

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
January 8, 2015 – 6:00 P.M.

ORGANIZATIONAL MEETING MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, January 8, 2015, with the following members present:

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

III. CALLED TO ORDER

IV. PLEDGE OF ALLEGIANCE by Fred Matix.

V. ROLL CALLED by Treasurer Carla Surber

VI. ELECTION OF OFFICERS

Mr. Fred Matix was nominated for President by Mr. David Madden.

Mr. James Sommer was nominated for President by Mr. David Ernst.

Mr. Fred Matix was the successful candidate for Board President.

Motion carried 3-2.

Resolution No. 015-001

Mr. Brad Gettinger was nominated for Vice President by Mr. David Madden

Mr. James Sommer was nominated for Vice President by Mr. David Ernst.

Mr. Brad Gettinger was the successful candidate for Board Vice President.

Motion carried 3-2.

Resolution No. 015-002

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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N	I	I	I	N
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All nominations were closed.

- VII. SWEARING IN OF OFFICERS – Mr. Fred Matix was sworn in as President and Mr. Brad Gettinger was sworn in as Vice President by Mrs. Carla Surber.

VIII. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 015-003

IX. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

Motion to move the regular meeting to the third Thursday of the month at 7:00 P.M. by Mr. Brad Gettinger, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 015-004

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

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

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

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

XI. INVESTMENT OF INTERIM FUNDS

Recommended authorization be granted to the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available within approved depository institutions for the year 2015.

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

Motion carried 5-0.

Resolution No. 015-005

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XII. EMPLOYMENT OF TEMPORARY PERSONNEL

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

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-006

XIII. APPOINTMENT OF PURCHASING AGENT

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2015 up to the amount of \$25,000.

XIV. ADVANCE DRAW ON TAX SETTLEMENTS

Recommended authorization be granted to the Treasurer to secure advances from the Darke County Auditor for advance draws of taxes when funds are available and payable to the school district in a blanket amount for the year 2015.

XV. BOARD SERVICE FUND

Recommended that the Board establish a Board Service Fund in the amount of \$6,000 as permitted by law to cover the expenses of Board members in the performance of their duties.

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

Motion carried 5-0.

Resolution No. 015-007

XVI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended approval of the June 30, 2014, Comprehensive Annual Financial Report as audited by the State Auditor's Office based on release date from the State of Ohio.
2. Recommended the tax budget for fiscal year 2015 (July 1, 2015-June 30, 2016) be approved as received under separate cover. Further, that authorization be granted the Treasurer to file the budget with the County Auditor.

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

Motion carried 5-0.

Resolution No. 015-008

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XVII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended that the Board of Education authorize application and participation in any and all State and Federal programs during the year, with the understanding to comply with all guidelines and assurances as stipulated in the application at time of completion.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-009

XVIII. LEGISLATIVE & STUDENT LIAISON

Recommended the designation of *James Sommer* as the Legislative Liaison and Student Achievement Liaison with the Ohio School Board's Association for the 2015 year.

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

Motion carried 5-0.

Resolution No. 015-010

XIX. LEGAL SERVICES

Recommended approval of resolution to provide for retaining certain legal services of *Scott, Scriven & Wahoff, LLP; Dinsmore & Shohl; LLC; Squire, Sanders and Dempsey;* and *Hanes Law Group, LTD* in connection with matters relating to school law and employment relations for the year 2015.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-011

XX. PROFESSIONAL MEETING ATTENDANCE

1. Recommended the authorization of the Treasurer and Superintendent to attend and represent the school district at professional meetings or contests and events deemed necessary or that benefit the school district. They will be reimbursed for expenses when necessary or as a result of this attendance.
2. Recommended the authorization of the Superintendent or designee to approve staff member attendance and expenses at professional meetings.
3. Recommended the authorization for Board of Education Members to attend appropriately called seminars, workshops, O.S.B.A. Capital Conference, and related

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meetings and to be reimbursed for mileage, meals and related expenses during 2015.

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

Motion carried 5-0.

Resolution No. 015-012

XXI. EXPENDITURES

Recommended the authorization of the Treasurer and Superintendent to make certain expenditures on behalf of the Board of Education to promote staff morale as provided by board policy.

XXII. BOARD MEMBER DESIGNEE

Recommended the approval to designate *Carla G. Surber*, Treasurer, as the Board Member designee to attend the public records training as required by House Bill 9 and be the District's Public Records Clerk for 2015.

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

Motion carried 5-0.

Resolution No. 015-013

XXIII. DISCUSSION - none

XXIV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 6:18 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber

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MADDEN	P	I	I
MATIX	P	I	I
SOMMER	P	I	I

A. DISTRICT HIGHLIGHT

A. REQUESTS

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

January 8, 2015 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Wayne Healthcare	0	327.00	327.00	Transportation	Random Drug test done without submitting a req
Megan George	0	22.24	22.24	Spec Ed	Decided the day before prof leave-paperwork did not make it thru process prior to attending.
Greenville Waterworks	4526.55	5315.17	788.62	MH	Bills higher than anticipated
TOTALS	4526.55	5664.41	1137.86		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, to continue the 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	26,758,654.75
002	BOND RETIREMENT	2,616,053.56
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	10,073,648.00
006	FOOD SERVICE	1,210,266.35
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	137,041.00
010	CLASSROOM FACILITIES	23,637,555.78
011	CUSTOMER SERVICE	107,697.11
012	ADULT EDUCATION	70,464.60
018	PRINCIPALS PUBLIC SUP FUND	143,374.60

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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	37,531.32
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	115,000.73
300	ATHLETIC FUND	264,746.58
401	AUXILIARY SERVICES	83,711.83
432	EDUCATIONAL MGMT INFO SYS	113,816.94
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	9,960.00
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	703,607.00
524	CARL PERKINS VOCATIONAL	51,040.04
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	62,972.35
551	LIMITED ENGLISH PROFICIENCY	3,682.12
572	TITLE ONE	846,991.04
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	186,416.73
	<u>GRAND TOTALS</u>	69,842,705.89

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

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

Resolution No. 015-016

6. Recommended approval to amend resolution #14-193, approved on August 14, 2014, to increase the budget by \$1,435.00 for a new estimated total of \$25,830.00 to the Auditor of State of Ohio for purposes of the audit completion.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 015-017

7. Recommended the acceptance of a 2000 Honda Accord from Mark and Linda Suter valued in the amount of \$ 1800.00 for the purpose of instruction in the Auto Technology Department of Greenville High School. When the vehicle is completed it will be used as a fundraiser for the same department with any profits benefiting the students of the auto organization. This contribution was given in 2014 for donative intent.
8. Recommended the acceptance of a 2002 Honda Civic from David & Wendy Torrence valued in the amount of \$ 2000.00 for the purpose of instruction in the Auto Technology Department of Greenville High School. When the vehicle is completed it will be used as a fundraiser for the same department with any profits benefiting the students of the auto organization. This contribution was given in 2014 for donative intent.

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

Resolution No. 015-018

9. Recommended the advertising and sale of vehicles acquired for the Automotive Shop of Greenville High School to be published on Craigslist and other online services, sold to the highest bidder for the purpose of funding student activities for Greenville Senior High School. Successful bidders will be conveyed title.

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

Resolution No. 015-019

10. Recommended approval of a RESOLUTION OF AUTHORIZATION TO PARTICIPATE WITH GRANT FUNDING FOR MEMORIAL HALL REHABILITATION

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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WHEREAS, The Greenville City School District is working to enhance the educational opportunities throughout the district in both core subjects, arts and sciences and the facilities in which these opportunities are provided; and

WHEREAS, many individuals in the community of Greenville and adjacent communities have been privy to performances in the Memorial Hall, which was built in 1911, and is on the National Historic Registry, and has a tradition of providing arts and culture to the community in various enterprises with locally, nationally and internationally known talent; and,

WHEREAS, The Greenville City School District, in cooperation with the Darke County Endowment for the Arts, desire financial assistance awarded by the State of Ohio to upgrade the facilities which not only serve the Greenville City School District, the community-at-large and surrounding areas of Darke County in so many ways, culturally;

THEREFORE, be it resolved by the Greenville City School District as follows:

1. That the Board of Education will fully cooperate with the necessary documents needed to fulfill the request for funding, including but not limited to: 1) completion of the Community Grant Initial Submittal Form and the provision of an appropriate insurance certificate.
2. That the Board of Education will aid in information required for the purpose of presenting the project to the Controlling Board of the State of Ohio.
3. That the Board understands that this is a reimbursing grant and will be in receipt of money from the grant only after evidence of payment of said bills are presented to the State of Ohio. In accordance with this understanding, the Board will obligate funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the funding agency.
4. That the Board is obligated under the terms of said bonds and must continue to maintain the building for a period of 10 years as stipulated in the agreement.
5. That the Board will be exempt from prevailing wage rates by virtue of Ohio Revised Code Section 4115.04 (B) (5), and exempt from the competitive bidding procedure as an exception as defined by the Ohio Revised Code Section 123.281, subject to legal approval.
6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open and public meeting of this Board and deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
7. This Resolution shall be in full force and effect at the earliest date allowable by law and shall remain in full force and effect throughout during the life of the project and the applicable audit periods.

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

Motion carried 5-0.

Resolution No. 015-020

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XI. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading:

AFC-1	Evaluation of Professional Staff
GCN-1	Evaluation of Professional Staff
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Disabled Students

2. APPROVAL

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

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

Motion carried 5-0.

Resolution No. 015-021

B. REQUESTS

1. DONATIONS

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

(1). The following donations for the benefit of the John W. Spidel Memorial Fund:

<i>Shirley Dirocco</i>	\$25.00
<i>John & Martha Davis</i>	\$50.00
<i>Mark & Gretchen Davis</i>	\$100.00
<i>Michael & Ann Saper</i>	\$50.00
<i>Rhea Potts</i>	\$35.00
<i>Ross & Marilyn Gruber</i>	\$50.00
<i>James & Pamela Howell</i>	\$50.00
<i>Donald & Barbara Leis</i>	\$75.00
<i>Jim & Sharon Buchy</i>	\$100.00
<i>Steven Dohme</i>	\$250.00
<i>Linda Burba</i>	\$25.00
<i>Dennis & Shirla Neff</i>	\$75.00
<i>Daniel & Martha Schipfer</i>	\$50.00
<i>Virginia Bertram</i>	\$100.00
<i>Ron & Jill Holzapfel</i>	\$100.00
<i>Richard & Joan Mote</i>	\$100.00
<i>Patrick & Barbara Moulin</i>	\$50.00
<i>Villas of Deer Valley Homeowners Assn</i>	\$50.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- b. Recommended the approval of an extension of the contract with *Darke County Job and Family Services* previously approved on December 12, 2013, resolution #13-340, for a one year period ending December 31, 2015.
- c. Recommended approval of a contract with *NWEA* for web-based MAP (Measures of Academic Progress) testing for grades K-8 in Math, Reading and Language and web-based MAP for primary grades at a cost not to exceed \$22,062.50 to be paid with Title I Grant funds.

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

Resolution No. 015-023

- d. Recommended approval to purchase two (2) Cardinal 72 passenger buses at a total price of \$159,032.00 to be paid from the general fund.

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

Resolution No. 015-024

- e. Recommended approval of change order 007 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc., in the amount of \$5,475.00 will be paid with established construction contingency funds.

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

Resolution No. 015-025

- f. Recommended rescission of Resolution No 014-298 which was to approve two separate contracts for Western Ohio Therapy for the year of 2014-2015.
- g. Recommended approval of a contract with Western Ohio Therapy for Preschool and Kindergarten through Twelfth grade services for 2014-2015. The previous contract for Kindergarten through Twelfth grade services will stay in effect until it is superseded by the current contract. All prior performed preschool services shall be recognized under the new contract and said services previously delivered will be remunerated by the district. Contract revisions have been reviewed by legal counsel for form.

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

Resolution No. 015-026

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B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Lougena Mancillas**, as a regular route bus driver effective December 19, 2014. She will continue as the On-Bus Instructor and other duties under her existing supplemental contracts.

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

Resolution No. 015-027

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

Emily MacKenzie General Education
Christina Martin General Education

Classified

Lougena Mancillas Bus Driver
Dulcie Bercaw Food Service

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

Resolution No. 015-028

- b. Recommended the approval of shift premiums for the following custodial staff for work beyond the regular school day for the summer of 2015 (June 1 – August 28, 2015):

Mark Housman Senior High School 2nd Shift \$0.10 per hour

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

Resolution No. 015-029

- c. Recommended to amend the contract for **Kurt Brown**, bus driver (1/2 time) to a full time position effective January 5, 2015 for the remainder of the 2014-2015 school year.

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

Resolution No. 015-030

- 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.

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

Resolution No. 015-031

- e. Recommended the following supplemental contracts be approved, payable with the Believe in Ohio Grant, for the following teachers and based on Resolution No. 014-256, which is a memorandum of understanding with the Greenville Education Association for the purpose of awarding these supplemental contracts:

Shelia Reichard (maximum payable based on enrollment, stipulated by grant)	\$2,150.00
Amber Warner (maximum payable based on enrollment, stipulated by grant)	\$2,150.00

All costs associated with this employment will be from the Believe in Ohio Grant.

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

Resolution No. 015-032

3. SALARY INCREASE

- a. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2015-2016 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Kara Strawn</i>	Master's	Master's+15

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

Resolution No. 015-033

4. PROFESSIONAL DEVELOPMENT

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

James Sommer 1/31/2015-2/3/2015
Washington, DC
Federal Relations Network, OSBA
Airfare & Parking (\$25.00), Lodging (\$803.79)
Total Requests: \$1047.99

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

Motion carried 4-0.

Resolution No. 015-034

XII. DISCUSSION

A. BOE Communications

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| 1. David Ernst | Career Technology – Stakeholders – no news |
| 2. Brad Gettinger | Darke County Center for the Arts – DECA blues event tonight |
| 3. James Sommer | Legislative – DC trip to meet with John Boehner will occur on January 31, 2015 |
| 4. Fred Matix | Greenville Schools Foundation – 11 applications were turned in for school projects |
| 5. David Madden | Business Advisory Council – first meeting of the new year was canceled |

B. Topics

1. Discussion of the Design Development phase submission.

A RESOLUTION APPROVING THE DESIGN DEVELOPMENT PHASE SUBMISSION FOR THE NEW K-8 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;

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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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 design development 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 "Design Development Phase Estimate", and the parties have reviewed and commented on the provisional design development documents;

WHEREAS, the School District now desires to approve the design development stage submission, which includes the Design Development Phase Estimate.

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

Section 1. Based upon the recommendations of the Architect, CMR, and Owner Agent, this Board of Education approves the design development 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 design development 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 design development stage submission and any forms and instruments related to LFIs. The hard cost estimate at the design development phase submission is \$42,095,514 (includes revisions, alternates and value engineering items), which is \$116,231 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 supersede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of this resolution.

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

Motion carried 5-0.

Resolution No. 015-035

2. Meeting on January 13th or 14th at 5 P.M. to discuss GMP and vote on an option.

3. Discussion of purchase of LED sign or five years of \$5,000 towards sign purchased to be place in Permanent Improvement fund for purpose of advertising by Greenville National Bank.

4. Home Economic room and cabinets discussed along with plumbing at Greenville High School for remodeling with use of permanent improvement funds.

XIII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and negotiations by Mr. David Ernst, seconded by Mr. James Sommer at 8:17 P.M.

Motion carried 5-0.

Resolution No. 015-036

The Board moved out of Executive Session at 9:05 P.M.

XIV. ADJOURNMENT

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Ernst at 9:05 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

MINUTES

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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 the main building work referred to as "GMP #3" 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 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 \$38,768,799 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 and Gilbane Building Company (the "Owner-Agent"), the Board of Education hereby approves the GMP Amendment #3 to the Construction Manager at Risk Contract containing a contract sum therefor of \$38,768,799 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. If the OSFC does not approve GMP #3, this authorization shall be null and void.

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. James Sommer.

Motion carried 5-0.

Resolution No. 015-038

VII. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel and personnel compensation by Mr. David Ernst, seconded by Mr. David Madden at 7:07 P.M.

Motion carried 5-0.

Resolution No. 015-039

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The Board moved out of Executive Session at 8:20 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Madden at 8:21 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber

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MINUTES

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- a. Recommended the resignation of *Franklin C. Cox*, NJROTC Instructor, Greenville Senior High School, effective January 20, 2015.
- b. Recommended the resignation of *Ashley Shoop*, Assistant Basketball Cheer Advisor, effective January 14, 2015.

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

Motion carried 5-0.

Resolution No. 015-042

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:

Roger Bruns

Bus Driver (1/2 time)

1-Year Limited Contract

Step 1, effective January 20, 2015

- b. Recommended all substitute wages that are less than the Ohio State Minimum of \$8.10 per hour, which changed January 1, 2015, be corrected to reflect the mandated increase.
- c. Recommended the rate of pay for ***Susan Stoner***, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective January 15, 2015, since she 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. 015-043

3. PROFESSIONAL DEVELOPMENT

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

Chelsea Whirledge

February 4-7, 2015

Cleveland, Ohio

OMEA Conference

Requests: meals, lodging, registration, fuel

Total Requests: \$550.00

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

Motion carried 5-0.

Resolution No. 015-044

VIII. EXECUTIVE SESSION – (none)

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 7:07 A.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber

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- A. Required alternatives are worded briefly. Refer to Specification Sections and Drawings for additional requirements. Claims for additional compensation will not be granted because of omissions or discrepancies due to the brevity.
- B. Bidders shall indicate the addition or deduction amount from the base bid for each alternative requested in the space provided on the bid form.
- C. The cost indicated on the bid form shall include material and labor as may be necessary for the identified alternative.

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AH. Alternate No.30 -Use Basis of Design for brick, Split Face CMU and Ground Face CMU as shown on the drawings and specified.

AI. Alternate No.31 -Install GFI breaker and plugmold above countertops as shown on the drawings and specified.

13066.00 01 2300 -2 ALTERNATES

AJ. Alternate No.32 -Add Barrier One concrete additive to cast-in-place concrete as shown on the drawings and specified.

AK. Alternate No.33 -Greenville High School Access Control and Security System and related work as shown on the drawings and specified.

AL. Alternate No.34 -Add a pipe gate and related work at Eric Street Entrance as shown on the drawings and specified.

AM. Alternate No. 35 -Provide stainless steel electrical and data cover plates and related work as shown on the drawings and specified.

PART 2 PRODUCTS -NOT USED

PART 3 EXECUTION -NOT USED

END OF SECTION 01 2300

2. Discussion took place on adding baseboard around the floor at the high school out of permanent improvement fund. This was not in the contract with Brumbaugh Construction.
3. Discussed cabinet quote for refacing cabinets in high school work & family rooms.
4. Laura Bemus gave a synopsis of the testing including PARCC with alignment to standards and discussion of accommodations for special need students.

The work session concluded at 7:08 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. Jim Sommer.

Motion carried 5-0.

Resolution No. 015-045

VII. APPROVAL OF MINUTES

- A. Thursday, January 8, 2015 – Organizational Meeting
- B. Thursday, January 8, 2015 – Regular Meeting

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- C. Wednesday, January 14, 2015 – Special Meeting
- D. Friday, January 23, 2015 – Special Meeting

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

Resolution No. 015-046

VIII. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

- a. Commendations are extended to *Jennifer Statzer*, teacher at Woodland Primary School for being nominated to be a part of the Ohio Core Advocates Network which is an extension of the Student Achievement Partners Organization. The network is designed to support educators in effectively implementing Ohio’s New Learning Standards.
- b. Commendations are extended to the following Greenville Senior High School students who qualified for Business Professional Association State Competition: *Sydney Alcaraz, Michaela Colby, Jade Anthony, Anai Gutierrez, Keisha Warner, Tanika Ray, Clay Guillozet, Nicole Sherry, Terin Ellis, Chelsea Stout, Addison Hart, Deon Adkins, Victoria Nader, Tyler Landis, Craig Cable, Tyler Netzley, Caleb Poston, Darin Gusek, Danielle Liebherr, Mathew Oiler, Allen Burden, Joseph Miller, Nicholas Buckingham, Eric Pence, William Massie, Devyn Jones, and Logan Emrick. Twenty six students are going on to the state level.*
- c. Commendations are extended to *Director, Tory Martin, the many volunteers and the cast and crew of the Greenville Junior High Theatre Workshop*. Their performance of “Hankerin Hillbillies” this past weekend was entertaining for everyone that attended. Thank you for all your hard work and dedication to this Junior High tradition.
- d. Mr. Sommer has received a recognition plaque for being a 2014 All-Ohio School Boards Member, one of five in the state.
- e. Biweekly articles are to be written by administrators for the newspapers. Some have already been presented to the newspapers and enjoyed by district readership.
- f. Public session is being allowed for the discussion of next years school calendar.
- g. Safe routes to school committee met for a sidewalk program to bring more sidewalks to schools in the district.

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- h. District teachers may apply for grant matching funds by the Greenville School Foundation.

IX. TREASURER'S REPORT

February 5th, 2015 was the budget hearing with the Darke County Auditor, Treasurer and Prosecutor's office. Discussion of school funding on Kasich's budget plan and the changes impacting the school budget were had by those in the room.

X. PUBLIC PARTICIPATION

- A. 1. Public Hearing on the 2015-2016 Proposed School Calendar was held by the Superintendent.
2. Discussion of future plans for backing up of the calendar. Earlier implementation of the school year for student learning needs to be implemented.
3. Krista Swensen spoke about PARCC and gave much information to the Board of her personal viewpoint in working through the test.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of January, 2015, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January, 2015, 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.

February 19, 2015 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville Water	6700.00	6966.39	266.39	MH	Charges higher than encumbered
Greenville City Schools	375.00	395.02	20.02	CT/Business	Actually needed 2 buses for trips
Greenville City Schools	0	108.05	108.05	HS/J Davis	Did not realize a po was necessary when using grant funds
Keystone Rehab	0	10646.22	10646.22	Special Services	Contract for Preschool OT/PT was not final
TOTALS	7075.00	18115.68	11040.68		

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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 continue the 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	26,771,854.75
002	BOND RETIREMENT	2,616,053.56
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	10,078,794.36
006	FOOD SERVICE	1,210,841.35
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	137,041.00
010	CLASSROOM FACILITIES	23,640,259.11
011	CUSTOMER SERVICE	107,941.11
012	ADULT EDUCATION	71,264.60
018	PRINCIPALS PUBLIC SUP FUND	143,774.60
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	37,731.32
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	117,300.73
300	ATHLETIC FUND	272,606.09
401	AUXILIARY SERVICES	86,711.83
432	EDUCATIONAL MGMT INFO SYS	113,816.94
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,826.87

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

Resolution No. 015-048

8. Recommended that the policy manual for the GPAT (Greenville Public Access TV-Channel 5) be approved subject to review and subsequent approval by legal counsel. The policy manual includes all rates and applicable policies to operate the program at the High School and has been approved by the GPAT Board on February 12, 2015.

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

Resolution No. 015-049

9. Recommended approval of *Ameritrade Business Investment Account* applicable due to a change in Financial Advisor law for investments previously held by Ross, Sinclair and Associates. The agreement will only be placed into effect after review by legal counsel to assure that the school district is acting in compliance with changes in the law relative to Investment policy/procedure and separation between investment professionals.

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

Resolution No. 015-050

10. Recommended approval of the following resolution for disposal of assets:

WHEREAS, the Computers and other technology equipment were purchased and are no longer being used; and,

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

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the old Computers and other technology equipment pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED that the Computers and other technology equipment are of no value to the school district and will be disposed of at no cost to the Board of Education and have a fair market value that does not exceed ten thousand dollars.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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11. Recommended that the school district, as a result of the determination to dispose of the equipment in question, wishes to enter into an arrangement with *Green Wave Computer Recycling, GovDeals.com* or any other suitable vendor with whom there is an advantageous disposal of equipment arrangement. Contracts will be reviewed by legal counsel, where deemed necessary.

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

Motion carried 5-0.

Resolution No. 015-051

12. 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, 2015; and

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

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

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

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IGBA
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Programs for Students with Disabilities
Programs for Disabled Students

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B. REQUESTS

1. DONATIONS

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

(1). the following donations for the benefit of the John W. Spidel Memorial Fund:

<i>Susan Spidel</i>	\$250.00
<i>Ronald & Judith Hagaman</i>	\$ 50.00
<i>Gerald & Ruth Matkaitis</i>	\$ 50.00
<i>Michael & Gia Mote</i>	\$ 50.00

(2). One Month Membership to YMCA (Value of \$45.00) from *Darke County YMCA* for the benefit of Woodland Primary Staff contest.

(3). 19 pairs of Tennis Shoes (Value of \$450.00) from *Shawn Hayes* for the benefit of Woodland Primary students in need.

(4). \$1,068.50 from *Box Tops* for the benefit of Woodland Primary School.

(5). \$447.31 from *LifeTouch* for the benefit of Woodland Primary School.

(6). \$218.46 from *Pepsi* for the benefit of East Intermediate School.

(7). \$1,237.30 from *Box Tops* for the benefit of East Intermediate School.

(8). \$174.49 from *Pepsi* for the benefit of South Middle School.

(9). \$138.60 from *Box Tops* for the benefit of South Middle School.

(10).The following donations for the benefit of Greenville Junior High Theatre program:

<i>Brown Family Foundation, Inc.</i>	\$250.00
<i>Carrie Stiefel</i>	\$ 20.00
<i>Timothy & Krista Swensen</i>	\$100.00
<i>Medicine & More</i>	\$ 50.00
<i>Francis Furniture of Greenville, Inc.</i>	\$ 25.00
<i>Littman-Thomas Agency, Inc.</i>	\$ 50.00
<i>Eikenberry's Foodliners, Inc.</i>	\$ 50.00
<i>Dara & John Buchy</i>	\$ 50.00
<i>Jim Buchy</i>	\$100.00

b. Recommended adoption of the following resolutions and agreement:

WHEREAS, The Southwestern Ohio Educational Purchasing Council ("EPC"), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with Direct Energy Business Marketing, LLC d/b/a Direct Energy Business ("Seller") for schools and school districts located in the Dayton Power & Light Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

WHEREAS, Greenville City Schools ("School Participant") is a member in good standing of the EPC; and

WHEREAS, the School Participant has reviewed the Natural Gas Sales and Service Agreement ("Agreement") attached hereto and incorporated as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
6. School Participant and Seller acknowledge that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.

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

Motion carried 5-0.

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Resolution No. 015-055

- c. Recommended approval of the annual technical support/service contract renewal for the fingerprint system through *Biometric Information Management* at a cost of \$600.00.
- d. Recommend approval of a contract with *Midwest Regional Education Service Center* for vision impaired services and/or orientation and mobility for 1 additional student for the remainder of the 2014-2015 school year at a cost of \$2,200.00.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-056

3. CURRICULUM

- a. Recommended the acceptance of the Superintendent's Report on verified acts of harassment, intimidation, and bullying as defined and prescribed by Board Policy JFCF for the first semester of the 2014-2015 school year.
- b. Recommended that *Mary Lee Moore* be approved as a building volunteer for Woodland Primary School.
- c. Recommended approval of the 2015-2016 Greenville Senior High School's Registration Guide as presented by the Principal, Ken Neff, Curriculum Director Assistant Superintendent, Laura Bemus and Senior High School Staff.
- d. Recommended approval for an overnight field trip to Columbus, Ohio, on March 12-13, 2015, for the purpose of the State BPA Competition for 26 Career Tech students. The students will be under the supervision of instructors, Nathan Sharp, Margie Heitkamp, Dara Buchy, and Lori Hoover.
- e. Recommended approval for an overnight field trip to Columbus, Ohio, on February 27-28, 2015, for the purpose of the FCCLA Competition. The students will be under the supervision of instructors Toni Shellabarger and Jessica Shaffer.
- f. Recommended approval of the annual membership fee of \$150.00 for *Andrea Townsend* for Crisis Prevention Institute recertification.
- g. Recommended approval of the following course fees for Adult Workforce Development for the remaining of the 2014-2015 school year:

Welding \$1,100.00

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STNA	\$ 575.00
Taking Charge of Your Life	\$1,600.00
Serve Safe Management	\$ 750.00
Serve Safe Production	\$ 750.00
Customized Training	\$ 125.00 per hour

- h. Recommended approval of an overnight trip for the GHS Wrestlers that qualify for District competition and their coaches, David Guillozet, Micah Coblentz and Kyle Cromwell during March 6 & 7, 2015 in Mansfield, Ohio.

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

Resolution No. 015-057

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Krista Subler***, Guidance Counselor, Greenville Senior High School, be accepted for retirement purposes effective June 30, 2015. Thank you, Mrs. Subler, for your years of dedication and service to the District and students.
- b. Recommended the resignation of ***Brenda Hall***, Bus Driver, be accepted effective February 17, 2015.
- c. Recommended the resignation of ***Teresa Schaaf***, as a home instruction teacher for a student effective January 9, 2015.
- d. Recommended the resignation of ***Scott Strain***, as Cross Country Coach effective February 13, 2015.

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

Resolution No. 015-058

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:

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Sondra Marker

Food Service
South Middle School
1-Year Limited Contract
Step 0, effective February 23, 2015

- 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

Teresa Bridgers	General Education
Frank Diver	K-12 Physical Education
Regina Harris	General Education
Dawn Hoffman	Mathematics, Intervention Specialist
Elizabeth Jefferis	General Education
Cheryl Karn	Elementary
Kathy McClimans	Elementary, Intervention Specialist
Brad Spettel	General Education
Kendra Stollar	General Education

Classified

Jerry Downey	Bus Driver
Kirt Fletcher	Bus Driver
Brenda Hall	Bus Driver
Allen Luce	Bus Driver
Julie Monahan	Custodian, Para Professional, Secretary, Food Service
Melinda Segura	Bus Driver
Connie Studebaker	Bus Driver, Para Professional, Food Service, Custodian, Secretary
Kathrine Unger	Custodian, Para Professional, Food Service

- c. Recommended approval of **Susan Arhens** 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.
- d. Recommended approval of **Deb Mendenhall** and **Krista Quellhorst** be approved for 9 additional hours each at their contracted hourly rate of pay to meet kindergarten registration responsibilities for the 2014-2015 school year.
- e. Recommended the rate of pay for **Jan Culbertson**, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective January 26, 2015, since she has completed 20 consecutive days of substitute teaching in the same position.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

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

Resolution No. 015-059

3. TUITION REIMBURSEMENT

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

<i>Whitney Arnett</i>	\$200.00
<i>Cindy Timmerman</i>	\$200.00
<i>Lydia Brenner</i>	\$200.00

- b. Recommended approval of payment to *Rachel Glass* for administrative tuition reimbursement (\$400.00 for the 2013-2014 sy and \$600.00 for the 2014-2015 sy) pursuant to board policy.
- c. Recommended approval of payment to *Carla Surber* for administrative tuition reimbursement (\$200.00 and \$175.00) pursuant to board policy.

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

Resolution No. 015-060

4. SUPPLEMENTAL CONTRACT 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 all requirements and 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>Dennis Kiser</i>	Varsity Boys Tennis Coach	5	7	25	\$3,875
<i>Jill Davis</i>	JV Boys Tennis Coach	2	4	6	\$1,624
<i>Eric Blumenstock</i>	Varsity Baseball Coach	8	3	4	\$4,009
<i>Chris Ward</i>	Freshman Baseball Coach	4	1	1	\$1,841
<i>Jerrold Newland</i>	Varsity Softball Coach	8	7	13	\$5,663
<i>Laura Swigart</i>	JV Softball Coach	5	3	5	\$2,741
<i>William Plessinger</i>	High School Track	8	7	16	\$5,663
<i>Micah Coblentz</i>	Asst. HS Track	5	5	9	\$3,308
<i>Matt Levek</i>	Asst. HS Track	5	5	8	\$3,308

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Stephanie Lind	Asst. HS Track	5	2	2	\$2,461
Mark Jackson	JH Track	4	6	11	\$3,038
Steve Lantz	Asst. JH Track	3	3	5	\$1,811
Adam Eberwein	Asst. JH Track	3	2	2	\$1,658

Volunteer: **Beth Arnold** Softball
Dennis Ruble Softball
Ryan Miller Baseball

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

Resolution No. 015-061

4. PROFESSIONAL DEVELOPMENT

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

Kathlyn Jetter February 20-22, 2015
Columbus, Ohio
Annual Conf of Ohio Assoc of School Nurses
Requests: mileage, meals, lodging (\$119/night),
registration (\$245)
Total Requests: \$657.24

Dara Buchy March 11-13, 2015
Nathan Sharp Columbus, Ohio
BPA State Competition
Requests: mileage, parking (\$10/day), meals,
lodging (\$220/night), registration
Total Requests: \$488.12, \$320.00

Laura Bemus March 17-19, 2015
Shawna Wise Columbus, Ohio
OASFEEP (Federal Programs Conference)
Requests: mileage, parking (\$15/day), meals
lodging (\$125/night), registration (\$395, \$235)
Total Requests: \$529.00, \$743.80

Carla Surber April 1, 2015
Findlay, Ohio
Spring Forecast "Tune-Up"
Requests: mileage, meals, registration (\$495)
Total Requests: \$637.60

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Recommended giving \$200.00 for the Annual Board of Education Art Awards.

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

Motion carried 5-0.

Resolution No. 015-063

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss negotiations and personnel by Mr. David Ernst, seconded by Mr. David Madden at 8:19 P.M.

Motion carried 5-0.

Resolution No. 015-064

Mr. Doug Fries and Mrs. Carla Surber were dismissed at 9:17 P.M.

Mr. Doug Fries and Mrs. Carla Surber rejoined at 9:29 P.M.

The Board moved out of Executive Session at 9:30 P.M.

Discussion was held on student all sports passes for the district along with possibility of parking passes.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Ernst at 10:20 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber

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I	P	MATIX
I	P	SOMMER

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

Motion carried 5-0.

Resolution No. 015-066

VIII. SUPERINTENDENT'S REPORT

A. HIGHLIGHTS

1. The District would like to highlight the *Varsity Boys' Basketball Team* for their outstanding season of 18-5 overall and for being named the GWOC North Division Champions.
2. Congratulations to *Jim Sommer*, who was awarded his eleventh 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.
3. The District would like to highlight *Olivia Herron*, who competed in the Greenville Rotary Four Way Test Speech Contest and placed 1st. Olivia will participate in the District Competition. Congratulations Olivia, we are proud of your accomplishment.

B. COMMENDATIONS

- a. Commendations are extended to the following athletes on their achievement during the winter sports season:

Michael Bashore Boys' Basketball Coach: GWOC-North Division, Southwest District Division 1 and District 9 - Coach of the Year

Clay Guillozet Basketball: GWOC All-Conference; GWOC-North Division Player of the Year; District 9 Player of the Year; District 9 1st Team; GWOC-North 1st Team

Aaron Balsbaugh Basketball: GWOC-North 1st Team; District 9 1st Team

Jose Badell Swimming: GWOC 1st Team; State Qualifier-100 yard backstroke

William Nibert Wrestling: GWOC 1st Team

Tessa Schatz Cheerleading: GWOC-North 1st Team

Serena Stastny Cheerleading: GWOC-North 1st Team

Taylor Ward Cheerleading: GWOC-North 1st Team

- b. Commendations are extended to the *Greenville High School Vocal Music Department Director, Chelsea Whirledge and Students* for their Winter Concert on March 2nd at St. Clair Memorial Hall.
- c. 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 on February 26, 2015.
- d. Commendations are extended to *Francesca Masso-Rivetti* for her participation in the Darke County Science Day and earning a Superior rating and advancing to

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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<p>District competition on her project. Francesca also received 1st place overall competition for Darke County.</p> <p>e. Commendations are extended to students <i>Quintin Muhlenkamp, Brendan Marcum, Zachary Baughman, and Macy Godown</i> for earning a Superior rating at the Darke County Science Day and advancing to District competition.</p> <p>f. Commendations are extended to junior and senior Interactive Media (IMTV) students who recently competed at the Regional Business Professionals of America Competition at the Miami Valley CTC. Congratulations to Tyler Landis for earning a 1st Place in Fundamentals of Desktop Publishing.</p> <p>g. Commendations are extended to Greenville Senior High School's Wind Ensemble who qualified for the State Large Group Event to be held at Lakota East High School on April 24, 2015. The group is under the direction of Scottie Moore.</p> <p>h. Commendations are extended to the Greenville Board of Education for receiving the Ohio School Boards Association Southwest Region Gold Level award for effective school boards for 2014. This is the second consecutive year for earning this award.</p> <p>i. Commendations are extended to <i>Zachary Baughman and Jade Anthony</i>, Greenville Senior High Students for placing 2nd and 3rd respectfully in the Rotary Four Way Test Speech Contest.</p> <p>j. Kiwanis breakfast occurred on Saturday, March 21, 2015, at the high school.</p> <p>IX. TREASURER'S REPORT – Software for the staff at Greenville City Schools will be brought to the Board for the next vote in order to conform to the affordable Care Act.</p> <p>X. PUBLIC PARTICIPATION</p> <p>Jason Lance and his family were present with positive comments for Mr. Neff in his attendance at all meetings. He always treats situations with wisdom and respect.</p> <p>XI. TREASURER'S BUSINESS</p> <p>A. REQUESTS</p> <p>1. Recommended the Treasurer's report for the month of February, 2015, be approved as presented to the Board of Education for its prior review.</p> <p>2. Recommended the Schedule of Bills for the month of February, 2015, be approved as presented to the Board of Education for its prior review.</p> <p>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.</p>	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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March 24, 2015 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	0	37.17	37.17	HS	New theatre advisor, thought req was already processed
Jody Harter	0	103.65	103.65	WH	Prof leave turned in prior to leave but not given to Treas dept til 2 wks after leave
Tara Ford	0	44.80	44.80	WH	Prof leave turned in prior to leave but not given to Treas dept til 2 wks after leave
TOTALS	0	185.62	185.62		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, to continue the 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	26,816,959.25
002	BOND RETIREMENT	2,654,053.56
003	PERMANENT IMPROVEMENT	2,421,276.77
004	BUILDING	17,039,800.59
006	FOOD SERVICE	1,211,505.30
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	137,041.00
010	CLASSROOM FACILITIES	34,930,251.46
011	CUSTOMER SERVICE	114,010.63
012	ADULT EDUCATION	72,510.08
018	PRINCIPALS PUBLIC SUP FUND	144,274.60
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	37,731.32
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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200	STUDENT ACTIVITIES	125,100.73
300	ATHLETIC FUND	301,503.25
401	AUXILIARY SERVICES	93,711.83
432	EDUCATIONAL MGMT INFO SYS	113,874.92
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,836.21
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,262.72
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	703,607.00
524	CARL PERKINS VOCATIONAL	51,040.04
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	62,972.35
551	LIMITED ENGLISH PROFICIENCY	3,686.37
572	TITLE ONE	846,991.04
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	188,660.86
	<u>GRAND TOTALS</u>	88,268,131.70

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 in the amount of \$150.00 for the Auto Technology trip to Columbus, Ohio, during April, 2015, as part of the SkillsUSA Competition.

