

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 January 9, 2014 – 6:00 p.m.

ORGANIZATIONAL MEETING MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at 6:00 P.M. in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, January 9, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, Mr. David Peltz, 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. PRESIDENT PRO TEMPORE – Fred Matix performed as the President Pro Tempore.

III. CALLED TO ORDER by Mr. Fred Matix

IV. SWEARING IN OF NEW BOARD MEMBERS – Mr. David Ernst, Mr. Brad Gettinger, and Mr. David Madden were all sworn in by Mrs. Carla Surber.

V. PLEDGE OF ALLEGIANCE by Fred Matix

VI. ROLL CALLED by Treasurer Carla Surber

VII. ELECTION OF OFFICERS

Mr. James Sommer was nominated for President by Mr. David Ernst and seconded by Mr. Brad Gettinger.

Mr. Fred Matix was nominated by Mr. David Madden. No second was motioned. (Dies for a lack for a second)

Motion to approve Mr. James Sommer for President.

Motion carried 5-0.

Resolution No. 014-001

Mr. Fred Matix was nominated for Vice President by Mr. James Sommer, and seconded by David Ernst.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Mr. Brad Gettinger nominated Mr. David Madden for Vice President. No second was motioned. (Dies for a lack of a second)

Motion to approve Mr. Fred Matix for Vice President.
Motion carried 5-0.

Resolution No. 014-002

VIII. SWEARING IN OF OFFICERS - Mr. James Sommer was sworn in as President and Mr. Fred Matix was sworn in as Vice President by Mrs. Carla Surber.

IX. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-003

X. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

Regular meetings will be held on the second Thursday of the month at 7:00 P.M.

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 2014.

XIII. EMPLOYMENT OF TEMPORARY PERSONNEL

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	-	-	-	-	-

XXIV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 6:25 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

	ERNST
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	GETTINGER
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	MADDEN
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	MATIX
—	
	SOMMER
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Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 January 9, 2014

7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session at 7:00 P.M. in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, January 9, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, 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.

II. CALLED TO ORDER by President James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Mr. James Sommer

V. ADOPTION OF AGENDA

Motion to adopt the agenda with addition and correction by Mr. David Ernst, seconded by David Madden.

Motion carried 5-0.

Resolution No. 14-006

VI. APPROVAL OF MINUTES

A. Thursday, December 12, 2013

B. Friday, December 27, 2013

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 14-007

VII. SUPERINTENDENT’S REPORT

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER by President James Sommer					
III. ROLL CALLED by Treasurer Carla Surber	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. James Sommer					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda with addition and correction by Mr. David Ernst, seconded by David Madden.					
Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 14-006</i>					
VI. APPROVAL OF MINUTES					
A. Thursday, December 12, 2013					
B. Friday, December 27, 2013					
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.					
Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 14-007</i>					
VII. SUPERINTENDENT’S REPORT					

ERNST
GETTINGER
MADDEN
MATIX
SOMMER

A. DISTRICT HIGHLIGHT

1. OGT tutoring: The district will be providing 16 hours of intervention for the necessary core subjects. Mr. Peltz and Mr. Neff will assure that this is accomplished for the good of the district students.
2. February 1st will be hosting the OMEA event with leadership by Scottie Moore.
3. Mr. Fries thanks the community for support. The district has missed 3 additional days. Make up days will be Martin Luther King Day, President’s Day, and May 29th thus far.
4. In conjunction with the Ohio School Board’s Association we would like to recognize our Board of Education Members for their willing leadership and service to Greenville City Schools. January is School Board Recognition Month and we are honoring *Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer*, for their commitment to our school district.
5. The spelling bee will be rescheduled for January 20th, 2014.

B. COMMENDATIONS

1. Commendations are extended to *Brain McKibben, J.R. Price, Scottie Moore, Mrs. Kathy Douds, and the Greenville Junior High and Senior Band and Orchestra students* on an excellent holiday concert on December 17, 2013.
2. Commendations are extended to *John Guttadore and the FFA students* for their contribution of 53 shoeboxes and gifts for Operation Christmas Child.
3. Commendations are extended to the 2013-2014 Spelling Bee building winners of Greenville Junior High School-Landin Brown, Mariah Nicholas, and Layla Carrington; South Middle School-Caleb Coppess, Ashley Strosnider and Amanda Chui; East Intermediate School-Jake Barr, Hunter Class and Mallorie Anthony.
4. Commendations are extended to the recent inductees to the Greenville Senior High School Athletic Hall of Fame of *Jim Eby, Linda Carothers-Collins and Brittney Runner*.

VIII. TREASURER’S REPORT – The Treasurer discussed the bond sales of 9.7 million and talked about a schedule of pricing and settlement with final settlement to be completed on February 6th.

IX. PUBLIC PARTICIPATION – Nancy Hemer asked various questions about the agenda, predominantly why there are disclosures for attachments.

X. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of December 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of December 2013, 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.

(None for the month)

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,805,284.89
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	5,000.00
006	FOOD SERVICE	860,599.03
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	162,321.15
010	CLASSROOM FACILITIES	10,000.00
011	CUSTOMER SERVICE	115,208.07
012	ADULT EDUCATION	31,851.96
018	PRINCIPALS PUBLIC SUP FUND	100,555.17
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	206.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	68,380.66
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	85,510.46
300	ATHLETIC FUND	264,191.86
401	AUXILIARY SERVICES	70,236.47

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	55,875.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	59,946.41
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,968.26
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	169,130.70
	<u>GRAND TOTALS</u>	31,957,804.32

ERNST
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MATIX
SOMMER

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.
(none for the month)

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

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Resolution No. 014-008

6. Recommended approval of the following resolution:

RESOLUTION DESIGNATING BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS

WHEREAS, pursuant to a resolution heretofore duly adopted by this board of education, an election was held on August 6, 2013 upon the question of issuing bonds in the sum of \$45,000,000 for permanent improvements and of levying a

tax outside of the ten mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election more than a majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the fiscal officer of this school district has heretofore certified to this board of education the estimated life of the permanent improvement hereinafter described as exceeding five (5) years and has further certified the weighted average maximum maturity of said bonds as thirty-seven (37) years, pursuant to the Uniform Public Securities Law of the Ohio Revised Code; and

WHEREAS, pursuant to the Uniform Public Securities Law of the Ohio Revised Code, bond anticipation notes may be sold at not less than ninety-seven per cent of par and accrued interest thereon; and

WHEREAS, this board of education at its meeting on September 12, 2013 has authorized the sale and issuance of up to \$45,000,000 principal amount of bonds; and

WHEREAS, \$35,274,995.20 School Improvement Bonds, dated December 18, 2013 have been issued pursuant to the Board of Education's September 12 authorizing resolution; and

WHEREAS, it is now necessary to issue bonds in calendar year 2014 in the principal amount not to exceed \$9,725,004.80.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, County of Darke, Ohio:

SECTION 1. The additional \$9,725,004.80 principal amount of remaining voter approved bonds authorized to be issued pursuant to board action on September 12, 2013 are hereby designated "qualified tax-exempt obligations" to the extent permitted by Section 265(b) of the Code. This board of education does not reasonably expect to issue more than \$10,000,000 of such obligations in calendar year 2014.

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

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-009

XI. SUPERINTENDENT’S BUSINESS

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

A. BOARD POLICY

1. 1ST Reading

CCA Organizational Chart

2nd Reading

EEA Student Transportation Services
 EEAC School Bus Safety Program
 EEACD Drug Testing for District Personnel required to hold a CDL
 EEACD-R Drug Testing for District Personnel required to hold a CDL
 GBS Health Insurance Portability and Accountability
 GBS-E Notice of Privacy Practices
 GCB-1 Professional Staff Contracts & Compensation Plans (Teachers)
 GCB-2 Professional Staff Contracts & Compensation Plans (Administrators)
 IGCH-R Postsecondary Enrollment Options
 IGD Co-Curricular and Extracurricular Activities
 IGDJ Interscholastic Athletics
 IGDK Interscholastic Extracurricular Eligibility
 IKE Promotion and Retention of Students
 JEBA Early Entrance to Kindergarten
 JECBA Admission of Exchange Students
 JECBB Admission of Inter-District Transfer Students
 JECBC Admission of Students from Chartered, Non-Chartered or Home Schooling
 JN Student Fees, Fines and Charges
 JP Positive Behavioral Interventions and Supports (Restraint & Seclusion)
 LEC-R Postsecondary Enrollment Options

2. APPROVAL

AA School District Legal Status
 BDC Executive Sessions
 EEAD Special Use of School Buses
 EHA Data and Records Retention
 EHA-R Data and Records Retention
 GBL Personnel Records
 GBQ Criminal Records Check
 GBR Family and Medical Leave
 GBR-R Family and Medical Leave
 GCD Professional Staff Hiring
 IGBEA-R Reading Skills Assessments and Intervention
 IGCH-R Postsecondary Enrollment Options (also LEC-R)
 JEC School Admission
 JECB Admission of Non-Resident Students
 JO Student Records
 JO-R Student Records

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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JP Positive Behavioral Interventions and Supports
 KBA Public's Right to Know
 KMA Relations with Parent Organizations
 KMB Relations with Booster Organizations

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-010

B. REQUESTS

1. DONATIONS

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

- (1). \$50.00 from GCS for the benefit of Greenville Senior High School's FCCLA program for preparing the board member reception following the December meeting.
- (2). \$200.00 from *Goodwill/Easter Seals of Miami Valley* for the benefit of Greenville Senior High Schools' Student Council.
- (3). \$2,800.00 from the *Harry D. Stephens Memorial, Inc.* for the benefit of Greenville School's Muse Machine program.
- (4). \$75.00 from Scott M & A Corporation (The Scott Family McDonalds) for the benefit of East Intermediate School's "McTeacher's Night".
- (5). \$1,065.00 from Box Tops for Education for the benefit of East Intermediate School.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-011

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended the approval of a support contract on the BIM Live Scan in the amount of \$780.00 from March 1, 2014 to February 28, 2015.
- b. Recommended approval of a personal appearance contract with *Relevant Booking, LLC* in the amount of \$600.00 for 2 performances by Joel Penton on March 18, 2014 for South Middle and Greenville Senior High School students, to be paid from principal accounts.
- c. Recommended approval of a contract with the Darke County YMCA for use of their facility to conduct Greenville Senior High School Gymnastic Meet on

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					

Saturday, January 11, 2014 at a cost of \$500.00 to be paid by the athletic department.

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 14-012

- d. Recommended approval for membership renewal with the Ohio School Boards Association for the year 2014 at a cost of \$6,098.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 14-013

3. CURRICULUM

- a. Recommended approval of an out-of-state field trip for the *GHS Engineering Tech Prep Program* to attend the North American International Auto Show in Detroit, MI on January 22, 2014.
- b. Recommended a tuition rate be approved for the Adult Workforce-STNA classes at a cost of \$575.00 per student.
- c. Recommended approval of payment to certified staff 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 worked at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 to 8 hours training, not to exceed 20 certified staff)
- d. Recommended the approval of payment to classified staff at the para-professional rate of pay for Crisis Prevention Intervention Training/Professional Development work to be conducted by June 30, 2014, at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 to 8 hours training, not to exceed 10 para-professionals).
- e. Recommended the approval for *Jeanne Buckley* be a board approved volunteer for the Greenville Virtual Academy pending completion of all necessary requirements and successful background checks.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 14-014

B. PERSONNEL

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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1. EMPLOYMENT

- a. Recommended approval for district food service workers and custodians who perform services for the 2014 Solo & Ensemble Contest contracted event to be paid their current contracted hourly rate of pay. Workers will be assigned as needed by appropriate administration.
- b. Recommended all substitute wages that are less than the Ohio State Minimum of \$7.95 per hour, which changed January 1, 2014, be corrected to reflect the mandated increase.
- c. Recommended approval of a per diem contract based on Column II, Step 0, for **Nancy Hill** effective December 20, 2013, since she has served 60 consecutive days as a substitute teacher in the same position (for Gwen Warvel). Further recommend this contract automatically expire at the end of the 2013-2014 school year.
- d. Recommended approval of the following individual to be hired in the positions listed for the Adult Basic & Literacy Education pending completion of all necessary requirements, including certification/licensure and successful background checks from July 1, 2013 through June 30, 2014 under the provisions of the AB-S1-2014 grant:

Name	Position	Hourly Rate
Cindi Koontz	ABLE English & Social Studies Instructor	\$24.12
Jeanne Buckley	ABLE Substitute Instructor	\$20.61
Jennifer Schatz	ABLE Substitute Instructor	\$20.61

- e. Recommended approval of the following individual to be hired in the position listed for the Workforce Development Program pending completion of all necessary requirements, including certification/licensure and successful background checks from January 2, 2014 through June 30, 2014 (Employment is contingent upon sufficient enrollment as determined by the Director of Career Technology):

Name	Position	Hourly Rate
Lorie Simpson	Taking Charge of Your Life Instructor	\$50.00

- f. Recommended approval of a 2-year administrative contract for **Megan Borton** as a school psychologist for the 2014-2015 and 2015-2016 school years at a salary of \$63,000.00 per year, 215 day contract year, pending completion of all necessary requirements, including certification/licensure and successful background checks.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

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Resolution No. 14-015

2. SUPPLEMENTAL CONTRACTS

- a. Recommend approval of the following individual to perform services for the Greenville Athletic Department during the Winter, and Spring seasons, beginning with the 2013-2014 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:

Lori Keller

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 14-016

3. PROFESSIONAL DEVELOPMENT

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

Toni Shellabarger March 6-7, 2014
 Columbus, Ohio
 Ohio ACTE Special Needs Conference
 Requests: mileage, meals, lodging (\$94),
 registration (\$195.00)
 Total Requests: \$441.25
(Paid with Perkins Grant Funds)

David Peltz March 27-28, 2014
 Dublin, Ohio
 Ohio Career Tech Association Spring Conference
 Requests: mileage, meals, lodging (\$169),
 registration (\$250)
 Total Requests: \$585.96
(Paid with Perkins Grant Funds)

David Peltz April 3-4, 2014
 Columbus, Ohio
 2014 OAASFEP Title I Federal Programs Conference
 Requests: mileage, parking (\$48), meals, lodging (\$155),
 Registration (\$385)
 Total Requests: \$751.57
(Paid with Title I Grant Funds)

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Laura Bemus April 10, 2014
 Columbus, Ohio
 Ohio State University-Job Fair
 Request: mileage, registration (\$250)
 Total requests: \$356.40

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-017

XII. DISCUSSION

A. BOE Communications

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|-------------------|----------------------------------|
| 1. Brad Gettinger | Career Technology - Stakeholders |
| 2. Fred Matix | Darke County Center for the Arts |
| 3. James Sommer | Legislative |
| 4. David Ernst | Greenville Schools Foundation |
| 5. David Madden | Business Advisory Council |

B. Topics

XIII. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel and personnel compensation by David Ernst, seconded by David Madden at 7:35 P.M.
Motion carried 5-0.

Resolution No. 14-018

The Board moved out of Executive Session at 8:22 P.M.

XIV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 8:36 P.M.
Motion carried 5-0.

 President James Sommer

 Treasurer Carla Surber

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.					
Motion to enter into Executive Session to discuss personnel and personnel compensation by David Ernst, seconded by David Madden at 7:35 P.M. Motion carried 5-0.					
Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 8:36 P.M. Motion carried 5-0.					

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 January 29, 2014
 Special Meeting – 5:00 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 Wednesday, January 29, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. Jim Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, 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 5:01 P.M.

II. CALLED TO ORDER by President Jim Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-019

VI. TREASURER’S BUSINESS

A. REQUESTS

a. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, the roof at Greenville Senior High School located at 100 Green Wave Way, Greenville, Ohio was damaged as a result of winds on January 27, 2014; and

WHEREAS, an emergency repair to the roof of the high school is of urgent necessity to prevent further damage in times of inclement weather and to avoid potential interference with the normal operations of the school district; and

WHEREAS, using the bidding procedure under ORC Section 3313.46 would unduly slow down the process to complete the work and it is necessary that the roof be repaired at Greenville Senior High School in the most expeditious manner possible consistent with proper building construction practice in order to prevent additional roofing problems;

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:01 P.M.					
II. CALLED TO ORDER by President Jim Sommer.					
III. ROLL CALLED by Treasurer Carla Surber.	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 14-019</i>					
VI. TREASURER’S BUSINESS					
A. REQUESTS					
a. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE					
WHEREAS, the roof at Greenville Senior High School located at 100 Green Wave Way, Greenville, Ohio was damaged as a result of winds on January 27, 2014; and					
WHEREAS, an emergency repair to the roof of the high school is of urgent necessity to prevent further damage in times of inclement weather and to avoid potential interference with the normal operations of the school district; and					
WHEREAS, using the bidding procedure under ORC Section 3313.46 would unduly slow down the process to complete the work and it is necessary that the roof be repaired at Greenville Senior High School in the most expeditious manner possible consistent with proper building construction practice in order to prevent additional roofing problems;					

WHEREAS, the Superintendent has solicited quotes from two contractors to complete the removal and installation of a temporary roof in consultation with the school district's insurance company;

WHEREAS, Kremer Roofing Inc. submitted the lowest quote and can begin work tomorrow, January 30, 2014;

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 statute in respect to advertising for bids, and in lieu thereof, directs that the Superintendent and Treasurer take all necessary action to award an urgent necessity purchase order to **Kremer Roofing Inc.** in the amount of \$26,000.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 14-020

VII. EXECUTIVE SESSION - none

Discussion on drawing of High School project and discussion on different decisions which need to be made with regard to finalizing scope and definition.

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Madden at 6:02 P.M.

Motion carried 5-0.

Resolution No. 14-021

The Board moved out of Executive Session at 6:24 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Madden at 6:25 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 February 13, 2014
 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 13 , 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, 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 6:03 P.M.

II. CALLED TO ORDER by President James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. WORK SESSION

1.Meeting Agenda by Bruce Miller to update various items as follows:

Greenville City Schools

1. Review High School Addition
2. Review Concession Stand
3. Review Exterior View and Material Selections
4. Review Administration Area
5. Planning Commission meets February 18th at 6:00 p.m.
Gina Frick, Shira Elder, Jon McGreevey
6. K-8 site meeting preliminary discussions with Greenville City Schools, City of Greenville, Garmann/Miller, Mote & Associates
7. Construction Manager at Risk interviews scheduled for February 25th at 10 a.m.
8. Approvals on 2/13/14
Greenville K-8
Wetland Determination
*CTL Engineering - \$1,550
MAD Scientists and Associates - \$4,670
Phase One Environmental Site Assessment
*CTL Engineering - \$2,000
PSI Inc. - \$2,100
Traffic Impact Study
*Choice One Engineering - \$15,910
American Structurepoint - \$22,500

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Greenville High School
 Moisture Testing
 *CTL Engineering - \$811.00
 PSI Inc. - \$1,268.60

2. Tonya Wright, Food Service Manager, explained that 10 students together owe an aggregate of \$1000.00 to the cafeteria in meals money. 268 student charges totaled more than \$3000.00. Procedure: A charge letter is sent home to the family with the student. A One Call message is done and the parent is called personally and offered to complete a free and reduced application.
 It is a variation of 40 to 50 cents per meal for the cost of a cheese sandwich versus the greater cost of a regular meal.
3. Mr. Jon McGreevey brought forward the use of cedar green color, at Sherwin Williams. It is the official "Greenie" color for the school.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-022

VII. APPROVAL OF MINUTES

- A. Thursday, January 9, 2014 – Organizational Meeting
- B. Thursday, January 9, 2014 – Regular Meeting
- C. Wednesday, January 29, 2014 – Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-023

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. The District would like to highlight the accomplishments of Landin Brown, Junior High Student for winning the District Spelling Bee on January 30, 2014. Landin has represented the District over the past four years. We send him to the Regional Spelling Bee with our entire school district behind him. Landin, you are truly a source of pride for Greenville City Schools.

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B. COMMENDATIONS

1. Commendations are extended to *Caleb Coppess*, South School student, who placed third in the District Spelling Bee on January 30, 2014. We are proud of your accomplishment.
2. Commendations are extended to *Scottie Moore, JR Price, Chelsea Whirlledge* and their students for hosting the OMEA District 11 Solo & Ensemble Adjudicated Event on February 1, 2014.
3. Commendations are extended to *Tonya Wright, Pamela Woods, and Alyssa Blinn* for their enormous amount of work and dedication during the OMEA District 11 Solo & Ensemble Adjudicated Event.
4. Discussion of the resolution to be voted on later in the meeting to push back testing dates.

IX. TREASURER’S REPORT

1. Budget hearing held on February 6, 2014 to establish need for taxes.
2. Received funds from Greenville School Foundation in order to augment school programs .
3. Change in preschool funding statewide. The district began receiving preschool funds.
4. Sale of Bonds was settled on February 6, 2014 at a very good interest rate.

X. PUBLIC PARTICIPATION

- A. *Eric Brand*, Law Director-City of Greenville presented to the Board offering his services.

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of January 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January 2014, 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.

February 13, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	0	222.86	222.86	HS Student Council	Thought money was coming from princ. fund since all stud involved
Laura Bemus	0	119.78	119.78	MH/Bemus	Prof leave form and req not submitted together-delayed processing
4 His Highest Promo Printing	0	256.75	256.75	HS Varsity G	PO not processed prior to getting Varsity G T Shirts
Kroger	0	41.15	41.15	JH/Slyder	Monthly event forgot to submit req
TOTALS	0	640.54	640.54		

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,259,839.48
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	121,233.29
006	FOOD SERVICE	860,789.25
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	165,521.15
010	CLASSROOM FACILITIES	328,625.08
011	CUSTOMER SERVICE	116,262.13
012	ADULT EDUCATION	40,807.20
018	PRINCIPALS PUBLIC SUP FUND	101,805.17
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	206.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	76,695.14
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	87,435.46

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300	ATHLETIC FUND	309,445.96
401	AUXILIARY SERVICES	70,236.47
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	55,875.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	59,946.41
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,968.26
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	169,630.70
	GRAND TOTALS	32,926,860.38

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

Advances

\$4,500.00 advanced from the General Fund 001
 \$4,500.00 advanced into Fund 451 Cost Center 9314

\$5,162.89 advanced from Fund 501 Cost Center 9213
 \$5,162.89 advanced into the General Fund 001

\$93,349.31 advanced from Fund 516 Cost Center 9213
 \$93,349.31 advanced into the General Fund 001

\$7,375.41 advanced from Fund 524 Cost Center 9213
\$7,375.41 advanced into the General Fund 001

\$5,252.33 advanced from Fund 533 Cost Center 9213
\$5,252.33 advanced into the General Fund 001

\$90,593.16 advanced from Fund 536 Cost Center 9213
\$90,593.16 advanced into the General Fund 001

\$556,750.21 advanced from Fund 572 Cost Center 9213
\$556,750.21 advanced into the General Fund 001

\$9,061.75 advanced from Fund 590 Cost Center 9213
\$9,061.75 advanced into the General Fund 001

Transfer

\$23.54 transferred from the General Fund 001
\$23.54 transferred into Fund 533 Cost Center 9213

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-024

B. DISPOSAL OF FIXED ASSETS

1. WHEREAS, the Greenville City School’s Auto Technology Department equipment (25 toolboxes with tool sets) were purchased and are no longer being used; and,

WHEREAS, the disposal of the equipment would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School’s Auto Technology Department toolboxes and tool sets pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED, that the toolboxes and tool sets are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

2. WHEREAS, the Greenville City School’s Memorial Hall sound equipment (Soundcraft GB4 Mixing Console) were purchased and are no longer being used; and,

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WHEREAS, the disposal of the equipment would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School's Memorial Hall sound equipment pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED, that the mixing console are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-025

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XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 2nd Reading

CCA Organizational Chart

2. Approval

- EEA Student Transportation Services
- EEAC School Bus Safety Program
- EEACD Drug Testing for District Personnel required to hold a CDL
- EEACD-R Drug Testing for District Personnel required to hold a CDL
- GBS Health Insurance Portability and Accountability
- GBS-E Notice of Privacy Practices
- GCB-1 Professional Staff Contracts & Compensation Plans (Teachers)
- GCB-2 Professional Staff Contracts & Compensation Plans (Administrators)
- IGD Co-Curricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- IGDK Interscholastic Extracurricular Eligibility
- IKE Promotion and Retention of Students
- JEBA Early Entrance to Kindergarten
- JECBA Admission of Exchange Students
- JECBB Admission of Inter-District Transfer Students
- JECBC Admission of Students from Chartered, Non-Chartered or Home Schooling
- JN Student Fees, Fines and Charges
- JP Positive Behavioral Interventions and Supports (Restraint & Seclusion)
- LEC-R Postsecondary Enrollment Options

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

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Resolution No. 014-026

B. REQUESTS

1. DONATIONS

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

- (1). Materials and labor (value of \$350.00) from *J&A Construction (Justin Hines)* for work done on the tennis courts at Greenville Senior High School .
- (2). \$2,800.00 from *Ketrow Foundation* for the benefit of the Greenville School’s Muse Machine program for the 2015-2016 school year.
- (3). \$2,000.00 from the *Lydia Schaurer Memorial Trust* for the benefit of Greenville School’s Muse Machine program for the 2016-2017 school year.
- (4). \$1,454.20 from *Box Tops* for the benefit of Woodland Primary School.
- (5). \$100.00 from *Dr. Douglass K. Gordon* for the benefit of Greenville Junior High’s physical education classes conducted by Mr. Fiely.
- (6). \$928.02 from *Pepsi* for commission sales for the benefit of Greenville Senior High School.
- (7). Hamster (value of \$9.98) from *Bush’s Tropical Pet Store* for the benefit of Megan Delk’s kindergarten class at Woodland Primary School.
- (8). 4-Hospital Beds (value of \$3,500 per bed) from *Mission of the Body & Blood with appreciation also to Midmark Corporation* for the benefit of Greenville Senior High School’s Medical Tech Prep program.
- (9). 2007 Saturn Outlook vehicle (value of \$8,627.50) from *General Motors* for the benefit of Greenville Senior High School’s Auto Tech program.
- (10). Recommended acceptance of \$8,255.00 from the Greenville Schools Foundation to be used for the following:

Linda Boltin-GHS Total Parenting Experience	\$4,775.00
Elizabeth Arnold-GHS Math Dept Lab Equipment	\$ 579.00
Rachel Kerns/Tiffany Fine-GJHS Dating Abuse Prev	\$ 255.00
Lori Hoover-GHS The Immersive Studio Experience	\$ 580.23
Chelsea Whirlledge-GHS Vocal Music Wireless Headsets	\$1,098.00
Krista Subler/Becky Curtis-GHS College Campus Visits	\$ 400.00
Jill Davis-Spanish Classes	\$ 350.00
Michelle Zekas-Woodland Special Education K-2	\$ 639.90

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Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-027

2. EVENT 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 \$1.96 a mile on June 7, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-028

3. CALENDAR APPROVAL

- a. Recommended that the Board of Education adopt the following calendar for the 2014-2015 school year:

August 22	New Staff Orientation Day	
August 25	Teacher In-Service	
August 26	Teacher Workday	
August 27	First Day for Students	
September 1	Labor Day (No School)	
September 29	No School (Staff In-Service)	
October 20	No School (Staff In-Service)	
October 23	P-T Conf – Grades 5-12	4-7pm
October 28	P-T Conf – Grades 5-12	4-7pm
October 31	End of First Quarter (47 days)	
November 4	Election Day	
November 11	P-T Conf – Gr K-4(4:15-7:15)	
November 18	P-T Conf – Gr K-4(4:15-7:15)	
November 20	P-T Conf – Gr K-4(4:15-7:15)	
November 26	No School (conference day)	
November 27-28	Thanksgiving Break	
December 22	No School (WOEa Day)	
December 23-Jan 2	Christmas Break	
January 5	Classes resume	
January 19	MLK Day (No School)	
January 23	End of First Semester (46 days)	
January 26	Teacher Workday (No School)	
February 16	President’s Day (No School)	
February 19	P-T Conference – Grades 5-12	4-7pm
February 24	P-T Conference – Grades 5-12	4-7pm
March 10	P-T Conf – Gr K-4(4:15-7:15)	

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March 27 End of Third Quarter (43 Days)
 April 3 No School—Good Friday
 April 5 Easter
 April 6 No School-Conference Day
 May 25 No School-Memorial Day
 May 29 End 4th Quarter (42 days)
 May 30 Graduation
 June 1 Teacher Workday
Calamity Make-up Days: February 16, June 1, June 2, June 3, June 4

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-029

4. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended the approval of an updated ongoing agreement with the *United States of America, Department of the Navy, Naval Service Training Command* for the establishment/continuation of a Navy Junior Reserve Officers Training Corps Unit at the Greenville Senior High School effective with the 2014-2015 school year as presented.
- b. Recommended approval of a contract with *Northwest Evaluation Association (NWEA)* for web-based measures of academic progress (MAP) in math, reading and language at a cost of \$17,237.50, for the contract year of July 1, 2014 to June 30, 2015 to be paid with Title I Grant funds.
- c. Recommended approval of a contract with *Northwest Evaluation Association (NWEA)* for web-based primary grades at a cost of \$4,825.00, for the contract year of July 1, 2014 to June 30, 2015 to be paid with Title I Grant funds.
- d. Recommended approval of a contract with *Same Goal* for web-based management system for student testing and instructional information system at a cost of \$5,900.00 for the 2014-2015 school year, to be paid with Title I Grant funds.
- e. Recommended the approval of a contract with *Montgomery County Educational Service Center* for participation in the Dayton Area School Application System Consortium at a cost of \$1,200.00 for 2014.
- f. Recommended approval of a contract with *MicroAnalytics Ltd.* for the BusStops annual support renewal in the amount of \$980.00 for the term of February 14-August 13, 2014.

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- g. Recommended approval of a contract with *CTL Engineering, Inc.* to perform the Phase I Environmental Site Assessment for the new Greenville K-8 School site. This report will be submitted to USGBC as part of a LEED requirement. The cost of the contract is \$2,000.00 and is a co-fundable item with the project funds. *(See Item I(2) to be approved as a pass-through from Garmann Miller Architects Contract.)*
- h. Recommended approval of a contract with *CTL Engineering, Inc.* to perform the field work necessary to complete the Jurisdictional Waters Assessment for the new Greenville K-8 School site. The cost of the contract is \$1,550.00 with the project funds. *(See Item I(2) to be approved as a pass-through from Garmann Miller Architects Contract.)*
- i. Recommended approval of a contract with *Choice One Engineering* to provide a traffic impact study for the new Greenville K-8 School site. The cost of the contract is \$15,910.00 with the project funds. *(See Item I(2) to be approved as a pass-through from Garmann Miller Architects Contract.)*
- j. Recommended approval of a contract with *CTL Engineering, Inc.* to perform construction materials testing and observation services-floor moisture testing to Greenville Senior High School. The cost of the contract is \$811.00 with the project funds. *(See Item I(2) to be approved as a pass-through from Garmann Miller Architects Contract.)*

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-030

- k. Recommended approval of the following contracts for the Workforce Development Program from January 2, 2014 through June 30, 2014 contingent upon sufficient enrollment as determined by the Director of Career Technology:

Name	Position
Lorie Simpson	Supervisory/Leadership Training Instructor
Heather Bankson	STNA Instructor
Melissa Wright	STNA Instructor
Richard Haney	Welding Instructor
Cecil Stewart	Welding Instructor

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-031

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- I. Recommended correction of the resolution 1. EMPLOYMENT, e. (Resolution No. 14-015) and 2. EMPLOYMENT, e. (Resolution No. 013-343)

Re-clarify the content of the contract to represent it as an independent contractor relationship instead of an employee/employer relationship. The actual agreements are transacted outside the scope of employment since the Contractors have direction and control over the class curriculum and development.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-032

- m. Recommended the approval of the following resolutions:

- (1). WHEREAS, the Ohio Department of Education has scheduled OAA and OGT tests as follows:

Spring Administration – OGT- March 10-23, 2014
 Spring Administration – OAA - Monday, April 21 through Friday, May 9, 2014 *(Data file ready for download on June 15, 2014; reports due June 30, 2014)*
 Grade 3 Reading and Mathematics
 Grade 4 Reading and Mathematics *(Writing is suspended for this year)*
 Grade 5 Reading, Mathematics and Science *(Social Studies is suspended for this year.)*
 Grade 6 Reading and Mathematics
 Grade 7 Reading and Mathematics *(Writing is suspended for this year)*
 Grade 8 Reading, Mathematics and Science *(Social Studies is suspended for this year.)*
 Grade 10 OGT – Reading, Writing, Mathematics, Science, Social Studies

WHEREAS, Greenville students (along with many other students in Ohio) have been out of school more than they have been in school after a two week Christmas break due to inclement weather; and

WHEREAS, these upcoming high-stakes tests have an incredible impact on our school report card; and

WHEREAS, students and teachers need more time to appropriately and sufficiently prepare for these tests in order for students to perform to the best of their ability;

NOW THEREFORE, BE IT RESOLVED, that the Greenville City Schools Board of Education requests the Governor of the State of Ohio to work with the Ohio Department of Education to push these testing dates back two weeks.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

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Resolution No. 014-033

- (2). RESOLUTION APPROVING ARCHITECT/ENGINEER AGREEMENTS WITH GARMANN/MILLER & ASSOCIATES, INC.; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THOSE AGREEMENTS

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, will enter into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") relating to construction of a K-8 building and related improvements (the "OSFC Project");

WHEREAS, there has been presented to this Board of Education an Architect/Engineer Agreement (the "OSFC A/E Agreement") with Garmann/Miller & Associates, Inc. (the "Architect") for the OSFC Project;

WHEREAS, the School District is undertaking a project on its own without State assistance consisting of renovations to the High School and related improvements (the "High School Project");

WHEREAS, there has been presented to this Board of Education an Architect/Engineer Agreement (the "HS A/E Agreement" and together with the OSFC A/E Agreement, the "A/E Agreements") with the Architect for the High School Project;

WHEREAS, the Board of Education desires to conditionally approve the OSFC A/E Agreement and desires to approve the HS A/E Agreement, and further desires to authorize the Board President and Treasurer to sign those agreements on behalf of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. This Board of Education approves of the HS A/E Agreement, and with respect to the OSFC A/E Agreement conditionally approves it conditioned upon the proper execution and delivery of a Project Agreement with the OSFC, in substantially the forms that are presently on file with this Board of Education and approved hereby, with such changes, additions, deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the A/E Agreements on behalf of this Board of Education, provided that the Board President and Treasurer shall not sign and deliver the OSFC A/E Agreement until after the OSFC signs the Project Agreement. The total, not-to-exceed compensation for the Architect for the OSFC Project is \$3,844,315.55 and

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the total, not-to-exceed compensation for the Architect for the High School Project is \$822,976.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

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

Resolution No. 014-034

5. CURRICULUM

- a. Recommended approval of *Catherine McNew* as a board approved volunteer for Greenville Junior High School to assist the music department for flute and piccolo instrumentalists, pending successful completion of criminal background checks.
- b. Recommended approval of the 2014-2015 Greenville Senior High School Registration Guide as presented by the Principal Ken Neff and Senior High School Staff.
- c. Recommended approval of the *Instructional Para Professional* job description as presented under separate cover.
- d. Recommended approval of an out-of-state field trip to Newport Aquarium in Newport, KY for students participating in the Greenville Senior High School's Science Club. The trip will take place on March 8, 2014.
- e. Recommended approval of an overnight trip for the Varsity Softball to participate in the Wendy's Classic in Ashland on April 11-12, 2014. At no expense to the board of education.
- f. Recommended the acceptance of the Superintendent's Report on verified acts of harassment, intimidation, and bullying as defined and prescribed by Board Policy JFCF for the first semester of the 2013-2014 school year.

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- g. Recommended the approval to dispose of the following textbook:

Automotive Technology Second Edition
 Publisher: Prentice Hall; Copyright: 2003
 Greenville Senior High School – 35 books total

- h. Recommended an over-night trip to Bowling Green for the Greenville Senior High School’s Wrestling team members who qualify for district tournament during February 21-22, 2014 under the supervision of the wrestling coaches, David Guillozet, Micah Coblentz and Kyle Cromwell.

Motion to approve by Mr. Brad Gettinger, seconded by David Madden.
Motion carried 5-0.

Resolution No. 014-035

C. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation for retirement purposes of **Christine Pleiman** as a para professional at South Middle School effective February 28, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-036

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 2013-2014 school year:

Certified

Stephanie Lind General Education
Sharon Johnston General Education

Classified

Jason Hughes Para Professional
Gail Koontz Para Professional
Thad (Ty) Tryon Bus Driver
Mark Eldridge Bus Driver
Keith Hufford Bus Driver
Linda Vandermark Bus Driver
Marlena Leonard Bus Driver
Randy Ruble Bus Driver
Sharon Johnston Bus Driver

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g. Recommended the approval to dispose of the following textbook:					
<i>Automotive Technology Second Edition</i> Publisher: Prentice Hall; Copyright: 2003 Greenville Senior High School – 35 books total					
h. Recommended an over-night trip to Bowling Green for the Greenville Senior High School’s Wrestling team members who qualify for district tournament during February 21-22, 2014 under the supervision of the wrestling coaches, David Guillozet, Micah Coblentz and Kyle Cromwell.					
Motion to approve by Mr. Brad Gettinger, seconded by David Madden. Motion carried 5-0.					
Resolution No. 014-035					
C. PERSONNEL					
1. RESIGNATION					
a. Recommended the resignation for retirement purposes of Christine Pleiman as a para professional at South Middle School effective February 28, 2014.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					
Resolution No. 014-036					
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 2013-2014 school year:					
<u>Certified</u>					
Stephanie Lind General Education					
Sharon Johnston General Education					
<u>Classified</u>					
Jason Hughes Para Professional					
Gail Koontz Para Professional					
Thad (Ty) Tryon Bus Driver					
Mark Eldridge Bus Driver					
Keith Hufford Bus Driver					
Linda Vandermark Bus Driver					
Marlena Leonard Bus Driver					
Randy Ruble Bus Driver					
Sharon Johnston Bus Driver					

Glen Etter Bus Driver
Alice Shaner Bus Driver

- b. Recommended approval to amend resolution #013-148 to further detail the shift premiums for those designated to work custodial duties beyond the regular school day, effective August 26, 2013 through May 30, 2014 (summer first shift schedule work does not receive shift premium):

2nd Shift Premium
Michael Brandon Senior High School

- c. Recommended the following individuals for up to 16 hours of OGT Tutoring Instruction per subject at the master agreement rate of \$25.34 per hour:

Amber Warner Science
Jennifer King Math
Julie Stratman Social Studies
Rachel Osterday Reading, Writing

- d. Recommended approval of the following individuals as a Home Instruction Teachers during 2013-2014 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:

Dara Buchy
Stephanie Zumbrun

- e. Recommended approval of **Dawson DeShane** to conduct bus maintenance, to assist in bus garage at the rate of \$10.71 per hour on an as needed basis determined by the transportation supervisor.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-037

3. TUITION REIMBURSEMENT

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

Tracy Barhorst \$200.00
Robyn Bowers \$400.00
Lydia Brenner \$200.00
Amy Davis \$200.00
Paul Ericksen \$200.00
Karen Jauss \$400.00

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Rachel Jones \$200.00
Jenny King \$200.00
Elizabeth Langston \$200.00
Julie Stratman \$200.00

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-038

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval to amend resolution #13-0320 for Carol Paul to reflect the correct step to 6 and year to 10 for a salary of \$1,924.00.
- b. Recommended approval to amend resolution # 13-299 for **Micah Coblentz** to reflect the correct step to 6 and year to 10 for a salary of \$5,249.00.
- c. Recommended approval of supplemental contracts for the following individuals in the positions stated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
William Plessinger	Varsity Track	8	7	15	\$5,663
Micah Coblentz	Asst. HS Track	5	5	8	\$3,308
Matt Levek	Asst. HS Track	5	4	7	\$3,025
Nikki Gilmore	Asst. HS Track	5	2	3	\$2,461
Mark Jackson	JH Track	4	6	10	\$3,038
Steve Lantz	Asst. JH Track	3	3	4	\$1,811
Sheyenne Olson	Asst. JH Track	3	2	3	\$1,658
Adam Eberwein	Asst. JH Track	3	2	2	\$1,658
Eric Blumenstock	Varsity Baseball	8	2	3	\$3,595
James Hackney	JV Baseball	5	2	2	\$2,461
Ray Lutz	9 th Grade Baseball	4	1	1	\$1,841
Jerrod Newland	Varsity Softball	8	7	12	\$5,663
Laura Swigart	JV Softball	5	3	4	\$2,741
Dennis Kiser	Varsity Boy's Tennis	5	7	24	\$3,875
Jill Davis	JV Boy's Tennis	2	3	5	\$1,474
Mark Koontz	JH Boy's Tennis	2	2	2	\$1,324

Volunteers:

Chris Ward Baseball **John Davis** Softball
Beth Arnold Softball **Denny Ruble** Softball
Jim Koontz Boys Tennis

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

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Resolution No. 014-039

5. PROFESSIONAL DEVELOPMENT

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

Kathlyn Jetter February 21-23, 2014
Beth Shellhaas Dublin, Ohio
 Annual Ohio Association of School Nurses
 Requests: mileage, meals, lodging (\$320),
 registration (\$225.00)
 Total Requests: \$659.96, \$381.39
(Paid with general fund)

Carla Surber April 8-11, 2014
 Columbus, Ohio
 OASBO Annual Workshop
 Requests: miles, parking, meals,
 lodging, registration (\$375)
 Total Requests: \$1,030.00
(Paid with general fund)

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-040

XIII. DISCUSSION

A. BOE Communications

- 1. Brad Gettinger Career Technology - Stakeholders – David Peltz on Career Fair for students from nearby districts Three from Ansonia wish to enroll in CIS classes for next year.
- 2. Fred Matix Darke County Center for the Arts – Andrea Jordan, Tory Martin will present a play on Friday night.
- 3. James Sommer Legislative – discussion of updates.
- 4. James Sommer, David Ernst Greenville Schools Foundation –Eight donations were made that total \$8280.00 were given to various enterprises.
- 5. David Madden Business Advisory Council – February BAC meeting was cancelled. Discussion of the Dayton Business Committee Journal.

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B. Topics – Request as to who will be attending OSBA Spring meeting on March 11, 2014.

