



**Thursday, January 11, 2018**

**Greenville City School District Board of Education (Organizational)**

**6:30 p.m. - Organizational Meeting**

**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. Organizational Meeting**

**Subject**            **A. Certification**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category            1. Organizational Meeting  
Access              Public  
Type                Procedural

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

**Subject**            **B. President Pro Tempore - Jim Sommer**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category            1. Organizational Meeting  
Access              Public  
Type                Action

**Subject**            **C. Call to Order**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category            1. Organizational Meeting  
Access              Public  
Type                Action, Procedural

Called to order by: Mr. James Sommer

**Subject**            **D. Swearing in of New Board Members by Treasurer**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category            1. Organizational Meeting  
Access              Public  
Type                Action

**Subject**            **E. Roll Call**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category            1. Organizational Meeting  
Access              Public  
Type                Action, Procedural

Roll Called by: Mr. James Sommer

GETTINGER	P	LIBERT	P	MATIX	A	SOMMER	P	STUMP	P
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**Subject** F. Pledge of Allegiance  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

**Subject** G. Election of Officers  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

Nomination of President: Mr. Brad Gettinger

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-001***

Nomination of Vice President: Mrs. Krista Stump

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. James Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-002***

**Subject** H. Swearing in of Officers by the Treasurer  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

**Subject** I. Adoption of Agenda  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-003***

**Subject**            **J. Set Time, Date and Place of Regular Meetings**  
**Meeting**            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
**Category**            1. Organizational Meeting  
**Access**              Public  
**Type**                 Action

Motion for regular meetings to be held on the third Thursday of the month at 7:00 P.M. in the Anna Bier Civic Room Memorial Hall.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0**

### ***Resolution No. 018-004***

**Subject**            **K. Approval of the Board for Processing of Purchase Orders and Payment of Bills**  
**Meeting**            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
**Category**            1. Organizational Meeting  
**Access**              Public  
**Type**                 Action

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.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## **Resolution No. 018-005**

**Subject** L. Investment of Interim Funds  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

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 2018.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. James Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## **Resolution No. 018-006**

**Subject** M. Employment of Temporary Personnel  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

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. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## **Resolution No. 018-007**

**Subject** N. Appointment of Purchasing Agent  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2018 up to the amount of \$25,000.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. James Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-008***

**Subject**           **O. Advance Draw on Tax Settlements**  
**Meeting**           Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
**Category**           1. Organizational Meeting  
**Access**             Public  
**Type**                Action

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 2018.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-009***

**Subject**           **P. Board Service Fund**  
**Meeting**           Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
**Category**           1. Organizational Meeting  
**Access**             Public  
**Type**                Action

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. Mark Libert  
 Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-010***

**Subject**           **Q. State and Federal Programs Authorization**  
**Meeting**           Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
**Category**           1. Organizational Meeting  
**Access**             Public  
**Type**                Action

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. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

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

**Subject** R. Legislative & Student Liaison  
**Meeting** Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
**Category** 1. Organizational Meeting  
**Access** Public  
**Type** Action

Recommended the designation of James Sommer as the Legislative Liaison and Student Achievement Liaison with the Ohio School Board’s Association for the 2018 year.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	-	STUMP	I
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**Motion carried: 3-0.**

### ***Resolution No. 018-012***

**Subject** S. Legal Services  
**Meeting** Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
**Category** 1. Organizational Meeting  
**Access** Public  
**Type** Action

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 2018.

Motion to approve by: Mr. James Sommer  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-013***

**Subject** T. Professional Meeting Attendance  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

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 meetings and to be reimbursed for mileage, meals and related expenses during 2018.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-014***

**Subject** U. Expenditures  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

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.

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

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-015***

**Subject** V. Board Member Designee  
Meeting Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category 1. Organizational Meeting  
Access Public  
Type Action

Recommended the approval to designate **Jenna Jurosic**, 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 2018.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-016***

**Subject**            **W. Authorization of Overtime**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education (Organizational)  
Category            1. Organizational Meeting  
Access              Public  
Type                 Action

Recommended the approval for overtime authorization by the Superintendent for necessary school personnel on an as needed basis to benefit the district during 2018.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. James Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-017***

## **2. DISCUSSION**

## **3. ADJOURNMENT**

Recess meeting at 6:46 P.M. until 7:00 P.M. for regular business meeting.

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, January 11, 2018**  
**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            Jan 11, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:01 P.M.

**Subject**            **B. Call to Order**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Action, Procedural

Roll Called by: Mr. Brad Gettinger

GETTINGER	P	LIBERT	P	MATIX	A	SOMMER	P	STUMP	P
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**Subject**            **D. Pledge of Allegiance**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Procedural

Pledge of Allegiance by: Mr. Brad Gettinger

**Subject**            **E. Adoption of Agenda**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING

Access Public  
Type Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

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

### **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
**Meeting** Jan 11, 2018 - Greenville City School District Board of Education  
**Category** 2. APPROVAL OF MINUTES  
**Access** Public  
**Type** Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, December 21, 2017 - Regular Meeting

Motion to approve by: Mr. James Sommer  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## ***Resolution No. 018-019***

### **3. SUPERINTENDENT'S REPORT**

**Subject** A. Highlights  
**Meeting** Jan 11, 2018 - Greenville City School District Board of Education  
**Category** 3. SUPERINTENDENT'S REPORT  
**Access** Public  
**Type**

1. In conjunction with the Ohio School Board's Association, we would like to recognize our Board of Education Members for their willing leadership and service to Greenville City Schools. January is School Board Recognition Month and we are honoring Mr. Brad Gettinger, Mr. Fred Matix, Mr. James Sommer, Mr. Mark Libert and Mrs. Krista Stump.

2. The District would also like to highlight that the Greenville High School NJROTC unit was one of three units selected to represent Area 3 at the 2018 NJROTC National Orienteering Championship during February. We

commend the students and instructors for their dedication and hard work to this program and for being a source of pride for our District.

#### **4. TREASURER'S REPORT**

**Subject**            **A. Treasurer's Report**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
Category            4. TREASURER'S REPORT  
Access              Public  
Type                Information

#### **5. PUBLIC PARTICIPATION**

**Subject**            **A. Public Participation**  
Meeting            Jan 11, 2018 - 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.

**Subject**            **B. 2018-2019 Proposed School Calendar**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
Category            5. PUBLIC PARTICIPATION  
Access              Public  
Type                Discussion

1. The proposed school calendar for the 2018-2019 was presented for review. It will be presented for approval at the February 2018 Regular Board of Education Meeting.

## 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
 Meeting            Jan 11, 2018 - 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 December, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of December, 2017, 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
Greenville City Schools	453.80	485.54	31.74	Senior High	Actual expense greater than estimated expense
Cavalier Clothing	120.00	123.00	3.00	Jr. High	Actual expense over PO
Valley Janitor Supply	6800.00	6807.50	7.50	MH	Delivery charge not included on PO
VISA	209.00	250.80	41.80	K-8	Hotel cost greater than expected
VISA	114.00	125.40	11.40	K-8	Hotel costs greater than expected
<b>TOTALS</b>	<b>7696.80</b>	<b>7792.24</b>	<b>95.44</b>		

4. Recommended authorization of a budget revision/transfer necessary for the purpose of purchasing Ten Marks under the correct object. The budget revision is occurring in Fund 572:

*Transfer of \$6,000 from 572 1270 640 9718 to 572 1270 412 9718*

5. Recommended approval of a resolution approving revision to the OASBO Section 457 Plan:

WHEREAS, the Greenville City School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

WHEREAS, as a Participating Employer under the Plan, the District wishes to also permit Roth 457(b) contributions, as permitted under the Plan as amended effective April 1, 2017;

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

Section 1. Inclusion of AXA as a Plan Provider. Effective as of January 1, 2018, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Amendment of the Plan to Permit Roth 457(b) Contributions. Effective as of January 1, 2018, the Plan shall be amended to permit participants to make Roth 457(b) contributions to the Plan.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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Motion carried: 4-0.

## ***Resolution No. 018-020***

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

<b>Subject</b>	<b>A. Policy Approval</b>
Meeting	Jan 11, 2018 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Access	Public
Type	Action

1. Recommended the following policies be approved as presented under separate cover:

<b>Policy</b>	<b>Description</b>
KG-R	Community Use of School Facilities
KG-E	Rental Fee for Use of School Facilities
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-E/ACAA-E	Sexual Harassment Complaint Form
BDDJ	Broadcasting & Taping of Board Meetings
EEA	Student Transportation Services
IGBI	English Learners
IGD	Co-Curricular & Extra-Curricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JEDA	Truancy
KBCD	Broadcasting & Taping of Board Meetings

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## ***Resolution No. 018-021***

### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
 Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Requests  
 Access                Public  
 Type                  Action

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

Donor	Amount Donated	For the Benefit of:
Matthew Steyer	\$19.31	GHS - Auto Tech 11
Common Pleas Court-Special Projects Fund	\$250.00	GHS - FCCLA
Joshua & Mary Lee Moore	\$66.25	GHS - For Student Fees
Tammy Abell	\$60.00	GHS - For Student Fees

Motion to approve by: Mr. James Sommer  
 Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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Motion carried: 4-0.

### **Resolution No. 018-022**

**Subject B. Contracts**

Meeting Jan 11, 2018 - Greenville City School District Board of Education  
 Category 8. SUPERINTENDENT'S BUSINESS-Requests  
 Access Public  
 Type Action

1. Recommended the purchase of two (2) 84 passenger school busses with a total cost of \$185,900.00 from Cardinal Bus Sales and Service to be purchased from the general fund.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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Motion carried: 4-0.

### **Resolution No. 018-023**

**Subject C. Curriculum**

Meeting Jan 11, 2018 - Greenville City School District Board of Education  
 Category 8. SUPERINTENDENT'S BUSINESS-Requests  
 Access Public  
 Type Action

1. Recommended approval of the 2018-2019 Greenville Senior High School's Registration Guide as presented by the Principal, Stan Hughes and Assistant Superintendent, Laura Bemus.

2. Recommended approval of an out-of-state field trip for Engineering students to attend Education Day at the Detroit Auto Show in Detroit, Michigan on January 24, 2018 under the supervision of instructor Mr. Adam Eberwein and Mr. Chris Sykes. Paid for with Perkins Funds.

3. Recommended approval to amend resolution # 017-244, approved on November 16, 2017 for the NJROTC field trip to be changed from February 24, 2018 to March 3, 2018.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-024***

4. Recommended approval of an out-of-state, overnight trip to NJROTC National Orienteering Championships from February 15-20, 2018 in Apopka, Florida for five NJROTC students under the supervision of Chief Eldred. To be paid with NJROTC booster and Navy funds.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-025***

## **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
Meeting            Jan 11, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Access              Public  
Type                 Action

1. Recommend the resignation of **Kim Claudy**, Para Professional/Media Center at Greenville Elementary School, for retirement purposes effective February 28, 2018.

2. Recommend the resignation of **Jason Arnold**, Girls Varsity Soccer Coach effective January 9, 2018.

Motion to approve by: Mr. James Sommer  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-026***

**Subject**            **B. Employment**  
 Meeting             Jan 11, 2018 - 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 2017-2018 school year. (No pay will be issued until licensure is obtained) Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
<i>Kristin Caudle</i>	Elementary Education

Classified Staff

Name	Position
<i>Caitlin Beasecker</i> (renewal)	Secretary

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

***Resolution No. 018-027***

**Subject**            **C. Professional Meeting Attendance**  
 Meeting             Jan 11, 2018 - 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
<i>James Sommer</i>	2/3-6/2018	Washington, D.C.	Advocacy Institute	parking (\$50), lodging (\$874.77), registration (\$695), air flight (\$217.50)	\$1,837.27	General Fund

Discussion by Mr. Mark Libert: 1. Agenda of most important topics we would talk about with legislators.