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

Motion carried 5-0.

Resolution No. 015-067

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MATIX	—
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1. 1st Reading

Professional Staff Contracts & Compensation Plans

AFC-2

Evaluation of Certificated Staff

Severance Pay

Health Education

Remedial Instruction

Reading Skills Assessments & Intervention

Reading Skills Assessments & Intervention

Career Advising (administrative team meeting for a second time on this issue)

School Admissions

Student Attendance Accounting

Administering Medicines to Students

Positive Behavioral Interventions and Supports

AFC-1

Evaluation of Professional Staff

Evaluation of Professional Staff

Programs for Students with Disabilities

Programs for Disabled Students

Motion carried 5-0.

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1. DONATIONS

(1). The following donations for the benefit of Greenville Junior High Theatre program:

\$20.00

\$20.00

\$100.00

(2).The following donations for the benefit of Greenville Junior High School's ACE Program:

\$500.00

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

Resolution No. 015-070

3. CALENDAR APPROVAL

Recommended approval of the 2015-2016 school calendar as presented during a public hearing on February 19, 2015:

August 27	New Staff Orientation Day
August 31	Teacher In-Service
September 1	Teacher Workday
September 2	First Day for Students
September 7	Labor Day (No School)
September 28	No School (Staff In-Service)
October 19	No School (Staff In-Service)
October 27	P-T Conf – Grades 5-12 4-7pm
November 3	Election Day
November 5	P-T Conf – Grades 5-12 4-7pm
November 6	End of First Quarter (47 days)
November 10	P-T Conf – Gr K-4 (4:15-7:15)
November 17	P-T Conf – Gr K-4 (4:15-7:15)
November 19	P-T Conf – Gr K-4 (4:15-7:15)
November 25	No School (conference day)
November 26-27	Thanksgiving Break
December 21	No School (WOE Day)
Dec 22-Jan 1	Christmas Break
January 4	Classes resume
January 18	MLK Day (No School)
January 29	End of First Semester (45 days)
February 1	Teacher Workday (No School)
February 15	President's Day (No School)
February 25	P-T Conference – Grades 5-12 4-7pm
March 1	P-T Conference – Grades 5-12 4-7pm
March 15	P-T Conf – Gr K-4 (4:15-7:15)
March 25	No School—Good Friday
March 27	Easter
March 28	No School-Conference Day
April 1	End of Third Quarter (42 Days)
May 30	No School-Memorial Day
June 3	End 4th Quarter (44 days)
June 4	Graduation
June 6	Teacher Workday

Calamity Make-up Days: February 15, June 6, June 7, June 8, June 9

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

Resolution No. 015-071

4. JOB DESCRIPTION APPROVAL

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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- a. Recommended approval of the Assistant High School Boys Basketball Coach, Class 2 Supplemental Position as presented under separate cover.
- b. Recommended approval of the Assistant High School Girls Basketball Coach, Class 2 Supplemental Position as presented under separate cover.
- c. Recommended approval to amend the Assistant High School Girls Junior Varsity (JV) Basketball Coach, Class 8 Supplemental Position as presented under separate cover.
- d. Recommended approval to amend the Assistant High School Boys Junior Varsity (JV) Basketball Coach, Class 8 Supplemental Position as presented under separate cover.

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

Resolution No. 015-072

5. FIELD TRIP APPROVAL

- a. Recommended retroactive approval of an overnight trip for the swimming team to participate in State competition during February 25-27, 2015. All expenses were paid with athletic funds.
- b. Recommended approval of a field trip for the Junior High Theater members to Wright State University on April 8, 2015, to tour the fine arts facilities, attend classes and attend a production by university students. All expenses to be paid with club funds, chaperoned by advisor, Tory Martin.
- c. Recommended approval of an overnight field trip for the Senior High School's Auto Tech students to attend the State Competition during April 14-15, 2015 in Columbus, Ohio. All expenses to be paid with club funds and chaperoned by instructors Travis Nicholas and Jim Anderson.
- d. Recommended approval of an overnight field trip for the Senior High School's FFA students to attend State FFA Convention during April 30-May 1, 2015 in Columbus, Ohio. All expenses to be paid with FFA club funds. The trip will be chaperoned by instructor Karri Stickley, Denise McDade, Jim McDade and Gary Garland (pending successful background checks).
- e. Recommended approval of an overnight trip for the Varsity Softball Team on April 24, 2015, to participate in the Champions Challenge Softball Tournament in Loudonville, Ohio. All expenses to be paid by team booster funds, and registration is to be paid with athletic funds. The trip will be chaperoned by coaches, James Newland and Laura Swigart.

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

Resolution No. 015-074

- e. Recommended the Board of Education approve a “Letter of Intent” with Sinclair Community College 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 Sinclair 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. James Sommer, seconded by Mr. David Ernst.
Motion carried 5-0.

Resolution No. 015-075

- f. Recommended approval of purchase of Go Math from Houghton Mifflin Harcourt for grades 6 - 8 in the amount not to exceed \$47,254.15 for instructional materials for grades 6 - 8 to be paid out of textbook funds for a five year rotation.

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

Resolution No. 015-076

B. PERSONNEL

1. 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:

Tonya Ryan

Bus Driver (part-time)
 1-Year Limited Contract
 Step 0, effective March 30, 2015

- 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:

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Name	Position/Location	Class	Step	Year	Salary
Mark Ridgeway	Asst. HS Baseball Coach	5	1	1	\$2,178
Matt Haupt	JH Boys Tennis Coach	2	1	1	\$1,174
Sheyanne Olson	Asst. JH Track Coach	3	3	4	\$1,811

Volunteer: **Logan Hummel** GHS Theatre
Caleb Beasecker Track
Jennifer Stevens Track
Chris Greer Softball

- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year and pending successful completion of all requirements including 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
Stephanie Lind	Varsity Boys/Girls Cross Country	7	1	1	\$2,848

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

Motion carried 5-0.

Resolution No. 015-078

4. PROFESSIONAL DEVELOPMENT

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

Mollie Mendoza February 25-27, 2015
Canton, Ohio
State Swim Meet
Requests: mileage, lodging (\$402.54)
Total Requests: \$702.54

Karri Stickley April 30-May 1, 2015
Columbus, Ohio
State FFA Convention
Requests: meals, lodging (\$106/night),
registration
Total Requests: \$163.00
(Paid with Perkins Funds)

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Megan George

April 23-24, 2015
Columbus, Ohio
OSPA 2015 Spring Conference
Requests: mileage, meals, lodging,
registration (\$288)
Total Requests: \$486.06

Dara Buchy

May 5-10, 2015
Anaheim, CA
BPA National Competition
Requests: mileage, parking (\$96), meals,
lodging (\$1,142.20), registration (\$165),
air fare & car rental (\$800), fuel rental car (\$100)
Total expenses: \$2,576.40
(Paid with Perkins & Career Tech Weighted Funds)

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

Resolution No. 015-079

XIII. DISCUSSION

A. BOE Communications

1. David Ernst Career Technology - Stakeholders –no comments
2. Brad Gettinger Darke County Center for the Arts – over weekend will be Chitty Chitty Bang Bang, and the Toledo Symphony will be coming later in the season. Thanks for Waves of Pride for their fine show.
3. James Sommer Legislative Budget bell, Statehouse meeting on 3/25/15 – James Sommer will be attending.
4. Fred Matix Greenville Schools Foundation –Winter awards presentation
5. David Madden Business Advisory Council – no comments

B. Topics – The next board meeting will be held April 8, 2015 at 7:00 A.M.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mr. David Ernst, seconded by Mr. David Madden at 7:51 P.M.
Motion carried 5-0.

Resolution No. 015-080

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Doug Fries and Carla Surber were excused at 9:10 P.M.

Carla Surber returned at 9:40 P.M. and left at 10:20 P.M.

Doug Fries left the meeting at 10:30 P.M.

The Board moved out of Executive Session at 11:26 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Brad Gettinger at 11:27 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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MINUTES

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THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City Schools 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.

2. Recommended the approval of a contract with *WorxTime* for compliance with the Affordable Care Act in the maintenance of personnel records according to legislative requirements. The implementation cost is \$795.00 plus a subsidized cost per month per employee of \$.25 each.
3. Recommended the approval of a contract with *BoardDocs* (OSBA approved vendor) for the implementation of an electronic recording system for board records and votes at a cost of \$2,700.00 and a one-time fee of \$1,000.00 for set-up.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 015-082

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended approval to ratify the Master Agreement with the Greenville Education Association effective July 1, 2015 for identified provisions and to remain in effect through June 30, 2018.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. James Sommer.
Motion carried 4-0.

Resolution No. 015-083

2. Recommended approval of a contract with *Midwest Auctioneers and Realty* to conduct a school district equipment auction with a charge of 10% commission based on the total gross sale proceeds that will be deducted in addition to the advertising and promotional expenses and any other items enumerated in the contract. The auction will be conducted at Greenville Senior High School, 100 Green Wave Way, Greenville, Ohio during May of 2015.

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

Resolution No. 015-084

3. Recommended approval of a contract with the Montgomery County Educational Service Center to provide occupational therapy service for an additional student for the remainder of the 2014-2015 school year at a cost of \$497.64.

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Motion carried 5-0.

B. PERSONNEL

a. Recommended approval of a per diem contract based on Column II, Step 0, for **Susan Stoner** effective March 18, 2015, 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 carried 5-0.

VIII. EXECUTIVE SESSION - none

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 7:15 A.M.

Motion carried 5-0.

Treasurer Carla Surber

3
April 8, 2015

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
April 16, 2015

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 16, 2015, with the following members present:

Mr. David Ernst, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, Mrs. Andrea Townsend, and Mrs. Carla Surber. Mr. David Madden arrived at 6:21 P.M. Mr. Brad Gettinger arrived at 6:39 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 Fred Matix.

III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION

1. Discussion of work completed at the high school was presented by Bill Painter. (Phase 8 is the current area of the project that is being constructed) Phase work is approximately 3 to 4 weeks ahead of schedule. Demolition of greenhouse located at the side of high school will occur. Waterlines are installed to building. Sanitary sewer will fall into location, seeding is scheduled for Spring Foundations are slated for installation at the K-8 site. Building pad is dry. High school kitchen equipment can be obtained through food service funds based on the work of the treasurer with Federal Procurement rules. Discussion of the Greenville Alternate summary with an item by item review was done. Review of High School equipment funding summary was done. GMP to bid scope changes revised on April 16, 2015. Last item to bid is the career tech change orders for Career tech rooms and media center for additional work costing \$77,163.00.
2. Friends of Harmon Field made a presentation at 6:31 P.M. Mr. Mike Henderson made his presentation with the steering committee consisting of Dustin Leis, Phillip Pierri, Jeff Kneise, Jim Poeppelman, Jon McGreevey, Dave Ernst, Mike Stegall, and Marc Saluk. Mike Henderson put forward a PowerPoint presentation. Much tradition is in the stadiums. Areas of need is due to the age of the structure. It is not ADA compliant and has water problems due to leakage. Corrosion and rusting of heating pipes replacement and 6 lane track versus 8 lane track is necessary; to bring the present

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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facility up to standards. PowerPoint indicates the proposed cost of bringing the facility up to date. (see preliminary budget) Commitment of 350,000 to 400,000 is expected from the Board. Yearly financial commitment was discussed by Matt Light in his presentation to the Board in order to facilitate this project.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

VI. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 015-087

VII. APPROVAL OF MINUTES

A. Tuesday, March 24, 2015 – Regular Meeting

B. Wednesday, April 8, 2015 – Special Meeting

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

Motion carried 5-0.

Resolution No. 015-088

VIII. SUPERINTENDENT'S REPORT

A. HIGHLIGHTS

1. The District would like to highlight *Cory Campbell* for earning the 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. Mel Huffman, Cory Campbell, and Cory's Mother were in attendance.
2. The District would like to highlight *Francesca Masso-Rivette and Quintin Muhlenkamp* for earning Superior Ratings at the District Science Day on March 21, 2015. They will proceed to the State Science Day held at the Ohio State University on May 16, 2015.

B. COMMENDATIONS

- a. Commendations are extended to *Macy Godown and Zachary Baughman* for earning an Excellent Rating during the District Science Day on March 21, 2015. We also commend *Francesca Masso-Rivetti and Quintin Muhlenkamp* for earning special awards during the District Science Day.
- b. Commendations are extended to *Julie Brewer*, Art Teacher at South Middle School for being recognized by the Ohio Art Education Association for high quality student art work submitted to the 2015 Jerry Tollifson Art Criticism Open.

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X. PUBLIC PARTICIPATION – Mr. Tryon discussed the virtual academy use of Odyssey Ware; a type of software used in virtual academy. The virtual academy services about 75 students per year. Students holding jobs are allowed to participate. Mr. Cline & Mr. Tryon are retiring from the program. Consideration should be given for a replacement with a good rapport with the students.

A. REQUESTS

- 3
April 16, 2015

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 16, 2015 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Walmart	0	10.51	10.51	HS/Theatre	Purchase from Walmart prior to having po
TOTALS	0	10.51	10.51		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, to continue the 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	26,845,936.38
002	BOND RETIREMENT	2,654,053.56
003	PERMANENT IMPROVEMENT	2,421,276.77
004	BUILDING	17,041,807.90
006	FOOD SERVICE	1,224,430.30
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	138,241.90
010	CLASSROOM FACILITIES	34,932,956.15
011	CUSTOMER SERVICE	114,143.12
012	ADULT EDUCATION	74,910.08
018	PRINCIPALS PUBLIC SUP FUND	148,249.60
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	38,157.30
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00

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200	STUDENT ACTIVITIES	139,030.65
300	ATHLETIC FUND	313,006.44
401	AUXILIARY SERVICES	93,961.20
432	EDUCATIONAL MGMT INFO SYS	113,874.92
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,836.21
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	15,487.72
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	703,607.00
524	CARL PERKINS VOCATIONAL	51,040.04
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	62,972.35
551	LIMITED ENGLISH PROFICIENCY	3,686.37
572	TITLE ONE	846,991.04
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	189,475.26
	<u>GRAND TOTALS</u>	88,354,602.08

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

Advance

\$20,000.00 advanced from the General Fund 001

\$20,000.00 advanced into Fund 599 Cost Center 9415

\$5,000.00 advanced from the General Fund 001

\$5,000.00 advanced into Fund 524 Cost Center 9415

\$500,000.00 advanced from the General Fund 001

\$500,000.00 advanced into Fund 498 Cost Center 9415

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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6. Recommended approval of a petty cash fund in the amount of \$175.00 for the National BPA Trip on May 5-10, 2015 to Anaheim, CA.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-089

7. Recommended approval of fund 498 Capital Improvements CAP. The purpose of this fund to assist school districts with capital projects and it is classified as a governmental fund type, Capital Projects Fund. It will be used to manage the grant monies from the OFCC for the Memorial Hall Cultural Renovation Project, cost center 9415 and the Workforce Development Project, cost center 9310.

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

Motion carried 5-0.

Resolution No. 015-090

8. Recommended the acceptance of \$5,043.00 previously held by the Greenville Enrichment Association to be used for the purpose of Talented and Gifted Children within the school district. This money is being transferred by an organization where Nan Hottle acted as Treasurer and it is her desire to assure that it's use continues to meet the criteria originally proposed.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-091

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading

DFA Revenues from Investments

2nd Reading:

GCB-1-R Professional Staff Contracts & Compensation Plans

2. Approval:

AFC-2 Evaluation of Certificated Staff
GCPCA Severance Pay
IGAE Health Education
IGBE Remedial Instruction
IGBEA Reading Skills Assessments & Intervention
IGBEA-R Reading Skills Assessments & Intervention
IJA Career Advising

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

JEC	School Admissions
JEE	Student Attendance Accounting
JHCD	Administering Medicines to Students
JP	Positive Behavioral Interventions and Supports

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

Resolution No. 015-092

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 4-8, 2015, as Staff Member Appreciation Week in this community, and

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

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

Resolution No. 015-093

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2. DONATIONS

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

(1). \$50.00 from *Fort GreeneVille Chapter of DAR* for the benefit of the Greenville Senior High School's NJROTC program.

(2). the following donations for the benefit of Greenville Vocal Music Department:

<i>First Assembly of God</i>	\$631.00
<i>Mary Bevins</i>	\$100.00
<i>Rick & Kathy Beam</i>	\$ 50.00
<i>Elizabeth & Franklin Hesson</i>	\$ 10.00

(3). \$586.77 from *First United Methodist Church* for the benefit of Woodland Primary School to be applied to student fees.

(4). \$2,141.10 from *LifeTouch* for the benefit of Woodland Primary School.

(5). \$931.83 from *LifeTouch* for the benefit of South Middle School.

(6). \$20.00 from *John & Alice Keller* for the benefit of Greenville Senior High School's Class of 2018.

(7). \$250.00 from *Amanda & Jonathan Coomer* for the benefit of Greenville Senior High School's Class of 2018.

(8). \$410.00 from *Ernst Sporting Goods* for the benefit of the Athletic Department.

(9). The following donations for the benefit of the Greenville Senior High School's Supply Chain Management for a Night in Hollywood:

<i>Kiwanis Club of Greenville</i>	\$300.00
<i>Bradley & Laura Bemus</i>	\$ 50.00
<i>Edward & Gloria Ault</i>	\$ 25.00
<i>Greenville Memorial Auxiliary</i>	\$100.00
<i>Second National Bank</i>	\$500.00
<i>Midmark Corporation</i>	\$200.00
<i>Douglas & Tina Fries</i>	\$200.00

(10). \$73.00 from *Bob Evans* for the benefit of Greenville Football Athletic program.

(11). \$200.00 from *Mike & Sherri Jones* for the benefit of Greenville Senior High School's FCCLA program.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Resolution No. 015-094

2. CONTRACT APPROVAL

- a. Recommended approval of change order 009 be approved for the high school renovation project with the contractor, *Brumbaugh Construction, Inc.*, in the amount of \$25,815.00 will be paid with established construction contingency funds.
- b. Recommended approval of a contract with *Education Management Systems* for the MealsPlus annual support effective April 1, 2015 through March 31, 2016, for Point of Sale and Free/Reduced meals for a total cost of \$2,095.00 to be paid with food service funds.
- 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 2015-2016 school year.
- d. Recommended approval of the change order for HVAC modification for the Career Tech building in the amount of \$77163.00, payable with contingency funds and permanent improvement funds.

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

Motion carried 5-0.

Resolution No. 015-095

3. CURRICULUM

- a. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2015 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal:

*Keith Allan Paul Abner
Deon Adkins
Sydney Christine Alcaraz
Daniel Dizon Andres
Jade Alexia Anthony
Cora Renee Arnett
Kataleena Nichole Arnold
Dylan Scott Avore
Jordan Taylor Bailey
Samantha Lea Baker
Aaron Phillip Balsbaugh
Haley Michelle Barton
Mason James Bass
Alyssa Kay Baumgardner
Brianna Caylin Beisner
Michael Christian Bennett
Madison De'Lane Birt
Madison Nicole Bixler
Ashley Brooke Boomershine*

*Tylor Eugene Bowman
Dylan Joseph Bradburn
Anne Elisabeth Marie Bradfield
Jesse Lee Bright
Marie Magalie Brinkmann
(Germany)
Kaleb Seth Broomhall
Justin Hunter Brown
Kyle Jonathan Brown
Aaron Allen Bruss
Taylor Kae Bryant
Fabian Klaus Elias Bucher
(Germany)
Allen David Burden
Thomas Robert Burden
Jacob Scott Butsch
Austin Tyler Buzard
Tara Marie Byers
Holly Elizabeth Cameron*

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Cory Allen Campbell
Yira Paola Castro
Lacie Nichole Cates
Allegra Shantel Clark
Isaak Kristopher Cleverger
Hannah Raeann Cloyd
Michaela Marie Colby
James Leslie Conway Jr.
Tracie Nicole Copeland
Connor Allen Cox
John Vernon Crowell III
Lindy Kay Cummings
Merissa Michele Dahlstrom
Alexander Jeffrey Davis
Kirsten Lane Davis
Maleigha Marie Day
Christine Juanell Denham
Mickayla Rayelynn Dickerson
Brady Loren Dowler
Lucas Paiton Eldridge
Shirley Nicole Elifritz
Brayden James Emrick
Natalie Elizabeth Esarey
Avery Frederick Fields
Benjamin Scott Fitzgerald
Kenneth Jordan Fleming
Skyann Floyd
Sierra Kaitlyn Mercedes Forte
Ashley Jeanine Freeman
Gunnar Swain Fustos
Hayley Dee Garland
Korey Ryan Garland
Brennan Michael Gettinger
Charles Mark-Alan Gibboney
Kayla Michelle Gilbert
Sarah Katherine Green
Ian Jacob Grice
Maicie Leigh-Anna Griffith
Ashley Elizabeth Grote
Alex Cameron Gunckle
Darin Allen Gusek
Anai Gutierrez-Gonzalez
James Clarence Hardy Jr.
Samuel Robert Harper
Zoey Marie Hart
Bailey Joseph Hartle
Chelsea Ann Hawes
Isaiah Joseph Hayes
Alison Leann Helfrich
Kendall Peter Hemer
Cameron Michael Hemmelgarn
Johnathon Lawrence Henning
William Roland Hittle
Nathan Allen Hoblit
Glen Ray Hoff Jr.
Alexander Dustyn Hoffman
Robert Logan Hosbrook
Landon Joseph Hunt
Reece Carter Hunt
Erika Lynn Jeffers
Bryce William Jenkinson
Collin Mathias Jennings
Kaylee Danielle Johnson
Dalton Andrew Jones
Devyn Anthony Jones
Jacob David Kearney
Meghan Elizabeth Kermeen
James Ray Kidd Jr.
Evan Lee Kiser

Morgan Taylor Kiser
Renae Alane Kiser
Douglas Logan Knipp
Dylan Scott Knoop
Wesley Preston Konz
Cameron Jason Lee Kunkle
Monica Lynn Laackmann
Chloe' Anne Elois Lance
Callie Lynn Landis
Jason Tyler Landis
Jessica Marie Landis
Paige Renee Lavy
Travis Lee Leland
Keegan O'Neil Lennen
Dannielle Nicole Liebherr
Devin Michael Limmer
Katelyn Rose Livingston
Samantha Nicole Lobenstein
Leslie Denise Logan
Dakota Alan Long
Aubree Malynn Lowder
Sheyla Nicole Lutz
Kimberly Jean Martin
Kelsey Elizabeth McClure
Ashlin Renae McDermott
Amber Sue Meade
Jeremy Steven Meade
Megan Lindsey Meeks
Krutant Jiten Mehta
Macayla Raeann Brenda Mendoza
Chloe Lane Menning
Ashley Nicole Mikesell
Christian Andrew Miller
Joseph Allen Miller
Tatan Sage Miller
Steven Austin Mittermann
Krystelle Lou Ibanez Mojica
Abigail Katherine Monnin
Trey Stewart Morton
Blake Andrew Mowery
Brenton Tye Mullens
Kyle Thomas Mumaw
Taylor Christi-Lee Murphy
Brooke Kathleen Netzley
Richard Michael Normile Jr.
Adam Jeffrey Null
Matthew Charles Oiler
Jake Albert Pabst
Izaiah Alan Parkman
Jordan Lee Peak
Blake Christopher Peters
Drake Allen Peters
Zachary Taylor Phillips
Madisyn Nicole Pieper
Kayleigh Briane Pitman
Elizabeth Marie Pressler
Cody Neil Preston
Jordan Charles Printz
Ryan Mitchel Ramsey
Tanika Lavonne Ray
Dale Lee Reeser
Masen Thomas Rich
Benjamin Thomas Robbins
Carrie Jean Roessner
Alicia Lynne Ross
Allyce Brooke Russell
Erin Michelle Scott
Dustin Malekano Sendeza
Dylan Michael Shumaker

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Kelly Jo Snyder
Patrick Michal Solon Jr.
Emma Kathryn Sowers
Avery Ronnie Spencer
Matthew Scott Stepp
Michael Wayne Stewart
Zoe Elise Stiefel
Samarra Mercedes Leanora
Sucharda
Cody Matthew Sutherland
Austin Tyler Swank
Branden Tanner Swank
Allen Michael Tabler
Jeremy James Thobe
Samantha Jo Thomas
Victoria Marie Thompson
Thaylon Matthew Thornbury
Courtney Ann Tolliver
Zachary Dale Unger
Alexander Patrick VanHoose
Sydney Marie Violet
Cristen Sierra Waldon

Cameron Lee Walker
Kyla Marie Ward
Keisha Raelyn Warner
Cheyenne Lakota Weaver
Jarrod Web Weaver
Courtney Marie Welch
Alexis Rae Wentworth
Benjamin Lee Westfall
Rebecca Nicole Weyrick
Jerry Lee Whitten
Joshua Clint Willis
Matthew Tyler Wilson
Jeffrey David Wirrig
Quinton Austin Wood
Elise Annalee Woodworth
Colleen Sue Woodyard
Jamie Ray Worley
Kayla Ann Worrell
Olivia Madison Wysong
Ashley Renee Yoder
Ariel Shana Marie Zeiler

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

Resolution No. 015-096

- b. Recommended the following students be awarded Certificate of Attendance, as the Class of 2015 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal:

Karamie Janele Bush
Jaimes Ivan Miller
Lisa Anne Roesner (Germany)
Amandine Vandromme (Belgium)

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

Resolution No. 015-097

- c. Recommended approval of the *Quality Program Standards* for Greenville Career Tech Center as designed by the Ohio Department of Education (under separate cover).

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

Resolution No. 015-098

- d. Recommended approval of the Auto Technology Customer Fee Schedule for the 2015-2016 school year as follows:

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

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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
Replace tire	\$5.00
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. Charges are based on \$30.00 per hour, but may be amended at the discretion of the Director of Business Services and Career Technology.

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

Resolution No. 015-099

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation for retirement purposes of **Mary Petry**, Intervention Specialist at Greenville Middle School, be accepted effective June 1, 2015. Thank you, Mrs. Petry, for your years of dedication and service to the District and students.
- b. Recommended the resignation for retirement purposes of **Rebecca Muhlenkamp**, Intervention Specialist at Greenville Junior High School, be accepted effective June 30, 2015. Thank you, Mrs. Muhlenkamp, for your years of dedication and service to the District and students.
- c. Recommended the resignation of **Raegan Inman**, Fourth Grade Teacher, East Intermediate School, be accepted effective at the end of the 2014-2015 school year.
- d. Recommended the resignation of **Ken Neff**, Principal, Greenville Senior High School be accepted effective at the end of the 2014-2015 contract year.
- e. Recommended the resignation of **Cynthia Timmerman**, 4th Grade Teacher, East Intermediate School, be accepted effective at the end of the 2014-2015 school year.

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

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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 2015-2016 school year:

Social Studies Teacher
Greenville Senior High School
1-Year Limited Contract
Column II, 1 year experience

Intervention Specialist
Woodland Primary School
1-Year Limited Contract
Column II, 0 years of experience

Intervention Specialist
Greenville Junior High School
1-Year Limited Contract
Column V, 0 years of experience

Intervention Specialist
South Middle School
1-Year Limited Contract
Column II, 0 years of experience

Intervention Specialist
East Intermediate School
1-Year Limited Contract
Column II, 0 years of experience

Virtual Academy Teacher
Greenville Senior High School
1-Year Limited Contract
Column VI, 10 years of experience

Assistant Director/Assistant Instructor
of the Naval Junior Reserve Officer
Training Program
Greenville Senior High School
1-Year Limited Contract
Column II, 10 years of experience

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Resolution No. 015-101

- 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

Catherine McNew General Education

Classified

Jamie Cook Custodian

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-102

- c. Recommended approval of part-time summer building workers at the rate of \$8.90 per hour:

Stacey Baker East Intermediate School

Lori Snyder South Middle School

- d. Recommend approval of part-time summer employment for the paint, maintenance, cleaning and moving crew during the summer of 2015:

Kami Berner (\$8.25/hr)

Chad Denman (\$8.10/hr)

Peggy Goodpaster (\$8.25/hr)

Clay Guillozet (\$8.10/hr)

Laura Price (\$8.25/hr)

Ryan Ramsey (\$8.25/hr)

Meg Rehmert (\$8.25/hr)

Cole Ward (\$8.25/hr)

Substitutes - \$8.10/hr

Justin Brown

Alexander Davis

Brant Duncan

Derek Lockhart

Haleigh Luce

Andrew New

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

Motion carried 5-0.

Resolution No. 015-103

- e. Recommended approval of part-time summer employment for the paint, maintenance, cleaning and moving crew during the summer of 2015:

Jordan Ernst (\$8.25/hr)

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Motion carried 5-0.

Resolution No. 015-106

- j. Recommended employment of **Stephen Eldred** as Assistant Director/Assistant Instructor of the Naval Junior Reserve Officer Training Program at Greenville Senior High School. Employment on a per diem basis at the rate of \$239.53 limited to no more than 30 days to be worked prior to June 30, 2015, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-107

3. TUITION REIMBURSEMENT

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

Lori Keller (\$400.00)

Toni Shellabarger (\$200.00)

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

Motion carried 5-0.

Resolution No. 015-108

4. PROFESSIONAL DEVELOPMENT

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

Toni Shellabarger
Carol Paul

April 23, 2015
Columbus, Ohio
State FCCLA Conference
Requests: parking (\$15.00 each), meals,
registration and van fuel
Total Requests: \$120.00, \$120.00

Andrea Townsend

June 18, 2015
Dublin, Ohio
Instructional Leadership Conference
Requests: mileage, registration(\$265)
Total requests: \$379.24

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XIII. DISCUSSION

1. David Ernst

2. Brad Gettinger

3. James Sommer

4. Fred Matix

5. David Madden

B. Topics

- #### XIV. EXECUTIVE SESSION

Resolution No. 015-110

XV. ADJOURNMENT

Motion carried 5-0.

Treasurer Carla Surber

MINUTES

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GETTINGER	P	I
MADDEN	A	-
MATIX	P	I
SOMMER	P	I

2. APPROVAL OF CONTRACT AND AGENCY RELATIONSHIP FOR THE MEMORIAL HALL CULTURAL RENOVATION PROJECT

Recommended approval of the following contract for an agency relationship with Matt Jordan in conjunction with the Memorial Hall Cultural Renovation Project. Mr. Thomas Graber, Secretary for the Darke County Endowment for the Arts, has empowered Matt Jordan as their agent in this project and has requested the Board to rely on contracts proposed for school board approval:

Matt Jordan, Project Manager Not to exceed \$41,000.00

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

Motion carried 4-0.

Resolution No. 015-112

3. APPROVAL OF CONTRACTS FOR MEMORIAL HALL CULTURAL RENOVATION PROJECT

Recommended the approval of the following signed contracts and/or signed proposals in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

<i>Irwin Seating Company</i>	Not to exceed	\$183,513.73
<i>McCabe Painting Service, Inc.</i>		31,080.00
<i>Nealeigh Plastering</i>		1,000.00
<i>G & G Floor Fashions, Inc.</i>		54,627.75
<i>Vincent Lighting Systems</i>		83,581.00
<i>Vincent Lighting Systems</i>		9,310.00
<i>Bud's Electric, Inc.</i>		6,820.00
<i>Bud's Electric, Inc.</i>	Hourly rate	55.00
<i>Brumbaugh Construction, Inc.</i>		26,120.00
<i>Brumbaugh Construction, Inc.</i>		10,785.00
<i>Rose Brand</i>		13,240.00

Motion to approve by Mr. Brad Gettinger, seconded by Mr. James Sommer.

Motion carried 4-0.

Resolution No. 015-113

4. Recommended approval of a contract with *Midwest Auctioneers and Realty* to conduct a school district auction of the auditorium seating within Memorial Hall (650 seats more or less) with a buyer's premium of 10% commission. The auction will be conducted through an on-line service with fees of advertising and promotional expenses and any other items enumerated in the contract not to exceed \$1,000.00. The auction will occur during the month of May, and continue at the discretion of the owners.

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

Motion carried 4-0.

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Resolution No. 015-114

VII. 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, 2015, 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.

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

Motion carried 4-0.

Resolution No. 015-115

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Megan George*, School Psychologist, be accepted effective August 1, 2015.
- b. Recommended the resignation of *Jon McGreevey*, Director of Business Services and Career Technology, be accepted effective July 31, 2015.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 015-116

2. PROFESSIONAL DEVELOPMENT

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

Karri Stickley

May 7, 2015
Marysville, Ohio
Teacher Success Series
Requests: mileage, meals, registration(\$140)
Total Requests: \$248.00
(Paid with Perkins Funds)

Karri Stickley

June 9-10, 2015
Columbus, Ohio
Summer Conference
Requests: mileage, meals, registration(\$175)
Total Requests: \$348.20
(Paid with Perkins Funds)

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Jim Anderson

National SkillsUSA Competition
Louisville, KY
June 22-27, 2015
Requests: mileage, parking(\$60), meals,
registration/lodging(\$589)
Total Expenses: \$1,135.00
(Paid with Perkins & Weighted Funds)

Travis Nicholas

National SkillsUSA Competition
Louisville, KY
June 22-27, 2015
Requests: parking(\$60), meals, van fuel(\$200)
registration/lodging(\$589)
Total Expenses: \$999.00
(Paid with Perkins & Weighted Funds)

Amy Schoen

July 5-10, 2015
Washington D.C.
FCCLA National Competition
Requests: parking(\$350), meals,
lodging(\$1,250), National Registration(\$347),
State Registration(\$80), van fuel(\$500)
Total Expenses: \$2,677.00
(Paid with Career Tech Funds)

Christine Haney
Amanda Davis

May 11, 2015
Columbus, Ohio
Behavior Interventions that Work
Requests: mileage, meal, registration(\$229ea)
Total Requests: \$351.08, \$351.08
(Paid with School Improvement Grant Funds)

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

Resolution No. 015-117

VIII. EXECUTIVE SESSION – (none)

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 7:18 A.M.

Motion carried 4-0.

President Fred Matix

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
May 18, 2015

7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session as a Regular meeting in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, May 18, 2015, 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. 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 Fred Matix.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda as amended by Mr. David Ernst, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 015-118

VI. APPROVAL OF MINUTES

A. Thursday, April 16, 2015 – Regular Meeting

B. Tuesday, May 5, 2015 – Special Meeting

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

Motion carried 5-0.

Resolution No. 015-119

VII. SUPERINTENDENT'S REPORT

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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1. Commencement will be held on May 30, 2015, at Greenville High School.
2. The live auction will be held on May 28, 2015. The auction for the seating from the memorial hall will be online for a continued period.
3. Building and grounds are currently on track during construction.
4. Central office will reorganize per Mr. Fries.
5. High School Guidance will be covered by Karla Holzaphel next year.
6. June 2 at 11:30 will be the date at Elks with lunch for celebration of retirees.
7. May 20th will be Baccalaureate held at 8:00 P.M. at the Memorial Hall.
8. Jr High DC trip's children returned safely without incident.
9. Board Doc meeting will be held at 7:30 P.M. on June 4, 2015.
10. Mrs. Bemus will be out for another week while recuperating.

IX. PUBLIC PARTICIPATION

(none)

X. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of April 2015, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2015, 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.

May 18, 2015 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Keystone Rehab	3355.00	4608.24	1253.24	MH/Spec Serv	Anthony Wayne OT & PT exceeded amount of po
Wayne Hospital	0	180.00	180.00	Transportation	Random Drug test given prior to processing of po
Cindy Hunt	0	41.25	41.25	Transportation	License renewed prior to processing of po
Whitney Arnett	0	50.00	50.00	Woodland	Attended Prof leave & did not request registration on initial paperwork
Carl Brown	0	117.60	117.60	HS	Did not realize had to complete prof leave form and not put on mileage
TOTALS	3355.00	4997.09	1642.09		

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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, 2015, 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	26,892,217.51
002	BOND RETIREMENT	2,669,540.66
003	PERMANENT IMPROVEMENT	2,421,276.77
004	BUILDING	17,047,415.71
006	FOOD SERVICE	1,236,911.45
007	TRUST FUNDS	26,078.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	138,241.90
010	CLASSROOM FACILITIES	34,952,081.52
011	CUSTOMER SERVICE	117,280.07
012	ADULT EDUCATION	75,350.08
018	PRINCIPALS PUBLIC SUP FUND	148,263.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,620.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	42,726.30
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	153,430.65
300	ATHLETIC FUND	313,296.44
401	AUXILIARY SERVICES	99,640.06
432	EDUCATIONAL MGMT INFO SYS	113,874.92
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,836.21
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	943,684.61

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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8. Recommended approval of a petty cash fund in the amount of \$900.00 for six Careers with Children students to attend the FCCLA National Competition to be paid from club funds.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 015-122

9. 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. James Sommer, seconded by Mr. David Ernst.

Motion carried 5-0.

Resolution No. 015-123

10. APPROVAL OF CHANGE ORDER FOR MEMORIAL HALL CULTURAL RENOVATION PROJECT

Recommended the approval of the following change order in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

G & G Floor Fashions, Inc.

Change Order of \$3,031.50 for a total contract of \$57,659.25.

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

Motion carried 5-0.

Resolution No. 015-124

11. Recommended that the Board of Education grant the Treasurer the right to file counter complaints to the Darke County Board of Revisions for commercial and industrial properties not represented by a current sale.

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

Motion carried 5-0.

Resolution No. 015-125

12. RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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BE IT RESOLVED by the Board of Education of the Greenville City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and one-half (5.50) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 3, 2011.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 3, 2015. If approved by the electors, said renewal tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

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

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

Resolution No. 015-126

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<i>Stephen & Dianne Blocher</i>	\$50.00
<i>Roots Hair Salon</i>	\$50.00
<i>Darlene & James Buzard</i>	\$20.00
<i>Beth Studebaker</i>	\$250.00
<i>Countryside Bike Shop</i>	\$100.00
<i>Rodney Ellis</i>	\$100.00
<i>MJS Plastics, Inc.</i>	\$250.00
<i>Jim Buchy</i>	\$200.00

(5). \$200.00 from *Jennifer White* for the benefit of the John Spidel Memorial Fund.

(6). A 2000 Chevrolet Van (value \$500.00) from *Kellie Sue Garrison* for the benefit of Greenville Senior High School's Auto Tech program.

(7). \$50.00 from *Luke Swensen* for the benefit of East Intermediate School.

(8). \$500.00 from *Drug Free Action Alliance* for the benefit of Greenville Senior High School's SADD club.

