _ Bowman | - Matix | Scott | _ Sommer | _ Studabaker |
|----|-------|--|----------|---------|-------|----------|--------------|
| В. | REQUE | STS | | | | | |
| | 1. DO | NATIONS | | | | | |
| | a. | Recommended the acceptance of the following donations with appreciation: | | | | | |
| | | (1) \$431.91 from <i>Lifetouch</i> for the benefit of East Intermediate School. | | | | | |
| | | (2) \$661.85 from <i>First Presbyterian Church</i> for the benefit of South Middle School for the purchase of tutoring materials. | | | | | |
| | | (3) The following donations for the benefit of the Greenville Junior High School's ACE program: Dave Knapp Ford \$100.00 Mr. Dwight Unger Masonry \$100.00 Brethren Retirement Community \$100.00 | | | | | |
| | | (4) \$140.00 from <i>Andrea Colley</i> for the benefit of Greenville Junior High School's 8 th Grade Washington DC trip. | | | | | |
| | | (5) \$25.00 from <i>David & Linda Hollinger</i> for the benefit of Greenville Senior High School's Spanish Club. | | | | | |
| | | (6) \$400.00 from <i>Darke County Center for the Arts, Inc. Anna Bier Gallery</i> for the benefit of Greenville Senior High School's art program. | | | | | |
| | | (7) Dodge Cargo Van from Greenville City Schools for the benefit of Greenville Senior High School's Auto Technology Program. (This vehicle was being used as the pony van and has an excessive repair bill.) | | | | | |
| | | (8) \$299.99 from <i>Pel Industries, Inc.</i> for the benefit of Greenville Senior High School's Athletic Department. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. Motion carried 4-0. | I | I | 1 | - | ı |
| | | Resolution No. 012-264 | | | | | |
| | b. | Recommended approval of Fund 451, Special Cost Center 9213, Ohio K-12 Network Funds in the amount of \$ 10,000.00 for use in technology in the 2012-2013 school year from the State of Ohio. | | | | | |
| | | Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. | | | | | |
| | | 7 November 8, 2012 | | | | | |

| | | | Motion carried 4-0. Resolution No. 012-265 | | Bowman | Matix | Scott | Sommer | Studabaker |
|----|-----|------|--|---------------------------------------|--------|-------|-------|--------|------------|
| | 2. | со | NTRACTS | | I | Ι | - | I | I |
| | | a. | Recommended approval of a contract with <i>Spencer Landsc</i> emergency snow removal service for the Greenville Cit needed/emergency basis for the 2012-2013 school year. In district dollars the district will continue to remove snow/icc basis. | ry Schools on as an effort to save | | | | | |
| | | b. | Recommended approval of a contract with <i>Treaty Lanes</i> facilities for the bowling team practices and matches for the year at a cost of \$2,500.00. | | | | | | |
| | | | Motion to approve by Mr. Ben Studabaker, seconded by Mr. Motion carried 4-0. | Fred Matix. | I | 1 | - | ı | ı |
| | | | Resolution No. 12-266 | | | | | | |
| C. | PEI | RSOI | NNEL | | | | | | |
| | 1. | RES | SIGNATION | | | | | | |
| | | a. | Recommended the acceptance of <i>Terence Lee Keaser</i> ' Assistant High School Bowling Coach effective October 3, 201 | _ | | | | | |
| | | b. | Recommended the acceptance of <i>Jennifer Foster's</i> residence Professional at Greenville Junior High School effective November 1981 | | | | | | |
| | | | Motion to approve by Mr. Fred Matix, seconded by Mr. Jim S Motion carried 4-0. | ommer. | ı | 1 | - | ı | 1 |
| | | | Resolution No. 12-267 | | | | | | |
| | 2. | EM | IPLOYMENT | | | | | | |
| | | a. | Recommended the following individual(s) be conditional substitute staff, pending completion of all necessary requirant certification/licensure and successful completion of crinic checks effective with the 2012- 2013 school year: | ements, including | | | | | |
| | | | Certified Staff Thomas Nader Carol Bruss General Education Special Education | | | | | | |
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| b. | Recommended approval of <i>John Dillon</i> to conduct intervention tutoring at |
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| | Greenville Junior High for a maximum of 392 hours at the negotiated Master |
| | Agreement tutor rate for the 2012-2013 school year at the discretion of the |
| | Superintendent or designee, and pending completion of all necessary |
| | requirements, including certification/licensure, and successful completion of |
| | criminal background check, to be paid with Title I funds. This contract is non- |
| | renewable at the end of the 2012-2013 school year. |

Bowman

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Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. **Motion carried 4-0.**

Resolution No. 12-268

3. SUPPLEMENTAL CONTRACTS

a. 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 2012-2013 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:

Tyler Luce, Tory Martin

b. Recommended the approval of the following individuals as volunteers for the sport specified, pending completion of a successful criminal background checks:

Alexandra Ruble Cheerleading
Mark Koontz Boys Basketball
Terence Lee Keaser Bowling

c. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, 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 | Step | Year | Salary |
|----------|------------------------|-------|------|------|---------|
| Jim Mann | Asst. HS Bowling Coach | 3 | 1 | 1 | \$1,507 |

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix. **Motion carried 4-0.**

Resolution No. 12-269

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|----|----|--|--|--------|-------|-------|--------|------------|
| 3. | TU | • • | tuition reimbursement for the following individual er Agreement with the Greenville Education | Bowman | Matix | Scott | Sommer | Studabaker |
| | | Motion carried 4-0. | red Matix, seconded by Mr. Jim Sommer. | ı | I | - | ı | I |
| | | Resolution No. 12-2 | 270 | | | | | |
| 4. | PR | OFESSIONAL DEVELOPMENT | | | | | | |
| | a. | Recommended approval of t with reimbursement of expe | he following professional meeting attendance nses as requested: | | | | | |
| | | Sean Shumaker | 12/14/12; 1/15/13; 2/7-8/13; 3/12/13; 4/11/13; 5/8/13; 6/20/13 Columbus, Ohio Building Operation Certification OPFMA Requests: meals, registration (\$1,295.00) Total Requests: \$1,295.00 | | | | | |
| | | Amy Shilt Andrea Townsend Tammie Riffle Heather Crews | Feb. 3 - Feb. 4, 2012 Columbus, OH National Reading Recovery Requests: Registration (\$355.00), Meals, Lodging (\$204.99), Parking (\$24.00) Total: \$405.00, \$340.00, \$765.99, \$405.00 (Paid with Title I grant funds) | | | | | |
| | | Deborah Hathaway | November 26-27, 2012 Columbus, Ohio Ohio Middle Grade Teachers Conference Requests: Mileage, Lodging (\$185.64), Registration (\$219) Total Requests: \$526.74 (Paid with School Improvement Grant Funds) | | | | | |
| | | Motion to approve by Mr. Be Motion carried 4-0. | en Studabaker, seconded by Mr. Jim Sommer. | ı | ı | - | 1 | 1 |
| | | Resolution No. 12-2 | 271 | | | | | |
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| XII | I. DISCUSSION | | Bowman | ×i: | Ħ | Sommer | Studabaker |
|------|--|--|--------|-------|-------|--------|------------|
| | A. Assignment of BOE Committees | | Bov | Matix | Scott | Son | Stuc |
| | 1. Cindy Scott | Career Technology – Stakeholders Cindy was not in attendance | | | | | |
| | 2. Sue Bowman | Darke County Center for the Arts – no report | | | | | |
| | 3. Jim Sommer | Legislative – Capital Conference – Many meeting opportunities at Capital Conference, Tuesday will have students in attendance at the Student achievement Fair. | | | | | |
| | 4. Fred Matix | Greenville Schools Foundation – the group is looking for new ideas for fundraisers | | | | | |
| | 5. Ben Studabaker | Business Advisory Council – BAC met on Thursday. Kara Hanes is in attendance as the new BAC chair. | | | | | |
| | B. Topics | | | | | | |
| | 1. None | | | | | | |
| XIV. | | ers concerning employment, re-employment and legotiations and acquisition of land by Mr. Ben at 7:37 P.M. | I | I | - | I | I |
| | Mr. Jim Sommer left the meeting at 9 | :52 P.M. | | | | | |
| | The Board moved out of Executive Se | ssion at 10:37 P.M. | | | | | |
| XV. | ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mrs. S 10:38 P.M. | Sue Bowman, seconded by Mr. Jim Sommer at | | | | | |
| | Motion carried 3-0. | | I | I | - | - | I |
| | President Sue Bowman | | | | | | |
| | Treasurer Carla Surber | | | | | | |
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room November 27, 2012 Special Meeting – 4:30 P.M.

Bowman

Matix Scott Sommer

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, November 27, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, 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 4:30 P.M.

- II. CALLED TO ORDER by President Sue Bowman
- III. ROLL CALLED by Treasurer Carla Surber
- IV. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 12-273

V. SUPERINTENDENT'S BUSINESS

A. REQUEST CONTACTS

- 1. Recommended approval of a purchased service agreement with Leslie Mann in the Amount of \$450.00 (3 training sessions: \$150.00 per session) for Crisis Prevention Intervention Training/Professional Development in the 2012-2013 school year, at the discretion of the Superintendent, and to be paid with Special Education Funds.
- 2. Recommended contract approval for Strobel Construction and Home Improvements in the amount of \$7600 to repair the Greenville High School baseball dugout roofs. All materials to be used on the project are to be approved by the Director of Administrative Services prior to the start of the work.