2. After attending present a report on how will we do.

Discussion by Mr. James Sommer: He goes to admin each year for topics, 8<sup>th</sup> congressional district, 2 reps, 1 Northern, and 1 Southern

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Brad Gettinger

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	A	STUMP	I
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**Motion carried: 3-0-1.**

## ***Resolution No. 018-028***

### **10. DISCUSSION**

**Subject           A. BOE Communications**

Meeting           Jan 11, 2018 - Greenville City School District Board of Education

Category           10. DISCUSSION

Access             Public

Type               Discussion, Information

Mark Libert: Career Technology – Stakeholders – Greenville Schools Foundation

Krista Stump: Darke County Center for the Arts

Brad Gettinger: Business Advisory Council

James Sommer: Legislative

**Subject           B. Topics**

Meeting           Jan 11, 2018 - Greenville City School District Board of Education

Category           10. DISCUSSION

Access             Public

Type               Discussion, Information

A-Z evaluation – Okay Moving forward doing the review

## 11. EXECUTIVE SESSION

**Subject**            **A. Executive Session, if necessary**  
**Meeting**           Jan 11, 2018 - Greenville City School District Board of Education  
**Category**        11. EXECUTIVE SESSION  
**Access**            Public  
**Type**

No Executive Session

## 12. ADJOURNMENT

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mrs. Krista Stump at 7:34 P.M.

**Motion carried 4-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, February 15, 2018**  
**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            Feb 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Procedural

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

**Subject**            **B. Call to Order**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Action, Procedural

Called to order by: President, Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Action, Procedural

Roll Called by: Treasurer, Mrs. Jenna Jurosic

LIBERT	P	MATIX	A	SOMMER	P	STUMP	A	GETTINGER	P
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**Subject**            **D. Pledge of Allegiance**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Procedural

Pledge of Allegiance by: Mr. Brad Gettinger

**Subject**            **E. Adoption of Agenda**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                 Action

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

## ***Resolution No. 018-029***

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            2. APPROVAL OF MINUTES  
Access              Public  
Type                 Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, January 11, 2018 - Organizational Meeting  
Thursday, January 11, 2018 - Regular Meeting

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. Jim Sommer

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

## ***Resolution No. 018-030***

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Highlights**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            3. SUPERINTENDENT'S REPORT  
Access              Public  
Type                 Information

1. The District would like to highlight the following instrumental music students from Greenville High School: Emma Teeter, Breanna Bailey, Jordan Miller, Felicity Lance, Max Onkst, and Dawson Shirley along with Director, Sarah Lewis for being selected to perform with the OMEA District XI High School Honor Band on Sunday, January 28, 2018. We further recognize Max Onkst for being placed first chair on trumpet. Congratulations on your hard work and dedication.
2. The District would like to highlight the following instrumental music students from Greenville Middle School: Parker Bailey, Owen Snyder, Luke Hocker, Truman Nicholas, and Andrew Abell along with Director, Brian McKibben for being selected to perform with the OMEA District XI Middle School Honor Band on Sunday, January 28, 2018. Congratulations on your hard work and dedication.

3. The District would like to highlight Greenville Elementary 1st Grade Teacher, Jennifer Yohey for being selected as a SECO Award recipient for her exceptional work and commitment to teaching science to her students. SECO is the Ohio chapter of the National Science Teachers Association.
4. The District would like to highlight Board Member, Jim Sommer for achieving a 15-year milestone in school board service. This is a great accomplishment in longevity. The Southwest Region OSBA will honor Jim at their Annual Spring Conference on March 13, 2018.
5. The District would like to highlight third grade student at Greenville Elementary School, Kenszie Glass, for achieving a perfect score (10) on the writing portion of the Ohio Third Grade test.

<b>Subject</b>	<b>B. Commendations</b>
Meeting	Feb 15, 2018 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Access	Public
Type	

1. Commendations are extended to the following students representing Supply Chain Management, Financial Specialist, Marketing, CIS and IMTV Programs in the Business Professionals of America (BPA) program who placed first or second in their respective competitions and will be moving on to State Level Competition:
  - Shayla Henderson (Advanced Accounting-1<sup>st</sup> place)*
  - Zachary Pohl (Computer Network Technology-1<sup>st</sup> place)*
  - Maxwell Onkst Computer Network Technology-2<sup>nd</sup> place)*
  - Maxwell Nealeigh (PC Servicing and Troubleshooting-1<sup>st</sup> place)*
  - Hunter Bradburn, Andrew Kiryluk (Computer Security-1<sup>st</sup> place)*
  - Ryan Schwieterman (SQL Database Fundamentals-1<sup>st</sup> place)*
  - Landin Brown (Graphic Design Promotion-2<sup>nd</sup> place)*
  - Jayce Lovett (Digital Media Production-1<sup>st</sup> place)*
  - Teaha Kaufold, Zoe Presnall (Global Marketing Team-2<sup>nd</sup> Place)*
  - Amy Starnes (Entrepreneurship-2<sup>nd</sup> place)*
  - Rachel Unger (Interview Skills-1<sup>st</sup> place)*
  - Tyler Fleming (Extemporaneous Speech-2<sup>nd</sup> place)*
  - Colton Zumbun, Maxwell Erwin, Simeon King, Noah Walker, Claryssa Massie, Jacob Goldsmith, Ashlynn Pack (Parliamentary Procedure Team-1<sup>st</sup> place)*
2. Commendations are extended to the Med Tech Students who participated and placed first or second during the Regional HOSA Competitions advancing to State competition:
  - Cassey Bolyard (2<sup>nd</sup> place Pathophysiology)*
  - Ashley Karns (1<sup>st</sup> place Medical Reading)*
  - Clayton Klosterman (1<sup>st</sup> place Medical Law and Ethics)*
  - Rianna Apple (2<sup>nd</sup> place Pharmacology)*
  - Shelby Pell (1<sup>st</sup> place Pharmacology)*
  - Bailey Bach, Kourtney Kretschmar, Josh Schrock, Larissa Schmitmeyer (1<sup>st</sup> Place Medical Innovation, original)*
  - Kelsey Stewart, Ryan Clefford (2<sup>nd</sup> place, Medical Innovation existing)*
  - Cassie Cromwell (1<sup>st</sup> place Job Seeking Skills)*
  - Ashley Jolley (2<sup>nd</sup> place, Job Seeking Skills)*
  - Jessica Tanner (2<sup>nd</sup> place Extemporaneous Writing)*
  - Hayley Maher, Kelsie Ruble (1<sup>st</sup> place, CPR and First Aid)*
  - Addison Ernst (2<sup>nd</sup> place, Sports Medicine)*
  - Jordan Preston (1<sup>st</sup> place, Clinical Nursing)*
3. Address GWOC situation – 20 schools scheduling conflicts and interests.
4. Food Service audit and health inspection turned out great.
5. Fleet inspection turned out perfect.

## 4. TREASURER'S REPORT

**Subject**            **A. Treasurer's Report**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            4. TREASURER'S REPORT  
Access              Public  
Type                Information

## 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
Meeting            Feb 15, 2018 - 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.

7:15 – 7:51 P.M. - Public Participation consisted of multiple individuals expressing their concerns with Basketball, dual sport players, spectators attending sporting events, general concerns of student treatment and teacher conduct.

## 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
Meeting            Feb 15, 2018 - 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 January 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January 2018, 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
Jeff's Jerky	719.00	696.95	22.05	High School	Missed shipping charges on PO
Treasurer State of Ohio Div. of Industrial Compliance/Elevators	0.00	247.25	247.25	K-8	Invoice dated prior to PO
<b>TOTALS</b>	<b>819.00</b>	<b>1,044.20</b>	<b>269.30</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	31,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,500,000.00
004	BUILDING	800,000.00
006	FOOD SERVICE	830,000.00
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	47,280.00
010	CLASSROOM FACILITIES	1,770,000.00
011	CUSTOMER SERVICE	103,000.00
012	ADULT EDUCATION	33,000.00
018	PRINCIPALS PUBLIC SUP FUND	88,010.05
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	60,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	103,150.00
034	CLASSROOM FACILITIES MAINT.	200,000.00
035	TERM BENEFITS	93,121.54
070	CAPITAL PROJECTS	100,000.00
200	STUDENT ACTIVITIES	138,500.00
300	ATHLETIC FUND	388,204.00
401	AUXILIARY SERVICES	145,000.00
432	EDUCATIONAL MGMT INFO SYS	100,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,586.02
498	CAPITAL IMPROVEMENTS	250,000.00
499	OTHER STATE GRANTS	11,102.52
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	649,012.86
524	CARL PERKINS VOCATIONAL	46,913.32
572	TITLE ONE	724,282.19

590	REDUCING CLASS SIZE GRANT	101,486.81
599	OTHER FEDERAL GRANTS	100,000.00
Total		42,713,096.90

4. 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.
5. Recommended approval of the following resolution AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM:

WHEREAS, Ohio’s Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio’s Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE GREENVILLE CITY SCHOOL DISTRICT

Section 1. That JENNA R JUROSIC OF GREENVILLE CITY SCHOOL DISTRICT hereby requests authority in the name of the GREENVILLE CITY SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the JENNA R JUROSIC is hereby authorized to agree in the name of the GREENVILLE CITY SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of GREENVILLE CITY SCHOOL DISTRICT participation in the contract. Further, that the JENNA R JUROSIC, TREASURER does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the JENNA R JUROSIC, TREASURER is hereby authorized to agree in the name of the GREENVILLE CITY SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the JENNA R JUROSIC, TREASURER, does hereby agree to directly pay the vendor.

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

# Resolution No. 018-031

## 7. SUPERINTENDENT'S BUSINESS-Board Policy

**Subject**            **A. Policy Review**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
Access             Public  
Type                Action

1. Recommended the following policies be reviewed for first reading:

<b>Policy</b>	<b>Description</b>
BCFA	Business Advisory Council
EBC	Emergency Management And Safety Plans
EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)
EEACD-R	Drug Testing for District Personnel Required to hold a Commercial Driver's License
JECAA	Admission of Homeless Students
JeCAA-R	ODE Model Local Dispute Resolution Procedure - Admission of Homeless Students
JED	Student Absences and Excuses
DJ-R	Purchasing

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Donations**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category           8. SUPERINTENDENT'S BUSINESS-Requests  
Access             Public  
Type                Action

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

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Gary & LaJean Riegler	\$50.00	GHS - Student Council
General Mills (Box Tops for Education)	\$583.40	Elementary School
Life Touch National School Studios	\$127.16	Elementary School
Mason & Andrea Townsend	\$250.00	GHS - BPA Program
Martha & Daniel Schipfer	\$200.00	GHS - BPA Program
Douglass Gordon, DMD, MS, Inc.	\$100.00	GHS - SCM Program
MAC Grant Award	\$336.00	Elementary School (Kara Strawn's Classroom)

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Douglass Gordon, DMD, MS, Inc.	\$100.00	Elementary School
Jim Gable Insurance Agency, Inc.	\$100.00	GHS - SCM Program
Greenville Federal	\$100.00	GHS - SCM Program
Mark Libert	\$100.00	GHS - Theatre
Second National Bank	\$500.00	GHS - SCM Program
Greenville National Bank	\$500.00	GHS - SCM Program
Kaylee Hartrum	\$32.00	GHS - Yearbook Program
Felicity Bohse/Berkshire Hathaway Home Services	\$15.00	GHS - SCM Program
Leis Realty	\$200.00	GHS - SCM Program
Jeff Cassell	Folders (value \$116.52)	Transportation Department
Wayne Healthcare	BP Cuffs, Stethoscopes, 2 Wheelchairs (value \$600.00)	GHS - Med Tech Program

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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Motion carried: 3-0.