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

Motion carried 5-0.

Resolution No. 015-128

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. 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 2015-2016 school year.
- b. Recommended approval of a renewal membership (May 1, 2015 – April 30, 2016) with the *Darke County Chamber of Commerce* at a cost of \$225.00.

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

Motion carried 5-0.

Resolution No. 015-129

- c. Recommended approval of an agreement with *Vectren Energy Delivery of Ohio* for gas main extensions for the new K-8 facility on Ohio Street in the amount of \$9,084.75 to be paid with project funds.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Motion carried 5-0.

d. Recommended approval to use *Brumbaugh-Herrick, Inc.* as a consultant for the demolition and abatement of Junior High School (Central Avenue), South Middle School (Wayne Avenue), East Intermediate School (Fifth Street) and Woodland Primary School (St. Rt. 118) as established through the completion of the Best Value Rating Form with the K-8 Construction Project affiliated with the OFCC.

Motion carried 5-0.

3. FOOD SERVICE APPROVAL

- | | |
|-------------------------|--------|
| Breakfast – Grades K-12 | \$1.95 |
| Breakfast – Adult | \$2.45 |
| Lunch – Grades K-6 | \$2.65 |
| Lunch – Grades 7-12 | \$2.75 |
| Lunch – Adult | \$3.15 |
| Entrée | \$2.90 |
| Fruit | \$1.20 |
| Vegetable | \$1.20 |
| Milk | \$.45 |

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

4. CURRICULUM

- 10
May 18, 2015

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- b. Recommended that **Jackie Ogles**, Bus Driver, be approved for disability, under Ohio Revised Code, through the School Employees Retirement System of Ohio, effective April 30, 2015. Jackie will retain membership in SERS Ohio and will be considered on leave of absence during the three years following the effective date of the disability benefit.

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

Motion carried 5-0.

Resolution No. 015-135

- c. Recommended the resignation of **Jeffrey Cassell**, Principal Woodland Primary School be accepted effective at the end of the 2014-2015 school year.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-136

- d. Recommended the resignation of **Robert Batty**, Mathematics Teacher, Greenville Senior High School, be accepted effective at the end of the 2014-2015 school year.
- e. Recommended the resignation of **Jill Davis**, Teacher, Greenville Senior & Junior High School, and Girls and Boys JV Tennis Coach, be accepted at the end of the 2014-2015 school year.
- f. Recommended the resignation of **Jacqueline Homan**, Social Studies Teacher, Greenville Senior High School, Social Studies Department Chair and Freshman Class Advisor, be accepted effective at the end of the 2014-2015 school year.
- g. Recommended the resignation of **Virginia Baker**, Food Service, Greenville Senior High School, be accepted for retirement purposes effective July 31, 2105. Thank you, Virginia, for your service and dedication to the District.
- h. Recommended the resignation of **Janell Tebbe**, 5th Grade Language Arts/Social Studies Teacher, South Middle School be accepted effective at the end of the 2014-2015 school year.

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

Motion carried 5-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 015-137

2. EMPLOYMENT

- a. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2014-2015 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.

- b. Recommended approval of personal leave conversion for administrative staff under the following rules for the 2014-2015 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. David Ernst, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 015-138

- c. 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

Nancy Person

Elementary

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Laura Price

ERNST

MADDEN

SOMMER

- Zach Roll***

Teresa Schaaf

Karla Holzapfel

- David Sykes**

Angie Imel

Jean Price

Jessica Gonzalez

Tracy Tryon

70 Hours

Laura Swigart

51 Hours

Tracy Tryon

40 Hours (80 total)

- Jamie Heitkamp***

Deb Sidell

Motion carried 5-0.

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Resolution No. 015-139

Megan Berning
Amy Byers
Sarah Godfrey

- p. Recommended approval of part-time summer employment for the paint, maintenance, cleaning and moving crew during the summer of 2015:

Thomas Nader (\$8.25/hr)
Bryan Flory (\$8.25/hr)

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

Resolution No. 015-140

- q. Recommended payment to **Jeffrey Cassell** at his present per diem rate of pay of \$288.89 for work done at Greenville Senior High School during the month of July 2015 for a maximum of 15 days.

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

Resolution No. 015-141

- r. Recommended that the salary schedules for classified staff be adjusted to incorporate the following increases on the base pay effective for contracts for the contract year listed:

2015-2016 Contract Year	3% increase
2016-2017 Contract Year	2.5% increase
2017-2018 Contract Year	3% increase

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

Resolution No. 015-142

- s. ADOPTION OF FRINGE BENEFIT PICKUP FOR ADMINISTRATIVE STAFF

Be it resolved, effective July 1, 2015, 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

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

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 13%. 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 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. David Ernst, seconded by Mr. David Madden.

Motion carried 5-0.

Resolution No. 015-143

- t. 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 2015-2016 school year:

Chad Curtis Intervention Specialist
Junior High & South Middle Schools
1-year limited contract
Column V, 1 year of experience

Cynthia Koontz 4th Grade Teacher
East Intermediate School
1-year limited contract
Column V, 5 years of experience

Brent Short Intervention Specialist
Greenville Junior High School
1-year limited contract
Column II, 3 years of experience

Stephanie Lind Medical Tech Prep Instructor
Greenville Senior High School
1-year limited contract
Column II, 0 years of experience

- u. 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 2015-2016 school year:

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Autumn La Riche

School Psychologist
2-year administrative contract
\$66,000.00 salary, 220 days

- v. 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 2015-2016 school year:

Jeffrey Cassell

Principal
Greenville Senior High School
2-year administrative contract
\$76,000.00 salary, 260 days

- w. Recommended that the following staff members approved at the April 16, 2015 meeting for the 2015-2016 school year be placed at the following schools:

Jordan Renfro

Intervention Specialist Woodland Primary

Tammy Smith

Intervention Specialist East Intermediate

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 5-0.

Resolution No. 015-144

- x. Recommended approval of the following teacher contracts, effective with the 2015-2016 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

Katherine Bigelow

Jamie Boomershine

Julie Brewer

Keith Elam

Janelle Gerlach

Christine Haney

Nicole Harestad

David Heffelfinger

Abby Hiekamp

Matthew Holzapfel

Elizabeth Langston

Kari Lemon

Jalessa Martin

Emily McIntyre

Amanda Miller

Scottie Moore

Rachel Osterday

Kathleen Rizer

Gina Rollins

Teresa Schaaf

Ruth Schick

Julia Slyder

Jennifer Statzer

Karri Stickley

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Jaime Stocksdale
Janell Tebbe
Justine Thieman

David Westfall
Chelsea Whirledge
Patrick Woehl

Two Year Contracts

Susan Ahrens
Kathleen Boston
Dara Buchy
Rachel Jones
Emily Kremer
Ashley Miller
Emily Powers

Kylie Prasuhn
Cindy Rose
Alexandra Ruble
Aaron Shaffer
Laci Sturgill
Brittany Voke

Three Year Contracts

Whitney Arnett
Lois Britsch
Megan Delk
Jamie Heitkamp
Rachel Kerns
Mary McLear

Jerrod Newland
Kim Ruhenkamp
Amy Schoen
Nathan Sharp
Laura Swigart

Continuing Contacts

Lydia Brenner

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 015-145

- y. Recommended the approval of two-year administrative contracts for the following personnel as presented effective with the 2015-2016 school year, pending the completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Laura Bemus	Assistant Superintendent
Carl Brown	Assistant Principal, Senior High School
Rachel Glass	School Psychologist
Sean Shumaker	Maintenance Supervisor
Sandra Snyder	Assistant Principal, Junior High School
David Torrence	Assistant Principal, Senior High School
Kitty Zumbrink	Principal, East Intermediate School

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

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Resolution No. 015-146

- z. Recommended approval of the following resolution:

Board of Education Resolution Reemploying Superintendent and Approving Contract of Superintendent Effective from August 1, 2015 through July 31, 2018

WHEREAS, the Board of Education wishes to reemploy Superintendent Douglas Fries through July 31, 2018;

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, 2015, and that Superintendent Douglas Fries is reemployed for a three-year term as Superintendent, beginning August 1, 2015 and ending at 11:59 pm on July 31, 2018.

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

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

Resolution No. 015-147

- aa. Recommended approval of the following resolution:

Board of Education Resolution Reemploying Treasurer and Approving Contract of Treasurer Effective from August 1, 2015 through July 31, 2017

WHEREAS, the Board of Education wishes to reemploy Treasurer Carla Surber through July 31, 2017;

WHEREFORE, BE IT RESOLVED by the Greenville City School District Board of Education that by mutual agreement the Treasurer's current Contract is terminated, effective at 11:59 pm on July 31, 2015, and that Treasurer Carla Surber is reemployed for a two-year term as Treasurer, beginning August 1, 2015 and ending at 11:59 pm on July 31, 2017.

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

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 015-148

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- bb. Recommended approval not to exceed twenty (20) extended service days for the following administrators for the 2015-2016 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. 015-149

- cc. Recommended approval of the following classified staff contracts, effective with the 2015-2016 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

1 Year Contract

Roger Bruns Bus Driver
Sondra Marker Food Service
Tanya Ryan Bus Driver

Continuing Contracts

Kurtis Brown Bus Driver
Denise Cook Custodian
Jessica Gonzalez Para Professional
Phyllis Hess Custodian
Gail Koontz Custodian
Lisa McElroy Educational Interpreter
Heather Null Food Service
Laura Price Bus Driver
Becky Smith Secretary
Stephanie Tanner Food Service

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

Resolution No. 015-150

- dd. 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 2015-2016 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified:

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Kristalyn Bush
Roger Class
Pam Crawford
Melissa Davis
Bryan Douds
Cheryl Etter
Glen Etter
Stephanie Feurer
Rosalie Fields
Kirt Fletcher
Donna Freeman
Julia Garber
Peggy Goodpaster
Kathryn Gootee
Patrick Grise
Brenda Hall
Shirley Harter
Pamela Hensley
Rich Hess
Marshall Holton
Dana Holzapfel
Joyce Homan
Jason Hughes
Kris Hurd
Mary James
Sharon Johnston
Jessica Kimmel
Aaron Kimmel
Jessi King
Joy Kinnison
Gail Koontz
Marlena Leonard
Allen Luce
Richard Lutz
Emily MacKenzie
Lougena Mancillas

Trish Martin
Juliane May
Marsha Miller
Sharon McGreevey
Molly McMiller
Michelle Mead
Tammy Meyers
Clara Miller
Keisha Milton
Alexis Minnich
Julie Monahan
Rick Nealeigh
Kris Osterbur
Tammy Reed
Scott Rexrode
Marcia Rhoades
Rodney Robbins
Barbara Roser
Terry Roth
Tanya Ryan
Raymond Schaaf
Melinda Segura
Alice Shaner
Peyton Shiverdecker
Brent Siders
Delores Sleppy
Kay Sloat
Connie Studebaker
Kelly Tanner
Mary Twaits
Kathrine Unger
Linda Vandermark
Thomas Warner
Dianna Wilson
Gailen Wilson

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 015-151

- ee. Recommended **Robert Warner** and **Nathan Sharp** to perform district computer repair at a rate of \$18.06 per hour for the 2015-2016 school year, beginning August 1, 2015.
- ff. Recommended **Lori Hoover** be given a contract to manage the Channel 5 media production at a rate of \$18.06 per hour during the 2015-2016 school year as directed by the Superintendent's designee, not to exceed 3 hours per week, beginning August 1, 2015.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

Resolution No. 015-152

3. SUPPLEMENTAL CONTACT APPROVAL

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including 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
Robert Warner	Gradebook System Manager	3	7	15	\$2,411
Carl Brown	LPDC Member	2	5	8	\$1,774
Kitty Zumbrink	LPDC Member	2	2	3	\$1,324
Robert Warner	Building Tech (HS)	1	7	15	\$1,487
Robert Warner	Business Department Chair	3	7	15	\$2,411
Kenneth Price	Fine Arts Department Chair	3	2	3	\$1,658
Lori Keller	Language Arts Department Chair	3	3	4	\$1,811
Elizabeth Arnold	Math Department Chair	3	7	14	\$2,411
Mark Jackson	Science Department Chair	3	7	15	\$2,411
Julie Stratman	Social Studies Department Chair	3	1	1	\$1,507
Eric Lorents	Special Services Department Chair	3	3	5	\$1,811
Chris Sykes	Workforce Development Dept Chair	3	4	7	\$1,961
Thomas Nader	HS-Theater Club Advisor	5	2	2	\$2,461
Chelsea Whirlledge	HS Vocal Music Director	10	2	3	\$6,283
Judith Mills	HS Vocal Music Accompanist	6	2	3	\$2,838
Scottie Moore	HS Band Director	10	6	11	\$8,141
Catherine McNew	HS Asst. Band Director	8	2	2	\$3,595
Kyle Snyder	Asst. Marching Band Director	4	3	4	\$2,318
Kenneth Price	HS Orchestra Director	5	7	23	\$3,875
Kenneth Price	Jazz Band Director	5	7	28	\$3,875
Carol Riffle	Wavette Advisor	5	7	20	\$3,875
Mollie Mendoza	Junior Class Advisor	3	4	7	\$1,961
Josh Bledsoe	Senior Class Advisor	2	4	6	\$1,624
Rachel Osterday	HS Yearbook Advisor	6	2	3	\$2,838
David Sykes	Academic Competition Advisor	1	3	4	\$1,054
Melanie Huffman	Art Club Advisor	1	2	2	\$944
Stephanie Mikesell	French Club Advisor	1	5	8	\$1,271
Chelsea Dowd	Student Council Advisor	3	2	2	\$1,658
Amber Warner	National Honor Society Advisor	2	4	6	\$1,624
Toni Shellabarger	National Tech Honor Society Advisor	2	3	4	\$1,474
Lori Keller	SADD Club Advisor	1	7	17	\$1,487
Mark Jackson	Science Club Advisor	1	7	17	\$1,487
Lori Keller	Spanish Club Advisor	1	7	25	\$1,487
David Sykes	Wavelength Advisor	5	4	6	\$3,025
Pete Ziehler	Varsity G Advisor	1	5	8	\$1,271
Nathan Sharp	Building Tech (JH)	1	4	6	\$1,161
Kari Lemon	JH Vocal Music Director	4	2	2	\$2,081
Brian McKibben	JH Band Director	4	7	17	\$3,278
Kenneth Price	JH Orchestra Advisor	4	7	28	\$3,278
Kari Lemon	JH Theater Advisor	2	1	1	\$1,174
Andrea Colley	JH Yearbook Advisor	1	4	7	\$1,161
Matt Levek	Building Tech (South)	1	7	15	\$1,487

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Zach Roll	South-Head Teacher	2	3	5	\$1,474
Shawna Wise	Building Tech (East)	1	4	6	\$1,161
Donna McCool	East-Head Teacher	2	3	4	\$1,474
Aaron Shaffer	Varsity Football	10	7	12	\$8,608
Jay Bush	Building Tech (Woodland)	1	2	2	\$944
Margaret Copeland	Woodland-Head Teacher	2	7	13	\$2,074
Bart Schmitz	Assistant HS Football	8	4	6	\$4,422
Steve Lantz	Assistant HS Football	8	4	6	\$4,422
Adam Eberwein	Assistant HS Football	8	5	8	\$4,836
Eric Hanes	9 th Grade Football	7	2	2	\$3,218
Dave Swisshelm	8 th Grade Football	4	2	3	\$2,081
Josh Gilmore	7 th Grade Football	4	3	4	\$2,318
Nathan Hunt	7 th Grade Football	4	2	2	\$2,081
Matt Holzapfel	8 th Grade Football	4	3	4	\$2,318
Stacie Ward	Cheer Coordinator	3	2	2	\$1,658
Whitney Wirrig	Varsity Football Cheer	2	1	1	\$1,174
Tiffany Labig	JH Football Cheer	1	2	3	\$944
Brian Stickel	Boys Varsity Golf	5	7	26	\$3,875
Tracy Haines	Girls Varsity Golf	5	2	3	\$2,461
Brent DeVoss	Boys Varsity Soccer	8	4	6	\$4,422
Steve Bonfiglio	JV Boys Soccer	5	2	2	\$2,461
Steve Shepard	Girls Varsity Soccer	8	2	3	\$3,595
Matt Baker	Girls JV Soccer	5	2	3	\$2,461
James Koontz	Girls Varsity Tennis	5	7	13	\$3,875
Lori Davis	Varsity HS Volleyball	8	6	11	\$5,249
Janelle Gerlach	JV Volleyball	5	2	2	\$2,461
Chelsea Dowd	9 th Grade Volleyball	4	2	2	\$2,081
Abby Thatcher	8 th Grade Volleyball	4	2	3	\$2,081
Kandee Combs	7 th Grade Volleyball	4	7	18	\$3,278
Mollie Mendoza	Varsity Swimming	7	2	3	\$3,218
Michael Bashore	Boys Varsity Basketball	10	3	4	\$6,740
Bart Schmitz	Boys JV Basketball	8	2	3	\$3,595
James Koontz	Boys Freshmen Basketball	7	7	17	\$5,066
Steve Lantz	JH Boys Basketball	4	2	3	\$2,081
Milton Caldwell	JH Boys Basketball	4	7	18	\$3,278
Rachel Kerns	Girls Varsity Basketball	10	3	4	\$6,740
Laura Swigart	JV Girls Basketball	8	4	6	\$4,422
Ryan Fiely	Varsity Assistant Girls Basketball	2	3	5	\$1,474
Steve Liette	9 th Grade Girls Basketball	7	5	9	\$4,326
Jeff Martin	8 th Grade Girls Basketball	4	2	3	\$2,081
Dave Westfall	7 th Grade Girls Basketball	4	7	25	\$3,278
David Guillozet	Varsity Wrestling	10	2	3	\$6,283
Micah Coblenz	Asst. Varsity Wrestling	8	7	12	\$5,663
Kyle Cromwell	Asst. Varsity Wrestling	8	2	3	\$3,595
Carl Butts	JH Wrestling	4	2	2	\$2,081
James Harless	JH Wrestling	4	2	2	\$2,081
Eric Blumenstock	Varsity Baseball	8	3	5	\$4,009
Mark Ridgeway	JV Baseball	5	2	2	\$2,461
Chris Ward	9 th Grade Baseball	4	2	2	\$2,081
Jerrod Newland	Varsity Softball	8	7	14	\$5,663
Laura Swigart	JV Softball	5	4	6	\$3,025
Bill Plessinger	High School Track	8	7	17	\$5,663
Micah Coblenz	Assistant HS Track	5	6	10	\$3,592
Stephanie Lind	Assistant HS Track	5	2	3	\$2,461
Matt Levek	Assistant HS Track	5	5	9	\$3,308
Mark Jackson	Junior High Track	4	7	12	\$3,278
Adam Eberwein	Assistant JH Track	3	2	3	\$1,658
Sheyanne Olson	Assistant JH Track	3	3	5	\$1,811
Steve Lantz	Assistant JH Track	3	4	6	\$1,961
Dennis Kiser	Varsity Boys Tennis	5	7	26	\$3,875
Matt Haupt	JH Boys Tennis	2	2	2	\$1,324
Aaron Shaffer	Strength & Conditioning (Winter, 2015)	5	3	4	\$2,741
Aaron Shaffer	Strength & Conditioning (Spring, 2016)	5	3	4	\$2,741

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<i>Aaron Shaffer</i>	Strength & Conditioning <i>(Summer, 2016)</i>	5	3	4	\$2,741
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Volunteers: *Jason Hughes* Football
Jason Arnold Girls Soccer
Ryan Miller Baseball
Beth Arnold Softball
Dennis Ruble Softball
Chris Greer Softball
Jennifer Stevens Track

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

Resolution No. 015-0153

- b. Recommended the non-renewal of the following supplemental contracts effective at the end of the 2014-2015 school year:

Tory Martin Junior High Theatre Advisor
Tony Baker Varsity Bowling Coach
Jim Mann Assistant HS Bowling Coach
Stacie Ward Varsity Football Cheer Advisor
Whitney Wirrig Freshman Football Cheer Advisor
Molly McMiller Varsity Basketball Cheer Advisor
Molly McMiller Junior High Basketball Cheer Advisor
Stephanie Lind Junior High Cross Country Coach
John Tabler Assistant High School Football Coach
Jason Hughes 9th Grade Football Coach
Mark Koontz Junior High Girls Tennis Coach

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

Resolution No. 015-154

- c. Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.06) for each RTI 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 2015-2016 school year as stipulated in the Master Agreement dated June 30, 2018:

Senior High School: *Jan Collins, Jenny King, David Sykes*
Junior High School: *Tiffany Fine, Kelly Hahn, Paul Ericksen*
South Middle School: *Bill Plessinger, Kylie Prasuhn, Zach Roll*
East Intermediate School: *Abby Evers, Donna McCool, Brittany Voke*
Woodland Primary School: *Heather Crews, Tammy Fisher, Deb Green*
Abby Heitkamp, Tammy Riffle, Amy Shilt

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

- d. Recommended approval of a supplemental contract for *Rebecca Shumaker* for the AESOP Coordinator for the 2015-2016 at step 7.
- e. 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 during 2015, to be paid from fund 022 as prescribed by the Ohio Auditor of State:

<i>Randy Swisher</i>	\$30.00
<i>Kyle Kagey</i>	\$35.00
<i>Kathy Marker</i>	\$15.00
<i>Angela Marker</i>	\$30.00

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 5-0.

Resolution No. 015-155

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:

Emily Powers (\$200.00)
John Shutts (\$200.00)

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

Resolution No. 015-156

5. PROFESSIONAL DEVELOPMENT

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

Keith Denman
June 13-20, 2015
Chicago, IL
2015 Leadership Academy
Request: mileage, meals, lodging
Total Requests: \$640.00
(To be reimbursed from US Navy)

Keith Denman July 29-31, 2015
Chicago, IL
In-Service Training
Requests: mileage, meals, lodging

Total Requests: \$640.00
(To be reimbursed from US Navy)

- b. Recommended approval to amend resolution #015-079 approved on March 24, 2015, for *Dara Buchy* to increase the professional leave by \$210.00 for parking expenses.

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

Resolution No. 015-157

XII. DISCUSSION

A. BOE Communications

- | | |
|-------------------|--|
| 1. David Ernst | Career Technology - Stakeholders – no comments |
| 2. Brad Gettinger | Darke County Center for the Arts – the chairs from the auditorium are currently being auctioned. |
| 3. James Sommer | Legislative – budget bill is progressing and currently in the Senate for discussion. |
| 4. Fred Matix | Greenville Schools Foundation – engineering received an award. The proposed fundraiser was announced “Dancing with the Greenville Stars” in two years. |
| 5. David Madden | Business Advisory Council – nothing to report |

B. Topics

1. Approached on Woodland Height property about possible desire to purchase when vacated.
2. Class of 1990 would like to raise money for the school and is looking for a desirable project.

XIII. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel by Mr. Brad Gettinger, seconded by Mr. David Ernst at 8:21 P.M.
Motion carried 5-0.

Resolution No. 015-158

The Board moved out of Executive Session at 9:44 P.M.

Discussion – Board Docs is to be shortly implemented. Training will be held on June 4, 2015.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

XIV. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 9:47 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber

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	SOMMER

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
May 29, 2015
Special Meeting – 7:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Friday, May 29, 2015, 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. Andrea Townsend, and Mrs. Carla Surber. Mr. David Madden was absent from the meeting.

I. CERTIFICATION

The Treasurer is certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:00 A.M.

II. CALLED TO ORDER by President Fred Matix

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 Ernst, seconded by Mr. James Sommer.

Motion carried 4-0.

Resolution No. 015-159

VI. TREASURER'S BUSINESS

A. REQUESTS - ADVANCE

1. Recommended advance of \$ 500,000.00 into the Fund 498, Special Cost Center 9310, from the Fund 001 General Fund to cover from encumbrances created from the Workforce Development Contracts.

B. CONTRACTS

1. Recommended approval of a contract with *Garmann Miller Architects* in the amount of \$2,500.00 for design work of the Workforce Development Manufacturing lab at Greenville Senior High School, to be paid with workforce development funds through a grant with Wright State University from the State of Ohio.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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2. Recommended approval of a contract with *Brumbaugh Construction Inc.* in the amount of \$107,002.00 as a change order for improvement of the Workforce Development Manufacturing lab at Greenville Senior High School, to be paid with workforce development funds through a grant with Wright State University from the State of Ohio.
3. Recommended approval of a contract with *Integrated Systems Technologies* which operates as sole-source vendor for robotic equipment in the amount of \$380,763.00 to be used in the Workforce Development Manufacturing lab at Greenville Senior High School, to be paid with workforce development funds through a grant with Wright State University from the State of Ohio. This is instructional equipment not subject to competitive bidding procedures.

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.

Motion carried 4-0.

Resolution No. 015-160

VII. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Justine Thieman***, Science Teacher, Greenville Senior High School, be accepted effective at the end of the 2014-2015 school year.
- b. Recommended the resignation of ***Alicia Marker***, ½ time Reading Recovery Teacher, Woodland Primary School, be accepted effective at the end of the 2014-2015 school year.
- c. Recommended the resignation of ***Lyndsay House***, 5th Grade Teacher, South Middle School, be accepted effective 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. 015-161

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 2015-2016 school year:

Stanley Hughes

Career Technology Director
Coordinator of Technology & Virtual Academy
2-year administrative contract
\$95,000.00 salary, 260 days

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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		-		
		-		

Motion to approve by Mr. James Sommer, seconded by Mr. Brad Gettinger.
Motion carried 4-0.

Resolution No. 015-162

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. James Sommer at 7:05 A.M.

Motion carried 4-0.

President Fred Matix

Treasurer Carla Surber

—	ERNST
—	GETTINGER
-	MADDEN
—	MATIX
—	SOMMER

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
June 4, 2015
Special Meeting – 7:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, June 4, 2015, with the following members present:

Mr. David Ernst, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, and Mrs. Andrea Townsend. 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 7:32 P.M.

II. CALLED TO ORDER by President Fred Matix.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Fred Matix.

V. ADOPTION OF AGENDA

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

Motion carried 4-0.

Resolution No. 015-163

VI. WORK SESSION – *Board Docs training by Sylvia Day*

VII. EXECUTIVE SESSION

Motion to move into Executive Session for discussion by Mr. David Ernst, seconded by Mr. David Madden at 8:48 P.M.

Motion carried 4-0.

Resolution No. 015-164

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

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Ernst at 8:57 P.M.

Motion carried 4-0.

President Fred Matix

Treasurer Carla Surber

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**Thursday, June 18, 2015
June-Regular BOE Meeting**

**Greenville City School District
Monthly Report & Agenda
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall
Anna Bier Civic Room**

1. MEETING OPENING

Subject **A. Certification**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 1. MEETING OPENING
Type Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:01 P.M.

Subject **B. Called to Order**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 1. MEETING OPENING
Type Action, Procedural
Called to order by: President Fred Matix

Subject **C. Roll Called**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 1. MEETING OPENING
Type Action, Procedural
Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P
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2. WORK SESSION

Subject **A. Garmann Miller Architects**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 2. WORK SESSION
Type Discussion

Discussion on the Greenville Senior High School renovation project and the new K-8 Facility.

Discussion of all projects at the high school and the updates of various components by Bruce Miller and Bill Painter. Bruce Miller brought forth discussion on the demolition and stated that Brumbaugh-Herrick would be working toward obtaining better quotes. Main gym walls are complete on site. Pad will be poured next week for air handlers. H mezzanine was set today. Discussion of installing utilities is taking place. Clean up due to rain is necessary to allow work to continue. Also need to clean up fence row.

Greenville City Schools Asbestos Abatement & Demolition Cost

Intermediate School (East)

Asbestos Abatement

Construction Cost	\$83,591.83
Construction Contingency	\$5,851.43
Soft Cost	<u>\$14,570.31</u>
	\$104,013.56

Demolition

Construction Cost	\$149,480.07
Construction Contingency	\$10,463.60
Soft Cost	<u>\$26,054.82</u>
	\$185,998.50

Primary (Woodlawn Heights)

Asbestos Abatement

Construction Cost	\$323,814.71
Construction Contingency	\$22,667.03
Soft Cost	<u>\$56,441.88</u>
	\$402,923.62

Demolition

Construction Cost	\$133,205.90
Construction Contingency	\$9,324.41
Soft Cost	<u>\$23,218.19</u>
	\$165,748.50

Junior High

Asbestos Abatement

Construction Cost	\$1,099,437.11
Construction Contingency	\$76,960.60
Soft Cost	<u>\$191,635.19</u>
	\$1,368,032.90

Demolition

Construction Cost	\$271,586.98
Construction Contingency	\$19,011.09
Soft Cost	<u>\$47,338.42</u>
	\$337,936.49

Middle School

Asbestos Abatement

Construction Cost	\$264,681.34
Construction Contingency	\$18,527.69
Soft Cost	<u>\$46,134.75</u>
	\$329,343.78

Demolition

Construction Cost	\$137,343.16
Construction Contingency	\$9,614.02
Soft Cost	<u>\$23,939.32</u>
	\$170,896.50

Total Asbestos Abatement

\$2,204,313.86

Total Demolition

\$860,579.99

Total Cost

\$3,064,893.85

The district owns a property on 118 which is used as a practice field. The house at that location need a repair of the roof.

The roof is in need of repair.

Reconvened at 7:00 P.M.

3. PLEDGE OF ALLEGIANCE

Subject

A. Pledge of Allegiance

Meeting

Jun 18, 2015 - June-Regular BOE Meeting

Category

3. PLEDGE OF ALLEGIANCE

Type

Procedural

Pledge of Allegiance by President Fred Matix

4. ADOPTION OF AGENDA

Subject

A. Adoption of Agenda

Meeting

Jun 18, 2015 - June-Regular BOE Meeting

Category

4. ADOPTION OF AGENDA

Type

Action

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-165

5. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 5. APPROVAL OF MINUTES
Type Action (Consent)
Recommended approval the minutes as presented:

Monday, May 18, 2015 - Regular Meeting
Friday, May 29, 2015 - Special Meeting
Thursday, June 4, 2015 - Special Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-166

5. SUPERINTENDENT'S REPORT

Subject **A. District Highlights**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 6. SUPERINTENDENT'S REPORT
Type Information, Recognition
Congratulations to the Class of 2015 Valedictorian, *Krutant Mehta* and Salutatorian, *Kelly Snyder* for their outstanding academic accomplishment.

The District would like to highlight *Karla Holzapfel*, Teacher at Greenville Junior High School, for being named the 2015 Darke County Mentor of the Year. Thank you Karla, for your commitment to our beginning teachers.

The District would like to highlight *David Torrence*, Assistant Principal at Greenville Senior High School for being selected to be one of Ohio's Principal Value-Added Leaders for the 2015-2016 school year.

The District would like to highlight *Ally Russell* as 1st Team All Ohio in softball.

The District would like to highlight A.J. Frens for placing fifth in State Division I pole vault in Track and Field. He was presented with a certificate tonight for his accomplishment.

Subject **B. Commendations**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 6. SUPERINTENDENT'S REPORT
Type Information, Recognition

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

Evan Kiser	Boy's Tennis	GWOC - 1st Team
Adam Null	Boy's Tennis	GWOC - 1st Team
Ally Russell	Softball	GWOC - 1st Team
Cassie Cromwell	Softball	GWOC - 1st Team
Sydney Grote	Softball	GWOC - 1st Team
Alli Hill	Softball	GWOC - 1st Team
Jazzlyn Petry	Softball	GWOC - 1st Team
Karsyn Shaffer	Softball	GWOC - 1st Team
Quinton Wood	Baseball	GWOC - 1st Team
Aaron Balsbaugh	Track (4x400 Relay & High Jump)	GWOC - 1st Team
Bailey Hartle	Track (4x400 & 4x800 Relay)	GWOC - 1st Team
Sam Harper	Track (4x400 & 4x800 Relay)	GWOC - 1st Team
Jacob Busch	Track (4x400 & 4x800 Relay)	GWOC - 1st Team
Tanner Hermann	Track (4x800 Relay)	GWOC - 1st Team
A.J. Frens	Track (Pole Vault)	GWOC - 1st Team
Ally Russell	Softball	Player of the Year - North Division
Aaron Basbaugh	Track	Athlete of the Year - North Division
Bill Plessinger	Track	Coach of the Year - North Division
Ally Russell	Softball	GWOC - All Conference
Aaron Balsbaugh	Track (800 Meters)	GWOC - All Conference
AJ Frens	Track (Pole Vault)	GWOC - All Conference

Commendations are extended to *Greenville Senior High School's Softball Team and coaching staff* for earning the GWOC (North Division) Champions, Sectional Champions, District Champions and Regional Runner-Up.

Commendations are extended to Greenville Senior High School's Track Regional Qualifiers of *AJ Frens - District Champion - Pole Vault; Jacob Butsch, Sam Harper, Bailey Hartle, Aaron Balsbaugh - District Champion - 4x800 Relay; and Aaron Balsbaugh - District Champion - 800 meter run.*

6. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 7. TREASURER'S REPORT
Type Information

1. Senate version versus house version of budget is being debated and is soon to be passed.
2. Tax hearings at courthouse held on June 18, 2015 will probably result in a continued debate on two properties. The treasurer will wait for the results of the meetings.

7. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 8. PUBLIC PARTICIPATION
Type Procedural
PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

8. TREASURER'S BUSINESS

Subject A. Treasurer's Report

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

Recommended the Treasurer's report for the month of May 2015, be approved as presented to the Board of Education for its prior review.

Subject B. Schedule of Bills

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

Recommended the Schedule of Bills for the month of May 2015, be approved as presented to the Board of Education for its prior review. (under separate cover)

Subject C. Addendum-Then & Now Certification

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Club 7 Sports	300.00	332.50	32.50	HS Theatre	Underestimated # of shirts to order
Neff Company	601.00	624.47	23.47	HS PSSF	Changes to order after po was processed
Greenville City Schools	222.39	241.29	18.90	SADD Club	Underestimated driver miles & hrs for field trip
Darke Cty Recovery	3825.00	5100.00	1275.00	Special Services	Did not encumber enough for billing
Virginia Kagey	0	191.62	191.62	Jr High	Emergency supplies for DC trip left at bldg. had to be fed exed to DC
GCS Cafeteria	0	36.44	36.44	HS PSSF	Miscommunication to who would pay for kitchen help during Special Olympics
Lifetouch	0	265.82	265.82	East	Neglected to process po for balance due on yearbooks
TOTALS	4948.39	6792.14	1843.75		

Subject **D. Appropriations-Final**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

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, 2015, 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	26,847,217.51
002	BOND RETIREMENT	2,669,540.67
003	PERMANENT IMPROVEMENT	2,521,276.77
004	BUILDING	17,149,292.19
006	FOOD SERVICE	1,241,911.45
007	TRUST FUNDS	26,078.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	138,241.90
010	CLASSROOM FACILITIES	32,268,787.56
011	CUSTOMER SERVICE	118,338.60
012	ADULT EDUCATION	75,350.08
018	PRINCIPALS PUBLIC SUP FUND	147,133.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,640.76
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	42,726.30
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	144,727.93
300	ATHLETIC FUND	297,052.71
401	AUXILIARY SERVICES	168,027.92
32	EDUCATIONAL MGMT INFO SYS	113,874.92
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
498	CAPITAL IMPROVEMENTS – HB 110	948,919.38
499	OTHER STATE GRANTS	20,291.99
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	703,607.00
524	CARL PERKINS VOCATIONAL	51,040.04
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	62,972.35
551	LIMITED ENGLISH PROFICIENCY	3,897.14
572	TITLE ONE	841,502.37
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	23,147.53
590	REDUCING CLASS SIZE GRANT	127,658.63
599	OTHER FEDERAL GRANTS	190,658.63
	<u>GRAND TOTALS</u>	89,976,424.55

Subject **E. Temporary Appropriations**
 Meeting Jun 18, 2015 - June-Regular BOE Meeting
 Category 9. TREASURER'S BUSINESS
 Type Action (Consent)

Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2015, 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, 2016 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.

Subject **F. Approval #9, Items A-E**
 Meeting Jun 18, 2015 - June-Regular BOE Meeting
 Category 9. TREASURER'S BUSINESS
 Type Action
 Motion to approve by: Mr. James Sommer
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-167

Subject **G. Transfers & Advances**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

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

From 001 General Fund to the following funds:

200	Yearbook Account	9681	\$12,500.00
461	Ag 5 th Qtr Grant	9415	6,250.00
524	Carl Perkins Fund	9415	\$11,829.50
516	IDEA Special Education Grant	9415	\$139,578.68
536	School Improvement	9415	\$14,237.36
572	Title I Fund	9415	\$140,559.76
590	Improving Teacher Quality	9415	\$47,538.83

Repay Advances to the General Fund 001:

300	Athletic Fund	9516	40,000.00
432	EMIS Fund	9415	\$25,000.00
524	Carl Perkins Fund	9415	\$5,000.00
536	School Improvement Fund	9415	\$10,000.00
590	Improving Teacher Quality	9415	\$15,000.00
599	SPDG Grant	9415	11724.92
599	NJROTC	9296	\$20,000.00

Transfer from 001 General Fund, to the following:

011	Child care Enterprise Fund	9090	\$35,000.00
432	EMIS Fund	9415	\$25,000.00
599	NJROTC	9296	\$60,000.00

Transfers

300	Athletic Fund	9512	(7,567.07)
300	Athletic Fund	9511	7,567.07
300	Athletic Fund	9512	(7,188.20)
300	Athletic Fund	9534	7,188.20
300	Athletic Fund	9512	(7,239.58)
300	Athletic Fund	9558	7,239.58
300	Athletic Fund	9512	(4,475.65)
300	Athletic Fund	9527	4,475.65

300	Athletic Fund	9512	(2,529.89)
300	Athletic Fund	9524	2,529.89
300	Athletic Fund	9512	(170.02)
300	Athletic Fund	9535	170.02
300	Athletic Fund	9516	(3,930.58)
300	Athletic Fund	9529	3,930.58
300	Athletic Fund	9516	(2,376.09)
300	Athletic Fund	9522	2,376.09
300	Athletic Fund	9516	(1,771.89)
300	Athletic Fund	9523	1,771.89
300	Athletic Fund	9516	(1,782.22)
300	Athletic Fund	9526	1,782.22
300	Athletic Fund	9516	(1,691.04)
300	Athletic Fund	9546	1,691.04
300	Athletic Fund	9516	(1,425.00)
300	Athletic Fund	9542	1,425.00
300	Athletic Fund	9516	(962.57)
300	Athletic Fund	9532	962.57
300	Athletic Fund	9516	(79.55)
300	Athletic Fund	9533	79.55
300	Athletic Fund	9528	(509.48)
300	Athletic Fund	9544	509.48
300	Athletic Fund	9553	(60.52)
300	Athletic Fund	9544	60.52

Subject H. Repayment of Advances

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

Recommended repayment prior year advances to the 001 General Fund in the amount of \$ 383,662.69 payable in the following amounts (repayment of advances clear the 2013-2014 school year):

Name	Fund	SCC	Amount
Student Activities - Yearbook	200	9681	\$13,000.00
Fifth Quarter Grant	461	9964	\$6,250.00
Adult Basic Literacy Education	501	9314	\$6,587.58
IDEA Special Education	516	9314	\$165,854.96
Carl Perkins Grant	524	9314	\$1,309.41
School Improvement Grant	536	9314	\$10,986.79
LEP Grant	551	9314	\$5,050.76
Title I Grant	572	9314	\$174,623.19
Grand Total:			\$383,662.69

Subject I. Approval #9, Items G-H

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-168

Subject J. Liability Insurance

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action

Recommended the renewal of the SOEPC Liability, Fleet, and Property Insurance managed by Arthur J. Gallagher & Company contract for the 2015-2016 school year in the amount of \$84,858.00.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-169

Subject K. MH Renovation Project

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

Recommended the approval of the following signed contracts and/or signed proposals in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

Company Name	Amount
M.A.S. Janitorial	\$2,732.40
Bud's Electric, Inc.	\$6,820.00

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-170

Subject **L. Resolution-Levy Renewal**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Type RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current expenses at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and one-half (5.50) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 3, 2011; and

WHEREAS, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$456,393,930 and that the dollar amount of revenue that would be generated annually by the proposed 5.50 mill renewal levy is \$1,882,700.