XIV. EXECUTIVE SESSION – (none)

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. Brad Gettinger at 7:58 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 March 13, 2014

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 13, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, Mr. David Peltz, and Mrs. Carla Surber. Mr. Fred Matix 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 6:00 P.M.

II. CALLED TO ORDER by President Jim Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. WORK SESSION

Greenville K-8

- Upcoming Meetings
- Core Meeting March 17, 2014, at 10:00 a.m.
- Administrative Staff review floor plan and site plan March 19, 2014 at 11 a.m.
- Greenville Site Review Committee to review preliminary site options March 24, 2014 at 3:00 p.m.
- Greenville staff to review floor plan and site plan end of March/first of April
- Schedule
- Program of Requirements was submitted to OFCC
- Submit drawings to City Planning & Zoning for Early Site Package April 25, 2014
- Schematic Design complete May 5, 2014
- Preliminary City review Planning & Zoning May 20, 2014
- Submit drawings to City Planning & Zoning May 23, 2014
- Final City review Planning & Zoning June 17, 2014
- Early Site Bid Documents complete June 24, 2014
- Early Site Bid due July 17, 2014
- Site Construction to begin July/August 2014
- Foundation/Structural Steel Phase I complete drawings September 15, 2014
- Design Development complete October 1, 2014
- Award Foundation/Structural Steel contracts October 1, 2014

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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- GMP negotiations complete October 28, 2014
- Drawings to be submitted to City for preliminary Planning & Zoning review October 24, 2014
- Preliminary City review Planning & Zoning November 18, 2014
- Drawings submitted for final review City Planning & Zoning November 21, 2014
- Construction Documents complete December 15, 2014
- Submit drawings for OFCC approval, agency and city approval December 15, 2014
- Final review City Planning & Zoning December 16, 2014
- Bid set complete January 15, 2015
- Bid due from CMR on February 12, 2015
- Construction complete July 16, 2016

Greenville High School

- Upcoming Meetings
- Greenville High School review budget March 17, 2014 at 8:00 a.m.
- Greenville Board work session to review budget and final scope March 18, 2014 8 a.m.

- Schedule
- First advertisement for bid on March 27, 2014
- Second advertisement for bid on April 4, 2014
- Bids due April 17, 2014 at 2:00 p.m.

Permanent Improvement Levy – discussion of the advertising for levy and review of document for public presentation.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Madden, seconded by Mr. David Ernst.

Motion carried 4-0.

Resolution No. 14-041

VII. APPROVAL OF MINUTES

A. Thursday, February 13, 2014 – Regular Meeting

Motion to approve the minutes by Mr. David Madden, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 14-042

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VIII. SUPERINTENDENT’S REPORT

Superintendent welcomed everyone.
 Calamity update - awaiting signatures for four additional days, establish contingency with Martin Luther King Day and President’s Day.
 OGT testing will be this week and next week will be make up days.
 Permanent Improvement Levy is up for vote on May 6, 2014.

A. DISTRICT HIGHLIGHT

1. The District would like to highlight *Paige Keller* who competed at the State Gymnastics Competition and achieved state champion on vault scoring a season-tying high score of 9.5! Paige is a source of pride for our District and we are very proud of your accomplishments in gymnastics.
2. The District would like to highlight *Nicole Manges* who competed in the Greenville Rotary Four Way Test Speech Contest and placed 1st. Nicole will participate in the District Competition at the end of March. Congratulations Nicole and we are proud of your accomplishment.
3. The District would like to highlight *Zachary Toman* for qualifying for State Competition in swimming. Zachary, we are proud that you qualified to state competition. Your achievement is a source of pride for all of us at Greenville City Schools.
4. The District would like to highlight *Sarah Herzog* for her participation in the Darke County Science Day and earning a Superior rating on her project. Sarah also received 2nd place overall competition.
5. Congratulations to *Laura Bemus* who was selected the Ohio School Boards Association Southwest Region Outstanding Administrator for 2014.
6. Congratulations to *Jim Sommer* who was awarded his tenth Ohio School Board Association Southwest Region Award of Achievement for his dedication to self-improvement to his association and local district as a board member.
7. Congratulations to the *Greenville Board of Education* for receiving the Ohio School Boards Association Southwest Region Gold Level award for effective school boards for 2013.

B. COMMENDATIONS

1. Commendations are extended *Michelle Fannon* and *Alison Helfrich*, Greenville Senior High Students for placing 2nd and 3rd respectfully in the Rotary Four Way Test Speech Contest.
2. Commendations are extended to the Greenville Hospitality students who competed at the regional FCCLA competition: Juniors *James Kidd*, *Zoey Hart* and *Chelsea Hawes* received a Silver medal in Meeting Event Setup; *Victoria Thompson* and *Rachel Dixon* received Gold in Hotel Linen Operations; *Tyler Bryant* and *Jessica*

Landis received Gold in Creative Banquet Table Design. Seniors *Allen Klosterman, Kristy Martin and Kayla Vanata* received Gold in Meeting Event Setup; *Kelsey Brandenburg* received Gold in Guestroom Attendant; *Michael Milligan and Kylie Vanata* received Gold in Hotel Linen; *Taylor Meyers and Jessica Setser* received Gold in Lodging Career Investigation.

3. Commendations are extended to *Mr. Mike Koenig*, Greenville Senior High School teacher, for his efforts in hosting an excellent Darke County Science Day at the high school for all Darke County students.
4. Commendations are extended to *Francesca Masso-Rivette and Quintin Muhlenkamp* for their participation in the Darke County Science Day and earning Superior ratings and *Zachary Baughman* for earning an Excellent rating. Congratulations to all the students who participated in this wonderful event.

IX. TREASURER’S REPORT – Meeting/Enterprise – The Tax Incentive Finance Committee met on March 12, 2014, to review all the present enterprise and tax incentive review agreements. The businesses appear to be performing well.

X. PUBLIC PARTICIPATION - None

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of February 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 2014, 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.

March 13, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Henry Schein	0	352.26	352.26	Athletics	Invoices were overlooked previously
Staples	0	233.43	233.43	Montessori	Auxillary funds invoice prior to po date
TOTALS	0	585.69	585.69		

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, 2014, 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.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,259,839.48
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	121,233.29
006	FOOD SERVICE	860,789.25
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	165,521.15
010	CLASSROOM FACILITIES	328,625.08
011	CUSTOMER SERVICE	116,262.13
012	ADULT EDUCATION	40,807.20
018	PRINCIPALS PUBLIC SUP FUND	101,805.17
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	206.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	76,695.14
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	87,435.46
300	ATHLETIC FUND	309,445.96
401	AUXILIARY SERVICES	70,236.47
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	55,875.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	59,946.41
532	FISCAL STABILIZATION FUND	0.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,968.26
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	169,630.70
	<u>GRAND TOTALS</u>	32,926,860.38

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

Transfer

\$20,000.00 transferred from the General Fund 001
 \$20,000.00 transferred into Fund 599 Cost Center 9296

Advance

\$70,000.00 advanced from the General Fund 001
 \$70,000.00 advanced into Fund 572 Cost Center 9314

- Recommended that *Jean McLear* be appointed to the Greenville Public Library Board of Trustees effective January 1, 2014 through September 14, 2017 (replacing Gary Brown who has resigned).

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-043

- Recommended approval of a resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2014; and

WHEREAS, The Budget Commission of Darke County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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RESOLVED, By the Board of Education of the Greenville City School District, Darke County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to be Derived from Levies Outside Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund				
General Fund	7,722,920	1,536,160	3.70	27.70
Library Fund				
Permanent Improvement	(490,510)			(2.00)
Bond	2,154,770			5.19
Classroom Fac.	207,550			0.50
M/VCT				
Emergency	1,673,160			4.03
Total	11,758,400	1,536,160	3.70	37.42
	13,294,560 (490,510)		41.12 (2.00)	

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
General Fund		
Current expense levy authorized by voters on for not to exceed CPT years, (76P-CPT)	16.30	4,339,060
Current expense levy authorized by voters on for not to exceed CPT years, (77N-CPT)	5.90	1,571,510
Current expense levy authorized by voters on for not to exceed 5 years, (96N-2011-2015)	5.50	1,812,350
Current expense levy authorized by voters on for not to exceed years, .20		
Current expense levy authorized by voters on for not to exceed years, .20		
Current expense levy authorized by voters on for not to exceed years, .20		
Current expense levy authorized by voters on for not to exceed years, .20		

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of yield of Levy
(PERM IMP FUND: Levy authorized by voters on for not to exceed 5 years, (09N-09R-2013))	(2.00)	(490,510)
EMERGENCY FUND: Levy authorized by voters on for not to exceed 10 years, (09N-2012DPL-2021)	4.03	1,673,160
BOND FUND: Levy authorized by voters on for not to exceed 37 years, (2013-2013DPL-2049)	5.19	2,154,770
CLASSROOM FAC FUND: Levy authorized by voters on for not to exceed 23 years, (2013N-2013DPL-2035)	0.50	207,550
FUND: Levy authorized by voters on for not to exceed years, .20		
FUND: Levy authorized by voters on for not to exceed years, .20		
FUND: Levy authorized by voters on for not to exceed years, .20		
FUND: Levy authorized by voters on for not to exceed years, .20		
FUND: Levy authorized by voters on for not to exceed years, .20		
FUND: Levy authorized by voters on for not to exceed years, .20		

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-044

B. DISPOSAL OF FIXED ASSETS

1. WHEREAS, the Greenville City School's library books from Greenville Senior High School and South Middle School were purchased and are no longer being used; and,

WHEREAS, the disposal of the books would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School's library books that are no longer being used or needed in the libraries pursuant to Section 3313.41 of the Ohio Revised Code,

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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BE IT FURTHER RESOLVED, that the library books are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-045

XII. SUPERINTENDENT’S BUSINESS

A. BOARD POLICY

1. 1st Reading

- EB Safety Program
- EBAA Reporting of Hazards
- EBBC Bloodborne Pathogens
- EBC-R Emergency/Safety Plans
- EBCD Emergency Closings
- EBCD-R Emergency Closings
- ECG Integrated Pest Management
- EEACA-E Pre-Employment Agreement
- EEACC-R Student Conduct on School Busses
- EFG Student Wellness Program
- GBK Smoking on District Property by Staff Members
- IC/ICA School Year/School Calendar
- ID School Day
- JFCC-R Student Conduct of School Busses
- JFCG Tobacco Use by Students
- KGC Smoking on District Property

2. Approval

- CCA Organizational Chart

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 14-046

B. REQUESTS

1. DONATIONS

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

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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- (1). FANUC M71 Robot, electronic control panel, switch boxes, metal storage bin and tables with an estimated value of \$10,000.00 for the benefit of Greenville City School's Career Tech Center from *Fram Filtration* with appreciation to Darke County Workforce Development and Partnering for Progress.
- (2). \$1,000.00 from *an anonymous donor* for the benefit of the Workforce Development Programs with appreciation to Darke County Economic Development and Partnering for Progress.
- (3). \$100.00 from *Edythe Wissman* for the Adult STNA Training Program with appreciation to Darke County Economic Development and Partnering for Progress.
- (4). \$269.28 from *Greenville City Parks & Recreation* for the benefit of Greenville Athletic Department.
- (5). \$148.50 from *Computer for Education* for the benefit of East Intermediate School.
- (6). \$50.00 from *Mrs. Cheryl Karn* for the benefit of Greenville Junior High School's Theatre Workshop.
- (7). \$90.00 from *Mr. Christian Mortensen* for the benefit of Greenville Junior High School's Theatre Workshop
- (8). The following donations from *Lifetouch Pictures*:

\$2,130.12	Woodland Primary School
\$1,089.20	East Intermediate School
\$ 966.54	South Middle School
\$1,138.66	Greenville Junior High School
\$2,682.79	Greenville Senior High School
- (9). The following donations for the benefit of Woodland Primary School:

\$ 5.00	<i>Terri Hunt</i>
\$30.00	<i>Matt & Andrea Jordan</i>
\$20.00	<i>Debbie Jordan</i>

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 14-047

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.				-	

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommend approval of a contract with *Second National Bank* for advertising on the Senior High Gym floor during August 2014 to August 2019 at a cost to Second National Bank of \$5,000.00 per year.
- b. Recommend approval of a training proposal with *Fram Filtration* for Sexual Harassment Training to be conducted at their facility through the Darke County Workforce Center.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-048

- c. Recommended the approval of the following resolutions:

(1). A RESOLUTION APPOINTING REPRESENTATIVES AUTHORIZED TO ACT ON ITS BEHALF DURING K-8 AND HIGH SCHOOL CONSTRUCTION PROJECT

WHEREAS, Greenville City School District (the "District") Board of Education (the "Board of Education") is undertaking a building project through the Ohio School Facilities Commission/Ohio Facilities Construction Commission (the "Commission") program, together with locally funded initiatives (the "OSFC Project") and a High School renovation project (the "HS Project," collectively the "Project");

WHEREAS, the Board of Education is responsible to prepare preliminary and working plans, drawings, specifications, estimates of costs and necessary data, in conjunction with the Board of Education's design professional;

WHEREAS, the Board of Education is responsible to competitively bid or enter into other forms of qualification-based selection, execute and administer, in coordination with the Architect (and Commission for the OSFC Project), or must utilize any other lawful alternative construction delivery method for the Project like a construction manager at risk delivery model or general contracting; and

WHEREAS, the Board of Education is required under Section VIII., D of the Project Agreement with the Commission for the OSFC Project to designate a representative authorized to act on the behalf of the Board of Education with respect to decisions required by the Board of Education during the course of the OSFC Project; and

WHEREAS, the Board of Education desires to designate a representative authorized to act on the behalf of the Board of Education with respect to decisions required by the Board of Education during the course of the HS Project.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, County of Darke, Ohio, that:

Section 1. The Board of Education hereby appoints the acting Superintendent and the acting Treasurer as its representatives authorized to act on its behalf during the planning, bidding if applicable, contract negotiation, award and construction phases of the Project as follows:

(a) Serve as the Board of Education’s liaison with the Commission, any construction manager (the "Construction Manager"), the Board of Education's owner's representative, if any (the "Owners Rep") and the Board of Education's design professional (the "Architect") during the planning phases, and the liaison with those entities and the Construction Manager’s project executive or manager during the contract negotiation award and construction phases.

(b) Participate in planning meetings with the Commission, Architect, Construction Manager, and Owners Rep to consider and comment on plans, schedules, budgets and estimates provided and recommended by the Architect and Construction Manager.

(c) Upon request and in conjunction with any Board of Education committee, including the evaluation committee, participate in, or review, Construction Manager, subcontractor and consultant proposals, contracts, and bidding or solicitation documents, and participate as requested in the review and communication of Construction Manager, Owners Rep, subcontractor and consultant contract award rankings, evaluations and other recommendations to the Board of Education.

(d) Consider and approve bulletins, field work orders, change orders or amendments which modify the contracts of the general contractor, Construction Manager, Owners Rep, Architect or consultant contract, including minor substitutions of materials and equipment, and increases in any contract amount up to \$25,000 per bulletin, field work order, change order or amendment.

(e) Attend construction meetings coordinated by the Construction Manager, general contractor or Architect, such as pre-construction conferences, progress meetings, job conferences and other project related meetings, and obtain and review meeting minutes.

(f) Participate with the Commission, Architect, Owners Rep, general contractor and Construction Manager during construction in activities related to final conformance, interpretations and acceptance of the work and give approvals thereon where and if requested.

(g) Accompany, with the Commission, Construction Manager, Owners Rep, general contractor and Architect, visiting inspectors representing public or other agencies having jurisdiction over the Project during the construction phase.

(h) Consider and recommend any withholding of payment to the Architect, Construction Manager, Owners Rep, general contractor, consultant, and any subcontractors and material suppliers.

(i) Consider and approve requests for permits for occupancy, either in whole or in part during the construction and close-out phases.

(j) Consider and approve certifications of contract completion and certifications of warranty commencement during the construction and close-out phases.

All of the foregoing notwithstanding, to the extent this Board of Education approves an Owners Rep engagement and there is a conflict between the powers delegated to the representatives hereunder and the delegations made to the Owners Rep under the Owners Rep contract, the Owners Rep contract shall control such that it shall be the obligation of the Owners Rep to perform those activities, but the Authorized Representatives shall cooperate in good faith with the Owners Rep to accomplish the Board of Education's responsibilities that are delegated.

Section 2. The Board of Education limits the authority of its representatives appointed in Section 1 as follows:

(a) The representatives shall not approve final plans, schedules, budgets and estimates provided and recommended by the Architect, Owners Rep and Construction Manager to the Board of Education and Commission.

(b) The representatives shall not have final authority to approve any consultant or Construction Manager, Architect or Owners Rep proposal, general contractor contract, contract, bidding or solicitation award.

(c) The representatives shall not consider or approve any amendments, bulletins, field work orders or change orders which substantially modify or amend any contracts with the Construction Manager, Owners Rep, general contractor or Architect or consultant contract and involve increases in any contract amount over \$25,000 per bulletin, field work order, change order or amendment.

(d) The representatives shall not undertake any of the responsibilities of the Commission, Architect, Construction Manager, Owners Rep, general contractor or any consultant, including the design, and the coordination, scheduling and oversight of subcontractors.

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(e) The representatives shall not advise on, issue directions relative to, or assume control over or charge of any aspect of the design means, methods, techniques, sequences, or procedures of construction.

(f) The representatives shall not advise on, issue directions regarding, or assume control over or charge of, safety precautions and programs in connection with the work during construction.

(g) The representatives shall not expedite the work for a contractor, consultant or Construction Manager or its subcontractors and material suppliers.

(h) The representatives shall not reject work of any Construction Manager, contractor, consultant or subcontractor.

(i) The representatives shall not participate in specialized field or laboratory tests or inspections conducted by others during construction except as specifically authorized in writing by the Board of Education.

(j) The representatives shall not order any Architect, Construction Manager, Owners Rep, general contractor, consultant or subcontractors or material suppliers to stop the work or terminate a contract, or any portion thereof.

Section 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-049

- d. Recommended approval of a contract for *Darke County Educational Service Center* for the purpose of email hosting service agreement at a cost of \$8339.27 for July 1, 2014 through June 30, 2015.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 4-0.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
(e)					
(f)					
(g)					
(h)					
(i)					
(j)					
Section 3.					
Section 4.					
Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0.				-	
<i>Resolution No. 014-049</i>					
d. Recommended approval of a contract for <i>Darke County Educational Service Center</i> for the purpose of email hosting service agreement at a cost of \$8339.27 for July 1, 2014 through June 30, 2015.					
Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 4-0.				-	

Resolution No. 014-050

3. CURRICULUM

- a. Recommended approval of an overnight field trip to Columbus for 12 students participating in the BPA State Competition during March 13-14, 2014. The trip will be under the supervision of instructors Robert Warner, Nathan Sharp and Margie Heitkamp.
- b. Recommended approval of an overnight trip to Columbus for 3 students from the Auto Technology to participate in the State Skills USA Competition during April 15-16, 2014. The trip will be under the supervision of instructors James Anderson, Travis Nicholas and chaperone Tara McClure.
- c. Recommended *Will Shoemaker* be approved as a volunteer to assist with the 7th and 8th Grade percussionists at the Greenville Junior High School, pending successful completion of criminal background checks.
- d. Recommended the following individuals be approved as volunteers for the Goal Getter’s Program for the remainder of the 2013-2014 school year, pending successful completion of criminal background checks:

Nick Schuckman, Daniel Tinch, Dawn Nicholas, Travis Nicholas, Nicole Hawk, Shawn Harrison, Kelly Tanner, Gail Koontz

- e. Recommended the following students be approved as volunteers for the Goal Getter’s Program for the remainder of the 2013-2014 school year:

Casey Mortensen (student), Hope Pike (student), Samantha McCann (student)

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 4-0.

Resolution No. 014-051

C. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation for retirement purposes of **Nan Hottle**, as a teacher at South Middle School effective at the end of the 2013-2014 school year.
- b. Recommended the resignation of **Thad Tryon**, as a substitute bus driver effective February 27, 2014.
- c. Recommended the resignation of **Nikki Gilmore** as Assistant High School Track Coach effective March 10, 2014.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.				-	

d. Recommended the resignation for retirement purposes of **Jo Ellen Zerkle**, as an intervention specialist at Greenville Junior High School effective at the end of the 2013-2014 school year.

e. Recommended the resignation of **Gail Koontz** as para professional (2 hours/day) position at Woodland Primary School effective February 28, 2014.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 4-0.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
				-	

Resolution No. 014-052

2. EMPLOYMENT

a. Recommended the following individual 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 2013-2014 school year:

Certified
Kristi Strawser General Education

Classified
Dana Holzapfel Food Service

b. Recommended that **Kristi Strawser** be employed by Adult Basic & Literacy Education through June 30, 2014 as a substitute instructor under the provisions of the AB-S1-2013, grant at the current rate of \$20.61.

c. Recommended that **Angie Imel** be employed for up to 45 hours for OGT administration to Home Instruction students during the 2013-2014 school year at a rate of \$25.34 per hour.

d. Recommended the approval of **Deb Mendenhall** and **Krista Quellhorst** for additional hours at their contracted hourly rate of pay as approved by Superintendent designee, to meet kindergarten registration responsibilities for the 2013-2014 school year.

e. Recommended resolution #013-261 be amended for **Tom Wilson** and **John Dillon** to be paid from fund 536-School Improvement and not fund 572-Title I Grant.

f. Recommended the rate of pay for **Teresa Schaaf**, substitute teacher for Wendy Black, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective February 24, 2014, since Teresa has completed 20 consecutive days of substitute teaching in the same position.

g. Recommended the rate of pay for **Michelle Groff**, substitute teacher for Laci Sturgill, Woodland Primary School, be increased to 1.4 times the regular

substitute teacher rate effective February 12, 2014, since Michelle has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-053

3. TUITION REIMBURSEMENT

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

Alissa Elliott \$200.00

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-054

4. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:

Name of Employee	Present Scale	New Scale
Dara Buchy	Bachelor's	Bachelor's+15

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-055

5. PROFESSIONAL DEVELOPMENT

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

Margie Heitkamp March 13-14-2014
 Columbus, Ohio
 BPA State Conference & Competition
 Requests: meals, lodging (\$152), registration
 Total Requests: \$252.00
(Paid with Perkins Grant funds)

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
substitute teacher rate effective February 12, 2014, since Michelle has completed 20 consecutive days of substitute teaching in the same position.	-	-	-	-	-
Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 4-0.	-	-	-	-	-
Resolution No. 014-053					
3. TUITION REIMBURSEMENT					
a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:					
Alissa Elliott \$200.00					
Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 4-0.				-	
Resolution No. 014-054					
4. SALARY INCREASE					
Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:					
Dara Buchy					
Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0.				-	
Resolution No. 014-055					
5. PROFESSIONAL DEVELOPMENT					
a. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:					
Margie Heitkamp March 13-14-2014 Columbus, Ohio BPA State Conference & Competition Requests: meals, lodging (\$152), registration Total Requests: \$252.00 <i>(Paid with Perkins Grant funds)</i>					

Edwinna Thomas March 12-14, 2014
 Columbus, Ohio
 Literacy Collaborative Spring Update
 Requests: mileage, parking (\$28.50), meals, lodging (\$198)
 Total Requests: \$434.27
(Paid with Title I Grant funds)

Shawna Wise April 3-4, 2014
 Columbus, Ohio
 Title I Parent/Homeless OAASFEP Conference
 Requests: mileage, parking (\$28), meals, lodging (\$155), registration (\$395)
 Total Requests: \$709.47
(Paid with Title I Grant funds)

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-056

XIII. DISCUSSION

A. BOE Communications

- 1. Brad Gettinger Career Technology - Stakeholders – no update
- 2. Fred Matix Darke County Center for the Arts
- 3. James Sommer Legislative – see talking points; meeting @ State House
- 4. James Sommer, David Ernst Greenville Schools Foundation \$8,200.00 given from the foundation with 5 of the 8 recipient at the Athletic Awards held on March 11 of 2014. Meeting will held in April on the 5th.
- 5. David Madden Business Advisory Council

- B. Topics – renewed input on curriculum.
- C. Laura Bemus – April 1, 2, & 3rd evenings will be held for kindergarten screenings reviewed input on curriculum.

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel and personnel compensation at 7:39 P.M. by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-057

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 4-0.				-	
Resolution No. 014-056					
XIII. DISCUSSION					
A. BOE Communications					
1. Brad Gettinger Career Technology - Stakeholders – no update					
2. Fred Matix Darke County Center for the Arts					
3. James Sommer Legislative – see talking points; meeting @ State House					
4. James Sommer, David Ernst Greenville Schools Foundation \$8,200.00 given from the foundation with 5 of the 8 recipient at the Athletic Awards held on March 11 of 2014. Meeting will held in April on the 5 th .					
5. David Madden Business Advisory Council					
B. Topics – renewed input on curriculum.					
C. Laura Bemus – April 1, 2, & 3 rd evenings will be held for kindergarten screenings reviewed input on curriculum.					
XIV. EXECUTIVE SESSION					
Motion to enter into Executive Session to discuss personnel and personnel compensation at 7:39 P.M. by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0.				-	
Resolution No. 014-057					

The Board moved out of Executive Session at 8:08 P.M.

Discussion

1. Discussion was held on site proposal on building project. Discussion of ingress and egress into site.
2. City wants to know about contracting with them as resource officers. Discussion took place with the Board as to whether to employ the city versus the county for resource officers in the future.
3. Mr. Doug Fries will be out on March 20th and 21st.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 8:46 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
			-	

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 March 18, 2014
 Special Meeting – 3:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, March 18, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, 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 3:00 P.M.

II. CALLED TO ORDER by President James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-058

VI. WORK SESSION, *Budget discussion*

Discussion was held with Bruce Miller about the replacement of more ceiling tile and more abatement. The new kitchen was discussed also.

Mr. David Madden left the meeting at 4:05 P.M.

Mr. David Madden returned to the meeting at 4:18 P.M.

Mr. David Ernst left at 4:45 P.M.

VII. EXECUTIVE SESSION - none

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER by President James Sommer					
III. ROLL CALLED by Treasurer Carla Surber	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 014-058</i>					
VI. WORK SESSION, <i>Budget discussion</i>					
Discussion was held with Bruce Miller about the replacement of more ceiling tile and more abatement. The new kitchen was discussed also.					
Mr. David Madden left the meeting at 4:05 P.M.					
Mr. David Madden returned to the meeting at 4:18 P.M.					
Mr. David Ernst left at 4:45 P.M.					
VII. EXECUTIVE SESSION - none					

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Brad Gettinger at 4:59 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

-	ERNST
-	GETTINGER
-	MADDEN
-	MATIX
-	SOMMER

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 March 25, 2014
 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 Tuesday, March 25, 2014, with the following members present:

Mr. David Ernst, Mr. Fred Matix, Mr. Brad Gettinger, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M.

II. CALLED TO ORDER by President James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 14-059

VI. SUPERINTENDENT’S BUSINESS

A. RESOLUTION APPROVAL

1. A RESOLUTION AUTHORIZING BIDDING FOR GENERAL CONTRACTOR FOR HIGH SCHOOL

WHEREAS, the Greenville City School District (the "School District") Board of Education (the "Board of Education") has engaged a professional architect/engineer, Garmann/Miller & Associates, Inc. (the "Architect"), to prepare plans, specifications, drawings, and supporting documents, such as procurement requirements, contracting requirements, and resource drawings, including estimates of cost (the "Construction Documents"), and such data as the Board of Education deems necessary, for the additions and renovations to the High School (the "Project");

WHEREAS, the Architect, has prepared and submitted to the Board of Education’s school administrators (the Superintendent and Treasurer), draft Construction Documents for the Project setting forth in detail the requirements for the Project, which includes the scope of work;

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M.					
II. CALLED TO ORDER by President James Sommer					
III. ROLL CALLED by Treasurer Carla Surber	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.					
<i>Resolution No. 14-059</i>	I	I	I	I	I
VI. SUPERINTENDENT’S BUSINESS					
A. RESOLUTION APPROVAL					
1. A RESOLUTION AUTHORIZING BIDDING FOR GENERAL CONTRACTOR FOR HIGH SCHOOL					
WHEREAS, the Greenville City School District (the "School District") Board of Education (the "Board of Education") has engaged a professional architect/engineer, Garmann/Miller & Associates, Inc. (the "Architect"), to prepare plans, specifications, drawings, and supporting documents, such as procurement requirements, contracting requirements, and resource drawings, including estimates of cost (the "Construction Documents"), and such data as the Board of Education deems necessary, for the additions and renovations to the High School (the "Project");					
WHEREAS, the Architect, has prepared and submitted to the Board of Education’s school administrators (the Superintendent and Treasurer), draft Construction Documents for the Project setting forth in detail the requirements for the Project, which includes the scope of work;					

WHEREAS, the Board of Education now desires to commence the competitive bidding process for a general contractor on a lump sum bid basis;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. After the Construction Documents are finalized and all necessary government approvals are procured, the Board of Education authorizes the Architect and the Board of Education's school administrators to commence the bidding process for a general contractor lump sum bid for the Project, and to use the bid estimate of \$8,871,700.00, as the estimate of cost to be included in the Construction Documents.

Section 2. The Treasurer is directed to publish an advertisement for bids once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said advertisement published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3313.46, ORC or otherwise comply with the otherwise comply with applicable notice requirements.

Section 3. The Board of Education authorizes the school administrators with the assistance of the Architect, to coordinate the opening of bids, and, immediately following the opening of all bids, authorizes the Architect to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidder, and any other bidder as appropriate, in conformance with the instructions to bidders. The Architect shall prepare and submit to the Board of Education's school administrators, a recommendation about the award of, or rejection of, any bid or bids, and the acceptance or rejection of any alternates, in accordance with applicable law.

Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-060

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

B. PERSONNEL

1. RESIGNATIONS

- a. Recommended the resignation for retirement purposes of **Kathy Douds**, teacher at East Intermediate School effective at the end of the 2013-2014 school year. Thank you, Kathy, for your years of service to the district.
- b. Recommended the resignation for retirement purposes of **Cheryl Karn**, teacher at Greenville Junior High School effective at the end of the 2013-2014 school year. Thank you, Cheryl, for your years of service to the district.
- c. Recommended the resignation for retirement purposes of **Michele Zekas**, teacher at Woodland Primary School effective at the end of May 2014. Thank you, Michele, for your years of service to the district.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-061

2. EMPLOYMENT

- a. Recommended the following individual 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 2013-2014 school year:

Classified
Brent Siders Bus Driver
Jessica Kimmel Para Professional
Pam Hensley Para Professional

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-062

3. SUPPLEMENTAL CONTRACTS

Recommended approval of supplemental contracts for the following individuals in the positions stated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
<i>Stephanie Lind</i>	Asst HS Track	5	1	1	\$2,178

Volunteer: **Caleb Beasecker** Track

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-063

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Madden at 7:39 A.M. The Treasurer was excused from the meeting.

Motion carried 5-0.

Resolution No. 014-064

The Board moved out of Executive Session at 8:01 A.M.

Treasurer returned to the meeting.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Madden at 8:05 A.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 April 10, 2014

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 10, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, and Mr. David Peltz. Mrs. Carla Surber was absent from the meeting while in attendance at Ohio Association of School Business Officials Conference.

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 James Sommer, who appointed Jon McGreevey as Treasurer, Pro Tem.

III. ROLL CALLED by Treasurer Pro Tem, Jon McGreevey

IV. WORK SESSION – Presentation by Bruce Miller of Garmann & Miller. Discussion focused on the K-8 site and the preliminary traffic study results.

V. PLEDGE OF ALLEGIANCE by Fred Matix

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-065

VII. APPROVAL OF MINUTES

- A. Thursday, March 13, 2014 – Regular Meeting
- B. Tuesday, March 18, 2014 – Special Meeting
- C. Tuesday, March 25, 2014 – Special Meeting

Motion to approve the minutes by Mr. David Ernst, seconded by Mr. David Madden.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	P	P	P	P
IV. WORK SESSION					
V. PLEDGE OF ALLEGIANCE					
VI. ADOPTION OF AGENDA					
Motion to adopt the agenda	I	I	I	I	I
<i>Resolution No. 014-065</i>					
VII. APPROVAL OF MINUTES					
A. Thursday, March 13, 2014					
B. Tuesday, March 18, 2014					
C. Tuesday, March 25, 2014					
Motion to approve the minutes					

Motion carried 5-0.

Resolution No. 014-066

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. The District would like to highlight *John Guttadore* for the coordination of the FFA Banquet on March 17, 2014. Your dedication to the Ag Department, students and their families is a source of pride for our District.
2. The District would like to highlight *Melanie Huffman* and *Jane Cleary* for their commitment to the fine arts department of the school district, their coordination and preparation for the annual Art Exhibit during the Waves of Pride that our entire community enjoys and looks forward to yearly.
3. The District would like to congratulate *Carla Surber* for earning the Award of Distinction of the Auditor of State's Office.
4. The District would like to congratulate *the Treasurer's Department and Carla Surber, Treasurer* for receiving their 9th Certificate of Excellence in Financial Reporting (COE), an impressive accomplishment for you, your staff and the district.
5. The District would like to highlight *Jenelle Agne* for earning the 2014 Board of Education Art Award. The school district and community will enjoy your talent for years to come as it will be displayed in the Anna Bier Civic Room.

B. COMMENDATIONS

1. Commendations are extended to the *NJROTC Team* who participated in the Chicago Regional competition held in Grove City, Ohio. The Academic team placed fourth, the Armed Exhibition team placed fifth and *Tannier Reed* placed ninth in Unarmed Drill individual competition.
2. Commendations are extended to *CIS students Kelsi Sleppy and Zach Ditmer* for competing in Network Administration at the CISCO State BPA contest, held in Columbus, Ohio, placing 13th and 10th respectfully.
3. Commendations are extended to *Francesca (Cella) Masso-Rivetti* for being selected by the Ohio Academy of Science to exhibit at State Science Day on Saturday, May 10, 2014 at the Ohio State University.
4. Commendations are extended to the following FFA members who participated in Public Speaking contests: *Thomas Shaw* for placing third overall in the STSE Extemporaneous Public Speaking, *Hannah Grisez* for placing eighth in her division in the area of Creed Speaking and *Dalton Walls* for placing fifth overall in the area of Job Interview Contest in FFA State Competition.

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- IX. TREASURER’S REPORT – Mrs. Carla Surber is at OASBO, in training
- X. PUBLIC PARTICIPATION – Wes Jetter, Representative from Business Advisory Council spoke on behalf of the BAC.

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of March 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March 2014, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

April 10, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Montgomery Cty ESC	0	1484.44	1484.44	Special Services	Expenses exceeded the budget-addl funds had to be allocated
Visa	0	198.00	198.00	East/Thomas	Prof leave prior to board meeting-Lodging exceeded master agreement limits-had to be board approved prior to processing
TOTALS	0	1682.44	1682.44		

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,310,266.30
002	BOND RETIREMENT	43,751.14
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	1,860,636.86
006	FOOD SERVICE	867,189.25
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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009	UNIFORM SUPPLY	169,048.49
010	CLASSROOM FACILITIES	3,645,441.03
011	CUSTOMER SERVICE	121,562.13
012	ADULT EDUCATION	52,064.70
018	PRINCIPALS PUBLIC SUP FUND	125,297.17
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	206.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	76,945.14
034	CLASSROOM FACILITIES MAINT	2,341.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	112,110.46
300	ATHLETIC FUND	357,627.66
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,302.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	61,809.92
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,968.26
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24

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599	OTHER FEDERAL GRANTS	169,665.70
	GRAND TOTALS	38,258,596.01

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

Advances

\$82.50 advanced from the General Fund 001
 \$82.50 advanced into Fund 551 Cost Center 9314

\$68.26 advanced from the General Fund 001
 \$68.26 advanced into Fund 551 Cost Center 9314

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-067

6. Recommended approval of the following monthly health insurance rates, effective October 1, 2014:

	Renewal Rates	Current Rates
Single:	\$ 575.07	\$ 525.18
Employee + Kids:	\$1,005.21	\$ 918.00
Family:	\$1,462.62	\$1,335.74

7. Recommended approval of the following monthly dental insurance rates, effective October 1, 2014:

	Renewal Rates	Current Rates
Single:	\$28.27	\$27.72
Family:	\$71.52	\$70.12

8. Recommended approval of the following monthly vision insurance rates, effective October 1, 2014:

	Renewal Rates	Current Rates
Single:	\$ 7.25	\$ 7.25
Family:	\$16.90	\$16.90

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-068

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

1. 2nd Reading

- EB Safety Program
- EBAA Reporting of Hazards
- EBBC Blood borne Pathogens
- EBC-R Emergency/Safety Plans
- EBCD Emergency Closings
- EBCD-R Emergency Closings
- ECG Integrated Pest Management
- EEACA-E Pre-Employment Agreement
- EEACC-R Student Conduct on School Busses
- EFG Student Wellness Program
- GBK Smoking on District Property by Staff Members
- IC/ICA School Year/School Calendar
- ID School Day
- JFCC-R Student Conduct of School Busses
- JFCG Tobacco Use by Students
- KGC Smoking on District Property

B. REQUESTS

1. RESOLUTION APPROVAL - STAFF MEMBER APPRECIATION WEEK

Recommended approval of the following resolution:

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

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

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

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

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

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

NOW, THEREFORE, BE IT PROCLAIMED THAT the Greenville City School District Board of Education designates the week of May 5-9, 2014, as Staff Member Appreciation Week in this community, and

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BE IT FURTHER PROCLAIMED THAT the Board of Education calls on the community to join with it in personally expressing appreciation to our staff members for a “job well done.”

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-069

2. DONATIONS

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

- (1). \$4,000.00 from *Greenville Technology, Inc.* for the benefit of South Middle School for a new computer lab.
- (2). \$1,074.00 from *the Green Wave Athletic Boosters* for the reimbursement of hotel rooms for the football clinic held in February, 2014.
- (3). \$125.00 from *Susan (Susi) Halley* for the benefit of the District for the purchase of trees for Memorial Hall.
- (4). \$125.00 from *TM & Anna Randall* for the benefit of the District for the purchase of trees for Memorial Hall.
- (5). \$50.00 from *Fort Greene Ville Chapter DAR* for the benefit of Greenville Senior High School’s NJROTC.
- (6). \$72.00 from *Community Improvement Corporation of Darke County* for the benefit of Greenville Senior High School’s Careers with Children and FCCLA programs.
- (7). \$32.81 from *Ohio Music Education Association District XI* for the benefit of Greenville Senior High School’s Careers with Children and FCCLA programs.
- (8). The following donations for the benefit of Greenville Senior High School’s Vocal Music department:

<i>Douglas Leis</i>	\$100.00
<i>Ben & Susan Studabaker</i>	\$ 20.00
<i>First Assembly of God</i>	\$582.00
- (9). \$844.00 from *Christian Mortensen* for the benefit of Greenville Junior High School’s Washington D.C. trip for student scholarships.
- (10). \$350.00 from *the Darke Elks Benevolence Group* for the benefit of Greenville Senior High School for the AP Calculus program.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- (11). \$300.00 from *Greenville FFA Alumni, Inc.* for the benefit of the Greenville Senior High School's FFA program for their annual banquet.
- (12). \$150.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Auto Technology program.
- (13). \$287.00 from an *Anonymous Donor* for the benefit of Greenville Junior High School's Washington D.C. trip for student scholarship.
- (14). 1 ton Pallet of Baseline Chalk Liner (\$225.00 value) from *Piqua Materials* for the benefit of Greenville Athletic Department for the baseball and softball.
- (15). \$59.00 from *Bob Evans Farms, Inc.* for the benefit of the Rhys Bowman Memorial Fund.
- (16). \$422.00 from *Bob Evans Farms, Inc.* for the benefit of the Greenville Senior High School prom event.
- (17). \$220.00 from *an anonymous donor* for the benefit of Greenville Junior High Theater for bus transportation costs to the State House in Columbus.

Motion to approve and say "Thank You" to the community by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-070

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a commissioning agreement between Greenville City Schools and *Four Seasons Environmental, Inc.* (Commissioning Agent) in the amount of \$32,000.00 for any and all services at Greenville Senior High School renovation project.
- b. Recommended approval of a renewal membership (May 1, 2014 – April 30, 2015) with the *Darke County Chamber of Commerce* at a cost of \$225.00.
- c. Recommended approval of a contract with *Wilson Occupational Health Services* to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2014-2015 school year.
- d. Recommended approval of a purchased service contract with *Odysseyware of Chandler, AZ* in the amount of \$45,000 for sixty Greenville Virtual Academy Alternative School licenses. (\$22,500 to be paid out of Title I funds and \$22,500 to be paid out of textbook funds)
- e. Recommended approval of a contract with *Education Management Systems* for the MealsPlus annual support effective April 1, 2014 through March 30,

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
(11)					
(12)					
(13)					
(14)					
(15)					
(16)					
(17)					
Motion to approve and say "Thank You" to the community by Mr. Fred Matix, seconded by Mr. Brad Gettinger.					
Motion carried 5-0.					
<i>Resolution No. 014-070</i>					
2. CONTRACT / PURCHASE / RESOLUTION APPROVAL					
a. Recommended approval of a commissioning agreement between Greenville City Schools and <i>Four Seasons Environmental, Inc.</i> (Commissioning Agent) in the amount of \$32,000.00 for any and all services at Greenville Senior High School renovation project.					
b. Recommended approval of a renewal membership (May 1, 2014 – April 30, 2015) with the <i>Darke County Chamber of Commerce</i> at a cost of \$225.00.					
c. 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 2014-2015 school year.					
d. Recommended approval of a purchased service contract with <i>Odysseyware of Chandler, AZ</i> in the amount of \$45,000 for sixty Greenville Virtual Academy Alternative School licenses. (\$22,500 to be paid out of Title I funds and \$22,500 to be paid out of textbook funds)					
e. Recommended approval of a contract with <i>Education Management Systems</i> for the MealsPlus annual support effective April 1, 2014 through March 30,					

2015, for Point of Sale and Free/Reduced meals for a total cost of \$2,095.00, to be paid with food service funds.