### ***Resolution No. 018-032***

**Subject**            **B. Contracts**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Access                Public  
Type                  Action

1. Recommended approval of a proposal from Domino's Smart Slice Client Services to provide a reward program for District students. The pizza meets all the food service standards and this rewards program is allowed by the state.
2. Recommended approval to apply for a license with the Darke County General Health District to conduct a food service operation in both the high school and K-8 facilities at a cost of \$256.00 per building. This action is governed by Ohio Revised Code 3717.
3. Recommended approval to amend resolution #017-135 approved on June 15, 2017 of a contract with City of Greenville to provide transportation services through the Greenville Transit System (GTS) for an additional student (total 3) for the 2017-2018 school year.

4. Recommended approval to purchase 220 iPads for Kindergarten at a cost not to exceed \$64,680 to be paid from Title I funds.
5. Recommended approval to purchase the Kids Read Now for grades K-3 to be paid from Title I funds at a cost of \$45.00 per student, not to exceed \$34,650.00.
6. Recommended the approval of a contract with Capabilites to provide transition services to Opportunities for Ohioans with Disabilities (OOD) eligible students for the benefit of their overall job readiness and positive impact on their Individual Education Plan: Transition Plan with no cost to the school district. Through this agreement, the school agrees to provide transportation services and classroom space once per month from September through May of the 2018-2019 school year.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

### ***Resolution No. 018-033***

**Subject**            **C. Curriculum**  
**Meeting**            Feb 15, 2018 - Greenville City School District Board of Education  
**Category**            8. SUPERINTENDENT'S BUSINESS-Requests  
**Access**                Public  
**Type**                    Action

1. Recommended the approval of the 2018-2019 school calendar:

August 22, 2018 - New Staff Orientation Day  
August 23, 2018 - Teacher In-Service  
August 24, 2018 - Teacher Workday  
August 27, 2018 - First Day for Students  
September 3, 2018 - Labor Day (No School)  
September 24, 2018 - No School-Staff Waiver (In-Service) Day  
October 16, 2018 - P-T Conf – Gr K-4 (4:15-7:15pm)  
October 18, 2018 - P-T Conf – Grades 5-12 (4-7pm)  
October 23, 2018 - P-T Conf – Grades 5-12 (4-7pm)  
October 26, 2018 - End of First Quarter (44 days)  
October 29, 2018 - No School-Staff Waiver (In-Service) Day  
October 30, 2018 - P-T Conf – Gr K-4 (4:15-7:15pm)  
November 1, 2018 - P-T Conf – Gr K-4 (4:15-7:15pm)  
November 21, 2018 - No School (conference day)  
November 22-23, 2018 - Thanksgiving Break  
Dec 24-Jan 2, 2019 - Christmas Break  
January 3, 2019 - Classes resume  
January 18, 2019 - End of First Semester (49 days)  
January 21, 2019 - MLK Day (No School)  
January 22, 2019 - Teacher Workday (No School)  
February 18, 2019 - President's Day (No School)  
February 21, 2019 - P-T Conf – Grades 5-12 (4-7pm)

February 26, 2019 - P-T Conf – Grades 5-12 (4-7pm)  
March 26, 2019 - P-T Conf – Gr K-4 (4:15-7:15pm)  
March 29, 2019 - End of Third Quarter (47 Days)  
April 19, 2019 - No School—Good Friday  
April 21, 2019 - Easter  
April 22, 2019 - No School-Conference Day  
May 24, 2019 - End 4th Quarter (38 days)  
May 27, 2019 - Memorial Day (No School)  
May 28, 2019 - Teacher Workday  
June 1, 2019 - Graduation  
Calamity Make-up Days: February 18, 2019; May 28, 29, 30, 31, 2019

2. Recommended approval of the *District Technology Network Administrator* job description as presented under separate cover.
3. Recommended approval of all Graduation Pathways established by the Ohio Department of Education for the Graduating Class of 2018, as a valid requirement needed to graduate high school from Greenville City School District.
4. Recommended retroactive approval of an out-of-state trip with school vans to Indiana University East in Richmond, IN for Varsity Boys Basketball Team to attend an Indiana University East Men's Basketball game on Tuesday, February 6, 2018 under the supervision of Head Coach Kyle Joseph and Assistant Coach Jim Koontz. To be paid with boys basketball booster funds.
5. Recommended approval of an overnight field trip for Business Professional of American State Competition in Columbus, Ohio during March 8 and 9, 2018. Nineteen students will represent Greenville BPA at the State Competition with Mrs. Margie Heitkamp, Mrs. Lori Hoover, Mr. Nathan Sharp, Mrs. Kristi Homan and Mrs. Dara Buchy, their advisors/instructors as chaperones. The field trip is to be paid with Perkins and Weighted funds.
6. Recommended approval of an overnight field trip for HOSA Future Health Professionals State Competition in Columbus, Ohio April 10 & 11, 2018. Twenty-five students will represent Greenville HOSA at the State Competition with Mrs. Stephanie Lind, and Mrs. Amanda Koenig, their advisors/instructors as chaperones. This fieldtrip is to be paid with Perkins and Weighted Funds.
7. Recommended approval of the Key Club overnight trip to the Key Club District Leadership Conference March 9-11, 2018 in Dublin, Ohio with Mr. Neff as the chaperone and van driver for 9 students.
8. Recommended approval to amend resolution 017-259, approved on December 21, 2017 for the NJROTC field trip to Norfolk, VA to include 50 NJROTC students, Andrea Gray and Anne Baker as chaperones (pending completion of successful criminal records checks), departure will be on March 27 at 5:00 p.m., and the transportation to be provided by Lakefront Lines.
9. Recommended approval to amend resolution 018-025, approved on January 11, 2018 for the NJROTC to include Kristina Louk as an additional chaperone pending completion of successful criminal records check.
10. 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 2017-2018 school year.

11. Recommended approval of the 2018 Summer Latchkey Program (School-Age Child Care, SACC) Monday through Friday 6:30 am - 5:30 pm for the weeks of: June 11-15, June 18-22, June 25-29, July 9 - 13, July 16-20, July 23-27, July 30-Aug. 2, Aug. 6 - 10.
12. Recommended approval of the School Age Child Care (SACC) fee schedule for the Summer of 2018:  
 Registration Fee: \$25.00 per family  
 3 days per week = \$75.00/week  
 5 days per week = \$100.00/week  
 Single Daily Rate = \$30.00
13. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2018 for Greenville High School. These students have been recommended by Stan Hughes, Principal:

Hunter James Anderson  
 William Kaleb Anderson  
 Rianna Jo Apple  
 Carissa Shalee Arnett  
 Dalton Adam Arnett  
 Katelyn Michelle Avore  
 Bailey Leighanna Bach  
 Breanna Lee Bailey  
 Mikayla Lorin Bailey  
 Isaac Alan Baker  
 Madison Hope Baker  
 Adisann Fayth Barber  
 Alison Elizabeth Baughman  
 Morgan Lyndsey Blaize Becker  
 Bailey Ann Bennett  
 Breanna Payne Bennett  
 Cullen Andrew Blinn  
 Thomas Joe Boseke  
 Sierra Nicole Bowers  
 Hunter Wade Bradburn  
 Payton Olivia Brandenburg  
 Dakota William Browder  
 Landin Joseph Brown  
 Mackenzie Lynn Bryant  
 Brian Seth Bunger  
 Lauren Ann Burns  
 Paige Lee Burns  
 Joanna Nichole Burton  
 Brooklynn Nichole Buteau  
 Hope Louise Byrum  
 Zoommack Adrienne Chappie  
 Alex W Chui  
 Cassandra Ann Clark  
 Zane Allen Clark  
 Grace Anne Coakley  
 Danielle Grace Colby  
 Seth Andrew Conway  
 William Daniel Coomer  
 Taryn Rae Breanna Cooper  
 Carter Mathue Cox  
 Sierra Lynn Cress  
 Jarrad Alan Crist  
 Cassie Elaine Cromwell  
 Sarah Kay Crumrine  
 Ashli Nicole Cunningham  
 Alexa Grace Davis  
 Carissa Nicole Deal  
 Hailey Marie Delaney  
 Bryce Alden Deregnaucourt  
 Alan James Dich  
 Pryce Michael Durnye  
 Daniel Scott Eilerman  
 Isabel Claire Renee Elliott

Ethan Garrett Michael Emrick  
 Kattie M Entingh  
 Logan Michael Etter  
 Karsyn Andrew Fender  
 Laura Ann Fields  
 Alexys Camille Flatter  
 Tyler James Fleming  
 Casey Wade Flora  
 Jonathan Christian Forte  
 Brianna Nicole Fourman  
 Addyson Hope Frens  
 Connor Michael Fuller  
 Casen Michael Ray Garcia  
 Sarah Emily Garrett  
 Brianna Michelle Gerace  
 Hunter Aaron Gibboney  
 Grayson Rain Glancy  
 David Lee Glenn  
 Lauryn Kelly Goehrich  
 Caden Ramon Gonzalez  
 Barbara Ann-Marie Grant  
 Lane Ashton Grant  
 Chloe Elizabeth Graves  
 Monique Renee Green  
 Autumn Jade Grice  
 Mandy Lynn Grooms  
 Cameo Leith Grote Kayler  
 Sydney Michelle Grote  
 Kevin Mitchell Gulley  
 Betsy Susan Hall  
 Cheyanne Marie Hanish  
 Elijah Logan Harris  
 Sydney Marie Harshman  
 Sajoel Lucinda Hauberg  
 Rayna Marie Hawes  
 Shayla Renee Henderson  
 Geanette Marie Henning  
 Joseph William Henry  
 Richard Andrew Hicks Jr.  
 David Michael Holdeman  
 Matthew Joseph Hounshell  
 Natalie Marie House  
 Jordan Mark Hummel  
 Hailey Michelle Hunt  
 Tristan Adam Hunt  
 Kathryn Elizabeth Hurd  
 Amber Nicole Hutt  
 Kaylee Nichole Jackson  
 Itzel Mary Angeline Priscilla Jarrett  
 Emma Elizabeth Jennings  
 Hallie Jade Johnson  
 Cameron Todd Kaiser  
 Ashley Lynn Karns

Matthew Edward Kindley  
 Hannah Nicole Knight  
 Clayton Thomas Klosterman  
 Andrew Allen Kocher  
 Brandon Levi Kolb  
 Kourtney Elizabeth Kretschmar  
 Austin Craig Lacey  
 Leslie Sue Lauth  
 Sydney Paige Lawson  
 Mark Richard Lazar  
 John Leland LeMaster  
 Alexander J Lindamood  
 Aaron Scott Lobenstein  
 Kelly Lou Louk  
 Kayden Alan Madden  
 Hayley Elizabeth Maher  
 Tani Orion Mancillas  
 Kiersten Nicole Martin  
 Nicole Marie Martino  
 Zachariah Jason Massie  
 Noah Zackery Maxwell  
 Dylan Jo Dothen Mayer  
 Rickey Lee McCreery  
 Hayley Marie Meade  
 Evan Michael Mendenhall  
 Jakob David Charles Menger  
 Jordan Alexander Miller  
 Zachary Edward Miller  
 Kyle Stephen Mills  
 Madison Raquel Mitchell  
 Elijah Nathaniel Moore  
 Hannah Rose Morrow  
 Jacob Traver Motley  
 Kyia Breanna Mustain Richard  
 Maxwell Lincoln Nealeigh  
 Renee Lynn Netzley  
 Ronald Cletus Nischwits Jr  
 Allie Kristen Null  
 Connor Daniel Null  
 Maxwell Allen Onkst  
 Meetkumar Nitin Patel  
 Owen Lee Paulus  
 Shelby Lynn Pell  
 Nolan David Peters  
 Cole Dion Robert Petry  
 Alexis Michelle Phillips  
 Zachary Allan Pohl  
 Bethany Irene Potter  
 Jordan Aaron Preston  
 Brayden Lee Price  
 Cassie Lynn Profit  
 Nicholas Zane Profit  
 Brooke Leann Quinn