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

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 3, 2015, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL)
 GREENVILLE CITY SCHOOL DISTRICT**

A majority affirmative vote is
 necessary for passage

A renewal of a tax for the benefit of the Greenville City School District FOR THE PURPOSE OF CURRENT EXPENSES, at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-five cents (\$0.55) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion to approve by: Mr. James Sommer
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-171

Subject **M. Reservation of the Permanent Improvements Fund**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action

Recommended the Board of Education set aside in Fund 003, cost center 9516, an amount of \$400,000.00 to be used for the purpose of construction of track fields. This money will be available to spend at such time that the "Friends of Harmon Field" have allocated an amount of dollars, the sum to be (\$1,000,000.00) in their fund balance set aside for the renovation and construction project for new fields and other appurtenances. At such time, the School Board will begin the necessary phases of the project.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-172

Subject **N. Library Board Trustee-Ryan Carpe**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action

The Greenville Public Library Board of Trustees recommends Ryan Carpe to replace Patricia Haines who has resigned from the board effective April 13, 2015. The term will be expiring September 14, 2020.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-173

Subject **O. Library Budget**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action

Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2016, as listed under separate cover.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-174

Subject **P. Resolution Approval**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of a RESOLUTION APPROVING CONSTRUCTION DOCUMENTS STAGE SUBMISSION FOR THE NEW K-8 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 has appointed certain authorized representatives (the "Authorized Representatives") to act on its behalf during the planning, bidding, award and construction phases of 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");

WHEREAS, the Commission and the Board of Education have retained a qualified construction manager at risk firm, with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the Commission and the Board of Education have retained a qualified owner-agent firm, Gilbane Building Company (the "Owner Agent") for the Project;

WHEREAS, the Board of Education, on behalf of the State of Ohio, now desires to approve the construction documents stage submission for the Project.

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

Section 1. Upon the recommendation of the Architect, CMR, Owner-Agent and the Authorized Representatives, this Board of Education approves the construction documents 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 construction documents 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 construction documents stage submission and any forms and instruments related to LFIs.

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. James Sommer
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-175

Subject **Q. Third Party Administrator for Worker's Compensation**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 9. TREASURER'S BUSINESS

Type Action

Recommended the authority to grant the Treasurer selection of the Third Party Administrator for Worker's Compensation for the 2016 year. The district will continue to participate in the Group Retrospective Rating Analysis for 2016. The final two selections for Third Party Administrators are Hunter Consulting, which is the current provider and CompManagement, which has a group which appears more favorable to Greenville City School District.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-176

10. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. 2nd Reading**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 10. SUPERINTENDENT'S BUSINESS-Board Policy

Type Information

AC-R Non-Discrimination /Harassment

FD Tax Issues

KBE Tax Issues

GBR-R Family and Medical Leave

IGCH College Credit Plus

LEC College Credit Plus

IGCH-R College Credit Plus

LEC-R College Credit Plus

JECBA-R Admission of Exchange Students

Subject **B. Approval**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 10. SUPERINTENDENT'S BUSINESS-Board Policy

Type Action

Recommended approval following policies as presented:

DFA Revenues from Investments

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-177

11. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
FRAM-UAW Local 2413	\$206.00	Woodland Primary - Student Fees
FRAM-Ruth McDaniel-UAW Local 2413	\$200.00	Woodland Primary - Student Fees
McDonalds	190 Gift Certificates	Woodland Primary - 2nd Grade Invention Fair
Greenville First United Methodist Church	\$514.39	Woodland Primary - Student Fees
FRAM-UAW Local 2413	\$100.00	Woodland Primary - Student Fees
Junior High PTA	\$150.00	Junior High - Purchase a calculator for 8th Grade Math Teacher
Box Tops	\$526.09	Junior High - Mr. Newland's Science Class
Business Professionals of America-Ohio Assoc	\$300.00	High School - Supply Chain Mgt
Greenville Federal	\$200.00	High School - Supply Chain Mgt - "A Night in Hollywood"
John & Dara Buchy	\$300.00	High School - Supply Chain Mgt - "A Night in Hollywood"
Rural King	\$276.00	High School - FFA
GHS Alumni Association	\$100.00	High School - FCCLA
Twin Township	\$100.00	High School - NJROTC
Van Buren Township	\$100.00	High School - NJROTC
Dirk Wideman	\$1,129.58	High School - Auto Tech Program - tools for student
Blue Spruce Realty	\$200.00	High School - Auto Tech Program –Project
Judge Julie Monnin	\$200.00	High School - Auto Tech Program – Project
Shultz Motors, Inc.	\$1,129.58	High School - Auto Tech Program - tools for student
The Dylan Williams Forever an All Star Foundation	AED/Defibrillator	Athletic Department
Jeans for Troops	\$490.00	Collected from all school facilities

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-178

Subject **B. Sponsorship-Tennis Complex**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of a presented contract with Greenville National Bank for sponsorship of the tennis courts at Greenville Senior High School. The sponsorship will allow the sponsor to place a sign on the tennis complex for a period of five (5) years beginning August 1, 2015 through July 31, 2020 at a cost of \$5,000.00 per year payable by September 1 of each year.

Motion to approve by: Mr. James Sommer
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-179

Subject **C. Contract-Odysseyware**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a purchased service contract with Odysseyware of Chandler, AZ in the amount of \$42,750.00 for fifty-seven (57) Greenville Virtual Academy Alternative School licenses, to be paid with Title I and textbook funds.

Subject **D. Contract-MDECA**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract with Metropolitan Dayton Educational Cooperative Association (MDECA) for the following services, effective June 1, 2015 - June 30, 2106:

Fiscal Services	\$12,447.00
Student Services	\$29,319.60
EMIS Services	\$7,606.50
INFOhio	\$6,915.00
Total: (Quarterly Billing Amount-\$14,072.02)	\$56,288.10

Subject **E. Contract-AESOP**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract renewal with Frontline Technologies Group, LLC for the AESOP Sub Calling System for the 2015-2016 school year at a cost of \$4,666.00.

Subject **F. Contract-Public School Works**
Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract with Works International, Inc. for the Public School Works program for the 2015-2016 school year in the amount of \$6,656.00.

Subject G. Contract-Assessment

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended the approval of a contract with the Montgomery County Educational Service Center to provide assessment service during the 2015-2016 school year at a cost of \$9,733.36.

Subject H. Contract-Autism

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended the approval of a contract with the Montgomery County Educational Service Center to provide autism service during the 2015-2016 school year at a cost of \$7,995.26.

Subject I. Contract-Recovery & Wellness

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a "Work for Hire Agreement" with Darke County Recovery Services dba Recovery and Wellness Centers of Midwest Ohio to provide mental health counseling for identified students qualifying for mental health services as dictated by IEP's. The cost will be \$1,785.00 per month not to exceed \$16,065.00 for the 2015-2016 school year.

Subject J. Membership-EPC

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of membership with Southwestern Ohio EPC for fiscal year 2016 at a cost of \$1,496.00.

Subject K. Affiliation Agreement-TRECA

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

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 2015-2016 school year.

Subject L. Approval #11, Items C-K

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-180

Subject **M. Disposal of Library Books**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action
DISPOSAL OF FIXED ASSETS

WHEREAS, the Greenville City School's library books from Greenville Primary 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. James Sommer
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-181

Subject **N. Greenville Learning Center-School Age Program**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval for the Greenville Learning Center to provide a School Age Program beginning with the 2015-2016 school year. This program will offer child care during the hours of 7:15-8:25 a.m. Monday through Friday. The program will be limited to 10 children, with a cost of \$200.00 per child yearly. This program will be no additional cost to the District.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-182

Subject **O. Field Trip-Track**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Retroactive Action

Recommended approval of an overnight trip for the students qualifying for the State Track Meet in Columbus, Ohio during June 5-6, 2015. They were under the supervision of coaches Bill Plessinger and Micah Coblentz.

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-183

Subject **P. Graduates**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2015 for Greenville Senior High School. These student have been recommended by Ken Neff, Principal:

Tyler Michael Byrd
Taylor Wayne Day
Caleb Austin Nickels

Subject **Q. Verified Acts of Harassment**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

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 2014-2015 school year.

Subject **R. Approval #11, Items P-Q**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-184

Subject **S. Student Handbook Approval**

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended approval of the following student handbooks for the 2015-2016 school year as presented under separate cover:

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

Discussion – need to have a common look and feel.

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-185

Subject **T. Student Fee Schedules**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of the following student fee schedules for the 2015-2016 school year. Further recommend 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 for Kindergarten Students:	\$30.00
Total for 1st & 2nd Grade Students	\$35.00

East Intermediate School (Grades 3-4)

Flat Fee	\$22.00
Activity Fee	\$10.00
Art	\$3.00
Total for 3rd & 4th Grade Students	\$35.00

South Middle School (Grades 5-6)

Flat Fee	\$22.00
Activity Fee (1-2)	\$10.00
Art	\$6.00
Science Lab Fee	\$2.00
Assignment Notebook & Folder	\$5.00
Total for 5th & 6th Grade Students	\$45.00

Junior High School (Grades 7-8)

Flat Fee	\$22.00
Activity Fee (1-2)	\$15.00
Science Lab Fee	\$2.50
Assignment Pass Book	\$2.50
Art Lab Fee (8th Grade Elective)	\$5.00
Replacement Lock for Locker	\$5.50
2nd Assignment/Pass Book	\$3.00
Replacement ID	\$5.00

Senior High School (Grades 9-12)

Flat Fee	\$22.00
Activity Fee (1-2)	\$20.00
Student Planner Fee	\$3.00
Parking Fee (optional)	\$25.00

Senior High School (Grades 9-12) Student Lab & Workbook Fees

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
102	Web & Graphic Design		\$5.00		\$5.00
102B	Web & Graphic Design		\$5.00		\$5.00
103	Microsoft Office		\$10.00		\$10.00
116	Money Matters	\$26.50			\$26.50
133	Computer Software		\$7.50	\$17.50	\$25.00
134	Computer Hardware		\$7.50	\$17.50	\$25.00
135	Networking		\$7.50	\$7.50	\$15.00
136	Networking Operating Systems		\$7.50	\$7.50	\$15.00
137	Design Techniques		\$10.00		\$10.00
138	Multi Media & Image Techniques		\$10.00		\$10.00
139	Creating & Editing Digital Graphics		\$10.00		\$10.00
140	Video And Sound		\$10.00		\$10.00
141	Management Principles		\$5.00	\$5.00	\$10.00
142	Supply Chain Management		\$5.00	\$5.00	\$10.00
143	Operations Management		\$5.00		\$5.00
144	Marketing Principles		\$5.00		\$5.00
145	Fundamentals Of Financial Services	\$17.50	\$5.00		\$22.50
146	Financial Accounting	\$17.50	\$5.00		\$22.50
147	Managerial Accounting		\$5.00		\$5.00
148	Financial Services Operations		\$5.00		\$5.00
201	English 10			\$12.00	\$12.00
203	English 12			\$20.00	\$20.00
209	English 9			\$12.00	\$12.00
223	English 11			\$8.00	\$8.00
274	French IV		\$17.00		\$17.00
301	Studio Art		\$35.00		\$35.00
302	Creative Design		\$40.00		\$40.00

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
317	Career Art		\$55.00		\$55.00
409	Mechanical Principles		\$25.00		\$25.00
409A	SE Welding		\$25.00		\$25.00
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 Tech Prep 11		\$20.00		\$20.00
430	Hospitality Tech Prep 12		\$20.00		\$20.00
458	Agriculture, Food And Natural Resources		\$20.00		\$20.00
460	Animal Anatomy And Physiology		\$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
611	Biology		\$25.00		\$25.00
615	Geology		\$20.00		\$20.00
615A	Geology		\$20.00		\$20.00
633T	Medical Tech Prep Anatomy & Physiology		\$45.00		\$45.00
641	Anatomy & Physiology		\$45.00		\$45.00
642	Zoology		\$35.00		\$35.00
650T	Chemistry		\$10.00		\$10.00
651	Chemistry I		\$17.00		\$17.00
661	Advanced Physics		\$25.00		\$25.00
665T	Advanced Physics		\$25.00		\$25.00
851	Physical Science		\$10.00		\$10.00
853	Biology		\$10.00		\$10.00
854	Geology		\$15.00		\$15.00
902	Foundations In Engineering		\$40.00		\$40.00
910	Pre-Engineering		\$25.00		\$25.00
911	Machine Tools		\$25.00		\$25.00
912	AC/DC Electronics		\$25.00		\$25.00
913	Robotics		\$25.00		\$25.00

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
916	Manufacturing Readiness		\$40.00		\$40.00
936T	Medical Tech Prep 11	\$33.50	\$35.00		\$68.50
937T	Medical Tech Prep 12		\$40.00		\$40.00

Senior High School (Grades 9-12) Club Fees

FFA	\$25.00
CIS 11	\$20.00
CIS 12	\$20.00
Interactive Media 11	\$20.00
Interactive Media 12	\$20.00
Supply Chain Management 11	\$20.00
Supply Chain Management 12	\$20.00
Financial Specialists 11	\$20.00
Financial Specialists 12	\$20.00
Careers with 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
Art Club	\$3.00
Science Club	\$2.00

Motion to approve by: Mr. James Sommer
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-186

Subject U. MOU Approval
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended the approval of the Memorandum of Understanding between the Greenville Education Association and the Greenville City School District that both parties agree that for the three school years covered by the Master Agreement that is effective through June 30, 2018 the Superintendent, with Association agreement, can seek and implement up to two (2) waiver days each and every of such school years. That means that up to two (2) of the 180 "student days" specified in Article V, Section 1 (B) may be used for the professional development in addition to other days already designated for such purpose instead of student attendance and instruction.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-187

Subject **V. Yearbook Contract**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of a one year contract with Jostens for Greenville Senior High School Yearbook publishing for the 2015-2016 school year.

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-188

12. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignations**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

Recommended approval of the following resignations:

Name of Employee	Position	Building	Effective
<i>Tamara Smith</i>	Para Professional	Junior High School	June 2, 2015
<i>Rachael Strosnider</i>	2nd Grade Teacher (Full Time)	Woodland Primary	End of 2014-2015 school year
<i>Jody Harter</i>	Assistant Principal	Woodland Primary	End of the 2014-2015 contract year
<i>Stacy Lee</i>	3rd Grade Teacher	East Intermediate	June 12, 2015

Motion to approve by: Mr. David Madden
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-189

Subject **B. Employment-New Staff**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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 2015-2016 school year:

Certified Staff

Name of Employee	Position	Building	Contract	Column	Experience
<i>Nathan Stuchell</i>	Social Studies	Senior High School	1-year limited contract	IV	0 years
<i>Tiffany Oswald</i>	Intervention Specialist	South Middle School	1-year limited contract	V	0 years
<i>Elizabeth Shields</i>	Math	Senior High School	1-year limited contract	II	0 years
<i>Kyle Miklas</i>	Math/Language Arts	South Middle	1-year limited contract	II	0 years
<i>Shannan Miller</i>	English/Language Arts	South Middle	1-year limited contract	V	10 years
<i>Stacy Jones</i>	Math & Science	South Middle	1-year limited contract	II	0 years

Classified Staff

Name of Employee	Position	Building	Contract	Step
<i>Sharon Johnston</i>	Bus Driver	Transportation	1-year limited contract (2hr contract)	0

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-190

Subject **C. Employment-Administrative**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

Recommended employment of the following administrator as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2015-2016 school year:

Name of Employee	Position	Building	Contract	Contract Days	Salary
<i>Jody Harter</i>	Principal	Woodland Primary School	2-year administrative	225	\$70,000.00

Motion to approve by: Mr. Brad Gettinger
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-191

Subject D. Employment-Substitute Staff

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended the following individual(s) 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 2015-2016 school year:

Certified

Susana Castano-Miller

Dawn Kindley

Catherine McNew

Rachael Strosnider

Classified

Laura Price - Food Service

Mary Ann Emrick - Food Service

Kathy Huecker - Transportation, Food Service, Para Professional

Tammy Meyers - Para Professional, Transportation Para Professional, Secretary

Subject E. Amend Classified Contract

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended the approved to amend the contract for Tanya Ryan as a bus driver from a 2 hour (part-time) contract to a 4-hour (full-time) contract effective with the 2015-2016 school year.

Subject F. Title I Family Coordinator

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended approval of *Shawna Wise* as Title I Family Coordinator at \$18.05 per hour for 3.5 hours per day for 184 days equaling a salary of \$11,624.20 for the 2015-2016 school year to be paid with Title I funds.

Subject G. Gifted Education

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type

Recommended approval for Marilyn Lutz to provide gifted education support for the 2015-2016 school year at a rate of \$37.75 per hour not to exceed 801 hours total for the school year.

Subject H. Food Service Delivery

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended ***Thad (Ty) Tryon*** be approved to provide delivery service for the Food Service Department during the 2015-2016 school year, on an as needed basis as directed by the Food Service Director. Compensation for said service shall be \$17.95 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.

Subject **I. Approval #12, Items D-H**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)
Motion to approve by: Mr. James Sommer
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-192

Subject **J. Amend Administrative Contract**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

Recommended to amend the administrative contract for Sean Shumaker from Maintenance Supervisor to Supervisor of Maintenance, Buildings & Grounds to a salary of \$58,000.00 with the same number of contract days beginning with the 2015-2016 school year. (Previously approved on May 18, 2015, resolution #015-146.)

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-193

Subject **K. Administrative Salary Increase**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

Recommended that the salary schedules for the following administrative staff be adjusted to incorporate a 1.5% increase for the 2015-2016 contract year and a 1% increase for the 2016-2017 contract year:

<u>2015-2016 Contract Year</u>	<u>2016-2017 Contract Year</u>
<i>Laura Bemus</i>	<i>Laura Bemus</i>
<i>Beth Cain</i>	<i>Beth Cain</i>
<i>Rachel Glass</i>	<i>Jeffrey Cassell</i>
<i>Christian Mortensen</i>	<i>Rachel Glass</i>
<i>Rhonda Schaar</i>	<i>Jody Harter</i>

2015-2016 Contract Year

Sandra Snyder
Randal Swisher
Andrea Townsend
Tonya Wright
Jeanna Kitty Zumbrink

2016-2017 Contract Year

Stanley Hughes
Christian Mortensen
Rhonda Schaar
Sean Shumaker
Sandra Snyder
Randal Swisher
Andrea Townsend
Tonya Wright
Jeanna Kitty Zumbrink

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-194

Subject L. Salary Increase

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended the following individual(s) be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2018. Change in salary will be reflected in the 2015-2016 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Vickie Baker</i>	Master's	Master's +15
<i>Emily McIntyre</i>	Bachelor's +30	Master's
<i>Alexandra Ruble</i>	Bachelor's	Bachelor's +15
<i>John Shutts</i>	Bachelor's + 30	Master's
<i>Cynthia Koontz</i>	Master's	Master's +15

Subject M. Extended Service

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended approval of the following extended service contracts for the 2015-2016 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
<i>Jim Anderson</i>	HS-Career Tech-Auto Technology	4.5 + 5 for AYES (full-time days)
<i>Margie Heitkamp</i>	HS-Career Tech-Financial Specialist	1
<i>Lori Hoover</i>	HS-Career Tech-Interactive Media	1
<i>Reed Mikesell</i>	HS-Career Tech-Marketing	3
<i>Travis Nicholas</i>	HS-Career Tech-Auto Technology	4.5 + 5 for AYES
<i>Amy Schoen</i>	HS-Career Tech-Careers with Children	4.5

Name of Employee	Position	Number of Days
<i>Toni Shellabarger</i>	HS-Career Tech-Family & Consumer Science	3
<i>Karri Stickley</i>	HS-Career Tech-Ag Science	30
<i>Christopher Sykes</i>	HS-Career Tech-Engineering	3
<i>Rebecca Curtis</i>	HS-Guidance Counselor	9.5
<i>Karla Holzapfel</i>	HS-Guidance Counselor	9.5
<i>Tiffany Fine</i>	JH-Guidance Counselor	9.5
<i>Kathy Jetter</i>	School Nurse	3
<i>Beth Shellhaas</i>	School Nurse	3

Subject N. Tuition Reimbursement

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

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

Name of Employee	# Of Classes	Total Amount
<i>Stephanie Mikesell</i>	3	\$600.00
<i>Rachel Osterday</i>	1	\$200.00
<i>Edwinna Thomas</i>	1	\$200.00
<i>Karla Holzapfel</i>	1	\$400.00
<i>Leah Adams</i>	1	\$200.00

Subject O. Approval-#12, Items L-N

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-195

Subject P. Supplemental Contract Approval

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including 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
Deb Green	LPDC Chair	3	6	11	\$2,261.00
Trina Griesdorn	LPDC Member / Secretary	3	2	3	\$1,658.00
Brian McKibben	LPDC Member	2	2	2	\$1,324.00

Volunteers:

Brian McKibben MUSE Machine Advisor
Stephanie Mikesell MUSE Machine Advisor
Kari Lemon MUSE Machine Advisor
Nicole Hawk MUSE Machine Advisor
Regina Harris Summer School at Greenville Virtual Academy

Subject Q. Supplemental-IAT Duties

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

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: **Abby Heitkamp**

Subject R. Approval-#12, Items P-Q

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-196

Subject S. Professional Meeting Attendance

Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Toni Shellabarger	August 3-5, 2015	Columbus, OH	Impact 2015 CT Ed	Mileage, Meals, Lodging (\$174), Registration (\$460)	\$835.50	Perkins Grant
Travis Nicholas	July 27-31, 2015	Kansas City, MO	ASE Industry Education	Mileage, Parking (\$40), Meals, Lodging (\$775), Registration	\$1,075.00	Perkins Grant

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
				(\$300)		
<i>Karri Stickley</i>	July 7-9, 2015	Cincinnati, OH	Agricultural Experience	Mileage, Meals, Lodging (\$198), Registration	\$445.00	Perkins Grant
<i>Elizabeth Langston</i>	July 28-29, 2015	Montgomery County ESC	Resident Educator Mentor Training	Mileage, Registration (\$170)	\$259.60	

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-197

Subject T. Employment

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

Recommended the employment of ***Rachael Strosnider***, previously employed and subsequently resigned as a full-time second grade teacher, to fulfill the position of a part-time (50% FTE) first grade teacher for the 2015-2016 school year with continuation of the same step and scale for the determination of pay.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-198

13. DISCUSSION

Subject A. BOE Communications

Meeting Jun 18, 2015 - June-Regular BOE Meeting

Category 13. DISCUSSION

Type Discussion, Information

David Ernst

Career Technology – Stakeholders - None

Brad Gettinger

Darke County Center for the Arts – renovation has started

James Sommer

Legislative - Monday's seminar

Fred Matix

Greenville Schools Foundation – grant money given to teachers

David Madden

Business Advisory Council – nothing to report

Subject **B. Topics**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 13. DISCUSSION
Type Discussion, Information

14. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Jun 18, 2015 - June-Regular BOE Meeting
Category 14. EXECUTIVE SESSION
Type
Motion to approve by: Mr. David Madden
Seconded by: Mr. James Sommer

Entered executive session at 8:17 P.M.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-199

The Board moved out of Executive Session at 9:52 P.M.

15. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. James Sommer at 9:53 P.M.
Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber



Thursday, July 16, 2015
July-Regular BOE Meeting.

Greenville City School District
Monthly Report
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall
Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject **B. Call to Order**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 1. MEETING OPENING
Access Public
Type Action, Procedural
Called to order by: President Fred Matix

Subject **C. Roll Call**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 1. MEETING OPENING
Access Public
Type Action, Procedural
Roll Called by: Treasurer Carla Surber

Mr. David Madden arrived at 6:38 P.M. Mr. James Sommer arrived at 6:24 P.M.

ERNST	P	GETTINGER	P	MADDEN	-	MATIX	P	SOMMER	-
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2. WORK SESSION

Subject **A. Garmann Miller Architects**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 2. WORK SESSION
Access Public
Type Discussion

Discussion on the Greenville Senior High School renovation project and the new K-8 Facility.

Senior High Renovations

Air Handler units – Manufacturer's representative will be at the site Tuesday for review. The units are roof top mounted. Mr. Matix stated that they should have been either on the roof or stored properly.

Update on budget for the high school abatement is complete so that cost is established for the particular item.

Summary of project costs was presented. Pending approval of change order number 14 for \$48,000.00.

Kitchen area is going through completion working in Phase 9 of the project. Water heater is installed. Resin floor is scheduled for Monday. Window units are scheduled for the 27th of July. All demolition will be complete in science rooms and all casework is received. Painting is continuing – all windows are installed except front windows. Locker installation will be done on Monday, July 20, 2015. Tree removal needs to be added before the open house. There may be an open house at home football game.

Greenville High School Renovation

7/15/2015

Greenville Budget

High School Bond Issue Funds	\$9,232,488.00	
Kitchen Equipment Fund	\$401,511.80	to update
Permanent Improvement Funds	\$348,391.65	
Roof Insurance Claim (estimate)	<u>\$95,000.00</u>	
	\$10,077,391.45	

High School Cost

	<u>Budget</u>	<u>Actual</u>
General Construction (Base bid)	\$9,016,700.00	\$8,625,000.00
Alternates accepted in contract		\$342,000.00
Contingency (\$25,000 in general contract, reduce roof claim \$25,000)	<u>\$176,289.65</u>	<u>\$225,989.65</u>
Total Hard Cost	\$9,192,989.65	\$9,192,989.65
Land Survey	\$2,000.00	\$1,825.00
Soil Borings	\$3,000.00	\$2,330.00
Agency Approvals (est. \$15,000)	(May est. \$36,505.10)	\$65,000.00 \$23,002.60
Construction Testing (estimate)	\$6,000.00	\$15,719.95
Printing	\$27,793.00	\$2,590.07
Advertisement for Bids	\$3,000.00	\$462.32
Builders Risk Insurance (estimate)	\$18,000.00	\$9,802.00
A/E Fee	\$684,183.00	\$684,183.00
Commissioning	\$28,000.00	\$32,000.00
Hazardous Material Consultant	\$12,000.00	\$11,416.00
Abatement Consultant Testing During Construction (to date)	\$29,383.00	to be updated
Air Balancing & Testing (estimate)	<u>\$35,000.00</u>	<u>\$35,000.00</u>
Total Soft Cost	\$883,976.00	\$847,713.94
Total Hard Cost	<u>\$9,192,989.65</u>	<u>\$9,192,989.65</u>
Total Project Cost	\$10,076,965.65	\$10,040,703.59
Over/Under Budget Base Bid		(\$36,262.06)

Construction Testing outstanding (estimate)	\$0.00
Abatement Consultant Testing During Construction (estimate)	\$15,000.00 to be updated

Projected Project Cost	\$10,055,703.59
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Summary

Construction Contingency	\$225,989.65
Soft Cost Savings	<u>\$36,262.06</u>

Total	\$262,251.71
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Permanent Improvement Fund for CT HVAC	\$77,163.00
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Advanced Manufacturing Lab Funding	<u>\$97,000.00</u>
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Total funds available	\$359,251.71
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Contract changes to date (includes CO# 13)	\$351,322.48	updated
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Contingency dollars approved/committed	\$16,780.00
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Potential changes known	<u>\$9,981.00</u>	updated
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Variance	(\$18,831.77)	updated
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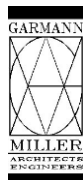
Owner Considerations

Access control/security (from K8 bid)	\$55,950.00	in K8 project
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Potential HVAC tie ins	\$10,695.00	in K8 project
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Phones for HS

Phones for Memorial Hall



Garmann/Miller & Associates

38 S. Lincoln Drive

Minster, Ohio 45865

419-628-4240



K-8 Building updates

The project is in good shape. Packages are still to be awarded for the playground and landscaping. Top priority alternates will be sufficiently funded Early Site package with Bruns. The six inch rain proved that the retention/detention ponds were working but the city sanitary was operating at maximum capacity.

Eric Street improvements were moved up. Parking lots will be developed soon. Ball fields will be developed in the near future.

Administration area is being developed. Lots of cmu is being laid (concrete block and primary electric to the building). Utilities are being installed currently. Steel supplies are out of Springfield, Ohio. The entire 230,000 square feet should be in the "dry" by Christmas.

Air Handlers are onsite and ready to be installed as soon as the building is available.

Architects supplementary procedures

Geothermal has the layout complete. The drilling rig will be coming in. Forty five days of drilling will occur. Then they will then clean the job site.

Break at 6:52 P.M.

2. PLEDGE OF ALLEGIANCE

Subject **A. Pledge of Allegiance**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 3. PLEDGE OF ALLEGIANCE
Access Public
Type Procedural
Pledge of Allegiance by: Mr. Fred Matix.

3. ADOPTION OF AGENDA

Subject **A. Adoption of Agenda**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 4. ADOPTION OF AGENDA
Access Public
Type Action
Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-201

5. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 5. APPROVAL OF MINUTES
Access Public
Type Action (Consent)
Recommend approval the minutes as presented:

Thursday, June 18, 2015 - Regular Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-202

6. SUPERINTENDENT'S REPORT

Subject **A. District Highlights**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 6. SUPERINTENDENT'S REPORT

Access	Public
Type	Information, Recognition

The District would like to highlight Kelsey McClure, John Crowell and Dylan Kolb, Auto Technology Students that earned a bronze metal at the National Skills USA Career Cluster Engineering Technology competition in Louisville, KY. Travis Nicholas and Jim Anderson, Auto Technology Instructors, are to be commended on their continued success in National Competition.

The District would like to highlight Amber Mead, Kayla Worrell, Elizabeth Pressler, Samarra Sucharda, Nicki Weyrick, Macayla Mendoza and Instructor, Amy Schoen, for earning gold medals during the National Competition in Washington D.C. All are to be commended on their hard work and dedication to the FCCLA program. The students talked about their project “backpacks.”

The District would like to highlight Ally Russell for earning the following honors - 2nd Team All American, 1st Team All Ohio and Team USA, and Player of the Year-GWOC North Division.

New teachers are continuing to be hired. New positions are still being reviewed for a new psychologist and a new band teacher.

Roof is being replaced. Bus inspection went well. High School renovation is going well. Books are closed and state reports are ready to file. Asbestos consultant and DP&L contract are in the works. Levy renewal is in the process also.

7. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Jul 16, 2015 - July-Regular BOE Meeting
Category	7. TREASURER'S REPORT
Access	Public
Type	Information

8. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Jul 16, 2015 - July-Regular BOE Meeting
Category	8. PUBLIC PARTICIPATION
Access	Public
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

None

9. TREASURER'S BUSINESS

Subject	A. Treasurer's Report
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Meeting Jul 16, 2015 - July-Regular BOE Meeting
 Category 9. TREASURER'S BUSINESS
 Access Public
 Type Action (Consent)

Recommended the Treasurer's report for the month of June 2015, be approved as presented to the Board of Education for its prior review.

Subject B. Schedule of Bills

Meeting Jul 16, 2015 - July-Regular BOE Meeting
 Category 9. TREASURER'S BUSINESS
 Access Public
 Type Action (Consent)

Recommended the Schedule of Bills for the month of June 2015, be approved as presented to the Board of Education for its prior review. (under separate cover)

Subject C. Then & Now Certification

Meeting Jul 16, 2015 - July-Regular BOE Meeting
 Category 9. TREASURER'S BUSINESS
 Access Public
 Type Action (Consent)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Tammie Riffle	0	53.65	53.65	Woodland	Prof leave paperwork submitted after leave
Montgomery Cty ESC	0	340.00	340.00	Woodland	Prof leave paperwork submitted after leave
TOTALS	0	390.65	390.65		

Subject D. Temporary Appropriations

Meeting Jul 16, 2015 - July-Regular BOE Meeting
 Category 9. TREASURER'S BUSINESS
 Access Public
 Type Action (Consent)

Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2015, 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, 2016 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	6,883,116.43
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	586,636.28
004	BUILDING	9,192,962.48

006	FOOD SERVICE	572,170.60
007	TRUST FUNDS	4,000.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	106,068.91
010	CLASSROOM FACILITIES	27,424,723.32
011	CUSTOMER SERVICE	32,168.32335.06
012	ADULT EDUCATION	38,031.73
018	PRINCIPALS PUBLIC SUP FUND	37,148.75
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	36,041.33
034	CLASSROOM FACILITIES MAINT.	0.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	35,846.00
300	ATHLETIC FUND	38,558.28
401	AUXILIARY SERVICES	66,264.33
32	EDUCATIONAL MGMT INFO SYS	45,963.59
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	576.87
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	975,801.38
499	OTHER STATE GRANTS	9,365.70
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	150,666.94
524	CARL PERKINS VOCATIONAL	14,344.48
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00

536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	162,550.88
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	52,406.09
599	OTHER FEDERAL GRANTS	27,069.25
	<u>GRAND TOTALS</u>	46,500,394.70

Subject **E. Transfers & Advances**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Access Public
Type Action (Consent)

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

\$40,000.00 Advance from 001 General Fund to the 300 Athletic Fund

\$75,000.00 Advance from 001 General Fund to the 599-9296 NJROTC Fund

\$10,000.00 Advanced from 001 General Fund to the 432-9516 EMIS Fund

Subject **F. Approval #9, Items A-E**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Access Public
Type Action

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-203

Subject **G. MH-Renovation Project**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Access Public
Type Action

Recommended the approval of the following signed contract(s) and/or signed proposal(s) in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

Company Name	Amount
DCCA (Install Lighting)	\$2,000.00
Wenger StageTek (Staging System)	\$10,676.00
Bud's Electric	\$400.00

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-204

Subject **H. Insurance Rates Approval**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Access Public
Type Action

Recommended approval of the following monthly health insurance rates, effective October 1, 2015:

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

Recommended approval of the following monthly dental insurance rates, effective October 1, 2015:

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

Recommended approval of the following monthly vision insurance rates, effective October 1, 2015:

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

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-205

Subject **I. Resolution Approval**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Access Public
Type Action

Recommended approval of a RESOLUTION APPROVING AMENDMENT #1 TO ARCHITECT/ENGINEER AGREEMENT FORM WITH GARMANN/MILLER & ASSOCIATES; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT 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 entered into an agreement called "Architect/Engineer Agreement Form (OSFC Project) State of Ohio Professional Services Agreements for Public Facility Construction" (the "Original Architect Agreement") with Garmann/Miller & Associates, Inc. (the "Architect") for the Project;

WHEREAS, in connection with certain additional square footage added to the initial Project scope, which is a locally funded initiative, the Architect has submitted a proposed Amendment #1 Architect/Engineer Amendment Form to the Original Architect Agreement (the "Amendment #1 to Architect Agreement") providing for additional architect/engineering services for that additional square footage together with compensation to the Architect therefor in an amount not to exceed \$48,561.00;

WHEREAS, the School District and the OSFC officials recommend that the Board of Education approve the Amendment #1 to Architect Agreement in the amount of \$48,561.00 and authorize the execution of the Amendment #1 to Architect Agreement 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 Board of Education hereby approves the Amendment #1 to Architect Agreement 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 Amendment #1 to Architect Agreement 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 being conclusive evidence that the changes are not substantially adverse to the Board of Education. If the OSFC does not approve Amendment #1 to Architect Agreement, this authorization shall be null and void.

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. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-206

Subject **J. Resolution-Asbestos Consultant**

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Access Public
Type Action

Recommended approval of a RESOLUTION APPROVING EXPENDITURES FOR ASBESTOS CONSULTANT; AND AUTHORIZING A PURCHASE ORDER FOR THE SERVICES

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, is undertaking various school construction and demolition projects (collectively, the "Project");

WHEREAS, there has been presented to this Board of Education an asbestos consultant services proposal (the "Proposal") with Brumbaugh-Herrick, Inc. (the "Consultant") for asbestos and related environmental engineering services for the Project;

WHEREAS, the Board of Education desires to approve the Proposal and authorize the Treasurer to issue a purchase order for the services and execute such other documents in connection therewith 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 Proposal 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 Treasurer is authorized to sign any documents and agreements to carryout the Proposal on behalf of this Board of Education. The Treasurer is authorized to issue a purchase order in the amount not to exceed \$81,300 for those services. To the extent any amount of that fee for those services is paid by the Ohio School Facilities Commission (the "OSFC") as part of the State's share for basic project costs, the approval hereby given is conditioned upon the OSFC's approval of the Proposal.

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 Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-207

Subject K. Resolution-DP&L
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 9. TREASURER'S BUSINESS
Access Public
Type Action

Recommended approval of a RESOLUTION APPROVING EXPENDITURES FOR EXTENSION OF ELECTRIC SERVICE FROM DP&L; AND AUTHORIZING AN AGREEMENT AND PURCHASE ORDER FOR THOSE SERVICES

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, is undertaking various school construction projects (collectively, the "Project");

WHEREAS, there has been presented to this Board of Education a Non-Residential Line Extension Agreement (the "Electric Extension Agreement") with Dayton Power and Light Company ("DP&L") for extending electric service for the elementary school portion of the Project;

WHEREAS, the Board of Education desires to approve the Electric Extension Agreement and authorize the Treasurer to sign it and issue a purchase order for the amount of \$30,914.05 and execute such other documents in connection therewith 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 Electric Extension Agreement with DP&L 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 Treasurer is authorized to sign the Electric Extension Agreement and any documents and agreements to carryout the Electric Extension Agreement on behalf of this Board of Education. The Treasurer is authorized to issue a purchase order in the amount not to exceed \$30,914.05 for those electric extension services. To the extent any amount of that fee for those services is paid by the Ohio School Facilities Commission (the "OSFC") as part of the State's share for basic project costs, the approval hereby given is conditioned upon the OSFC's approval of the Electric Extension Agreement.