- f. Recommended approval of a contract renewal with *AESOP Sub Calling System* for the 2014-2015 school year at a cost of \$4,655.10. (2013-2014 cost: \$4,486.70)

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-071

3. CURRICULUM

- a. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2014 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal:

*Victoria Mae Adams
 Jenelle Andrea Agne
 Taylor Hope Amburgey
 Allison Marrie Bailey
 Tim John Ball
 Kory Allen Bannon
 Justin Tyler Pollard Barcy
 Samuel James Barga
 Adam Douglas Barger
 John Austin Baumgardner
 Cheyann Irene Beam
 Emily Sue Beanblossom
 Emily Kay Beisner
 Francisco Javier Bixler
 Dylan Harrison Blinn
 Natalie Ann Blinn
 Amanda Lynne Blocher
 Rachel Marie Bolyard
 Jessica Logan Booher
 Dalton Tyler Boomershine
 Michelle Eileen Borgerding
 Josephine Marie Bowlin
 Brittany Lane Bradburn
 Kelsey Lynn Brandenburg
 Anna Elizabeth Braun
 Rebecca Mae Braun
 Casie Deanne Breen
 Rachel Cherie Britsch
 Calen Charles-William Bruner
 Kyle Richard Bruner
 Alexander David Bryant
 Seth Michael Bryson
 Jodee Jean Burns
 Karamie Janele Bush
 Skyler Dale Butt
 Hannah Justine Byers
 Addison David Byram*

*Ciara Fannie Byrd
 Marc Andrew Cain
 Harley Gene Campbell
 Sarah Ardella Campbell
 Morgan Ashlyn Carter
 Shelby Kirsten Cassity
 Lacie Nichole Cates
 Benjamin Gene Clark
 Ethan Kent Clark
 Peter Simon Clark
 Zachary Wayne Comer
 Cylas Ryan Conway
 Elizabeth Marie Conway
 Ian Todd Cook
 Samuel Richard Cox
 Michael Richard Crawford
 Cora Mae Crowell
 Sabrina Jane Crum
 Jerry Alexander Daniels
 Kiara Jade Davidson
 Ariel Kaye Davis
 Austin Joseph Davis
 Zachariah Stephen Denham
 Katelyn Renae Denlinger
 John Kalman Dingman
 Zachery Thomas Ditmer
 Rachel Lynn Dixon
 Benjamin Paul Donthnier
 Natasha Nicole Draper
 Ryan Anthony Drew
 Devin William Eckard
 Mariah Rachael Edwards
 Ryan Scott Eldridge
 Andrew Scott Elliott
 Kaleal Jamal Ester
 Skyann Marie Floyd
 Rachel Mackenzie Foreman*

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Tesla Nicole Fox
 Robert Lee Franklin III
 Colton Walker Fuller
 Kaleen Sue Gade
 Patrick Jared Garber
 Dylan Cole Garland
 Logan Michael David George
 Catherine Marie Gibson
 Andrew William Godwin
 Brooklynn Gail Goffinet
 Joseph Glenn Grantham
 Austin Quantez Green
 Brionna Christine Greer
 Colt Christopher Grillot
 Kristen Ann Grim
 Kaylin Renee Gusek
 Meghan Leigh Hanes
 Samantha Alexis Hans
 Jordan Taylor Harter
 Nathaniel Vincent Haviza
 Brent Daniel Hawes
 Travis Dale Hawkins
 Kenton Bailey Haworth
 Jerrod Michael Hayes
 Sarah Jane Heindl
 Rachel Elizabeth Henninger
 Sarah Kimberly Herzog
 Devan James Hesson
 Robert Garth Hittle
 Jean Elizabeth Hornbeck
 Austin Tyler Hosbrook
 Tiffany Natasha Renee Hoskins
 Zachary Curtis Hounshell
 Mahala Marie Howard
 Logan Christopher James Hummel
 Christopher Michael Hunley
 Leana Jean Huntwork
 Kyle Thomas Huston
 Desmond Alan Jackson
 Cassandra Danielle Jay
 Samantha Marie Jay
 Kristen Sue Karns
 Paige Elizabeth Keller
 Kevin Michael Kerg II
 Abigail Renee Kindley
 Kalista Joy King
 Ryan Scott Klopfer
 Allen Joseph Klosterman
 Alexander Michael Knight
 Harmony Grace Kolling
 Chelsea Elizabeth Koons
 Austin Walter Kruckeberg
 Justin Robert Kruckeberg
 Bryce Lee Lacey
 Issac Xavier Lane
 Robert Edward Lee
 Jalena Lizabeth Lemaster
 Karlee Louise Lennen
 Stephen Wayne Lewis
 Chloe Jordan Light
 Sheldon Lee Livingston

Haleigh Elizabeth Luce
 Kasey Rachael Madison
 Jason Tyler Maitlen
 Kelsi Gabrielle Mancillas
 Nicole Lyn Manges
 Rachael Lena Mann
 Trever Darren Mann
 Heath Thomas Marker
 Danielle Nicole Marker Gjerde
 Kristy Deanne Martin
 Daniel Carey Mathis
 Will Christopher Mccabe
 Katelyn Marie Mcglinch
 Michelle Ann Mead
 Sheiann Marie Mead
 Kyeran Leone Meade
 Kayla Renae Metzner
 Taylor Sue Meyers
 Kailee Sue Miller
 Michael Lee Milligan
 Alexis Marie Minnich
 Jennifer Ann Murray
 Sophia Francesca Navas Davis
 Colton Lloyd Nealeigh
 Alex Joe Neargarder
 Truong Lam Nhat Nguyen
 Terence Anthony Nichols
 Samantha Renee Nickell
 Caleb Austin Oda
 Louisa Christine Onoz
 Kimberly Christine Osterholt
 Joshua Ray Parsons
 Storm Chance Patrick Parsons
 Viralkumar Kishorbhai Patel
 Viren Mahesh Patel
 Jordan Lee Peak
 Taylor Marie Pittsenbarger
 Austyn Raye Potter
 Christian Daniel Pressler
 Jacqueline Elizabeth Price
 Shelby Renee Price
 Ethan Bryce Profitt
 Olivia Ann Quellhorst
 Lauren Elizabeth Randall
 Kara Kristine Randolph
 Cameron Hunter Reed
 Elizabeth Elaine Reed
 Macia Sidney Rose Reed
 Christina Renee Reid
 Rebecca Ann Relthford
 Sierra Janel Riffle
 Clark Matthew Rudy
 Dakota Park Sabroff
 Madison Claye Schatz
 Hayley Ann Schmidt
 Rachael Sue Schmitmeyer
 Cody Beau Schneider
 Chealie Linn Schricker
 Jessica Lee Setser
 Mikaela Nicole Kinsey Sharp
 Wyatt Dain Sharp

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Thomas Charles Shaw
 Brandon Robert Shepherd
 Hannah Marie Shepherd
 Justen David Michael Shepherd
 Jensen Lianne Shiverdecker
 Miranda Marie Shiverdecker
 Shelby Jo Shumaker
 Ryan Tanner Simons
 Kelsi Lynn Sleppy
 Christal Lynn Smith
 Miriah Hope Smith
 Jake Dakota Snyder
 Logan Rae Spradlin
 Autumn Grace Stutz
 Vojislav Tatarevic
 Stephen Joseph Teague
 Paige Arline Tester
 James Michael Thomas
 Samantha Jo Thomas
 Tyler Austin Tilley
 Courtney Ann Tolliver
 Zachary Thomas Toman
 Rachel Elizabeth Transue
 Joshua Dean Tupelu-Garrett
 Ryan Blake Ullery
 Kayla Kristen Vanata

Kylie Nicole Vanata
 Emily Jo Vanhorn
 Alexis Dawn Waddle
 Daniel Lowell Wagner
 Cristen Sierra Waldon
 Cameron Lee Walker
 Kelsey Madison Walker
 Joseph William Wappelhorst
 Cole Christopher Ward
 Ian Michael Warner
 Kyle Steven Warren
 Charles Ishmael Watson
 Justice Ann Watts
 Ian Michael Weidner
 Austin Jacob Weimer
 Keisha Sukarri Wert
 Jerry Lee Whitten
 Christine Renee Whittington
 Aaron Christopher Wise
 Sean Edward Wolter
 William James Yoder
 Aaron Christopher York
 Austin Allen York
 Jesse Lavon York
 Brandy Nicole Younker

Foreign Exchange Students

Anna Beutner
 Lukas Hilden
 Valentina Pontes Jacociunas
 Malika Kheltent
 Julia Maass
 Karnthida Tanpaitoonditi
 Selma Winkler

Mr. Doug Fries would like to salute the graduates.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-072

- b. Recommended approval to amend the 2013-2014 school calendar in accordance with the Amended Substitute HB 416 to finalize the contingency plan to address makeup days for the school year. The District’s final two makeup days will be on May 29 and 30, 2014 to complete the 2013-2014 school year. Teacher workday is now scheduled for June 2, 2014. Additional days have been waived by the amended substitute HB 416 emergency clause.
- c. Recommended approval of an overnight field trip for Greenville Senior High School’s Hospitality program students to participate in the Ohio FCCLA State Competition in Columbus, Ohio April 23-25, 2014 under the supervision of instructor Toni Shellabarger, paraprofessional Carol Paul and chaperone

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Evanne Shellabarger (pending completion of a successful criminal records check).

- d. Recommended approval of an overnight field trip for Greenville Senior High School's Careers with Children program students to participate in the Ohio FCCLA State Competition in Columbus, Ohio April 24-25, 2014 under the supervision of instructor Amy Schoen and paraprofessional Jessica Shaffer.
- e. Recommended approval of an overnight field trip for Greenville Senior High School's Auto Tech team to participate in the State Skills USA Competition in Columbus, Ohio on April 15 -16, 2014, under the supervision of Travis Nicholas and James Anderson, to be paid for with club funds and Perkins Grant funds.
- f. Recommended an out-of-state field trip for Auto Tech 11/12 to Lincoln Technical Institute and the Indianapolis Speedway in Indianapolis, Indiana, on May 13, 2014, under the supervision of instructors, Travis Nicholas and James Anderson to be paid with Perkins Grant and club funds.
- g. Recommended approval of a field trip to Columbus, Ohio, to the Ohio State University for area high school junior students and chaperones on Tuesday, May 6, 2014, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.
- h. Recommended approval of an overnight field trip for Greenville Senior High School's FFA program students to participate in the State FFA Convention in Columbus, Ohio on May 1-2, 2014, under the supervision of John Guttadore and chaperones Jim & LuAnn Mann (pending completion of successful criminal records check).
- i. Recommended approval of the Auto Technology Customer Fee Schedule for the 2014-2015 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. *(no increase from last school year.)*

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- j. Recommended approval of renewal membership dues to the *Ohio Association of City Career Technical Schools* at a cost of \$600.00 for the 2014-2015 school year to be paid with Perkins Funds.
- k. Recommended approval of the annual membership fee for Andrea Townsend for training re-certification in Crisis Prevention Intervention at a cost of \$150.00 to be paid with Title I funds.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-073

- l. Recommended approval of summer school tuition of \$25.00 per student for 3rd Grade students to be held from August 4-15, 2014 from 8:00 a.m.-11:00 a.m. Monday through Friday at East Intermediate School. Recommend up to three instructors with appropriate certification/licensure contingent upon sufficient enrollment as determined by building principal.
- m. Recommended Summer School for Greenville Senior High School be approved during June 2-26, 2014 (Mondays through Thursdays) for the Virtual Academy and Credit Recovery students from 8:30 a.m.-11:30 a.m. to be paid with Title I funds.
- n. Recommended Health and Physical Education courses be offered to students during summer school in a blended learning environment; students are required to attend five sessions for each course at Greenville Senior High School during specified hours with the remainder of the coursework online. The cost per student is \$115.00 for resident students and \$130.00 for non-resident students. Courses contingent upon enrollment and instructor to be paid with Title I funds.
- o. Recommended OGT tutoring during the weeks of June 2-30, 2014, prior to the start of the Summer OGT Test Administration in order to accommodate the required 10 hours of tutoring needed per student per subject area. Recommend up to five tutors at a maximum of 13 hours each to tutor in the subjects of Reading, Writing, Math, Science and Social Studies.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-074

C. PERSONNEL

1. RESIGNATION

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- a. Recommended the resignation for retirement purposes of **Jane Cleary**, as a teacher at Greenville Senior High School effective May 30, 2014. Thank you, Jane, for your years of service to the district.
- b. Recommended the resignation for retirement purposes of **John Guttadore**, as a teacher at Greenville Senior High School effective June 30, 2014. Thank you, John, for your years of service to the district.
- c. Recommended the resignation for retirement purposes of **Kathleen McClimans**, as an intervention specialist at Greenville Senior High School effective June 30, 2014. Thank you, Kathy, for your years of service to the district.
- d. Recommended the approval to amend the effective date for **Kathy Douds**, retirement resolution #14-061, to be June 1, 2014.
- e. Recommended the resignation for retirement purposes of **Karen Magoteaux**, as a teacher at South Middle School effective at the end of the 2013-2014 school year. Thank you, Karen, for your years of service to the district.
- f. Recommended the resignation for retirement purposes of **Michael Brandon**, as custodian at Greenville Senior High School effective May 31, 2014. Thank you, Mike, for your years of service to the district.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-075

2. EMPLOYMENT

- a. Recommended the following individual 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 2013-2014 school year:

Certified

Catherine Wilker Middle Childhood 4-9 Language Arts, Math

Classified

Jackie Arnett Custodian

Dianna Wilson Food Service

- b. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer 2014 at the negotiated summer school rate of pay as approved by the Building Principals and Superintendent. Employment is contingent upon sufficient enrollment as determined by the Building Principals and Superintendent.

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- c. Recommended to amend resolution # 13-343 to extend **Deb Sidell's** Instructional Paraprofessional Homework Help contract at East Intermediate School to conclude on May 9, 2014 due to calamity days missed.
- d. Recommended approval of the following individuals as a Home Instruction Teachers during 2013-2014 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:

Julia Slyder
Kathy McClimans (additional student)

- e. Recommended **Chris Sykes** for 25 hours of compensation for work beyond the regular workday (article XIV of the Master Agreement) to develop curriculum regarding Advanced Manufacturing/Industrial Maintenance at the negotiated stipend rate of \$17.53 per hour to be paid with weighted funding.
- f. Recommended approval of **Mark Koontz** as GED Testing Administrator/Chief Examiner for the 2014-2015 school year to be paid at the agreed upon Master Agreement rate, and pending the completion of all necessary requirements, including certification/licensure.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-076

- g. Recommended approval of part-time summer employment for the paint, maintenance, and moving crew during the summer of 2014:

Kami Berner (\$8.10/hr)	Mary Ann Emrick (\$8.10/hr)
Peggy Goodpaster (\$8.10/hr)	Cole Ward (\$8.10/hr)
Bryce Jenkinson (\$8.10/hr)	Kim Nader (\$7.95/hr)
Landen Kiser (\$8.10/hr)	Jordan Ernst (\$7.95/hr)
Zane Mize (\$8.10/hr)	Allen Tabler (\$7.95/hr)

Substitutes - \$7.95/hr

Andrew New	Derick Lockhart
Stetson Zumbrun	Thomas Nader
Andrew Detling	Ryan Ramsey
Maria Barton	Brittany Ulman
Chloe Warvel	

- h. Recommended approval of part-time summer building workers at the rate of \$8.75 per hour:

Stacey Baker East Intermediate School

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Lori Snyder

South Middle School

- i. Recommended approval of payment in the amount of \$565.45 each for the following teachers who write and complete Individual Education Plans (IEP's) for the 2013-2014 school year: *(part-time teachers shall receive one-half of the total)*

Woodland Primary

Wendy Black, Keith Elam, Tammy Fisher, Tonya Ray, Michele Zekas

East Intermediante

Rebecca Gibbon, Susan Maitlen, Susie Ross, Kris Shisler, Kara Strawn, Brittany Voke

South Middle School

Katie Bigelow, Kellie Garrison, Amanda Miller, Mary Petry, Kylie Prasuhn, Kelly Stachler, Tracey Weimer

Greenville Junior High

Megan Duffin, Kelly Hahn, Karla Holzapfel, Becky Muhlenkamp, Julia Slyder, Megan Vogel, JoEllen Zerkle

Greenville Senior High

Tracy Barhort, Carlton Bowers, Jan Collins, Amanda Hines, Elizabeth Langston, Eric Lorents, Kathy McClimans, Scott Murray, Rebecca Neal, Katy Smith, Pete Ziehler, Stefanie Zumbrum

- j. Recommended the rate of pay for **Mark Lewis**, substitute teacher for Amy Davis, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective March 25, 2014, since Mark has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-077

- k. Recommended approval of part-time summer employment for the paint, maintenance, and moving crew during the summer of 2014:

Landen Kiser (\$8.10/hr)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-078

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	I	I	I	I	I
	I	I	I	A	I

- I. Recommended approval of part-time summer employment for the paint, maintenance, and moving crew during the summer of 2014:

Jordan Ernst (\$7.95/hr)

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-079

5. PROFESSIONAL DEVELOPMENT

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

Tammy Green June 23-26, 2014
 Ball State University
 AP Calculus AB
 Requests: registration (\$725.00)
 Total Requests: \$725.00
(Paid with Title I Grant funds)

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-080

XIII. DISCUSSION

A. BOE Communications

- 1. Brad Gettinger Career Technology - Stakeholders – NTHS was held on April 10, 2014, Twenty-seven students were honored.
- 2. Fred Matix Darke County Center for the Arts –are great partners to Greenville City Schools. Matt Jordan found a \$500,000 grant to improve the interior of the Memorial Hall. Thank you to Matt Jordan.
- 3. James Sommer Legislative – no report
- 4. James Sommer, David Ernst Greenville Schools Foundation – is giving a \$5,000.00 engineering scholarship. They will be raffling off a 1982 Corvette.
- 5. David Madden Business Advisory Council – next meeting will be held the 1st week of May.

B. Topics

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	A	I	I	I	I
		I	I	I	I

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mr. James Sommer, seconded by Mr. Fred Matix at 7:47 P.M.

Motion carried 5-0.

Resolution No. 014-081

The Board moved out of Executive Session at 9:00 P.M.

Discussion was held about bus guidelines and student pickup.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Madden at 9:07 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 April 22, 2014
 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 Tuesday, April 22, 2014, with the following members present:

Mr. David Ernst, Mr. Fred Matix, Mr. Brad Gettinger, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, 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 3:30 P.M.

II. CALLED TO ORDER by President James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-082

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Board of Education authorize the Treasurer to file counter complaints against commercial and industrial properties to uphold the present values as appraised by the Darke County Auditor.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 14-083

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER by President James Sommer					
III. ROLL CALLED by Treasurer Carla Surber	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 14-082</i>					
VI. TREASURER'S BUSINESS					
A. REQUESTS					
1. Recommended the Board of Education authorize the Treasurer to file counter complaints against commercial and industrial properties to uphold the present values as appraised by the Darke County Auditor.					
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 14-083</i>					

VII. SUPERINTENDENT’S BUSINESS

A. RESOLUTION APPROVAL

A RESOLUTION AMENDING RESOLUTION AUTHORIZING BIDDING FOR GENERAL CONTRACTOR FOR HIGH SCHOOL

WHEREAS, the Greenville City School District (the "School District") Board of Education (the "Board of Education") has engaged a professional architect/engineer, Garmann/Miller & Associates, Inc. (the "Architect"), to prepare plans, specifications, drawings, and supporting documents, such as procurement requirements, contracting requirements, and resource drawings, including estimates of cost (the "Construction Documents"), and such data as the Board of Education deems necessary, for the additions and renovations to the High School (the "Project");

WHEREAS, the Board of Education previously authorized the bidding for the Project using a bid estimate of \$8,871,700.00;

WHEREAS, the Architect recommends increasing the bid estimate to \$9,016,700.00 in order to cover additional roof work for the Project; and

WHEREAS, the Board of Education now desires to commence the competitive bidding process for a general contractor on a lump sum bid basis;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby amends their prior resolution authorizing the bidding for the Project such that the bid estimate is now \$9,016,700.00, such estimate of cost to be included in the Construction Documents for bidding purposes.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by Mr. David Ernst, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 014-084

VIII. EXECUTIVE SESSION – (none)

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Brad Gettinger at 3:43 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

-	ERNST
-	GETTINGER
-	MADDEN
-	MATIX
-	SOMMER

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 May 5, 2014
 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 Monday, May 5, 2014, with the following members present:

Mr. David Ernst, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Brad Gettinger 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 3:30 P.M.

II. CALLED TO ORDER by President James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-085

VI. WORK SESSION – Andrew Huelsman & Gina Frick presented options on high school alternates and discussion on HVAC systems. This included variable air volume boiler-chiller, chilled beam/DOAS boiler-chiller, variable air volume boiler-chiller with ice storage, and chilled beam – DOAS boiler-chiller with ice storage.

Discussion was also held on whether there is any interest in purchasing the land adjacent to the Ohio Street property.

VII. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended to approve the services of *Brickler & Eckler LLP* for the rendering of a legal opinion in conjunction with the K-8 OFCC project.
2. Recommended approval of a petty cash fund in the amount of \$750.00 for the Auto Technology trip to Kansas City, MO during June, 2014, as part of the SkillsUSA Competition.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:30 P.M.					
II. CALLED TO ORDER by President James Sommer.					
III. ROLL CALLED by Treasurer Carla Surber.	P	A	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 4-0.	I	-	I	I	I
<i>Resolution No. 014-085</i>					
VI. WORK SESSION – Andrew Huelsman & Gina Frick presented options on high school alternates and discussion on HVAC systems. This included variable air volume boiler-chiller, chilled beam/DOAS boiler-chiller, variable air volume boiler-chiller with ice storage, and chilled beam – DOAS boiler-chiller with ice storage.					
Discussion was also held on whether there is any interest in purchasing the land adjacent to the Ohio Street property.					
VII. TREASURER’S BUSINESS					
A. REQUESTS					
1. Recommended to approve the services of <i>Brickler & Eckler LLP</i> for the rendering of a legal opinion in conjunction with the K-8 OFCC project.					
2. Recommended approval of a petty cash fund in the amount of \$750.00 for the Auto Technology trip to Kansas City, MO during June, 2014, as part of the SkillsUSA Competition.					

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 4-0.

Resolution No. 014-087

VIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended approval of a Memorandum of Understanding between Greenville City Schools Board of Education and the Greenville Education Association dated May 5, 2014, with regard to teacher reemployment in Article VI, Section 15, of the current Master Agreement. This Memorandum does not establish a past practice or precedent on which the Board, Association or any other teacher can rely in the future.
2. Recommended approval of a contract with *Mote & Associates* in the amount of \$8,180.00 for the purpose of engineering for the High School tennis courts to be paid with Permanent Improvement funds.
3. Recommended approval of an out-of-state field trip June 21-28, 2014, to Kansas City, MO, for the National SkillsUSA Conference and Competition for Jim Anderson, Travis Nicholas and the Auto Technology students participating in the competition. Included are the student and chaperone cost of \$5,537.00 to cover registration, airfare and lodging to be paid with Perkins Grant and Weighted funding.
4. Recommended approval of *Tara Wolfe* as a Board of Education approved volunteer for the Auto Technology trip to the National SkillsUSA Conference and Competition during June 21-28, 2014, pending completion of a successful criminal records check.
5. Recommended approval of an out-of-state field trip for Greenville Senior High School's students to participate in the National FCCLA Competition in San Antonio, TX July 4-11, 2014, under the supervision of instructor Amy Schoen. Student expenses will be paid with CT Weighted Funding.

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 014-088

B. PERSONNEL

1. Recommended the following individual 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 2013-2014 school year:

Classified

Marlena Leonard

Para Professional

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	-	-	-	-	-
		-			

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

Jim Anderson
Travis Nicholas

June 21-28, 2014
Kansas City, MO
National SkillsUSA Competition
Requests: miles, parking, meals, lodging
Registration (\$1,358 and \$868)
Total Requests: \$2,183.75, \$1,637.80
(Paid with Perkins Grant funds)

Amy Schoen

July 4-11, 2014
San Antonio, TX
FCCLA National Conference & Competition
Request: mileage, airfare, parking, lodging
registration, parking shuttle
Total Requests: \$1,531.96
(Paid with CT Weighted Funding)

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-089

IX. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Ernst at 5:20 P.M.
Motion carried 4-0.

Resolution No. 014-090

The Board moved out of Executive Session at 6:09 P.M.

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 6:10 P.M.
Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 4-0.		-			
Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Ernst at 5:20 P.M. Motion carried 4-0.		-			
Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 6:10 P.M. Motion carried 4-0.		-			

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 May 8, 2014

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, May 8, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. 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 6:00 P.M.

II. CALLED TO ORDER by President James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION

Bruce Miller and Chris Monnin were at the meeting to present the high school project and discuss the phasing. Hopefully the roof will be done during the first part of summer. Chad Null gave comments as to his feelings about chilled beam. Discussion between David Madden, David Ernst, Bruce Miller, Chris Monnin, Sean Shumaker, and Doug Fries until 6:39 P.M. determining that additional meeting for HVAC needed to occur.

Laura Bemus brought forth information on the 3rd grade guarantee to explain the impact on students. Kindergarten readiness and testing was also discussed.

Discussion was held on the Orchestra and Vocal Music field trip and trying to keep students in school for educational purposes.

A staff luncheon for the end of the year will be held on June 2, 2014 at 11:30 A.M. Retirees will be honored.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
P	P	P	P	P

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-091

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

VII. APPROVAL OF MINUTES

- A. Thursday, April 10, 2014 – Regular Meeting
- B. Tuesday, April 22, 2014 – Special Meeting
- C. Monday, May 5, 2014 – Special Meeting

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-092

VIII. SUPERINTENDENT’S REPORT

- 1. Mr. Doug Fries would like to thank everyone for their support of the PI Levy.
- 2. Testing is currently occurring in the school district.
- 3. Special Olympics will be occurring May 9, 2014 with the rain date occurring May 12, 2014.

A. DISTRICT HIGHLIGHT

- 1. The District would like to highlight *Alexis Minnich, Meghan Hanes* and their instructor *Amy Schoen* for both placing first in the State FCCLA Competition for Focus on Children and they both advance to the national competition in San Antonio, TX during July.
- 2. The District would like to highlight *Rachael Mann, Kelsey McClure and Joey Wapplehorst*, the Auto Technology Presentation Team and their instructors *James Anderson and Travis Nicholas* for finishing first out of ten teams at the State SkillsUSA Competition in Columbus, Ohio. They will be competing at national competition in Kansas City, MO, during June.
- 3. The District would like to highlight *Thomas Shaw*, who won the State AG Communications Proficiency Award and advances to Nationals representing Ohio. Thomas is also being honored for being elected as the new FFA District 5 State FFA President. He is the first State FFA Officer to come from Greenville Senior High School and we commend him on this tremendous accomplishment.
- 4. The District would like to highlight *Carla Surber and the Treasurer’s Department* for receiving The State of Ohio Senate award honoring the District for exemplary attainment on receiving an Auditor of State Award.

- The District would like to highlight *Laura Bemus* for receiving The State of Ohio Senate award honoring her for superb attainment on receiving the 2014 Outstanding Administrator Award from the Ohio School Boards Association.

B. COMMENDATIONS

- Commendations are extended to the Instrumental Music Department advisors of *Mr. JR Price, Mr. Brian McKibben, Mr. Scottie Moore, Ms. Kathy Douds*, along with the 5th-12th grade students who study under them. The Instrumental Music Festival was held on Thursday, April 17, 2014, at the Greenville Senior High School and was well presented.
- Commendations are extended to *Samarra Sucharda* for placing first in the State FCCLA Competition for Language and Literacy for Early Childhood. She received a \$6,000.00 scholarship.
- Commendations are extended to the Careers with Children students, *Bre Davis, Christal Smith, Kayla Worrell, Elizabeth Pressler, Macayla Mendoza, Amber Mead, Sierra Riffle, Michelle Mead, and Rebecca Braun* for receiving silver medals during State FCCLA Competition.
- Commendations are extended to Hospitality Students, for bringing home, not only the Gold at the recent Family, Career and Community Leaders of America Ohio State Leadership Conference, but also four 1st Place State trophies. Greenville Hospitality students also garnered a total of \$56,000 in scholarships from Sullivan University in Kentucky. A total of twelve students from the Junior and Senior programs competed at the state skill event. Kelsey Brandenburg, a Senior, received the 1st Place trophy in Guestroom Attendant/Inspector event. Allen Klosterman, Kristy Martin and Kayla Vanata, all Seniors, placed 1st in Meeting Event Setup/Lodging. Michael Milligan and Kylie Vanata, took the 1st Place trophy in Hotel Linen Operations. Juniors Taylor Bryant and Jessica Landis placed 1st in Creative Banquet Table Design. Also placing second in Lodging Career Investigation were seniors Taylor Meyers and Jessica Setser. The Junior Hotel Linen Operations team of Rachel Dixon and Victoria Thompson received a Silver rating.
- Commendations are extended to four Greenville CIS seniors, *Kelsi Sleppy, Truong Nguyen, Zach Ditmer, and Austin Kruckeberg*, recently competed in a virtual team challenge sponsored by Deloitte. Their team, Cisco Droids, received 34th place out of over 600 teams in North America. They raised \$173,110.00 virtual dollars for the relief effort. This is the highest place Greenville has received in the yearly contest which started in 2008.
- Mr. Fred Matix recognized the Citizens for Bond Issue & PI Levy for their support .
- Darke County Chamber & Law Enforcement are fighting drugs for the community interest.
- Dick Brown had an open house on May 5, 2014 for the Alumni Association at the high school.

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MATIX
SOMMER

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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IX. TREASURER’S REPORT

Mr. Brand – The insurance settlement for the High School Roof is almost complete. The Medicaid claiming AUP is almost complete for 2012. Catastrophic cost for 2013 has been completed with the State of Ohio.

X. PUBLIC PARTICIPATION

(none)

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of April 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2014, 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 8, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Cummins Bridgeway	0	4.08	4.08	Transportation	Miscalculated
Greenville Water	0	7516.56	7516.56	MH	Did not get po processed prior to meter readings
TOTALS	0	7520.64	7520.64		

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,450,454.87
002	BOND RETIREMENT	43,751.14
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	1,891,027.02

006	FOOD SERVICE	870,642.12
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	169,744.24
010	CLASSROOM FACILITIES	3,762,350.62
011	CUSTOMER SERVICE	121,962.13
012	ADULT EDUCATION	60,059.65
018	PRINCIPALS PUBLIC SUP FUND	125,500.18
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,611.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	77,435.86
034	CLASSROOM FACILITIES MAINT.	2,341.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	123,554.46
300	ATHLETIC FUND	357,682.66
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,302.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	61,809.92
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	5,050.76
572	TITLE ONE	945,310.12
573	INNOVATIVE PROGRAMS	0.00

ERNST
GETTINGER
MADDEN
MATIX
SOMMER

584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	169,841.10
	<u>GRAND TOTALS</u>	38,572,937.90

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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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.

Advances

\$10,986.79 advanced from the General Fund 001
 \$10,986.79 advanced into Fund 536 Cost Center 9314

\$20,000.00 advanced from the General Fund 001
 \$20,000.00 advanced into 572 cost center 9314

\$5,000.00 advanced from the General Fund 001
 \$5,000.00 advanced into Fund 599 cost center 9296

6. Recommended the Board of Education authorize the renewal of the VISA credit card issued by Greenville National Bank with a cap of \$5,000.00 with an expiration date of April 2016.
7. Recommended approval of a petty cash fund in the amount of \$300.00 for the FCCLA National Competition in San Antonio, TX during July 2014.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 5-0.

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Resolution No. 014-093

8. Recommended approval of A RESOLUTION DECLINING TITLE TO TAX DELINQUENT REAL PROPERTY

WHEREAS, the Darke County Treasurer has attempted to collect real estate taxes for certain property located within the District, but has been unsuccessful; and

WHEREAS, the Darke County Treasurer has elected to pursue forfeiture of said property pursuant to Chapter 5723 of the Ohio Revised Code; and

WHEREAS, the District has the right under the Ohio Revised Code to take title to said property or decline same so that the Treasurer may pursue sale of the forfeited property;

NOW THEREFORE, BE IT RESOLVED by the Board for Greenville City School District as follows:

SECTION ONE: The District declines the right to take title to the property located at 521 Martin Street within the City of Greenville being Parcel I.D. No. F27-2-212-35-02-06-10600 and hereby authorizes, and approves the Darke County Treasurer to sell same to the highest, or any bidder.

SECTION TWO: The Board does hereby authorize the Law Director to execute and deliver any pleadings or other documentation necessary and convenient for the Treasurer to expeditiously conclude such sale.

9. Recommended approval of A RESOLUTION DECLINING TITLE TO TAX DELINQUENT REAL PROPERTY

WHEREAS, the Darke County Treasurer has attempted to collect real estate taxes for certain property located within the District, but has been unsuccessful; and

WHEREAS, the Darke County Treasurer has elected to pursue forfeiture of said property pursuant to Chapter 5723 of the Ohio Revised Code; and

WHEREAS, the District has the right under the Ohio Revised Code to take title to said property or decline same so that the Treasurer may pursue sale of the forfeited property;

NOW THEREFORE, BE IT RESOLVED by the Board for Greenville City School District as follows:

SECTION ONE: The District declines the right to take title to the property located at 307 Green Street within the City of Greenville being Parcel I.D. No. F27-2-212-35-01-08-12900 and hereby authorizes, and approves the Darke County Treasurer to sell same to the highest, or any bidder.

SECTION TWO: The Board does hereby authorize the Law Director to execute and deliver any pleadings or other documentation necessary and convenient for the Treasurer to expeditiously conclude such sale.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-094

10. Recommended the Treasurer be given the authority to complete and file the five year forecast for 2014-2018 as required by the State of Ohio.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 014-095

11. Recommended approval of A RESOLUTION TO AWARD HIGH SCHOOL RENOVATION CONTRACT TO BRUMBAUGH CONSTRUCTION, INC. AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio, by resolution approved competitive bidding for a bid package (the "Bid Package") for high school renovations (the "Project") pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, and 5719.042, ORC;

WHEREAS, Garmann/Miller & Associates, Inc. (the "Architect") and the Board of Education's school administrators commenced the bidding process for the Bid Package;

WHEREAS, the Treasurer, on behalf of the Board of Education and with the assistance of the Architect, and other School District administrators, received sealed bids at the time and place established for the receipt of bids for said Bid Package in the advertisement for bids and opened and read aloud said bids immediately thereafter;

WHEREAS, the Treasurer and Architect tabulated the bids received and advised the Board of Education on the acceptance or rejection of any or all bids, alternates, if any, and budget considerations;

WHEREAS, the Architect, with the assistance of the Treasurer and other School District administrators, has reviewed all bids received for the Bid Package for the Project and the Architect conducted a responsibility investigation of the apparent low bidder in compliance with Sections 153.12 and 3313.46(A)(6), ORC, and any other authorizing provisions of law; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Architect to award the contract to the lowest responsive and responsible bidder in compliance Section 3313.46(A)(6), ORC for the Bid Package as follows:

Contractor	Amount
Brumbaugh Construction, Inc.	
Base Bid	\$8,625,000.00
Alternate 1 – Concession stand expansion	\$ 30,000.00
Alternate 2 – Sidewalk to main entrance	\$ 9,000.00
Alternate 3 – Landscaping and planting	\$ 7,000.00
Alternate 5 – Acoustic ceiling baffles in band and choir room	\$ 29,000.00
Alternate 8 – Cafeteria sound system, PTZ camera, projector, TV	\$ 20,000.00
Alternate 9 – Replace student lockers	\$ 130,000.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Alternate 10 – Interior Room Signs	\$ 7,000.00
Alternate 11 – Automatic flush valves	\$ 25,000.00
Alternate 12 – Paint classrooms on second floor	\$ 5,000.00
Alternate 13 – Paint structural glazed tile	\$ 7,000.00
Alternate 15 – Replace cover plates on electrical devices	\$ 8,000.00
Alternate 17 – Corridor to courtyard with new lockers	\$ 35,000.00
Total	\$8,937,000.00

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Section 2. The Board of Education hereby authorizes the Architect, Treasurer, or other School District administrators to notify the surety and agent of the surety (identified on Brumbaugh Construction, Inc.'s contract bond) of said lowest responsible bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. The Board of Education hereby authorizes each of the President and Treasurer to sign said contract with Brumbaugh Construction, Inc.

Section 4. The Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said contract, and attach to said contract a copy thereof, along with a copy of this resolution.

Section 5. The Board of Education hereby authorizes the Treasurer to prepare, and make available upon request, a Notice of Commencement pursuant to Section 1311.252, ORC, prior to the performance of any work related to said Contract.

Section 6. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 7. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-096

12. Recommended approval of A RESOLUTION TO ACCEPT ALTERNATE 16 GLAZED BRICK VENEER

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio, by resolution awarded a contract (the "Contract") for the high school renovations project (the "Project") to Brumbaugh Construction, Inc.;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the alternate to the Contract as follows:

Contractor	Amount
Brumbaugh Construction, Inc.	
Alternate 16 – Glazed brick veneer	\$30,000.00
Add Total	\$30,000.00

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.

Motion carried 4-1.

Resolution No. 014-097

13. Recommended approval of A RESOLUTION APPROVING AN ACKNOWLEDGMENT OF MEMORANDUM OF AGREEMENT OHIO SCHOOL FACILITIES COMMISSION RELATING TO COMMISSIONING SERVICES WITH THE FOUR SEASONS ENVIRONMENTAL, INC. AND OWNER-CONSULTANT AGREEMENT FOR COMMISSIONING SERVICES RELATED THERETO FOR THE SCHOOL DISTRICT’S OSFC PROJECT AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXECUTE SAID DOCUMENTS

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio, entered into a Project Agreement with the Ohio School Facilities Commission/Ohio Facilities Construction Commission (the "OSFC") for a new K-8 building and related LFIs (the "Project");

WHEREAS, the OSFC requires the services of a commissioning agent on all OSFC projects and likewise requires a commissioning agent for the School District’s Project;

WHEREAS, Four Seasons Environmental, Inc. (the “Commissioning Authority”) has been pre-qualified by the OSFC to provide commissioning services on OSFC projects;

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WHEREAS, the Superintendent and Treasurer have met with the Commissioning Authority and desire that the Board of Education use the Commissioning Authority to provide commissioning services for the School District's Project;

WHEREAS, the Commissioning Authority currently has a contract with the OSFC to provide commissioning services called the "Memorandum of Agreement Ohio School Facilities Commission Commissioning Services" dated August 6, 2012 (as amended, the "Commissioning Agreement"), a copy of which is on file with this Board of Education;

WHEREAS, the OSFC requires that each school district that participates in the OSFC building program sign an "Acknowledgment of Memorandum of Agreement Ohio School Facilities Commission" (the "Acknowledgement") that acts as the School District's acknowledgment of the Commissioning Agreement and the School District's acknowledgment to pay the Commissioning Authority its lump sum fee for Basic Services (as defined in the Commissioning Agreement) from sums in the Project fund;

WHEREAS, the Superintendent and Treasurer have recommended to the Board of Education that it approve the Acknowledgment insofar as the School District is required by the OSFC to have commissioning services for the Project;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it, the Board of Education resolves, that:

Section 1. The Board of Education approves of the OSFC's Acknowledgment to hire Four Seasons Environmental, Inc. as the Commissioning Authority for the School District's Project. The Board of Education approves of the Owner-Consultant Agreement related to the hiring of Four Seasons Environmental, Inc. as the Commissioning Authority for the School District's Project. The forms of the Owner-Consultant Agreement and Acknowledgment are on file with the Board of Education.

Section 2. The Board of Education authorizes the Superintendent and Treasurer, on behalf of the Board of Education, to sign the Acknowledgment and the Owner-Consultant Agreement. The Basic Services for the Commissioning Agent shall not exceed 142,352.00 without the prior consent of this Board of Education. The Board of Education authorizes the Treasurer to issue purchase order(s) consistent with this resolution.

Section 3. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

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Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-098

- 14. Recommended approval of a petty cash fund in the amount of \$1,620.00 for the 8th Grade Washington DC trip.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-099

XII. SUPERINTENDENT’S BUSINESS

A. BOARD POLICY

- 1. 1st Reading

EDE Computer/On-Line Services
 JFCG Tobacco Use by Students

- 2. Approval

EB Safety Program
 EBAA Reporting of Hazards
 EBBC Bloodborne Pathogens
 EBC-R Emergency/Safety Plans
 EBCD Emergency Closings
 EBCD-R Emergency Closings
 ECG Integrated Pest Management
 EEACA-E Pre-Employment Agreement
 EEACC-R Student Conduct on School Busses
 EFG Student Wellness Program
 GBK Smoking on District Property by Staff Members
 IC/ICA School Year/School Calendar
 ID School Day
 JFCC-R Student Conduct of School Busses
~~JFCG Tobacco Use by Students~~ (additional updates from OSBA-back to 1st Reading)
 KGC Smoking on District Property

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-100

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

B. REQUESTS

1. DONATIONS

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

- (1). \$400.00 from *BASF Corporation* for the benefit of the Goal Getters program.
- (2). \$500.00 from *Hamilton Auto Sales LLC* for the benefit of Greenville Senior High School's Auto Technology program.
- (3). \$50.00 from *Lions Club of Greenville, Ohio, Inc.* for the benefit of Greenville Senior High School's NJROTC program.
- (4). \$775.15 from *Pepsi Bottling Group* for the benefit of Greenville Senior High School.
- (5). \$350.00 from *Brethren Retirement Community* for the benefit of Greenville Senior High School's FCCLA program.
- (6). \$250.00 from *Michael & Sherri Jones* for the benefit of Greenville Senior High School's FCCLA program.
- (7). \$1,575.00 from *Darke County Endowment for the Arts, Inc.* for benefit of St. Clair Memorial Hall.
- (8). \$10,000.00 from *Greenville Technology, Inc.* for the benefit of South Middle School for their new computer lab.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-101

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

a. *Brown v. Board of Education* Anniversary Resolution

WHEREAS, 2014 marks the 60th anniversary of the historic U.S. Supreme Court decision in *Brown v. Board of Education*; and

WHEREAS, public education is essential to an informed citizenry, the foundation of our democratic society; and

WHEREAS, access to a public education is the gateway to opportunity, our nation's promise to all; and

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WHEREAS, a public education for every citizen regardless of race, religion, ethnic background or economic circumstance is a fundamental civil right under our form of government; and

WHEREAS, on May 17, 1954, in a historic and unanimous decision, the U.S. Supreme Court in *Brown v. Board of Education* ruled that public education is subject to the equal protection provisions of the United States Constitution; and

WHEREAS, the court based its decision in major part on the premise that to separate children according to race was unfair, and diminishes their hopes and aspirations; and

WHEREAS, the court's pronouncement validated the struggle and remarkable actions of countless Americans – including civil rights leaders and volunteers, parents and students – who challenged the destructive effects of segregation through peaceful, lawful means; and

WHEREAS, the court's decision has had a profound, significant and beneficial impact of all aspects of life in the United States; and

WHEREAS, many areas of our nation are still struggling to eradicate the vestiges of segregation in education, therefore may it be

RESOLVED, that the Greenville City School's Board of Education on this eighth day of May, 2014, commemorates the 60th anniversary of the *Brown v. Board of Education* case, and with this resolution encourages the advancement of democratic principles through our system of law and justice using the 1954 Supreme Court decision as a touchstone; and

BE IT FURTHER RESOLVED to inspire all of our students, regardless of age, gender, race, ethnicity, religion, sexual orientation, disability or economic status, to appreciate the value of public education and public service as a way to promote democracy, justice and equality.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-102

- b. Recommended authorization for Greenville Senior and Junior High Schools to conduct its athletic program in accordance with the constitution, by laws, regulations, interpretations and decision of the Ohio High School Athletic Association (OHSAA) for the 2014-2015 school year.
- c. Recommended approval to amend resolution #13-254 for the contract with *The Darke County Mental Health Clinic* to be changed to a contract with *Darke County Recovery Services* for the remainder of the 2013-2014 school year at no additional cost than originally approved.