| 3. | Recommended the creation of obligations previously approved on September 27, 2012, for the Memorial Hall Restoration Project Change Order No 2 for the purpose of storm sewer and detention in the amount of \$ 45,690.75 passing 5-0 by the Greenville Board of Education on Resolution No. 12-232 and Change Order No 3 in the amount of \$ 3474.79 for the purpose of contractor allowance passed by the Board of Education 4-0, Resolution No. 12-239. Said change order contracts will be recognized with the then and now certification stating that funds were available and |
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| | appropriated at the time the bills were obligated by the Board of Education in order to properly be paid in accordance with the intent of the Board of Education in their |
| | renovation of Memorial Hall following the timeline and expenditures of the matching grant. |

Bowman

Matix Scott Sommer

An additional request to approve Harvestland bills under the same criteria is being made at this time.

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker. **Motion carried 5-0.**

Resolution No. 12-274

- B. PERSONAL EMPLOYMENT
- 1. Recommended approval of payment to certified staff to be paid for Crisis Prevention Intervention Training/Professional Development refresher work to be paid at the stipend rate of \$17.53 per hour as defined by Article XIV of the Master Agreement, to be paid with Special Education Funds to be worked at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 hours training, not to exceed 30 certified staff)
- 2. Recommended the approval of payment to classified staff at their individual hourly rate of pay for Crisis Prevention Intervention Training/Professional Development refresher work to be conducted in the 2012-2013 school year at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 hours training, not to exceed 20 para-professionals)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. **Motion carried 5-0.**

Resolution No. 12-275

VI. WORK SESSION WITH GARMANN MILLER ARCHITECTS at 4:36 P.M. with Bruce Miller and Brian Wolfe. Discussion on program of requirements was finished at 6:10 P.M. with Garmann – Miller in attendance. The Board continued with discussion on the topic.

Carla Surber left at 5:03 P.M. to attend another meeting. Mrs. Cynthia Scott continued until she could return.

VII. EXECUTIVE SESSION (IF NEEDED) - none

| ADJOURNMENT | | Bowman | × | Į. | |
|---|---------------|--------|-------|-------|--|
| Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia P.M. (Roll call was conducted by Cynthia Scott.) Motion carried 5-0. | Scott at 6:31 | Bow | Matix | Scott | |
| President Sue Bowman | | | | | |
| Treasurer Carla Surber | | | | | |
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Board of Education

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Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
December 13, 2012

6:00 p.m. Work Session 7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, December 13, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, Mr. David Peltz, 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 6:00 P.M.

- II. CALLED TO ORDER by President Sue Bowman.
- III. ROLL CALLED by Carla Surber
- IV. WORK SESSION at 6:00 P.M.
 - 1. Smart goals discussed by Laura Bemus and Dave Peltz with a powerpoint presentation explaining the objectives of the goals and their progress.
 - 2. Carla Surber discussed audit and relayed that the financial statements should be finalized within the next week and it appears that there are no district problems.
 - 3. Discussion was held of meeting with Garmann & Miller and their analysis of the school facilities options.
- V. PLEDGE OF ALLEGIANCE at 7:00 p.m.
- VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Ben Studabaker, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 12-275

- VII. APPROVAL OF MINUTES
 - A. Thursday, November 8, 2012 (regular meeting)

| B. Tuesday, November 27, 2012 (special meeting | B. | Tuesday, | November 27 | 2012 | (special | ' meetina |
|--|----|----------|-------------|------|----------|-----------|
|--|----|----------|-------------|------|----------|-----------|

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

Resolution No. 12-276

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. The district received the Ohio EPA Grant to Install Pollution Control Equipment and Idle Reduction Technology on the bus fleet as part of the Ohio EPA's clean School Bus Grant Program valued at \$63, 653.00. Thank you to Jon McGreevey and Beth Cain for their assistance with the grant.

Bowman

Scott

- 2. Thank you to Pamela Graves and Michele Smith and the Eighth Grade Choir for coordinating and participating in the Fourteenth Annual Darke County Jr. High Choral Festival on Friday, November 16, 2012, at Memorial Hall.
- 3. Congratulations to Greenville High School for winning the Goodwill Easter Seals "Drive to Victory" campaign this past fall. The high school was recognized at an assembly on November 30, 2012, and presented a \$900 dollar scholarship for their effort. Thank you to Carol Paul for her leadership as Student Council Advisor for this award.