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. James Sommer

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-208

10. SUPERINTENDENT'S BUSINESS-Board Policy

Subject A. Approval

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 10. SUPERINTENDENT'S BUSINESS-Board Policy

Access Public

Type Action

Recommended approval following policies as presented:

AC-R	Non-Discrimination /Harassment
FD	Tax Issues
KBE	Tax Issues
GBR-R	Family and Medical Leave
IGCH	College Credit Plus
LEC	College Credit Plus
IGCH-R	College Credit Plus
LEC-R	College Credit Plus
JECBA-R	Admission of Exchange Students

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-209

11. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Second National Bank	\$5,000.00	Athletic Department-Sponsorship Gym Floor
Kroger	\$298.01	Athletic Department
General Motors Technology Donation Program	Qty 10 1.2L LLO Engines (value of \$3,190.00)	GHS-Auto Tech Program
Anonymous Donor	\$1,000.00	Darke County Workforce Development
Greenville Rotary Club	\$250.00	GHS-IMTV
Greenville Rotary Club	\$500.00	South Middle School-After School Tutoring
Greenville Rotary Club	\$600.00	JH-Multi Disability Classroom
Greenville Rotary Club	\$500.00	Goal Getters Program
Ramco Electric Motors, Inc.	\$2,000.00	GHS-STEM program
Ramco Electric Motors, Inc.	\$10,000.00	GHS-Career Technology, Advance Manufacturing Lab/Program
Premier Health	\$30,000.00	GHS Stadium Sponsorship

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-210

Subject B. HS Change Order

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of Change Order #012 with Brumbaugh Construction for the Greenville Senior High School's Renovation project to cover costs for masonry, accent paint and striping, exit signs, electrical changes for kitchen equipment, and storm pipe at a total cost \$25,924.00 to be paid with contingency funds.

Subject

C. DASA Dues

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of payment to the Montgomery County ESC in the amount of \$500.00 for Dayton Area Superintendent's Association (DASA) professional development services for the 2015-2016 school year.

Subject D. SOITA Contract

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of the district's renewal membership in the Southwestern Ohio Instruction Technology Association (SOITA) for the 2015-2016 school year at a cost of \$1,414.60.

Subject E. Western Ohio-Preschool PT & OT

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of a contract with the Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$31,028.40 for the 2015-2016 School year.

Subject F. Western Ohio-Grades K-12 PT & OT

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

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, not to exceed \$160,875.95 for the 2015-2016 School year.

Subject G. St. Mary's School-Textbook /Technology Purchase

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval to purchase textbooks/technology from CDI for St. Mary's Catholic School at a cost of \$27,415.76 to be paid with auxiliary funds.

Subject H. 2014-2015 Preschool Excess Costs

Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended the approval of 2014-2015 preschool excessive costs to the Darke County ESC in the amount of \$95,606.45. This is a cost incurred each year by the school district and will be paid from the City/County agreement to the extent possible.

Subject I. 2015-2016 Preschool Excess Costs

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action (Consent)

Recommended the approval of 2015-2016 preschool excessive costs to the Darke County ESC.

Subject J. Approval #11, Items B-I

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-211

Subject K. Field Trip - Auto Tech

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action (Consent)

Recommended approval of an out of state field trip to Detroit, Michigan for the Auto Tech students to tour the Volt Assembly Plant for purposes associated with the 2015-2016 Auto Tech project. Date to be determined within the month (s) of September and October 2015. Chaperones Travis Nicholas, Jim Anderson (Auto Tech instructors), and Rachel Osterday (female chaperone and Academic Integration teacher). To be paid out of club funds.

Subject L. Field Trip Approval - GHS Wavettes

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action (Consent)

Recommended approval of a field trip for the GHS Wavettes to compete at the Ohio State Fair Cheerleading and Dance Competition on August 9, 2015. Students will be transported by school bus, under the supervision of Carol Riffle, Advisor at no cost to the Board of Education.

Subject M. Textbook/Workbook Disposal

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action (Consent)

Recommended approval to dispose of the following textbooks/workbooks from Greenville Senior High School:

Title	Publisher	Copyright	Grade	Quantity
<i>Interactive Mathematics</i>	Key Curriculum Press	2004	9-12	68
<i>Glencoe Algebra II</i>	McGraw-Hill	1998	11	108
<i>Adventures in World Literature</i>	Harcourt	1970		31

Title	Publisher	Copyright	Grade	Quantity
<i>Adventures in Appreciation: Athena Edition</i>	Holt, Rinehart & Winston	1996		44
IMP 2	Key Curriculum Press	2004		30
Music-It's Role & Importance in Our Lives	McGraw Hill-Glencoe	2006	9-12	49
Families Today	Glencoe McGraw Hill	2000	9-12	47
Nutrition & Fitness	Goodheart Wilcox	2000		17
Nutrition & Fitness	Goodheart Wilcox Co., Inc.	2000	11-12	7
Families Today	Glencoe McGraw Hill	2000		46

Subject N. Textbook Approval

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action (Consent)

Recommended approval of textbooks to be purchased for the College Credit Plus Program at Greenville Senior High School (listed under separate cover).

Subject O. Approval #11, Items K-N

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-212

12. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Resignations

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

Recommended approval of the following resignations:

Name of Employee	Position	Building	Effective
Abby Heitkamp	Intervention Specialist	Woodland Primary School	June 24, 2015
Rachel Glass	School Psychologist	District	July 31, 2015
Pete Ziehler	Intervention Specialist	Senior High School	End of the 2014-2015 school year
Jennifer Statzer	2nd Grade Teacher	Woodland Primary School	June 30, 2015
Debra Green	2nd Grade Teacher	Woodland Primary School	August 31, 2015

Name of Employee	Position	Building	Effective
Scottie Moore	Instrumental Music Teacher HS Band Director (Supplemental)	Senior High & South Middle Schools	July 8, 2015
Kyle Snyder	Assistant Marching Band Director (Supplemental)	Senior High School	July 16, 2015

Motion to approve by: Mr. David Madden
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-213

Subject **B. Employment-New Staff**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

Recommend 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 2015-2016 school year:

Certified Staff

Name of Employee	Position	Building	Contract	Column	Experience
Adam Eberwein	Career Technology-Engineering Teacher	Senior High School	1-Year Limited	II	4 years
Jennifer Staugler	Teacher	South Middle School	1-Year Limited	V	0 years
Hanna Miller	2nd Grade Teacher	Woodland Primary School	1-Year Limited	II	0 years
Patti Kiefer	Intervention Specialist	Woodland Primary School	1-Year Limited	V	0 years
Brittani Stuchell	2nd Grade Teacher	Woodland Primary School	1-Year Limited	V	0 years
Megan Hiatt	Kindergarten Teacher	Woodland Primary School	1-Year Limited	II	0 years

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-214

Subject **C. Employment-Administrative**
Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

Recommended employment of the following administrator as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2015-2016 school year:

Name of Employee	Position	Building	Contract	Contract Days	Salary
Jennifer Statzer	Assistant Principal	Woodland Primary School	2-Year Administrative	205	\$57,000.00

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 014-215

Subject D. St. Mary's School-Remedial Teacher

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action (Consent)

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 2015- 2016 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.

Subject E. St. Mary's School-Nursing Support

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action (Consent)

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 2015-2016 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.

Subject F. Approval #12, Items D-E

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-216

Subject **G. New Hire Contract Adjustment**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Name	Column	Experience	Previously Approved on	Resolution #
Brent Short	IV	10 years	May 18, 2015	015-144
Elizabeth Shields	III	n/a	June 18, 2015	015-190
Jordan Renfro	IV	n/a	April 16, 2015	015-101
Kyle Miklas	IV	n/a	June 18, 2015	015-190
Chad Curtis	IV	n/a	May 18, 2015	015-144
Tiffany Oswalt	n/a	8 years	June 18, 2015	015-190

Subject **H. New Staff Assignment Change**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended that the following staff members approved at the May 18, 2015 meeting for the 2015-2016 school year be placed at the following schools:

Name	Position	Building
Stacy Jones	Teacher	East Intermediate School

Subject **I. Extended Service**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended approval of the following extended service contracts for the 2015-2016 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
Adam Eberwein	HS-Career Tech-Engineering	3

Subject **J. Approval #12, Items G-I**
Meeting Jul 16, 2015 - July-Regular BOE Meeting
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-217

Subject	K. Supplemental Contract Approval
Meeting	Jul 16, 2015 - July-Regular BOE Meeting
Category	12. SUPERINTENDENT'S BUSINESS-Personnel
Access	Public
Type	Action (Consent)

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including 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
Nathan Stuchell	Freshman Class Advisor	1	1	1	\$837
Nathan Stuchell	Varsity G Advisor	+	+	+	\$837
Rachel Osterday	Sophomore Class Advisor	1	1	1	\$837

Volunteers:

Jason Snyder Soccer

Subject	L. Amend Supplemental Contract
Meeting	Jul 16, 2015 - July-Regular BOE Meeting
Category	12. SUPERINTENDENT'S BUSINESS-Personnel
Access	Public
Type	Action (Consent)

Recommended approval to amend the supplemental contract approved on May 18, 2015 (resolution # 015-0153) for **Adam Eberwein** for Assistant Junior High Track coach be amended to Step 3, Year 4 at a salary of \$1,811.00.

Subject	M. Approval #12, Items K-L
Meeting	Jul 16, 2015 - July-Regular BOE Meeting
Category	12. SUPERINTENDENT'S BUSINESS-Personnel
Access	Public
Type	Action
Motion to approve by: Mr. Brad Gettinger	
Seconded by: Mr. David Ernst	

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-218

Subject	N. Professional Meeting Attendance
Meeting	Jul 16, 2015 - July-Regular BOE Meeting

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Stan Hughes	July 17-29, 2015	Columbus, OH	Ohio ACTE Annual Conference	mileage, parking (\$30), meals, registration (\$495)	\$865.50	Perkins Funds
Doug Fries	September 29-30, 2015	Columbus, OH	BASA Fall Conference	mileage, meals, lodging (\$165), registration (\$325)	\$651.50	
Matt Levek	July 28-29-2015	Montgomery County ESC	Mentor Training	mileage, meals, registration (\$170)	\$286.60	
Laura Bemus	October 15-16, 2015	Columbus, OH	AMLE 2015 (Assoc for Middle Level Education)	mileage, parking (\$10), meals, registration (\$524.99)	\$806.49	
Jaime Stocksdales	June 8-9, 2015	Montgomery County ESC	Mentor Training	mileage, registration (\$170)	\$250.47	
Tammie Riffle	June 8-9, 2015	Montgomery Count ESC	Mentor Training	mileage, registration (\$170)	\$223.65	
Stephen Eldred	July 12-18, 2015	San Diego, CA	New Instructor Orientation Training	airfare (\$650), meals, lodging, registration	\$1,635.00	Reimbursed by Navy Funds

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-219

13. DISCUSSION

Subject A. BOE Communications

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 13. DISCUSSION

Access Public

Type Discussion, Information

David Ernst

Career Technology – Stakeholders -none

Brad Gettinger

Darke County Center for the Arts – Renovations are underway on the Memorial Hall. There will be a fundraiser at Thirsty Turtle.

James Sommer

Legislative – passed budget on education funding

Fred Matix

Greenville Schools Foundation – Fundraiser 500 club ticket. Drawing on the 4th Thursday of September. Gathering at the Garst is the last weekend of July and the foundation will have a tent there.

David Madden

Business Advisory Council – off for summer – no report

Subject

B. Topics

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 13. DISCUSSION

Access Public

Type Discussion, Information

Need a School psychologist and a band director. The next meeting will be July 29, 2015 at 7 A.M.

14. GRACE BURDGE MEETING

Subject

A. Grace Burdge Meeting

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 14. GRACE BURDGE MEETING

Access Public

Type To be conducted following adjournment.

Mr. Fred Matix explained the Grace

15. EXECUTIVE SESSION

Subject

A. Executive Session, if necessary

Meeting Jul 16, 2015 - July-Regular BOE Meeting

Category 15. EXECUTIVE SESSION

Type

Motion to enter into Executive Session to discuss personnel and land at 7:56 P.M. by Mr. Brad Gettinger, seconded by Mr. David Ernst.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried 5-0.

Resolution No. 015-220

The Board moved out of Executive Session at 8:17 P.M.

Discussion of C-T Center and building insurance claim with the air handling units harmed by water damage.

16. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 8:18 P.M..

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber



Wednesday, July 29, 2015
Greenville City School District Board of Education
Special Meeting - 7:00 a.m.
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting Jul 29, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Mr. Fred Matix certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:00 A.M.

Subject **B. Call to Order**

Meeting Jul 29, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: Mr. Fred Matix

Subject **C. Roll Call**

Meeting Jul 29, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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2. PLEDGE OF ALLEGIANCE

Subject **A. Pledge of Allegiance**

Meeting Jul 29, 2015 - Greenville City School District Board of Education
Category 2. PLEDGE OF ALLEGIANCE
Access Public
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix

3. ADOPTION OF AGENDA

Subject **A. Adoption of Agenda**

Meeting Jul 29, 2015 - Greenville City School District Board of Education
Category 3. ADOPTION OF AGENDA
Access Public
Type Action

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-221

4 SUPERINTENDENT'S BUSINESS-Requests

Subject **1 Miami County ESC-Contract**

Meeting Jul 29, 2015 - Greenville City School District Board of Education

Category 4 SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

Recommended approval of a contract with Miami County Educational Service Center for psychological services for the 2015-2016 school year. Through this contract we will receive services from a School Psychologist for 2 to 2.5 days per week for 80 to 100 days during the school year at a cost of \$43,581.93-\$54,477.41 for the 2015-2016 school year.

Motion to approve by: Mr. David Madden

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-222

5 SUPERINTENDENT'S BUSINESS-Personnel

Subject **1 Resignations**

Meeting Jul 29, 2015 - Greenville City School District Board of Education

Category SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

Recommended approval of the following resignations:

Name of Employee	Position	Building	Effective
Abby Heitkamp	RTI (Supplemental)	Woodland Primary School	July 15, 2015
Pete Ziehler	Varsity G Advisor (Supplemental)	Senior High School	End of 2014-2015 SY
Deb Green	RTI (Supplemental)	Woodland Primary School	July 6, 2015
Deb Green	LPDC Chair (Supplemental)		July 6, 2015
Mark Koontz	Student Services Coordinator / Virtual Academy Instructor	Senior High School	July 31, 2015

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-223

Subject **2 Employment-New Staff**

Meeting Jul 29, 2015 - Greenville City School District Board of Education

Category 5 SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

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 2015-2016 school year:

Certified Staff

Name of Employee	Position	Building	Contract	Column	Experience
<i>Megan Roessner</i>	Social Studies	Senior High School	1 Year Limited	V	0 years
<i>Erick Van Sas</i>	Instrumental Music Teacher	Senior High & South Middle Schools	1 Year Limited	II	0 years

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-224

Subject 3 Supplemental Contract Approval

Meeting Jul 29, 2015 - Greenville City School District Board of Education

Category 5 SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including 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>Erick Von Sas</i>	HS Band Director	10	1	1	\$5,920.00

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 15-225

6 EXECUTIVE SESSION

Subject 1 Executive Session, if necessary

Meeting Jul 29, 2015 - Greenville City School District Board of Education

Category 6 EXECUTIVE SESSION

Access Public

No Executive Session

7 ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 7:08 A.M.

Motion carried 5-0.

President Fred Matix (signing as president and secretary)



Thursday, August 20, 2015
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

Subject C. Call to Order

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Action, Procedural

Called to order by: President Mr. Fred Matix

Subject D. Roll Call

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P
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2. WORK SESSION

Subject A. Garmann-Miller Architects from 6:00 P.M. to 6:30 P.M.

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 2. WORK SESSION

Type Discussion

Discussion on the Greenville Senior High School renovation project and the new K-8 Facility

Bill Painter presented the following:

1. Blinds are complete
2. Windows are installed
3. Kitchen grids
4. Resin Floors are complete
5. All equipment set with the exception of dishwasher which is due on August 28th.
6. Ceiling and partitions
7. Casework complete – fixed color variation
8. Advanced manufacturing due complete at the end of September
9. Installation of site work
10. Lockers are complete
11. Restrooms will be ready for first of school

12. Final cleaning will be in on Friday
13. Greenville Glass will be done on weekend
14. Touch up on painting will be done prior to school

Bruce Miller present on the following –

1. During last few weeks Brumbaugh supplemented the JMC Contractors with Waible.
Brumbaugh did a nice job putting additional people in where necessary.

John Miller –

1. Project is on schedule Gymnasium is under deck within 6 days the gym & mechanical room will be “in the dry”. 5-8 classroom’s wiring is secure and ready. Concrete is behind for moisture mitigation. Deck is ahead of schedule. MEP rough in are beginning phases. Meeting with Valley Interiors. Gas line work scheduled to begin detention basins being done. Concrete & asphalt bids are out for variation.
2. Site work on drive is being performed
3. Baseball diamond to East is in process
4. DP & L easement will be completed by the district so that work can begin.

Greenville High School Renovation

8/20/2015

Greenville Budget

High School Bond Issue Funds	\$9,232,488.00
Kitchen Equipment Fund	490,620.80 updated
Permanent Improvement Funds	\$348,391.65
Roof Insurance Claim (estimate)	\$95,000.00
	\$10,166,500.45

High School Cost

	Budget	Actual
General Construction (Base bid)	\$9,016,700.00	\$8,625,000.00
Alternates accepted in contract		\$342,000.00
Contingency (\$25,000 in general contract, reduce roof claim \$25,000)	<u>\$176,289.65</u>	<u>\$225,989.65</u>
Total Hard Cost	\$9,192,989.65	\$9,192,989.65

Land Survey	\$2,000.00	\$1,825.00
Soil Borings	\$3,000.00	\$2,330.00
Agency Approvals (est. \$15,000) (May est. \$36,505.10)	\$65,000.00	\$23,002.60
Construction Testing (estimate)	\$6,000.00	\$15,719.95
Printing	\$27,793.00	\$2,590.07
Advertisement for Bids	\$3,000.00	\$462.32
Builders Risk Insurance (estimate)	\$18,000.00	\$9,802.00
A/E Fee	\$684,183.00	\$684,183.00
Commissioning	\$28,000.00	\$32,000.00
Hazardous Material Consultant	\$12,000.00	\$11,416.00
Abatement Consultant Testing During Construction (to date)		\$23,620.50 final cost
Air Balancing & Testing (estimate)	<u>\$35,000.00</u>	<u>\$35,000.00</u>
Total Soft Cost	\$883,976.00	\$841,951.44
Total Hard Cost	\$9,192,989.65	\$9,192,989.65
Total Project Cost	\$10,076,965.65	\$10,034,941.09

Over/Under Actual Budget	(\$131,559.36) updated
Construction Testing outstanding	\$0.00
Abatement Consultant Testing During Construction	\$0.00 updated

Projected Project Cost **\$10,034,941.09**

Summary

Construction Contingency	\$225,989.65
Soft Cost Savings	\$131,559.36
Total	\$357,549.01

Permanent Improvement Fund for CT HVAC	\$77,163.00
Advanced Manufacturing Lab Funding	\$97,000.00
Total funds available	\$454,549.01
Contract changes to date (includes CO# 13)	\$405,239.48 updated
Contingency dollars approved/committed	\$16,780.00 updated
Potential changes known	<u>\$21,808.00 updated</u>
Variance	\$10,721.53 updated

Owner Considerations

Access control/security (from K8 bid)	\$55,950.00	in K8 project
Potential HVAC tie ins	\$10,695.00	in K8 project
Phones for HS		
Phones for Memorial Hall		

Garmann-Miller concluded their presentation with a presentation of the budget numbers.

EXECUTIVE SESSION

David Ernst motioned to move into Executive Session to discuss personnel, seconded by Mr. David Madden at 6:32 P.M.
Motion carried 5-0.

Resolution No. 015-226

The Board moved out of Executive Session at 6:58 P.M.

3. PLEDGE OF ALLEGIANCE

Subject	A. Pledge of Allegiance
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural
Pledge of Allegiance by: President Fred Matix	

4. ADOPTION OF AGENDA

Subject	A. Adoption of Agenda
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	4. ADOPTION OF AGENDA
Type	Action
Motion to approve by: Brad Gettinger	
Seconded by: David Madden	

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-227

5. APPROVAL OF MINUTES

Subject	A. Approval of Minutes
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	5. APPROVAL OF MINUTES
Type	Action (Consent)
Recommend approval the minutes as presented:	

Thursday, July 16, 2015 - Regular Meeting
Wednesday, July 29, 2015 - Special Meeting

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-228

6. SUPERINTENDENT'S REPORT

Subject **A. District Highlights**

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 6. SUPERINTENDENT'S REPORT

Type Information, Recognition

The District would like to highlight the administration and staff at the high school for their assistance and patience during the renovation project this summer.

The District would like to highlight Brumbaugh Construction Company and Garmann-Miller Architects for overseeing the high school renovation project. – Brumbaugh stepped up participation to work towards completion of the project.

1. 9/28/15 and 10/19/15 are Professional Development Days
2. Eighteen students pass AP tests at the high school level
3. Tree was taken down while landscaping was added
4. Cabinets corrected in science wings for coloring mismatch
5. Opening day will begin with staff at 7:45 on 8/31/15
6. Raffle for Greenville Foundation Fundraiser will be held to provide for teacher requests by grants
7. Shared staff schedules for efficiencies has been posted
8. Abatement Consultant is working through district processes

Subject **B. Commendations**

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 6. SUPERINTENDENT'S REPORT

Type Information, Recognition

Commendations are extended to the National Honor Society Members, Advisor Amber Warner and Brumbaugh Construction for hosting the contractor district luncheon on August 7, 2015.

7. TREASURER'S REPORT

Subject **A. Treasurer's Report**

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 7. TREASURER'S REPORT

Type Information

1. Safety Training for the district, including child abuse training, is being reviewed.
2. November 3 renewal levy will be on the ballot. It will be a no new tax issue.
3. Budget Analysis and Discussion seminar was held on 8/10/15 with James Sommer and Carla Surber attending.
4. Josh Mandel, Ohio Treasurer transparency project is underway with data being submitted.
5. DPL Affinity Program will be introduced to staff on opening day.
6. Calendar Creep will be announced so that staff can budget during the month of October.

8. PUBLIC PARTICIPATION

Subject **A. Public Participation – None**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 8. PUBLIC PARTICIPATION
Type Procedural
PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

9. TREASURER'S BUSINESS

Subject **A. Treasurer's Report**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended the Treasurer's report for the month of July 2015, be approved as presented to the Board of Education for its prior review.

Subject **B. Schedule of Bills**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended the Schedule of Bills for the month of July 2015, be approved as presented to the Board of Education for its prior review.

Subject **C. Then & Now Certification**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Dick Blick Art	3670.84	3691.26	20.42	St Mary's	Finish out Auxiliary funding
Walmart	500.00	549.32	49.32	Montessori	Finish out Auxiliary funding
Staples	698.50	700.00	1.50	Montessori	Finish out Auxiliary funding
Molly Hawkins	937.06	1035.40	98.34	HS/Art	Shipping costs were not included on the requisition
Jennifer Fitzgerald	135.00	140.00	5.00	MH	Price change by Health Dept. on Hepatitis B shots
Quill	149.94	155.94	6.00	Special Services	Did not meet price break on qty ordered
Vectren	0	89.77	89.77	MH	New carrier for gas service thru EPC was unaware of who would be invoicing
Bus Shop	0	300.00	300.00	Transportation	Once repairs on bus were started there was more damage than originally thought
Thyssen Krupp Elevator	0	1605.50	1605.50	MH/Shumaker	Issues with previous repairs & invoicing
TOTALS	6091.34	8267.19	2175.85		

Subject **D. Temporary Appropriations**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2015, 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, 2016 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	7,198,580.11
002	BOND RETIREMENT	30,750.00
003	PERMANENT IMPROVEMENT	588,690.28
004	BUILDING	9,194,971.80
006	FOOD SERVICE	688,113.34
007	TRUST FUNDS	4,000.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	108,408.16

010	CLASSROOM FACILITIES	27,427,430.71
011	CUSTOMER SERVICE	33,543.32
012	ADULT EDUCATION	39,201.73
018	PRINCIPALS PUBLIC SUP FUND	38,368.75
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	45,858.33
034	CLASSROOM FACILITIES MAINT.	2,050.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	35,846.00
300	ATHLETIC FUND	71,559.41
401	AUXILIARY SERVICES	67,472.12
32	EDUCATIONAL MGMT INFO SYS	54,173.59
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	576.87
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	975,801.38
499	OTHER STATE GRANTS	9,365.70
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	105,531.73
524	CARL PERKINS VOCATIONAL	14,444.48
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	194,933.57
573	INNOVATIVE PROGRAMS	0.00

584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	16,026.40
599	OTHER FEDERAL GRANTS	35,878.19
	<u>GRAND TOTALS</u>	46,989,488.73

Subject E. Transfers & Advances

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

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

Advance

\$10,000.00 advanced from the General Fund 001

\$10,000.00 advanced into Fund 432 Cost Center 9516

Subject F. Approval #9, Items A-E

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-229

Subject G. MH-Renovation Project

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action

Recommended the approval of the following signed contract(s) and/or signed proposal(s) in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

Company Name	Amount
Vincent Lighting Systems	\$1,500.00
Brumbaugh Construction	\$500.00

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-230

Subject **H. Auditor of State of Ohio Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of a contract with David Yost, Auditor of State of Ohio, in conjunction with Audit Services for the Fiscal year ending 06/30/2015. The fee for the contract will not exceed \$ 25,830.00.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-231

Subject **I. Petty Cash Approval**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of the following petty cash funds for the 2015-2016 school year:

Amount	Program	Description
\$60.00	GHS-Auto Tech Program	Start up cash
\$200.00	GHS-MD Classroom	Potato Bar and classroom activities

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-232

Subject **J. Investment Agreement**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of an investment agreement with Boenning & Scattergood, Inc. in order to continue our investment relationship with Omar Ganoom, who has been handling our securities for the purpose of the bonding of the K-8 Building and High School Renovation Project.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-233

Subject K. Addendum - DP&L Easement Approval
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approved of the Dayton Power & Light Company grant for electric right of way and easement as presented under separate cover.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-234

9. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
LifeTouch	\$585.59	Woodland Primary School
Kroger Community Rewards	\$79.18	Woodland Primary School
Target	\$75.00	Woodland Primary School
Green Wave Athletic Boosters	\$6,000.00	Athletic Department for facility rentals
Memorial Fund of Kevin C. Banta (Diana Banta)	\$417.00 (previously donated to be used for new purpose)	GHS - Wavaires
Dayton Power & Light Company	\$5,000.00 (received in the form of a grant)	GHS - Auto Technology Program
The Light Foundation - The Apache Troop Gauntlet	\$500.00	Greenville City Schools

Donor	Amount Donated	For the Benefit of:
Ginny Bertram	School Supplies (value of \$50.00)	Woodland Primary School
Lions Club	Welch Allyn SureSight Vision Screener (value of \$4,700.00)	Greenville City Schools
Pel Industries, Inc.	\$22.92	Athletic Department

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-235

Subject **B. Business Advisory Council**

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended that the Board of Education appoint the Business Advisory Council for the 2015-2016 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, and Marc Saluk.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-236

Subject **C. DPL Energy Resources, Inc. Agreement**

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Requests

Type Action

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 employees of the District in exchange for the right to be the exclusive preferred provider of such services. This is an extension to resolution #14-235.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-237

Subject **D. High School Renovation Change Order Approval**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of Change Order #13 with Brumbaugh Construction for the Greenville Senior High School's renovation project in the amount of \$20,871.00 to be paid with contingency/permanent improvement funds or other available funds.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-238

Subject **E. Arts in Education**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of the Arts in Education Program for the 2015-2016 school year with the Darke County Center for the Arts in the amount of \$2,930.00 to be paid with Title I funds.

Subject **F. Darke County ESC-Preschool Special Education Supervisor**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract with the Darke County Educational Service Center for a Preschool Special Education Supervisor for the 2015-2016 school year.

Subject **G. Vision Services Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of contracts with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility for five (5) students at a cost of \$15,590.00 for the 2015-2016 school year.

Subject **H. Ohio Coalition for Equity & Adequacy**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of membership to the Ohio Coalition for Equity & Adequacy of School Funding for the 2015-2016 school year at a cost \$1,291.50.

Subject **I. Fleetwise Maintenance Program Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

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 2015-2016 school year.

Subject **J. Buckeye Charters, LTD Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended that the Board of Education approve a contracted bus with Buckeye Charters, LTD, to the Hantrack Assembly Plant in Detroit, Michigan. It is for the purpose of educating auto technology students with a tour of the Chevrolet Volt factory to occur on October 8, 2015. The funds will be paid with the money received from the Dayton Power & Light Grant for the Auto Research Project.

Subject **K. Performance Incentive Agreement**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

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.

Subject **L. One2One Risk Solutions**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval to enroll our District in the One2One Risk Solutions to provide a comprehensive, web-based administrative platform designed for schools to fund and manage accidental loss and damage to their school issued 1:1 electronic devices. It is a self-insurance model with money returned to the district to fund losses. In addition, the approval of a charge to students of \$20.00 to purchase insurance for 1:1 electronic devices with a \$50.00 deductive for damage or loss. This charge is for first grade students receiving iPads and will allow students to take their iPads home.

Subject **M. Textbook Disposal**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of Title I books (as listed under separate cover) at South Middle School to be disposed due to water damage beyond repair.

Subject **N. Addendum-Aramark Contract Renewal**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended the approval of a renewal 3 year maintenance agreement with Aramark Uniform Services to provide services to the district under the same terms and conditions as the previous contract.

Subject **O. Addendum - OVIS Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended that the Board of Education approve a contract with Ohio Valley Integration Services, Inc., for the monitoring of fire and burglary alarms for the Greenville High School and the Greenville Career Technical Building. The service will provide alarm monitoring for each Fire Alarm for \$ 30.00 per month (\$360.00 per year) and for each security alarm for \$ 15.00 per month (\$180.00 per year).

Subject **P. Approval #10, Items E-O**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action
Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-239

Subject **Q. OSBA Delegate Appointment**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended the Board of Education appoint Jim Sommer, as the delegate and Fred Matix as the alternative for the OSBA Capital Conference to be held November 8-11, 2015.

Motion to approve by: Mr. David Madden
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
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Motion carried: 5-0.

Resolution No. 015-240

Subject **R. Resolution Approval-Academic Distress Commission**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of the following resolution:

WHEREAS, public schools have been the hallmark of the American education system and the foundations of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education, the members of which have been chosen by their fellow community members to make sound decisions concerning the education of the community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointment by individuals who may reside outside the Youngstown community - as opposed to being named by those who best know that community - has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, the adoption of this amendment was completed by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the Greenville City Schools Board of Education, representing the children they serve, do object and protest the manner in which this Draconian legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the Superintendent of Public Instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, an Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent House Bill 70's to foster community engagement and collaboration to create community learning centers that will better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that all Ohio boards of education adopt this resolution and forward said resolution to the governor, the members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-241

Subject **S. School Bus Resolution Approval**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of the following resolution:

WHEREAS, the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of up to two (2) school busses.

THEREFORE BE IT RESOLVED, the Greenville City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf per the specifications submitted for the cooperative purchase of no more than two (2) school busses.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-242

11. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Employment-New Staff**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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 2015-2016 school year:

Certified Staff

Name of Employee	Position	Building	Contract	Column	Experience
<i>Edward Balfour</i>	Language Arts Teacher	Junior High School	1-Year Limited	II	0 years

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-243

Subject **B. Employment-Substitute Staff**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

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 2015-2016 school year:

Certified Staff

Name	Licensure
<i>Thelma Avore</i>	Elementary 1-8
<i>Nanette Hottle</i>	Elementary 1-8
<i>Kaitlin Quellhorst</i>	Integrated Math & Social Studies
<i>Brian Reifsnider</i>	General Education
<i>Colleen Rines</i>	Elementary K-8
<i>Teresa Wynn</i>	Special Education

Classified Staff

Name	Position
<i>Daren Davis</i>	Custodian
<i>Mike Adams</i>	Custodian
<i>Jennifer Bacon</i>	Para Professional, Secretary
<i>Mary Bowers</i>	Para Professional, Secretary, Custodian, Food Service
<i>Daniel Williams</i>	Para Professional, Custodian, Bus Driver
<i>Tammy Meyers</i>	Para Professional, Secretary

Subject **C. New Hire Contract Adjustment**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Name	Column	Experience	Previously Approved on	Resolution #
<i>Stacy Jones</i>	IV	n/a	June 18, 2015	15-190
<i>Patti Kiefer</i>	n/a	10 years	July 16, 2015	15-214
<i>Stephanie Lind</i>	IV	2 years*	May 18, 2015	15-144
<i>Hanna Miller</i>	III	n/a	July 16, 2015	15-214
<i>Jennifer Staugler</i>	IV	4 years	July 16, 2015	15-214
<i>Brittani Stuchell</i>	n/a	7 years	July 16, 2015	15-214
<i>Nathan Stuchell</i>	n/a	7 years	June 18, 2015	15-190
<i>Erick Von Sas</i>	IV	1 year	July 29, 2015	15-224
<i>Megan Hiatt</i>	III	n/a	July 16, 2015	15-214

**The adjustment is being made due to a Memorandum of Understanding approved by the Board of Education and Greenville Education Association on June 18, 2015, resolution #15-187.*

Subject **D. Speech Services to Pre School Students**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval for **Melissa Jasenski** to provide speech services to identified pre-school student as directed by the Superintendent at a rate of \$45.00 per hour not to exceed 150 hours for the 2015-2016 school year.

Subject **E. Addendum-Virtual Academy Instructors**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval of the following individuals as a Virtual Academy Instructors for the 2015-2016 school year at the Greenville Virtual Academy for the number of days listed during the hours of 3:00-5:00 p.m. at the rate of \$25.47 per hour, to be paid out of Title I funds:

Jenny King - 5 days per week (10 hours per week)
Eric Lorents - 2 days per week (4 hours per week)
Nathan Stuchell - 3 days per week (6 hours per week)

Subject **F. Approval #11, Items B-E**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action
Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-244

Subject **G. Career Technology Work Experience Adjustment**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

Recommended the following Career Technology Instructor's salary adjustments be made beginning with the 2015-2016 school year. The adjustment is being made due to a Memorandum of Understanding approved by the Board of Education and Greenville Education Association on June 18, 2015, resolution #15-187.

Name	Years of Qualifying Experience	Present Step	New Step Placement for the 2015-2016 sy
Dara Buchy	6 years	3	9
Emily Powers	tbd	3	tbd

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-245

Subject H. Tuition Reimbursement
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
Lois Britsch	1	\$200.00

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-246

Subject I. Supplemental Contract Approval
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and 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>Dennis Eckstein</i>	JH Cross Country	4	1	1	\$1,874
<i>Matt Haupt</i>	Varsity Assistant Girls Tennis	2	1	1	\$1,174
<i>Jason Hughes</i>	Strength & Conditioning	5	1	1	\$2,178
<i>Mark Koontz</i>	JH Girls Tennis	2	3	4	\$1,474
<i>Carol Paul</i>	Varsity G	1	1	1	\$857
<i>Kathy Quinn</i>	Senior Class Advisor	2	1	1	\$1,174
<i>Marcia Reed</i>	9th Grade Cheer Advisor	1	1	1	\$837

Luke Rosengarten	Assistant Football	8	1	1	\$3,185
Nathan Stuchell	Environmental Club	2	1	1	\$1,174
John Tabler	9th Grade Football	7	2	2	\$3,218
Brittany Wagner	Assistant Marching Band Director	4	1	1	\$1,841

Volunteers:

Ken Neff	Key Club
Krista Swenson	Girls Tennis
Jim Combs	JH Volleyball
Samantha Grim	Girls Soccer
Keith Kretschmar	Girls Golf

Subject	J. Resident Educator Mentor Approval
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	11. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action (Consent)

Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2015-2016 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Mentor	Resident Educator
Kellie Garrison	Chad Curtis
Heather Crews	Megan Hiatt
Abby Evers	Stacy Jones
Eric Lorents	Jaleesa Martin
Eric Lorents	Megan Roessner
Matt Levek	Kyle Miklas
Jamie Stocksdales	Jordan Renfro
Elizabeth Langston	Elizabeth Shields
Elizabeth Langston	Chelsea Dowd
Lois Britsch	Tamara Smith
Kelly Hahn	Leslie Wenrich
Chris Sykes	Adam Eberwein
Chris Sykes	Stephanie Lind
Paul Ericksen	Edward Balfour

Subject	K. Athletic Department Staff
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	11. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action (Consent)

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 2015-2016 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
Chris Boroff
Courtney Boroff
Coy Boroff
Milton Caldwell
Kandee Combs
Tom Cromwell
John Dillon
Peggy Goodpaster
Greenville Athletic Boosters
Regina Harris
Dave Henry
Mike Hohler
Jill Holzapfel
Ron Holzapfel
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
Ken Neff
Carol Paul
William Plessinger
Matthew Preece
Wilbert Raby

Patricia Rhoades
Dawn Rich
ROTC
Shawn Shaffer
Joshua Shilt
Dave Smith
Thad (Ty) Tryon
Emily Wagner
Chris Ward

Subject L. Saturday/Evening School Supervisors
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval of the following individuals to conduct Saturday/Evening School during the 2015-2016 school year at the rate of \$66.83/day for grades 5-12 and \$ 40.11/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2018:

Senior High School	Junior High School	South Middle School	East Intermediate School
Jan Collins	Susan Ahrens	William Plessinger	Donna McCool
Margie Heitkamp	Jamie Boomershine	Jennifer Schatz	Cindy Rose
Mark Jackson	Lee Gehret		
Chris Sykes	Jerrod Newland		
David Sykes	Teresa Schaaf		
Amber Warner	David Smith		

Subject M. Approval #11, Items I-L
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action
 Motion to approve by: Mr. James Sommer
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 15-247

Subject N. Professional Meeting Attendance
Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
James Sommer	8/10/2015	Columbus, OH	Budget Analysis Seminar	registration(\$195), meals	\$205.00	General Fund
Carla Surber	8/10/2015	Columbus, OH	Budget Analysis Seminar	mileage, registration(\$195), meals	\$348.75	General Fund
Carla Surber	9/18/2015	Lebanon, OH	Five-Year Forecast Seminar	mileage, registration & software (\$1,349)	\$1,556.00	General Fund
Laura Bemus	10/12/2015	Columbus, OH	OAGC-Annual Gifted Conference	mileage, meals, registration(\$200)	\$334.20	Gifted Funds

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
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Motion carried: 4-0.