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- d. Recommended approval of the use of the district's facilities by the Darke County Chapter of the American Red Cross in the event of the need for emergency shelter during a disaster for the 2014-2015 and 2015-2016 school years.
- e. Recommended approval for the Director of Administrative Service to advertise for bids for the Greenville Senior High School Tennis Court renovation project.
- f. Recommended approval for the purchase of a 2012 New Holland Skid Loader from *Mill Creek Farm* at a cost of \$24,000.00 to be paid with permanent improvement funds.
- g. Recommended the purchase of 60 NUC computers from *Prenger Implement* at a cost of \$409.00 per unit (total \$24,540) Paid with Title I funds (Purchase subject to availability of Title I Funds).

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-103

3. FOOD SERVICE APPROVAL

- a. Recommended the approval of the following school lunch prices for the 2014-2015 school year:

Breakfast – Grades K-12	\$1.95
Breakfast – Adult	\$2.45
Lunch – Grades K-6	\$2.55
Lunch – Grades 7-12	\$2.65
Lunch – Adult	\$3.05
Entrée	\$2.80
Fruit	\$1.20
Vegetable	\$1.20
Milk	\$.45

- b. Recommended approval of a contract with *Greenville Learning Center* for the purpose of providing lunch (excluding milk) to preschoolers at the rate of \$2.35 each for the 2014-2015 school year.

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-104

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4. CURRICULUM

- a. Recommended the following students be approved, pending the completion of necessary requirements, as additional students of the graduating Class of 2014 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal:

*Zachary Taylor Bailey
 Tyelor Jamal Henry-Dever
 Zachery Jonathan McCullah
 Selena Cierra Nicole Townsend*

- b. Recommended approval of an out-of-state field trip for Greenville Senior High School's three hospitality students to Sullivan University in Lexington, KY on May 16, 2014, under the supervision of instructor Toni Shellabarger.
- c. Recommended approval of *Laura Hurd* as a Board of Education approved volunteer for Woodland Primary School pending completion of a successful criminal records check.
- d. Recommended approval of an out-of-state trip for the Boys Basketball Team to Marion, IN, on Saturday, June 7, 2014 under the supervision of Coach Bashore.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-105

- e. Recommended approval of an out-of-state field trip for the Greenville Senior High School's Jazz Band and Wavaire students to Orlando, FL during November 30-December 5, 2014, under the supervision of instructors, JR Price, Chelsea Whirlledge and Judy Mills. *(other chaperones to be approved at later date with successful criminal records checks)*

Motion by Mr. David Ernst, seconded by James Sommer.
Motion failed 2-3.

Resolution No. 014-106

Mr. Fred Matix did not support because of missing five academic days of instruction and the cost of trips to parents. Mr. David Madden said timing was too late to work through an appropriate decision.

C. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Linda Boltin**, teacher, Greenville Senior High School be effective June 2, 2014.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 014-105</i>					
Motion by Mr. David Ernst, seconded by James Sommer. Motion failed 2-3.	N	I	N	N	I
<i>Resolution No. 014-106</i>					
Mr. Fred Matix did not support because of missing five academic days of instruction and the cost of trips to parents. Mr. David Madden said timing was too late to work through an appropriate decision.					

- b. Recommended the resignation for retirement purposes of **Linda Curry**, Food Service, Greenville Junior High School at the end of the 2013-2014 school year. Thank you, Linda for your years of service to the district.

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-107

2. EMPLOYMENT

- a. Recommended the following individual 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 2013-2014 school year:

Certified

Jacob Furlong Integrated Social Studies
Dawn Kindley General Education

Classified

Marcia Rhoades Para Professional, Secretarial, Food Service
Julia Garber Food Service
Molly McMiller Secretary, Para Professional

- b. Recommended approval of a per diem contract based on Column II, Step 0, for **Teresa Schaaf** effective April 22, 2014, since she has served 60 consecutive days as a substitute teacher in the same position (Wendy Black). Further recommend this contract automatically expire at the end of the 2013-2014 school year.
- c. Recommended approval of payment to the following teachers as summer OGT tutors during June 2-June 30, 2014 for a maximum of 13 hours per tutor and subject area, at the discretion of the Superintendent, or designee, and to be paid at the agreed upon Master Agreement tutor rate, pending the completion of necessary requirements:

David Sykes Reading, Writing (26 hours total)
Angie Imel Math (13 hours total)
Jean Price Social Studies (13 hours total)
Jessica Gonzalez Science (13 hours total)

- d. Recommended employment of the following teachers to provide 3rd Grade summer reading intervention during June 9-July 11, 2014 (4 hours daily-maximum 80 hours each) at the agreed upon Master Agreement rate as directed by the Superintendent, or designee:

Jamie Heitkamp

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Deb Sidell

- e. Recommended employment of the following teachers to provide Grade 3 summer school instruction at East School during August 4-15, 2014 (3 hours daily-maximum of 30 hours each) at the agreed upon Master Agreement rate as directed by the Superintendent, or designee:

Edwinna Thomas
Kristina Shisler
Deb Sidell

- f. Recommended the employment of **Deborah Mendenhall** as Title I Family Coordinator at Memorial Hall for a maximum of 273 hours during the summer of 2014 at her current hourly rate of pay to be paid with Title I funds.
- g. Recommended the rate of pay for **Michael Lehman**, substitute teacher for Karla Holzapfel, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective May 2, 2014, since Michael has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-108

- h. 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 2014-2015 school year:

Janelle Gerlach Intervention Specialist
Greenville Junior High School
1-year limited contract
Column II, Step 0

Jalessa Martin Intervention Specialist
Greenville Senior High School
1-year limited contract
Column II, Step 0

Abby Heitkamp Intervention Specialist
Woodland Primary School
1-year limited contract
Column II, Step 0

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-109

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion to move into Executive Session to discuss personnel length of contracts by Mr. Fred Matix, seconded by Mr. David Madden at 8:05 P.M.
Motion carried 5-0.

Resolution No. 014-110

The Board moved out of Executive Session at 8:23 P.M.

- i. Recommended approval of the following teacher contracts, effective with the 2014-2015 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

One Year Contracts

Leah Adams
James Anderson
Susan Ahrens
Katherine Bigelow
Emily Bohman
Jamie Boomershine
Kathleen Boston
Dara Buchy
Sarah Darkow
Brittany Edwards
Keith Elam
Nicole Harestad
Matthew Holzapfel
Raegan Inman
Rachel Jones
Briana Koenig
Emily Kremer
Elizabeth Langston
Amanda Miller
Ashley Miller
Scottie Moore

Rebecca Neal
Rachel Osterday
Emily Powers
Kylie Prasuhn
Tonya Ray
Kathleen Rizer
Gina Rollins
Cindy Rose
Alexandra Ruble
Aaron Shaffer
Julia Slyder
Jennifer Statzer
Laci Sturgill
Justine Thieman
Cynthia Timmerman
Brittany Voke
Tracey Weimer
David Westfall
Chelsea Whirledge
Patrick Woehl

Two Year Contracts

Megan Berning
Megan Duffin
Tara Ford
Tracy Knapke

Dawn Luthman
Amanda Rieman
Bart Schmitz
Kelly Stachler

Three Year Contacts

Lydia Brenner
Andrea Colley

Roy DeFrain
Keith Denman

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Wendi Gibson
Kathy Jetter
Alicia Marker
Debra Martin
Travis Nicholas

Zachary Roll
Rachel Strosnider
Tracy Tryon
Amber Warner
Jennifer Yohey

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-111

- j. Recommended the approval of two-year administrative contracts for the following personnel as presented effective with the 2014-2015 school year, pending the completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Beth Cain Transportation Supervisor
Lisa Maher Assistant Principal, Woodland Primary School
Christian Mortensen Principal, Greenville Junior High School
David Peltz Director of Curriculum (9-12) & Career Technology
Rhonda Schaar Principal, South Middle School
Randal Swisher Athletic Director
Andrea Townsend Principal, Woodland Primary School
Tonya Wright Food Service Supervisor

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-112

- k. Recommended approval not to exceed twenty (20) extended service days for the following administrators for the 2014-2015 school year to be paid at their per diem rate of pay:

Beth Cain Transportation Supervisor
Tonya Wright Food Service Manager (food service account)

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-113

- l. Recommended the approval of one-year administrative contract for *Ken Neff* as Principal, Greenville Senior High School effective with the 2014-2015 school year, pending the completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-114

- m. Recommended approval of the following classified staff contracts, effective with the 2013-2014 school year, pending completion of all necessary requirements, including appropriate certification/licensure:

1 Year Contract

Stephanie Tanner Food Service

Continuing Contracts

Teresa Harsh Food Service

Rick Hess Custodian

Sheryl Huffman Bus Driver

Lisa McElroy Para Professional

Andrea McGreevey Para Professional

Judy Mills Para Professional

Kim Nader Bus Driver

Terry Roth Custodian

Jessica Shaffer Para Professional

Peyton Shiverdecker Para Professional

Christina Simon Food Service

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-115

- n. Recommended approval of the following resolution:

Board of Education Resolution Reemploying Superintendent and Approving Contract of Superintendent Effective from August 1, 2014 through July 31, 2017

WHEREAS, the Board of Education wishes to reemploy Superintendent Douglas Fries through July 31, 2017;

WHEREFORE, BE IT RESOLVED by the Greenville City School District Board of Education that by mutual agreement the Superintendent's current Contract is terminated, effective at 11:59 pm on July 31, 2014, and that Superintendent Douglas Fries is reemployed for a three-year term as Superintendent, beginning August 1, 2014 and ending at 11:59 pm on July 31, 2017.

BE IT FURTHER RESOLVED that the Contract of Superintendent for such three-year term is approved as presented.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix. Motion carried 5-0.					
<i>Resolution No. 014-114</i>					
m. Recommended approval of the following classified staff contracts, effective with the 2013-2014 school year, pending completion of all necessary requirements, including appropriate certification/licensure:					
<u>1 Year Contract</u>					
<i>Stephanie Tanner</i> Food Service					
<u>Continuing Contracts</u>					
<i>Teresa Harsh</i> Food Service					
<i>Rick Hess</i> Custodian					
<i>Sheryl Huffman</i> Bus Driver					
<i>Lisa McElroy</i> Para Professional					
<i>Andrea McGreevey</i> Para Professional					
<i>Judy Mills</i> Para Professional					
<i>Kim Nader</i> Bus Driver					
<i>Terry Roth</i> Custodian					
<i>Jessica Shaffer</i> Para Professional					
<i>Peyton Shiverdecker</i> Para Professional					
<i>Christina Simon</i> Food Service					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					
<i>Resolution No. 014-115</i>					
n. Recommended approval of the following resolution:					
Board of Education Resolution Reemploying Superintendent and Approving Contract of Superintendent Effective from August 1, 2014 through July 31, 2017					
WHEREAS, the Board of Education wishes to reemploy Superintendent Douglas Fries through July 31, 2017;					
WHEREFORE, BE IT RESOLVED by the Greenville City School District Board of Education that by mutual agreement the Superintendent's current Contract is terminated, effective at 11:59 pm on July 31, 2014, and that Superintendent Douglas Fries is reemployed for a three-year term as Superintendent, beginning August 1, 2014 and ending at 11:59 pm on July 31, 2017.					
BE IT FURTHER RESOLVED that the Contract of Superintendent for such three-year term is approved as presented.					

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-116

- o. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2014-2015 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified:

*Dana Allen
 James Anderson
 Thema Avore
 Carol Balser
 Dianna Bang
 Stephanie Baumgardner
 Macie Blinn
 Cliff Bowman
 Steven Brewer
 Tracy Brewer
 Vanis Brumbaugh
 Susan Butts
 Mary Ann Caldwell
 Alan Capasso
 Janet Culbertson
 Chad Curtis
 John Davis
 John Dillon
 Elizabeth Dolliver
 Jonie Drew
 Thomas Farrell
 David Foltz
 Christina Foreman
 Jacob Furlong
 Seana Gibson
 Jessica Gonzalez
 Michelle Groff
 Nancy Hill
 Alice Hogg
 Susan Hohler
 Beverly Hughes
 Jason Hughes
 Angela Imel
 Cary Jasenski
 Patti Jetter
 Sharon Johnston
 Grace Kensinger
 Dawn Kindley
 Lynda Knapke
 Michael Lehman*

*Naomi LeValley
 Mark Lewis
 Kimberly Locke
 Stephanie Lind
 Susan Lutz
 Wayne Marker
 Tory Martin
 Jeffrey Martin
 Christina Martin
 Rebecca Maurer
 Renee McClurg
 Patricia McCarthy
 Ronald Mescher
 Nancy Miltenberger
 Thomas Nader
 Kathleen O'Dell
 Jerilyn Oliver
 Janice Painter
 Carol Pence
 Jean Price
 Sondra Rhoades
 Jerry Rismiller
 Robert Robinson
 Kris Roll
 Lucas Rosengarten
 Teresa Schaaf
 Regina Schieltz
 Martha Schipfer
 Deb Sidell
 Clinton Sharp
 Jane Staley
 Scott Strain
 Brian Stickel
 Kristi Strawser
 Jeffrey Studabaker
 Randy Tester
 John Ward
 John Whirledge
 Catherine Wilker
 Dana Williams*

Classified:

Tammy Abell

Gail Bankson

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Maria Barton
Darla Berger
Christa Bonfiglio
Christine Boroff
Teresa Brenemen
Kurt Brown
Roger Bruns
Daniel Class
Roger Class
Mary Colson
Constance Cozzini
Pam Crawford
Bryan Douds
Cynthia Downey
Mary Ann Emrick
Glen Etter
Rosalie Fields
Garry Foreman
Matthew Garber
Gene Gibson
Peggy Goodpaster
Anita Greene
Patrick Grise
Shirley Harter
Ashley Hartsock
Phyllis Hess
Rich Hess
Megan Hilderbrand
Marshall Holton
Joyce Homan
Arlene Hopper
William Houser
Kris Hurd
Mary James

Sharon Johnston
Aaron Kimmel
Joy Kinnison
Merrhya Knoop
Kari Lemon
Lougena Mancillas
Suzanne Marando
Sue Marker
Arlene Marshall
William Martin
Marsha Miller
Mardi Moorman
Rick Nealeigh
Sharon McGreevey
Keisha Milton
Rick Nealeigh
Kris Osterbur
Brian Phillips
Laura Price
Cheryl Rader
Tammy Reed
Scott Rexrode
Rodney Robbins
Tanya Ryan
Rebecca Scantland
Brent Siders
Delores Sleppy
Kay Sloat
Deb Smith
Brandy Stastny
Kelly Tanner
Linda Vandermark
Jeff Wappelhorst
Ryan Younce

- p. Recommended approval of a two year non-certified contract for **Mark Koontz**, Student Services Coordinator, for \$35,175 (*reflecting the 0.5% increase to the base salary schedule for all noncertified employees*) for the 2014-2015 school year 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 2014-2015 school year.
- q. Recommended **Robert Warner** and **Nathan Sharp** to perform district computer repair at a rate of \$17.62 per hour for the 2014-2015 school year.
- r. 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 2014-2015 school year. They will work throughout the district under the supervision of Bob Warner and Nathan Sharp with a maximum of 20 hours a week during the summer of 2014 and up to 10 hours week during the school year to be paid at minimum wage:

Allen Burden
Matthew Oiler
Joseph Miller

Darin Gusek
James Hardy
Blake Peters

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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s. Recommended approval to hire **Matthew Wilson**, Auto Tech Student Greenville Senior High School, as the transportation apprentice for the 2014-2015 school year at \$7.95 per hour. The apprentice will work maximum of 24 hours a week during the summer months. During the school year the apprentice will work a minimum of 5 hours a week and maximum of 15 hours a week. 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.

t. 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 2014-2015 school year, payable out of the Food Service fund (006):

Karla Spettel	Greenville Senior High School	\$0.70
Sheri Baker	Greenville Junior High School	\$0.68
Denise Fyffe	East Intermediate School	\$0.70
Kim Grim	South Middle School	\$0.69
Pam Woods	Woodland Primary School	\$0.86

u. 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 2014-2015 school year (August 25, 2014-May 29, 2015):

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

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-117

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of **Michael Snyder** as a volunteer Key Club Advisor for the 2013-2014 school year, pending completion of successful criminal records checks.
- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Toni Shellabarger	National Tech Honor Society	2	2	2	\$1,324

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-118

- c. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 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
<i>Robert Warner</i>	Gradebook System Manager	3	7	14	\$2,411
<i>Carl Brown</i>	LPDC Member	2	4	7	\$1,624
<i>Kitty Zumbrink</i>	LPDC Member	2	2	3	\$1,324
<i>Robert Warner</i>	Building Tech (HS)	1	7	14	\$1,487
<i>Robert Warner</i>	Business Department Chair	3	7	14	\$2,411
<i>Kenneth Price</i>	Fine Arts Department Chair	3	2	2	\$1,658
<i>Lori Keller</i>	Language Arts Department Chair	3	2	3	\$1,658
<i>Elizabeth Arnold</i>	Math Department Chair	3	7	13	\$2,411
<i>Mark Jackson</i>	Science Department Chair	3	7	14	\$2,411
<i>Eric Lorents</i>	Special Services Department Chair	3	3	4	\$1,811
<i>Chris Sykes</i>	Workforce Development Dept Chair	3	4	6	\$1,961
<i>Chelsea Whirlledge</i>	HS Vocal Music Director	10	2	2	\$6,283
<i>Judith Mills</i>	HS Vocal Music Accompanist	6	2	2	\$2,838
<i>Scottie Moore</i>	HS Band Director	10	6	10	\$8,141
<i>Catherine McNew</i>	HS Asst. Band Director	8	1	1	\$3,185
<i>Kyle Snyder</i>	Asst. Marching Band Director	4	2	3	\$2,081
<i>Kenneth Price</i>	HS Orchestra Director	5	7	22	\$3,875
<i>Kenneth Price</i>	Jazz Band Director	5	7	27	\$3,875
<i>Carol Riffle</i>	Wavette Advisor	5	7	19	\$3,875
<i>Rachel Osterday</i>	HS Yearbook Advisor	6	2	2	\$2,838
<i>David Sykes</i>	Academic Competition Advisor	1	2	3	\$944
<i>Stephanie Mikesell</i>	French Club Advisor	1	4	7	\$1,161
<i>Carol Paul</i>	Student Council Advisor	3	4	6	\$1,961
<i>Amber Warner</i>	National Honor Society Advisor	2	3	5	\$1,474
<i>Toni Shellabarger</i>	National Tech Honor Society Advisor	2	2	3	\$1,324
<i>Lori Keller</i>	SADD Club Advisor	1	7	16	\$1,487
<i>Mark Jackson</i>	Science Club Advisor	1	7	16	\$1,487
<i>Lori Keller</i>	Spanish Club Advisor	1	7	24	\$1,487
<i>David Sykes</i>	Wavelength Advisor	5	3	5	\$2,741
<i>Nathan Sharp</i>	Building Tech (JH)	1	3	5	\$1,054
<i>Pamela Graves</i>	JH Vocal Music Director	4	7	24	\$3,278
<i>Brian McKibben</i>	JH Band Director	4	7	16	\$3,278
<i>Kenneth Price</i>	JH Orchestra Advisor	4	7	27	\$3,278
<i>Tory Martin</i>	JH Theater Advisor	2	7	12	\$2,074
<i>Andrea Colley</i>	JH Yearbook Advisor	1	4	6	\$1,161
<i>Matt Levek</i>	Building Tech (South)	1	7	14	\$1,487

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Zach Roll	South-Head Teacher	2	3	4	\$1,474
Shawna Wise	Building Tech (East)	1	3	5	\$1,054
Donna McCool	East-Head Teacher	2	2	3	\$1,324
Merrill Jay Bush	Building Tech (Woodland)	1	1	1	\$837
Margaret Copeland	Woodland-Head Teacher	2	7	13	\$2,074
Aaron Shaffer	Varsity Football	10	6	11	\$8,141
Bart Schmitz	Assistant HS Football	8	3	5	\$4,009
Steve Lantz	Assistant HS Football	8	3	5	\$4,009
Adam Eberwein	Assistant HS Football	8	4	7	\$4,422
Mark Eldridge	Assistant HS Football	8	4	6	\$4,422
Jason Hughes	9 th Grade Football	7	7	13	\$5,066
Eric Hanes	9 th Grade Football	7	1	1	\$2,848
Dave Swisshelm	8 th Grade Football	4	2	2	\$2,081
Josh Gilmore	7 th Grade Football	4	2	3	\$2,081
Scott Strain	HS Varsity Cross Country	7	5	8	\$4,326
Stephanie Lind	JH Cross Country	4	2	2	\$2,081
Carol Paul	Cheer Coordinator	3	6	11	\$2,261
Carol Paul	Co-Varsity Football Cheer	2	6	11	\$962
Kristalyn Bush	Co-Varsity Football Cheer	2	1	1	\$587
Whitney Wirrig	Freshmen Football Cheer	1	2	3	\$944
Tiffany Labig	JH Football Cheer	1	2	2	\$944
Carol Paul	Varsity Basketball Cheer	2	6	11	\$1,924
Kristalyn Bush	Asst Basketball Cheer	1	2	2	\$944
Molly McMiller	JH Basketball Cheer	1	2	3	\$944
Brian Stickel	Boys Varsity Golf	5	7	25	\$3,875
Tracy Haines	Girls Varsity Golf	5	2	2	\$2,461
Brent DeVoss	Boys Varsity Soccer	8	3	5	\$4,009
Steve Shepard	Girls Varsity Soccer	8	2	2	\$3,595
Matt Baker	Girls JV Soccer	5	2	2	\$2,461
James Koontz	Girls Varsity Tennis	5	7	12	\$3,875
Jill Davis	Girls JV Tennis	2	4	6	\$1,624
Mark Koontz	Girls JH Tennis	2	2	3	\$1,324
Lori Davis	Varsity HS Volleyball	8	6	10	\$5,249
Abby Thatcher	8 th Grade Volleyball	4	2	2	\$2,081
Kandee Combs	7 th Grade Volleyball	4	7	17	\$3,278
Mollie Mendoza	Varsity Swimming	7	2	2	\$3,218
Michael Bashore	Boys Varsity Basketball	10	2	3	\$6,283
Bart Schmitz	Boys JV Basketball	8	2	2	\$3,595
James Koontz	Boys Freshmen Basketball	7	7	16	\$5,066

ERNST

GETTINGER

MADDEN

MATIX

SOMMER

William Plessinger	Girls Varsity Basketball	10	2	2	\$6,283
Steve Liette	Girls Freshman Basketball	7	5	8	\$4,326
Ryan Brandenburg	Varsity Assistant Girls Basketball	2	2	3	\$1,324
Jeff Martin	8 th Grade Girls Basketball	4	2	3	\$2,081
Dave Westfall	7 th Grade Girls Basketball	4	7	25	\$3,278
Tony Baker	Varsity Bowling Coach	4	3	5	\$2,318
James Mann	Assistant Bowling Coach	3	2	3	\$1,658
David Guillozet	Varsity Wrestling	10	2	2	\$6,283
Micah Coblentz	Asst. Varsity Wrestling	8	6	11	\$5,249
Aaron Shaffer	Strength & Conditioning (<i>Winter, 2014</i>)	5	2	3	\$2,461
Aaron Shaffer	Strength & Conditioning (<i>Spring, 2015</i>)	5	2	3	\$2,461
Aaron Shaffer	Strength & Conditioning (<i>Summer, 2015</i>)	5	2	3	\$2,461

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Volunteers: **Stacie Ward** Cheerleading
 Luke Rosengarten Football
 John Tabler Football

- d. 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 (\$17.62) 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 2014-2015 school year as stipulated in the Master Agreement dated June 30, 2015:

Woodland Primary School: **Tammie Riffle, Amy Shilt, Tammy Fisher, Heather Crews, Deb Green**
South Middle School: **Wendi Gibson**
East Intermediate School: **Abby Evers, Beckie Gibson, Donna McCool**
Junior High School: **Tiffany Fine, Kelly Hahn, Paul Ericksen**
Senior High School: **Jan Collins, Jenny King, David Sykes**

- e. Recommended approval of a supplemental contract for **Rebecca Shumaker** for the AESOP Coordinator for the 2014-2015 at step 6.
- f. Recommended approval of payment to the following individuals for work performed during the OHSAA Sectional Tournament Baseball and Softball games to be hosted by GCS facilities during 2014, to be paid from fund 022 as prescribed by the Ohio Auditor of State:

Randy Swisher \$65.00
Tracy Tryon \$30.00
Pat Rhoades \$30.00
Peggy Goodpaster \$30.00
Kyle Kagey \$35.00
Kathy Marker \$30.00

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-119

4. TUITION REIMBRUSMENT

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

- Dara Buchy* (\$200.00)
- Amy Davis* (\$200.00)
- Donna Fischer* (\$200.00)
- Rachel Jones* (\$200.00)
- Jenny King* (\$200.00)
- Julie Stratman* (\$200.00)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-120

5. PROFESSIONAL DEVELOPMENT

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

Keith Denman July 14-21, 2014
Chicago, IL
2014 Leadership Academy
Request: mileage, meals, lodging
Total Requests: \$640.00
(To be reimbursed from US Navy)

Keith Denman July 30-August 1, 2014
Chicago, IL
In-Service Training
Requests: mileage, meals, lodging
Total Requests: \$640.00
(To be reimbursed from US Navy)

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-121

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

6a. Reconsider item e on page 13 bringing to the table by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-122

6b. Motion to revote on the field trip by Mr. Brad Gettinger, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-123

XIII. DISCUSSION

A. BOE Communications

- | | |
|------------------------------|---|
| 1. Brad Gettinger | Career Technology - Stakeholders – outstanding students in the program. |
| 2. Fred Matix | Thanks to Darke County Center for the Arts. They helped pay for dome lights to be repaired. Partners for Progress went to the Ramtec facility to see Ind Maint, Advance Mfg |
| 3. James Sommer | Legislative – Trip to Board Leadership conference; appointed to State Board Cabinet on May 22, 2014. |
| 4. James Sommer, David Ernst | Greenville Schools Foundation – tickets for corvette October 18,2014, Senior awards night is coming soon. |
| 5. David Madden | Business Advisory Council – concluded for potential candidates for next year. |

B. Topics

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss compensation of a public employee by Mr. Fred Matix, seconded by Mr. David Ernst at 8:46 P.M.

Motion carried 5-0.

Resolution No. 014-124

The Board moved out of Executive Session at 10:04 P.M.

Discussion was held on the Athletic Booster’s Draft listing.

Discussion also took place on the potential name of the school building.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. Fred Matix at 10:08 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	-	-	-	-	-

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 May 13, 2014
 Special Meeting – 7:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, May 13, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

It is 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 James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-0125

VI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended to approve the sale of a 1998 Pontiac Grand Am for \$2,200.00 to *Rachel Mann* after being competitively bid through Craig’s List. Proceeds to benefit Greenville Senior High School’s Auto Technology program, as this is the vehicle that was donated for student learning and subsequently sold as a fund raiser.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-0126

VII. SUPERINTENDENT’S BUSINESS

A. PERSONNEL

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda	I	I	I	I	I
VI. TREASURER’S BUSINESS					
A. REQUESTS					
1. Recommended to approve the sale of a 1998 Pontiac Grand Am					
Motion to approve	I	I	I	I	I
VII. SUPERINTENDENT’S BUSINESS					
A. PERSONNEL					

1. Recommended the resignation of **Sarah Darkow**, teacher, Woodland Primary School, be effective at the end of the 2013-2014 school year.
2. Recommended amending resolution #14-111 approved on May 8, 2014, revising **Briana Koenig's** contract from a one-year to a two-year teaching contract beginning with the 2014-2015 school year.
3. Recommended approval of **Kathleen McClimans** be approved for an additional student for Home Instruction during the 2013-2014 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.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-0127

VIII. WORK SESSION – At 7:12 P.M. Bruce Miller and Chris Monnin discussed HVAC system life cycle cost comparison. Discussion also took place on the project zoning with the City of Greenville. Groundbreaking will be May 29, 2014 at 11:30 P.M.

IX. EXECUTIVE SESSION - None

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Fred Matix at 11:31 P.M.

Motion carried 5.0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Board of Education
 Greenville City Schools
 Greenville Elks – Greenville, Ohio
 214 W 3rd Street
 Wednesday, June 4, 2014
 Special Meeting – 7:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Greenville Elks, Greenville, Ohio, on Wednesday, June 4, 2014, with the following members present:

Mr. David Ernst, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Brad Gettinger 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 7:30 P.M.

II. CALLED TO ORDER by President James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

The meeting was recessed into Greenville City’s Executive Session as the Greenville City Council invited all members, the Superintendent and Treasurer into their executive session.

V. ADOPTION OF AGENDA – did not adapt.

VI. EXECUTIVE SESSION – did not enter into executive session

1. Recommended entering into executive session for conference with an attorney for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.

Left the City’s Executive Session at 8:41 P.M.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 8:42 P.M.
Motion carried 4-0.

 President James Sommer

 Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
P	A	P	P	P
	-			

Board of Education
 Greenville City Schools
 Greenville Senior High School – Media Center
 Greenville, Ohio 45331
 June 12, 2014

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 at the Greenville Senior High School, Greenville, Ohio, on Thursday, June 12, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. David Madden arrived at 6:32 P.M.

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 James Sommer

III. ROLL CALLED by Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
P	P	-	P	P

IV. WORK SESSION with Garmann and Miller on the presentation for the Greenville Planning Commission for Tuesday, June 17, 2014. Tour of the hallway in the high school with various works completed with a view of study hall and various components of the building. BIM model of K-8 which is 3D modeling of the entire K through 8 building for the Board of Education.

Recessed the meeting at 6:56 P.M.

Reconvened the meeting at 7:06 P.M.

V. PLEDGE OF ALLEGIANCE by Fred Matix.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. Fred Matix.
Motion carried 5-0.

I	I	I	I	I
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Resolution No. 014-128

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

VII. APPROVAL OF MINUTES

- A. Thursday, May 8, 2014 – Regular Meeting
- B. Tuesday, May 13, 2014 – Special Meeting
- C. Wednesday, June 4, 2014 – Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-129

VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHT

1. Congratulations to the Class of 2014 Valedictorian, *Sarah Herzog* and Salutarian, *Cole Ward* for their outstanding academic accomplishment.
2. The District would like to highlight *Aaron Balsbaugh* and *Harmony Kolling* for qualifying for state competition in track.
3. The District would like to highlight *Amanda Davis*, Teacher at Greenville Junior High School, for being named the 2014 Darke County Mentor of the Year. Thank you Amanda, for your commitment to our beginning teachers.
4. The District would like to highlight *Ally Russell* as 1st Team All State in softball.
5. May 27, 2014, was the ground breaking ceremony held at the high school.
6. Med tech class selected to appear at the OSBA student achievement fair.
7. Athletic Department – A question was raised if the board would have interest in impact testing.
8. Bid opening at 2 pm in the Anna Bier Room for the Tennis Court renovation on June 16, 2014.
9. Naming of new facility still needs to be decided.
10. High School office is in the CT building during the renovation of the high school.
11. Refinishing of the gym floor is occurring this summer.
12. Mr. Neff is coordinating ACT testing this summer.
13. June 18, 2014 from 8 A.M.-4 P.M. is the partnering meeting of the Ohio School Facility Construction Commission on the K-8 building project.

B. COMMENDATIONS

1. Commendations are extended to following athletes and coach for their dedication and commitment to their respective sports:

<i>Voja Tatarevic</i>	Boys Tennis	GWOC-1 st Team
<i>Brionna Greer</i>	Softball	GWOC-1 st Team
<i>Haleigh Luce</i>	Softball	GWOC-1 st Team
<i>Allison Minnich</i>	Softball	GWOC-1 st Team
<i>Jazzlyn Petry</i>	Softball	GWOC-1 st Team
<i>Ally Russell</i>	Softball	GWOC-1 st Team
<i>Colton Nealeigh</i>	Baseball	GWOC-1 st Team
<i>Cole Ward</i>	Baseball	GWOC-1 st Team
<i>Aaron Wise</i>	Track (<i>Long Jump</i>)	GWOC-1 st Team
<i>Aaron Balsbaugh</i>	Track (<i>400 Meters & High Jump</i>)	GWOC-1 st Team
<i>Bailey Hartle</i>	Track (<i>4x800 Relay</i>)	GWOC-1 st Team
<i>Jacob Butsch</i>	Track (<i>4x800 Relay</i>)	GWOC-1 st Team
<i>Calen Bruner</i>	Track (<i>4x800 Relay</i>)	GWOC-1 st Team
<i>Aaron Balsbaugh</i>	Track (<i>4x800 Relay</i>)	GWOC-1 st Team
<i>Paige Keller</i>	Track (<i>Long Jump</i>)	GWOC-1 st Team
<i>Colton Nealeigh</i>	Baseball-Co-Player of the Year-North Division	
<i>Ally Russell</i>	Softball-Player of the Year-North Division	
<i>Jerrod Newland</i>	Softball-Co-Coach of the Year-North Division	

2. Commendations are extended to *GHS Softball team and coaching staff* for earning the GWOC (North Division) Champions.

3. Commendations are extended to GHS Track Regional Qualifiers of *Aaron Balsbaugh (District Champion-800 Meter Run); Jacob Butsch (Pole Vault); Aaron Balsbaugh, Calen Bruner, Jacob Butsch, Bailey Hartle (District Champion-4x800 Relay); Harmony Kolling (District Champion-Pole Vault); Paige Keller (Pole Vault); and Anne Bradfield (800 Meter Run).*

IX. TREASURER'S REPORT – no report this evening.

- X. PUBLIC PARTICIPATION Tracy Tryon spoke about the career tech director's position staff opening. With this opening he says staff will be leaving due to mature staff. He believes the individual should be local for the good of the district.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of May 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 2014, be approved as presented to the Board of Education for its prior review. (*under separate cover*)

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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 12, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	0	52.92	52.92	HS/PSSF	1 st time event, decision made later for PSSF to pay for transportation
Greenville City Schools	0	81.59	81.59	South/GG	Did not get req in prior to trans for goal getters
TOTALS	0	134.51	134.51		

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, 2014, 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.
5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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 Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2015 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	26,687,647.86
002	BOND RETIREMENT	1,090,566.53
003	PERMANENT IMPROVEMENT	1,132,971.97
004	BUILDING	1,950,356.93
006	FOOD SERVICE	874,996.88
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	139,329.51
010	CLASSROOM FACILITIES	3,940,826.03
011	CUSTOMER SERVICE	113,432.35
012	ADULT EDUCATION	63,319.65
018	PRINCIPALS PUBLIC SUP FUND	122,855.19

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019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,733.36
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	92,801.92
034	CLASSROOM FACILITIES MAINT.	2,477.75
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	111,183.17
300	ATHLETIC FUND	312,032.60
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	96,109.59
440	ENTRY YEAR TEACHERS	1,837.68
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,293.65
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,513.66
504	EDUCATION JOBS FUND	362.42
516	TITLE SIX B	696,340.60
524	CARL PERKINS VOCATIONAL	61,886.83
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,157.71
551	LIMITED ENGLISH PROFICIENCY	5,051.26
572	TITLE ONE	945,310.12
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	23,832.90
590	REDUCING CLASS SIZE GRANT	130,610.21
599	OTHER FEDERAL GRANTS	169,843.35
	<u>GRAND TOTALS</u>	39,067,645.44

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6. 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

\$80,000.00 transferred into Fund 599-NJROTC
\$80,000.00 transferred out of the General Fund 001

\$45,000.00 transferred into Fund 011-Child Care
\$45,000.00 transferred out of the General Fund 001

- 7. Recommended approval of Builders' Risk Insurance coverage for the renovation project at Greenville Senior High School in the amount of \$9,802.00 annually to be purchased from Southwest Ohio Purchasing Group.
- 8. Recommended the renewal of *the SOEPC Liability, Fleet, and Property Insurance* contract for the 2014-2015 school year in the amount of \$98,029.00. *(An increase from last year's cost of \$93,351.00).*
- 9. Recommended the approval of a full and final release for a cash settlement from the Southwestern Ohio Educational Council Liability, Fleet & Property Program in the amount of \$105,000.00. The Board of Education hereby understands that it releases and discharges the insurance company from claims resulting from wind damage of January 26, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-130

- 10. Recommended approval of A RESOLUTION APPROVING CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, there has been presented to this Board of Education a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the Board of Education desires to approve the CMR Agreement and authorize the Board President and Treasurer to sign the CMR Agreement on behalf of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

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Section 1. This Board of Education approves of the CMR Agreement in substantially the form that is presently on file with this Board of Education, with such changes, additions (including attachment of Exhibits), deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the CMR Agreement on behalf of this Board of Education. The approval hereby given is conditioned upon the OSFC's approval of the CMR Agreement. The School District's authorized representatives are hereby authorized to negotiate one or more Guaranteed Maximum Price amendments (each a "GMP") to the CMR Agreement once the design of the Project is sufficiently detailed for the CMR to make a GMP proposal. The School District's authorized representatives shall present to this Board of Education for its approval each GMP proposal once that GMP proposal has been negotiated with the CMR and informally approved as to amount and scope by representatives of the OSFC.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-131

11. Recommended the following individuals have contributions made to State Teacher's Retirement System for the employer's portion of STRS as prescribed under Ohio Administrative Code Rule 3307:1-3-06. This allows members to purchase calamity days by remitting member contributions on the salary that they have earned had they worked the extra days. Under Section ORC 3307.77, Greenville City School District is responsible to remit the corresponding employer contributions when members purchase calamity days. The following people are included in this payment for the 2013-2014 school year:

***Michele Zekas
Jane Cleary
Kathy Douds
Jo Ellen Zerkle
Nanette Hottle***

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12. Recommended approval to increase the petty cash fund at Greenville Senior High School to \$200.00 to better accommodate student fees received at the high school.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-132

13. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2015:

Category	2015
Salaries and Leave Benefits	\$ 550,000
Public Employees Retirement System	\$ 77,000
Health Insurance	\$ 46,666
Travel & Meeting Expense	\$ 8,800
Other Communications, Printing & Publicity	\$ 5,500
Maintenance & Repair Facilities	\$ 27,500
Other Insurance	\$ 26,400
Other Utilities	\$ 52,800
Auditing Services	\$ 6,600
Uniform Accounting Network Fees	\$ 3,850
Tax Collection Fee	\$ 6,600
Other Contracts and Purchased Services	\$ 38,500
Books & Pamphlets	\$ 176,000
Periodicals	\$ 19,800
Audiovisual Materials	\$ 22,000
Computer Services & Information	\$ 22,000
Interlibrary Loan Fees/Charges	\$ 2,750
Library Material Repair and Restoration	\$ 2,200
Library Materials & Information – All Other	\$ 11,000
General Administrative Supplies	\$ 44,000
Property Maintenance/Repair Supplies & Parts	\$ 33,000
Motor Vehicle Fuel, Supplies & Parts	\$ 3,300
Dues & Memberships	\$ 8,250
Other Miscellaneous Expenses	\$ 5,500
Building Improvements	\$ 27,500
Furniture & Equipment	\$ 22,000
Motor Vehicles	\$ 0
Operating Transfers Out	\$ 0
Contingencies/Carry Over	\$ 27,500
Debt Service	\$ 228,800
Total	\$1,505,816

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

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B. DISPOSAL OF FIXED ASSETS

1. WHEREAS, the Greenville City School’s milk cooler located at East Intermediate School was purchased and is no longer in working order; and,

WHEREAS, the disposal of the equipment would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School’s milk cooler at East Intermediate School pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED, that the milk cooler is of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 5-0.

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Resolution No. 014-134

XII. SUPERINTENDENT’S BUSINESS

A. BOARD POLICY

- 1. 2nd Reading
 - EDE Computer/On-Line Services
 - JFCG Tobacco Use by Students

B. REQUESTS

1. DONATIONS

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

(1). \$184.38 from *Pepsi Bottling Group* for the benefit of East Intermediate School.

(2). \$8.80 from *General Mills Box Tops for Education* for the benefit of East Intermediate School.

(3). \$150.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School’s Auto Technology program.

(4). \$150.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School’s Auto Technology program.

(5). Desk Chair & 2 Bookcases (value of \$65.00) from *Nan Hottle* for the benefit of South Middle School.

(6). The following donations for the benefit of Greenville Junior High School's End-Of-The-Year Attendance Reward program:

<i>Heather Heiser</i>	Greenville Apparel (value \$12.00)
<i>Wendy's</i>	10-Frosty Coupons (value \$9.90)
<i>Sonic</i>	100 Slush Coupons (value \$179.00)
<i>Cheryl Karn</i>	McDonalds Coupons (value \$30.00)
<i>David Smith</i>	Hot Head Burrito Coupons (value \$100.00)
<i>Judi York</i>	Horse Lesson (value \$90.00)
<i>Brian McKibben</i>	4-Dragon's Game Tickets (value \$44.00)
<i>Matt Holzapfel</i>	Game Stop Gift Card (value \$60.00)
<i>Kissell Bros.</i>	8-Single Day Ride Passes (value \$120.00)

(7). \$200.00 from *GHS Student Council* for the benefit of Greenville Senior High School's FCCLA/Careers with Children program.