Dalton Michael Ratcliff  
 Layne Anthony Ratcliff  
 Noah Jared Reid  
 Nathan Asher Remencus  
 Kyle Scott Ressler  
 Allison Nicole Ricker  
 Haylee Sierra Madison Rohr  
 Tristan Xavier Rollins  
 Julie Annette Roseberry  
 Paige Elizabeth Ross  
 Taira Elizabeth Ruble  
 Braden Lee Russell  
 Larison Ann Schmitmeyer  
 Jacob Michael Schneider  
 Joshua Steven Schrock  
 Ryan Lee Schwieterman  
 Selena Emerald Kay Setters  
 Maxyn Daniel Sharp  
 Leila Rayne Shaw  
 Madison Cecilia Shepard  
 Alexander Joseph Shepherd  
 Aubrianna Marie Shields  
 James Cole Shirley  
 Jeffrey Rocky Vincent Shunk

Lynsie Ann Siegler  
 Jayme Yuri Silva  
 Nicholas John Skelly  
 Brandon Thomas Smith  
 Brianna Marie Smith  
 Derrick Lawrence Smith Jr  
 Gabrielle Jadzia Smith  
 James Gilmore Smith  
 Macey Marie Smith  
 Christian Matthew Dale Spahr  
 Shane Robert Sprowl  
 Samuel Charles Stebbins  
 Dylan Lee Stepp  
 Aaron James Stewart  
 Nicole Yvette Stewart  
 Garrett Eugene Strait  
 Tyler Scott Strait  
 Jacob Daniel Subler  
 Tanner David Swisshelm  
 Jessica Elizabeth Tanner  
 Emma Alizabeth Teeter  
 Kalani Lynn Thrush  
 Kendra Jean Thrush  
 Ryan Michael Toombs

Ryan David Trick  
 Seth Michael Unger  
 Jade Aliha Valdez  
 Noah Michael Vanhorn  
 Alexander John Vehre  
 Justtinna Lanae Vietor  
 Logan Brynley Wead  
 Dawson Gage Weaver  
 Kelsey Danielle Weaver  
 Austin Matthew Weist  
 Bonita Marie Wentworth  
 Josiah Luke Westfall  
 Tabetha Sue Westfall  
 Samantha Elizabeth Whritenour  
 Jasmine Desiree Wogerman  
 Edie Abigail Woodworth  
 Casper Jay Younker

Certificates of Attendance Exchange  
 Students:  
 Jayme Yuri Siva Balon  
 Yarimar Fajardo Hernandez  
 Enric Sanchez Ros  
 Eduardo Wollmeister

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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Motion carried: 3-0

## **Resolution No. 018-034**

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Employment**  
 Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
 Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access              Public  
 Type                  Action

1. Recommended all substitute wages that are less than the Ohio State Minimum of \$8.30 per hour, which changed January 1, 2018, be corrected to reflect the mandated increase.
2. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

<b>Name of Employee</b>	<b>Position</b>	<b>Building</b>	<b>Contract</b>	<b>Step</b>	<b>Effective</b>
<b><i>Cassandra Riegle</i></b>	Food Service	High School	1 Year Limited	0	2/20/2018
<b><i>Melissa Romeril</i></b>	Food Service	K-8	1 Year Limited	0	2/20/2018

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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

**Certified Staff**

<b>Name</b>	<b>Position</b>
<i>Emilee Wickline</i>	English, Language Arts
<i>Cindi Koontz</i>	Social Studies (4-9)

**Classified Staff**

<b>Name</b>	<b>Position</b>
<i>Kathy Grove</i>	Food Service, Custodian
<i>Melissa Romeril-Hartzell (renewal)</i>	Food Service, Secretarial
<i>Diana Shaffer</i>	Food Service, Secretary
<i>Rita Sharp</i>	Food Service

3. Recommended approval of following individuals as a Home Instructors during the 2017-2018 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 \$24.26 per hour, not to exceed 5 hours per week for the assigned student:

*Stephanie Shafer*  
*Dara Buchy*  
*Tracy Barhorst*

4. Recommended approval for two high school teachers, Josh Bledsoe and Kaylee Hartrum, to be paid at the approved negotiated rate for one day of pay for the purpose of alignment of Odysseyware curriculum to the Ohio End of Course Exams in the subject are of ELA.

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mr. James Sommer

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

***Resolution No. 018-035***

**Subject**            **B. Salary Increase**  
 Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
 Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access              Public  
 Type                 Action

1. Recommended the rate of pay for **Catherine Wilker**, substitute teacher for Greenville High School Teacher, Kristi Homan, be increased to 1.4 times the regular substitute teacher rate effective January 29, 2018, since Catherine has completed 20 consecutive days of substitute teaching in the same position.
2. Recommended the rate of pay for **Steven Plessinger**, substitute teacher for Greenville Elementary School Teacher, Susan Ross, be increased to 1.4 times the regular substitute teacher rate effective February 8, 2018, since Steven has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

### **Resolution No. 018-036**

**Subject C. Tuition Reimbursement**

Meeting Feb 15, 2018 - 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
<i>Jaime Stocksdale</i>	1	\$200.00
<i>Lisa Barga</i>	1	\$155.00

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

### **Resolution No. 018-037**

**Subject D. Professional Meeting Attendance**

Meeting Feb 15, 2018 - 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
<b>Andrew Grasty</b>	2/11-14/2018	Columbus, OH	OAPT Conference	mileage, meals, lodging (444.15), registration (350.00)	\$983.25	General Fund
<b>Laura Bemus</b>	5/1-2/2018	Columbus, OH	OAASFEP Title I/Federal Programs	mileage, parking, meals, registration (\$475.00)	\$620.93	Title I Funds
<b>Nathan Sharp</b>	3/8-9/2018	Columbus, OH	BPA State Leadership Conference	meals, lodging (\$190.00), registration	\$290.00	Perkins
<b>Andrea Townsend</b>	3/14-16/2018	Columbus, OH	OCTA Spring Conference	mileage, registration (\$340.00)	\$673.84	Perkins
<b>Stephanie Lind</b>	4/10-11/2018	Columbus, OH	HOSA State Competition	meals, lodging (\$135.00), registration	\$225.00	Perkins
<b>Amanda Koenig</b>	4/10-11/2018	Columbus, OH	HOSA State Competition	meals, lodging (\$135.00), registration	\$225.00	Perkins

Motion to approve by: Mr. Mark Libert  
Secoded by: Mr. James Sommer

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

## **Resolution No. 018-038**

### **10. DISCUSSION**

**Subject**           **A. BOE Communications**  
Meeting           Feb 15, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Access             Public  
Type                Discussion, Information

Mark Libert: Career Technology – Stakeholders – Greenville Schools Foundation-Shared report  
Krista Stump: Darke County Center for the Arts  
Brad Gettinger: Business Advisory Council  
James Sommer: Legislative

**Subject**           **B. Topics**  
Meeting           Feb 15, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Access             Public  
Type                Discussion, Information

1. Wavaire and Jazz Scene presented information on a trip to Disney.
2. Propose working with Garmann & Miller in bidding out parking lot.

## 11. EXECUTIVE SESSION

**Subject**            **A. Executive Session**  
Meeting            Feb 15, 2018 - Greenville City School District Board of Education  
Category            11. EXECUTIVE SESSION  
Access              Public  
Type

Motion to move into Executive Session at 8:44 P.M. to discuss:

1. To consider the sale of property
2. To prepare for, conduct or review a collective bargaining strategy
3. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee, or regulated individual.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	-	SOMMER	I	STUMP	-	GETTINGER	I
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**Motion carried: 3-0.**

### ***Resolution No. 018-039***

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

## 12. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Mark Libert at 10:20 P.M.

**Motion carried 3-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, March 15, 2018**  
**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            Mar 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

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

**Subject**            **B. Call to Order**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P	LIBERT	P
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**Subject**            **D. Pledge of Allegiance**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

Pledge of Allegiance by: Mr. Brad Gettinger

**Subject**            **E. Adoption of Agenda**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-040**

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            2. APPROVAL OF MINUTES  
Type                Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, February 15, 2018 - Regular Meeting

Motion to approve by: Mr. Mark Libert  
Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-041**

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Highlights**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            3. SUPERINTENDENT'S REPORT  
Type                Information

1. The District would like to highlight sophomore pole-vaulter, Riley Hunt for winning Indoor Track State Championship on Saturday, March 3<sup>rd</sup> with a vault of 12'6", being the highest vault in both division for the day. Also competing during the State Championship was Ryan Trick who took 5th in pole vaulting and Emma Klosterman finished 18th in high jump. All three students are commended for their dedication to their given athletic talents.
2. The District would like to highlight Andrew Stachler and Jacob Mikesell for placing 5th during the Wrestling District Championship and are alternates for State competition.
3. The District would like to highlight the following art student on having their work selected for the Regional Governor's Show: Seniors-Lynsie Siegler, Kaylee Jackson, Laura Fields, and Junior-Marabell Lance. Their artwork will now advance to State judging.
4. The District would like to highlight Anthony Masso-Rivetti for earning the Grand Prize during the 2018 Darke County Science Day held on February 15, 2018 for students in grades 5-12. Anthony achieved this honor out of 150 students from all schools in Darke County. The District would also like to recognize Landen Muhlenkamp for earning 3rd Place along with Hayley Maherform, Alexis Slade and Ella Strawn for finishing in the top ten for the day.

**Subject**            **B. Commendations**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            3. SUPERINTENDENT'S REPORT  
Type

1. Commendations are extended to the following students for earning the highest rating of "Superior" during the 2018 Darke County Science Day held on February 15, 2018. These students will advance to District Science Day at Edison State Community College on March 10, 2018:

*Anthony Masso-Rivette, Landon Muhlenkamp, Hayley Maher, Zachary Miller, Ash Williams, Jordan Dill, Alexis Slade, Ella Strawn, Minaxi Pandey, Kelly Witwer, Braydon Fleming, Luke Swensen, Izzy Bowersock, Tessa Fine, Autumn Dicke, Larissa Foureman, Trevor Coppess, Avery Ernst, Skylar Fletcher, Kate Garber, Nick Snyder, Noah Stevens, and Marissa Sypolt.*

2. Commendations are extended to the following students for earning Project Topic Category Awards and Special Awards during the 2018 Darke County Science Day:

*Ash Williams - BASF Award in Chemistry/Biochemistry 1st  
Izzy Bowersock, Tessa Fine - BASF Award in Chemistry/Biochemistry 2nd  
Landon Muhlenkamp - BASF Award in Material Science 1st  
Anthony Masso-Rivetti - Greenville Masonic Lodge No. 143 Award in Mathematics 1st  
Alexis Slade, Ella Strawn - Wayne Healthcare Award in Medicine & Health Sciences 1st  
Minaxi Pandey, Kelly Witwer - Wayne Healthcare Award in Medicine & Health Sciences 2nd  
Brayden Fleming, Luke Swensen - Wayne Healthcare Award in Medicine & Health Sciences 3rd  
Alexis Slade, Ella Strawn - Drs. Hatic Award in Medicine & Health Sciences 1st  
Minaxi Pandey, Kelly Witwer - Drs. Hatic Award in Medicine & Health Sciences 2nd  
Hayley Maher - BASF Award in Microbiology 1st  
Casey Willis - BASF Award in Physics 1st  
Carson Beach, Nathan Hittle - BASF Award in Physics 2nd  
Skylar Fletcher, Kate Garber - Cargill Award in Plant Science 2nd  
Natalie Milligan - Menke Family Award in Plant Sciences 1st  
Ellasyn Bruner - Menke Family Award in Plant Sciences 2nd  
Anthony Masso-Rivetti - BASF Award for Best Presentation of Data  
Brayden Fleming, Luke Swensen - BASF Award for Best Abstract, any category*

3. Commendations are extended to the High School Instrumental Music students and directors, Sarah Lewis and Brian McKibben for their exceptional Winter Concert held on February 27, 2018.