Resolution No. 015-248

12. DISCUSSION

Subject A. BOE Communications

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 12. DISCUSSION

Type Discussion, Information

David Ernst Career Technology – Stakeholders - None

Brad Gettinger Darke County Center for the Arts - None

James Sommer Legislative meeting was attended

Fred Matix Greenville Schools Foundation – None Mr. Fries covered earlier. Only 500 tickets will be sold. Drawings will be held from September thru May at the Foundation Board Meetings.

David Madden Business Advisory Council – First meeting of the year will be September 10, 2015.

Subject B. Topics

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 12. DISCUSSION

Type Discussion, Information – Brad Gettinger will be out of the country next week.

13. EXECUTIVE SESSION

Subject A. Executive Session, if necessary

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 13. EXECUTIVE SESSION

Type

No Executive Session

14. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 7:58 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber



Thursday, August 20, 2015
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

Subject C. Call to Order

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Action, Procedural

Called to order by: President Mr. Fred Matix

Subject D. Roll Call

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P
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2. WORK SESSION

Subject A. Garmann-Miller Architects from 6:00 P.M. to 6:30 P.M.

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 2. WORK SESSION

Type Discussion

Discussion on the Greenville Senior High School renovation project and the new K-8 Facility

Bill Painter presented the following:

1. Blinds are complete
2. Windows are installed
3. Kitchen grids
4. Resin Floors are complete
5. All equipment set with the exception of dishwasher which is due on August 28th.
6. Ceiling and partitions
7. Casework complete – fixed color variation
8. Advanced manufacturing due complete at the end of September
9. Installation of site work
10. Lockers are complete
11. Restrooms will be ready for first of school

12. Final cleaning will be in on Friday
13. Greenville Glass will be done on weekend
14. Touch up on painting will be done prior to school

Bruce Miller present on the following –

1. During last few weeks Brumbaugh supplemented the JMC Contractors with Waible.
Brumbaugh did a nice job putting additional people in where necessary.

John Miller –

1. Project is on schedule Gymnasium is under deck within 6 days the gym & mechanical room will be “in the dry”. 5-8 classroom’s wiring is secure and ready. Concrete is behind for moisture mitigation. Deck is ahead of schedule. MEP rough in are beginning phases. Meeting with Valley Interiors. Gas line work scheduled to begin detention basins being done. Concrete & asphalt bids are out for variation.
2. Site work on drive is being performed
3. Baseball diamond to East is in process
4. DP & L easement will be completed by the district so that work can begin.

Greenville High School Renovation

8/20/2015

Greenville Budget

High School Bond Issue Funds	\$9,232,488.00
Kitchen Equipment Fund	490,620.80 updated
Permanent Improvement Funds	\$348,391.65
Roof Insurance Claim (estimate)	\$95,000.00
	\$10,166,500.45

High School Cost

	Budget	Actual
General Construction (Base bid)	\$9,016,700.00	\$8,625,000.00
Alternates accepted in contract		\$342,000.00
Contingency (\$25,000 in general contract, reduce roof claim \$25,000)	<u>\$176,289.65</u>	<u>\$225,989.65</u>
Total Hard Cost	\$9,192,989.65	\$9,192,989.65

Land Survey	\$2,000.00	\$1,825.00
Soil Borings	\$3,000.00	\$2,330.00
Agency Approvals (est. \$15,000) (May est. \$36,505.10)	\$65,000.00	\$23,002.60
Construction Testing (estimate)	\$6,000.00	\$15,719.95
Printing	\$27,793.00	\$2,590.07
Advertisement for Bids	\$3,000.00	\$462.32
Builders Risk Insurance (estimate)	\$18,000.00	\$9,802.00
A/E Fee	\$684,183.00	\$684,183.00
Commissioning	\$28,000.00	\$32,000.00
Hazardous Material Consultant	\$12,000.00	\$11,416.00
Abatement Consultant Testing During Construction (to date)		\$23,620.50 final cost
Air Balancing & Testing (estimate)	<u>\$35,000.00</u>	<u>\$35,000.00</u>
Total Soft Cost	\$883,976.00	\$841,951.44
Total Hard Cost	\$9,192,989.65	\$9,192,989.65
Total Project Cost	\$10,076,965.65	\$10,034,941.09

Over/Under Actual Budget	(\$131,559.36) updated
Construction Testing outstanding	\$0.00
Abatement Consultant Testing During Construction	\$0.00 updated

Projected Project Cost **\$10,034,941.09**

Summary

Construction Contingency	\$225,989.65
Soft Cost Savings	\$131,559.36
Total	\$357,549.01

Permanent Improvement Fund for CT HVAC	\$77,163.00
Advanced Manufacturing Lab Funding	\$97,000.00
Total funds available	\$454,549.01
Contract changes to date (includes CO# 13)	\$405,239.48 updated
Contingency dollars approved/committed	\$16,780.00 updated
Potential changes known	<u>\$21,808.00 updated</u>
Variance	\$10,721.53 updated

Owner Considerations

Access control/security (from K8 bid)	\$55,950.00	in K8 project
Potential HVAC tie ins	\$10,695.00	in K8 project
Phones for HS		
Phones for Memorial Hall		

Garman-Miller concluded their presentation with a presentation of the budget numbers.

EXECUTIVE SESSION

David Ernst motioned to move into Executive Session to discuss personnel, seconded by Mr. David Madden at 6:32 P.M.
Motion carried 5-0.

Resolution No. 015-226

The Board moved out of Executive Session at 6:58 P.M.

3. PLEDGE OF ALLEGIANCE

Subject	A. Pledge of Allegiance
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural
Pledge of Allegiance by: President Fred Matix	

4. ADOPTION OF AGENDA

Subject	A. Adoption of Agenda
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	4. ADOPTION OF AGENDA
Type	Action
Motion to approve by: Brad Gettinger	
Seconded by: David Madden	

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-227

5. APPROVAL OF MINUTES

Subject	A. Approval of Minutes
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	5. APPROVAL OF MINUTES
Type	Action (Consent)
Recommend approval the minutes as presented:	

Thursday, July 16, 2015 - Regular Meeting
Wednesday, July 29, 2015 - Special Meeting

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-228

6. SUPERINTENDENT'S REPORT

Subject A. District Highlights

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 6. SUPERINTENDENT'S REPORT

Type Information, Recognition

The District would like to highlight the administration and staff at the high school for their assistance and patience during the renovation project this summer.

The District would like to highlight Brumbaugh Construction Company and Garmann-Miller Architects for overseeing the high school renovation project. – Brumbaugh stepped up participation to work towards completion of the project.

1. 9/28/15 and 10/19/15 are Professional Development Days
2. Eighteen students pass AP tests at the high school level
3. Tree was taken down while landscaping was added
4. Cabinets corrected in science wings for coloring mismatch
5. Opening day will begin with staff at 7:45 on 8/31/15
6. Raffle for Greenville Foundation Fundraiser will be held to provide for teacher requests by grants
7. Shared staff schedules for efficiencies has been posted
8. Abatement Consultant is working through district processes

Subject B. Commendations

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 6. SUPERINTENDENT'S REPORT

Type Information, Recognition

Commendations are extended to the National Honor Society Members, Advisor Amber Warner and Brumbaugh Construction for hosting the contractor district luncheon on August 7, 2015.

7. TREASURER'S REPORT

Subject A. Treasurer's Report

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 7. TREASURER'S REPORT

Type Information

1. Safety Training for the district, including child abuse training, is being reviewed.
2. November 3 renewal levy will be on the ballot. It will be a no new tax issue.
3. Budget Analysis and Discussion seminar was held on 8/10/15 with James Sommer and Carla Surber attending.
4. Josh Mandel, Ohio Treasurer transparency project is underway with data being submitted.
5. DPL Affinity Program will be introduced to staff on opening day.
6. Calendar Creep will be announced so that staff can budget during the month of October.

8. PUBLIC PARTICIPATION

Subject **A. Public Participation – None**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 8. PUBLIC PARTICIPATION
Type Procedural
PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

9. TREASURER'S BUSINESS

Subject **A. Treasurer's Report**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended the Treasurer's report for the month of July 2015, be approved as presented to the Board of Education for its prior review.

Subject **B. Schedule of Bills**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended the Schedule of Bills for the month of July 2015, be approved as presented to the Board of Education for its prior review.

Subject **C. Then & Now Certification**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Dick Blick Art	3670.84	3691.26	20.42	St Mary's	Finish out Auxiliary funding
Walmart	500.00	549.32	49.32	Montessori	Finish out Auxiliary funding
Staples	698.50	700.00	1.50	Montessori	Finish out Auxiliary funding
Molly Hawkins	937.06	1035.40	98.34	HS/Art	Shipping costs were not included on the requisition
Jennifer Fitzgerald	135.00	140.00	5.00	MH	Price change by Health Dept. on Hepatitis B shots
Quill	149.94	155.94	6.00	Special Services	Did not meet price break on qty ordered
Vectren	0	89.77	89.77	MH	New carrier for gas service thru EPC was unaware of who would be invoicing
Bus Shop	0	300.00	300.00	Transportation	Once repairs on bus were started there was more damage than originally thought
Thyssen Krupp Elevator	0	1605.50	1605.50	MH/Shumaker	Issues with previous repairs & invoicing
TOTALS	6091.34	8267.19	2175.85		

Subject **D. Temporary Appropriations**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2015, 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, 2016 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	7,198,580.11
002	BOND RETIREMENT	30,750.00
003	PERMANENT IMPROVEMENT	588,690.28
004	BUILDING	9,194,971.80
006	FOOD SERVICE	688,113.34
007	TRUST FUNDS	4,000.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	108,408.16

010	CLASSROOM FACILITIES	27,427,430.71
011	CUSTOMER SERVICE	33,543.32
012	ADULT EDUCATION	39,201.73
018	PRINCIPALS PUBLIC SUP FUND	38,368.75
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	45,858.33
034	CLASSROOM FACILITIES MAINT.	2,050.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	35,846.00
300	ATHLETIC FUND	71,559.41
401	AUXILIARY SERVICES	67,472.12
32	EDUCATIONAL MGMT INFO SYS	54,173.59
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	576.87
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	975,801.38
499	OTHER STATE GRANTS	9,365.70
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	105,531.73
524	CARL PERKINS VOCATIONAL	14,444.48
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	194,933.57
573	INNOVATIVE PROGRAMS	0.00

584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	16,026.40
599	OTHER FEDERAL GRANTS	35,878.19
	<u>GRAND TOTALS</u>	46,989,488.73

Subject E. Transfers & Advances

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

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

Advance

\$10,000.00 advanced from the General Fund 001

\$10,000.00 advanced into Fund 432 Cost Center 9516

Subject F. Approval #9, Items A-E

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-229

Subject G. MH-Renovation Project

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action

Recommended the approval of the following signed contract(s) and/or signed proposal(s) in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

Company Name	Amount
Vincent Lighting Systems	\$1,500.00
Brumbaugh Construction	\$500.00

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-230

Subject **H. Auditor of State of Ohio Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of a contract with David Yost, Auditor of State of Ohio, in conjunction with Audit Services for the Fiscal year ending 06/30/2015. The fee for the contract will not exceed \$ 25,830.00.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-231

Subject **I. Petty Cash Approval**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of the following petty cash funds for the 2015-2016 school year:

Amount	Program	Description
\$60.00	GHS-Auto Tech Program	Start up cash
\$200.00	GHS-MD Classroom	Potato Bar and classroom activities

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-232

Subject **J. Investment Agreement**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of an investment agreement with Boenning & Scattergood, Inc. in order to continue our investment relationship with Omar Ganoom, who has been handling our securities for the purpose of the bonding of the K-8 Building and High School Renovation Project.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-233

Subject K. Addendum - DP&L Easement Approval
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approved of the Dayton Power & Light Company grant for electric right of way and easement as presented under separate cover.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-234

9. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
LifeTouch	\$585.59	Woodland Primary School
Kroger Community Rewards	\$79.18	Woodland Primary School
Target	\$75.00	Woodland Primary School
Green Wave Athletic Boosters	\$6,000.00	Athletic Department for facility rentals
Memorial Fund of Kevin C. Banta (Diana Banta)	\$417.00 (previously donated to be used for new purpose)	GHS - Wavaires
Dayton Power & Light Company	\$5,000.00 (received in the form of a grant)	GHS - Auto Technology Program
The Light Foundation - The Apache Troop Gauntlet	\$500.00	Greenville City Schools

Donor	Amount Donated	For the Benefit of:
Ginny Bertram	School Supplies (value of \$50.00)	Woodland Primary School
Lions Club	Welch Allyn SureSight Vision Screener (value of \$4,700.00)	Greenville City Schools
Pel Industries, Inc.	\$22.92	Athletic Department

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-235

Subject **B. Business Advisory Council**

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended that the Board of Education appoint the Business Advisory Council for the 2015-2016 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, and Marc Saluk.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-236

Subject **C. DPL Energy Resources, Inc. Agreement**

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Requests

Type Action

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 employees of the District in exchange for the right to be the exclusive preferred provider of such services. This is an extension to resolution #14-235.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-237

Subject **D. High School Renovation Change Order Approval**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of Change Order #13 with Brumbaugh Construction for the Greenville Senior High School's renovation project in the amount of \$20,871.00 to be paid with contingency/permanent improvement funds or other available funds.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-238

Subject **E. Arts in Education**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of the Arts in Education Program for the 2015-2016 school year with the Darke County Center for the Arts in the amount of \$2,930.00 to be paid with Title I funds.

Subject **F. Darke County ESC-Preschool Special Education Supervisor**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract with the Darke County Educational Service Center for a Preschool Special Education Supervisor for the 2015-2016 school year.

Subject **G. Vision Services Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of contracts with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility for five (5) students at a cost of \$15,590.00 for the 2015-2016 school year.

Subject **H. Ohio Coalition for Equity & Adequacy**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of membership to the Ohio Coalition for Equity & Adequacy of School Funding for the 2015-2016 school year at a cost \$1,291.50.

Subject **I. Fleetwise Maintenance Program Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

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 2015-2016 school year.

Subject **J. Buckeye Charters, LTD Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended that the Board of Education approve a contracted bus with Buckeye Charters, LTD, to the Hantrack Assembly Plant in Detroit, Michigan. It is for the purpose of educating auto technology students with a tour of the Chevrolet Volt factory to occur on October 8, 2015. The funds will be paid with the money received from the Dayton Power & Light Grant for the Auto Research Project.

Subject **K. Performance Incentive Agreement**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

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.

Subject **L. One2One Risk Solutions**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval to enroll our District in the One2One Risk Solutions to provide a comprehensive, web-based administrative platform designed for schools to fund and manage accidental loss and damage to their school issued 1:1 electronic devices. It is a self-insurance model with money returned to the district to fund losses. In addition, the approval of a charge to students of \$20.00 to purchase insurance for 1:1 electronic devices with a \$50.00 deductive for damage or loss. This charge is for first grade students receiving iPads and will allow students to take their iPads home.

Subject **M. Textbook Disposal**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of Title I books (as listed under separate cover) at South Middle School to be disposed due to water damage beyond repair.

Subject **N. Addendum-Aramark Contract Renewal**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended the approval of a renewal 3 year maintenance agreement with Aramark Uniform Services to provide services to the district under the same terms and conditions as the previous contract.

Subject **O. Addendum - OVIS Contract**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended that the Board of Education approve a contract with Ohio Valley Integration Services, Inc., for the monitoring of fire and burglary alarms for the Greenville High School and the Greenville Career Technical Building. The service will provide alarm monitoring for each Fire Alarm for \$ 30.00 per month (\$360.00 per year) and for each security alarm for \$ 15.00 per month (\$180.00 per year).

Subject **P. Approval #10, Items E-O**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-239

Subject **Q. OSBA Delegate Appointment**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended the Board of Education appoint Jim Sommer, as the delegate and Fred Matix as the alternative for the OSBA Capital Conference to be held November 8-11, 2015.

Motion to approve by: Mr. David Madden
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
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Motion carried: 5-0.

Resolution No. 015-240

Subject **R. Resolution Approval-Academic Distress Commission**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of the following resolution:

WHEREAS, public schools have been the hallmark of the American education system and the foundations of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education, the members of which have been chosen by their fellow community members to make sound decisions concerning the education of the community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointment by individuals who may reside outside the Youngstown community - as opposed to being named by those who best know that community - has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, the adoption of this amendment was completed by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the Greenville City Schools Board of Education, representing the children they serve, do object and protest the manner in which this Draconian legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the Superintendent of Public Instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, an Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent House Bill 70's to foster community engagement and collaboration to create community learning centers that will better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that all Ohio boards of education adopt this resolution and forward said resolution to the governor, the members of the Ohio General Assembly, the State Board of Education and the state superintendent of public instruction.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-241

Subject S. School Bus Resolution Approval
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of the following resolution:

WHEREAS, the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of up to two (2) school busses.

THEREFORE BE IT RESOLVED, the Greenville City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf per the specifications submitted for the cooperative purchase of no more than two (2) school busses.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-242

11. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Employment-New Staff
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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 2015-2016 school year:

Certified Staff

Name of Employee	Position	Building	Contract	Column	Experience
<i>Edward Balfour</i>	Language Arts Teacher	Junior High School	1-Year Limited	II	0 years

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-243

Subject **B. Employment-Substitute Staff**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

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 2015-2016 school year:

Certified Staff

Name	Licensure
<i>Thelma Avore</i>	Elementary 1-8
<i>Nanette Hottle</i>	Elementary 1-8
<i>Kaitlin Quellhorst</i>	Integrated Math & Social Studies
<i>Brian Reifsnider</i>	General Education
<i>Colleen Rines</i>	Elementary K-8
<i>Teresa Wynn</i>	Special Education

Classified Staff

Name	Position
<i>Daren Davis</i>	Custodian
<i>Mike Adams</i>	Custodian
<i>Jennifer Bacon</i>	Para Professional, Secretary
<i>Mary Bowers</i>	Para Professional, Secretary, Custodian, Food Service
<i>Daniel Williams</i>	Para Professional, Custodian, Bus Driver
<i>Tammy Meyers</i>	Para Professional, Secretary

Subject **C. New Hire Contract Adjustment**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Name	Column	Experience	Previously Approved on	Resolution #
<i>Stacy Jones</i>	IV	n/a	June 18, 2015	15-190
<i>Patti Kiefer</i>	n/a	10 years	July 16, 2015	15-214
<i>Stephanie Lind</i>	IV	2 years*	May 18, 2015	15-144
<i>Hanna Miller</i>	III	n/a	July 16, 2015	15-214
<i>Jennifer Staugler</i>	IV	4 years	July 16, 2015	15-214
<i>Brittani Stuchell</i>	n/a	7 years	July 16, 2015	15-214
<i>Nathan Stuchell</i>	n/a	7 years	June 18, 2015	15-190
<i>Erick Von Sas</i>	IV	1 year	July 29, 2015	15-224
<i>Megan Hiatt</i>	III	n/a	July 16, 2015	15-214

**The adjustment is being made due to a Memorandum of Understanding approved by the Board of Education and Greenville Education Association on June 18, 2015, resolution #15-187.*

Subject **D. Speech Services to Pre School Students**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval for **Melissa Jasenski** to provide speech services to identified pre-school student as directed by the Superintendent at a rate of \$45.00 per hour not to exceed 150 hours for the 2015-2016 school year.

Subject **E. Addendum-Virtual Academy Instructors**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval of the following individuals as a Virtual Academy Instructors for the 2015-2016 school year at the Greenville Virtual Academy for the number of days listed during the hours of 3:00-5:00 p.m. at the rate of \$25.47 per hour, to be paid out of Title I funds:

Jenny King - 5 days per week (10 hours per week)
Eric Lorents - 2 days per week (4 hours per week)
Nathan Stuchell - 3 days per week (6 hours per week)

Subject **F. Approval #11, Items B-E**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action
Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-244

Subject **G. Career Technology Work Experience Adjustment**
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

Recommended the following Career Technology Instructor's salary adjustments be made beginning with the 2015-2016 school year. The adjustment is being made due to a Memorandum of Understanding approved by the Board of Education and Greenville Education Association on June 18, 2015, resolution #15-187.

Name	Years of Qualifying Experience	Present Step	New Step Placement for the 2015-2016 sy
Dara Buchy	6 years	3	9
Emily Powers	tbd	3	tbd

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-245

Subject H. Tuition Reimbursement
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
Lois Britsch	1	\$200.00

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-246

Subject I. Supplemental Contract Approval
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and 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>Dennis Eckstein</i>	JH Cross Country	4	1	1	\$1,874
<i>Matt Haupt</i>	Varsity Assistant Girls Tennis	2	1	1	\$1,174
<i>Jason Hughes</i>	Strength & Conditioning	5	1	1	\$2,178
<i>Mark Koontz</i>	JH Girls Tennis	2	3	4	\$1,474
<i>Carol Paul</i>	Varsity G	1	1	1	\$857
<i>Kathy Quinn</i>	Senior Class Advisor	2	1	1	\$1,174
<i>Marcia Reed</i>	9th Grade Cheer Advisor	1	1	1	\$837

Luke Rosengarten	Assistant Football	8	1	1	\$3,185
Nathan Stuchell	Environmental Club	2	1	1	\$1,174
John Tabler	9th Grade Football	7	2	2	\$3,218
Brittany Wagner	Assistant Marching Band Director	4	1	1	\$1,841

Volunteers:

Ken Neff	Key Club
Krista Swenson	Girls Tennis
Jim Combs	JH Volleyball
Samantha Grim	Girls Soccer
Keith Kretschmar	Girls Golf

Subject	J. Resident Educator Mentor Approval
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	11. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action (Consent)

Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2015-2016 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Mentor	Resident Educator
Kellie Garrison	Chad Curtis
Heather Crews	Megan Hiatt
Abby Evers	Stacy Jones
Eric Lorents	Jaleesa Martin
Eric Lorents	Megan Roessner
Matt Levek	Kyle Miklas
Jamie Stocksdales	Jordan Renfro
Elizabeth Langston	Elizabeth Shields
Elizabeth Langston	Chelsea Dowd
Lois Britsch	Tamara Smith
Kelly Hahn	Leslie Wenrich
Chris Sykes	Adam Eberwein
Chris Sykes	Stephanie Lind
Paul Ericksen	Edward Balfour

Subject	K. Athletic Department Staff
Meeting	Aug 20, 2015 - Greenville City School District Board of Education
Category	11. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action (Consent)

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 2015-2016 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
Chris Boroff
Courtney Boroff
Coy Boroff
Milton Caldwell
Kandee Combs
Tom Cromwell
John Dillon
Peggy Goodpaster
Greenville Athletic Boosters
Regina Harris
Dave Henry
Mike Hohler
Jill Holzapfel
Ron Holzapfel
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
Ken Neff
Carol Paul
William Plessinger
Matthew Preece
Wilbert Raby

Patricia Rhoades
Dawn Rich
ROTC
Shawn Shaffer
Joshua Shilt
Dave Smith
Thad (Ty) Tryon
Emily Wagner
Chris Ward

Subject L. Saturday/Evening School Supervisors
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended approval of the following individuals to conduct Saturday/Evening School during the 2015-2016 school year at the rate of \$66.83/day for grades 5-12 and \$ 40.11/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2018:

Senior High School	Junior High School	South Middle School	East Intermediate School
Jan Collins	Susan Ahrens	William Plessinger	Donna McCool
Margie Heitkamp	Jamie Boomershine	Jennifer Schatz	Cindy Rose
Mark Jackson	Lee Gehret		
Chris Sykes	Jerrod Newland		
David Sykes	Teresa Schaaf		
Amber Warner	David Smith		

Subject M. Approval #11, Items I-L
Meeting Aug 20, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Personnel
Type Action
 Motion to approve by: Mr. James Sommer
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 15-247

Subject N. Professional Meeting Attendance
Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
James Sommer	8/10/2015	Columbus, OH	Budget Analysis Seminar	registration(\$195), meals	\$205.00	General Fund
Carla Surber	8/10/2015	Columbus, OH	Budget Analysis Seminar	mileage, registration(\$195), meals	\$348.75	General Fund
Carla Surber	9/18/2015	Lebanon, OH	Five-Year Forecast Seminar	mileage, registration & software (\$1,349)	\$1,556.00	General Fund
Laura Bemus	10/12/2015	Columbus, OH	OAGC-Annual Gifted Conference	mileage, meals, registration(\$200)	\$334.20	Gifted Funds

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
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Motion carried: 4-0.

Resolution No. 015-248

12. DISCUSSION

Subject A. BOE Communications

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 12. DISCUSSION

Type Discussion, Information

David Ernst Career Technology – Stakeholders - None

Brad Gettinger Darke County Center for the Arts - None

James Sommer Legislative meeting was attended

Fred Matix Greenville Schools Foundation – None Mr. Fries covered earlier. Only 500 tickets will be sold. Drawings will be held from September thru May at the Foundation Board Meetings.

David Madden Business Advisory Council – First meeting of the year will be September 10, 2015.

Subject B. Topics

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 12. DISCUSSION

Type Discussion, Information – Brad Gettinger will be out of the country next week.

13. EXECUTIVE SESSION

Subject A. Executive Session, if necessary

Meeting Aug 20, 2015 - Greenville City School District Board of Education

Category 13. EXECUTIVE SESSION

Type

No Executive Session

14. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 7:58 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber



Thursday, September 17, 2015
Greenville City School District Board of Education
6:00 p.m. - Work Session
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

Subject B. Call to Order
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President, Mr. Fred Matix

Subject C. Roll Call
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	-	MADDEN	*P	MATIX	P	SOMMER	P
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*Mr. David Madden arrived at 6:20 P.M.

2. WORK SESSION

Subject A. Garmann-Miller Architects & Shook Touchstone Update
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 2. WORK SESSION
Access Public
Type Discussion

Discussion on the Greenville Senior High School renovation project and the new K-8 Facility was held at 6:00 P.M.

Steve Schroeder of Shook Touchstone presented on the K-8 Building.

Main Mechanical Room is “in the dry” with equipment installed. Much of the mechanical equipment is set including air handler systems. Masonry is done in many sections with 2nd floor decks in place on 5-8 side. Kitchen & receiving area a concrete was poured September 14, 2015. Milestone date was September 25, 2015. First floor slab on grade will be done by September 25th. Kitchen area is ready for erection of metal. Metal stud work will be moving forward. Gas and electric installation progressing.

East ballfield grading continuing. Geo-wells are about to the halfway point of construction. Two wells per day are being put into place. Roof panels are going up. Room numbers-Key schedules are in being determined. Tanner Supply is subcontractor on the job.

Steve Schoeder of Shook Touchstone left at 6:18 P.M.

Bill Painter with Garmann-Miller will present on the High School

Temporary occupancy for 6 months on August 28, 2015

Punch list for last phase is being arranged for review.

Advanced Manufacturing area has a completion date as of mid-October.

Glass is missing in various areas – Greenville Glass will complete by the end the week beginning the 21st of September.

Kitchen is complete. There are still problems to be dealt with on dishwasher, etc.

Graphics and clocks are complete in the cafeteria.

Sitework is complete.

Trim for lockers are due by September 28, 2015, and will be completed.

VRF units are operational whereas other items for HVAC are still in process.

Chemicals are to be handled by Sean Shumaker for proper disposal.

Anticipated completion for heating systems is Late October to mid-November with weekly meetings for updates.

Mr. David Madden brought forth the question of why the project at the High school will be three months late when completed.

John Miller and Nancy Hemer were in attendance. They asked questions at the meeting about board minutes, etc., along with questions on the project. Questions about entry from Eric Street and whether there would be other options on side streets for dropping off children at the school. There should be no motor vehicle access from other side streets.

3. PLEDGE OF ALLEGIANCE

Subject	A. Pledge of Allegiance
Meeting	Sep 17, 2015 - Greenville City School District Board of Education
Category	3. PLEDGE OF ALLEGIANCE
Access	Public
Type	Procedural

Pledge of Allegiance by: Mr. Fred Matix

4. ADOPTION OF AGENDA

Subject	A. Adoption of Agenda
Meeting	Sep 17, 2015 - Greenville City School District Board of Education
Category	4. ADOPTION OF AGENDA
Access	Public
Type	Action

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-249

5. APPROVAL OF MINUTES

Subject	A. Approval of Minutes
Meeting	Sep 17, 2015 - Greenville City School District Board of Education
Category	5. APPROVAL OF MINUTES
Access	Public
Type	Action

Recommended approval of the minutes as presented:

Thursday, August 20, 2015 - Regular Meeting

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-250

6. SUPERINTENDENT'S REPORT

Subject A. District Highlights

Meeting Sep 17, 2015 - Greenville City School District Board of Education

Category 6. SUPERINTENDENT'S REPORT

Access Public

Type Information, Recognition

The District would like to highlight the Supply Chain Management Program from Greenville Senior High School's Career Technology Center for being recognized during the upcoming Ohio School Boards Association Southwest Region's Annual Meeting on October 8, 2015. The program will be one of top three to be featured.

The District would like to highlight Cindy Rose, teacher, at East Intermediate School, for her organization of an American Heart Association event at her school earning the "Top Fundraiser Certificate" from the Association.

Subject B. Commendations

Meeting Sep 17, 2015 - Greenville City School District Board of Education

Category 6. SUPERINTENDENT'S REPORT

Access Public

Type Information

Commendations are extended to the Resident Educator Mentor Program and our dedicated certified staff for their commitment to mentoring our newly employed teaching staff.

Commendations are extended to the Junior High School Staff and principals Chris Mortensen, Sandra Snyder, and students for a well-executed and delivered Patriot's Day.

Commendations are extended to Matt Jordan, Darke County Center for the Arts and the Memorial Hall Staff for their parts in the Memorial Hall restoration project. They are to be commended on their effort in preserving a landmark for our community.

7. TREASURER'S REPORT

Subject A. Treasurer's Report

Meeting Sep 17, 2015 - Greenville City School District Board of Education

Category 7. TREASURER'S REPORT

Access Public

Type Information

1. Annual Financial Information Statement is being completed for filing requirement by law.
2. Financial Statements are progressing - Statistical tables are underway.
3. Acceptable use procedures audit is in process and is being reviewed. Regular audit work is in progress.
4. Completion of Memorial Hall grant is in process.

8. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 8. PUBLIC PARTICIPATION
Access Public
Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

9. TREASURER'S BUSINESS

Subject **A. Treasurer's Report**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Access Public
Type Action (Consent)

Recommended the Treasurer's report for the month of August, 2015, be approved as presented to the Board of Education for its prior review.

Subject **B. Schedule of Bills**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Access Public
Type Action (Consent)

Recommended the Schedule of Bills for the month of August 2015, be approved as presented to the Board of Education for its prior review. (under separate cover)

Subject **C. Then & Now Certification**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Access Public
Type Action (Consent)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
JW Pepper	1050.00	1321.33	271.33	HS/Vocal Music	Ordered Christmas & Cantata music didn't realize all be invoiced now

Becky Hatfield	0	41.25	41.25	Transportation	License renewal prior to having po
Interstate Restoration	0	3218.39	3218.39	Maintenance	Flood clean up
Pitney Bowes	0	215.97	215.97	HS/ Brown	Items shipped prior to given the po #
TOTALS	1050.00	4796.94	3746.94		

Subject **D. Appropriations**
 Meeting Sep 17, 2015 - Greenville City School District Board of Education
 Category 9. TREASURER'S BUSINESS
 Access Public
 Type Action (Consent)

Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, to continue the 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, 2016, 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	26,729,848.01
002	BOND RETIREMENT	2,701,167.50
003	PERMANENT IMPROVEMENT	1,383,026.88
004	BUILDING	9,215,653.00
006	FOOD SERVICE	1,241,084.34
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	33,988.03
010	CLASSROOM FACILITIES	27,456,004.61
011	CUSTOMER SERVICE	87,612.00
012	ADULT EDUCATION	52,790.00
018	PRINCIPALS PUBLIC SUP FUND	99,513.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,105.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	49,994.51
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	130,222.89
300	ATHLETIC FUND	206,832.84
401	AUXILIARY SERVICES	87,765.12
32	EDUCATIONAL MGMT INFO SYS	125,138.71
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	975,801.38
499	OTHER STATE GRANTS	10,306.71
501	ADULT BASIC EDUCATION	0.00

504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	242,016.08
	<u>GRAND TOTALS</u>	72,847,148.45

Subject **E. Transfers & Advances**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Access Public
Type Action (Consent)

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

Subject **F. Petty Cash Fund**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Access Public
Type Action (Consent)

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 2015-2016 school year.

Subject **G. Approval #9, Items A-F**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Access Public
Type Action
Motion to approve by: Mr. David Madden
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-251

Subject **H. MH-Renovation Project**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS

Access Public
Type Action

Recommended the approval of the following signed contract(s) and/or signed proposal(s) in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

Company Name	Amount
Wenger Corporation	\$16,796.00

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-252

Subject I. Resolution Approval-Override Legislation to the Gubernatorial Veto of TPP
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Access Public
Type Action

Recommended approval of the following resolution, "Calling on Greenville School District Legislative Representatives to Sponsor and Promote Override Legislation to the Gubernatorial Veto of TPP reimbursements for FY17".

WHEREAS, The Tangible Personal Property Tax was a local tax that was eliminated by the Ohio Legislature in 2005 in favor of the statewide Commercial Activities Tax; and

WHEREAS, Greenville City Schools once derived nearly 4 million dollars per year from this component of our tax base; and

WHEREAS, The State of Ohio, in recognition of the fact that a local tax was, in fact, confiscated, committed to reimburse school districts for the value of that tax; and

WHEREAS, As of FY15, The State of Ohio was still reimbursing Greenville a reduced amount of approximately 600,000 dollars per year; and

WHEREAS, The Ohio Legislature further committed to maintain these reimbursements in perpetuity in the 2013 budget cycle; and

WHEREAS, The Ohio House of Representatives and Rep. Buchy voted to maintain a TPP supplement to total state aid for FY16 and FY17 in HB64, the 2016-2017 Biennial Budget; and

WHEREAS, The Ohio Senate, and Sen. Faber voted to maintain a TPP supplement to total state aid for FY16 and FY17 in HB64, the 2016-2017 Biennial Budget; and

WHEREAS, The Ohio House and the Ohio Senate confirmed their intentions by voting for the Conference Committee Report; and

WHEREAS, The Governor of the State of Ohio revoked the intended funding via the Line Item Veto provision of the Ohio Constitution; and

WHEREAS, The Ohio Constitution allows for the legislature to override gubernatorial vetoes through the legislative process. Now, therefore, be it

RESOLVED, that the Greenville City Schools Board of Education calls on our primary legislative representation, Rep. James Buchy and Senator Keith Faber to introduce and sponsor legislation to override the gubernatorial veto and restore the TPP reimbursement hold harmless provision for FY17; and

BE IT FURTHER RESOLVED, that the Greenville City Schools Board of Education will send a copy of this Resolution to the President of the Board of Education and the Treasurer of similarly situated school districts materially harmed by the line item veto; and

BE IT FURTHER RESOLVED, that our Representatives introduce legislation in their respective chambers that will allow Greenville and similarly situated districts to capture the losses associated with the confiscation of the TPP tax in permanent law.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-253

Subject	J. Resolution Approval-Legislation altering the funding mechanism for Charter and Scholarship Schools in Ohio
Meeting	Sep 17, 2015 - Greenville City School District Board of Education
Category	9. TREASURER'S BUSINESS
Access	Public
Type	Action

Recommended approval of the following resolution, "Calling on Greenville School District Legislative Representatives to Sponsor and Promote Legislation altering the funding mechanism for Charter and Scholarship Schools in Ohio".

WHEREAS, Ohio law specifies that a system of public education includes publicly funded charter and scholarship schools; and

WHEREAS, Charter and scholarship schools are funded as a deduction from state aid to the public school district of residence for the attending student; and

WHEREAS, Under HB64, Charter and Scholarship School enrollment represents only 3.8 % of the student population but funding deductions will account for in excess of 6.5 % of total state funding received in Greenville; and

WHEREAS, Under HB64, Greenville schools state aid per pupil is approximately \$4,309 and the Charter and Scholarship School deduction is approximately \$7,409; and

WHEREAS, Under HB64, from FY16 through FY20, total state resources are expected to decline and deductions for charter and scholarship school funding are expected to increase; and

WHEREAS, It was the stated intent of the Ohio House and Ohio Senate that school districts, including Greenville, receive at least as much funding in FY16 and FY17 as in FY15; and

WHEREAS, As a result of Charter and Scholarship School Funding increases, Greenville will receive less funding in FY16 than FY15. Now, therefore be it

RESOLVED, that the Greenville City Schools Board of Education calls on our legislative representation to introduce and sponsor legislation that will eliminate the state policy of deducting Charter and Scholarship School Tuition from the public district of residence State of Ohio funding; and

BE IT FURTHER RESOLVED, that our legislative representation sponsor legislation to appropriate sufficient funds for a true hold harmless in FY16

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 15-254

10. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. 1st Reading**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Board Policy
Access Public
Type Information

The following policies are being introduced for first readings:

Policy	Description
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)
BDDH (Also KD)	Public Participation at Board Meetings
DN	School Properties Disposal
EFG	Student Wellness Program
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IKE	Promotion and Retention of Students

11. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Mr. & Mrs. Ronald Eikenberry	\$50.00	John W. Spidel Memorial Fund
Target	\$50.00	GHS
Brumbaugh Construction Company	\$349.55	GHS-National Honor Society
Barry Family Dentistry, LLC	\$50.00	GJHS-ACE Program
Ryan C. Cherry, DDS	\$50.00	GJHS-ACE Program
Bolyard Heating & Cooling, Inc.	\$100.00	GJHS-ACE Program
Western Ohio Podiatric Medical Center	\$100.00	GJHS-ACE Program
Douglass K. Gordon	\$50.00	GJHS-ACE Program
St. John Lutheran Church	School Supplies (Value \$540.00)	Woodland Primary
Ladies of Fram	School Supplies (Value \$75.00)	Woodland Primary
Kroger	\$71.04	Woodland Primary
Hallmark	Crayons (Value \$420.00)	Woodland Primary
Dayton Foundation (St. Henry Tile, Berne Ready Mix & Wayne Builders Supply)	\$250.00	Athletic Department

Donor	Amount Donated	For the Benefit of:
Second National Bank	\$100.00	GJHS-ACE Program
Kroger	\$219.14	Athletic Department
Brethren Retirement Community	\$50.00	GJHS-ACE Program
G&G Floor Fashions, Inc.	Carpet (value \$329.29)	South Middle School

Subject **B. Grant Acceptance**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval to accept a grant in the amount of \$10,000.00 from State Support Team 10 SPDG (State Personnel Development Grant) for the purpose of professional development and curriculum alignment. The awarded grant is to impact the instructional level and results for all learners.