(8). \$100.00 from *GHS-Class of 2014* for the benefit of Greenville Senior High School's FCCLA program.

(9). \$100.00 from *Van Buren Township* for the benefit of Greenville Senior High School's NJROTC program.

(10). \$100.00 from *Twin Township* for the benefit of Greenville Senior High School's NJROTC program.

(11). \$1,600.00 from *Hittle Buick-GMC, Inc.* for the benefit of Greenville Senior High School's Auto Technology program for a student toolbox.

(12). 2000 Jeep Wrangler (value of \$1,000.00) from *Mr. & Mrs. Steven Litchfield* for the benefit of Greenville Senior High School's Auto Technology program.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-135

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

a. Protecting Ohio's School Children by Preserving the "Thorough and Efficient" Clause of the Ohio Constitution Resolution approval:

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WHEREAS, over one hundred and sixty-years ago, Ohioans voted to provide school children with the right to a thorough and efficient system of common schools, and

WHEREAS, this standard has served as a bright light standard over time to remind citizens and legislators alike as to their responsibilities to provide our children with quality public educational opportunities, and

WHEREAS, that long-established principle is now being challenged by a proposal presented in the Education, Public Institutions & Miscellaneous and Local Government Subcommittee of the Ohio Constitutional Modernization Commission to remove the “thorough and efficient” clause from the Ohio Constitution, and

WHEREAS, elimination of the clause would leave our Constitution with no standard to guide the General Assembly and its elimination would weaken the checks and balances that now exist among the executive, legislative, and judicial branches of state government,

NOW THEREFORE BE IT RESOLVED, that the Greenville City School’s Board of Education hereby registers its strong support for retaining the “thorough and efficient” clause and affirms its adamant opposition to any attempt to remove the clause, and

BE IT FURTHER RESOLVED, that the Ohio Constitutional Modernization Commission members be encouraged to consider only those amendments or changes that would serve to strengthen the range of educational opportunities available to Ohio’s public schoolchildren, and

BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Greenville City School’s Board of Education and that copies of the resolution be forwarded to all members of the Ohio Constitutional Modernization Commission, all members of the Ohio General Assembly, the State Board of Education and to the Governor of the State of Ohio.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-136

- b. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MDECA)* for the following services, effective July 1, 2014-June 30, 2015:

<i>Fiscal Services</i>	\$12,447.00
<i>Student Services</i>	\$28,351.50
<i>EMIS Services</i>	\$ 6,915.00

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INFOhio \$ 6,915.00
 Total Annual Amount: \$54,628.50 (Quarterly Billing Amount: \$13,657.11)

- c. Recommended approval of an affiliation agreement with Tri-Rivers Educational Computer Association (TRECA) to provide support for the CIS program at Greenville Senior High School at a cost of \$700.00 for the 2014-2015 school year.
- d. Recommended approval of a contract with *Westech Environmental Solutions* (as a pass-through Garmann Miller Architects & Engineers) for an intrusive investigation for asbestos-containing materials at Greenville Senior High School in the amount of \$1,645.00.
- e. Recommended approval of a contract with *Westech Environmental Solutions* (as a pass-through billing with Garmann Miller Architects & Engineers) to provide professional services associated with the pre-renovation abatement of asbestos-containing materials at Greenville Senior High School as described in contract.
- f. Recommended approval of the district's renewal membership in the *Southwestern Ohio Instruction Technology Association (SOITA)* for the 2014-2015 school year at a cost of \$2,242.65.
- g. Recommended approval of a contract with *Works International, Inc.* for the Public School Works program for the 2014-2015 school year in the amount of \$6,656.00.
- h. Recommended approval of a contract with *Camfel Productions* for an assembly in September for East Intermediate and South Middle School students in the amount of \$936.80 to be paid for each building's principal account.
- i. Recommended approval for the Director of Administrative Service to advertise for bids for computers.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-137

3. CURRICULUM

- a. Recommended approval of the Educational Interpreter job description as presented under separate cover.
- b. Recommended approval of *Regina Harris* as a Board approved volunteer to assist with summer school at Greenville Virtual Academy, pending completion of successful criminal records checks.

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Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-138

~~c. Recommended the approval of the following student handbooks for the 2014-2015 school year as presented under separate cover:~~

- South Middle School*
- East Intermediate School*
- Woodland Primary School*
- Greenville Junior High School*
- Greenville Senior High School*

d. Recommended approval of the following student fee schedules for the 2014-2015 school year. Further recommended the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Woodland Primary School (Grades K-2)

- Flat Fee \$22.00
- Activity Fee (K) 5.00
- Activity Fee (1-2) 10.00
- Art 3.00
- Total: Kindergarten-\$30.00, 1st & 2nd Grades-\$35.00

East Intermediate School (Grades 3-4)

- Flat Fee \$22.00
- Activity Fee \$10.00
- Art \$3.00
- Total: \$35.00

South Middle School (Grades 5-6)

- Flat Fee \$22.00
- Activity Fee \$15.00
- Art \$4.00
- Science Lab Fee \$2.00
- Assignment Notebook & Folder \$5.00
- Total: \$48.00

e. Recommended approval of the following Greenville Junior High School's student fee schedule for the 2014-2015 school year:

Seventh Grade

- \$37.00 Flat Fee/Activity Fee
- 2.50 Assignment Pass Book
- 2.50 Science Lab Fee
- \$42.00 Total**

Eighth Grade

- \$37.00 Flat Fee/Activity Fee
- 2.50 Assignment Pass Book
- 2.50 Science Lab Fee
- \$42.00
- \$ 5.00 Art Lab Fee (*elective*)

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Replacement Lock for locker - \$5.50
 2nd Assignment Passbook - \$3.00

- f. Recommended approval of the following student fee schedule for the grades 9-12 for the 2014-2015 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

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

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
103	Microsoft Office		\$10.00		\$10.00
108	Web & Graphic Design		\$10.00		\$10.00
116	Money Matters	\$26.50			\$26.50
121	Supply Chain Management 11		\$10.00	\$10.00	\$20.00
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	\$15.00	\$30.00
125	Financial Specialist 11	\$35.00	\$10.00		\$45.00
126	Financial Specialist 12		\$10.00		\$10.00
127	Interactive Media 11		\$20.00		\$20.00
128	Interactive Media 12		\$20.00		\$20.00
201	English 10			\$12.00	\$12.00
203	English 12			\$20.00	\$20.00
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		\$20.00		\$20.00
307	Painting		\$25.00		\$25.00
309	Sculpture		\$25.00		\$25.00
311	Crafts I		\$30.00		\$30.00
317	Career Art		\$50.00		\$50.00
338	Music Theory		\$10.00		\$10.00
409	Structural Engineering		\$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 & Horticultural Science		\$20.00		\$20.00
463	Business Mgmt For Ag & Environmental Systems		\$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		\$25.00		\$25.00
615	Integrated Earth Science		\$15.00		\$15.00
615A	Integrated Earth Science		\$15.00		\$15.00
633T	Medical Tech Prep Anatomy & Physiology		\$45.00		\$45.00
641	Anatomy & Physiology		\$45.00		\$45.00
642	Zoology		\$35.00		\$35.00
650T	Medical Tech Prep Chemistry		\$10.00		\$10.00

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651	Chemistry I		\$17.00		\$17.00
655	ACP Chemistry		\$40.00		\$40.00
661	Advanced Physics		\$25.00		\$25.00
665T	Tech Prep Physics		\$30.00		\$30.00
851	Physical Science		\$10.00		\$10.00
853	Biology		\$10.00		\$10.00
854	Integrated Earth Science		\$15.00		\$15.00
860	Home Maintenance		\$30.00		\$30.00
902	Foundations In Engineering		\$40.00		\$40.00
903	Foundations In Woodworking I		\$40.00		\$40.00
909	Foundations In Woodworking II		\$40.00		\$40.00
916	Manufacturing Readiness		\$40.00		\$40.00
918T	Engineering Tech Prep 11		\$50.00		\$50.00
919T	Engineering Tech Prep 12		\$50.00		\$50.00
936T	Medical Tech Prep 11	\$33.50	\$35.00		\$68.50
937T	Medical Tech Prep 12		\$40.00		\$40.00

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- g. Recommended approval of the following club fee schedule for the grades 9-12 for the 2014-2015 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

FFA	\$30.00
CIS 11	\$20.00
CIS 12	\$20.00
Interactive Media 11	\$20.00
Interactive Media 12	\$20.00
Supply Chain Mgmt 11	\$20.00
Supply Chain Mgmt 12	\$20.00
Financial Specialists 11	\$20.00
Financial Specialists 12	\$20.00
Careers W/Children	\$15.00
FCCLA	\$15.00
Varsity G	\$10.00
Key Club	\$10.00
Theater	\$5.00
French Club	\$4.00
Spanish Club	\$3.00
SADD Club	\$3.00
Art Club	\$3.00
Science Club	\$2.00

- h. Recommended that the Board of Education accept the Superintendent’s Report of all verified acts of harassment, intimidation, or bullying, as defined by Board Policy JFCF, for the second semester of the 2013-2014 school year.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

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Resolution No. 014-139

C. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation for retirement purposes of **Nancy Person**, Teacher at South Middle School be accepted effective at the end of the 2013-2014 school year. Thank you, Nancy for your years of service to the District.
- b. Recommended the resignation for retirement purposes of **Rebecca Shumaker**, Secretary, at East Intermediate School be accepted effective October 1, 2014. Thank you, Beckie for your years of service to the District.
- c. Recommended the resignation of **Rebecca Neal**, Intervention Specialist, at Greenville Senior High School be accepted effective June 2, 2014.
- d. Recommended the resignation of **William Plessinger**, Varsity Girls Basketball Coach for the 2014-2015 school year be accepted effective May 29, 2014.
- e. Recommended the resignation of **Dawson DeShane**, Bus Driver, be accepted effective May 30, 2014.
- f. Recommended the resignation of **Lisa McElroy**, Para Professional at Woodland Primary School be effective at the end of the 2013-2014 school year.
- g. Recommended the resignation for retirement purposes of **Bobby Ford**, custodian at Greenville Junior High School be accepted effective June 30, 2014. Thank you, Bobby, for your years of service to the District.
- h. Recommended the resignation of **David Peltz**, Curriculum (9-12) and Career Technology Director be accepted effective July 29, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-140

2. EMPLOYMENT

a. ADOPTION OF FRINGE BENEFIT PICKUP FOR ADMINISTRATIVE STAFF

Be it resolved, effective July 1, 2014, the Greenville City Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed to the Administration of the school district to STRS Ohio. The Greenville City Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code in the amount of 12 %. The picked-up contributions, although designated as employee contributions, are being paid by the Greenville City Board of Education in lieu of employee contributions and

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shall be paid by the Board of Education as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-141

- b. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2013-2014 school year:

An employee may choose conversion of unused personal leave to either sick leave or for Board purchase. If an employee chooses sick leave conversion, that employee may convert up to three (3) personal days, including half days.

If an employee selects to convert his or her unused personal leave for Board purchase, that employee may have up to three (3) whole days of personal leave paid at \$60.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave.

- c. Recommended approval of personal leave conversion for administrative staff under the following rules for the 2013-2014 school year:

An administrator may choose conversion of unused personal leave to either sick leave or for Board purchase. If they choose sick leave conversion, that administrator may convert up to three (3) personal days, including half days.

If an administrator selects to convert his or her unused personal leave for Board purchase, they may have up to three (3) whole days of personal leave paid at \$80.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-142

- d. 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 2014-2015 school year:

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

<i>Kari Lemon</i>	Music Teacher East Intermediate School 1-year limited contract Column II, Step 0
<i>Karri Stickleby</i>	Career Technical, Ag Business Teacher Greenville Senior High School 1-year limited contract Column II, Step 0
<i>Janell Tebbe</i>	Language Arts/Social Studies Teacher South Middle School 1-year limited contract Column V, Step 0
<i>Lisa McElroy</i>	Educational Interpreter (classified) Woodland Primary School 1-year limited contract \$17.00 per hour, 183 day contract
<i>Julie Brewer</i>	Art Teacher South Middle School 1-year limited contract Column II, Step 1
<i>David Heffelfinger</i>	Kindergarten Woodland Primary School 1-year limited contract Column II, Step 0

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-143

- e. Recommended the following individual 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 2014-2015 school year:

Certified
James Holland Health, PE

Classified
Zane Mise Custodian
Chrissy Wogoman Food Service
Clara Miller Food Service
Melinda Segura Food Service

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Rebekah Azbill	Food Service
Dana Holzapfel	Food Service
Denise Cook	Food Service, Custodian, Para Professional
Dianna Wilson	Food Service

- f. Recommended approval of part-time summer substitute employment for the paint, maintenance, and moving crew during the summer of 2014 at the rate of \$7.95 per hour:

Laura Price
Dylan Blinn
Meg Rehmert

- g. Recommended approval of the following individual be approved as dishwasher for the 2014-2015 school year to be paid with food service funds:

Anita Greene

- h. Recommended **Thad (Ty) Tryon** be approved to provide delivery service for the Food Service Department during the 2014-2015 school year, on an as needed basis as directed by the Food Service Director. Compensation for said service shall be \$17.43 per hour, plus trailer rental charge of \$30.00 per delivery and 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.

- i. Recommended approval of a per diem contract based on Column II, Step 0, for **Mark Lewis** effective May 21, 2014, since he has served 60 consecutive days as a substitute teacher in the same position (Amy Davis). Further recommend this contract automatically expire at the end of the 2013-2014 school year.

- j. Recommended the rate of pay for **Susan Hohler**, substitute teacher for Abby Evers, Greenville Intermediate School, be increased to 1.4 times the regular substitute teacher rate effective May 9, 2014, since Susan has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 14-144

- k. Recommended approval of the following summer school instructors to be paid at the approved negotiated rate of \$25.34 per hour with Title I funds pending completion of necessary requirements:

Tracy Tryon	Virtual Academy Lead Instructor 1	70 hours
Laura Swigart	Virtual Academy Instructor 2	54 hours

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Tracy Tryon	Virtual Academy Health & PE	40 hours
Chad Curtis	Virtual Academy Instructor	51 hours

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-145

- l. Recommended approval of **Shawna Wise** as Title I Family Coordinator at \$17.52 per hour for 3.5 hours per day for 184 days equaling a salary of \$11,282.00 for the 2014-2015 school year to be paid with Title I funds.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-146

- m. Recommended to amend the administrative contract for **Rachel Glass** to a salary of \$69,500.00 with 220 contact days beginning with the 2014-2015 school year. (Previously approved on March 19, 2013, resolution #013-091.)
- n. Recommended approval of payment in the amount of \$565.45 each for the following teachers who write and complete Individual Education Plans (IEP's) for the 2013-2014 school year: (part-time teachers shall receive one-half of the total)

Megan Berning
Amy Byers
Sarah Godfrey

- o. Recommended approval of **Kathy McClimans** as a Home Instruction Teacher for an additional student during the 2013-2014 school year, pending completion of 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.
- p. Recommended that **Michael Koenig** be granted a continuing contract beginning with the 2014-2015 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-147

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

3. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:

Name of Employee	Present Scale	New Scale
Zachary Roll	Bachelor's+30	Master's
Brittany Edwards	Bachelor's+15	Bachelor's+30
Paul Ericksen	Master's	Master's+15
Karen Jauss	Bachelor's+30	Master's

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-148

4. EXTENDED SERVICE APPROVAL

- a. Recommended approval of the following extended service contracts for the 2014-2015 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name	Position	Number of Days
<i>Jim Anderson</i>	HS-CT-Auto Technology	4.5 + 5 for AYES (full-time days)
<i>Lori Hoover</i>	HS-CT-Interactive Media	1
<i>Rebecca Curtis</i>	HS-Guidance Counselor	9.5
<i>Wil Raby</i>	HS-CT-Engineering	3
<i>Tiffany Fine</i>	JH-Guidance Counselor	9.5
<i>Karri Stickle</i>	HS-CT-Ag Science	30
<i>Margie Heitkamp</i>	HS-CT-Tech Prep Financial Spc.	1
<i>Kathy Jetter</i>	School Nurse	3
<i>Travis Nicholas</i>	HS-CT-Auto Technology	4.5 + 5 for AYES
<i>Amy Schoen</i>	HS-CT-Careers with Children	4.5
<i>Toni Shellabarger</i>	HS-CT-Family & Con Science	3
<i>Beth Shellhaas</i>	School Nurse	3
<i>Krista Subler</i>	HS-Guidance Counselor	9.5
<i>Christopher Sykes</i>	HS-CT-Engineering	3
<i>Reed Mikesell</i>	HS-CT Marketing	3
<i>Richard Cline</i>	HS-Virtual Academy	3

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-149

5. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

the supplemental salary schedule for the 2014-2015 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
<i>Emily Bowman</i>	Asst. HS Volleyball	5	1	1	\$2,178
<i>Janelle Gerlach</i>	9 th Grade Volleyball	4	1	1	\$1,841
<i>Matt Holzapfel</i>	8 th Grade Football	4	1	1	\$1,841
<i>Rachel Kerns</i>	Varsity Girls Basketball	10	2	3	\$6,283
<i>Laura Swigart</i>	Asst. HS (JV) Girls Basketball	8	2	3	\$3,595
<i>Steve Bonfiglio</i>	JV Boys Soccer	5	1	1	\$2,178

- b. 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 (\$17.62) 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 2014-2015 school year as stipulated in the Master Agreement dated June 30, 2015:

South Middle School: ***Brittany Edwards***

- c. Recommended to amend resolution #014-119 approved May 8, 2014 to replace Paul Ericksen for the IAT assignment for the 2014-2015 school year with David Smith.

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-150

6. TUITION REIMBURSEMENT

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

<i>Paul Ericksen</i>	<i>\$200.00</i>
<i>Karla Holzapfel</i>	<i>\$600.00</i>
<i>Jenny King</i>	<i>\$200.00</i>
<i>Elizabeth Langston</i>	<i>\$200.00</i>
<i>Gina Rollins</i>	<i>\$400.00</i>
<i>John Shutts</i>	<i>\$600.00</i>
<i>Julie Stratman</i>	<i>\$200.00</i>
<i>Cindy Timmerman</i>	<i>\$200.00</i>

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 014-151

7. PROFESSIONAL DEVELOPMENT

- a. Recommended the professional meeting approved for **Keith Denman** approved on May 8, 2014, resolution #014-121, dates be amended to June 14-21, 2014.
- b. Recommended the professional meeting approved for **Amy Schoen** approved on May 5, 2014, resolution #014-089 total amount be amended to \$1,756.96, paid with CT Weighted Funding.
- c. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Elizabeth Arnold June 16-19, 2014
 Ball State University
 AP Statistics Course/Summer Institute
 Requests: registration \$725.00
 Total Requests: \$725.00

Toni Shellabarger August 4-6, 2014
 Columbus, Ohio
 OATFACS Summer Conference
 Requests: meals, lodging, registration(\$475)
 Total Requests: \$724.00
(Paid with Perkins Grant Funds)

Travis Nicholas July 28-August 1, 2014
 Indianapolis, IN
 AYES Instructor Training Conference
 Requests: mileage, parking, meals, lodging, registration(\$250)
 Total Requests: \$1,207.00
(Paid with Perkins Grant Funds)

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-152

XIII. DISCUSSION

A. BOE Communications

- 1. Brad Gettinger Career Technology - Stakeholders - Tryon coming for comments

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- 2. Fred Matix
- 3. James Sommer
- 4. James Sommer
- 5. David Madden

Darke County Center for the Arts - pass
 Legislative The school board should keep an eye on state changes.
 Greenville Schools Foundation – Corvette will be raffled on 10/18/2014 as a fundraiser.
 Business Advisory Council - pass

B. Topics

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. David Madden, seconded by Mr. Fred Matix at 8:25 P.M.

Motion carried 5-0.

Resolution No. 14-153

The Board moved out of Executive Session at 9:43 P.M.

Discussion of necessary items for next Wednesday’s meeting.

Mr. David Ernst motioned to approve James Sommer for outstanding Board Member of the year, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-154

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 10:00 P.M.

Motion carried 5-0.

 President James Sommer

 Treasurer Carla Surber

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. David Madden, seconded by Mr. Fred Matix at 8:25 P.M.					
Motion carried 5-0.					
<i>Resolution No. 14-153</i>					
The Board moved out of Executive Session at 9:43 P.M.					
Discussion of necessary items for next Wednesday’s meeting.					
Mr. David Ernst motioned to approve James Sommer for outstanding Board Member of the year, seconded by Mr. David Madden.					A
Motion carried 4-0.					
<i>Resolution No. 014-154</i>					
XV. ADJOURNMENT					
Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 10:00 P.M.					
Motion carried 5-0.					

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
June 18, 2014
Special Meeting – 6:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Wednesday, June 18, 2014, with the following members present:

Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, and Mrs. Carla Surber. Mr. David Ernst 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 6:00 P.M.

II. CALLED TO ORDER by President James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Brad Gettinger, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 014-155

VI. TREASURER’S BUSINESS

A. DISPOSAL OF FIXED ASSETS

WHEREAS, the Greenville Senior High School has multiple assets that were purchased and are no longer being used; and, during the High School Renovation Project beginning in 2014 with tentative completion in 2016.

WHEREAS, the disposal of the assets would serve in the best interest of the Greenville City School District, and the public; and,

WHEREAS, the District will find suitable means of auction in order to properly dispose of said assets and will follow all policies of asset disposal in conformance with the Greenville Board of Education Policy Book; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville Senior High School’s assets pursuant to Section 3313.41 of the Ohio Revised Code,

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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 James Sommer.					
III. ROLL CALLED by Treasurer Carla Surber.	A	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Fred Matix.					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Brad Gettinger, seconded by Mr. Fred Matix.					
Motion carried 4-0.	-	I	I	I	I
<i>Resolution No. 014-155</i>					
VI. TREASURER’S BUSINESS					
A. DISPOSAL OF FIXED ASSETS					
WHEREAS, the Greenville Senior High School has multiple assets that were purchased and are no longer being used; and, during the High School Renovation Project beginning in 2014 with tentative completion in 2016.					
WHEREAS, the disposal of the assets would serve in the best interest of the Greenville City School District, and the public; and,					
WHEREAS, the District will find suitable means of auction in order to properly dispose of said assets and will follow all policies of asset disposal in conformance with the Greenville Board of Education Policy Book; and,					
THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville Senior High School’s assets pursuant to Section 3313.41 of the Ohio Revised Code,					

BE IT FURTHER RESOLVED, that the assets are of minimal value to the school district will be disposed of in the most advantageous way as directed by District Administration to the Board of Education.

B. REQUESTS

1. Recommended the following internal transfers in the funds of 200 for yearbook activity:

Transfers Internal to fund 200

From Fund 200-9683 \$1,696.85 to Fund 200-9681
 From Fund 200-9683 \$366.55 to Fund 200-9682
 From Fund 200-9684 \$2,309.48 to Fund 200-9682

Advance Repayment for the Current Fiscal Year:

Repay the 001 General Fund the following monies:

Fund 004-9008	\$ 20,000.00
Fund 012-9167	\$ 18,000.00
Fund 300-9516	\$ 40,000.00
Fund 432-9314	\$ 20,000.00
Fund 451-9314	\$ 4,500.00
Fund 536-9314	\$ 10,986.79
Fund 551-9314	\$ 5,050.76
Fund 572-9314	\$ 90,000.00
Fund 590-9314	\$ 25,000.00
Fund 599-9296	\$ 5,000.00
Fund 200-9681	\$ 14,500.00

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-156

VII. SUPERINTENDENT’S BUSINESS

A. BOARD POLICY

1. 1st Reading
 EEACC-R Student Conduct on School Buses
 JFCC-R Student Conduct on School Buses
 JFCK Use of Electronic Equipment by Students

2nd Reading - *Waived*

2. Approval
 EEACC-R Student Conduct on School Buses
 JFCC-R Student Conduct on School Buses
 JFCK Use of Electronic Equipment by Students

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
-				

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-157

B. REQUESTS

1. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval to execute the Notice to Proceed agreement with *Brumbaugh Construction, Inc.* for the Greenville Senior High School's Tennis Court Renovation project and to issue a contract in the following amount under the recommendation of Mote and Associates:

Brumbaugh Construction, Inc. inclusive of alternates 2, 3, and 4 at \$333,360.50

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 014-158

2. CURRICULUM

- a. Recommended the approval of the following student handbooks for the 2014-2015 school year as presented under separate cover:

Woodland Primary School

East Intermediate School

South Middle School

Greenville Junior High School

Greenville Senior High School

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-159

C. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Lisa Maher**, as assistant principal at Woodland Primary School be accepted effective July 31, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-160

	ERNST	GETTINGE	MADDEN	MATIX	SOMMER
	-	-	-	-	-
	-				
	-				
	-				

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, and successful background checks, effective with the 2014-2015 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Classified

*Jackie Arnett
Gabe Bush
Kristalyn Bush
Leslie Clark
Melissa Davis
Halane DeShane
Mark Eldridge
Kathy Gootee*

*Pam Hensley
Sarah Hiestand
Jason Hughes
Jessica Kimmel
Gail Koontz
Victoria Lehman
Marlena Leonard
Richard Lutz*

*Andrea McGreevey
Barbara Roser
Terry Roth
Randy Ruble
Alice Shaner
Peyton Shiverdecker
Gailen Wilson*

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-161

3. TUITION REIMBURSEMENT

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

Gwen Warvel (\$200.00)

4. SUPPLEMENTAL CONTRACT APPROVAL

- a. Recommended approval to amend resolution #14-150, approved on June 12, 2014 for ***Matt Holzapfel*** to reflect step 2, year 3 at a salary of \$2,081.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-162

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Madden at 7:16 P.M.
Motion carried 4-0.

Resolution No. 014-163

The Board moved out of Executive Session at 8:03 P.M.

Discussion of joining the coalition for Equity and Adequacy run by Bill Phyllis.

	ERNST	GETTINGE	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 4-0.	-				
<i>Resolution No. 014-161</i>					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 4-0.	-				
<i>Resolution No. 014-162</i>					
Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Madden at 7:16 P.M. Motion carried 4-0.	-				
<i>Resolution No. 014-163</i>					
The Board moved out of Executive Session at 8:03 P.M.					
Discussion of joining the coalition for Equity and Adequacy run by Bill Phyllis.					

Moving July 8, 2014 regular Board of Education meeting to the High School.

Discussion took place on administrative positions and reorganization of personnel.

Safe Schools grant was lost by the City of Greenville which was to help build sidewalks to schools.

Mr. Carla Surber was dismissed at 8:37 P.M.

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. Fred Matix at 9:16 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGE	MADDEN	MATIX	SOMMER
-				

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 July 8, 2014

6:45 p.m. Records Commission Meeting
 7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Meeting replace to the Regular Session at the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, July 8, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. David Madden arrived at 7:32 P.M.

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 James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-164

VI. APPROVAL OF MINUTES

- A. Thursday, June 12, 2014 – Regular Meeting
- B. Wednesday, June 18, 2014 – Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.
Motion carried 4-0.

Resolution No. 014-165

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER by President James Sommer.					
III. ROLL CALLED by Treasurer Carla Surber.	P	P	-	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 4-0.	I	I	-	I	I
<i>Resolution No. 014-164</i>					
VI. APPROVAL OF MINUTES					
A. Thursday, June 12, 2014 – Regular Meeting					
B. Wednesday, June 18, 2014 – Special Meeting					
Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix. Motion carried 4-0.	I	I	-	I	I
<i>Resolution No. 014-165</i>					

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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VII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHT

1. Congratulations to the *Greenville Senior High School’s Auto Technology team of Joey Wappelhorst, Rachael Mann and Kelsey McClure, instructors Mr. Travis Nicholas and Mr. Jim Anderson* for placing 5th at National Competition out of 28 teams in the Engineering and Industrial Technology Category.

B. COMMENDATIONS

1. Commendations are extended to *Mr. David Ernst and the Greenville Athletic Boosters and officers* for conducting a successful golf scramble for the benefit of the Athletic Booster organization.

VIII. TREASURER’S REPORT – work will begin on the financial statements by the end of the month. The full financial report will be presented at the July 23, 2014, Special meeting.

IX. PUBLIC PARTICIPATION (none)

X. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Schedule of Bills for the month of June 2014, be approved as presented to the Board of Education for its prior review.
2. 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 8, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Travis Nicholas	279.80	311.81	32.01	CT	KC Natl trip-airport pkg much higher than anticipated
TOTALS	279.80	311.81	32.01		

3. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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 Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2015 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	7,320,402.68
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	865,810.77
004	BUILDING	9,091,882.12
006	FOOD SERVICE	582,468.00
007	TRUST FUNDS	5,000.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	91,988.18
010	CLASSROOM FACILITIES	2,667,584.25
011	CUSTOMER SERVICE	22,827.45
012	ADULT EDUCATION	6,062.33
018	PRINCIPALS PUBLIC SUP FUND	25,006.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	0.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	33,069.56
034	CLASSROOM FACILITIES MAINT.	0.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	26,888.00
300	ATHLETIC FUND	1,670.70
401	AUXILIARY SERVICES	60,621.35
432	EDUCATIONAL MGMT INFO SYS	49,789.08
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,459.82
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	142,969.72
524	CARL PERKINS VOCATIONAL	12,559.00

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532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	9,972.35
551	LIMITED ENGLISH PROFICIENCY	102.72
572	TITLE ONE	205,417.16
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	11,123.21
599	OTHER FEDERAL GRANTS	36,590.00
	<u>GRAND TOTALS</u>	21,295,301.61

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-166

4. Recommended authorization of transfers and advances necessary for the purpose of closing the books of record for the 2013-2014 school year as follows:

Advances

\$6,250.00 advanced from the General Fund 001

\$6,250.00 advanced into Fund 461 Cost Center 9964

\$13,000.00 advanced from the General Fund 001

\$13,000.00 advanced into Fund 200 Cost Center 9681

\$1,309.41 advanced out of the General Fund 001

\$1,309.41 advanced into Fund 524 Cost Center 9314

\$165,854.96 advanced out of the General Fund 001

\$165,854.96 advanced into Fund 516 Cost Center 9314

\$174,623.19 advanced out of the General Fund 001

\$174,623.19 advanced into Fund 572 Cost Center 9314

\$6,587.58 advanced out of the General Fund 001

\$6,587.58 advanced into Fund 516 Cost Center 9314

\$5,050.76 advanced out of the General Fund 001

\$5,050.76 advanced into Fund 551 Cost Center 9314

\$10,986.79 advanced out of the General Fund 001

\$10,986.79 advanced into Fund 536 Cost Center 9314

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\$25,000.00 advanced out of the General Fund 001
\$25,000.00 advanced into Fund 432 Cost Center 9415

\$20,000.00 advanced out of General Fund 001
\$20,000.00 advanced into Fund 432 Cost Center 9314

Transfers

\$7,950.86 transferred out of Fund 300 Cost Center 9512
\$7,950.86 transferred into Fund 300 Cost Center 9511

\$6,956.47 transferred out of Fund 300 Cost Center 9516
\$6,956.47 transferred into Fund 300 Cost Center 9534

\$6,157.09 transferred out of Fund 300 Cost Center 9516
\$6,157.09 transferred into Fund 300 Cost Center 9558

\$350.10 transferred out of Fund 300 Cost Center 9516
\$350.10 transferred into Fund 300 Cost Center 9535

\$1,394.88 transferred out of Fund 300 Cost Center 9559
\$1,394.88 transferred out of Fund 300 Cost Center 9546

\$1,309.72 transferred out of Fund 300 Cost Center 9513
\$1,309.72 transferred into Fund 300 Cost Center 9526

\$3,019.52 transferred out of Fund 300 Cost Center 9528
\$3,019.52 transferred out of Fund 300 Cost Center 9553

\$2,430.03 transferred out of Fund 300 Cost Center 9523
\$2,430.03 transferred out of Fund 300 Cost Center 9524

\$821.00 transferred out of Fund 300 Cost Center 9527
\$821.00 transferred out of Fund 300 Cost Center 9544

\$1,209.82 transferred out of Fund 300 Cost Center 9532
\$1,209.82 transferred into Fund 300 Cost Center 9522

\$153.62 transferred out of Fund 300 Cost Center 9527
\$153.62 transferred into Fund 022 Cost Center 9511

\$103.11 transferred out of Fund 300 Cost Center 9523
\$103.11 transferred into Fund 022 Cost Center 9534

\$5,425.39 transferred out of Fund 300 Cost Center 9516
\$5,425.39 transferred into Fund 300 Cost Center 9529

\$1,973.73 transferred out of Fund 300 Cost Center 9516
\$1,973.73 transferred into Fund 300 Cost Center 9522

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\$1,520.00 transferred out of Fund 300 Cost Center 9516
 \$1,520.00 transferred into Fund 300 Cost Center 9558

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-167

5. Recommended approval of a petty cash fund for the 2014-2015 8th grade Washington, D.C. trip, May 12-16, 2015, for the final meal in the amount of \$10.00 per student and chaperone.
6. Recommended approval of a petty cash fund at Greenville Junior High School for the multiple disabilities class to accommodate their demonstration of daily living skills for budgeting and preparing meals in the amount of \$200.00 for the 2014-2015 school year.
7. Recommended approval of a petty cash fund for the 2014-2015 8th Grade Washington, D.C. trip, May 12-16, 2015 for an emergency fund during the trip, to be used only in the event of an emergency in the amount of \$150.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-168

8. Recommended the approval of a contract with Dave Yost, Ohio Auditor of State in the amount of \$15,500.00 annually for accounting services in conjunction with Local Government Service and preparation of financial statements for 2013-2014 and 2014-2015 school years.

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-169

9. Recommended approval of the Treasurer's Bond for the new year in the amount of \$100,000.00 in compliance with the Ohio Revised Code for the remainder of the contract term through July 31, 2016. The cost of said bond will be \$642.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 014-170

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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A. BOARD POLICY

1. Approval

- EDE Computer/On-Line Services
- JFCG Tobacco Use by Students

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-171

B. REQUESTS

1. DONATIONS

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

- (1). \$200.00 from *Mr. & Mrs. Gary Arnett* for the benefit of the Greenville Athletic Department.
- (2). \$100.00 from *The Class of 2014* for the benefit of Greenville Senior High School's Vocal Music program.
- (3). \$800.00 from *The Darke County Endowment for the Arts, Inc.* for the benefit of Greenville Junior High School's Muse Machine program.
- (4). \$30.10 from *Darke County Historical Society* for the benefit of St. Mary's School for reimbursement for the 4th grade field trip.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 4-0.

Resolution No. 014-172

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

a. Recommended approval to purchase 92 computers from *GPS Computers* at a cost of \$391.00 per computer as a result of the public bid:

- 48 Computer for Career Tech - Paid with Weighted Funding
- 25 Computers for South School Computer lab - Paid with donation from GTI
- 9 Computers to upgrade MEALS PLUS works stations - Paid with Cafeteria funds
- 10 Computers for the district - Paid with Permanent Improvement funds

b. Recommended approval of 2014-2015 preschool excessive costs to the *Darke County Educational Service Center*. (2013-2014 balance was \$462,231.52 approved on June 25, 2013, resolution #013-189.)

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
A. BOARD POLICY					
1. Approval					
EDE Computer/On-Line Services					
JFCG Tobacco Use by Students					
Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.			-		
Motion carried 4-0.					
<i>Resolution No. 014-171</i>					
B. REQUESTS					
1. DONATIONS					
a. Recommended the acceptance of the following donations with appreciation:					
(1). \$200.00 from <i>Mr. & Mrs. Gary Arnett</i> for the benefit of the Greenville Athletic Department.					
(2). \$100.00 from <i>The Class of 2014</i> for the benefit of Greenville Senior High School's Vocal Music program.					
(3). \$800.00 from <i>The Darke County Endowment for the Arts, Inc.</i> for the benefit of Greenville Junior High School's Muse Machine program.					
(4). \$30.10 from <i>Darke County Historical Society</i> for the benefit of St. Mary's School for reimbursement for the 4 th grade field trip.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.					
Motion carried 4-0.			-		
<i>Resolution No. 014-172</i>					
2. CONTRACT / PURCHASE / RESOLUTION APPROVAL					
a. Recommended approval to purchase 92 computers from <i>GPS Computers</i> at a cost of \$391.00 per computer as a result of the public bid:					
48 Computer for Career Tech - Paid with Weighted Funding					
25 Computers for South School Computer lab - Paid with donation from GTI					
9 Computers to upgrade MEALS PLUS works stations - Paid with Cafeteria funds					
10 Computers for the district - Paid with Permanent Improvement funds					
b. Recommended approval of 2014-2015 preschool excessive costs to the <i>Darke County Educational Service Center</i> . (2013-2014 balance was \$462,231.52 approved on June 25, 2013, resolution #013-189.)					

- c. Recommended approval of a 2-year contract (2014-2015 and 2015-2016 school years) with *The City of Greenville* to provide general police protection and associated services at Greenville Senior High School during the hours of 7:15 am – 3:00 pm on regularly scheduled school days not to exceed 7.75 hours in a work day at the rate of \$32,000.00 yearly.
- d. Recommended approval of a contract with *Leslie Coatings, Inc.* for the purpose to recoat and stripe the Harmon Field Track at a cost of \$23,995.00 to paid with permanent improvement and the 007 track funds.
- e. Recommended approval of a contract with *Bunch Roofing* to repair the office building roof at Harmon Field at a cost of \$5,877.72 to paid with permanent improvement funds.
- f. Recommended approval of a contract with *SEAL SMART* for \$7,267.50 to seal one quarter of the Harmon field stadium to prevent water intrusion.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-173

3. CURRICULUM

- a. Recommended approval of the following individuals as a Board approved volunteers for the 2014-2015 school year:

<i>Debbie Transue</i>	Instrumental Music – HS
<i>Melissa Smith</i>	Instrumental Music – HS
<i>Mike Snyder</i>	Key Club - HS

- b. Recommended the approval of Greenville Junior High School Eighth grade class trip to Washington, D.C. scheduled May 12-16, 2015 at the estimated cost of \$495.00 per student.
- c. Recommended approval for *P.S. McClain* to develop curriculum maps aligned to Ohio’s new learning standards, including materials, supplies and completed maps in ELA and Math for grades 7-8, \$4,000.00 to be paid with School Improvement Grant.
- d. Recommended approval to conduct curriculum mapping sessions with district teachers. Teachers will be paid stipends as stipulated in the Master Agreement dated June 2015 in the amount of \$17.62 per hour. To be paid from Title I Grant funds (grades K-6) not to exceed \$5,600.00 and School Improvement Grant funds (grades 7-8) not to exceed \$1,680.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 4-0.

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Resolution No. 014-174

C. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Brandy Anderson**, 6th Grade Teacher, at South Middle School be accepted effective June 23, 2014.
- b. Recommended the resignation of **Megan Duffin**, Intervention Specialist, at Greenville Junior High School be accepted effective at the end of the 2013-2014 teacher contract.
- c. Recommended the resignation of **Emily Bohman**, language arts teacher, Greenville Junior High School and freshman volleyball coach effective at the end of the 2013-2014 teacher contract.
- d. Recommended the resignation for retirement purposes of **Mary Goehrich**, Para Professional at Greenville Junior High School be accepted effective September 30, 2014. Thank you Mary, for your years of service to the District.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-175

EXECUTIVE SESSION

Motion to enter into Executive Session by Mr. David Ernst, seconded by Mr. Fred Matix at 7:43 P.M.

Motion carried 5-0.

Resolution No. 014-176

The Board moved out of Executive Session 8:02 P.M.

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 2014-2015 school year:

Teresa Schaaf

Intervention Specialist
 Woodland Primary School
 1-year limited contract
 Column V, Step 0

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Jeffrey Cassell

Principal
Woodland Primary School
2-year Administrative Contract
\$65,000.00 salary, 225 days

Chad Fitzwater

Language Arts/Social Studies Teacher
South Middle School
1-year limited contract
Column V, Step 0

- b. Recommended the following individual 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 2014-2015 school year:

Certified

Cynthia Koontz

Elementary K-8

Classified

Julia Garber

Food Service

Marlena Leonard

Para Professional

Molly McMiller

Secretary, Para Professional

Heather Null

Food Service

Marcia Rhoades

Secretary, Para Professional, Food Service

Joel Bruss

Custodian

- c. Recommended to amend the administrative contract for **Jon McGreevey** as Director of Business Operations and Career Technology to a salary of \$95,009.00 with 260 contract days beginning with the 2014-2015 administrative school year. (Previously approved on March 19, 2013, resolution #013-091.)
- d. Recommended approval for **Marilyn Lutz** to provide gifted education support for the 2014-2015 school year at a rate of \$37.19 per hour not to exceed 801 hours total for the school year.
- e. Recommended approval for **Jenny Bruns** for an additional 18 hours for additional training on the transportation software during the summer of 2014.
- f. Recommended approval to amend **Kim Nader's** contract from part time to full time beginning with the 2014-2015 school year. Kim was approved as a bus driver on August 15, 2013, resolution #013-233.
- g. Recommended approval to amend resolution # 014-053, approved on March 13, 2014, for **Angie Imel** to be compensated at a rate of \$22.53 per hour for test administration to home instruction students.