4. Commendations are extended to the 7th and 8th vocal music students and director Kari Lemon for hosting the Annual Junior High Choral Festival conducted on March 2nd. Further, commend the Wavaire Choral students and director Chelsea Whirledge for assisting with this impressive event.

5. Commendations are extended to the High School Vocal Music Students and director, Chelsea Whirledge for their outstanding Winter Concert held on March 5th.

6. Commendations are extended to Mrs. Buchy and the Supply Chain Management students for hosting the 4th Annual "Night in Hollywood" fundraiser for Darke County Special Olympics.

7. Commendations are extended to the Greenville Middle School's 7th and 8th Grade Theatre Cast and Staff for an entertaining production of "Haphazardly Ever After" during February 9-11, 2018. The Theatre group is under the direction of Kari Lemon. Congratulations on a job well done.

8. Commendations are extended to the following cheerleaders for earning 1st Team in the GWOC honors:

*Hope Byrum  
Sydney Crews  
Kenzie McMiller*

9. Kindergarten registration will be held April 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>.

10. Saturday, March 17, 2018 will be the Kiwanis pancake breakfast.

11. Jr High Track meet will be the 28<sup>th</sup> of March. The Senior High meet will be on the 29<sup>th</sup>.

12. Theatre production shirts will be in tomorrow.

#### **4. TREASURER'S REPORT**

<b>Subject</b>	<b>A. Treasurer's Report</b>
Meeting	Mar 15, 2018 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

#### **5. PUBLIC PARTICIPATION**

<b>Subject</b>	<b>A. Public Participation</b>
Meeting	Mar 15, 2018 - Greenville City School District Board of Education
Category	5. 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. 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.

David Ernst spoke on behalf of Friends of Harmon Field. He presented a check for \$314,483.05 to the Board of Education.

#### **6. TREASURER'S BUSINESS**

<b>Subject</b>	<b>A. Requests</b>
Meeting	Mar 15, 2018 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of February 2018, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of February 2018, 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	Encumbered	Paid	Difference	Building	Explanation
Dara Buchy	0.00	27.82	27.82	CT building	Work shop attendance was dated before PO date
Ohio Dept. of Commerce	0.00	247.25	247.25	Memorial Hall	The state came in and did the inspection and never notified K. Combs
Ohio Business Professional of America	0.00	2517.00	2517.00	CT building	Invoice for conference was dated before PO date
Ohio HOSA-Health Occupation	0.00	780.00	780.00	CT building	Invoice for competition dated before PO date
Varitronics	99.95	111.87	11.92	Middle School	Did not include shipping charges on requisition
Sara Lewis	40.00	100.26	60.26	High School	Mileage is more than anticipated due to OMEA events, district honor band and solo and ensemble
Midwest Regional Educational Service Center	4285.00	6075.52	1790.52	K-8	Additional money was needed to cover payment for a newly contracted student
Pitney Bowes Purchase Power	0.00	89.97	89.97	High School	Accumulated late fees
<b>Totals</b>	<b>\$4,424.95</b>	<b>\$9,949.69</b>	<b>\$5,524.74</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

001	GENERAL FUND	31000000
002	BOND RETIREMENT	3250000
003	PERMANENT IMPROVEMENT	1500000
004	BUILDING	800000
006	FOOD SERVICE	830000
007	TRUST FUNDS	4500
008	EXPENDABLE TRUST	2500
009	UNIFORM SUPPLY	57942.81
010	CLASSROOM FACILITIES	1770000
011	CUSTOMER SERVICE	103000
012	ADULT EDUCATION	33000
018	PRINCIPALS PUBLIC SUP FUND	88010.05
019	OTHER LOCAL GRANT	34000
020	ENTERPRISE PROG-BUS/LKEY	60000
022	AGENCY FUND-COBRA	25000
029	EDUCATIONAL FOUNDATION	106450.8

034	CLASSROOM FACILITIES MAINT.	200000
035	TERM BENEFITS	93121.54
070	CAPITAL PROJECTS	100000
200	STUDENT ACTIVITIES	148061.7
300	ATHLETIC FUND	388204
401	AUXILIARY SERVICES	145000
432	EDUCATIONAL MGMT INFO SYS	100000
460	SUMMER INTERVENTION	7152.23
461	VOCATIONAL EDUCATION ENH	6586.02
498	CAPITAL IMPROVEMENTS	250000
499	OTHER STATE GRANTS	11102.52
501	ADULT BASIC EDUCATION	1295.36
516	IDEA - B	649012.9
524	CARL PERKINS VOCATIONAL	46913.32
572	TITLE ONE	843111.7
590	REDUCING CLASS SIZE GRANT	101486.8
599	OTHER FEDERAL GRANTS	100000
Total		42855452

5. Recommended approval of the Amendment to Declaration of Trust for Memorial Scholarship Fund Purposes:

This Amendment amends the Declaration of Trust between Frank L. Marchal and Colleen K. Marchal, Grantors, and the Board of Education of Greenville City School District, Darke County, Ohio, Trustee, signed by grantors on May 13, 2004.

1. Pursuant to paragraph 4 of said Declaration of Trust, the Grantors direct that the scholarship fund be decreased to zero dollars and that such funds be transferred to the Permanent Improvement Fund of the District for use exclusively for the purposes set forth in paragraph 2 below.
2. The District shall use such funds transferred to the Permanent Improvement Fund exclusively for the purchase of: new equipment for the Greenville High School Track and Field Project that the Grantors, Frank Marchal and Colleen Marchal, agree upon, in writing, with the Greenville High School Track Coach and the Greenville High School Athletic Director; and an inscribed plaque as a permanent memorial to honor Adam Marchal, which will be displayed on or in the immediate vicinity of such new equipment.
3. The Trustee approves and agrees to the Grantors' desired actions set forth in paragraphs 1 and 2 above.
4. This Amendment, once it is signed by the Grantors and accepted by the Board of Education of the District, shall supersede and replace any and all terms of the Declaration of Trust that are inconsistent with this Amendment, including but not limited to paragraphs 7-10 of the Declaration of Trust.

6. Recommended authorization of the a RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018; 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:

*(see schedule A and schedule B in the public files)*

7. Recommended approval of a petty cash fund in the amount of \$450.00 for the BPA trip to National Competition in Dallas, TX during May 8-13, 2018.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

## **Resolution No. 018-042**

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy Review**  
 Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
 Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
 Type                Action

1. Recommended the following policies be reviewed for second reading:

<b>Policy</b>	<b>Description</b>
BCFA	Business Advisory Council
DJ-R	Purchasing
EBC	Emergency Management And Safety Plans
EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)
EEACD-R	Drug Testing for District Personnel Required to hold a Commercial Driver's License
JECAA	Admission of Homeless Students
JECAA-R	ODE Model Local Dispute Resolution Procedure - Admission of Homeless Students
JED	Student Absences and Excuses

### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
 Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

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

Donor	Amount Donated	For the Benefit of:
Dave Knapp Ford	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
Mark Libert	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
MJS Plastics, Inc.	\$250.00	GHS - Supply Chain Mgt (Night in Hollywood)
Brown Family Foundation	\$500.00	GHS - Supply Chain Mgt (Night in Hollywood)
Douglas & Kristina Fries	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
MJS Plastics, Inc.	\$100.00	GHS - Careers with Children
Greenville NJROTC Boosters	\$3,500.00	GHS - NJROTC
Judge Jonathan Hein & Rosalee Hein	\$250.00	GHS - FCA
Matthew & Melinda Steyer	\$30.00	GHS - Auto Tech 12
St. Henry Tile Co., Inc.	\$20.00	GHS - Change for Change
David Smith	\$312.00	8th Grade Student for Washington DC Trip
Kyle & Virginia Kagey	\$267.22	8th Grade Student for Washington DC Trip
Matthew & Andrea Jordan	\$299.00	GMS - Theatre Workshop
Deborah Hathaway	\$25.00	GMS - Theatre Workshop
Elks	School Supplies (value \$225)	GES - Mrs. Heitkamp's 1st Grade Classroom
Brothers Publishing	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
Walker Construction	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
SVG Chevrolet	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
Don's Body Shop	\$50.00	GHS - Supply Chain Mgt (Night in Hollywood)
Stan Hughes	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
Williamson Insurance	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
Jim Buchy	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
J & M Tire	\$100.00	GHS - Supply Chain Mgt (Night in Hollywood)
Hittle GMC	\$300.00	GHS - Supply Chain Mgt (Night in Hollywood)
G & G Flooring	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
Jimmy Anderson	\$25.00	GHS - Supply Chain Mgt (Night in Hollywood)
Rush Rogers	\$200.00	GHS - Supply Chain Mgt (Night in Hollywood)
Midmark	100.00	GHS - Engineering Tech Program
Bradley Stone	\$14.00	GHS - Engineering Tech Program
Castine Church of the Brethren	\$108.00	GHS - FCCLA Program
Judge Jonathan Hein & Rosalee Hein	\$375.00	GHS - FCA Program
Daniel & Jenifer Berger	\$625.00	GHS - FCA Program
Ann & Dean White	\$100.00	GHS - National Honor Society
Rhonda Reagan	\$15.00	GHS - National Honor Society
Anonymous	\$120.00	GES – Student fees

2. Recommended acceptance of \$9,300.00 from the Greenville Schools Foundation to be used for the following:

Name	Purpose	Amount
Kimes, Hutchinson, Langston	Accessible Reading Materials	\$1,020.00
Jennifer Yohey	Engaging Science	\$425.00
Eberwine, Eldred	Student Leadership Development Training	\$1,800.00
Alissa Elliott	Lego League Team	\$1,555.00
Danessa Borgerding	Goal Getters	\$600.00
Nicole Hawk	Art Department iPads	\$400.00
Lori Hoover	Interactive Media GPAT Wave Channel 5	\$1,000.00
Tiffany Labig	Learning at Latchkey (designated for learning materials, books)	\$500.00
Brian McKibben	Middle School Marimba	\$2,000.00

Motion to approve by: Mr. James Sommer

Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

### ***Resolution No. 018-043***

**Subject**            **B. Resolution Approval**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended approval for Greenville City Schools to leave the Greater Western Ohio Conference League, effective at the conclusion of the 2019/2020 school year, or sooner if by mutual agreement of Greenville City Schools and GWOC, and to form a new conference, effective for 2020/2021 school year, with the following schools:

1. Butler (Vandalia-Butler)
2. Fairborn
3. Greenville
4. Piqua
5. Sidney
6. Stebbins (Mad River)
7. Tippecanoe (Tipp City)
8. Troy
9. West Carrollton
10. Xenia

Motion to approve by: Mr. Fred Matix  
Seconded by: Mr. Mark Libert

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

### ***Resolution No. 018-044***

**Subject**            **C. Contracts**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended approval of a contract with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility for an additional student at a cost of \$1,790.52 (prorated for partial year services) for the 2017-2018 school year.
2. Recommended approval of a contract with NWEA for web-based MAP (Measures of Academic Progress) testing for grades K-10 in Math, Reading and Language, web-based MAP for primary grades and Skills Navigator (multi-Subject) at a cost not to exceed for \$33,250.00 for the 2018-2019 school year to be paid with Title I Grant funds.