B. COMMENDATIONS

- 1. Commendations are extended to Natalie House, now a seventh grade student, who wrote a letter in sixth grade that was sent to U.S. troops stationed in Shindand, Afghanistan. In response to the patriotic letter, the troop awarded Natalie a flag flown on October 21, 2012, in Afghanistan as well as a certificate to recognize her award winning letter. Natalie was honored at the South School spelling bee on December 3, 2012.
- 2. Commendations are extended to Mr. John Guttadore, FFA Advisor for Greenville Senior High School, who received the first annual Teacher of the Year Award from the Darke County Soil and Water Conservation District.
- 3. Commendations are extended to our Varsity Cheerleaders who placed 3rd in the GWOC Cheer Competition on December 1, 2012. Congratulations to the following girls for being selected First Team GWOC, Serena Stastny and Tessa Schatz, and for being selected to Second Team GWOC, Taylor Amburgey and Ashley Mikesell.
- 4. Commendations are extended to Alex Waddle who placed 8th in Unarmed Drill and Ian Weidner who placed 10th in the Armed Drill at the Central Crossing Drill Meet in Grove City, Ohio. They competed for Greenville against the 13 other competing schools and over 400 Cadets from Ohio, West Virginia, Indiana, Michigan and Illinois.

5. Commendations are extended to all schools choirs and bands, and their directors and students who performed holiday choir and band concerts. Each of the performances were entertaining and well performed.

Sommer

Matix

6. Commendations are extended to our Jr. High Cheerleaders who placed 1st in the GWOC Cheer Competition on December 1, 2012.

IX. TREASURER'S REPORT - none

X. PUBLIC PARTICIPATION – Bob Nelson was welcomed as a representative of the Business Advisory Council (BAC).

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of November 2012, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of November 2012, be approved as presented to the Board of Education for its prior review.
- 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)

December 13, 2012 - THEN & NOW CERTIFICATION

| | ENCUMB | | DIFFER | | |
|--------|--------|--------|--------|-----------|---|
| VENDOR | | PAID | | BUILDING | EXPLANATION |
| Koenig | 200.00 | 221.21 | 21.21 | Athletics | Cost of parts more than anticipated on repair |
| | | | | | |
| TOTALS | 200.00 | 221.21 | 21.21 | | |

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

| <u>FUND</u> | <u>DESCRIPTION</u> | <u>APPROP</u> |
|-------------|-----------------------|---------------|
| 001 | GENERAL FUND | 27,577,723.49 |
| 002 | BOND RETIREMENT | 0.00 |
| 003 | PERMANENT IMPROVEMENT | 789,950.85 |
| 006 | FOOD SERVICE | 844,790.49 |

| 007 | TRUST FUNDS | 12,000.00 |
|-----|--------------------------------|--------------|
| 008 | EXPENDABLE TRUST | 33.90 |
| 009 | UNIFORM SUPPLY | 131,217.46 |
| 011 | CUSTOMER SERVICE | 102,912.91 |
| 012 | ADULT EDUCATION | 5,436.08 |
| 018 | PRINCIPALS PUBLIC SUP FUND | 147,669.46 |
| 019 | OTHER LOCAL GRANT | 6,406.86 |
| 020 | ENTERPRISE PROG-BUS/LKEY | 0.00 |
| 022 | AGENCY FUND-COBRA | 2,016.04 |
| 026 | EMPLOYEE BENEFITS AGENCY FD | 0.00 |
| 029 | EDUCATIONAL FOUNDATION | 38,982.80 |
| 035 | TERMINATION BENEFITS | 0.00 |
| 200 | STUDENT ACTIVITIES | 156,752.73 |
| 300 | ATHLETIC FUND | 281,256.30 |
| 401 | AUXILIARY SERVICES | 66,054.85 |
| 432 | EDUCATIONAL MGMT INFO SYS | 74,355.04 |
| 440 | ENTRY YEAR TEACHERS | 0.00 |
| 451 | DATA COMMUNICATION | 0.00 |
| 460 | SUMMER INTERVENTION | 7,152.23 |
| 461 | VOCATIONAL EDUCATION ENH | 8,576.87 |
| 494 | POVERTY AID | 0.00 |
| 499 | OTHER STATE GRANTS | 10,979.61 |
| 501 | ADULT BASIC EDUCATION | 70,997.07 |
| 504 | EDUCATION JOBS FUND | 143,038.09 |
| 516 | TITLE SIX B | 680,461.69 |
| 524 | CARL PERKINS VOCATIONAL | 54,841.21 |
| 532 | FISCAL STABILIZATION FUND | 0.00 |
| 533 | STIMULUS TITLE II - TECHNOLOGY | 10,551.74 |
| 536 | TITLE I SCHOOL IMPROVEMENT | 119,495.20 |
| 551 | LIMITED ENGLISH PROFICIENCY | 250.56 |
| 572 | TITLE ONE | 1,537,031.13 |
| 573 | INNOVATIVE PROGRAMS | 0.00 |
| 584 | SAFE, DRUG FREE SCHOOLS | 0.00 |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 0.00 |
| 590 | REDUCING CLASS SIZE GRANT | 157,464.49 |