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- h. Recommended to amend the administrative contact for **Andrea Townsend** as Director of Administrative & Pupil Personnel Services to a salary of \$78,000.00 with 260 contract days beginning with the 2014-2015 administrative school year. (Previously approved on May 8, 2014, resolution #014-112.)
- i. Recommended an extension of current independent contract for the following individual to be hired in the position listed for the Workforce Development Program pending completion of all necessary requirements, including certification/licensure and successful background checks from January 2, 2014, through December 31, 2014 (Employment is contingent upon sufficient enrollment as determined by the Director of Career Technology). (This is a 6 month extension of the contract.):

Name Position Hourly Rate
Lorie Simpson Taking Charge of Your Life Instructor \$50.00

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-177

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. 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
Justine Thieman	Sophomore Class Advisor	1	1	1	\$837
Mollie Mendoza	Junior Class Advisor	3	4	6	\$1,961
Josh Bledsoe	Senior Class Advisor	2	3	5	\$1,474
Pete Ziehler	Varsity G Advisor	1	4	7	\$1,161
Melanie Huffman	Art Club Advisor	1	1	1	\$837
Margie Heitkamp	Environmental Club Advisor	2	1	1	\$1,174
Thomas Nader	Theatre Advisor	5	1	1	\$2,178
Amy Davis	Social Studies Department Chair	3	2	2	\$1,658

Volunteer: **Cheryl Collins** Theatre Club

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-178

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4. TUITION REIMBURSEMENT

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

<i>Tracy Barhorst</i>	(\$200.00)
<i>Lee Gehret</i>	(\$400.00)
<i>Lori Keller</i>	(\$200.00)
<i>Alex Ruble</i>	(\$400.00)
<i>David Sykes</i>	(\$200.00)
<i>Vicky Warner</i>	(\$200.00)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-179

5. SALARY INCREASE

Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Tracy Barhorst</i>	Master's	Master's +15
<i>Rachel Jones</i>	Bachelor's +15	Bachelor's +30
<i>Amanda Rieman</i>	Bachelor's +15	Master's

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-180

6. PROFESSIONAL DEVELOPMENT

- a. Recommended approval to amend the professional development leave request for **Travis Nicholas**, approved on May 5, 2014, resolution # 014-089 be increased by \$38.00 to cover additional parking costs at the airport.
- b. Recommended the change in location and dates to a professional leave from Resolution No. 013-346 approved on December 12, 2013 for **Carla G. Surber**, for the 5 Year Forecast Seminar date from March 6 & 7, 2014 to August 21 & 22, 2014, and location from Plain City, Ohio to Benjamin Logan Board Office, Bellefontaine, Ohio. There is no change to the financial request.

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XIV. GRACE BURDGE MEETING, *immediately following adjournment*

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Brad Gettinger at 8:42 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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RECORDS COMMISSION MEETING

MINUTES

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 Jim Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

- A. Topics – Recommended to dispose of records which have previously been approved according to the current records commission laws.

Discussion of review of record disposal document. Mrs. Surber provided the old document originally approved by the Board and a document which will be reviewed by all the principals for completeness. A new document with suggestions will be brought to the next record commission meeting.

Motion to approve by Mrs. Carla Surber, seconded by Mr. Jim Sommer.

Motion carried 3-0.

Resolution No. 014-001

IV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Doug Fries at 6:54 P.M.

Motion carried 3-0.

 President Jim Sommer

 Treasurer Carla Surber

FRIES	SOMMER	SURBER
P	P	P
I	I	I
I	I	I

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 July 23, 2014
 Special Meeting – 8:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Anna Bier Gallery, Memorial Hall, Greenville, Ohio, on Wednesday, July 23, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. 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 8:30 P.M.

II. CALLED TO ORDER by President James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-184

VI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of June 2014, be approved as presented to the Board of Education for its prior review.
2. PERMANENT APPROPRIATIONS APPROVAL 2013-2014

Be it resolved by the Board of Education of Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2014, 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 and to correct the year end for errors and inconsistencies previously not found prior to year end close out.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	26,687,647.86

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P	P	P	P	P
I	I	I	I	I

002	BOND RETIREMENT	1,090,566.53
003	PERMANENT IMPROVEMENT	1,832,971.97
004	BUILDING	10,152,449.49
006	FOOD SERVICE	1,274,996.88
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	139,329.51
010	CLASSROOM FACILITIES	3,943,524.62
011	CUSTOMER SERVICE	113,432.35
012	ADULT EDUCATION	63,319.65
018	PRINCIPALS PUBLIC SUP FUND	122,855.19
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,733.36
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	92,801.92
034	CLASSROOM FACILITIES MAINT.	2,477.75
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	111,183.17
300	ATHLETIC FUND	312,032.60
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	96,109.59
440	ENTRY YEAR TEACHERS	1,837.68
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,293.65
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,513.66
504	EDUCATION JOBS FUND	362.42
516	TITLE SIX B	696,340.60
524	CARL PERKINS VOCATIONAL	61,886.83
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,157.71
551	LIMITED ENGLISH PROFICIENCY	5,051.26
572	TITLE ONE	945,310.12

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573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	23,832.90
590	REDUCING CLASS SIZE GRANT	130,610.21
599	OTHER FEDERAL GRANTS	169,843.35
	<u>GRAND TOTALS</u>	48,372,436.59

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 14-185

- Recommended approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT FOR EARLY SITE WORK (K-8) TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a K-8 Building and locally funded initiatives (collectively, the "Project"); WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal for early site work to the officials of the School District and the OSFC officials using an open-book pricing method, and the School District and OSFC officials have reviewed the GMP proposal with the Garmann/Miller & Associates, Inc. (the "Architect"); WHEREAS, the School District and the OSFC officials and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$4,176,475 and authorize the execution of the GMP Amendment to the CMR Agreement for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the School District and OSFC officials and upon the recommendation of the Architect, the Board of Education hereby approves the GMP Amendment to the Construction Manager at Risk Contract for early site work containing a contract sum therefor of \$4,176,475 in the form presently on file with this Board, subject to the approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-186

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

Advance from 001 General Fund into 300 Athletic Fund in the amount of \$40,000.00

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-187

VII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. Recommended approval of membership to The Ohio Coalition for Equity & Adequacy of School Funding for the 2014-2015 school year at a cost of \$1,318.50.
2. Recommended approval to amend resolution #014-106 approved on May 8, 2014 for the out-of-state field trip for the Greenville Senior High School’s Jazz Band and Wavaire students to Orlando, FL to take place during December 5-10, 2014.
3. Recommended the following individuals be approved to volunteer chaperone the out-of-state field trip for the Greenville Senior High School’s Jazz Band and Wavaire students to Orlando, FL, pending completion of successful background checks:

John Whirledge
Jeff Davis
Gary Cloyd
Jane Cloyd
Stacey McMiller
Dennis Kiser

Steven Duncan
Marilyn McMiller
Barbara Teaford
Amy Davis
Jana Kiser
Lora Duncan

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-188

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Pamela Graves**, as Vocal Music Teacher and JH Vocal Music Director at Greenville Junior High School be accepted effective at the end of the 2013-2014 school year.
- b. Recommended the resignation of **Tracey Weimer**, as an Intervention Specialist at South and Greenville Junior High Schools be accepted effective July 9, 2014.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-189

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:

Jody Harter Assistant Principal
 Woodland Primary School
 2-year Administrative Contract
 \$58,000.00 salary, 205 days

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-190

3. PROFESSIONAL DEVELOPMENT

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

Chad Lemons August 4-7, 2014
 Dayton Regional STEM School
 Using Connected Math-Common Core
 State Standards
 Requests: mileage, meals,
 registration(\$250)
 Total Requests: \$489.40
 (Paid with Title I funds)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 014-191

VIII. EXECUTIVE SESSION, *if necessary*

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 8:48 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Board of Education
Greenville City Schools
Greenville Senior High School – Media Center
Greenville, Ohio 45331
August 14, 2014

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 at the High School Media Center, Greenville High School, Greenville, Ohio, on Thursday, August 14, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, 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 6:00 P.M.

II. CALLED TO ORDER by President James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION

Gina Frick gave an update of the high school project which included a summary of project costs and the aggregate High School Renovation Project budget. Recessed for the purpose of touring the building at 6:38 P.M. and returned at 7:19 P.M.

V. PLEDGE OF ALLEGIANCE by Fred Matix.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-191

VII. APPROVAL OF MINUTES

- A. Tuesday, July 8, 2014 – Records Commission Meeting
- B. Tuesday, July 8, 2014 – Regular Meeting
- C. Wednesday, July 23, 2014 – Special Meeting

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MATIX

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Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-192

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VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHT

- a. The District would like to highlight *Jim Anderson*, Career Technology Teacher for the Auto Technology Program, for being selected as a recipient of the ASE Industry Education Alliance Instructor Recognition Award. He is being honored as one of a very select group of automotive instructors who have demonstrated a commitment to the profession by meeting the rigorous standards to qualify for this award.
- b. Presentation from *Capt. Keith Denman* on the NJROTC program at Greenville Senior High School at 7:22 P.M. He discussed the operations of his program and his impact on lives of children under his tutelage.
- c. Included in packets was an update of principal’s meeting.
- d. Difference – Reduction of staff of 5 certified teachers and classified personnel.
- e. There was a discussion of the walking track.

IX. TREASURER’S REPORT

- 1. Discussion of income coming from the State and what looks to be a possible loss in the future. The first quarter income tax is down and how the district operates with billing for services.
- 2. Discussed upcoming Medicaid Audit.

X. PUBLIC PARTICIPATION

(none)

XI. TREASURER’S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer’s report for the month of July 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of July 2014, 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 14, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Amy Schoen	358.56	466.56	108.00	CT	FCCLA Natls – addl cost for baggage & project
Sprint-Nextel	0	227.94	227.94	MH	PO not processed prior to year end
TOTALS	358.56	694.50	335.94		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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 Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2015, the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	7,622,045.83
002	BOND RETIREMENT	22,293.67
003	PERMANENT IMPROVEMENT	883,698.02
004	BUILDING	9,603,897.35
006	FOOD SERVICE	625,082.45
007	TRUST FUNDS	23,078.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	92,944.54
010	CLASSROOM FACILITIES	5,001,465.85
011	CUSTOMER SERVICE	28,435.21
012	ADULT EDUCATION	6,062.33
018	PRINCIPALS PUBLIC SUP FUND	29,606.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,105.37
034	CLASSROOM FACILITIES MAINT.	2,149.99
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	27,943.73
300	ATHLETIC FUND	68,973.20

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401	AUXILIARY SERVICES	70,067.87
432	EDUCATIONAL MGMT INFO SYS	51,514.18
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,459.82
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	94,648.63
524	CARL PERKINS VOCATIONAL	12,559.00
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	11,200.00
551	LIMITED ENGLISH PROFICIENCY	102.72
572	TITLE ONE	129,237.82
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	11,123.21
599	OTHER FEDERAL GRANTS	47,791.16
	GRAND TOTALS	24,528,699.31

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
6. Recommended approval of a petty cash fund of \$60.00 for the Greenville Senior High School's Auto Technology Auto Shop start up cash.
7. Recommended the approval of a contract with Dave Yost, Ohio Auditor of State, for a written agreement regarding the audit which outline the School District's responsibilities and the Auditor of State's responsibilities. It is in the amount of \$24,395.00 to perform an audit of the District's basic financial statements as of and for the year ended June 30, 2014.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

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Resolution No. 014-193

- 8. Recommended approval of A RESOLUTION AMENDING A PRIOR RESOLUTION APPROVING GMP AMENDMENT FOR EARLY SITE WORK (K-8)

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a K-8 Building and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the Board of Education previously approved a GMP Amendment to the CMR Agreement for early sitework;

WHEREAS, the School District now desires to amend that resolution as follows;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby amends its prior resolution such that the authorized GMP contract sum is \$2,841,124. The Board President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-194

- 9. Recommended the approval of Rea & Associates for the purposes of an audit of Agreed upon Procedures. This is a mandate when billing for Medicaid services.

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The contract will be for the cost reports ending in fiscal year 2013, 2014, and 2015 at an estimated cost of \$2,000.00 for each of the cost reports to be reviewed. This is a savings of \$1,500.00 to \$3,000.00 per year from the past firm and will meet the requirements of the law.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-195

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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XII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. DONATIONS

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

- (1). \$5,000.00 from *Second National Bank* for sponsorship of the gymnasium floor for the 2014-2015 school year, benefiting the Greenville Athletic Department.
- (2). \$616.06 from the balance of the *Rhys Bowman Memorial Fund* to the Greenville Athletic Department Boys Basketball Program, as directed by the original members of the fund raising team.
- (3). \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School’s Hospitality program.
- (4). \$22.00 from *Richard Rhoades* for the benefit of Greenville Senior High School’s Key Club.
- (5). \$460.00 from *Pepsi Bottling Group* for the benefit of Greenville Senior High School.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-196

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

a. 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 three (3) school busses.

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 3 school busses.

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-197

- b. Recommended approval of a four (4) year contract with *Trebron Company* to provide Sophos Anti-Virus software for the District's computer system at a cost of \$5,400.00 per year.
- c. Recommended approval to extend the contract agreement with *Lifetouch National School Studios, Inc.* to provide student and staff pictures at each building for one additional school year making the contract through the 2015-2016 school year.
- d. Recommended that the Board of Education enter into a Performance Incentive Agreement with the Southwestern Ohio Education Purchasing Council for a Quick Pay Incentive for its participation with Gordon Food Service.
- e. Recommended approval of a three year contract with Weswurd, LLC for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) beginning July 1, 2014 through June 30, 2017.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-198

3. CURRICULUM

- a. Recommended the adoption of the following textbooks / workbooks for the 2014-2015 school year:

The Practice of Statistics
 Publisher: WH Freeman & Company; Copyright: 2015
 Senior High School – Mathematics/Statistics
 80 to be purchased at a price \$114.00 each

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Medical Language – 3rd Edition
 Publisher: Pearson; Copyright: 2014
 Senior High School – Medical Technology 12
 20 to be purchased at a price of \$128.20 each

- b. Recommended approval of accepting \$10,000.00 from State Support Team 10 SPDG (State Personnel Development Grant) grant money and recommend approval of payment to Virginia McClain for \$10,000.00 for the purpose of curriculum alignment, including curriculum maps, pacing guides and assessments. The awarded grant is to impact the instructional level and results for all learners.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-199

4. OSBA DELEGATE APPOINTMENT

- a. Recommended the Board of Education appoint *Jim Sommer*, as the delegate and *David Madden* as the alternative for the OSBA Capital Conference to be held November 10-11, 2014.

Motion to approve Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-200

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Brittany Edwards***, Language Arts Teacher, at South Middle School be accepted effective August 1, 2014.
- b. Recommended the resignation of ***Darci Richards***, Bus Driver, effective July 25, 2014.
- c. Recommended the resignation of ***Ryan Brandenburg***, Varsity Assistant Girls Basketball Coach, effective July 3, 2014.
- d. Recommended the approval to amend resolution #014-075, approved on April 10, 2014 of ***Karen Magoteaux*** to a resignation (eliminating “for retirement purposes”).
- e. Recommended the resignation of ***Phyllis Hess***, custodian 6.5 hour/day contract, Greenville Junior High School effective August 15, 2014.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-201

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 2014-2015 school year:

Chad Curtis Long-Term Substitute
 Intervention Specialist
 South & Junior High Schools

Emily McIntyre Language Arts Teacher
 South Middle School
 1-year limited contract
 Column II, Step 0

Jaime Stocksdale Intervention Specialist
 Woodland Primary School
 1-year limited contract
 Column V, Step TBD

Christine Haney Language Arts Teacher
 Junior High School
 1-year limited contract
 Column V, Step 0

Laura Price Bus Driver
 1-year limited contract
 Step 0

Kurtis Brown Bus Driver (½ time)
 1-year limited contract
 Step 0

Phyllis Hess Custodian – Junior High School
 1-year limited contract
 Step 2, Effective August 18, 2014

Denise Cook Custodian – Senior High School
 1-year limited contract
 Step 0, Effective August 18, 2014

Ruth Schick Music Teacher
 East Intermediate School

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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1-year limited contract
Column II, Step 0

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-202

- b. Recommended the following individual 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 2014-2015 school year:

Certified

Chelsea Dowd	Social Studies
Susan Stoner	Visual Art

Classified

Denise Cook	Secretary
Keisha Milton	Para Professional
Christina Wagoner	Para Professional

- c. Recommended approval for **Melissa Jasenski** 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 2014-2015 school year.
- d. Recommended approval to amend resolution # 014-117, approved on May 8, 2014 to correct the price of the tool scholarship program to \$1,604.12.
- e. Recommended approval of a one-year limited contract for **Linda Harsh** to serve as Remedial Teacher at St. Mary's Catholic School for 2.5 hours per day at the rate of \$21.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2014- 2015 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. Auxiliary funds will pay for said contract.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-203

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. Further recommend authority be granted to the Superintendent and Treasurer to correct salary

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
<i>Jackie Homan</i>	Freshmen Class Advisor	1	2	3	\$944
<i>Nathan Hunt</i>	JH Football	4	1	1	\$1,841
<i>Kari Lemon</i>	JH Vocal Music Director	4	1	1	\$1,841

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-204

- b. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2014-2015 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Heather Crews
Amanda Davis
Wendi Gibson
Deb Green
Karla Holzappel

Eric Lorents
Kylie Prasuhn
Chris Sykes
Andrea Colley

- c. 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 2014-2015 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:

Kim Berner
Bill Booker
Chris Boroff
Courtney Boroff
Coy Boroff
Milton Caldwell
Kandee Combs
Tom Cromwell
John Dillon
Mark Eldridge
Beth Fisherback
Peggy Goodpaster
Greenville Athletic Boosters
Jill Holzappel
Ron Holzappel
Jeff Jenkinson
Kevin Jenkinson
Kyle Kagey
Virginia Kagey

Lori Keller
Dennis Kiser
Matt Levek
Don Lockhart Jr.
Angie Marker
Kathy Marker
Wayne Marker
Tory Martin
Bob Miller
Michelle Miller
Carol Paul
William Plessinger
Ron Puterbaugh
Wilbert Raby
Patricia Rhoades
Dawn Rich
ROTC
Shawn Shaffer
Joshua Shilt

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Dave Smith
Thad (Ty) Tryon
Tracy Tryon

Emily Wagner
Chris Ward

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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- d. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2014-2015 school year at the rate of \$65.20/day for grades 5-12 and \$39.13/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

East: *Donna McCool, Cindy Rose*

High School: *Chris Cox, Chris Sykes, Amber Warner, David Sykes, Margie Heitkamp, Pete Ziehler*

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-205

4. 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, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:

Name of Employee	Present Scale	New Scale
<i>Andrea Colley</i>	Bachelor’s +30	Master’s
<i>Elizabeth Langston</i>	Bachelor’s +30	Master’s

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-206

5. PROFESSIONAL DEVELOPMENT

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

<i>Laura Bemus</i>	October 1-2, 2014 Columbus, OH OASFEEP-Federal Programs Conference Request: mileage, parking, meals, lodging (\$158.65), registration (\$345.00) Total Requests: \$797.65
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Douglas Fries

September 30-October 1, 2014
Columbus, Ohio
BASA – Fall Conference
Request: mileage, meals, lodging(\$163),
registration(\$350)
Total Requests: \$672.40

- b. Recommended approval to amend resolution #014-089 approved on May 5, 2014 and resolution # 014-152 approved on June 12, 2014 for professional leave for Amy Schoen for additional \$110.00 to cover baggage check-in.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-207

XIII. DISCUSSION

A. BOE Communications

- 1. Brad Gettinger Career Technology - Stakeholders - none
- 2. Fred Matix Darke County Center for the Arts – Electronic Marquee will be erected in September
- 3. James Sommer Legislative – meeting on August 23rd in Columbus to discuss HB 457 on Common Core Standards
- 4. James Sommer Greenville Schools Foundation – Corvette will be at the fair for available tickets.
- 5. David Madden Business Advisory Council – no report

B. Topics

- 1. Various discussion was held with Board members on the building projects for the district.
- 2. School report cards were discussed in anticipation of their release.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Ernst at 8:35 P.M.

Motion carried 5-0.

Resolution No. 014-208

The Board moved out of Executive Session at 9:06 P.M.

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XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 9:07 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

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Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 September 11, 2014

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 11, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. David Madden arrived at 6:19 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 James Sommer

III. ROLL CALLED by Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
P	P	-	P	P

IV. WORK SESSION

1. Garmann & Miller, represented by Mr. Bruce Miller, made a presentation of the Summary of Project Costs and an update on the high school renovation. Bill Painter, with Garmann and Miller, gave an update on renovation/construction of the high school and the current status of all items. Windows should be onsite September 23, 2014. A meeting was held on advanced manufacturing area with Bruce Miller on September 11, 2014. K-8 building, special education, music, school building and various committees have met to discuss layout and educational enhancements. The formation of building pad and parking lot has gone well. A possible change of stabilizing the soils will be necessary. Core meeting will be held on Monday, September 15, 2014. Completed discussion with Garmann & Miller at 6:32 P.M.

2. Laura Bemus presented on the District report card and analysis with information provided to the board. A booklet was presented by Laura explaining each of the district schools and the changes necessary to upgrade their test scores.

Recessed at 6:55 P.M. came back at 7:05 P.M.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-209

VII. APPROVAL OF MINUTES

A. Thursday, August 14, 2014 – Regular Meeting

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-210

VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHT

- a. The District highlighted the Medical Tech Prep program from the Greenville Senior High School’s Career Technology for being selected as “outstanding” and will be recognized at the Ohio School Board Association’s Southwest Region’s Annual Meeting on October 9, 2014.

B. COMMENDATIONS

- a. Commendations are extended to the *Resident Educator Mentor Program and our dedicated certified staff* for their commitment to mentoring our newly employed teaching staff.
- b. Commendations are extended to *Randy Swisher, Scott Strain, Kyle Kagey, Ed Porter, Green Wave Athletic Boosters, Cross Country Parents and Volunteers* who made the Treaty City Invitational a success. The community, staff and students appreciate your time and commitment to this event.
- c. Construction Project – High School project is going well and aided in a successful start of the school year.
- d. October 9th will be the Southwest District Ohio School Boards meeting. Registration must be turned in by 9/30/14.
- e. Workshop area is being reviewed for Workforce Development Lab.
- f. CIS students will go to capital conference in November to present at the student achievement fair.

IX. TREASURER’S REPORT

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	-	-	-	-	-

1. Audit is progressing with various federal programs being analyzed along with fixed assets.
2. Financial statement for 5 year forecast is looking to continue financial stability as long as we react to student population changes.

X. PUBLIC PARTICIPATION - None

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of August 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August 2014, 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.

September 11, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Harvest Land	200.00	273.98	73.98	Athletics	Addl golf matches added after req submitted
PS McClain LLC	0	10000.00	10000.00	MH	Consulting services board approved in August
All American Sports	0	14903.21	14903.21	Athletics	Football equip ordered prior to receiving po
TOTALS	200.00	25177.19	24977.19		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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 Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2015, the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	7,668,695.54
002	BOND RETIREMENT	22,293.67
003	PERMANENT IMPROVEMENT	887,571.02
004	BUILDING	9,627,901.15
006	FOOD SERVICE	623,103.45

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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007	TRUST FUNDS	23,078.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	97,906.02
010	CLASSROOM FACILITIES	5,004,165.80
011	CUSTOMER SERVICE	33,956.16
012	ADULT EDUCATION	6,432.33
018	PRINCIPALS PUBLIC SUP FUND	32,306.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,105.37
034	CLASSROOM FACILITIES MAINT.	2,149.99
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	30,443.73
300	ATHLETIC FUND	91,184.53
401	AUXILIARY SERVICES	69,022.32
432	EDUCATIONAL MGMT INFO SYS	51,864.18
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,459.82
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	94,648.63
524	CARL PERKINS VOCATIONAL	15,617.11
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	23,030.00
551	LIMITED ENGLISH PROFICIENCY	102.72
572	TITLE ONE	188,912.82
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00

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587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	11,123.21
599	OTHER FEDERAL GRANTS	48,091.16
	<u>GRAND TOTALS</u>	24,718,342.09

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.
(None)
6. Recommended the approval of new provisions to the Flexible Spending Benefits Plan to rollover \$500.00 of unused amounts beginning with the plan year September 1, 2014.
7. Recommended authority be given to the Treasurer to work with the Darke County Auditor to combine all parcels, either by deed preparation or by request of aggregated parcels at the new K-8th grade site.
8. Recommended a Revenue Sharing Agreement be approved with the Darke County Community Improvement Corporation for the purpose of facilitating the Workforce Development coursework and related services as reviewed and amended by the Board's statutory legal counsel.
9. Recommended the approval of the Joint Use Agreement with Wright State University and the Greenville Career Technology/Workforce Center beginning with the 2014-2015 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 14-211

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading:
 - IGBL Parental Involvement in Education
 - AFC-1 (Also GCN-1), Evaluation of Professional Staff
 - EB Safety Program
 - EBC Emergency Management and Safety Plans
 - EBC-R Emergency Management and Safety Plans
 - EFF Food Sale Standards
 - GCN-1 (Also AFC-1) Evaluation of Professional Staff
 - IGAD Career-Technical Education
 - IGD Cocurricular and Extracurricular Activities
 - IGDJ Interscholastic Athletics
 - IGDK Interscholastic Extracurricular Eligibility

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IIA	Instructional Materials
IIAA	Textbook Selection and Adoption
IKF	Graduation Requirements
IKF-R	Graduation Requirements (Opt Out)
IKF-E	Graduation Requirements (<i>Opt Out Informed Consent Agreement</i>)
JEFB	Released Time for Religious Instruction
JHCD	Administering Medicines to Students
JHCD-R-1	Administering Medicines to Students (<i>General Regulation</i>)

B. REQUESTS

1. DONATIONS

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

- (1). \$200.00 from the *Darke County Vocal Teachers Association* for the benefit of Greenville Senior High School's Vocal Music Department.
- (2). \$103.66 from *Pepsi* for the benefit of Woodland Primary School.
- (3). \$630.51 from *Lifetouch* for the benefit of Woodland Primary School.
- (4). \$38.90 from *Kroger* for the benefit of Woodland Primary School.
- (5). \$3,000.00 from *Green Wave Athletic Boosters* for the benefit of Greenville Athletic Department to cover facility rentals (golf, swim, bowling, etc.)
- (6). School Supplies (value of \$40.00) from *The Fram Ladies* for the benefit of Woodland Primary School students.
- (7). 40 Backpacks with school supplies (value of \$400.00) from *Aaron Mathis* for the benefit of Woodland Primary School students.
- (8). \$1,019.75 from *The Light Foundation, Inc.* for the benefit of the Greenville Goal Getters program.
- (9). Recommended the donation of a John Deere Gator by *Virginia Kagey* for use in the Athletic Department. The value of said vehicle is \$3,950.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-212

2. BUS ROUTE APPROVAL

Recommended approval of the bus routes for the 2014-2015 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.

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Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-213

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a contract with *Montgomery County Educational Service Center* to provide autism services at a cost of \$7,764.90 to be paid in two equal installments (December, 2014 and April, 2015).
- b. Recommended approval of a contract with *Montgomery County Educational Service Center* to provide assessment services at the cost of \$9,583.95 to be paid in two equal installments (December, 2014 and April, 2015).
- c. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2014-2015 school year payable with city/county funds.
- d. Recommended approval of contract with *All About Computers* for Fleetwise Maintenance Program to cover upgrades and support in the inventory/work order program used by the transportation department in the amount of \$90.00 for the 2014-2015 school year.
- e. Recommended approval of a contract with the with *Speech Pathology Services* for speech services for the St. Mary's Catholic School 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 from August 27, 2014 through May 29, 2015. This is payable through the auxiliary fund at no cost to the Board of Education.
- f. Recommended approval of a contract with *Midwest Regional Educational Service Center* for vision impaired services and/or orientation and mobility for 4 students at a cost of \$13,330 for the 2014-2015 school year.
- g. Recommended approval of a contract with *Recovery and Wellness Centers of Midwest Ohio* to provide mental health services to identified special need students at a cost of \$1,700.00 per month not to exceed \$15,300 per school year, effective September 1, 2014 through June 3, 2015.
- h. Recommended the approval of a contract with *Ohio School Boards Association - Policy Development Quarterly (PDQ)* for sample policies in the amount of \$400.00 annually beginning October 1, 2014 to September 30, 2015.
- i. Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2014-2015 school year.

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- j. Recommended the approval to sell to the highest bidder a 2000 Jeep Wrangler that had been previously donated to the Greenville Senior High School’s Auto Technology Program. The buyer will be required to sign a waiver releasing the District of all liability and will be sold on an “as is” basis.
- k. Recommended approval the use of one (1) Greenville City School bus 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 \$1.96 a mile on August 8, 2015.

Motion to approve Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-214

3. CURRICULUM

- a. Recommended approval of the revised *Support Para Professional* job description as presented under separate cover.
- b. Recommended approval of the following individuals as volunteers for the 2014-2015 school year in the program listed:

Volunteer	Program	Building
<i>Regina Harris</i>	Greenville Virtual Academy	GHS
<i>Jim Mann</i>	FFA	GHS
<i>John Guttadore</i>	FFA	GHS
<i>Denise McDade</i>	FFA	GHS
<i>Michael Sherman</i>	FFA	GHS

- c. Recommended the approval to dispose of the following textbooks:

Dreamweaver 3
 Publisher: Addison Wesley Langman; Copyright: 2000
 Greenville Senior High School, 20 books total

Macromedia Dreamweaver MX
 Publisher: Pearson Education; Copyright: 2003
 Greenville Senior High School, 19 books total

Becoming a Teacher
 Publisher: Pearson Education; Copyright: 2007
 Greenville Senior High School, 23 books total

Developing a Teaching Portfolio
 Publisher: Merrill Prentice Hall; Copyright: 2001
 Greenville Senior High School, 6 books total

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Introduction to Teaching

Publisher: Merrill Prentice Hall; Copyright: 2002
Greenville Senior High School, 5 books total

How To Be An Effective Teacher The First Days of School

Publisher: Harry Wong Publication; Copyright: 2004
Greenville Senior High School, 22 books total

Integrating Educational Technology Into Teaching

Publisher: Pearson; Copyright: 2006
Greenville Senior High School, 15 books total

Yardsticks

Publisher: Northeast Foundation for Children; Copyright: 1994
Greenville Senior High School, 22 books total

Professionalism in Teaching

Publisher: Prentice Hall; Copyright: 2000
Greenville Senior High School, 9 books total

Music-It's Role & Importance In Our Lives

Publisher: McGraw Hill – Glencoe; Copyright: 2006
Greenville Senior High School, 48 books total, 1 teacher binder

- d. Recommended approval of the Greenville Learning Center’s Handbook for the 2014-2015 school year (*presented under separate cover*).
- e. Recommended approval of the Greenville Learning Center’s calendar for the 2014-2015 school year (*presented under separate cover*).
- f. Recommended approval of the Greenville Learning Center’s payment chart as outlined under separate cover for the 2014-2015 school year. (Daily rate is \$17.00)
- g. Recommended approval of **Brian McKibben** and **Nicole Hawk** as the Volunteer Muse Machine Advisors for the 2014-2015 school at no cost to the Board of Education and as recommend by Principal, Chris Mortensen.
- h. Recommended approval of the annual in-state tuition rate of \$4,143.18 for the 2014-2015 school year as set by the Ohio Department of Education. The out-of-state rate would be \$7,918.08.
- i. Recommended the approval of the Greenville Goal Getters Program for the 2014-2015 school year. This program is for students in grades 5-8 to promote wellness, and teach good workout techniques.
- j. Recommended the following individuals be approved as volunteers for their assistance with the Greenville Goal Getters Program:

Danesa Borgerding

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Nick Schuckman (*Light Foundation*)
Chris Mortensen
Rhonda Schaar

- k. Recommended the approval for *PS McClain Consulting Services* to provide up to two days of professional development at the rate of \$2,000.00 per day from School Improvement Grant funds for the purpose of completing 7th and 8th grade curriculum maps, pacing guides and assessments.
- l. Recommended approval of an out-of-state field trip for Greenville Senior High School’s FFA students and chaperones during October 30-November 1, 2014 to Louisville, KY to attend the National FFA Convention. The students will be under the supervision of instructor, Ms. Karri Stickley and chaperones Jim Mann, John Guttadore, Michael Sherman, and Denise McDade.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-215

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Carol Paul** in the following supplemental positions: Student Council Advisor, Cheer Coordinator, Co-Varsity Football Cheer Advisor, and Varsity Basketball Cheer Advisor for the 2014-2015 school year, effective September 1, 2014.
- b. Recommended the resignation of **Dawn Nicholas**, Para Professional, South Middle School, be accepted effective at the end of the work day on September 12, 2014.
- c. Recommended the resignation of **Tonya Ray**, Intervention Specialist, Woodland Primary School, be accepted effective August 23, 2014.
- d. Recommended that **Amy Davis**, Teacher, Greenville Senior High School, be approved for disability, under Ohio Revised Code, through the State Teacher’s Retirement System, effective June 1, 2014. Amy will retain membership in STRS Ohio and will be considered on leave of absence during the first five years following the effective date of the disability benefit.
- e. Recommended the resignation of **Mark Eldridge**, Varsity Assistant Football Coach be accepted effective September 9, 2014.

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-216

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

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 2014-2015 school year:

Gail Koontz Custodian – 6.5 hours daily
Greenville Junior High School
1-Year Limited Contract
Step 0, effective 8/25/2014

Rebecca Smith Secretary
East Intermediate School
1-year limited contract
Step 0, Effective 9/12/2014

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-217

- b. Recommended the following individual 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 2014-2015 school year:

Certified
Jane Cleary Art (visual)

Classified
Mary Kay Twaits Food Service

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-218

- c. Recommended approval for additional hours for the following CIS students to work up to 35 hours per week during the month of August 2014 to help with the installation and hook up of the district computers and network:

Allen Burden
Darin Gusek
James Hardy
Matt Oiler

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 5-0.					
<i>Resolution No. 014-217</i>					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					

Motion carried 5-0.

Resolution No. 014-219

- d. Recommended approval of the following individuals as Support Para Professionals at the designated school for a maximum of hours listed at the rate of \$25.00 per hour for the 2014-2015 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:

Name	School	Dates	# Hours	Total Hours
<i>Jeff Martin</i>	South Middle	9/8/2014-5/1/2015	6.5 per day	962
<i>Tracy Brewer</i>	East Intermediate	9/8/2014-5/1/2015	3 per day	447
<i>Deb Sidell</i>	East Intermediate	9/8/2014-5/1/2015	3 per day	447
<i>John Dillon</i>	Junior High	9/8/2014-5/1/2015	3 per day	447
<i>Tom Wilson</i>	Junior High	9/8/2014-5/1/2015	3 per day	447
<i>Tory Martin</i>	Senior High	9/8/2014-5/1/2015	3 per day	447
<i>Jessica Gonzalez</i>	Senior High	9/8/2014-5/1/2015	3 per day	447

- e. Recommended approval of **Mark Koontz** as an Support Paraprofessional for the 2014-2015 school year at the Greenville Virtual Academy for 5 days a week, 2 hours per day (3:00-5:00 p.m.) at the rate of \$25.00 per hour, effective August 27, 2014 as determined by administrator, to be paid out of Title I funds.
- f. Recommended approval of **Jenny King** as an Virtual Academy Instructor for the 2014-2015 school year at the Greenville Virtual Academy for 2 days a week, 2 hours per day (3:00-5:00 p.m.) at the rate of \$25.47 per hour effective September 5, 2014 as determined by administrator, to be paid out of Title I funds.
- g. Recommended approval of the following individual as a Home Instruction Teacher during 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student:

Jean Price

- h. 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, 2015:

Keith Elam
Laura Swigart

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-220

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. 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
<i>Deb Green</i>	LPDC Chair	3	6	10	\$2,261
<i>Jacqueline Homan</i>	Social Studies Department Chair	3	1	1	\$1,507
<i>Trina Griesdorn</i>	LPDC Member/Secretary	3	2	2	\$1,658

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-221

- b. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2014-2015 school year at the rate of \$65.20/day for grades 5-12 and \$39.13/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

Junior High School: ***David Smith, Teresa Schaaf, Jerrod Newland, Sue Ahrens, Lee Gehret, Jamie Boomershine***

South Middle School: ***Rachel Jones, Bill Plessinger, Jennifer Schatz, Emily McIntyre, Katie Bigelow, Julie Brewer***

- c. Recommended approval of supplemental contract for the following staff member 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 for members who perform the duty for the entire 2014-2015 school year as stipulated in the Master Agreement dated June 30, 2015:

South Middle School: ***Kylie Prasuhn, Zach Roll***

- d. Recommended approval to amend resolution #014-178, approved on July 8, 2014 to correct ***Justine Thieman*** to year 3 of her Sophomore Class Advisor supplemental contract for a salary of \$944.00.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-222

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

4. TUITION REIMBURSEMENT

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

Elizabeth Langston (\$400.00)

Cindy Timmerman (\$400.00)

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-223

5. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:

Employee	Present Scale	New Scale
Raegan Inman	Bachelor's	Bachelor's +15
Lee Gehret	Master's	Master's +15
Cindy Timmerman	Bachelor's +15	Bachelor's +30

- b. Recommended the following newly hired individuals be approved for a correction in salary classification having met terms as stated in the Master Agreement dated June 30, 2015 for education and years of experience. Change in salary will be reflected in the 2014-2015 contracts to be issued:

Employee	Present Scale	New Scale	Present Step	New Step	Yrs/Experience
Julie Brewer	Bachelor's	Bachelor's +15	1	n/a	2
Janelle Gerlach	Bachelor's	Bachelor's +15	0	n/a	0
David Heffelfinger	Bachelor's	Bachelor's +30	0	n/a	1
Kari Lemon	Bachelor's	Bachelor's +30	0	n/a	1
Jalessa Martin	Bachelor's	Bachelor's +15	0	n/a	0
Emily McIntyre	Bachelor's	Bachelor's +30	0	n/a	TBD
Ruth Schick	Bachelor's	Bachelor's +30	0	n/a	1
Teresa Schaaf	Master's	n/a	0	9	10
Jamie Stocksdale	Master's	n/a	0	6	7

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No 14-224

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

6. PROFESSIONAL DEVELOPMENT

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

Jon McGreevey October 22-24, 2014
 Dublin, OH
 OCTA Fall Conference
 Request: mileage, parking, meals,
 lodging (\$278), registration (\$350)
 Total Requests: \$848.92
(Paid with Perkins Funds)

Edwinna Thomas November 12-14, 2014
 Columbus, Ohio
 Literacy Collaborative Intermediate Training
 Request: mileage, parking (\$36), meals
 Lodging(\$238), registration(\$1,480)
 Total Requests: \$1,960.00
(Paid with Title I funds)

Edwinna Thomas March 11-13, 2015
 Columbus, Ohio
 Literacy Collaborative Intermediate Training
 Request: mileage, parking (\$36), meals
 Lodging(\$238)
 Total Requests: \$480.00
(Paid with Title I funds)

Julie Brewer November 6-7, 2014
 Columbus, Ohio
 Ohio Art Education Assoc.
 Request: mileage, lodging (\$149),
 Registration(\$280)
 Total Requests: \$537.35

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-225

XIII. DISCUSSION

A. BOE Communications

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Brad Gettinger 2. Fred Matix | Career Technology - Stakeholders – no news
Darke County Center for the Arts – new message board has been installed |
|--|---|

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- 3. James Sommer Legislative – Jim went to Legislative meeting at Montgomery Co ESC for updates
 - 4. James Sommer Greenville Schools Foundation – Corvette Raffle still going well. Saturday, October 18th is the audition for school foundation program.
 - 5. David Madden Business Advisory Council – met with Doug Fries recently with the membership
- B. Topics – October Board meeting will be moved from the 9th to the 16th of October because of conflict with the Southwest OSBA conference held on 10/9/14.
 - C. Reservation by September 30, 2014 for the Southwest Region OSBA.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. David Madden, seconded by Mr. Fred Matix at 8:05 P.M.

Motion carried 5-0.

Resolution No. 014-226

The Board moved out of Executive Session at 8:54 P.M.

Discussed building project and the progression of the site on Ohio Street.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 9:09 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. David Madden, seconded by Mr. Fred Matix at 8:05 P.M.					
Motion carried 5-0.					
<i>Resolution No. 014-226</i>					
The Board moved out of Executive Session at 8:54 P.M.					
Discussed building project and the progression of the site on Ohio Street.					
Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 9:09 P.M.					
Motion carried 5-0.					

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 September 29, 2014
 Special Meeting – 7:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, September 29, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, 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 7:00 P.M.

II. CALLED TO ORDER by President James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-227

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, 2014, 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, 2015, 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	26,697,700.51
002	BOND RETIREMENT	23,785.65
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	9,682,185.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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006	FOOD SERVICE	1,204,628.00
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	135,506.00
010	CLASSROOM FACILITIES	23,169,348.76
011	CUSTOMER SERVICE	107,096.30
012	ADULT EDUCATION	64,220.00
018	PRINCIPALS PUBLIC SUP FUND	122,025.93
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	36,831.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	102,540.73
300	ATHLETIC FUND	193,149.53
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,944.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	103.72
572	TITLE ONE	746,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00

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590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	176,082.86
	<u>GRAND TOTALS</u>	66,026,579.41

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-228

2. Recommended approval of the "Third Party Administrator Service Agreement, Section 125 Flexible Benefits Cafeteria Plan" with Chard Snyder for the period from 09/01/2014 through 08/31/2016 at no cost to the Board of Education.
3. Recommended the continuation of Hunter Consulting Company as our third party administrator for the January 1, 2015, Group Retrospective Rating Program at a cost of \$2,352.00. The group will continue to represent Greenville City School District for both Worker's Compensation and Unemployment in the ensuing year.
4. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.

*Transfer from fund 432, cost center 9314 in the amount of \$21,411.97 to fund 432, cost center 9415
 \$75,000 transfer from General Fund (001) into Fund 432*

*\$15,000 advance from General Fund (001) into Fund 590
 \$10,000 advance from General Fund (001) into Fund 536*

5. Recommended that the annual filing pursuant to the continuing disclosure agreement that the District signed in connection with its School Improvement Bonds, Series 2013 and 2014 (the "Bonds"), the District is required to file its annual financial information and operating data for the prior fiscal year by October 15 each year for the life of the Bonds. The Board wishes to retain the services of Dinsmore and Scholl for this annual continuing disclosure filing. The annual cost for this type of filing is a flat fee of \$1,000, which includes the initial operating data filing and a supplemental filing of the District's Audit, if a supplemental filing is necessary.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-229

6. Recommended approval of the following resolution:

A RESOLUTION APPROVING LOCALLY FUNDED INITIATIVES AND AGREEMENT WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION RELATED THERETO; AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SIGN THAT AGREEMENT

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") relating to the construction of a K-8 Building and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education is undertaking certain locally funded initiatives in connection with the Project that include, but are not limited to, additional square footage and material upgrades like terrazzo flooring and roof upgrades;

WHEREAS, the Commission requires that the School District enter into an agreement with the Commission concerning the payment and responsibilities for locally funded initiatives;

WHEREAS, the School District now desires to approve the locally funded initiatives and the agreement therefor with the Commission (the "Form Agreement – Locally Funded Initiatives"), a copy of which is currently on file with the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the School District officials, the Board of Education hereby approves the locally funded initiatives and the Form Agreement – Locally Funded Initiatives. The Superintendent and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the Form Agreement – Locally Funded Initiatives and to complete all attachments, in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-230

VII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

ERNST
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1. Recommended that the press box be renamed to “*Bill Booker Press Box at Good Samaritan Stadium Harmon Field*” in honor of Mr. Booker’s commitment and dedication to the athletic department, coaches, athletes, students and community.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 4-1.