3. Recommended approval of an amendment to real estate purchase agreement:

THIS SECOND AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT ("Second Amendment") is made and entered into this fifteenth day of March, 2018, by and between the BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOL DISTRICT ("Seller") and THE BOARD OF TRUSTEES OF GREENVILLE TOWNSHIP, OHIO ("Buyer").

**Background**

- A. The Seller and the Buyer entered into a Real Estate Purchase Agreement dated December 17, 2015 (the "Original Agreement") relating to the purchase and sale of the Seller’s Woodland Primary School, described further in the Original Agreement as the "Property".
- B. The Seller and the Buyer entered into a First Amendment to Real Estate Purchase Agreement dated November 25, 2017 (the "First Amendment" and together with the Original Agreement, the "Prior Agreement").
- C. The Seller and the Buyer desire to amend the Prior Agreement upon the terms and conditions hereinafter set fourth.

**Agreement**

In consideration of the mutual representations, warranties, covenants and agreements, and subject to the conditions hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows (with capitalized terms used herein without a definition having the meaning given to them in the Original Agreement):

- 1. **Amendment.** The date of "March 1, 2018" appearing in Section 7 of the Prior Agreement is hereby deleted and replaced with "May 1, 2018"
- 2. **No Other Changes to Original Agreement.** Except as expressly provided in this Second Amendment, the parties intend that the Prior Agreement shall remain in effect and shall be read together with this Second Amendment as the "Agreement."

4. Recommended approval of a contract with Garmann Miller Architects & Engineers in the amount of \$9,500.00 and reimbursables. They will provide drawings, specifications, over see the bidding process and the project of asphalt reseal and restripe of the parking area and walking paths at the K-8 facility; asphalt reseal and restripe of the parking area at the High School facility; asphalt removal and repave in the High School's Greenville Learning Center area; raise the catch basins in the High School's parking court yard; patch at the High School parking lot in two places. Contract to be paid from the general fund.

5. Recommended approval of a lease agreement with Pitney Bowes for a postal machine, software, meter and support for the DM400C. The cost is \$205.41 per month beginning in April 2018 for sixty months.

6. Recommended approval of a 1 year contract with Cincinnati Floor Company for maintenance work on the gym floors in the high school and K-8 facility for a total cost of \$6,750.

7. Recommended approval to amend resolution #017-257 approved on December 21, 2017 for a contract with ThyssenKrupp Elevator Corporation to correct the start date of the maintenance agreement at the K-8 facility to begin on December 13, 2018 instead of January 1, 2018 due to remaining warranty available.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-045**

8. Recommended approval of a one-year contract with Spencer Landscaping for lawn care services at the K-8 Facility through February 6, 2019 in the amount of \$22,687.00 for the treatment of twenty-nine acres plus courtyard and athletic field areas.

Motion to approve by: Mr. James Sommer

Seconded by: Mrs. Krista Stump

MATIX	N	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	N
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**Motion carried: 3-2.**

## **Resolution No. 018-046**

9. Recommended approval of the Community Recreation Project-Pass Through Grant Agreement with the Ohio Department of Natural Resources as presented pending legal council review and signature. The grant will be used for the improvements to the Greenville Harmon Field and Track and Field Complex as described in the grant.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-047**

**Subject** D. Field Trip Approval  
**Meeting** Mar 15, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended retro-approval of an overnight stay for the Varsity Wrestlers who qualified for District Tournament on Friday, March 2, 2018 at Wilmington High School. Chaperons were coaches David Guillozet, Kyle Cromwell and Dustyn Martin. The trip was paid with Athletic Department and Athletic Booster funds.
2. Recommended approval of an overnight field trip for three Greenville Senior High School's Auto Tech students to participate in the State Competition in Columbus, Ohio April 24-25, 2018 under the supervision of instructors Travis Nicholas, Matt Obringer, and Elizabeth Shields. Leave to be paid with Perkins and Club Funds.
3. Recommended approval of an out-of-state and overnight field trip for two Greenville Senior High Business students to participate in the Business Professionals of America National Leadership Conference in Dallas, Texas on May 8th-13th, 2018 under the supervision of instructor, Mrs. Margie Heitkamp. Mrs. Dara Buchy will be an alternate for Mrs. Heitkamp. Leave to be paid with Career Technical Weighted Funds. Transportation will be coordinated by airline flight.
4. Recommended approval of an overnight field trip for Greenville Senior High School's FCCLA students (number yet to be determined as results will be posted by March 20, 2018) to participate in the Ohio FCCLA State

Competition in Columbus, Ohio April 26-27, 2018 under the supervision of instructor Amy Schoen, and Rita Potter. Leave to be paid with Career Technical Weighted Funds.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-048***

5. Recommended approval of an out-of-state field trip for the Greenville Senior High School's Jazz Band and Wavaire students to Orlando, FL during January 18-24, 2019, under the supervision of instructors, JR Price, Chelsea Whirlledge, Judy Mills Kathy Jetter and John Whirlledge (other chaperones to be approved at later date with successful criminal records checks). The trip will be at no cost to the Board of Education with the exception of substitutes needed for the classroom and transportation to and from airport. Transportation will be coordinated by airline flight.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-049***

**Subject**                    **E. Curriculum**  
Meeting                    Mar 15, 2018 - Greenville City School District Board of Education  
Category                    8. SUPERINTENDENT'S BUSINESS-Requests  
Type                         Action

1. Recommended approval of Summer Intervention in 3rd grade Reading during the weeks of June 13-July 11, 2018, prior to the start of the Summer Grade 3 English Language Arts Test administration and during summer State and MAP testing administration to accommodate the tutoring and testing needed per student in Reading. Up to two tutors at a maximum of 88 hours, per position to be paid with Title I funds.
2. Recommended Health and Physical Education courses be offered to students during summer school held in 2018, in a blended learning environment; students are required to attend ten sessions for each course at Greenville Senior High School during specified hours with the remainder of the coursework online from June 4 – 22, 2018, 8:30 – 11:30. The cost per student is \$115.00 for resident students and \$130.00 for nonresident students. Courses contingent upon Health and Physical Education enrollment.
3. Recommended approval of Summer School for Greenville Senior High School during June 4–22, 2018 for the Virtual Academy and Credit Recovery students from 8:30 – 11:30 a.m. to be paid with Title I funds.
4. Recommended the Board of Education approve an agreement with Sinclair Community College for the College Credit Plus program for the 2018-2019 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 consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.

5. Recommended approval of Performance Agreement with Mark Daniel, storyteller, to provide services at the K-4 Book Quest and Family Reading Night at the cost of \$1740.00 to be paid with Title I Funds.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Mark Libert

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-050**

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignations**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended the resignation of **Ernestine Driver**, certified substitute, effective February 27, 2018.
2. Recommended the resignation of **Pamela Hensley**, Bus Driver, effective February 15, 2018.
3. Recommended the resignation of **Janelle Rinderle**, Junior Varsity Volleyball Coach, effective at the end of the 2017-2018 school year.
4. Recommended the resignation of **Charles Begley**, Freshman Football Coach, effective 1/12/2018.
5. Recommended the resignation of **Susan Ross**, Intervention Specialist, Greenville Elementary School, for retirement purposes effective May 30, 2018.
6. Recommended the resignation of **Peggy Goodpaster**, Secretary, Greenville High School, for retirement purposes effective April 1, 2018.

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Joy Matix

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-051**

**Subject**            **B. Employment**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended approval of a voluntary transfer of **Terra Denniston** to Para Professional-Media Center at the Greenville Elementary School effective March 1, 2018.

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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

**Certified Staff**

Name	Position
<i>Peggy Menning</i>	School Nurse

**Classified Staff**

Name	Position
<i>Terra Denniston</i>	Latchkey Para Professional
<i>Victoria Bowers</i>	Secretary

3. Recommended **Ken Neff** be approved as a Home Instruction Teacher during the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned student. (1 day/1 hour)

4. Recommended **Stefanie Zumbrun** be approved as a Home Instruction Teacher during the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned student. (8 days/8 hours)

5. Recommended approval to retroactively pay the following individuals for facilitating the parent-teacher partnership meetings during the 2015-2016 and 2016-2017 school years as part of the district’s involvement in the SPDG grant. The payment will be made with general funds.

**Zachary Roll:** \$547.20

**Chad Curtis:** \$547.20

6. Recommended approval for the following two gifted intervention specialist teachers to be paid at the approved negotiated rate for one day of pay from Title IIA grant funds for the purpose of alignment of required professional development for teachers serving gifted students.

**Vicky Warner**

**Emily McIntyre**

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

**Resolution No. 018-052**

**Subject** C. Salary Increase  
**Meeting** Mar 15, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the rate of pay for **Lauren Jones**, substitute teacher for Laci Sturgill Teacher, Greenville Elementary School, be increased to 1.4 times the regular substitute teacher rate effective February 9, 2018, since Lauren has completed 20 consecutive days of substitute teaching in the same position.

2. Recommended the rate of pay for **Kristin Caudle**, substitute teacher for a Kindergarten position, Greenville Elementary School, be increased to 1.4 times the regular substitute teacher rate effective February 22, 2018, since Kristin has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### **Resolution No. 018-053**

**Subject**            **D. Tuition Reimbursement**  
**Meeting**            Mar 15, 2018 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                 Action

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

<b>Name of Employee</b>	<b># Of Classes</b>	<b>Total Amount</b>
<b>Micah Coblentz</b>	1	\$200.00
<b>Tracy Andrews</b>	1	\$200.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### **Resolution No. 018-054**

**Subject**            **E. Supplemental Contracts**  
**Meeting**            Mar 15, 2018 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                 Action

1. Recommended approval of the following individual for the volunteer coaching position as listed for the 2017-2018 school year, pending successful completion of all requirements including proper licensure and criminal background checks:

**Dennis Eckstein** - Middle School Track Coach

2. Recommend approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 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
<b>Mark Coppess</b>	Varsity Boys Soccer Coach	8	2	3	\$3,595
<b>Chelsea Dowd</b>	Varsity Volleyball Coach	8	2	3	\$3,595
<b>Tracy Hanes</b>	Varsity Girls Golf Coach	5	4	6	\$3,025
<b>Jim Koontz</b>	Varsity Girls Tennis Coach	5	7	16	\$3,875
<b>Stephanie Lind</b>	Varsity Cross Country Coach	7	3	4	\$3,585
<b>Aaron Shaffer</b>	Varsity Football Coach	10	7	15	\$8,608
<b>Brian Stickle</b>	Varsity Boys Golf Coach	5	7	29	\$3,875

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

### **Resolution No. 018-055**

**Subject** F. Professional Meeting Attendance  
**Meeting** Mar 15, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<b>Michelle Wilson</b>	March 22-23, 2018	Darke Co. ESC	LAMP Training	meals, registration (\$145.00)	\$165.00	General Fund
<b>Sarah Godfrey</b>	March 22-23, 2018	Darke Co. ESC	LAMP Training	meals, registration (\$145.00)	\$165.00	General Fund
<b>Margie Heitkamp</b>	May 8-13, 2018	Dallas, TX	BPA National Leadership Conference	mileage, parking (\$120), meals, lodging (\$750), registration (\$226), airfare (\$600), airport transfers (\$100), baggage fee (\$100)	\$2,074.50	Perkins Grant

Motion to approve by: Mrs. Krista Stump  
 Seconded by: Mr. Mark Libert

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

### **Resolution No. 018-056**

## 10. DISCUSSION

**Subject**            **A. BOE Communications**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

Mark Libert: Career Technology – Stakeholders – No report, Greenville Schools Foundation – report was given  
Krista Stump: Darke County Center for the Arts – Nothing to report  
Brad Gettinger: Business Advisory Council met on March 1<sup>st</sup>, 8 members were present; Darke County Economic Development gave update on workforce development  
James Sommer: Legislative- HB513 was presented to combine state agencies including ODE – need to voice position.