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| Scott |
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| Sommer |
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| Studahaker |

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|------|-----|-----|---------------------------------|--|----------------------|--------------------|--------|-------|-------|--------|------------|
| | | | | | | | an | | | er | aker |
| | | | 599 | OTHER FEDERAL GRANTS | 371,118.07 | | Bowman | Matix | Scott | Sommer | Studabakeı |
| | | | | GRAND TOTALS | 33,409,517.22 | | Bc | Σ | Sc | So | St |
| | | 5. | of creating | nded authorization of transfers and a positive balance in a particular fuducation subsequently. | - | · · | | | | | |
| | | | <u>Advance</u> | | | | | | | | |
| | | | | advanced from the General Fund 0 advanced into Fund 012 Cost Cente | | | | | | | |
| | | | | advanced from the General Fund () advanced into Fund 590 Cost Cent | | | | | | | |
| | | | Motion to | approve by Mrs. Cynthia Scott, seconical secon | onded by Mr. Jim So | mmer. | I | I | I | ı | ı |
| | | | Resolut | ion No. 012-277 | | | | | | | |
| XII. | SUP | ERI | NTENDENT'S | S BUSINESS | | | | | | | |
| | A. | во | ARD POLICY | | | | | | | | |
| | | 1. | 2 nd Reading GCBE | 3: Administrative Vacations & Holiday | S | | | | | | |
| | | 2. | | <u>g Continued:</u> Grading Systems | | | | | | | |
| | В. | RE | QUESTS | | | | | | | | |
| | | 1. | DONATION | S | | | | | | | |
| | | | a. Recom | mended the acceptance of the follo | owing donations wit | h appreciation: | | | | | |
| | | | | 75.00 from <i>The Greenville Masonic</i> nior High School's Theater Club. | Temple for the bene | efit of Greenville | | | | | |
| | | | | 0.00 from <i>Making Waves Hair Salo</i> nletic Department – Boy's Soccer p | | Greenville | | | | | |
| | | | | 00.00 from <i>The National Energy Fo</i> ermediate School. | oundation for the be | nefit of East | | | | | |
| | | | | | | | | | | | |

| | | (4) | The following donations f Make A Wish Foundation Lisa Beasecker Mollie Mendoza LuAnn Boyer Julie Stratman | for the benefit of Greenville Senior High School's fundraising event: \$50.00 \$10.00 \$25.00 \$5.00 | Bowman | Matix | Scott | Sommer | Studabaker |
|----|-----|------|--|---|--------|-------|-------|--------|------------|
| | | (5) | \$50.00 from <i>Cheryl Karn</i> to ACE Program. | for the benefit of Greenville Junior High School's | | | | | |
| | | (6) | | Darke County Sheriff's Department for the ed at Woodland Primary and East Intermediate | | | | | |
| | | (7) | | of hats/gloves/scarfs from the <i>Ladies of Fram</i> for need at Woodland Primary and East | | | | | |
| | | | Motion to approve by Mr Motion carried 5-0. | Ben Studabaker, seconded by Mr. Fred Matix. | 1 | 1 | 1 | ı | 1 |
| | | | Resolution No. 12 | 2-278 | | | | | |
| 2. | JOE | B DE | SCRIPTION APPROVAL | | | | | | |
| | | a. | • • | of the updates to the <i>Transportation Secretary's</i> ted for regular/part-time status. | | | | | |
| | | | Motion to approve by Mr Motion carried 5-0. | . Jim Sommer, seconded by Mrs. Cynthia Scott. | I | _ | _ | I | I |
| | | | Resolution No. 12 | 2-279 | | | | | |
| 3. | COI | NTR. | ACTS | | | | | | |
| | a. | sup | • • | a contract renewal with <i>Meals Plus</i> for annual 50.00 for the period of December 1, 2012 through | | | | | |
| | b. | | efforts of other boards of | y Schools Board of Education wishes to support f education to obtain favorable judicial decisions, | | | | | |
| | | | ereas the <i>Ohio School Bo</i> ablished for this purpose, | ards Association Legal Assistance Fund has been | | | | | |
| | | | | y resolves to participate in the OSBA LAF for prizes the treasurer to pay the LAF \$250.00. | | | | | |
| | | | Decemb | 6 per 13 2012 | | | | | |

| | | Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer. Motion carried 5-0. Resolution No. 12-280 | Bowman | - Matix | Scott | _ Sommer | _ Studabaker | |
|----|----|---|--------|---------|-------|----------|--------------|--|
| 4. | CU | RRICULUM | | | | | | |
| | a. | Recommended the approval of the following textbook/workbook: | | | | | | |
| | | Introduction to Healthcare Delivery Kendall-Hunt Publishing Co Copyright: 2012 Cost: \$80.00 each, 18 to be purchased Greenville Senior High School – Medical Tech Prep program | | | | | | |
| | b. | Recommended the approval to dispose of the textbooks on the attached list as presented from David Peltz, Director of Career Technology and Curriculum, Grades 9-12. | | | | | | |
| | | Textbooks for Greenville High School: | | | | | | |
| | | Adventures in American Literature Publisher: Holt, Rinehart & Winston Copyright: 1996 | | | | | | |
| | | Adventures in Reading Publisher: Holt, Rinehart, Winston Copyright: 1996 | | | | | | |
| | | American Literature for Life & Work Publisher: National Textbook Co. Copyright: 1997 | | | | | | |
| | | Becoming A Master Student Publisher: Houghton Mifflin Copyright: 2000 | | | | | | |
| | | Business Communications Publisher: Thomson-Southwestern Copyright: 2004 | | | | | | |
| | | College Transition – A Critical Thinking Approach Publisher: Houghton Mifflin Co. Copyright: 2001 | | | | | | |
| | | Coming of Age: Fiction About Youth & Adolescence Publisher: National Textbook Co. Copyright: 1999 | | | | | | |

| Elements of Writing- Complete Course Publisher: Holt, Rinehart, Winston Copyright: 1993 | Bowman | Matix | Scott | Sommer | Studabaker |
|---|--------|-------|-------|--------|------------|
| Elements of Writing – Fourth Course Publisher: Holt, Rinehart, Winston Copyright: 1993 | | | | | |
| Literature for Life & Work – Book 1 Publisher: National Textbook Co. Copyright: 1998 | | | | | |
| Literature for Life & Work – Book 2 Publisher: National Textbook Co. Copyright: 1998 Public Speaking Today – 2 nd Edition Publisher: National Textbook Co. Copyright: 1996 | | | | | |
| The Practical Writer – 6 th Edition Publisher: Harcourt Brace College Copyright: 1995 | | | | | |
| 12 Easy Steps to Successful Research Papers Publisher: National Textbook Co. Copyright: 2001 | | | | | |
| Writer's Inc. – A Student Handbook for Writing & Learning Publisher: Write Source Copyright: 2001 | | | | | |
| Writer's Inc. – School to Work – A Student Handbook Publisher: Write Source Copyright: 1996 | | | | | |
| Writer's Inc. – School to Work – Sourcebook 1 Publisher: D.C. Heath & Co. Copyright: 1996 | | | | | |
| Writer's Inc. – School to Work – Sourcebook 2 Publisher: D.C. Heath & Co. Copyright: 1996 | | | | | |
| World History, The Human Experience Publisher: Glencoe McGraw Hill Copyright: 1999 | | | | | |

| Interactive Math Program 1 – Imp 1 Publisher: Key Curriculum Copyright: 2004 | Bowman | Matix | Scott | Sommer | Studabaker |
|--|--------|-------|-------|--------|------------|
| Interactive Math Program 2 – Imp 2 Publisher: Key Curriculum Copyright: 2004 | | | | | |
| Street Law Publisher: National Textbook Company Copyright: 1999 | | | | | |
| Literature and Integrated Studies Publisher: Scott Foresman Copyright: 1997 | | | | | |
| Applied Business Mathematics Publisher: South-Western Publishing Co. Copyright: 1990 | | | | | |
| The Developing Child Publisher: Glencoe McGraw-Hill Copyright: 2000 | | | | | |
| Workbooks for Greenville High School: | | | | | |
| The Basics – English Publisher: South-Western Educational Publishing Copyright: 2000 | | | | | |
| Vocabulary for Achievement – Fourth Course Publisher: Great Source Education Group Copyright: 1998 | | | | | |
| Elements of Language – 3 rd Course Publisher: Holt, Rinehart, Winston Copyright: | | | | | |
| Word Power – Advanced A – Spelling & Vocabulary for Real Life Publisher: National Textbook Co. Copyright: 1996 | | | | | |
| Wordskills – Orange Level Publisher: McDougall-Littell Copyright: ? | | | | | |
| Grammar for Writing – Complete Course Publisher: Sadlier-Oxford Copyright: 2000 | | | | | |