Discussion

The board discussed at length the press box renaming and found the letters on the outside as depicted in photographs were not complementary to the box. Therefore, the group decided to purchase Mr. Booker a Plaque still renaming the box which would be interior to the pressbox. All Board members were very much in favor of honoring Mr. Booker. Mr. Sommer believed that the motion needed to be voted down and revised for the purpose of acquiring the plaque. The remaining believe the intent of the motion was being met with the resolution as written.

Resolution No. 014-231

2. Recommended approval of change orders 001, 002, 003 and 004 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$40,655.48 will be paid with established construction contingency funds.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-232

3. Recommended approval of a change order for the K-8 Facility for soil stabilization with the work being performed on unit pricing basis as presented not to exceed \$169,559.61 to CM-At-Risk, Shook Touchstone, to be paid with construction contingency funds.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-233

4. Recommended approval of a one year contract with *Jostens* for Greenville Senior High School’s 2014-2015 Yearbook as recommended by Principal, Mr. Neff, at no cost to the Board of Education. Funds are to be raised by yearbook sales.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-234

5. Recommended approval of an agreement between *DPL Energy Resources, Inc.* and Greenville City Schools where it is mutually desired to establish an affinity relationship under which DP&L Energy will offer discounted residential energy services to

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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employees of the District in exchange for the right to be the exclusive preferred provider of such services.

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-235

- 6. Recommended that Dr. Safet Hatic be approved as a volunteer unpaid Team Physician, as recommended by Athletic Director Randy Swisher for the 2014-2015 school year.

Motion to approve by Mr. David Madden, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 014-236

- 7. Recommended the purchase of a 2015 GMC Savvan from Hittle GMC at the cost of \$25,500.00. The Board of Education wishes to waive all policy with regard to bidding and furthermore recognizes that the vehicle is not classified as a school bus under ORC 3313.172, 3327.08. The purchase is not subject to state or federal bidding requirements. The purchase of the vehicle is in accordance with auto manufacturer government fleet assistance and has the MSRP of \$35,210.00. The van will be adequately equipped to meet specifications of the ORC with regard to proper transport of students and others for extracurricular activities and associated transportations.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-237

- 8. Recommended approval of the following contracts for the Workforce Development Program from September 1, 2014-August 31, 2015 contingent upon sufficient enrollment as determined by the Director of Business Services and Career Technology:

Name	Rate	Position
<u>Heath Care:</u>		
Emily Powers	\$35.00 per hour	Coordinator
Emily Powers	\$30.00 per hour	Instructor
Stephanie Lind	\$30.00 per hour	Instructor
Melissa Wright	\$30.00 per hour	Instructor
Heather Bankson	\$30.00 per hour	Instructor
<u>Taking Charge of Your Life</u>		
Lorie Simpson	Up to \$75.00 per hour	Instructor
<u>Manufacturing</u>		
Chris Sykes	\$40.00 per hour	Instructor
Richard Haney	\$40.00 per hour	Instructor
Marion Shellabarger	\$40.00 per hour	Instructor
Jon Heffner	\$40.00 per hour	Instructor
Shari Wolf	\$40.00 per hour	Instructor
Joyce Harrison	\$40.00 per hour	Instructor

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-238

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Janelle Gerlach**, as 9th Grade Volleyball Coach for the 2014-2015 school year effective July 31, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-239

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 check effective with the 2014-2015 school year:

Certified

Elyse Detling	General Education
Samuel Graves	English, School Counselor
Andrea Howard	School Counselor
Angela Pankratz	Early Childhood
Katelyn Shellabarger	General Education
Brenda Shiverdecker	Elementary
Melissa Lay-VanDyke	General Education

Classified

Deborah Erbaugh	Para Professional, Secretary
Cheryl Etter	Para Professional
Sharon Johnston	Transportation-Para Professional
Jessi King	Para Professional, Secretary
Taylin Ramey	Para Professional
Linda Vandermark	Transportation-Para Professional

- b. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Brianna Koenig, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 23, 2014, since Jan has completed 20 consecutive days of substitute teaching in the same position.
- c. Recommended the rate of pay for **Susan Hohler**, substitute teacher for Katie Rizer, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 25, 2014, since Susan has completed 20 consecutive days of substitute teaching in the same position.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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- d. Recommended the rate of pay for **Jason Hughes**, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 26, 2014, since Jason has completed 20 consecutive days of substitute teaching in the same position.
- e. Recommended approval of the following individual as a Home Instruction Teacher during 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student:

Jean Price

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-240

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. 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
Brian McKibben	LPDC Member	2	1	1	\$1,174
Chelsea Dowd	Student Council Advisor <i>Effective 9/1/2014</i>	3	1	1	\$1,509
Janelle Gerlach	Asst. HS Volleyball	5	1	1	\$2,178
Chelsea Dowd	9 th Grade Volleyball	4	1	1	\$1,841
Ryan Fiely	Varsity Asst. HS Girls Basketball	2	3	4	\$1,474
John Tabler	Asst. HS Football <i>Effective 9/9/2014</i>	8	1	1	\$1,928
Stacie Ward	Cheer Coordinator <i>Effective 9/29/2014</i>	3	1	1	\$1,138
Stacie Ward	Co-Varsity Football <i>Effective 9/29/2014</i>	2	1	1	\$224
Steve Lantz	8 th Grade Boys Basketball	4	2	2	\$2,081
Josh Gilmore	7 th Grade Boys Basketball	4	2	2	\$2,081
Zach McCabe	JH Wrestling	4	2	2	\$2,081

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-241

3. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Employee <i>Toni Shellabarger</i>	Present Scale Master's	New Scale Master's +15
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Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-242

4. PROFESSIONAL DEVELOPMENT

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

Robert Widener	October 20-22, 2014 Worthington, OH Ohio School Bus Mechanics Assoc. Fall Workshop & Executive Committee Mtg Requests: mileage, meals, lodging (\$204) Total Requests: \$377.20
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Melanie Huffman	November 6-7, 2014 Columbus, OH Annual Art Conference Request: mileage, parking (\$24), lodging (\$170) Registration (\$125) Total Requests: \$431.00
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Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-243

VIII. EXECUTIVE SESSION, *if necessary - none*

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 8:17 P.M.
Motion carried 5-0.

 President James Sommer

 Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 October 16, 2014

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, October 16, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, 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

III. ROLL CALLED

IV. WORK SESSION

Garmann & Miller/Shook Touchstone showed multiple building rendering and discussed the stabilization process.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst at 7:04 P.M.
Motion carried 5-0.

Resolution No. 014-244

VII. APPROVAL OF MINUTES

- A. Thursday, September 11, 2014 – Regular Meeting
- B. Monday, September 29, 2014 – Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	P	P	P	P
IV. WORK SESSION					
V. PLEDGE OF ALLEGIANCE					
VI. ADOPTION OF AGENDA					
Motion to adopt the agenda	I	I	I	I	I
Resolution No. 014-244					
VII. APPROVAL OF MINUTES					
A. Thursday, September 11, 2014 – Regular Meeting					
B. Monday, September 29, 2014 – Special Meeting					
Motion to approve	I	I	I	I	I

Resolution No. 014-245

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

- a. The District would like to highlight the CIS program, "Student Computer Technicians" from the Greenville Senior High School's Career Technology for being recognized at the Ohio School Boards Association's Southwest Region's Annual Meeting in October. This same group will also participate in the Student Achievement Fair at the OSBA Annual Capital Conference on November 11, 2014.
- b. The District would like to highlight *Jim Sommer*, Greenville City School's Board of Education President, for being honored as a nominee to the All Ohio School Board for outstanding board leadership by receiving the "Al Kettlewell Award" from the Ohio School Board Association, Southwest Region on October 9, 2014. Mr. Sommer has also been selected from our region on the All-Ohio Board and will be honored at the Capital Conference in November.
- c. The District would like to highlight *Carla Surber and the Treasurer's Department* for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for 2013. (will place plaque in the Anna Bier Gallery)
- d. The District would like to highlight the Engineering program, "Water Vortex and Pipe Turbine" from the Greenville Senior High School's Career Technology for being nominated to participate in the Student Achievement Fair at the OSBA Annual Capital Conference on November 11, 2014.

B. COMMENDATIONS

- a. Commendations are extended to the *Greenville Junior High Staff and Students* for hosting an outstanding Patriot Day ceremony on September 11th, 2014.
- b. Congratulations are extended to Lindy Cummings for being selected the 2014 Homecoming Queen and Bryce Jenkinson for being selected as the 2014 Chief Green Wave.
- c. Commendations are extended to *Madison Bixler and Holly Cameron* for finishing fourth in the Ohio High School Athletic Association Girls Tennis Sectional Tournament on October 3, 2014, and qualifying for District competition.
- d. Commendations are extended to *Jason Shields* for qualifying for the Ohio High School Athletic Association Boy's Golf District Competition.

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- e. Commendations are extended to the following students for earning “perfect scores” and “high achievement” on the OAA 2013-2014 testing in the subject areas listed. The District commends you on your dedication to academic excellence:

<i>Izzy Bowersock</i>	Reading-High Achievement (<i>spring 2014</i>)
<i>Katelynn Cleere</i>	Reading-Perfect Score (<i>spring 2014</i>)
<i>Demetrius Clemens</i>	Reading-High Achievement (<i>spring 2014</i>)
<i>Madalynn Cook</i>	Reading-Perfect Score (<i>spring 2014</i>)
<i>Noah Ellis</i>	Reading-High Achievement (<i>spring 2014</i>)
<i>Braydon Fleming</i>	Reading-High Achievement (<i>fall 2013</i>)
<i>Lukas Francis</i>	Math-High Achievement (<i>spring 2014</i>)
<i>Brandon Howard</i>	Reading-High Achievement (<i>spring 2014</i>)

IX. TREASURER’S REPORT - Audit is with very few problems on track at this time and progressing.

X. PUBLIC PARTICIPATION – (none)

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of September 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September 2014, 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.

September 11, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Harvest Land	200.00	273.98	73.98	Athletics	Addl golf matches added after req submitted
PS McClain LLC	0	10000.00	10000.00	MH	Consulting services board approved in August
All American Sports	0	14903.21	14903.21	Athletics	Football equip ordered prior to receiving po
TOTALS	200.00	25177.19	24977.19		

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, 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, 2015, the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	26,697,700.51
002	BOND RETIREMENT	23,785.65
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	9,816,663.11
006	FOOD SERVICE	1,206,628.00
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	135,506.00
010	CLASSROOM FACILITIES	23,588,282.37
011	CUSTOMER SERVICE	107,325.44
012	ADULT EDUCATION	66,555.00
018	PRINCIPALS PUBLIC SUP FUND	134,612.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,131.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	107,090.73
300	ATHLETIC FUND	204,886.01
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00

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499	OTHER STATE GRANTS	10,219.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	103.72
572	TITLE ONE	746,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	178,282.86
	<u>GRAND TOTALS</u>	66,616,203.42

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
6. Recommended approval of a petty cash fund at Greenville Senior High School for the multiple disabilities class to accommodate their demonstration of daily living skills for budgeting and preparing meals in the amount of \$200.00 for the 2014-2015 school year.

Motion to approve Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-246

7. Recommended approval of A RESOLUTION APPROVING OWNER AGENT AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

WHEREAS, there has been presented to this Board of Education an Owner Agent Agreement (the "O-A Agreement") with Gilbane Building Company (the "O-A") for the Project;

WHEREAS, the Board of Education desires to approve the O-A Agreement and authorize the Board President and Treasurer to sign the O-A Agreement on behalf of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. This Board of Education approves of the O-A Agreement in substantially the form that is presently on file with this Board of Education, with such changes, additions (including attachment of Exhibits), deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the O-A Agreement on behalf of this Board of Education. The approval hereby given is conditioned upon the OSFC's approval of the O-A Agreement. The total compensation under the O-A Agreement shall not exceed \$523,999.00 (\$431,822 co-shared with OSFC and \$92,177 locally funded initiative).

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-247

- 8. Recommended the Treasurer be given the authority to complete and file the five year forecast for 2015-2019 as required by the State of Ohio.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-248

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					
<i>Resolution No. 014-247</i>					
8. Recommended the Treasurer be given the authority to complete and file the five year forecast for 2015-2019 as required by the State of Ohio.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					
<i>Resolution No. 014-248</i>					

9. ~~Recommend that Greenville City School's Board of Education approve _____ to provide builder's risk insurance for the K through 8 Middle School project from now until September of 2016 at a cost of _____. The deductible amount of this policy will be _____.~~

10. Recommended approval of a RESOLUTION APPROVING THE SCHEMATIC DESIGN STAGE SUBMISSION FOR THE NEW K-8 OSFC PROJECT

WHEREAS, the Greenville City School District (the "School District"), County of Darke, Ohio is undertaking its Ohio School Facilities Commission Classroom Project (and locally funded initiatives), which includes a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, the School District Board of Education (the "Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, Garmann/Miller & Associates, Inc. (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Section 3318.091, ORC;

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has compiled, dated and signed a program of requirements for the Project which determined the scope of the Project, and the Board of Education approved the design phase related to the program of requirements; and

WHEREAS, the Architect has submitted the provisional schematic design documents to the School District, Shook Touchstone IX, LLC (the "CMR"), who is the construction manager at risk by qualifications-based selection, and Gilbane Building Company (the "Owner-Agent"), the owner-agent for the Project, and the Commission, and each reviewed an estimate of the construction cost referred to as the "Schematic Design Phase Estimate", and the parties have reviewed and commented on the provisional schematic design documents;

WHEREAS, the School District now desires to approve the schematic design stage submission, which includes the Schematic Design Phase Estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

ERNST
GETTINGER
MADDEN
MATIX
SOMMER

Section 1. Based upon the recommendations of the Architect, CMR, and Owner Agent, this Board of Education approves the schematic design stage submission for the Project in the form on file with this Board of Education, subject to the Commission's final review, comment and consent. Failure of the Commission to grant its consent shall cause the Board of Education's approval of said schematic design stage submission for the Project to become null and void. The Board of Education authorizes the School District officials it has heretofore designated as Authorized Representatives to take such further actions as are necessary in connection with the foregoing approval, including signature for and on behalf of the School District of a design review acceptance form related to the schematic design stage submission and any forms and instruments related to LFIs. The hard cost estimate at the schematic design phase submission is \$42,206,802 (includes revisions, alternates and value engineering items), which is a \$4,943 below the hard cost budget of \$42,211,745.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of this resolution.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-249

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading:

- EEACC-R Student Conduct on School Buses
- EEACC-E School Bus Conduct Report
- JFCC-R Student Conduct on School Buses
- JFCC-E Student Bus Conduct Report

2nd Reading:

- IGBL Parental Involvement in Education
- AFC-1 (Also GCN-1), Evaluation of Professional Staff
- EB Safety Program
- EBC Emergency Management and Safety Plans
- EBC-R Emergency Management and Safety Plans
- GCN-1 (Also AFC-1) Evaluation of Professional Staff
- IGAD Career-Technical Education

IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IIA	Instructional Materials
IIAA	Textbook Selection and Adoption
IKF	Graduation Requirements
IKF R	Graduation Requirements (Opt Out)
IKF E	Graduation Requirements (Opt Out Informed Consent agreement)
JEFB	Released Time for Religious Instruction
JHCD	Administering Medicines to Students
JHCD-R-1	Administering Medicines to Students (General Regulation)

2. APPROVAL

EFF	Food Sale Standards (waived 2 nd reading)
-----	--

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-250

B. REQUESTS

1. DONATIONS

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

- (1). \$426.39 from the *Pepsi Bottling Group* for the benefit of Greenville Senior High School.
- (2). The following donations from *Target's Take Charge of Education* program to benefit the school listed:

\$64.02	Woodland Primary School
\$34.34	Greenville Junior High School
\$120.40	Greenville Senior High School
- (3). \$79.75 from *Kroger* for the benefit of Woodland Primary School.
- (4). \$283.00 from *Lifetouch* for the benefit of Woodland Primary School.
- (5). \$172.00 from *Logan Studios* for yearbook sales for the benefit of East Intermediate School.
- (6). \$50.00 from RHM, LLC for the benefit of Greenville Senior High School's Auto Technology 11 and 12 classes.
- (7). \$500.00 from *Brown Family Foundation* for the benefit of Greenville Senior High School's Auto Technology program to be used towards their 2014-2015 project.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- (8). \$50.00 from *Scoreboards* for the benefit of Greenville Senior High School's Student Council.
- (9). \$50.00 from *Rocketship Sports, Inc.* for the benefit of Greenville Senior High School's Key Club program.
- (10). \$100.00 from *Deborah Hathaway* for the benefit of Greenville Junior High School's ACE program.
- (11). \$5.00 from *Cheryl Karn* for the benefit of Greenville Junior High School's ACE program.
- (12). \$25.00 from *Jon and Carmen Snyder* for the benefit of the Adam Marchal Memorial Fund.
- (13). \$2,250.00 from *Darke County Foundation* for the benefit of Greenville Junior High School's Muse Machine program.
- (14). School Supplies (value of \$150.00) from *Mike and Kim Bowers in behalf of First United Church of Christ Awanas Program* for the benefit of Woodland Primary Students.
- (15). 1993 Oldsmobile 2 door sedan (value of \$700.00) from *Phyllis Mong* for the benefit of Greenville Senior High School's Auto Technology program.
- (16). Recommended approval to amend resolution #14-135, approved on June 12, 2014, to increase the value of the vehicle donated by Eileen Litchfield from \$1,000.00 to \$3,800.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-251

2. GRANT PARTICIPATION APPROVAL

- a. Recommended approval to participate in the "Believe in Ohio Entrepreneurship" Grant program hosted by the Ohio Board of Regents and The Ohio Academy of Science to help develop young entrepreneurs in science, technology, engineering and mathematics, pending approval of the corresponding Memorandum of Understanding (MOU) with the Greenville Education Association.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-252

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a contract with YMCA for use of swimming facilities by students in special education at the rate of \$40.00 per visit.
- b. Recommended approval to purchase four smartboards from *Tierney Brothers* for Woodland Primary School at a cost of \$3,553.48 each to be paid with PSSF funds based on competitive pricing from SOEPC Consortium.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-253

- c. Recommended the Superintendent and Treasurer be authorized for the 2014-2015 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.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-254

- d. Recommended approval of up to \$20,000.00 in SPDG Grant money through the Montgomery County Educational Service Center to be used for school improvement initiatives (examples include curriculum alignment, assessment development, professional development, stipends).

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-255

- e. Recommended approval of a Memorandum of Understanding between the Greenville Board of Education and the Greenville Education Association for staff members to participate in the "Believe in Ohio Entrepreneurship Grant".
- f. Recommended the approval to purchase 112 NUC computers from *GPS Computers* at a cost of \$391.00 each (37 to Career Technology, 25 to High School Computer Lab, 50-High School Media Center) to be paid with Title I Grant Funds, Permanent Improvement Funds and Weighted Funding.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 5-0.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 014-256

4. CURRICULUM

- a. Recommended the approval to dispose of the textbooks from Greenville Senior High School listed under separate cover.
- b. Recommended approval of an out-of-state field trip for South Middle School 6th Grade students and chaperones during May 21-22, 2015 to Chicago, Illinois. The trip is being booked through Classic Student Tours at a cost of \$325.00 per person/student. The trip will be under the supervision of Principal, Rhonda Schaar and selected staff members from South Middle School.
- c. Recommended the approval of *Laura Bemus* as the designated Greenville City School’s Homeless Liaison for the 2014-2015 school year.
- d. Recommended approval of *Ben Whirledge and Cindy Scott* be approved as chaperones for the Jazz Scene and Wavaire trip to Florida.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-257

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Kristalyn Bush***, Co-Varsity Football and Assistant Basketball Cheer Advisor, for the 2014-2015 school year, effective October 9, 2014.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-258

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Heather Null

Food Service
Greenville Junior High School
1-Year Limited Contract
Step 2, effective 10/20/2014

- b. 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 2014-2015 school year:

Certified

Craig Baker

General Education

Carrie Steifel

General Education

Classified

Carol Brewer

Para Professional

Jackie Ogles

Food Service

- c. Recommended approval of **Jenny King** as a Virtual Academy Substitute Instructor for the 2014-2015 school year at the Greenville Virtual Academy for at the rate of \$25.47 per hour as determined by administrator, to be paid out of Title I funds.
- d. Recommended the rate of pay for **Chelsea Dowd**, substitute teacher at Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective September 23, 2014, since she has completed 20 consecutive days of substitute teaching in the same position.
- e. Recommended the rate of pay for **Chad Curtis**, substitute teacher at South Middle and Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective September 24, 2014, since he has completed 20 consecutive days of substitute teaching in the same position.
- f. Recommended the rate of pay for **Kara Strawn**, substitute teacher at Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective September 24, 2014, since she has completed 20 consecutive days of substitute teaching in the same position.
- g. Recommended approval to hire **Alexis Minnich** as a paraprofessional to work in the Greenville Learning Center at Greenville Senior High School for a maximum of 16.5 hours per week for the 2014-2015 school year. Position is effective September 22, 2014, to be paid on an hourly basis at Step 0, and automatically expires at the end of the school year.
- h. Recommended approval to hire **Michelle Mead** as a paraprofessional to work in the Greenville Learning Center at Greenville Senior High School for a maximum of 16.5 hours per week for the 2014-2015 school year. Position is effective September 22, 2014, to be paid on an hourly basis at Step 0, and automatically expires at the end of the school year.

ERNST

GETTINGER

MADDEN

MATIX

SOMMER

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-259

- i. Recommended approval of the following individuals as Support Para Professionals at the designated school for a maximum of hours listed at the rate of \$25.00 per hour for the 2014-2015 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:

Name	School	Dates	# Hours	Total Hours
<i>Susana Castano-Miller</i>	East Intermediate	10/6/2014 – 5/1/2015	3 per day	393

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-260

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2014-2015 school year at the rate of \$65.20/day for grades 5-12 and \$39.13/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

Senior High School: *Jan Collins*

- b. Recommended approval to amend the supplemental contract approved for Carol Paul as co-varsity football cheer advisor to Step 7, Year 12, for a salary of \$1,037.00.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. James Sommer.
Motion carried 5-0.

Resolution No. 014-261

4. TUITION REIMBURSEMENT

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

Lyndsay House (\$200.00)

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 014-262

5. SALARY INCREASE

- a. Recommended the following newly hired individuals be approved for a correction in salary classification having met terms as stated in the Master Agreement dated June 30, 2015, for education and years of experience. Change in salary will be reflected in the 2014-2015 contracts to be issued:

Employee	Present Scale	Present Step	New Step	Yrs/Experience
<i>Ruth Schick</i>	Bachelor's+30	1	2	3

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 014-263

6. PROFESSIONAL DEVELOPMENT

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

Tiffany Fine November 6-7, 2014
Kathryn Copas Columbus, Ohio
 All Ohio Counselors Conference
 Request: mileage, meals, lodging, registration (\$150 ea)
 Total Requests: \$503.30, 200.00

Heather Crews November 12-14, 2014
Tammie Riffle Columbus, Ohio
 Literacy Collaborative
 Request: mileage, parking, meals, lodging, registration (\$1,480.00 ea)
 Total Requests: \$1,893.00, \$1,740.00
Paid with Title I Grant Funds

Heather Crews December 5, 2014
Tammie Riffle Columbus, Ohio
Amy Shilt Lucy Calkins Units of Study
 Requests: Mileage, parking, meals, registration(\$229)
 Total Requests: \$239.00, \$239.00, \$393.95
Paid with Title I Grant Funds

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

JR Price
Brian McKibben

February 4-7, 2015
 Cleveland, Ohio
 OMEA Conference
 Requests: mileage, parking, meals, lodging,
 Registration
 Total Requests: \$480.00, \$664.00

Heather Crews

March 11-13, 2014
 Columbus, Ohio
 Literacy Collaborative
 Requests: mileage, parking, meals, lodging
 Total Requests: \$598.72
Paid with Title I Funds

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-264

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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XIII. DISCUSSION

A. BOE Communications

1. Brad Gettinger Career Technology - Stakeholders – next week will be the C-T stakeholders meeting, Blog and Twitter for Career Tech Department have been created as new social media.
2. Fred Matix Darke County Center for the Arts – New Marquis – Andrea Jordan update on future events.
3. James Sommer Legislative – common core activity is currently occurring
4. James Sommer Greenville Schools Foundation – October 18th will be the talent show and corvette winner will be announced. The ball drop will be held at the High School Stadium on October 17th.
5. David Madden Business Advisory Council – finalize group for the 2014. P 4 P meeting on October 22 and October 18th will be a meeting with Wright State University.

Recessed at 7:52 P.M.

Reconvened at 7:57 P.M.

Discussion was held on the facility changes and updates.

B. Topics - none

XIV. EXECUTIVE SESSION – none

Mr. David Madden left the meeting at 8:11 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Brad Gettinger at 8:15 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		-		

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 October 27, 2014
 Special Meeting – 5:30 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 Monday, October 27, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:33 P.M.

II. CALLED TO ORDER by President James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-265

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended that Greenville City School's Board of Education approve Chubb Insurance to provide builder's risk insurance for the K through 8 Middle School project from now until September of 2016 not to exceed \$55,000.00. The deductible amount of this policy will be \$10,000.00. (actual cost is \$49,032 with terrorism coverage)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-266

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:33 P.M.					
II. CALLED TO ORDER by President James Sommer					
III. ROLL CALLED by Treasurer Carla Surber	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. David Madden, seconded by Mr. Fred Matix. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 014-265</i>					
VI. TREASURER'S BUSINESS					
A. REQUESTS					
1. Recommended that Greenville City School's Board of Education approve Chubb Insurance to provide builder's risk insurance for the K through 8 Middle School project from now until September of 2016 not to exceed \$55,000.00. The deductible amount of this policy will be \$10,000.00. (actual cost is \$49,032 with terrorism coverage)					
Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 014-266</i>					

2. Recommended approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT FOR CONCRETE FOUNDATIONS TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal (referred to as GMP #2) for concrete foundations to the officials of the School District, the OSFC officials, the owner's agent, Gilbane Building Company (the "Owner-Agent") and Garmann/Miller Associates, Inc. (the "Architect") using an open-book pricing method;

WHEREAS, the School District and the OSFC officials, the Owner-Agent and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$1,214,936 and authorize the execution of the GMP Amendment to the CMR Agreement for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the School District and OSFC officials, the Owner-Agent and the Architect, the Board of Education hereby approves the GMP Amendment #2 to the Construction Manager at Risk Contract for the concrete foundations containing a contract sum therefor of \$1,214,936 in the form presently on file with this Board, subject to the final approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion carried 5-0.

Resolution No. 014-267

- 3. Recommended approval of the following resolution for DISPOSAL OF FIXED ASSETS:

WHEREAS, the Greenville City School’s library books from Greenville Senior High School were purchased and are no longer being used; and,

WHEREAS, the disposal of the books would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School’s library books that are no longer being used or needed in the libraries pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED, that the library books are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-268

VII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

- 1. Recommended that the Board of Education appoint the Business Advisory Council for the 2014-2015 school year:

Kara Allread, Council Chair; Mike Boyer, Mike Bowers, Dave Connelly, Sharon Deschambeau, Wayne Deschambeau, Wes Jetter, Bill LaFramboise, Rita McCans, Bob Nelson, Randy O’Dell, Marc Saluk, and Marv Stammen (September-November 2014 only).

- 2. Recommended approval of change order 005 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$10,924.00 will be paid with established construction contingency funds.
- 3. Recommended approval for payment to *Wright State University* in the amount of \$1,350.00 each, not to exceed \$5,400.00 to be paid from Title I funds for Amy Shilt, Alex Ruble, Karen Jauss and Alicia Marker to participate in Reading Recovery professional development throughout the 2014-2015 school year.
- 4. Recommended approval of an overnight field trip on November 18-19, 2014 for Greenville Senior High students participating in the State BPA Conference in Columbus, Ohio. A total of four Supply Chain Management students will be under the supervision of instructor, Dara Buchy.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- 5. Recommended the following rates for the Workforce Development Training being conducted in conjunction with the Greenville City Board of Education, doing business as Darke County Career Technology Center (Workforce Development Center):

Welding Classes	\$ 1,000.00 per individual, per class offering
Taking Charge of Your Life	\$ 100.00 per hour for 16 hours
Customizable Training	\$ 125.00 per hour based on the course
State Tested Nursing Aide	\$ 575.00 per individual, per class
Materials	Charge at cost.
Travel Costs	As determined by mutual agreement.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-269

B. PERSONNEL

1. PROFESSIONAL DEVELOPMENT

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

David Torrence December 2, 2014
Columbus, Ohio
Helping all Students Succeed on the PARCC
Requests: registration
Total Requests: \$229.00

Dara Buchy November 18-19, 2014
Columbus, Ohio
BPA Conference
Requests: mileage, parking(\$24), meals
registration
Total Requests: \$217.12
(Paid with Perkins Funds)

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-270

VIII. WORK SESSION at 5:54 P.M.

Discussion of building colors on both the outside and inside of gymnasium among all the Board Members.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

IX. EXECUTIVE SESSION - None

Mr. James Sommer left the meeting at 6:49 P.M.

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 7:02 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 October 27, 2014
 Special Meeting – 5:30 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 Monday, October 27, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:33 P.M.

II. CALLED TO ORDER by President James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-265

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended that Greenville City School's Board of Education approve Chubb Insurance to provide builder's risk insurance for the K through 8 Middle School project from now until September of 2016 not to exceed \$55,000.00. The deductible amount of this policy will be \$10,000.00. (actual cost is \$49,032 with terrorism coverage)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-266

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I. CERTIFICATION					
II. CALLED TO ORDER by President James Sommer					
III. ROLL CALLED by Treasurer Carla Surber	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. David Madden, seconded by Mr. Fred Matix. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 014-265</i>					
VI. TREASURER'S BUSINESS					
A. REQUESTS					
1. Recommended that Greenville City School's Board of Education approve Chubb Insurance to provide builder's risk insurance for the K through 8 Middle School project from now until September of 2016 not to exceed \$55,000.00. The deductible amount of this policy will be \$10,000.00. (actual cost is \$49,032 with terrorism coverage)					
Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 014-266</i>					

2. Recommended approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT FOR CONCRETE FOUNDATIONS TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal (referred to as GMP #2) for concrete foundations to the officials of the School District, the OSFC officials, the owner's agent, Gilbane Building Company (the "Owner-Agent") and Garmann/Miller Associates, Inc. (the "Architect") using an open-book pricing method;

WHEREAS, the School District and the OSFC officials, the Owner-Agent and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$1,214,936 and authorize the execution of the GMP Amendment to the CMR Agreement for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the School District and OSFC officials, the Owner-Agent and the Architect, the Board of Education hereby approves the GMP Amendment #2 to the Construction Manager at Risk Contract for the concrete foundations containing a contract sum therefor of \$1,214,936 in the form presently on file with this Board, subject to the final approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion carried 5-0.

Resolution No. 014-267

- 3. Recommended approval of the following resolution for DISPOSAL OF FIXED ASSETS:

WHEREAS, the Greenville City School’s library books from Greenville Senior High School were purchased and are no longer being used; and,

WHEREAS, the disposal of the books would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School’s library books that are no longer being used or needed in the libraries pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED, that the library books are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 014-268

VII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

- 1. Recommended that the Board of Education appoint the Business Advisory Council for the 2014-2015 school year:

Kara Allread, Council Chair; Mike Boyer, Mike Bowers, Dave Connelly, Sharon Deschambeau, Wayne Deschambeau, Wes Jetter, Bill LaFramboise, Rita McCans, Bob Nelson, Randy O’Dell, Marc Saluk, and Marv Stammen (September-November 2014 only).

- 2. Recommended approval of change order 005 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$10,924.00 will be paid with established construction contingency funds.
- 3. Recommended approval for payment to *Wright State University* in the amount of \$1,350.00 each, not to exceed \$5,400.00 to be paid from Title I funds for Amy Shilt, Alex Ruble, Karen Jauss and Alicia Marker to participate in Reading Recovery professional development throughout the 2014-2015 school year.
- 4. Recommended approval of an overnight field trip on November 18-19, 2014 for Greenville Senior High students participating in the State BPA Conference in Columbus, Ohio. A total of four Supply Chain Management students will be under the supervision of instructor, Dara Buchy.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

5. Recommended the following rates for the Workforce Development Training being conducted in conjunction with the Greenville City Board of Education, doing business as Darke County Career Technology Center (Workforce Development Center):

Welding Classes	\$ 1,000.00 per individual, per class offering
Taking Charge of Your Life	\$ 100.00 per hour for 16 hours
Customizable Training	\$ 125.00 per hour based on the course
State Tested Nursing Aide	\$ 575.00 per individual, per class
Materials	Charge at cost.
Travel Costs	As determined by mutual agreement.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-269

B. PERSONNEL

1. PROFESSIONAL DEVELOPMENT

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

David Torrence December 2, 2014
 Columbus, Ohio
 Helping all Students Succeed on the PARCC
 Requests: registration
 Total Requests: \$229.00

Dara Buchy November 18-19, 2014
 Columbus, Ohio
 BPA Conference
 Requests: mileage, parking(\$24), meals
 registration
 Total Requests: \$217.12
(Paid with Perkins Funds)

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-270

VIII. WORK SESSION at 5:54 P.M.

Discussion of building colors on both the outside and inside of gymnasium among all the Board Members.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

IX. EXECUTIVE SESSION - None

Mr. James Sommer left the meeting at 6:49 P.M.

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 7:02 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
I	I	I	I	-

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 November 13, 2014

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, October 27, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber. Mr. David Madden arrived at 6:29 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 James Sommer.

III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION – Discussion of steel portion with masonry is 1 million over budget.

Bruce Miller was in an accident with a deer strike and was unable to attend the meeting. Nathan Jones of OSFC, Matt Niemeyer of Gilbane Company, Chris Moore of Shook Touchstone were in attendance and tried to explain to the Board of Education that the budget is over 2.9 million and is going to work on ways to alleviate the situation.

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ERNST	GETTINGER	MADDEN	MATIX	SOMMER
P	P	-	P	P



Draft Copy

Greenville City Schools Greenville, Ohio		New G.S.F.:	231,368
		Estimate Type:	GMP
		Date:	11/03/14
New PK-8			
Subcontractor General Conditions:		\$238,310	\$1.03
Foundations:			
Concrete		\$138,870	\$0.60
Substructure:		\$923,880	\$3.99
Superstructure:			
Steel		\$245,570	\$1.06
Exterior Closure:			
Masonry		\$3,984,980	\$17.22
Roof:			
Roofing		\$2,319,130	\$10.02
Interior Construction:			
Partitions		\$3,375,780	\$14.59
Finishes		\$2,638,790	\$11.41
Specialties/Fittings		\$619,520	\$2.68
Conveying:			
Elevator		\$24,480	\$0.11
Mechanical:			
Plumbing		\$2,384,300	\$10.31
Heating/Ventilating/Air Conditioning		\$5,954,680	\$25.74
Fire Protection		\$522,740	\$2.26
Geothermal Well Field		\$992,460	\$4.29
Electrical:			
Electrical (Div26) & Technology Rough-ins (Div 27/28)		\$5,324,630	\$23.01
Technology: (Div 27/28) Cabling		\$739,900	\$3.20
Equipment:			
Sports		\$243,530	\$1.05
Food Service		\$642,520	\$2.34
Casework		\$850,000	\$3.67
Theatrical		\$50,750	\$0.22
Other		\$2,500	\$0.01
Subtotal - Building		\$32,117,320	\$138.81
Site:			
Site Preparation		\$131,160	\$0.57
Site Improvements		\$2,103,730	\$9.09
Site Landscape		\$178,270	\$0.77
Site Utilities		\$169,940	\$0.73
Subtotal - Site		\$2,583,100	\$11.16
Subtotal - Building Plus Site		\$34,700,420	\$149.98
ALLOWANCES			
Tap/Use/Aid to Construction (Water, Sewer, Storm, Electric, Gas, CableTV, Phone)		\$100,000	
Floor Moisture Mitigation (Will be Owner Allowance if Required)		\$0	
Loose Furnishings		\$1,636,370	\$7.07
Technology Equipment (Cabling by Electrical)		\$1,136,947	\$4.91
Construction Total		\$37,673,737	\$162.40
		\$42,211,745	HC Construction
		\$2,294,470	Early Site Bid (No Alternates)
		\$793,000	Foundation Bid (No Alternates)
		\$136,000	Elevator Bid (No Alternates)
		\$571,000	Masonry Bearing Bid (No Alternates)
		\$3,798,400	Steel/Precast Bid (No Alternates)
		\$34,618,875	HC Construction Balance
		\$2,954,862	Over (Under)

Print Date: 11/13/2014

Summary
S-1

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

V. PLEDGE OF ALLEGIANCE by Fred Matix.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-271

VII. APPROVAL OF MINUTES

A. Thursday, October 16, 2014 – Regular Meeting

B. Monday, October 27, 2014 – Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 014-272

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

- a. The District would like to highlight *Raquel Navas-Davis* for being named GWOC Player of the Year Girls Tennis-North Division.
- b. The District would like to highlight *Jacob Butsch and Bailey Hartle* from the Boy's Cross Country Team for qualifying for regional competition.
- c. The District would like to highlight the following athletes for earning GWOC First Team honors for the fall of the 2014-2015 season:

<i>Raquel Navas-Davis</i>	Girls Tennis
<i>Jacob Butsch</i>	Cross Country
<i>Bailey Hartle</i>	Cross Country
<i>AJ Frens</i>	Boys Soccer
<i>Ashton Kester</i>	Girls Soccer

- d. Mr. Sommer recognized Mr. McGreevey's Career Tech students who performed well at the Ohio Schools Boards Conference. The following teams attended: CIS, Med tech and two groups from engineering and did a tremendous job with their presentations.
- e. Mr. Jim Sommer was recognized at the Ohio School Boards Conference as one of five honored on the All Ohio School Board.

B. COMMENDATIONS

- a. Commendations are extended to the *Greenville Senior High Vocal Music Students* under the Director of *Mrs. Chelsea Whirledge* and accompanist *Mrs. Judy Mills* for hosting their annual Fall Concert 2014: "Everybody Rejoice", along with a Night Out With the Wavaires on November 2, 2014. These performances were outstanding.
- b. Commendations are extended to the *Mr. J.R. Price* and all *students who performed in grades 5-12* for an outstanding String Fling event on November 6, 2014.
- c. Commendations are extended to *Natalie Esarey and Logan Emrick*, Greenville Senior High Supply Chain Management students for earning the right to compete for a state officer position with the State of Ohio BPA.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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- d. Commendations are extended to the following Greenville Senior High Supply Chain Management students for competing at the State of Ohio BPA competition. They represented the District as business professionals with pride and dignity:

<i>Tanika Ray</i>	<i>Keisha Warner</i>	<i>Michael Colby</i>
<i>Lucas Eldridge</i>	<i>Sydney Alcaraz</i>	<i>Logan Emrick</i>
<i>Terin Ellis</i>	<i>Chelsea Stout</i>	<i>Domonique Toler</i>
<i>Clay Guillozet</i>		

- e. Commendations are extended to the *Greenville Marching Band of Pride* and directors, *Scottie Moore, Kyle Snyder, and Catherine McNew* for earning an Excellent rating during a recent OMEA Marching Band Adjudicated Event at Tecumseh High School.
- f. Commendations are extended to *Sophie Gettinger* (first place) and *Gabe Swan* (runner-up) for winning the Junior High Spelling Bee. They will compete in the District Bee on December 17, 2014.
- g. Commendations are extended to the following East Intermediate School Spelling Bee winners: 1st place-*Tyler McKinniss*; 2nd place-*Kyleigh Clark*; and Alternate-*Noah Ellis*.

IX. TREASURER’S REPORT – no report

X. PUBLIC PARTICIPATION - none

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of October 2014, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October 2014, 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.

November 13, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Chelsea Whirledge	0	29.63	29.63	HS	Did not realize correct procedure for mileage between buildings
Greenville Waterworks	11800.00	14901.15	3101.15	MH	HS Sprinklers much higher than anticipated
Prenger’s Inc	3200.00	3813.65	613.65	Cafeteria	Damage to freezer & dishwasher as HS as a result of taking down the power-expenses much higher than expected

TOTALS	15000.00	18744.43	3744.43		
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4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, 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, 2015, 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	26,697,700.51
002	BOND RETIREMENT	23,785.65
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	9,828,063.87
006	FOOD SERVICE	1,208,266.35
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	136,681.00
010	CLASSROOM FACILITIES	23,632,015.77
011	CUSTOMER SERVICE	107,381.09
012	ADULT EDUCATION	67,355.00
018	PRINCIPALS PUBLIC SUP FUND	141,874.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,131.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	108,500.73
300	ATHLETIC FUND	235,944.26
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,944.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	3,683.12
572	TITLE ONE	746,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	183,307.86
	<u>GRAND TOTALS</u>	66,723,066.23

ERNST
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MADDEN
MATIX
SOMMER

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. There were none necessary for the month.