**Subject**            **B. Topics**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

1. The Board received a plaque for 5 years of achieving gold standards on Board activities.

## 11. EXECUTIVE SESSION

**Subject**            **A. Executive Session**  
Meeting            Mar 15, 2018 - Greenville City School District Board of Education  
Category            11. EXECUTIVE SESSION  
Type                Motion to move into Executive Session to discuss at 7:57 P.M.:

1. To consider the sale of property.
2. To prepare for, conduct or review a collective bargaining strategy.
3. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee, or regulated individual.
4. Discussed cameras on buses – old cameras not to be repaired. Brad will ride the bus next week.
5. Discussed ideal staffing to budget.

Motion to approve by: Mr. Fred Matix  
Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-057***

Motion to move out of Executive Session at 9:08 P.M.

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-058***

### **12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Krista Stump at 9:34 P.M.

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, April 19, 2018**  
**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            Apr 19, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject**           **B. Call to Order**  
 Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**           **C. Roll Call**  
 Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

SOMMER	P	STUMP	P	GETTINGER	P	LIBERT	P	MATIX	P
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**Subject**           **D. Work Session - 6:00 p.m.**  
 Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Information

Kurt Garrison presented the Downtown Redevelopment Districts (DRD). They will schedule another meeting in a month to discuss this more.

Meeting will be recessed at 6:55 P.M. and reconvened at 7:00 P.M.

**Subject**           **E. Pledge of Allegiance**  
 Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Procedural

Pledge of Allegiance by: Mr. Brad Gettinger and the group.

**Subject** F. Adoption of Agenda  
Meeting Apr 19, 2018 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to approve by: Mr. Fred Matix  
Seconded by: Mr. Jim Sommer

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-059***

### **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting Apr 19, 2018 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, March 15, 2018 - Regular Meeting

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Mark Libert

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-060***

### **3. SUPERINTENDENT'S REPORT**

**Subject** A. Highlights  
Meeting Apr 19, 2018 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Type Information

1. The District would like to highlight Laura Fields 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.

2. The District would like to highlight advisor, Amy Schoen and the NTHS Officers for conducting the Seventeenth Annual National Technical Honor Society Induction Ceremony on April 4, 2018. Further commend the newly inducted students: Seniors: Dakota Browder, Zane Clark, Madison Baker, Emma Jennings, John LeMaster, Tanner Swisshelm, Geaneete Henning, Layla Carrington, Tyler Fleming, Jacob Schneider, Kevin Gulley, and Bailey Bach. Juniors: Eli Hartsock, Blaine Hawkey, Jacob Mikesell, Ezra Setser, Jenna Capstick, Summer Cook, Jordan Grote-Kayler, Mackenzie McMiller, Brooke Stachler, Alyssa York, Cameron Buchlew, Hayden Clabaugh, Skyler Slerer, Brooklyn Hosbrook, Andrew Kiryluk, Chance Wilson, Nathan Fry, Dean Hurd, Ethan Saylor, Eli

Quellhorst, Riley Slade, Ryan Slade, Dylan Snyder, Mark Zeiler, Jordan Seaman, Rose Blocher, Jayce Lovette, Jaracet Marrero, Levi Cain, Addison Ernst, Ashley Jolley, Casey Malott, Kaitlyn Marker, Cassey Bolyard, Kinzie Clark, Ryan Clefford, Koryann Elliott, Tessa Garber, Kaitlyn Hackett, Tess McClure, Clairise Monnin, Mariah Nicholas, Gracie Pell, Kelsie Ruble, Kelsey Stewart, Maxwell Erwin, Jacob Goldsmith, Ashlynn Pack, Noah Walker, and Colton Zumbun.

3. The District would like to highlight Zach Miller, Landon Muhlenkamp and Ash Williams for earning Superior ratings during the District 1 Science Day with the opportunity to compete at State Competition on May 12, 2018. Additional highlights are extended to Hayley Maher, Jordan Dill and Anthony Masso-Rivetti for earning Excellent ratings. Anthony also earned a chance to compete at the Buckeye Science and Engineering Fair.

<b>Subject</b>	<b>B. Commendations</b>
Meeting	Apr 19, 2018 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	

1. Commendations are extended the GHS Theater students, Directors Tom Nader, Megan Roessner and Steve Buckingham for their production of Ella Enchanted during the weekend of March 16-18, 2018.

2. Commendations are extended to the GHS Orchestra students under the direction of Mr. JR Price for their outstanding "End of Winter" Concert on March 20, 2018.

3. Commendations are extended to instructor, Karri Sherman and students of the FFA program for hosting the 88th Annual Greenville FFA Banquet on March 19, 2018. The District commends all those involved in making this event memorable for our students.

4. Commendations are extended to Greenville High School's Auto Technology Program for hosting a successful evening during their 18th Annual AYES/Auto Tech Awards Banquet on March 22, 2018. Students and Instructors, Travis Nicholas and Matt Obringer, are to be commended on their continued success. The District would also further commend Cody Browder for being named the "Student of the Year".

5. Commendations are extended to the following FCCLA student on qualifying for State competition: Jenna Capstick, Anna Combs, Summer Cook, Jordan Grote-Kayler, Mackenzie McMiller, Alyssa Milligan, Rain Richardson, Danica Samara, Alexa Snyder, Brooke Stachler, Shila Thompson, Alyssa York, Hayley Zeller, Alison Baughman, Sierra Bowers, Taryn Cooper, Sierra Cress, Carissa Deal, Laura Fields, Lauryn Goehrich, Geanette Henning, Hailey Hunt, Hallie Johnson, Leslie Lauth, Alexis Phillips, Haylee Rohr, Maddie Shepard, Nick Skelly and Macey Smith.

6. Commendations are extended to Libby Langston, Intervention Specialist at Greenville High School, who has been selected as the "Darke County Mentor of the Year" The district appreciates all that she does for the resident educators she works with.

7. Commendations are extended to Melanie Huffman, Nicole Hawk, Erin Eberwein and the many other staff members of the District for the coordination and preparation for the annual Art Exhibit, during the Waves of Pride, that our entire community enjoys and looks forward to yearly. A special thank you to Erin Eberwein for coordinating the event.

8. Commendations are extended to Landon Brown, Senior at Greenville High School, for winning the 4-Way Rotary Speech local competition, earning him participation in the district competition.

9. OFCC – meeting working on punch list was held March 22, 2018.

10. Meeting at Edison with ODE on tech prep.

## 4. TREASURER'S REPORT

**Subject**            **A. Treasurer's Report**  
**Meeting**            Apr 19, 2018 - Greenville City School District Board of Education  
**Category**            4. TREASURER'S REPORT  
**Type**                Information

## 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
**Meeting**            Apr 19, 2018 - Greenville City School District Board of Education  
**Category**            5. 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. 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**            Apr 19, 2018 - Greenville City School District Board of Education  
**Category**            6. TREASURER'S BUSINESS  
**Type**                Action

1. Recommended the Treasurer's report for the month of March 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March 2018, 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	Encumbered	Paid	Difference	Building	Explanation
Greenville City Schools	0.00	100.62	100.62	High School	A meet day was overlooked and a bus was needed at the last minute. Then forgot to run paperwork through the treasurer office.
Speech Pathology Services	0.00	197.88	197.88	St. Mary's	Didn't realize PO was not issued
<b>Totals:</b>		<b>298.50</b>	<b>298.50</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	31,060,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,500,000.00
004	BUILDING	800,000.00
006	FOOD SERVICE	898,000.00
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	55,862.81
010	CLASSROOM FACILITIES	1,770,000.00
011	CUSTOMER SERVICE	103,000.00
012	ADULT EDUCATION	33,000.00
018	PRINCIPALS PUBLIC SUP FUND	110,277.56
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	60,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	114,100.81
034	CLASSROOM FACILITIES MAINT.	220,000.00
035	TERM BENEFITS	93,121.54
070	CAPITAL PROJECTS	100,000.00
200	STUDENT ACTIVITIES	139,899.57
300	ATHLETIC FUND	426,814.00
401	AUXILIARY SERVICES	145,000.00
432	EDUCATIONAL MGMT INFO SYS	100,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,586.02
498	CAPITAL IMPROVEMENTS	250,000.00
499	OTHER STATE GRANTS	11,102.52
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	649,012.86
524	CARL PERKINS VOCATIONAL	48,060.79
572	TITLE ONE	843,111.68
590	REDUCING CLASS SIZE GRANT	101,486.81
599	OTHER FEDERAL GRANTS	100,000.00
Total		43,062,884.56

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

- Transfer \$7,360 from 034 2720 640 9617 148 to 034 5300 630 148
- Transfer \$61,000 from 034 2730 640 9617 148 to 034 5600 620 148  
*The 034 transfers are to have funds in the appropriate account for the K-8 parking lot project*
- Transfer \$2,500 from 001 1310 620 9310 to 001 1310 451 9310

- Transfer \$60,000 from General Fund (001) to EMIS fund (432)
- Transfer \$314,483.05 from 070 to 001, as repayment for part of the advance for the Track and Field project.
- Transfer \$4,000 from 524-1310-640-9718 to 524-1310-415-9718
- Transfer \$4,000 from 001-2510-640-9122 to 001-2490-516-0000

6. Recommended approval to amend resolution # 017-161, approved on July 20, 2017 to reflect the 8th Grade Washington D.C. trip petty cash funds to reflect the correct dates of the trip as May 15-19, 2018.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-061***

**Subject** B. Insurance Rates Approval

**Meeting** Apr 19, 2018 - Greenville City School District Board of Education

**Category** 6. TREASURER'S BUSINESS

**Type** Action

1. Recommended the approval of the following monthly health insurance rates, effective October 1, 2018:

Level	Current (2017-18) rates	Renewal (2018-19) rates
Single	634.01	646.70
Employee & Children	1,108.24	1,130.40
Family	1,612.56	1,644.80

2. Recommended the approval of the following monthly dental insurance rates, effective October 1, 2018:

Level	Current (2017-18) rates	Renewal (2018-19) rates
Single	29.12	30.58
Family	73.67	77.34

3. Recommended the approval of the following monthly vision insurance rates, effective October 1, 2018:

Level	Current (2017-18) rates	Renewal (2018-19) rates
Single	7.25	7.46
Family	16.90	17.40

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-062***

## 7. SUPERINTENDENT'S BUSINESS-Board Policy

**Subject**            **A. Policy Approval**  
**Meeting**            Apr 19, 2018 - Greenville City School District Board of Education  
**Category**           7. SUPERINTENDENT'S BUSINESS-Board Policy  
**Type**                Action

1. Recommended approval of the following policies:

Policy	Description
BCFA	Business Advisory Council
DJ-R	Purchasing
EBC	Emergency Management And Safety Plans
EBC-R	Emergency Management and Safety Plans (Administrative Rules/Protocols)
EEACD-R	Drug Testing for District Personnel Required to hold a Commercial Driver's License
JECAA	Admission of Homeless Students
JECAA-R	ODE Model Local Dispute Resolution Procedure - Admission of Homeless Students
JED	Student Absences and Excuses