Subject **C. Approval #11, Items A-B**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action
Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-255

Subject **D. Bus Route Approval**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

Recommended approval of the bus routes for the 2015-2016 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.

Motion to approve by: Mr. David Madden
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-256

Subject **E. Tuition Contracts Authorization**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended the Superintendent and Treasurer be authorized for the 2015-2016 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.

Subject **F. Student Activity Budget Approval**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2015-2016 school year.

Subject **G. Tuition Rate Approval**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of the annual in-state tuition rate of \$4,466.71 for the 2015-2016 school year as set by the Ohio Department of Education. The out-of-state rate would be \$8,753.68.

Subject **H. Approval #11, Items E-G**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action
Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-257

Subject **I. PDQ Renewal Contract**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of a renewal contract with Ohio School Boards Association for Policy Development Quarterly (PDQ) for sample policies in the amount of \$425.00 annually beginning October 1, 2015 to September 30, 2016.

Subject **J. Speech Services Contract**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of a contract with the Speech Pathology Services for speech services to students at St. Mary's Catholic School for no more than 3 hours per week at a maximum cost of \$9,180.00 for the 2015-2016 school year to be paid from auxiliary funds.

Subject **K. MH-Exterior Concrete Steps & Landing Contract**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests

Access Public
Type Action (Consent)

Recommended the approval of a contract with Wellman Concrete to rectify deteriorated steps and landing for the use of future performances. The cost of the contract will not exceed \$11,200.00.

Subject L. Addendum-High School Change Order
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of Change Order #14 with Brumbaugh Construction to be paid with contingency/permanent improvement or other available funds.

Subject M. Approval #11, Items I-L
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action
Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-258

Subject N. Workforce Development Contracts
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of the following contracts for the Workforce Development Program from September 1, 2015 - August 31, 2016 contingent upon sufficient enrollment as determined by the Career Technology Director:

Health Care

Name	Rate Per Hour	Position
Emily Powers	\$35.00	Coordinator
Emily Powers	\$30.00	Instructor
Stephanie Lind	\$30.00	Instructor
Melissa Wright	\$30.00	Instructor
Heather Bankson	\$30.00	Instructor

Taking Charge of Your Life

Name	Rate Per Hour	Position
Lorie Simpson	up to \$75.00	Instructor

Manufacturing

Name	Rate Per Hour	Position
Chris Sykes	\$40.00	Instructor

Name	Rate Per Hour	Position
Adam Eberwein	\$40.00	Instructor
Richard Haney	\$40.00	Instructor
Marion Shellabarger	\$40.00	Instructor
Jon Heffner	\$40.00	Instructor
Shari Wolf	\$40.00	Instructor
Joyce Harrison	\$40.00	Instructor
Cecil Stewart	\$40.00	Instructor

Subject **O. Workforce Development Fee Schedule**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of the following course fees for Adult Workforce Development for the 2015-2016 school year:

Course Name	Course Fee
Welding	\$1,100.00
STNA	\$575.00
Taking Charge of Your Life	\$1,600.00
Serve Safe Management	\$750.00
Serve Safe Production	\$750.00
Customized Training	\$125.00 per hour

Subject **P. Approval #11, Items N-O**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action
Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 15-259

Subject **Q. Textbook Disposal**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval to dispose of 167 textbooks, Math Advantage, (Publisher: Harcourt Brace & Company, Copyright: 1999) from South Middle School.

Subject **R. Textbook Recommendation**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of the following textbook be approved for South Middle School:

Out of the Dust
Publisher: Great Source
Copyright: 2009
Language Arts, Grades 6-8
\$5.24 each, 120 total copies to be purchased

Subject **S. Goal Getters Program**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended the approval of the Greenville Goal Getters Program for the 2015-2016 school year. This program is for students in grades 5-8 to promote wellness, and teach good workout techniques.

Subject **T. Volunteer Approval**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended the approval of the following individuals as volunteers for the 2015-2016 school year in the program listed:

Name	Program	Building
Chris Mortensen	Muse Machine	GJHS
Chris Mortensen	Goal Getters	GJHS & South
Rhonda Schaar	Goal Getters	GJHS & South
Regina Harris	Educational & Virtual Academy	District
Nick Schuckman	Goal Getters	GJHS & South

Subject **U. FFA Field Trip**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of an overnight out-of-state field trip to Louisville, Kentucky, for 16 FFA students to attend National Convention on October 29-October 31, 2015. Trip is to be paid with FFA Club funds. Chaperones are Karri Sherman and Stan Hughes.

Subject **V. 5th Grade Field Trip**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of a field trip for the 5th Grade Students at South Middle School to Dayton, Ohio on Wednesday, October 28, 2015, to attend the performance of the *Lion, Witch and Wardrobe* at the Victoria Theater. The trip will be under the supervision of Rhonda Schaar, Wendi Gibson, Kristy Godown, Kellie Garrison, Lisa Byram, Shannan Miller, Katie Bigelow, Rachel Jones, Jennifer Schatz, Jennifer Staugler, Patsy Vannoy, Kelly Stachler, Julie Brewer, Bill Plessinger, Tiffany Fine, Casey Dyson and Tiffany Oswalt. The trip will be paid with PSSF funds.

Subject **W. Addendum-Student Fees**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action (Consent)

Recommended approval of the following student fee schedules for the 2015-2016 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Senior High School (Grades 9-12) Club Fees

Marketing 11 & 12 (CTSO)	\$20.00
Medical Tech Prep 11 & 12 (HOSA)	\$20.00

Subject **X. Approval #11, Items Q-W**
 Meeting Sep 17, 2015 - Greenville City School District Board of Education
 Category 11. SUPERINTENDENT'S BUSINESS-Requests
 Access Public
 Type Action
 Motion to approve by: Mr. David Ernst
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-260

Subject **Y. Addendum-Memorandum of Agreement**
 Meeting Sep 17, 2015 - Greenville City School District Board of Education
 Category 11. SUPERINTENDENT'S BUSINESS-Requests
 Access Public
 Type Action

Recommended approval of a Memorandum of Agreement between the Greenville Board of Education and the Greenville Education Association for the implementation of House Bill 64 changes to the Ohio Teacher Evaluation System specifically value added progress dimensions for the 2015-2016 and 2016-2017 school year. (as presented under separate cover)

Motion to approve by: Mr. James Sommer
 Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-261

12. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Employment-Substitute Staff**
 Meeting Sep 17, 2015 - Greenville City School District Board of Education
 Category 12. SUPERINTENDENT'S BUSINESS-Personnel
 Access Public
 Type Action (Consent)

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 2015-2016 school year:

Certified Staff

Name	Licensure
Regina Harris	General Education

Classified Staff

Name	Position
Regina Harris	Secretary
Cherri Ellis	Bus Para Professional, Para Professional, Secretary, Food Service

Name	Position
Kathy Huecker	Para Professional, Secretary, Food Service

Subject **B. Amend Virtual Academy Resolution**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended approval to amend resolution #15-244, approved on August 20, 2015 for the Virtual Academy Instructors to be paid \$26.11 per hour as stated in the Master Agreement dated June 30, 2018.

Subject **C. Support Para Professionals**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended approval of the following individuals as Support Para Professionals at the designated school at the rate of \$25.00 per hour for the 2015-2016 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 checks, to be paid with Title I funds:

Name	School	Dates	# Hours
Deb Sidell	East Intermediate School	9/2/2015 - 5/27/2016	3 hours per day
Jeff Martin	South Middle School	9/2/2015 - 5/27/2016	6.5 hours per day
Tom Wilson	Junior High School	9/2/2015 - 5/27/2016	12 hours per week

Subject **D. Goal Getters Coordinator**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended the approval of **Danese Borgerding** as the Greenville Goal Getters after school coordinator at the rate of \$75.00 per week, not to exceed \$525.00 for a total of 7 sessions in the fall of the 2015-2016 school year, to be paid with funds raised from the Goal Getters program at no expense to the Board of Education.

Subject **E. Food Service Employment**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended **Anita Greene** be approved as dishwasher for the 2015-2016 school year to be paid with food service funds.

Subject **F. Approval #12, Items A-E**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action
Motion to approve by: Mr. David Madden
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-262

Subject **G. Salary Increase**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

Recommended the following individual(s) be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2018. Change in salary will be reflected in the 2015-2016 contract to be issued:

Name of Employee	Present Scale	New Scale
Amber Warner	Master's	Master's +15
Edward Balfour	Bachelor's	Bachelor's +15

Motion to approve by: Mr. David Madden
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-263

Subject **H. Tuition Reimbursement**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	# Of Classes	Total Amount
Edwinna Thomas	1	\$200.00
Julie Brewer	2	\$400.00
Lisa Byram	1	\$200.00

Recommended approval of payment to **Rhonda Schaar** for administrative tuition reimbursement in the amount of \$695.00 pursuant to board policy.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-264

Subject **I. Supplemental Contract Approval**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and 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
Briana Koenig	LPDC Member	2	1	1	\$1,174.00

Volunteers

Jason Snyder Boys Soccer

Subject **J. Amend Supplemental Contracts**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended approval to amend the following supplemental contracts:

Name	Amend	Resolution #	Dated Previously Approved
Dennis Eckstein	\$1,841.00	15-247	August 20, 2015
Carol Paul	\$837.00	15-247	August 20, 2015
Trina Griesdorn	to Chairperson-Class 3 (no change in pay)	15-196	June 18, 2015
Brian McKibben	to Secretary-Class 3, Step 1, Year 1, \$1,507.00	15-196	June 18, 2015

Subject **K. Saturday/Evening School Supervisors**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended approval of the following individuals to conduct Saturday/Evening School during the 2015-2016 school year at the rate of \$66.83/day for grades 5-12 and \$ 40.11/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2018:

East Intermediate School - Susan Ross

South Middle School - Rachel Jones, Jennifer Staugler, Emily McIntyre, Katie Bigelow, Julie Brewer, Wendi Gibson

Senior High School - Tracy Barhorst, Kathleen Boston, Stefanie Zumbrun

Subject **L. RTI Supplemental Contract**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at the negotiated stipend rate (\$18.06) for each RTI 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 2015-2016 school year as stipulated in the Master Agreement dated June 30, 2018:

Vicki Warner, Abby Heitkamp - Woodland Primary School

Subject **M. Addendum-Athletic Department Staff**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action (Consent)

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 2015-2016 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:

Tracy Tryon

Subject **N. Approval #12, Items I-M**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action
Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-265

Subject **O. Professional Meeting Attendance**
Meeting Sep 17, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Jody Harter	9/14-15/2015	Columbus, OH	OAESA Beginning Administrators Academy 1	mileage, meals, lodging (\$100.00), registration (\$420.00)	\$705.70	General Fund
Laura Bemus	10/13-14/2015	Columbus, OH	OASFEEP Federal Programs	mileage, parking, meals, registration (\$350.00)	\$627.50	Title I
Stan Hughes	10/14-16/2015	Columbus, OH	OCTA Fall Conference	mileage, parking (\$10.00/day), registration (\$295.00)	\$620.65	Perkins Grant
Julie Brewer	10/15-17/2015	Columbus, OH	Middle School Conference	mileage, parking, meals, lodging (\$240.00), registration (\$500.00)	\$952.28	Title I
Lisa Byram	10/15-17/2015	Columbus, OH	Middle School Conference	meals, lodging (\$240.00), registration(\$500.00)	\$815.00	Title I
Janelle Gerlach	10/15-17/2015	Columbus, OH	Middle School Conference	mileage, parking, meals, registration (\$500.00)	\$954.00	Title I
Chad Lemons	10/15-17/2015	Columbus, OH	Middle School Conference	mileage, parking, meals, lodging (\$240.00), registration (\$500.00)	\$1,069.00	Title I

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Emily McIntyre	10/15-16/2015	Columbus, OH	Middle School Conference	meals, lodging (\$240.00), registration (\$500.00)	\$815.00	Title I
Chris Mortensen	10/15-17/2015	Columbus, OH	Middle School Conference	mileage, parking, meals, lodging (\$240.00), registration (\$500.00)	\$960.00	Title I
Andrea Townsend	10/15-16/2015	Columbus, OH	Middle School Conference	mileage, parking, meals, lodging (\$120.00), registration (\$500.00)	\$803.85	Title I
Karri Sherman	10/29-31/2015	Louisville, KY	FFA National Convention	meals, lodging (\$400.00), registration	\$525.00	Perkins Grant
Stan Hughes	10/29-31/2015	Louisville, KY	FFA National Convention	meals, lodging (\$400.00), registration	\$525.00	Perkins Grant
Edwinna Thomas	11/11-13/2015	Columbus, OH	Literacy Collaborative	mileage, parking (\$36.00), meals, lodging (\$238.00), registration (\$1,480.00)	\$1,889.87	Title I
Jody Harter	12/9-10/2015	Columbus, OH	OAESA Beginning Administrators Academy 2	mileage, meals, lodging (\$100.00)	\$285.70	General Fund
Abby Evers	12/15/2015	Columbus, OH	Ohio Literacy Conference for K-3rd Teachers	mileage, meals, registration (\$242.00)	\$405.00	Title I
Edwinna Thomas	3/16-18/2016	Columbus, OH	Literacy Collaborative	mileage, parking (\$36.00), meals, lodging (\$238.00)	\$484.12	Title I
Julie Brewer	11/5-7/2015	Dayton, OH	Ohio Art Education Assoc. Annual Prof Dev Conf	mileage, parking, meals, registration (\$345.00)	\$537.00	General Fund

Motion to approve by: Mr. James Sommer
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-266

13. DISCUSSION

Subject **A. BOE Communications**
 Meeting Sep 17, 2015 - Greenville City School District Board of Education
 Category 13. DISCUSSION
 Access Public
 Type Discussion, Information

David Ernst
 Career Technology – Stakeholders – No update

Brad Gettinger
 Darke County Center for the Arts – No update – Not in attendance

James Sommer
 Legislative – school funding and charter schools are currently being discussed. November 9, 2015, Mr. Sommer will be attending the regional meeting. School Foundation will have the first drawing next month and continue through the year.

Fred Matix
 Greenville Schools Foundation – No update

David Madden

Business Advisory Council – No update

Subject	B. Topics
Meeting	Sep 17, 2015 - Greenville City School District Board of Education
Category	13. DISCUSSION
Access	Public
Type	Discussion, Information

1. Doug talked about the 1st meeting on September 10th with the Business Advisory Council. Workforce was presented by Stanley Hughes at eh BAC by Stan Hughes. Laura Bemus presented on CC Plus for the BAC membership. Progress on job site was presented by Doug Fries.

2. November meeting may be at the job site for the Business Advisory Council.

14. EXECUTIVE SESSION

Subject	A. Executive Session, if necessary
Meeting	Sep 17, 2015 - Greenville City School District Board of Education
Category	14. EXECUTIVE SESSION
Access	Public
Type	<u>Executive Content</u>

No executive session was held.

15. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. James Sommer at 7:55 P.M.

Motion carried 4-0.

President Fred Matix

Treasurer Carla Surber



Thursday, October 15, 2015
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Procedural

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

Subject B. Call to Order

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Action, Procedural

Called to order by: President, Mr. Fred Matix

Subject C. Roll Call

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Type Action, Procedural

Roll Called by: Treasurer, Carla Surber

ERNST	P	GETTINGER	P	MADDEN*	-	MATIX	P	SOMMER	P
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*Mr. David Madden arrived at 6:21 P.M.

2. WORK SESSION

Subject A. Mr. David Ernst brought forth his committee report from those known as "Friends of Harmon Field". The fundraising will begin for the purpose of a new athletic facility as presented with brochures.

Subject B. Garmann Miller Architects

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 2. WORK SESSION

Type Discussion

Discussion on the Greenville Senior High School renovation project and the new K-8 Facility was held.

Bruce Miller of Garmann & Miller at 6:12 P.M. – High School

Water lines were flushed in the HVAC system. Heat will be tested on Wednesday. Ventilators in rooms are maintaining temperatures within a 2 degree tolerance. There are still issues being worked through on the JMC contract issue.

Bill Painter of Garmann & Miller – High School

Advance Manufacturing Laboratory is in the final processes – snafu on flooring will be completed by next week.

Exterior Entries are numbered.

Camera and screens are complete from installation.

Punch lists continue for review in various sections

Walk-through on Monday to check areas ready for review. This is predominantly the upstairs corridor.

HVAC hydraulics tested Monday with chemical injection to be done by Sean. Boilers will be started next week. Balancing will be completed by the end of October, 2015, by Four Seasons. Pipe Identification and valve tagging is being completed. Air handler needed setup to correct deficiencies. Pump is bad in C-T Building and needs to be replaced. Controllers for VRF's are complete. Waibel has remote control access. Several VRF systems set incorrectly and are to be fixed next week. Waibel, Sean, Garmann & Miller will have computerized access to heating and cooling systems.

John Miller – Shook Touchstone

Project is on schedule. It is projected to take thirteen months to complete the project. Steel deliveries are behind. Shop drawings are being submitted late by American Steel Fabricators. CMA is negotiating with Freytag of Minster and Mad River to supplement the steel work. Smith Erectors continue working tomorrow on steel to stay on time. The standing seam roof can go on in cold weather. November 22, 2016, is the date of completion.

Masonry and load bearing walls are to be complete 11/30. Concrete slabs-on-grade is complete. Metal studwork is being done by Valley Interiors. Electrical transformer cables are being pulled to building and permanent power should be in place before Thanksgiving. Slagle is setting up gas line. No temporary heat until after Thanksgiving. Bruns is offsite for remainder of 2015. Access road is built out to Eric and Ludy Street. Geo thermal wells are nearly complete with only have 6 to 8 wells left. Vault is set and loops are being put in place. Geothermal solutions will be out by the 1st of December. Precast for tornado shelters are in process. Roll up doors for stage weighing 8,000 pounds to 10,000 pounds has been received. Release \$200,000 from contingency for door on stage, etc. Gallons per minute of water are to be assessed by the fire department for overall project.

Camera will be running 24/7. There are no issues on sight that are problematic. November 1st is a priority is to get building envelope enclosed. RFI system is working beautifully. Safety issues are maintained well.

Bruce Miller – Garmann and Miller

Did not discover any bad solids in planked area for additional storage for lights and miscellaneous over tornado shelter. It is an opportunity to get extra square footage inexpensively. Kitchen area accelerated with steel contractors. Roofing may move slower due to colder weather. David Madden suggested that Gilbane gives second opinion on the schedule with Shook Touchstone to see if there is concurrence. Core meeting will be held on Monday, November 19th. There was an updated schedule put forth yesterday.

Open Houses at High School will be held on Saturday, October 31, from 9 to 11 am and Monday, November 1st from to 2 to 4 PM. The City of Greenville had a meeting on September 21, 2015 for the intersection where the public was invited.

Fred Matix brought forth the idea of using existing playground equipment at the new site. Logistics of move was discussed.

3. PLEDGE OF ALLEGIANCE

Subject	A. Pledge of Allegiance
Meeting	Oct 15, 2015 - Greenville City School District Board of Education
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural
Pledge of Allegiance by: Mr. Fred Matix at 7:01 P.M.	

4. ADOPTION OF AGENDA

Subject **A. Adoption of Agenda**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 4. ADOPTION OF AGENDA
Type Action
Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-267

5. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 5. APPROVAL OF MINUTES
Type Action (Consent)

Recommended approval the minutes as presented:

Thursday, September 17, 2015 - Regular Meeting

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-268

6. SUPERINTENDENT'S REPORT

Subject **A. District Highlights**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 6. SUPERINTENDENT'S REPORT
Type Information, Recognition

The District would like to highlight Alexander Onkst, Senior at Greenville Senior High School, for earning the Honda-OSU Math Medal Award for the Class of 2016. Alexander was nominated as our school's best math student and will participate in a ceremony at Honda of America Manufacturing in Marysville on November 5, 2015. Congratulations Alexander on this outstanding academic achievement.

Subject B. Commendations

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 6. SUPERINTENDENT'S REPORT

Type Information

Commendations are extended to Serena Stastny for being crowned as the 2015 Homecoming Queen and Codi Byrd for being named the 2015 Chief Greenwave. Congratulations to both on this honor.

Commendations are extended to Greenville Senior High Students, Staff and Community, Varsity G Club Members and Student Council Members for competing and earning a \$300 scholarship in the Goodwill Stores Drive to Victory Competition against Piqua High School, benefitting Goodwill Easter Seals of Miami Valley.

Piqua collected 2000 pounds of donations, whereas Greenville collected 10,000 pounds of donations.

Manufacturing lab will be finalized on October 19, 2015. Equipment is almost complete and installation of said equipment will begin tomorrow.

A request was put forth to let Carla Surber know if Board Members are attending Capital Conference.

DP&L affinity program may be done by a booster group or home DP&L sales rep may bring these forward.

7. TREASURER'S REPORT

Subject A. Treasurer's Report

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 7. TREASURER'S REPORT

Type Information

1. Annual financial statement is filed with the appropriate SEC agencies.
2. Affordable Care Act was discussed with the implementation date looming soon.
3. Grants management change for all our new grants. Attending a seminar in hopes of obtaining more information
4. Five Year forecast is complete and will be filed with the State of Ohio.

8. PUBLIC PARTICIPATION

Subject A. Public Participation

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 8. PUBLIC PARTICIPATION

Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

None

9. TREASURER'S BUSINESS

Subject **A. Treasurer's Report**

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

Recommended the Treasurer's report for the month of September 2015, be approved as presented to the Board of Education for its prior review.

Subject **B. Schedule of Bills**

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

Recommended the Schedule of Bills for the month of September 2015, be approved as presented to the Board of Education for its prior review.

Subject **C. Then & Now Certification**

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
DP&L	11665.00	13381.00	1716.00	MH	Did not allow extra \$ for A/C at high school
Jody Harter	0	674.84	674.84	WH	Prof leave was not board approved prior to attending
CBS Auto Parts	0	12.49	12.49	Transportation	Miscommunication between mechanic & Beth
TOTALS	11665.00	14068.33	2403.33		

Subject **D. Appropriations**

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 9. TREASURER'S BUSINESS

Type Action (Consent)

Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, to continue the 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, 2016, 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>
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001	GENERAL FUND	26,739,689.93
002	BOND RETIREMENT	2,701,167.50
003	PERMANENT IMPROVEMENT	1,483,026.88
004	BUILDING	9,215,653.00
006	FOOD SERVICE	1,241,084.34
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	34,358.03
010	CLASSROOM FACILITIES	27,464,504.61
011	CUSTOMER SERVICE	87,672.85
012	ADULT EDUCATION	52,790.00
018	PRINCIPALS PUBLIC SUP FUND	101,632.94
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,105.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	51,943.44
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	130,972.89
300	ATHLETIC FUND	246,308.03
401	AUXILIARY SERVICES	95,145.47
32	EDUCATIONAL MGMT INFO SYS	125,510.71
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	988,239.18
499	OTHER STATE GRANTS	10,306.71
501	ADULT BASIC EDUCATION	0.00

504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	242,350.80
	<u>GRAND TOTALS</u>	73,032,740.15

Subject **E. Transfers & Advances**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

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

\$10,000.00 advanced from the General Fund 001
\$10,000.00 advanced into Fund 432 Cost Center 9516

\$15,000.00 advanced from the General Fund 001
\$15,000.00 advanced into Fund 572 Cost Center 9516

Subject **F. Five Year Forecast Approval**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended the Treasurer be given the authority to complete and file the five year forecast for 2016-2020 as required by the State of Ohio.

Subject **G. Washington DC Trip-Emergency Petty Cash Fund**

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended approval of a petty cash fund for the 2015-2016 8th Grade Washington, D.C. trip, May 10-14, 2016 for an emergency fund during the trip, to be used only in the event of an emergency in the amount of \$150.00.

Subject H. Washington DC-Final Meal Petty Cash Fund
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action (Consent)

Recommended approval of a petty cash fund for the 2015-2016 8th grade Washington, D.C. trip, May 10-14, 2016, for the final meal in the amount of \$10.00 per student and chaperone.

Subject I. Approval #9, Items A-H
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action
Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-269

Subject J. Greenville Public Library Board
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval to appoint William Frazer for a second term to the Greenville Public Library Board of Trustees with his term expiring September 14, 2022.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-270

Subject K. CenturyLink Resolution Approval

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended approval of a resolution approving expenditures for underground fiber service from CenturyLink and authorizing a purchase order for those services:

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, is undertaking various school construction projects (collectively, the "Project");

WHEREAS, there has been presented to this Board of Education a special construction proposal (the "Proposal") with CenturyLink ("CenturyLink") for extending CenturyLink's underground fiber service for the K-8 school Project;

WHEREAS, the Board of Education desires to approve the Proposal and authorize the Treasurer to sign it and issue a purchase order for the amount of \$28,793.00 and execute such other documents in connection therewith 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 Proposal with CenturyLink 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 Treasurer is authorized to sign the Proposal and any documents and agreements to carry out the Proposal on behalf of this Board of Education. The Treasurer is authorized to issue a purchase order in the amount not to exceed \$28,793.00 for those services. To the extent any amount of that fee for those services is paid by the Ohio School Facilities Commission (the "OSFC") as part of the State's share for basic project costs, the approval hereby given is conditioned upon the OSFC's approval of the Proposal.

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. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-271

Subject L. Consulting Services Agreement

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended a consulting services agreement between Greenville City Schools and American Fidelity Administrative Services, LLC for the preparation of Internal Revenue documents, Forms 1094 and 1095 in order to comply with the Affordable Care Act.

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-272

Subject M. Addendum-Memorial Hall Restoration Project
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 9. TREASURER'S BUSINESS
Type Action

Recommended the approval of the following signed contract(s) and/or signed proposal(s) in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

Company Name	Amount
Bud's Electric	\$1,796.40

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-273

10. SUPERINTENDENT'S BUSINESS-Board Policy

Subject A. 2nd Reading

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Board Policy

Type Information

The following policies are being introduced for second readings:

Policy	Description
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)
BDDH (Also KD)	Public Participation at Board Meetings
DN	School Properties Disposal
EFG	Student Wellness Program
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IKE	Promotion and Retention of Students

11. SUPERINTENDENT'S BUSINESS-Requests**Subject A. Donations**

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Greenville National Bank	\$ 4,651.29	OneCall District Communication Sponsor
Greenville National Bank	\$ 250.00	GHS-Auto Technology Program
LifeTouch	\$ 356.29	East Intermediate School
Greenville Church of the Nazarene	\$ 200.00	Woodland Primary School for Student Fees
Midmark Corporation	4 Exam Tables (Value of \$7,304.00)	GHS-Medical Technology Program
Gregory Tracy	1997 Honda Accord (Value of \$300.00)	GHS-Auto Technology Program
First Congressional Christian Church	School Supplies (Value of \$150.00)	Woodland Primary
McCabe Painting Service, Inc.	\$ 50.00	JH-ACE Program
Giovanni's Painting	\$ 100.00	JH-ACE Program
Thomas Ray McGriff	\$ 250.00	Athletic Department-Football Equipment
Deaconess Health Association Fund, Inc.	\$ 400.00	GHS-Spanish Club
Pepsi Bottling	\$ 286.00	GHS
Green Wave Athletic Boosters	\$16,000.00	Athletic Department-Football Uniforms
Matt & Melinda Steyer	\$ 100.00	Woodland Primary PTA
Jim Thomas	pumpkins (value \$50.00)	Woodland Primary-kindergarten
School Spirit Ohio	\$ 45.00	Woodland Primary

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

Mr. Fred Matix thanked everyone who donated. The donations total up to close to \$31,000.00.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-274

Subject B. K-8 Facility Change Order Approval

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended approval of Change Order with Shook Touchstone IX, LLC for the Greenville K-8 Facility project in the amount of \$ 238,624.59 plus any applicable fees, to be paid with contingency funds, an amount of \$200,000.00 plus fees will be released from Shook Touchstone, with an amount of \$38,624.59 plus fees to be released from Greenville Schools/OFCC's contingency fund.

The Board of Education desires originally designed asphalt parking lots and drives and alternates 3 (asphalt walking path), 4 (asphalt walking path), 5 (courtyard 1-4 and 5-8), 9 (stage overhead coiling door), 13 (athletic rubber tile flooring/basketball locker room), 14 (athletic rubber tile flooring/football locker room), 25 (eight basketball assemblies, plinko game and funnel ball), and 34 (Eric Street gate) along with a hold in cost for alternate 10 (rubber flooring).

Discussion: Mr. James Sommer would like concrete instead of asphalt.

Mr. Fries thanked the contractor for release of contingency.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-275

Subject C. General Agreement-Darke County Educational Partnership

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

Recommended the approval of a general agreement between Greenville City School and the Darke County Educational Partnership to operate an Adult Division Training Program for the 2015-2016 school year.

Subject D. Camfel Productions, Inc. Contract Approval

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract with Camfel Productions for an assembly on October 16, 2015 for East Intermediate and South Middle School students in the amount of \$895.00 to be paid from each building's principal account.

Subject E. YMCA Contract

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract with YMCA for use of swimming facilities by students in special education at the rate of \$55.00 per hour.

Subject F. Greenville Transit System Contract

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of a contract with Greenville Transit System to provide transportation services described within the contract between October 6, 2015 through June 30, 2016 not to exceed \$5.00 per day.

Subject G. Addendum-YMCA Contract (Athletics)

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

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 \$30.00 an hour and \$175.00 per meet for the 2015-2016 school year, to be paid with Athletic funds.

Subject H. Addendum-Treaty Lanes (Athletics)

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of an agreement between Treaty Lanes and Greenville City Schools to use the facility for practices and matches for the 2015-2016 bowling season. The rental fee for the 2015-2016 school year will be \$2,500.00 to be paid with Athletic funds.

Subject I. Addendum-IU East Affiliation Agreement

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of an affiliation agreement with Indiana University East for Greenville City Schools to serve the university students assigned as student teachers, practicum student(s) or participant(s) throughout the district beginning October 1, 2015 through September 30, 2017.

Subject J. Addendum-Emergency Snow Removal

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

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 2015-2016 school year. In an effort to save district dollars, the district will continue to remove snow/ice on a consistent basis.

Subject K. Approval #11, Items C-J

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0

Resolution No. 015-276

Subject L. BPA-Field Trip Approval

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended approval of an overnight field trip to Columbus, Ohio, for the purpose of the Business Professionals of America State Officer Candidate Screening, at the Greater Columbus Convention Center/Hyatt with accommodation at the Drury Inn from Wednesday, November 18, through Thursday, November 19, 2015. The leave is paid with Perkins Grant Funds and Greenville City Schools Foundation Grant.

Subject M. 8th Grade-Field Trip Approval

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended the approval of Greenville Junior High School Eighth grade class trip to Washington, D.C. scheduled May 10-14, 2016 at the estimated cost of \$530.00 per student. Further recommend an agreement with Scholastica Travel, Inc. as the broker and agent for the trip.

Subject N. Board Approved Volunteer

Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 11. SUPERINTENDENT'S BUSINESS-Requests
Type Action (Consent)

Recommended that Diane Brown be approved as a volunteer for Greenville Senior High School for the 2015-2016 school year.

Subject O. Addendum-GLC Handbook

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

Recommended approval of the Greenville Learning Center's Handbook for the 2015-2016 school year (as presented under separate cover).

Subject P. Addendum-GLC-Calendar

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

Recommended approval of the Greenville Learning Center's calendar for the 2015-2016 school year (as presented under separate cover).

Subject Q. Addendum-GLC Payment Chart

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

Recommended approval of the Greenville Learning Center's payment chart as outlined under separate cover for the 2015-2016 school year. (Daily rate is \$17.00)

Subject R. Addendum-HS Fee Addition

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

Recommended approval of the following fees for Greenville Senior High School:

Course	Fee
Credit Flex Courses (with the use of Odyssey Ware Software)	\$150.00 per course

Subject S. Addendum-OSU Field Trip

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action (Consent)

Recommended approval of a field trip to Columbus, Ohio to the Ohio State University for Thursday, November 5, 2015, sponsored by the Ohio State University Alumni Club of Darke County (no cost to the Board of Education).

Subject T. Approval #11, Items L-S

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 11. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-277

12. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Employment-Substitute Staff

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

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 2015-2016 school year:

Certified Staff

Name	Licensure
Wenova Ruth Garber	Elementary 1-8
Miranda Knight	Integrated Language Arts
Sherri Morehouse	Elementary K-8
Sacha Ramirez Francis	Social Studies
Marian Eley	General Education

Classified Staff

Name	Position
Ruth Argo	Food Service
Pam Harmeson	Secretary, Food Service, Custodian, Para Professional
Leslie Byrum	Para Professional, Secretary, Food Service
Linda Adams	Para Professional, Custodian, Secretary, Food Service

Subject B. Greenville Learning Center Employment

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended approval to hire the following individuals as a Para Professionals to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2015-2016 school year. Position is to be paid on an hourly basis at Step 1, and automatically expires at the end of the school year:

Alexis Minnich

Michelle Mead

Subject C. Home Instruction

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended approval of **Stefanie Zumbrun** to be approved for Home Instruction during the 2015-2016 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 \$23.21 per hour, not to exceed 5 hours per week for the assigned student.

Subject D. Approval #12, Items A-C

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-278

Subject E. Career Technology Instructor's Salary Adjustment

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

Recommended the following Career Technology Instructor's salary adjustments be made beginning with the 2015-2016 school year. The adjustment is being made due to a Memorandum of Understanding approved by the Board of Education and Greenville Education Association on June 18, 2015, resolution #15-187.

Name	Years of Qualifying Experience	Present Step	New Step Placement for the 2015-2016 sy
Emily Powers	2 years	3	5

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-279

Subject F. Tuition Reimbursement

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

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

Name of Employee	# Of Classes	Total Amount
Julie Brewer	1	\$200.00
Stephanie Lind	1	\$200.00
Emily Powers	1	\$200.00

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-280

Subject **G. Salary Increase**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended the following individual(s) be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2018. Change in salary will be reflected in the 2015-2016 contract to be issued:

Name of Employee	Present Scale	New Scale
Hanna Miller	Bachelors +15	Bachelors +30

Subject **H. Substitute Teacher Pay Increase**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action (Consent)

Recommended the rate of pay for **Nancy Person**, substitute teacher for Mindy Kissinger, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective September 29, 2015, since Nancy has completed 20 consecutive days of substitute teaching in the same position.

Recommended the rate of pay for **Katie Dysinger**, substitute teacher for Katie Rizer, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective October 13, 2015, since Katie has completed 20 consecutive days of substitute teaching in the same position.

Subject **I. Approval #12, Items G-H**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 12. SUPERINTENDENT'S BUSINESS-Personnel
Type Action
Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-281

Subject **J. Supplemental Contract Approval**
Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and 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
Travis Nicholas	Varsity Bowling	4	1	1	\$1,841
Stacie Ward	Varsity/Reserve Basketball Cheer Advisor	2	1	1	\$1,174
Molly McMiller	Assistant Varsity/Reserve Basketball Cheer Advisor	1	2	3	\$944
Macia Reed	7th & 8th Grade Basketball Cheer Advisor	1	1	1	\$837

Volunteers:

Nicole Hawk Voluntary Art Club Grades 5-8

Julie Brewer Voluntary Art Club Grades 5-8

Subject K. RTI Admendment

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action (Consent)

Recommended to amend resolution #015-265, approved on September 17, 2015, to hire **Alexandra Ruble** at Woodland Primary School for RTI, not Abby Heitkamp.

Subject L. Approval #12, Items J-K

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-282

Subject M. Professional Meeting Attendance

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Paul Ericksen	10/12-13/2015	Columbus, OH	Mentor Training	mileage, registration (\$170.00)	\$280.40	General Fund
Kelly Hahn	10/12-13/2015	Dayton, OH	Mentor Training	mileage, registration (\$170.00)	\$258.11	General Fund
Beth Cain	11/18 & 12/16/2015, 2/3 & 4/6/2016, 5/14/2016	Columbus, OH	Master of Transportation Admin Classes	mileage, registration (\$590.00)	\$716.50	General Fund
Rob Weidner	10/27-28/2015	Worthington, OH	Annual Mechanics Workshop & Meeting	mileage, meals, lodging (\$95/night)	\$383.75	General Fund
Nicole Hawk	11/5-6/2015	Dayton, OH	OAEA Annual Conference	meals, registration (\$270.00)	\$290.00	General Fund
Melanie Huffman	11/5-6/2015	Dayton, OH	OAEA Annual Conference	mileage, meals, parking, registration (\$270.00)	\$432.50	General Fund
Tammie Riffle	11/11-13, 2015	Columbus, OH	Literacy Collaborative	meals, registration (\$1,480.00)	\$1,555.00	Title I Funds
Heather Crews	11/11-13/2015	Columbus, OH	Literacy Collaborative	mileage, parking (\$36.00), meals, lodging (\$169.00/night), registration (\$1,480.00)	\$2,072.75	Title I Funds
Heather Crews	3/16-18/2016	Columbus, OH	Literacy Collaborative	meals, lodging (\$169.00/night)	\$413.00	Title I Funds
Dara Buchy	11/18-19/2015	Columbus, OH	BPA Officer Screening	mileage, parking (\$24.00), meals, lodging (\$217.36)	\$407.51	Perkins Funds

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-283

Subject N. Addendum-Resignation

Meeting Oct 15, 2015 - Greenville City School District Board of Education

Category 12. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

Recommended the resignation of Christina Simon, Food Service at Greenville Junior High School effective June 1, 2015.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-284

13. DISCUSSION

Subject **A. BOE Communications**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 13. DISCUSSION
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – no report

Brad Gettinger: Darke County Center for the Arts – The open house was held last Saturday for the Darke County Center

David Madden: Business Advisory Council – no report

Fred Matix: Greenville Schools Foundation – first drawing winners were Mr. Neff, Regina Schieltz, and Mr. Hughes

James Sommer: Legislative Discussion will be held at Capital Conference. Changes will be within the next week on legislation.

Subject **B. Topics**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 13. DISCUSSION
Type Discussion, Information

Mr. Sean Shumaker is looking into quotes on vehicles for upgrading the 1988 truck to a new model.

14. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Oct 15, 2015 - Greenville City School District Board of Education
Category 14. EXECUTIVE SESSION

Motion to go into Executive Session pursuant to ORC section 121.22(G)(2 and 5) consider the sale of Board property and matters required to be kept confidential by state or federal law.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried 5-0.

Resolution No. 015-285

Out of Executive Session at 9:40 P.M.

Discussion took place to explain the library resolution which will be on the next agenda.

15. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 9:45 P.M.