6. Recommended that the Board of Education enter into agreement with the following bank for a Depository Agreement and other applicable forms:

Greenville Federal Bank Terminating on September 30, 2016

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

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Resolution No. 014-273

7. Recommended that the Board of Education enter into an agreement with *Park National Bank* for the Investment of Public Funds using ICS (Insured Cash Sweep) and CDARS (Certificate of Deposit Account Registry Service), instruments offered by Park National Bank, dba, Second National Bank. The District has a depository agreement in place with the institution.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

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Resolution No. 014-274

- 8. Recommended that the Board of Education approve a grant application for the "National Clean Diesel Rebate Program 2014 School Bus Replacement Funding Opportunity" to be filed with the EPA by November 17, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 014-275

XII. SUPERINTENDENT’S BUSINESS

A. BOARD POLICY

1. 1st Reading:

- CCA Organizational Chart
- EEAE Student Transportation in Private Vehicles
- EEAE-E-1 Private Transportation Permission Form-Extra Curricular
- EEAE-E-2 Private Transportation Permission Form-Within School Day

2nd Reading:

- EEACC-R Student Conduct on School Buses
- EEACC-E School Bus Conduct Report
- JFCC-R Student Conduct on School Buses
- JFCC-E Student Bus Conduct Report (spelling error to be corrected)

2. APPROVAL

- IGBL Parental Involvement in Education
- AFC-1 (Also GCN-1), Evaluation of Professional Staff
- EB Safety Program
- EBC Emergency Management and Safety Plans
- EBC-R Emergency Management and Safety Plans
- GCN-1 (Also AFC-1) Evaluation of Professional Staff
- IGAD Career-Technical Education
- IGD Co-Curricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- IGDK Interscholastic Extracurricular Eligibility
- IIA Instructional Materials
- IIAA Textbook Selection and Adoption
- IKF Graduation Requirements
- JHCD Administering Medicines to Students
- JHCD-R-1 Administering Medicines to Students (*General Regulation*)

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 014-276

B. REQUESTS

1. DONATIONS

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

(1). The following donations for the benefit of Greenville Junior High School's ACE Program:

<i>American Title Resources, Inc.</i>	\$75.00
<i>Bolyard Heating & Cooling, Inc.</i>	\$100.00
<i>Doctors Ryan Cherry & Justin Roberts</i>	\$50.00
<i>Jim Gable Insurance Agency</i>	\$100.00
<i>Greenville National Bank</i>	\$100.00
<i>Second National Bank</i>	\$100.00
<i>Dr. Douglass Gordon</i>	\$50.00
<i>Western Ohio Podiatric Medical Center</i>	\$200.00

(2). \$500.00 from the *Brown Family Foundation, Inc.* for the benefit of Greenville Senior High School's Supply Chain Management program.

(3). \$100.00 from the *Greenville High School's Alumni Association* for the benefit of FFA program.

(4). \$100.00 from *Applegate Livestock Equipment, Inc.* for the benefit of Greenville Senior High School's Student Council.

(5). Scan Tool (value of \$1,393.18) from *Dave Knapp Ford* for the benefit of Greenville Senior High School's Auto Technology Program.

(6). 500 Pumpkins (value of \$200.00) from *Jim Thomas* for the benefit of Woodland Primary School.

(7). \$100.00 from *Dr. Douglass Gordon* for the benefit of Greenville Senior High School's CIS 12 program.

(8). 15 coats, hats and gloves from *The Ladies of Fram* for the benefit of Woodland Primary School students.

(9). 25 coats from the *Darke County Sheriff's Department* for the benefit of Woodland Primary School students.

(10). \$200.00 from *National Energy Foundation* for the benefit of East Intermediate School.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.

Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 014-277

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a contract *Montgomery County Educational Service Center* to provide Hearing services for the 2014-2015 school year at a rate of \$1.52/minute/student.
- b. Recommended approval to purchase MX-5141N Digital copier at a cost of \$11,975.00 from *Loudy Office Machine, Inc.* to be paid from permanent improvement funds.
- c. Recommended approval of a contract with *Spencer Landscaping* to perform emergency snow removal service for Greenville City Schools on as needed/emergency basis for the 2014-2015 school year. In an effort to save district dollars, the district will continue to remove snow/ice on a consistent basis.
- d. Recommended approval to purchase systems to serve as the cashing servers at the Junior High, South and East schools from *Prenger Implement, Inc.* for PARCC assessment cashing servers at a cost not to exceed \$818.00.
- e. Recommended approval to purchase 11 laptops for Woodland Primary at a cost of ~~\$699.00~~ \$642.00 each from ~~Dayton Cincinnati Technology~~ *GPS Computers* to be paid with PSSF funds.
- f. Recommended the approval of a contract with the *Darke County YMCA* for the Greenville Senior High Swim Team to use the facilities during practice at \$40.00 an hour and \$175.00 per meet for the 2014-2015 school year.
- g. Recommended the approval of an agreement with *Treaty Lanes* for the Greenville Senior High Bowling Teams to use the facility during practices and matches for the 2014-2015 school year at a cost of \$2,500.00.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-278

3. CURRICULUM

- a. Recommended approval of the following volunteers for Woodland Primary School, pending completion of successful criminal background checks:

Marsha Murphy
Matt Murphy

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion carried 5-0.

Resolution No. 014-279

- b. Recommended approval to purchase 30 copies of the nonfiction book *Written in Bone: Buried Lives of Jamestown & Colonial Maryland* by author Sally M. Walker to be purchased using School Improvement Grant funds, not to exceed \$688.50.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-280

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation for retirement purposes of **Richard Cline**, Teacher, Greenville Senior High School, effective May 31, 2015, with the last day of service being Friday, May 29, 2015. Thank you, Mr. Cline, for your years of service to the District.
- b. Recommended the resignation for retirement purposes of **Tracy Tryon**, Teacher, Greenville Senior High School, effective June 30, 2015. Thank you, Mr. Tryon, for your years of service to the District.
- c. Recommended the resignation for retirement purposes of **Wilbert Raby**, Teacher, Greenville Senior High School, effective at the end of the 2014-2015 school year. Thank you, Mr. Raby, for your years of service to the District.
- d. Recommended the resignation for retirement purposes of **Ruth Barnum**, Para Professional, Greenville Senior High School, effective December 31, 2014. Thank you, Mrs. Barnum for your years of service to the District.
- e. Recommended the resignation for retirement purposes of **Susan Maitlen**, Intervention Specialist, East Intermediate School, effective at the end of the 2014-2015 school year. Thank you, Mrs. Maitlen for your years of service to the District.
- f. Recommended the resignation of **Zack McCabe** as JH Wrestling coach effective November 13, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 014-281

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	-	-	-	-	-

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 2014-2015 school year:

Certified

Jodi Bradshaw General Education

Classified

Stephanie Feurer Para Professional, Secretary, Food Service

Julie May Para Professional, Custodian, Food Service

Mikala Brown Para Professional, Secretary

Suellen Brandenburg Food Service

Rebekah Azbill Para Professional

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 014-282

- b. Recommended approval of **Teresa Schaaf** as a Home Instruction Teacher during the 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student.
- c. Recommended the approval of **Bill Plessinger** (Nov. - Feb.) and **Jennifer Schatz** (March, April) to support After-School Tutoring at South Middle School for a maximum of 25 hours (November, 2014 – April, 2014 at 1 hour per week) to be paid at the negotiated master agreement rate of pay for the 2014-2015 school year at the discretion of the Superintendent or designee, and pending the 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 2014-2015 school year.
- d. Recommended approval of **Emily Powers** as a Home Instruction Teacher during the 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student.
- e. Recommended approval of **Kurtis Brown** to conduct bus maintenance, to assist in bus garage at the rate of \$10.71 per hour on an as needed basis determined by the transportation supervisor and Superintendent.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					

Dara Buchy (\$200.00)
Rachel Osterday (\$600.00)

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 014-285

5. PROFESSIONAL DEVELOPMENT

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

Beth Cain 10/15/2014, 11/25/2014, 2/4/2015
 5/6/2015
 Columbus, Ohio
 Master Transportation Administrator
 Certification Program
 Requests: registration (\$500.00)
 Total Requests: \$500.00

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 5-0.

Resolution No. 014-286

XIII. DISCUSSION

A. BOE Communications

- 1. Brad Gettinger Career Technology – Stakeholders – Student Achievement Fair – Med Tech, CIS, & Engineering were in attendance
- 2. Fred Matix Darke County Center for the Arts – “McCartney Years” and “Gospel Singing group” along with a comedian will be performing at the Memorial Hall on November 15, 2014
- 3. James Sommer Legislative – Jim will be traveling to Washington D.C. in February with OSBA FRN. Lame duck session in state house may make interesting legislation
- 4. James Sommer Greenville Schools Foundation – raffle went well for corvette
- 5. David Madden Business Advisory Council – Doug stated that the last BAC reviewed the Advanced Manufacturing Program were very impressed.

B. Topics

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix. Motion carried 5-0.					
Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 5-0.					

1. Discuss change in meeting date to December 9, 2014.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel compensation, possible disciplinary action by Mr. David Ernst, seconded by Mr. David Madden at 7:39 P.M.

Motion carried 5-0.

Resolution No. 014-287

The Board moved out of Executive Session at 8:06 P.M.

Discussion on building draft copy of budget by Board of Education members.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 8:53 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	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 25, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber. Mr. David Madden arrived at 12:05 P.M.

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 James Sommer

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Fred Matix

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-288

VI. WORK SESSION to discuss the building project. Show variations from meeting of November 13, 2014 on a draft copy of the project. Many items are being discussed for the facilitation of the GMP (Gross Maximum Price) which will be held December 15, 2014 at 10:00 P.M.

Value Engineering List

These are the items discussed by the group
Draft Copy provided by Shook Touchstone

Greenville City Schools New G.S.F.:	231,368
Greenville, Ohio Estimate Type:	GMP
Date:	11/25/14
New PK-8	
Subcontractor General Conditions:	\$ 238,310 \$1.03
Foundations:	
Concrete	\$ 860,090 \$3.72
Substructure:	\$ 941,550 \$4.07
Superstructure:	

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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 James Sommer					
III. ROLL CALLED by Treasurer Carla Surber	P	P	-	P	P
IV. PLEDGE OF ALLEGIANCE by Fred Matix					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger.					
Motion carried 4-0.	I	I	-	I	I
<i>Resolution No. 014-288</i>					
VI. WORK SESSION to discuss the building project. Show variations from meeting of November 13, 2014 on a draft copy of the project. Many items are being discussed for the facilitation of the GMP (Gross Maximum Price) which will be held December 15, 2014 at 10:00 P.M.					

Steel	\$3,550,970	\$15.35
Exterior Closure:		
Masonry	\$3,984,980	\$17.22
Roof:		
Roofing	\$2,367,130	\$10.23
Interior Construction:		
Partitions	\$3,684,010	\$ 15.92
Finishes	\$2,894,910	\$ 12.51
Specialties/Fittings	\$ 655,250	\$ 2.83
Conveying:		
Personal Lift / Dock Leveler	\$ 24,480	\$ 0.11
Mechanical:		
Plumbing	\$2,384,300	\$10.31
Heating/Ventilating/Air Conditioning	\$5,954,680	\$25.74
Fire Protection	\$ 522,740	\$ 2.26
Geothermal Well Field	\$ 900,000	\$ 3.89
Electrical:		
Electrical (Div26) & Technology Rough-ins and Cabling (Div 27/28)	\$4,974,412	\$21.50
Equipment:		
Sports	\$ 243,530	\$ 1.05
Food Service	\$ 542,520	\$ 2.34
Casework	\$ 850,000	\$ 3.67
Theatrical	\$ 50,750	\$ 0.22
Other	\$ 2,500	\$ 0.01
Subtotal – Building	\$35,627,112	\$ 153.98
Site:		
Site Preparation	\$ 131,160	\$ 0.57
Site Improvements	\$ 2,103,730	\$ 9.09
Site Landscape	\$ 178,270	\$ 0.77
Site Utilities	\$ 169,940	\$ 0.73
Subtotal - Site	\$ 2,583,100	\$ 11.16
Subtotal - Building Plus Site	\$ 38,210,212	\$ 165.15
ALLOWANCES		
Tap/Use/Aid to Construction (Water, Sewer, Storm, Electric-\$20,000, Gas-\$35,000, CableTV, Phone)	\$ 100,000	
Floor Moisture Mitigation (Will be Owner Allowance if Required)	\$0	
Loose Furnishings	\$ 1,636,370	\$ 7.07
Technology Equipment (Cabling by Electrical)	\$ 1,876,847	\$ 8.11
Construction Total	\$ 41,823,429	\$180.77
\$42,211,745 HC Construction		
\$ 2,294,470 Early Site Bid (No Alternates)		
\$ 136,000 Elevator Bid (No Alternates)		
\$39,781,275 HC Construction Balance		
	\$2,042,154 Over (Under)	
	\$ (79,000) Site VE Ideas	
	\$ (184,000) Architectural /Structural VE Ideas	
	\$ (63,500) HVAC VE Ideas	
	\$ (260,500) Electrical / Technology VE Ideas	
	\$ (27,000) Geothermal Insulation/Vault/Easy Soils	
	\$ (300,000) Perimeter to Masonry Load Bearing	

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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\$ 1,108,154 Over (Under)
\$ (694,104)
\$ 414,050 Over (Under)
Projected Adjustments to
Plumbing/Mechanical costs (\$3.00/SF)
Print Date: 11/25/2014
Summary
S-1

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Value Engineering List as provided by Garmann/Miller Architects-Engineers

PROJECT: Greenville K-8
PROJECT NO: 13066.0
DATE: November 25, 2014

VALUE ENGINEERING OPTIONS:

Site Items (Included within VE Items):

1. Alt for plantings/landscape (\$46,000)
The School District accepted this VE option.
2. Alt for eight (8) basketball backboard assemblies (\$17,000)
The School District accepted this VE option.
3. Alt for plinko-ball and funnel ball (\$16,000)
The School District accepted this VE option.
4. Alt for masonry screen walls around loading dock area (\$20,000)
The School District is not willing to consider this VE option.

Architectural/Structural Items (Included within VE Items):

1. Alt for perimeter wall pads in 2,000 SF Gymnasium (\$12,000)
The School District accepted this VE option.
2. Stage Simplification adjacent to Student Dining (\$12,000)
The School District accepted this VE option.
3. Stair guard rail details – vertical pickets vs. perforated metal panels (\$25,000)
The School District accepted this VE option.
4. Alt for painted graphics in gyms and the like (\$12,000)
The School District accepted this VE option.
5. Alt for Gym Divider Curtain in 10,000 SF Gymnasium (\$38,000)
The School District accepted this VE option.
6. Alt for limestone in lieu of cast stone (whichever is cheaper)
The School District accepted this VE option.
7. Reduce marker boards and tack boards in extended learning areas (\$10,000)
The School District accepted this VE option.
8. Reduce elevator requirements to 3500 lb. (\$15,000)
The School District accepted this VE option.
9. Remove all metal stud walls from exterior walls in Administration Office areas (\$5,000)
The School District is not willing to consider this VE option.
10. Remove exterior storefront and door from twelve (12) different locations (\$60,000)
The School District accepted this VE option.
11. Solid backboards and manual operators in 2,000 SF Gymnasium (\$5,000)
The School District is not willing to consider this VE option. They would like motorized operators for the two-wall-mounted solid basketball backboards.

Plumbing Items (Included within VE Items):

1. Alt for bottle fillers from drinking water coolers in classroom pods (\$11,000)
We had a bottle filler on one drinking fountain in each of the four classroom pods on both the

first and second floor (8 total).

The standard water fountains at each of the classroom pods (8 total) will be base bid with the drinking fountains with bottle fillers at these locations as the alternate.

The drinking fountains in the locker room areas still have the bottle fillers. This will not be an alternate.

- 2. Change circulating pumps to B&G series PL pumps (\$3,500)

The original circulating pump had digital controls with a variable speed drive for increased energy efficiency. Replace with a standard PSC constant volume pump.

The School District is not willing to consider this VE option.

- 3. Change main building mixing valve from an Armstrong Digital mixing valve to a thermostatic mixing valve (\$9,000)

The original main building mixing valve was designed around the Armstrong Digital mixing valve as requested by the school. Replace with a thermostatic type valve. We do not feel there is a drop in performance with this type of valve. For the digital valve, there was only a single manufacturer.

The School District accepted this VE option.

Mechanical Items (Included within VE Items):

- 1. Remove 1 of 2 Main tech room (RM B133) cooling units and associated condensing unit (\$25,000)

We had two equally sized cooling units in the main technology closet in event one of the units would fail, we still have cooling. Removing one takes out the redundancy.

The School District suggested that the two cooling units be downsized to 2/3 or 3/4 capacity in lieu of eliminating the redundant unit. All agreed that this would be acceptable. GMAE noted that the full anticipated VE cost savings would not be accomplished. GMAE will determine the potential cost savings in the near future. (\$12,500??... TBD)

- 2. Use standard control valve with a balancing valve at AHU coils and VAR coils, in lieu of the pressure independent control valves specified (\$51,000)

The PICCV valves provide better balancing and correct water flow reducing pump energy. The standard valves will be modulating type, but will not have the pressure independent characteristics.

The School District accepted this VE option.

- 3. Change "ADS-2" and "ADS-3" from coalescing medium air/dirt separators to standard vortex air separators (\$5,000)

A coalescing medium air/dirt separator acts as both an air separator and dirt collector for the hydronic piping system. These do a good job of collecting debris and dirt found in the piping and water resulting in less clogging of valves, strainers, and coils helping to prevent premature equipment failure.

The School District is not willing to consider this VE option.

Geothermal Items (Included within VE Items):

- 1. Remove insulation from piping in well field vault (\$7,000)

Remove the insulation from the piping that is located in the geothermal vault.

The School District accepted this VE option.

- 2. Change the concrete vault to a HDPE vault (\$20,000)

Change the geothermal vault from concrete to a HDPE plastic type vault.

The School District accepted this VE option.

Electrical / Technology Items (Included within VE items):

- 1. Reduce the theatrical sound and lighting system as it will be used solely for band concerts and minor performances (\$18,000)

Removed two of the four stage spot lights on the gym side. Relocated dimming rack from second floor mechanical room to a storage room to the west of the stage.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 December 9, 2014

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, December 9, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, and Mr. Fred Matix. Also present were Mr. Doug Fries, Mrs. Laura Bemus, and Mrs. Carla Surber. Mr. Brad Gettinger arrived at 6:02 P.M. Mr. James 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 6:01 P.M.

II. CALLED TO ORDER by Vice President Fred Matix

III. ROLL CALLED by Treasurer Carla Surber

IV. WORK SESSION – Matt Hibner and Gina Frick were in attendance at the meeting to present the building project progress so far. January 16th will be the Early Foundation package bids. January 17, 2015 will be the final review process. On January 23, 2015, bids will be ready for pick up by vendors. PK-8 building site package should be wrapped up with sanitary lines being tested. Steel package on High School is complete. Roof package with roof drain installation on High School is finished. Radius wall of cafeteria is being installed. Technology change over for 2nd floor will occur shortly. Laminate will be placed on front office desk.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
P	P	P	P	A



Garmann/Miller Architects-Engineers
 38 South Lincoln Drive
 P.O. Box 71
 Minster, Ohio 45865
 Ph: 419-628-4240
 Fax: 419-628-4299

Meeting Agenda

PROJECT: Greenville K-8 PROJECT NO: 13066.0
 LOCATION: Memorial Hall, Greenville MEETING DATE: December 9, 2014
 BY: GMAE Design Team

K-8 BUILDING PROJECT

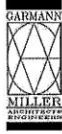
1. GMP Draft Review
 - a) Project Cost Summary
 - i) CMR Extended Schedule Cost
 - b) Project Schedule
 - i) Early Geothermal Well Field Package?
 - c) GMP Alternate List
2. Building Overview
 - a) Material Selections complete – additional manufacturers under review
3. Construction Update

HIGH SCHOOL BUILDING PROJECT

1. Advanced Manufacturing Lab update
2. Construction Update

| GARMANN/MILLER ARCHITECTS – ENGINEERS |

ERNST
GETTINGER
MADDEN
MATIX
SOMMER



Garmann/Miller Architects-Engineers
 38 South Lincoln Drive
 P.O. Box 71
 Minster, Ohio 45865
 Ph: 419-628-4240
 Fax: 419-628-4299

GMP Alternate List

PROJECT: Greenville K-8
 PROJECT NO: 13066.0
 DATE: December 9, 2014

Below is the tentative GMP Alternate list. The numbers listed are for discussion points and do not reflect the selection priority of possible alternates.

1. Brick dumpster enclosure walls in lieu of Trex type (base bid)
2. Two (2) 15' high flagpoles at the ball field areas (north and south) (base bid is the flagpole in front of building)
3. South asphalt walking path
4. North asphalt walking path
5. Concrete pavement in lieu of asphalt pavement
6. Courtyard 5-8 additional landscaping – amphitheater seating, seat wall, boulder sitting area
7. Courtyard 1-4 – amphitheater seating, seat wall, raised science planters, boulder sitting area, willow tunnels, stepping stones
8. Two (2) exterior drinking fountains, piping, etc. (one north and one south near play areas) and also 2 stub outs for water past drinking fountains for future use
9. Acoustical diffusing ceiling tiles in Music Rooms
10. Gym divider curtains – Elementary Gym (6,700 SF) and Middle School Gym (10,000 SF)
11. Overhead coiling door at Stage – Gymnasium side only
12. Install rubber tile flooring in lieu of vinyl composition tile flooring
13. Burnished block base at Units A, B, C Main Corridors in lieu of rubber base
14. Burnished block base at Units D (Special Education Main Corridor), F (Kindergarten Main Corridor), G (Art Spaces Main Corridor), H (Art Spaces Main Corridor), and K (Special Education Main Corridor)

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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15. Cove porcelain tile base in lieu of rubber base at CMU masonry locations in Unit D, E, J and K academic corridors (extended learning areas, elevator locations, and stairs)
16. Athletic rubber tile – Basketball Locker Rooms, Locker Room Vestibules, and Coaches Office’s in Unit B
17. Athletic rubber tile – Football Locker Room, Football Locker Room Vestibules, and the Football Coaches Office in Unit H
18. Memorial Hall phones and computer wiring (money to be taken out of PI funding or LFI Contingency)
19. Greenville High Schools phones (money to be taken out of High School building contingency or LFI Contingency)
20. HVAC controls to be a Building Logix - Niagra AX Platform as installed by Waibel Energy Systems
21. HVAC controls shall merge existing HS control system into the new K-8 controls system for a unified front end
22. Lights along the east bike/walk path
23. Upgraded volleyball equipment- Senoh
24. Solar thermal hot water
25. Fiber connection to pole-mounted cameras in lieu of standard cabling
26. Water cooler alcove enhancements (full height wall tile) and art spaces extended learning area enhancements (magnetic wall coverings)
27. Additional plantings/Landscape
28. Eight (8) basketball backboard assemblies, plinko-ball and funnel ball
29. Perimeter gymnasium wall pads beyond standard in 2,000 SF Elementary Gymnasium
30. Additional painted wall graphics in all three Gymnasiums
31. Eight (8) total bottle fillers in lieu standard water coolers
32. 4” PVC conduits to future PV panels, 2” PVC conduits to future bus garage, 2” PVC conduits to future baseball fields, 2” PVC conduits to future softball fields
33. Belden brick and Oberfield’s CMU veneer basis of design

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Draft Copy

Greenville City Schools
Greenville, Ohio

New G.S.F.: 231,368
Estimate Type: Building GMP
Date: 12/08/14

New PK-8

Subcontractor General Conditions:	\$238,310	\$1.03
Foundations:		
Concrete	\$138,870	\$0.60
Substructure:	\$1,040,100	\$4.50
Superstructure:		
Steel	\$3,547,590	\$15.33
Exterior Closure:		
Masonry	\$3,915,250	\$16.92
Roof:		
Roofing	\$2,367,130	\$10.23
Interior Construction:		
Partitions	\$3,684,010	\$15.92
Finishes	\$2,891,760	\$12.50
Specialties/Fittings	\$639,250	\$2.76
Conveying:		
Elevator	\$151,980	\$0.66
Mechanical:		
Plumbing	\$1,966,630	\$8.50
Heating/Ventilating/Air Conditioning	\$5,263,620	\$22.75
Fire Protection	\$522,740	\$2.26
Geothermal Well Field	\$887,000	\$3.83
Electrical:		
Electrical (Div26) & Technology Rough-Ins (Div 27/28)	\$4,474,410	\$19.34
Technology: (Div 27/28) Cabling	\$500,000	\$2.16
Equipment:		
Sports	\$248,630	\$1.07
Food Service	\$542,520	\$2.34
Casework	\$850,000	\$3.67
Theatrical	\$50,750	\$0.22
Other	\$2,500	\$0.01
Subtotal - Building	\$33,923,050	\$146.62
Site:		
Site Preparation	\$146,160	\$0.63
Site Improvements	\$2,107,030	\$9.11
Site Landscape	\$178,270	\$0.77
Site Utilities	\$189,940	\$0.82
Subtotal - Site	\$2,621,400	\$11.33
Subtotal - Building Plus Site	\$36,544,450	\$157.95
CMR Extended Schedule Cost	\$220,000	\$0.95
	\$36,764,450	\$158.90
11/25/14 VE List	(\$909,000)	
	\$35,855,450	
	\$54,392 Over (Under)	

Project HC Construction Budget	\$ 42,211,745
Early Site GMP-1	\$ 2,294,470
Foundation GMP-2	\$ 793,000
Building GMP-3 (In Progress)	\$ 35,855,450
By Owner (Tap/Use/Aid to Construction)	\$ 60,000
Future Loose Furnishings GMP-4	\$ 1,636,370
Future Tech Equipment GMP-5	\$ 1,626,847
Over (Under)	\$ 54,392

CMR shall reduce CM contingency by \$54,392. CMR is authorized to use CM contingency and Bid Day savings from GMP-1 and GMP-2 for GMP-3.

Print Date: 12/8/2014

Building Package GMP-3 Budget Calculation

\$42,211,745	Project HC Construction Budget
\$2,294,470	Early Site GMP-1
\$793,000	Foundation GMP-2
\$60,000	By Owner (Tap/Use/Aid to Construction)
\$1,636,370	Future Loose Furnishings GMP-4
\$1,626,847	Future Tech Equipment GMP-5
\$35,801,058	Remaining Building GMP-3 Budget

GMAE VE List 11/25/14

\$ (79,000)	Site VE Ideas
\$ (184,000)	Architectural / Structural VE Ideas
\$ (20,000)	Plumbing VE Ideas
\$ (63,500)	HVAC VE Ideas
\$ (260,500)	Electrical / Technology VE Ideas
\$ (27,000)	Geothermal Insulation/Vault/Easy Soils
\$ (275,000)	Perimeter to Masonry Load Bearing Summary
\$ (909,000)	Total VE Value

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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GREENVILLE K-8 GUIDELINE SCHEDULE * PRELIMINARY DRAFT

- BP #03...Masonry
- BP #04...Roofing Systems
- BP #05...Food Service
- BP #06...General Trades
- BP #07...Fire Protection
- BP #08...Plumbing Systems
- BP #09...HVAC Systems
- BP #10...Geothermal Wells
- BP #11...Electrical Systems
- BP #12...Technology Cabling

Activity:	Milestone Date:
NTP	3-9-15
Mobilization	3-30-15
All Long Lead/Critical Submittals due to Shook Touchstone	6-1-15
Mechanical Rooms Precast Bearing Walls Complete	6-1-15
Mechanical Rooms Precast Complete	6-10-15
AHU Set	6-12-15
Foundation CMU Complete	7-24-15
Color Schedule Selection	8-28-15
Slab-on-Grade complete	9-25-15
Courtyards complete (concrete, masonry)	10-30-15
Masonry Bearing Walls Complete	12-1-15
Roof Dry-In/Temporary Enclosure	1-8-16
Masonry Partition & Chase Walls Complete	4-5-16
Permanent Enclosure (Entire Building)	4-25-16
HVAC Operational for Temporary Heating	6-17-16
HVAC Controls Complete	8-31-16
Punchlist issued by Garmann/Miller	9-2-16
Substantial Completion	10-7-16
Final Inspections	10-21-16
Contract Complete	11-15-16

* Guideline dates are Shook Touchstone's best assumption at bid. Dates will be reviewed and finalized with successful bidder.

Audit report for food service was very good with compliments to food service staff.

Staff gifts for district will be distributed.

One on one initiative is being reviewed.

Quotes of potential painting of ventilators were obtained and the lower quote of Rubles Painting was awarded over McCabe Painting.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix at 7:05 P.M.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-289

VII. APPROVAL OF MINUTES

A. Thursday, November 13, 2014 – Regular Meeting

B. Tuesday, November 25, 2014 – Special Meeting

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
				-

Motion carried 4-0.

Resolution No. 014-290

VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHT

- a. The District would like to highlight *Logan Emrick* for being elected Secretary for the State of Ohio Business Professionals of America. Logan is an eleventh grader at Greenville Senior High School and is a student in the Career Technology Supply Chain Management. Congratulations on your achievement. Logan spoke on “A New Voice, A New Vision” to the Board of Education and others in attendance at the meeting.
- b. The District would like to highlight the Greenville Football team and Coaches for the following honors:

<i>Aaron Shaffer</i>	GWOC North-Co-Coach of the Year
<i>Bryce Jenkinson</i>	GWOC North Co-Player of the Year
<i>Bryce Jenkinson</i>	Division III, First Team All-District
<i>Bryce Jenkinson</i>	First Team All-Conference GWOC
<i>Isaiah Hayes</i>	First Team All-Conference GWOC
<i>Codi Byrd</i>	GWOC All North-First Team
<i>Logan Eldridge</i>	GWOC All North-First Team
<i>Clay Guillozet</i>	GWOC All North-First Team
<i>Isaiah Hayes</i>	GWOC All North-First Team
<i>Bryce Jenkinson</i>	GWOC All North-First Team
<i>Keegan Lennen</i>	GWOC All North-First Team
<i>Cody Preston</i>	GWOC All North-First Team
<i>Quinton Wood</i>	GWOC All North-First Team

- c. The District would like to highlight *Jim Anderson*, Instructor for Auto Technology at Greenville Senior High School for being elected to the position of Vice Chairman of NATEF (National Automotive Technicians Education Foundation) beginning in January, 2015. He will subsequently move into Chairman of the Board of Trustees for the 2016 year.

B. COMMENDATIONS

- a. Commendations are extended to the following students for being inducted into the National Honor Society at Greenville Senior High School and to Advisor, Amber Warner, for an outstanding Tap Assembly:

Seniors: *Alison Helfrich, Sheyla Lutz, Joseph Miller, Kelsey McClure, Benjamin Westfall, and Olivia Wysong.*

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Juniors: *Caitlin Beasecker, Seryn Crawford, Kayli Duncan, Terin Ellis, Emily Fulton, Lucie Garber, Clayton Guillozet, Ally Hayes, Olivia Herron, Jacob Hounshell, Bhavneep Kaur, Ripley Lewis, Candice Malott, Francesca Masso-Rivetti, Chloe McKinney, Casey Mortensen, Quintin Muhlenkamp, Carmen Raquel Navas-Davis, Victoria Nader, Jazzlyn Petry, Lexi Roth, Nicole Sherry, Serena Stastny, Stacey Strobel, Joseph Suter, and Brayden York.*

- b. Commendations are extended to *Kari Lemon*, Greenville Junior High School Vocal Music Director and the vocal music students in 7th and 8th Grades for their 2014 Holiday Concert, "Sounds of the Season".
- c. Commendations are extended to *Brian McKibben, JR Price, and Scottie Moore*, Band Directors, and the instrumental band students in grades 5-8 for wonderful holiday concerts.
- d. Commendations are extended to *Xavier Maitlen* (first place), *Aubrey Evers* (second place) and *Alex Strait* (third place) for placing in the South Middle School's Spelling Bee. They will compete in the District Bee on December 17, 2014.

IX. TREASURER'S REPORT – The budget will be presented at the January 8, 2015 meeting along with completion of the audit.

Discussion of changes relative to the Affordable Care Act and Code Section 125 have been in discussion phases in the office for implementation at a later date.

X. PUBLIC PARTICIPATION - None

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of November 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of November 2014, be approved as presented to the Board of Education for its prior review. (*under separate cover*)
- 3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

December 9, 2014 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Molly Hawkins House	953.22	1055.58	102.06	HS/Art	Teacher failed to include shipping on the order (req)
Greenville City Schools	75.00	79.38	4.38	South	Verbal quote was less than actually billed

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Keystone Rehab	0	1559.02	1559.02	Special Services	Contract in negotiations continued to use as a continuing contract this yr
Keystone Rehab	0	11349.78	11349.78	Special Services	Contract in negotiations when invoice arrived.
Keystone Rehab	0	5414.76	5414.76	Special Services	Contract in negotiations when invoice arrived.
Keystone Rehab	0	3851.24	3851.24	Special Services	Contract in negotiations when invoice arrived.
Crystal Clean	0	575.00	575.00	Transportation	Invoice dated prior to purchase order
TOTALS	1028.22	23884.76	22856.24		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, to continue 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, 2015, 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	26,697,700.51
002	BOND RETIREMENT	2,616,053.56
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	10,048,227.28
006	FOOD SERVICE	1,208,266.35
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	136,911.00
010	CLASSROOM FACILITIES	23,634,821.64
011	CUSTOMER SERVICE	107,381.09
012	ADULT EDUCATION	67,355.00
018	PRINCIPALS PUBLIC SUP FUND	141,874.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,131.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	110,500.73

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300	ATHLETIC FUND	247,960.64
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,944.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	3,683.12
572	TITLE ONE	758,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	184,664.10
	GRAND TOTALS	69,574,906.04

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.
(None)

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-292

6. Recommended approval of *Valuation Engineers, Inc.* for the purpose of updating insurance values for the assets on hand at the end of the 2013-2014 school year at a cost of \$652.00.

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7. Recommended that the Board of Education approve an advance of \$600,000.00 from the 001 general fund into the 002 Bond Retirement fund for the payment of debt. Collection proceeds will be used to pay back the general fund in March.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-293

XII. SUPERINTENDENT’S BUSINESS

A. BOARD POLICY

1. 2nd Reading:

- | | |
|----------|--|
| CCA | Organizational Chart |
| EEAE | Student Transportation in Private Vehicles |
| EEAE-E-1 | Private Transportation Permission Form-Extra Curricular |
| EEAE-E-2 | Private Transportation Permission Form-Within School Day |

2. APPROVAL

- | | |
|---------|---------------------------------|
| EEACC-R | Student Conduct on School Buses |
| EEACC-E | School Bus Conduct Report |
| JFCC-R | Student Conduct on School Buses |
| JFCC-E | Student Bus Conduct Report |

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 4-0.

Resolution No. 014-291

B. REQUESTS

1. DONATIONS

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

- (1). \$500.00 in memory of *Peggy Prophater* for the benefit of the Goal Getter’s program.
- (2). \$500.00 from the *Darke Elks Benevolence Group* for the benefit of the Greenville Senior High School’s Auto Technology Program.
- (3). \$200.00 from the *Darke County Vocal Teachers Association* for the benefit Greenville Senior High School Vocal Music Department.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
7. Recommended that the Board of Education approve an advance of \$600,000.00 from the 001 general fund into the 002 Bond Retirement fund for the payment of debt. Collection proceeds will be used to pay back the general fund in March.					-
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.					
Motion carried 4-0.					
<i>Resolution No. 014-293</i>					
XII. SUPERINTENDENT’S BUSINESS					
A. BOARD POLICY					
1. <u>2nd Reading:</u>					
CCA					
EEAE					
EEAE-E-1					
EEAE-E-2					
2. <u>APPROVAL</u>					
EEACC-R					
EEACC-E					
JFCC-R					
JFCC-E					
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.					
Motion carried 4-0.					-
<i>Resolution No. 014-291</i>					
B. REQUESTS					
1. DONATIONS					
a. Recommended the acceptance of the following donations with appreciation:					
(1). \$500.00 in memory of <i>Peggy Prophater</i> for the benefit of the Goal Getter’s program.					
(2). \$500.00 from the <i>Darke Elks Benevolence Group</i> for the benefit of the Greenville Senior High School’s Auto Technology Program.					
(3). \$200.00 from the <i>Darke County Vocal Teachers Association</i> for the benefit Greenville Senior High School Vocal Music Department.					

(4). \$400.00 from the *Darke County Center for the Arts, Inc. Anna Bier Gallery* for the benefit of Greenville Senior High School's Art Department for art supplies.

(5). The following donations for the benefit of Greenville Junior High School's ACE Program:

<i>McCabe Painting Service, Inc.</i>	\$50.00
<i>Barry Family Dentistry, LLC</i>	\$50.00
<i>Hittle Buick-GMC, Inc.</i>	\$50.00
<i>Foster Tree & Landscaping</i>	\$100.00

(6). \$50.00 from the *Darke County Soil & Water Conservation District* for the benefit of Greenville Senior High School's FFA program.

(7). Recommended that a donation of a 1999 Chevrolet Express Van at a bargain purchase payment of \$765.00 with the value of said van being \$1,900.00 was donated during November for the benefit of the Greenville Senior High School Auto Tech department for a student project and fundraiser.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-292

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

a. Recommended approval of change order #6 for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$20,843.00 will be paid with established construction contingency funds.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-293

b. Recommended the approval of a maintenance agreement as an addendum to Board Resolution 014-278 for purchase of MX-5141N Copier with *Loudy Office Machines*.

c. Recommended approval to amend resolution # 14-278 for the purchase of cache servers at the Junior High, South and East schools from *Prenger Implement, Inc.* for PARCC assessment cache servers at a cost not to exceed \$818.00 each totaling \$2,454.00.

Motion to approve Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 4-0.

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Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$22,620.00 (290 hour maximum) for the first semester of the 2014-2015 School year.

- j. Recommended approval of a contract with the *Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy)* for Grades K-12 Physical and Occupational Therapy Services at a rate of \$78 per hour for the 2014-2015 School year.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 4-0.

Resolution No. 014-298

- k. Recommended approval of a contract renewal with *Meals Plus* for annual support in the amount of \$350.00 for the period of December 1, 2014 through November 30, 2015, to be paid with food service funds.

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-299

3. CURRICULUM

- a. Recommended the Board of Education approve a “Letter of Intent” with Edison Community College’s Innovation Academy for the College Credit Plus program for the 2015-2016 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Edison Community College to deliver College Credit Plus (CCP) courses to high school students in accordance with Ohio House Bill 487.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-300

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Teresa Harsh*, Food Service at South Middle School effective November 25, 2014.
- b. Recommended the resignation of *Jessica Gonzalez*, Support Para Professional at Greenville Senior High School effective December 9, 2014.

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.

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Motion carried 4-0.

Resolution No. 014-301

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 2014-2015 school year:

Certified

Katie Dysinger Early Childhood P-3

Classified

Teresa Harsh Food Service

Michelle Mead Para Professional

Alexis Minnich Para Professional

Sarah Clack Para Professional, Secretary, Custodian, Food Service

Raymond Schaaf Custodian, Food Service

- b. Recommended approval of **Janelle Gerlach** as a Home Instruction Teacher during the 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student.
- c. Recommended approval of an hourly contract for **Anne Rammel** to serve as part-time nursing support at St. Mary's School, at \$12.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2014-2015 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. Auxiliary funds will pay for said contract at no cost to Greenville City Schools.

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 014-302

- d. Recommended approval of a per diem contract based on Column II, Step 0, for **Chad Curtis** effective November 20, 2014, since he has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015 school year.

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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- e. Recommended approval of a per diem contract based on Column II, Step 0, for **Chelsea Dowd** effective November 19, 2014, since she has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015 school year.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

Motion carried 4-0.

Resolution No. 014-303

- f. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:

Jessica Gonzalez

Para Professional II
Greenville Senior High School
1 Year Limited Contract
Step 0, effective 12-10-2014

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-304

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval to amend resolution #14-150, approved on June 12, 2014 for the supplemental contract of **Laura Swigart** to reflect the correct number of years of experience to Step 3, Year 5 at \$4,009.00.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-305

4. TUITION REIMBURSEMENT

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

Susan Ahrens (\$400.00)

John Shutts (\$400.00)

Kara Strawn (\$400.00)

Stefanie Zumbrun (\$400.00)

	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
e. Recommended approval of a per diem contract based on Column II, Step 0, for Chelsea Dowd effective November 19, 2014, since she has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015 school year.					-
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.					
Motion carried 4-0.					
<i>Resolution No. 014-303</i>					
f. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:					
Jessica Gonzalez					
Para Professional II Greenville Senior High School 1 Year Limited Contract Step 0, effective 12-10-2014					
Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.					-
Motion carried 4-0.					
<i>Resolution No. 014-304</i>					
3. SUPPLEMENTAL CONTACT APPROVAL					
a. Recommended approval to amend resolution #14-150, approved on June 12, 2014 for the supplemental contract of Laura Swigart to reflect the correct number of years of experience to Step 3, Year 5 at \$4,009.00.					
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.					-
Motion carried 4-0.					
<i>Resolution No. 014-305</i>					
4. TUITION REIMBURSEMENT					
a. Recommended approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association:					
Susan Ahrens (\$400.00)					
John Shutts (\$400.00)					
Kara Strawn (\$400.00)					
Stefanie Zumbrun (\$400.00)					

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden.
Motion carried 4-0.

Resolution No. 014-306

5. PROFESSIONAL DEVELOPMENT

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

Heather Crews	February 8-9, 2015
Jody Harter	Columbus, Ohio
Karen Jauss	National Reading Recovery & K-6 Literacy Conference
Tammie Riffle	Requests: mileage, parking (\$12/day), meals, lodging (\$154), registration (\$385)
Alex Ruble	Total Requests: \$589.00, \$535.25, \$435.00, \$589.00, \$435.00, \$435.00
Amy Shilt	(Paid with Title I Grant funds.)

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 14-307

XIII. ORGANIZATIONAL MEETING

Recommend that the board approve Jim Sommer as the President Pro-tempore for the organizational meeting on January 8, 2015 to be held at 6:00 p.m.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.
Motion carried 4-0.

Resolution No. 014-308

XIV. DISCUSSION

A. BOE Communications

1. Brad Gettinger Career Technology – Stakeholders – no meetings
2. Fred Matix Darke County Center for the Arts – year is completed meetings will begin again in 2013
3. James Sommer Legislative
4. James Sommer Greenville Schools Foundation – December 18 or 19th for applications.
5. David Madden Business Advisory Council – no BAC meeting in December. January 8th will be the next meeting.

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B. Topics

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiation & personnel at 7:57 P.M. by Mr. David Ernst, seconded by Mr. David Madden.

Motion carried 4-0.

Resolution No. 014-309

The Board moved out of Executive Session at 9:11 P.M.

Discussion of Athletic facilities for future planning.

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Brad Gettinger at 10:17 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber

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