| | | | | | | | er | |
|-------|---|---|--------|-------|-------|--------|------------|--|
| | Writer's Inc. Skillsbook – Editing & Publisher: Write Source Copyright: 2001 | & Proofreading Practice | Bowman | Matix | Scott | Sommer | Studabaker | |
| | Motion to approve by Mr. Ben St Motion carried 5-0. | udabaker, seconded by Mr. Jim Sommer. | 1 | ı | ı | ı | I | |
| | Resolution No. 12-281 | | | | | | | |
| PERSO | ONNEL | | | | | | | |
| 1. R | ESIGNATION | | | | | | | |
| а | • | f Steve Liette's resignation as Girls Varsity ive with the beginning of the 2012-2013 | | | | | | |
| | Motion to approve by Mr. Fred M Motion carried 5-0. | Natix, seconded by Mrs. Cynthia Scott. | ı | I | I | I | I | |
| | Resolution No. 12-282 | | | | | | | |
| 2. E | MPLOYMENT | | | | | | | |
| a | pending completion of al | essful completion of criminal background | | | | | | |
| | Gre 1-y | ra Professional eenville Junior High School Jear limited contract ep 0, effective December 10, 2012 | | | | | | |
| b | school support to virtual acade school day, not to exceed 2.5 ho of \$25.34 per hour, effective D | Lorents for the purpose of providing after my special education students beyond the purs per week, at the intervention tutor rate becember 3, 2012, to be paid with Special ed at the discretion of the Superintendent or | | | | | | |
| C. | Carlton Bowers, Greenville Senio regular substitute teacher rate e | for <i>Michael Lehman</i> , substitute teacher for or High School, be increased to 1.4 times the affective October 24, 2012 since Michael has of substitute teaching in the same position. | | | | | | |
| | 10 | | | | | | | |

C.

| d. | Recommended approval of <i>Kathy McClimans</i> as a Home Instruction Teacher |
|----|---|
| | for an additional student during the 2012-2013 school year, pending |
| | completion of all necessary requirements, including certification/licensure |
| | and successful completion of criminal background checks, at the home |
| | instruction teacher rate of \$22.53 per hour, not to exceed 5 hours per week, |
| | per student. |

Bowman

1 | 1 | 1 | 1

Scott

- e. Recommended employment of *James Anderson* in the amount of \$750.00 to complete NATEF recertification, paid with Perkins Grant funds.
- f. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Certified Staff

Keith Elam Intervention Specialist

Talisha Buckingham Middle Childhood, Math & Social Studies

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. **Motion carried 5-0.**

Resolution No. 12-283

3. SUPPLEMENTAL CONTRACTS

a. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, 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 | Step | Year | Salary | |
|---|---|-------|------|------|----------|--|
| Steve Liette | 9 th Grade Girls Basketball | 7 | 4 | 6 | \$3,962. | |
| Olivia Liette Varsity Asst. Girls Basketball | | 2 | 1 | 1 | \$1,174. | |

Volunteers: Justin Fletcher wrestling

b. Recommended the approval of *Laura Anderson* as a volunteer to work with Careers with Children pending the completion of all necessary requirements including successful criminal background check effective December 14, 2012 through the 2012-2013 school year.

| | | c. | Recommended the supplemental contract for Amy Schoen as 8 th grade volleyball coach be amended to reflect 4 years of experience for the 2012-2013 school year. Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker. Motion carried 5-0. | | Bowman | Matix | Scott | Sommer | Studabaker |
|-------|--|------|---|---|--------|-------|-------|--------|------------|
| | | | Resolution No. 12-284 | | | I | I | I | ı |
| | 4. TUITION REIMBURSEMENT | | | | | | | | |
| | a. Recommended approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association: | | | | | | | | |
| | Emily Powers (\$200.00) Tamara Green (\$200.00) | | | | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Fred Matix. Motion carried 5-0. | | _ | - | | | | | |
| | Resolution No. 12-285 | | 1 | - | ı | I | ' | | |
| | 5. | PR | OFESSIONAL DEVELOPMENT | | | | | | |
| | | a. | Recommended approval of t with reimbursement of expe | he following professional meeting attendance nses as requested: | | | | | |
| | | | Tiffany Fine | February 12-13, 2013 Columbus, Ohio Pearson's Master Schedule Building Workshop Requests: Mileage, Lodging (\$107), Meals, Registration (\$500) Total Requests: \$716.94 (Paid with School Improvement Grant Funds) | | | | | |
| | Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer. Motion carried 5-0. | | I | - | ı | ı | ı | | |
| | | | Resolution No. 12-2 | 286 | | | | | |
| XIII. | ORGAN | NIZA | TIONAL MEETING | | | | | | |
| | | | | re Sue Bowman as the President Pro-tempore for y 10, 2013 to be held at 6:00 P.M. | | | | | |
| | | | Decem | 12 ber 13 2012 | | | | | |

| | Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott. Motion carried 5-0. | | | - Matix | _ | Sommer | Studabaker |
|------|--|---|---|---------|---|--------|------------|
| | Resolution No. 12-287 | | | | ı | ı | ı |
| XIV. | DISCUSSION | | | | | | |
| | A. Assignment of BOE Committees | | | | | | |
| | Sue Bowman Jim Sommer Fred Matix Greenville Scl due prior to C benefit of sta Ben Studabaker Business Adviattendance to | ology - Stakeholders Center for the Arts nools Foundation – grants will be christmas break. These are for the ff projects. sory Council – Bob Nelson is in onight. The next meeting will anuary 3 rd of 2013. | | | | | |
| | B. Topics | | | | | | |
| | Budget Review- This will be held in January at either the organizational meeting on January 10, 2013 or directly after at the regular meeting beginning at 7:00 P.M. on the 10th. | | | | | | |
| XV. | EXECUTIVE SESSION, for personnel matters concerning employment, re-employment and compensation of a public employee, negotiations and acquisition of land by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 7:27 P.M. Motion carried 5-0. | | ı | ı | I | ı | I |
| | Resolution No. 12-288 | | | | | | |
| | The Board came out of Executive Session at 8:24 P.M. | | | | | | |
| XVI. | I. ADJOURNMENT | | | | | | |
| | Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:25 P.M. Motion carried 5-0. | | | 1 | 1 | ı | ı |
| | President Sue Bowman | | | | | | |
| | Treasurer Carla Surber | | | | | | |
| | 12 | | | | | | |

Board of Education Greenville City Schools St. Clair Memorial Hall – Superintendent's Office December 18, 2012 Special Meeting – 7:30 a.m.

Bowman

Matix

Scott

PA

Sommer

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Superintendent's Office, Memorial Hall, Greenville, Ohio, on Tuesday, December 18, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, Mr. David Peltz, and Mrs. Carla Surber. Mr. Jim Sommer 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 7:35 A.M.

- II. CALLED TO ORDER by President Sue Bowman
- III. ROLL CALLED by Treasurer Carla Surber
- IV. ADOPTION OF AGENDA

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

Resolution No. 012-289

V. WORK SESSION, Mote & Associates

Mike Henderson discussed the fascade description and the scope of work that needs to be done to the auditorium. He was accompanied by Heath Riffell who discussed the structure and how the beams and the rafters are constructed and the flitch beams can be used as a repair and upgrade to present structural integrity.

- VI. SUPERINTENDENT'S BUSINESS
 - A. PERSONNEL
 - 1. EMPLOYMENT

a. Recommended the following individuals be re-characterized from Intervention Tutor to Instructional Para Professionals for the 2012-2013 school year as presented from High School Curriculum Director and Federal Program Coordinator, David Peltz pending completion of all Requirements including completion of criminal background check and federal fingerprinting with the pay rate at \$25.34 per hour and paid with Title I funds:

Studabaker

Sommer

Scott

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Bowman

Reagan Inman Leah Adams Lisa Muhlenkamp
Natalie Imhoff Jeff Martin Lindsay Peltz
Tom Wilson John Dillon Tyler Luce
Tory Martin

Tory Martin Jessica Gonzalez

b. Recommended approval of *Kathy McClimans* as a Home Instruction Teacher for an additional student during the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours per week, per student.

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

Resolution No. 012-290

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 8:50 A.M.

Motion carried 4-0.

Resolution No. 012-291

The Board moved out of Executive Session at 8:51 A.M.

VIII. RESOLUTION FOR IMPLEMENTATION OF THE FRINGE BENEFIT PICKUP FOR THE TREASURER

RESOLVED that in accordance with Internal Revenue Code Section 414(h)(2), the Board will pick up all of the required member contributions to the School Employees Retirement System ("SERS") for the Treasurer of Greenville City School District effective on January 1, 2013. Such pick-up shall be a "fringe benefit" pick-up of the entire amount of the member contributions that the Administrator is required to contribute to SERS, based upon the base salary and all other "compensation" of the Administrator under Ohio Revised Code ("ORC") Section 3307.01 or Section 3309.01. In furtherance of the foregoing, the Treasurer is hereby authorized to pay the amount of the fringe benefit pick-up directly to SERS as a member contribution of the Treasurer, in lieu of an equal amount of his contract salary being paid to SERS as a member contribution; and the Administrator shall not have the option of receiving cash in lieu of the fringe benefit pick up. The amount of the fringe benefit pick-up shall also be considered as compensation of the Treasurer for purposes of ORC Section 3309.01; and, in accordance with and subject to the foregoing provisions of this paragraph, the Treasurer shall pay directly to SERS, all employer and member contributions (in lieu of the Treasurer paying such member contributions) required on account of the inclusion of such fringe benefit pick-up as additional compensation for such purposes.

| | Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman. Motion carried 4-0. | Bowman | Matix | Scott | Sommer | Studabaker |
|-----|--|--------|-------|-------|--------|------------|
| | Resolution No. 012-292 | ı | ı | I | - | I |
| IX. | ADJOURNMENT | | | | | |
| | Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 8:53 A.M. Motion carried 4-0. | | | | | |
| | Wiotion carried 4-0. | I | ı | I | - | I |
| | President Sue Bowman | | | | | |
| | Treasurer Carla Surber | | | | | |
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