Motion carried 5-0.

President Fred Matix

Treasurer Carla Surber



Tuesday, November 17, 2015
Greenville City School District Board of Education
4:30 Work Session - K-8 Building Tour (recess following)
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

It was certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:30 P.M.

Subject B. Called to Order

Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President Mr. Fred Matix

Subject C. Roll Call

Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Mrs. Carla Surber

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
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Subject D. Work Session - K-8 Building Tour at 4:30 P.M.

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 1. MEETING OPENING – The Board of Education went on a tour of the new Kindergarten through Eighth Grade facility going through the entire structure and recessing at 5:36 P.M. The tour included 4 Board Members, the Superintendent, the Treasurer, Erik Martin of the Daily Advocate, Garmann and Miller representations and some of the public. The facility currently has some of its building under roof with side wall still be constructed in many areas.
Board of Education recessed at 5:36 PM with the intent of reconvening at 7:00 PM

Reconvened at 7:00 PM in the Anna Bier Gallery of Memorial Hall
Access Public
Type Information

Subject E. Pledge of Allegiance
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural
Pledge of Allegiance by: Mr. Fred Matix

Subject F. Adoption of Agenda
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action
Motion to approve by: Mr. James Sommer Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-286

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Access Public
Type Action (Consent)

Recommended approval the minutes as presented:

Thursday, October 15, 2015 - Regular Meeting

Motion to approve by: Mr. James Sommer Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-287

3. SUPERINTENDENT'S REPORT

Subject A. District Highlights

Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Access Public
Type Information, Recognition

The District would like to highlight the Greenville City School's Community for their support of the District during the recent election by passing the renewal operational levy. Your commitment to our students and school system is much appreciated.

The District would like to highlight the entire Greenville Senior High School Staff including the cafeteria, maintenance, career technology staff and administration for hosting an outstanding Open House during October 31 and November 1, 2015. The event was a success because of your continued effort to make a difference in the lives of our students and community.

The District would like to highlight Tracy Haines, Girls Golf Coach, for being named GWOC Coach of the Year, North Division.

Subject B. Commendations

Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Access Public
Type Information

1. Commendations are extended to the Greenville Senior High School Vocal Music Students under the direction of Mrs. Chelsea Whirledge, and accompanist, Mrs. Judy Mills, for hosting an outstanding Fall Concert.
2. Commendations are extended to Mr. J R Price and all students who performed in grades 5-12 for an outstanding String Fling event on November 5, 2015.
3. Commendations are extended to East Intermediate School Students and vocal music teacher, Ruth Schick, for a very entertaining evening on November 12 during their fall concert.
4. Commendations are extended to the following athletes for earning honors for the fall 2015 season: Logan Tabler - volleyball - GWOC 1st Team; AJ Frens - boys soccer - GWOC 1st Team; Joe Suter - boys soccer - MVSSCA, Division I Dayton North 1st Team; Codi Byrd, Lukas Lowry, William Nibert, Logan Eldridge and Kyle Phillips - football - GWOC 1st Team.
5. Commendations are extended to Haylee Hanes and Addison Hart, students in the Supply Chain Management program, for earning spots to campaign for State Officer for the State of Ohio Business Professionals of America.
6. Commendations are extended to the following South Middle School students for their excellent work during the building's spelling bee on November 4, 2015: Emma Delong - 6th Grader - 1st Place; Xander Maitlen - 6th Grader - 2nd Place; and Kate Garber - 5th Grader - 3rd Place.
7. Commendations are extended to the following East Intermediate School students for their excellent work during the building's spelling bee on October 9, 2015: Carson Henry - 4th Grader - Winner; Ricky Wyatt - 4th Grader - Runner-up; and TJ Barr - 4th Grader - Alternate.
8. Commendations are extended to Kari Lemon, GJHS Vocal Music Director and Coordinator of the Sixteenth Annual Darke County Junior High Choral Festival along with Chelsea Whirledge, GHS Vocal Music Director and our Junior High Vocal Music students, for an outstanding event on Friday, November 13, 2015.

9. Mr. Fries thanked the Board for their attendance at the open house.
10. There was discussion of the Woodland Watchdogs program.
11. ESpark program for the Woodland building was conducted on November 16, 2015 by Laura Bemus with the intent of training staff for its implementation.
12. There will be a meeting on Thursday with Garmann & Miller to discuss room numbering of the new Kindergarten through Eighth grade building.

Mr. David Madden arrived at 7:12 P.M.

4. TREASURER'S REPORT

Subject A. Treasurer's Report

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 4. TREASURER'S REPORT

Access Public

Type Information

1. We are working through the valuations of assets for the new year which is useful for the insurance quotes and other relevant activities.
2. Additionally, much work has been done on the Affordable Care Act with regard to the necessary data to not only implement the series of 1095 forms, which are a government requirement to be given to employees by the end of January, but also to work on the measurement periods so that we can ascertain to whom insurance is to be offered.

5. PUBLIC PARTICIPATION

Subject A. Public Participation

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 5. PUBLIC PARTICIPATION

Access Public

Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

No public participation was requested at this meeting.

6. TREASURER'S BUSINESS

Subject A. Requests

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 6. TREASURER'S BUSINESS

Access Public

Type Action

1. Recommended the Treasurer's report for the month of October, 2015, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October, 2015, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Molly Hawkins	244.17	303.29	59.12	HS/Art	Teacher did not include shipping on the requisition
Fisher Scientific	0	47.25	47.25	HS/Science	Items arrived after invoices had been sent up for payment
TOTALS	244.17	350.54	106.37		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, to continue the 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, 2016, 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	26,779,900.25
002	BOND RETIREMENT	2,701,167.50
003	PERMANENT IMPROVEMENT	1,498,026.88
004	BUILDING	9,215,653.00
006	FOOD SERVICE	1,246,184.34
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	36,558.03
010	CLASSROOM FACILITIES	27,469,530.48
011	CUSTOMER SERVICE	87,733.70

012	ADULT EDUCATION	52,790.00
018	PRINCIPALS PUBLIC SUP FUND	104,193.94
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,105.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	51,943.44
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	131,107.89
300	ATHLETIC FUND	276,847.54
401	AUXILIARY SERVICES	105,450.47
32	EDUCATIONAL MGMT INFO SYS	125,610.71
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	988,239.18
499	OTHER STATE GRANTS	10,306.71
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00

587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	242,166.08
	<u>GRAND TOTALS</u>	73,141,792.98

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

\$150,000 Advance from 001 General Fund to 002 Bond Fund

Motion to approve by: Mr. David Ernst Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 15-288

Subject **B. Greenville Public Library-Renewal Levy**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Access Public
Type Action

Recommended approval of the following resolution for a tax renewal levy for the Board of Trustees of the Greenville Public Library:

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, the board of trustees of the Greenville Public Library (the "Library") has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current operating expenses of the Greenville Public Library at the rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time; and

WHEREAS, the County Auditor has certified the total current tax valuation of the Greenville City School District and the dollar amount of revenue that would be generated by the proposed levy annually.

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

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on March 15, 2016, and if said tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY
 GREENVILLE PUBLIC LIBRARY
 A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Greenville Public Library FOR THE PURPOSE OF CURRENT OPERATING EXPENSES at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-289

Subject C. Surveying Services Resolution Approval
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Access Public
Type Action

Recommended approval of a resolution approving expenditures for surveying services as outlined for building demolition from Choice One Engineering and authorizing a purchase order for those services:

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, is undertaking various school construction projects (collectively, the "Project");

WHEREAS, there has been presented to this Board of Education a special construction proposal (the "Proposal") with Choice One Engineering for surveying to establish boundary lines proper demolition and disposal as a result of the K-8 school Project;

WHEREAS, the Board of Education desires to approve the Proposal and authorize the Treasurer to sign it and issue a purchase order for the amount of \$13,945.00 and execute such other documents in connection therewith 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 Proposal with Choice One Engineering 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 Treasurer is authorized to sign the Proposal and any documents and agreements to carry out the Proposal on behalf of this Board of Education. The Treasurer is authorized to issue a purchase order in the amount not to exceed \$13,945.00 for those services. To the extent any amount of that fee for those services is paid by the Ohio School Facilities Commission (the "OSFC") as part of the State's share for basic project costs, the approval hereby given is conditioned upon the OSFC's approval of the Proposal.

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. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-290

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject A. Policy-1st Reading

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 7. SUPERINTENDENT'S BUSINESS-Board Policy

Access Public

Type Discussion

Recommended the follow policies be reviewed for their first Reading:

Policy	Description
EEA	Student Transportation Services
EEACCA	Recording Devices on Transportation Vehicles
EEACD	Drug Testing for District Personnel Required to hold a Commercial Driver's License
EEAD	Non-Routine Use of School Buses
JEA	Compulsory Attendance Ages
JECOA-R	Admission of Homeless Students

Subject B. Policy Approval

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 7. SUPERINTENDENT'S BUSINESS-Board Policy

Access Public

Type Action

Recommended approval of the following policies:

Policy	Description
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators Both Professional and Support)
BDDH (Also KD)	Public Participation at Board Meetings
DN	School Properties Disposal
EFG	Student Wellness Program
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IKE	Promotion and Retention of Students

Motion to approve by: Mr. James Sommer Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-291

8. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Michelle Drues	2004 Chevrolet Impala (value of \$500.00)	GHS-Auto Tech Program
Pel Industries	\$125.24 (commission from merchandise sold at Walmart)	Athletic Department
Fram	41 coats (value of \$1,250.00)	Woodland Primary School Students
School Spirit Stickers	\$45.00	Woodland Primary School
David Smith	\$150.00	GJHS-ACE Program
Hittle Buick-GMC, Inc.	\$75.00	GHS-Student Council (Homecoming)
Greenville National Bank	\$100.00	GJHS-ACE Program
Richard Brogden, Sr.	\$25.00	GHS-FFA Program
Whirlpool Corporation	\$100.00	GJHS - ACE Program

Motion to approve by: Mr. David Madden Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-292

Subject **B. Contracts**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended the approval of a Memorandum of Understanding with the Darke County Health Department. The agreement is intended to be reviewed each academic year. In the event that a health emergency would occur within our local jurisdiction, one or more of our facilities would be used to deliver services to the population.
2. Recommended approval of a Vending Location Agreement with School Spirit Vending to place a sticker vending machine at Woodland Primary School as a fundraising activity.
3. Recommended approval of a contract with Montgomery County Educational Service Center (MCESC) to provide hearing services at a cost \$1.57 per minute, per student for the fiscal year 2016.
4. Recommended the purchase of a 2016 F250 4x4 Truck from Dave Knapp Ford at the cost of \$26,510.00. 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 \$37,980.00. Additionally the truck is equipped with a Boss 8' V-Plow which has a value of \$6,000.00 and will be purchased as an installed option on the truck.
5. Recommended approval of the following contracts for the Workforce Development Program from September 1, 2015 - August 31, 2016, contingent upon sufficient enrollment as determined by the Career Technology Director:

Name	Rate Per Hour	Position
Toni Shellabarger	\$35.00/per hour	ServSafe Coordinator
Toni Shellabarger	\$30.00/per hour	ServSafe Instructor
John Guttadore	\$40.00/per hour	Welding Instructor

6. Recommended approval of a contract with Transfinder Corporation for annual technical support and upgrade on the Routefinder Pro program for the Transportation Department effective January 15, 2016 through January 14, 2017 in the amount of \$3,050.00.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 15-293

Subject **C. Curriculum**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended the approval of Laura Bemus as the designated Greenville City School's Homeless Liaison for the 2015-2016 school year.
2. Recommended the approval of Rachel Carlisle as an Enrollment Manager for Edison Community College to work in the Greenville Senior High School's Guidance office on Thursdays during the 2015-2016 school year, pending completion of all necessary requirements and successful completion of criminal background checks. This is at no cost to the Board of Education.
3. Recommended the approval of Ruth Barga as a Youth Advocate and Mentor at Greenville Senior and Junior High Schools. She will work with students through the Community Connectors Program Grant funded and sponsored by the Darke County United Way and CORSP Gateway Youth Programs, pending completion of all necessary requirements and successful completion of criminal background checks.
4. 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 2016-2017 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.
5. Recommended approval of a 6th Grade extended day field trip to Cincinnati, Ohio on April 22, 2016. The cost of the trip is \$170.00 per student remaining expenses will be funded by principal's fund and PTA donations. The trip will be from 7:00 am to 10:00 pm with Classic Student Tours as the agent for the District. The trip will be chaperoned by Rhonda Schaar, Katherine Bigelow, Julie Brewer, Chad Curtis, Alissa Elliott, Mindy Kissinger, Matt Levek, Emily McIntyre, Kyle Miklas, Mandy Miller, Bill Plessinger, Kylie Prasuhn, Angela Rhoades, Zach Roll and Jennifer Staugler.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-294

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended the resignation of Lori Davis as Varsity Volleyball Coach be accepted at the end of the 2015 season.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-295

Subject **B. Employment**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. 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 2015-2016 school year:

Classified Staff

Name of Employee	Position	Building	Contract	Step	Effective
Stephanie Feurer	Food Service	Junior High School	1-Year Limited	1	11/23/2015
Kathy Unger	Food Service	Senior High School	1-Year Limited	1	11/23/2015

2. 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 2015-2016 school year:

Certified Staff

Name	Licensure
Sandy Stammen	Elementary 1-8
Timothy Cundiff	General Education
Anton Hembrook	Integrated Science, Biological Science

Classified Staff

Name	Position
Julia Helman	Food Service
Andra Morgan	Food Service
Dionne Marti	Bus Driver
Rebecca Shumaker	Secretary

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-296

Subject **C. Salary Increase**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Corrie Holm, East Intermediate School, be increased to 1.4 times the regular substitute teacher rate effective November 3, 2015, since Jan has completed 20 consecutive days of substitute teaching in the same position.
2. Recommended the rate of pay for **Jaleesa Martin**, substitute teacher rate of pay be increased to 1.4 times the regular substitute teacher rate effective September 30, 2015, since she has completed 20 consecutive days of substitute teaching in the same position.
3. Recommended the rate of pay for **Travis Nicholas**, substitute teacher rate of pay be increased to 1.4 times the regular substitute teacher rate effective September 30, 2015, since he has completed 20 consecutive days of substitute teaching in the same position.
4. Recommended the rate of pay for **Michael Lehman**, substitute teacher for Amanda Hines, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective November 17, 2015, since Michael has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-297

Subject D. Supplemental Contracts

Meeting Nov 17, 2015 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and 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
Scott Lind	Varsity Asst. Boys Basketball	2	1	1	\$1,174.00
Kim Garland	JV Bowling Coach	3	1	1	\$1,507.00

Volunteers:

Katy Boston Gymnastics

Hope Davis Gymnastics

Keith Kretschmar 8th Grade Girls Basketball

John Shutts Athletic Worker

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-298

Subject	E. Professional Meeting Attendance
Meeting	Nov 17, 2015 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Access	Public
Type	Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Katie Bigelow	December 9, 2015	Columbus, OH	Motivating & Managing Hart to Reach Students	mileage, meals, registration (\$215)	\$324.82	General Fund
Shannon Miller	January 28-29, 2016	Columbus, OH	RTI Coaches Training	mileage, meals, lodging, registration (\$595)	\$870.30	General Fund
Teresa Schaaf	January 28-29, 2016	Columbus, OH	RTI Coaches Training	meals, lodging, registration (\$595)	\$730.00	General Fund
Brian McKibben	January 28-30, 2016	Cincinnati, OH	OMEA Professional Development Conference	mileage, parking, meals, lodging, registration	\$491.40	General Fund
JR Price	January 28-29, 2016	Cincinnati, OH	OMEA Professional Development Conference	meals, lodging (\$170/night), registration (\$135)	\$745.00	General Fund
Erick Von Sas	January 28-29, 2016	Cincinnati, OH	OMEA Professional Development Conference	mileage, parking (\$25/day), meals, lodging (\$170), registration (\$135)	\$744.40	General Fund
Chelsea Whirlledge	January 27-30, 2016	Cincinnati, OH	OMEA Professional Development Conference with Student for All-State Choir	mileage, parking (\$28/day), meals, lodging (\$170/night), registration (\$135)	\$939.40	General Fund
Heather Crews	February 7-8, 2016	Columbus, OH	National Reading Recovery & Literacy Conference	mileage, parking (\$12/day), meals, lodging, registration (\$395)	\$692.75	Title I Funds
Jody Harter	February 7-8, 2016	Columbus, OH	National Reading Recovery & Literacy Conference	mileage, parking (\$12/day), meals, lodging, registration (\$330)	\$627.75	Title I Funds
Karen Jauss	February 7-8, 2016	Columbus, OH	National Reading Recovery & Literacy Conference	meals, lodging, registration (\$395)	\$525.00	Title I Funds
Tammie Riffle	February 7-8, 2016	Columbus, OH	National Reading Recovery & Literacy Conference	meals, lodging, registration (\$395)	\$525.00	Title I Funds
Alex Ruble	February 7-8, 2016	Columbus, OH	National Reading Recovery & Literacy Conference	meals, lodging, registration (\$395)	\$525.00	Title I Funds
Amy Shilt	February 7-8, 2016	Columbus, OH	National Reading Recovery & Literacy Conference	meals, lodging, registration (\$395)	\$525.00	Title I Funds

2. Recommended approval to amend the professional development approved during the October 15, 2015 meeting for Dara Buchy to increase the total amount requested by \$30.00 to cover registration fees.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-299

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

David Ernst: Career Technology – Stakeholders to be held December 1, 2015.

Brad Gettinger: Darke County Center for the Arts – does have Glenn Miller Orchestra

David Madden: Business Advisory Council – Meeting last Thursday at K-8 building with pictures.

Fred Matix: Greenville Schools Foundation – raffle tickets still being sold.

James Sommer: Legislative – OSBA delegate to list of actions taken at meeting going to Washington, D.C. in January 2016. Election will be held in March for unexpired term.

Subject **B. Topics**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**

Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Access Public
No Executive Session

Type **12. ADJOURNMENT**

Subject **A. Board Reports**
Meeting Nov 17, 2015 - Greenville City School District Board of Education
Category 12. ADJOURNMENT
Access Private
Type Information

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Madden at 7:46 P.M.

Motion carried 5-0.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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President Fred Matix

Treasurer Carla Surber



Thursday, December 17, 2015
Greenville City School District Board of Education
5:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

It was certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M.

Subject B. Called to Order

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President Fred Matix at 5:00 P.M.

Subject C. Roll Call

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer, Carla Surber

ERNST	P	GETTINGER	-	MADDEN	-	MATIX	P	SOMMER	P
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Mr. Brad Gettinger arrived at 5:09 P.M.
Mr. David Madden arrived at 5:40 P.M.

Subject D. Pledge of Allegiance

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural
Pledge of Allegiance by Mr. Fred Matix.

Subject E. Adoption of Agenda

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action
Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	-	MADDEN	-	MATIX	I	SOMMER	I
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Motion carried: 3-0.

Resolution No. 015-300

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Access Public
Type Action (Consent)

1. Recommended approval of the minutes as presented for Tuesday, November 17, 2015 - Regular Meeting.
2. Recommended approval to amend the following approved minutes as presented:
Thursday, June 4, 2015 - Special Meeting
Thursday, June 18, 2015 - Regular Meeting

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	-	MATIX	I	SOMMER	I
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Motion carried: 3-0.

Resolution No. 015-301

3. SUPERINTENDENT'S REPORT

Subject	A. District Highlights
Meeting	Dec 17, 2015 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Access	Public
Type	Information, Recognition

The District would like to highlight Addison Hart and Haylee Haynes, students in the Supply Chain Management Program at Greenville Senior High School Career Technology Center. They were elected as 2015-2016 Business Professionals of America State Officers in the positions of Parliamentarian (Addison) and Secretary (Haylee). Both students are a source of pride for our community and we wish a year of success in your newly elected positions.

Mr. Brad Gettinger arrived at 5:09 P.M.

Subject	B. Commendations
Meeting	Dec 17, 2015 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Access	Public
Type	Information

1. 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:

Haley Baker, AJ Bowers, Shyanne Byers, Hannah Coakley, Jessica Hensley, Ashton Kester, Ellie Light, Yuta Nakamura, Alex Onkst, Chelsea Stout, Brandon Beyke, Lessie Cable, McKenna Crews, Haley E. Dillman, Jeremy Eshbaugh, AJ Ferns, Austin Grote, Haylee Hanes, Rachel Hickerson, Alli Hill, Molly E. Hunt, Megan Laux, Craig Manges, Justin McMiller, Brooke Perreira, Cassie Rapier, Meg Rehmert, Karsyn Shaffer, Jason Shields, Mackenzie Slade, Joshua Smith, Andrew Stegall, Leah Suter, Dalton Walls, Taylor Ward, and Kassidy York.

2. Commendations are extended to Chelsea Whirlledge, Wavaire Director, and J.R. Price, Jazz Scene Director, and students within both programs for an entertaining evening on Friday, November 20, 2015, for Night Out with the Wavaires and Jazz Scene, "Free Ride".
3. Commendations are extended to Junior High Vocal Music Director, Kari Lemon and the Junior High Choir students for their outstanding Fall Concert and Holiday Preview hosted on Monday, November 23rd.
4. Commendations are extended to South Middle School Fifth and Sixth Grade Band students for participating in an excellent Winter Concert held on November 30th. The students are under the direction of Brian McKibben and Erick Von Sas.
5. Commendations are extended to Band Director, Brian McKibben and Orchestra Director, J.R. Price for their time and dedication to the Junior High instrumental music program. Along with their students, they performed an excellent evening of holiday entertainment on Thursday, December 3rd.
6. Commendations are extended to Vocal Music Directors, Chelsea Whirlledge and Kari Lemon and the 5th and 6th grade choir students for an amazing holiday concert on Tuesday, December 8th.
7. Commendations are extended to following students for their achievement in placing during the Junior High School's Spelling Bee Competition, First Place was earned by Chelsea Randall, Second Place was earned by

Taylor Denniston, and Third Place was awarded to Jacob Watson. We wish you continued success at the upcoming District competition.

8. Commendations are extended to the GHS Vocal Music Department students, and advisor, Cheslea Whirledge, for their enjoyable Christmas Concert, "A Bit of Holiday Cheer" held on Tuesday, December 15th.
9. Clipboard to be reviewed for architects on the creation of the plaque for the K through 8th building. The question of whether we incorporate Gettysburg and Washington plaques for the building presentation was requested for determination.
10. 2015 OAA results were presented for discussion.
11. 10/27 & 11/5/2015 were the dates when high school parent teacher conferences were held.
12. There are requests for proposal sent to auctioneers for disposal of the old building equipment.
13. Letters are to be sent to local businesses for products to be used in new buildings and to see if they would like to lend their support.
14. The Greenville High School is still being reviewed for commissioning and compliance with the project. Sound from gymnasium for viewing in the cafeteria is being reviewed since it is still not able to be accomplished.
15. High School punch lists continue to be reviewed.
16. Upper second floor and roof on the K-8 building is still in process and to be completed prior to winter. A pour of concrete is intended prior to winter to keep the building on track.
17. MDECA meeting will be held tomorrow to provide for the vote on the consolidation with META.
18. Reorganize for next year at 6:00 P.M. followed by meeting at 7:00 P.M. to be held on January 14, 2016.
19. Tanks at Woodland were removed years ago and a monitoring well was placed to assure that there was no leakage from the prior fuel oil tanks.
20. Sheds may be moved to high school or new job site from both South and Woodland, depending on the need.
21. One set of swings should be moved from the Woodland Playground to the new site if it is economically feasible.
22. If the swings are moved it would be at a cost of \$6,000.
23. Only one bus should be purchased for this year.
24. High school parking lot need to be resurface with milling of current pavement and possible resurfacing. This worked need to be bid for the future.
25. There needs to be a bid on the cleaning of terrazzo at a possible cost of 35 to 40 thousand.
26. Andrea Townsend is to review forms that may be offered online to parents in order to expedite completion at the first of the year and make less work for staff in input of data.
27. Playground package, technology package, and the furniture package are being reviewed for the next few months of implementation. A resilient surface is proposed at the high dollar cost but should be better long term for maintenance.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Access Public
Type Information

1. Budget discussion tonight for presentation which is an extension of the five year forecast. This will be filed with the Darke County Auditor after the first of the year should no one have any further questions. The hearing is being held tonight at the meeting during the Treasurer's business.
2. Financial statement is currently being completed and will be ready for approval at the next meeting. There will be a clean opinion filed on these statements with a very successful audit once again.
3. Affordable Care Act work is continuing with more and more data being placed into worxtime. Scubbing data files has been a very difficult situation this year and has required much time for implementation.

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Access Public
Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Access Public

Type Action

1. Recommended the Treasurer's report for the month of November, 2015, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November, 2015, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Stan Hughes	0	16.00	16.00	CT	PO was not obtained for parking. Mr Hughes paid
Jaleesa Martin	0	66.24	66.24	Spec Ed	Was not aware of the mileage procedure
Thyssen Krupp	0	507.00	507.00	Maint	Elevator repair, po processed after repair
TOTALS	0	589.24	589.24		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, to continue the 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, 2016, 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	26,795,638.50
002	BOND RETIREMENT	2,701,167.50
003	PERMANENT IMPROVEMENT	1,498,026.88
004	BUILDING	9,253,105.29
006	FOOD SERVICE	1,246,184.34
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	36,668.03
010	CLASSROOM FACILITIES	27,496,780.26
011	CUSTOMER SERVICE	87,794.55
012	ADULT EDUCATION	52,790.00
018	PRINCIPALS PUBLIC SUP FUND	108,193.94
019	OTHER LOCAL GRANT	6,406.86

020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,105.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	53,285.64
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	141,668.25
300	ATHLETIC FUND	294,337.24
401	AUXILIARY SERVICES	110,450.47
32	EDUCATIONAL MGMT INFO SYS	125,610.71
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	989,382.00
499	OTHER STATE GRANTS	10,306.71
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01

599	OTHER FEDERAL GRANTS	242,666.08
	<u>GRAND TOTALS</u>	73,262,439.23

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

\$40,000.00 advanced from the General Fund 001
\$40,000.00 advanced into Fund 599 cost center 9296

\$75,000.00 advanced from the General Fund 001
\$75,000.00 advanced into Fund 432 cost center 9516

\$31,530.71 advanced from Fund 432 cost center 9415
\$31,530.71 advanced into Fund 432 cost center 9516

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

Motion to approve by: Mr. David Ernst
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-302

Subject **B. Tax Budget Approval-2017**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Access Public
Type Action

Recommended the tax budget for fiscal year 2017 (July 1, 2016-June 30, 2017) be approved as received under separate cover. Further, that authorization be granted to the Treasurer to file the budget with the County Auditor at such time that requirements for public review have been met. Should any questions come as a result of the hearing the budget will be re-approved at the January meeting. (no questions came forth)

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-303

Subject **C. Memorial Hall Grant Approval**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Access Public
Type Action

Recommended the approval of the following signed contract(s) and/or signed proposal(s) in conjunction with the Memorial Hall Cultural Renovation Project as presented by Matt Jordan, Project Manager. The school is both exempt from Prevailing Wage and Competitive Bidding rules under the Ohio Revised Code. The school is acting as a conduit for the grant due to its ownership of the building set for renovation:

Company Name	Amount
Amazon	\$1,199.98*

**\$1,142.82 to be paid with the Memorial Hall Cultural Renovation Project Grant funds remaining amount to be paid with General Fund.*

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
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Motion carried: 4-0.

Resolution No. 015-304

Mr. David Madden arrived at 5:40 P.M.

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy-2nd Reading**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Access Public
Type Discussion

Recommend the follow policies be reviewed for their second Reading:

Policy	Description
EEA	Student Transportation Services
EEACCA	Recording Devices on Transportation Vehicles
EEACD	Drug Testing for District Personnel Required to hold a Commercial Driver's License
EEAD	Non-Routine Use of School Buses (discussion with Mr. Brad Gettinger)
JEA	Compulsory Attendance Ages
JECAA-R	Admission of Homeless Students

8. SUPERINTENDENT'S BUSINESS-Requests**Subject A. Donations**

Meeting Dec 17, 2015 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Jim Gable Insurance Agency, Inc.	\$100.00	GJHS - ACE Program
Kroger	\$63.52	Woodland Primary
Kroger	\$225.45	Athletic Department
Hittle Buick-GMC, Inc.	\$150.00	GJHS - Washington DC Trip
GCS Staff Members	\$770.00	Jeans for Troops
Tom Bernhard	1997 Buick Century (Value \$400.00)	GHS - Auto Technology Program
Garden Girls c/o Marilyn McMiller	Sweatpants (value \$100.00)	Woodland Primary Nurses Office
COSI	\$500.00	Woodland Primary
Darke Elks Benevolence Group	\$200.00	Athletic Department
Darke Elks Benevolence Group	\$500.00	GHS - Auto Technology Program
Wesley & Patricia Jetter	\$50.00	GJHS - Washington DC Trip
Bob Evans Farms	\$767.00	GJHS - Washington DC Trip
Darke County Vocal Teachers Assn	\$150.00	GHS - Vocal Music Department
Darke Elks Benevolence Group	\$450.00	GHS - AP Testing
Brown Foundation	\$500.00	GHS - Supply Chain Mgmt Program
DCCA - Anna Bier Gallery	\$400.00	GHS - Art Department
Darke County Solid Waste	\$500.00	Woodland Primary-COSI Program
Lisa Beasecker	\$30.00	GHS - Varsity G
David Torrence	\$125.00	GHS - Varsity G
Cornerstone Construction	\$100.00	GHS – FFA

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.***Resolution No. 015-305*****Subject B. Contracts**

Meeting Dec 17, 2015 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public
Type Action

1. Recommended to amend resolution #015-130 approved on May 18, 2015, an agreement with Vectren Energy Delivery to increase the amount by \$2,187.02 to increase the pressure at the K-8 construction site for temporary construction heat. Cost includes to switch the service back to the original design once construction is complete.
2. Recommended approval to purchase a LED Monument Sign from Ellett through Shook Touchstone for the new K-8 Facility. The project was competitively bid through Shook Touchstone for a price of \$35,735.00 to be paid with LFI Contingency funds.
3. Recommended approval of the following resolution for the Ohio School Boards Association Legal Assistance Fund:

Whereas, the Greenville City Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2016 and authorizes the treasurer to pay the LAF \$250.00.
4. Recommended approval for membership renewal with the Ohio School Boards Association for the year 2016 at a cost of \$6,151.00.
5. Recommended approval of a contract renewal with Meals Plus for annual support in the amount of \$350.00 for the period of December 1, 2015 through November 30, 2016, to be paid with food service funds.
6. Recommended approval of an agreement with Kramer Entertainment Agency, Inc. for the "Save-A-Life" Tour to be conducted at Greenville Senior High School on April 6, 2016 at a cost of \$3,075.00 to be paid with PSSF funds.
7. Recommended approval of renewal contract with the Montgomery County Educational Service Center for participation in the Dayton Area School Application System Consortium at a cost of \$1,200.00 for 2016. The cost for participating has remained the same as 2015.
8. Recommend approval of Change Order #15 for the Greenville Senior High School Renovation Project in the amount of \$50,068.25 to be paid with permanent improvement or other available funds.
9. Recommended approval of Substantial Completion of the Greenville Senior High School Renovation with Brumbaugh Construction Company with a date of issuance of October 29, 2015 as recommended by Garmann Miller Architects.
10. Recommended approval of a contract renewal with Lifetouch School Portraits to provide student portraits, candid photographs, yearbooks for school year 2016-2017 through 2018-2019.
11. Recommended approval of a contract with Darke County Job & Family Services for the "Taking Charge of Your Life" series effective January 2, 2016 through December 31, 2016 for the Adult Workforce Development Program.

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-306

Subject	C. Resolution Approval-Woodland Primary
Meeting	Dec 17, 2015 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

Recommended approval of A RESOLUTION APPROVING THE SALE OF THE WOODLAND PRIMARY BUILDING PROPERTY TO GREENVILLE TOWNSHIP ONCE THE BUILDING IS ABATED AND DEMOLISHED; APPROVING A REAL ESTATE PURCHASE AGREEMENT IN CONNECTION WITH THE SAME; AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT AND ANY RELATED DOCUMENTS AND INSTRUMENTS NECESSARY FOR THE SALE OF, AND CLOSING ON, SAID PROPERTY, INCLUDING WITHOUT LIMITATION, A DEED.

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, is undertaking a building program, including a new K-8 building, related demolition and abatement of certain existing buildings once the new K-8 building is ready for use, and various other projects and locally funded initiatives (collectively, the "Project");

WHEREAS, the Woodland Primary Building is one of the existing buildings that the School District intends to abate and demolish as part of the State of Ohio co-funded portion of the Project;

WHEREAS, following the demolition of the Woodland Primary Building, Greenville Township (the "Township") desires to acquire that property (the "Property");

WHEREAS, there has been presented to this Board of Education a real estate purchase agreement (the "Agreement") with the Township for the purchase by the Township and sale by the School District of the Property;

WHEREAS, the Board of Education desires to approve the Agreement and authorize the Board President and Treasurer to sign it and to authorize such other instruments and documents necessary in connection therewith on behalf of the Board of Education;

WHEREAS, the Treasurer has advised that the Board of Education has complied with any conditions to the sale set forth in Chapter 3313 of the Ohio Revised Code;

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

Section 1. The Board of Education hereby finds and determines that it shall sell the Property to the Township for a purchase price of \$175,000 subject to customary closing cost adjustments and prorations.

Section 2. This Board of Education approves of the Agreement with the Township 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 authorized (individually and together where required by applicable law) to sign the Agreement and any documents and agreements to carry out the transactions contemplated by the Agreement on behalf of this Board of Education, including without limitation, the execution and delivery of the deed for the Property at the closing in exchange for the full purchase price.

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 of the Ohio Revised Code.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-307

Subject D. Curriculum

Meeting Dec 17, 2015 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

1. Recommended approval to dispose of textbook/workbooks and music as recommended by Assistant Superintendent, Building Principals and Music department. All items are outdated and have not been used in three or more years.
2. Recommended approval of field trip to the Newport Aquarium in Kentucky on December 19, 2015, by the Science Club members supervised by advisor, Mark Jackson. The trip will be paid with club funds.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-308

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Resignation

Meeting Dec 17, 2015 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended the resignation of Captain Keith Denman, NJROTC Instructor, at Greenville Senior High School be accepted effective June 30, 2016.
2. Recommended the resignation of Steve Shepard, Girls Varsity Soccer Coach, be accepted effective November 17, 2015.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-309

Subject **B. Employment**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. 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 2015-2016 school year:

Certified Staff

Name	Licensure
Susan Light	Elementary (1-8) Reading (K-12)
Joseph Suter	Health

Classified Staff

Name	Position
Andrea Becraft	Bus Driver
David Britch	Bus Driver
James Kidd	Food Service
Andrea McGreevey	Nurse Clinic Para Professional
Devon Smith	Nurse Clinic Para Professional
Joseph Suter	Nurse Clinic Para Professional
Tracy Dixon	Para Professional, Secretary
Jamie Younce	Food Service, Bus Driver
Diana Banta	Bus Driver
Nancy Ross	Bus Driver
David Myers	Bus Driver

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-310

Subject C. Salary Increase
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of a per diem contract based on bus driver classified salary schedule, Step 0, for Sharon Johnston effective December 2, 2015, since she has served 60 consecutive days as a substitute bus driver in the same position (for Becky Hatfield). Further recommend this contract automatically expire at the end of the 2015-2016 school year.
2. Recommended approval of a per diem contract based on Column II, Step 0, for Jaleesa Martin effective at a date to be determined, 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 2015-2016 school year.

Motion to approve by: Mr. James Sommer
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-311

Subject D. Tuition Reimbursement
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	# Of Classes	Total Amount
Jamie Boomersshine	2	\$400.00
Amber Warner	3	\$600.00

2. Recommended approval of payment to Carla Surber for administrative tuition reimbursement in the amount of \$175.00 pursuant to board policy.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-312

Subject **E. Supplemental Contracts**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and 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.

Volunteers: Matt Cordonnier Chess Club Advisor

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-313

Subject **F. Professional Meeting Attendance**
Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Adam Eberwein	January 25-28, 2016	Mason, Ohio	Handling Tool Operation & Programming Class/Certification	mileage, meals, lodging (\$375)	\$567.00	Perkins Grant
Stephanie Mikesell	March 10-12, 2016	Columbus, Ohio	Foreign Language Conference	meals, registration (\$140), workshop fees (\$95)	\$285.00	General Fund
Lori Keller	March 10-12, 2016	Columbus, Ohio	Foreign Language Conference	mileage, meals, lodging (\$304), registration (\$140), workshop fees (\$95)	\$689.05	General Fund
James Sommer	January 25-26, 2016	Washington DC	NSBA Advocacy Institute	lodging (\$820.97), air fare (\$274.32)	\$1,095.29	General Fund

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
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Motion carried: 4-0.

Resolution No. 015-314

10. ORGANIZATIONAL MEETING

Subject A. Organizational Meeting

Meeting Dec 17, 2015 - Greenville City School District Board of Education

Category 10. ORGANIZATIONAL MEETING

Access Public

Type Action

Recommend that the board approve Fred Matix as the President Pro-tempore for the organizational meeting on January 14, 2016 to be held at 6:00 p.m.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

Resolution No. 015-315

11. DISCUSSION

Subject A. BOE Communications

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 11. DISCUSSION
Access Public
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – December 2, 2015 Mr. Hughes presented and integration of instruction, took tour, and met with the program advisors.

Brad Gettinger: Darke County Center for the Arts – The Glenn Miller Holiday show will be held December 19, 2015.

David Madden: Business Advisory Council – will meet in January of 2016.

Fred Matix: Greenville Schools Foundation – last November the winner of the drawing were Ryan Delk, Sally Franz, Robin Sharp. Next meeting will be held on January 28, 2015.

James Sommer: Legislative – movement on IDEA reauthorization. Jim Sommer will be in Washington during the middle of January, representing the district with our legislative body.

Subject B. Topics

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 11. DISCUSSION
Access Public
Type Discussion, Information

Brad Gettinger discussed the details of operation and moves for the K-8 building.

Discussion of the logistics of the move in November, 2016 and the creation of a plan. Discussion of testing timing and discussion of how routing will work for the new bus schedules. Board needs to meet to finalize planning.

12. EXECUTIVE SESSION - NONE

Subject A. Executive Session, if necessary

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 12. EXECUTIVE SESSION
Access Public
Type

13. ADJOURNMENT

Subject A. Board Reports

Meeting Dec 17, 2015 - Greenville City School District Board of Education
Category 13. ADJOURNMENT
Access Private

Type	Information
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Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. James Sommer.

Motion carried 5-0.

President Fred Matix

Treasurer Carla G. Surber