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-063***

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Donations**  
**Meeting**            Apr 19, 2018 - Greenville City School District Board of Education  
**Category**           8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                Action

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

Donor	Amount Donated	For the Benefit of:
Matt Light Foundation for Friends of Harmon Field	\$314,483.05	Track & Field Project
Midmark Corporation	Medical Table (value \$7,743.00)	GHS - Special Services Department
Doug & Kristina Fries	\$50.00	GMS - Stacey Family Benefit
School Spirit Ohio	\$93.00	GES - Sticker Sale Commission
Kroger	\$71.38	GES - Spirit Wear Commission
Greenville Middle School PTA	\$86.10	GMS
Susan & Jeffrey Barker	\$300.00	GHS
BASF	150-30ml syringes (value \$45.00)	GHS - Med Tech
Ramco Electric Motors, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Scott M & A Corporation	\$375.00	Athletic Dept. - Scoreboard Sponsorship

Donor	Amount Donated	For the Benefit of:
Jeffrey Cassell	\$50.00	Transportation-Entrance fees for West Region School Bus Safety Road-E-O.
SVG Chevrolet	2008 Hyundai Accent-4 Cyl. Hatchback 3D GS (value \$3,975)	GHS - After Prom
Midwestern Sports & Home Show/Darke County Sheriffs Patrol	\$200.00	GHS - Key Club
Matt Light Foundation for Friends of Harmon Field	\$4,413.00	Athletic Dept. - PA Sound System
Mark & Tammy Abell	\$100.00	GHS - FCA
Kiwanis Club of Greenville	\$200.00	GHS - Auto Tech 12
Chris & Christy Mortensen	\$200.00	GHS - SCM - Night in Hollywood
Scott & Tanya Jolliffe	\$2,500.00	Athletic Dept. - High Jump Equipment

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mr. Jim Sommer

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-064***

**Subject**            **B. Resolution Approval**  
 Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                 Action

1. 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 7-11, 2018, 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.” The board would like to express their appreciation with a small token of appreciation and/or food provided in the buildings during this week.

2. Recommended approval of the following resolution:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio’s education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Greenville City School Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 018-065**

**Subject** C. Contracts  
**Meeting** Apr 19, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of a contract with META Solutions for the following services, effective July 1, 2018 through June 30, 2019:

- Core Services - \$40,816.00 (Based on \$16.00 per student/2,551 students) (*Includes Fiscal Support for State Software, Student Information Services, Powerschool, ProgressBook (including GradeBook), Infinite Campus, EMIS Support, and Purchasing Co-Op Membership*)
- IEP Anywhere - \$3,826.50 (Based on \$1.50 per student/2,551 students)
- Library Services/INFOhio Automation - \$7,397.90 (Based on \$2.90 per student/2,551 students)

2. Recommended approval of a contract with Minster Concrete Coating in the amount of \$23,864.32 for the High School kitchen area floor area (2,528 sq. ft.) to be paid with Food Service funds.

3. Recommended approval of a service agreement with Hobart Service in the amount of \$5,662.00 for one year, effective April 20, 2018 through April 19, 2019. The agreement will cover the ITW food equipment located in the high school cafeteria. The agreement will be paid with Food Service funds.

4. 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 plus \$50 onsite/travel fee per day for the 2018-2019 school year.

5. Recommended approval of a contract with R.E.M. Communications to provide 6 camera systems for 5 regular route buses at a cost of \$20,940.00.

6. Recommended approval to dispose and use a salt spreader, that is in poor condition as a trade-in (value \$500.00) on the purchase of new equipment.

7. Recommended approval of a renewal membership with the Darke County Chamber of Commerce, effective May 1, 2018, through April 30, 2019, at a cost of \$225.00.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 018-066**

**Subject** D. Field Trip Approval  
**Meeting** Apr 19, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval to amend resolution #017-167 approved on July 20, 2017 for the 8th Grade Washington D.C. trip to correct the date of the trip to May 15 - 19, 2018.

2. Recommended approval of an overnight field trip for HOSA Future Health Professionals International Competition in Dallas, Texas; June 26 – July 1, 2018. Seven Med Tech students will represent Greenville HOSA at the National Competition with Mrs. Stephanie Lind, and Mrs. Amanda Koenig, their advisors/instructors as chaperones with Mr. Michael Koenig as a substitute if needed. Transportation will be by airline. This field trip is to be paid with Perkins and Weighted Funds.

3. Recommended approval of an out-of-state field trip for Auto Tech students to Indianapolis, Indiana on May 18, 2018. The students will tour Lincoln College of Technology and watch the Indianapolis 500 practice under the supervision of instructor Mr. Travis Nicholas and Mr. Matt Obringer. Paid for with Perkins funds.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-067***

**Subject** E. Curriculum  
**Meeting** Apr 19, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of the Greenville Middle School student handbook for the 2018-2019 school year as presented under separate cover.

2. Recommended the Board of Education approve an agreement with Edison College for the College Credit Plus program for the 2018-2019 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Edison College to deliver College Credit Plus (CCP) courses to high school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.

3. Recommended approval of Dawn Sanders as a volunteer for the Greenville High School's FFA Program, pending completion of successful criminal background check.

4. Recommended approval of the articulated credit agreement between University of Northern Ohio and Greenville City Schools in order to implement a well-coordinated automotive technology education program leading to an Associate of Arts, Associate of Science, Associate of Applied Science, Associate of Technical Study, Associate of Individualized Study, or a Certificate Program for the 2017-2018 school year and continuing for 5 years as presented.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-068***

## 9. SUPERINTENDENT'S BUSINESS-Personnel

**Subject**            **A. Resignations**  
 Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
 Category           9. SUPERINTENDENT'S BUSINESS-Personnel  
 Type                Action

1. Recommended the resignation of **Beverly Hughes**, certified substitute, effective June 1, 2018.
2. Recommended the resignation of **Kristina Shisler**, Intervention Specialist, Greenville Elementary School, for retirement purposes effective May 31, 2018.
3. Recommended the resignation of **Jerry Foster**, Para Professional, Greenville High School, effective April 20, 2018.
4. Recommended the resignation of **Victoria Warner**, Third & Fourth Grade Discovery, English Language Arts Teacher, Greenville Elementary School effective June 30, 2018.

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mrs. Krista Stump

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

### **Resolution No. 018-069**

**Subject**            **B. Employment**  
 Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
 Category           9. SUPERINTENDENT'S BUSINESS-Personnel  
 Type                Action

1. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<b>Victoria Bowers</b>	Para Professional I	Elementary	1 Year Limited	0	4/20/2018
<b>Christine Boroff</b>	10 Month Secretary	High School	1 Year Limited	3	4/20/2018

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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

#### **Classified Staff**

Name	Position
<b>Kim Claudy</b> (effective May 1, 2018)	Para Professional

3. Recommended the approval of the contract for **Micki Howell**, Bus Driver be amended from part-time (2 hours) to full-time (4 hours) effective April 20, 2018, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.
4. Recommended approval of payment in the amount of \$565.45 each for the following teachers who write and complete Individual Education Plans (IEP's) for the 2017-2018 school year: (part-time teachers shall receive one half of the total)

Elementary School	Middle School	High School
<i>Jan Collins</i>	<i>Chad Curtis</i>	<i>Tracy Barhorst</i>
<i>Becky Gibson</i>	<i>Kellie Garrison</i>	<i>Carlton Bowers</i>
<i>Sarah Godfrey</i>	<i>Amanda Miller</i>	<i>Kevin Cantrell</i>
<i>Patti Kiefer</i>	<i>Jeffrey Miller</i>	<i>Keith Elam</i>
<i>Susan Ross</i>	<i>Tiffany Oswalt</i>	<i>Jaleesa Hutchinson</i>
<i>Kris Shisler</i>	<i>Kylie Prasuhn</i>	<i>Pam Kimes</i>
<i>Jennifer Smith</i>	<i>Laura Ratermann</i>	<i>Libby Langston</i>
<i>Tamara Smith</i>	<i>Janelle Rinderle</i>	<i>Eric Lorents</i>
<i>Jaime Stocksdale</i>	<i>Megan Roby</i>	<i>Scott Murray</i>
<i>Kara Strawn</i>	<i>Teresa Schaaf</i>	<i>Stefanie Zumbrun</i>
<i>Brittany Voke</i>	<i>Julia Slyder</i>	
<i>Bonnie Warner</i>	<i>Kelly Stachler</i>	
<i>Angela Wills</i>	<i>Jon Tipton</i>	
<i>Michelle Wilson</i>	<i>Leslie Wenrich</i>	

5. Recommended employment of the following teachers to provide 3rd grade summer reading intervention during June 13-July 11, 2018 (4 hours daily-maximum 88 hours each) at the agreed upon Master Agreement rate to be paid with Title I funds:

***Tamara Smith***  
***Brittany Voke***

6. Recommended **Ken Neff** be approved as a Home Instruction Teacher during the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned student. (additional 4 hours)
7. Recommended approval of the following teacher contracts, effective with the 2018-2019 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

#### High School

1 Year	2 Year	3 Year	Continuing
<i>Tracy Andrews</i>	<i>Chelsea Dowd</i>	<i>Keith Elam</i>	<i>Amber Warner</i>
<i>Steven Buckingham</i>	<i>Adam Eberwein</i>	<i>Nicole Harestad</i>	
<i>Kevin Cantrell</i>	<i>Stephanie Lind</i>	<i>Amy Schoen</i>	
<i>Scott Eberwine</i>	<i>Ken Neff</i>	<i>Nathan Sharp</i>	
<i>Stephen Eldred</i>	<i>Megan Roessner</i>	<i>Laura Swigart</i>	
<i>Kaylee Hartrum</i>	<i>Elizabeth Shields</i>	<i>Chelsea Whirledge</i>	
<i>Kristi Homan</i>	<i>Nathan Stuchell</i>		
<i>Pam Kimes</i>			

<i>Amanda Koenig</i>			
<i>Sara Lewis</i>			
<i>Andrew Miskimen</i>			
<i>Matt Obringer</i>			
<i>Rita Potter</i>			
<i>Julie Winters</i>			

**Middle School**

1 Year	2 Year	3 Year	Continuing
<i>Jeff Miller</i>	<i>Edward Balfour</i>	<i>Matt Holzapfel</i>	<i>Emily McIntyre</i>
<i>Laura Ratermann</i>	<i>Chad Curtis</i>	<i>Rachel Kerns</i>	
<i>Jon Tipton</i>	<i>Kyle Miklas</i>	<i>Amanda Miller</i>	
<i>Jinna Walters</i>	<i>Shannan Miller</i>	<i>Jamie Neely</i>	
	<i>Tiffany Oswald</i>	<i>Jerrod Newland</i>	
	<i>Jennifer Staugler</i>		
	<i>Leslie Wenrich</i>		

**Elementary School**

1 Year	2 Year	3 Year	Continuing
<i>Lauren Gardner</i>	<i>Hanna Ball</i>	<i>Whitney Arnett</i>	
<i>Alexis Mills</i>	<i>Megan Heitkamp</i>	<i>Lois Britsch</i>	
<i>Shelby Peace</i>	<i>Stacy Jones</i>	<i>Megan Delk</i>	
<i>Jennifer Smith</i>	<i>Patti Kiefer</i>	<i>Jamie Heitkamp</i>	
<i>Bonnie Warner</i>	<i>Tamara Smith</i>	<i>Mary McLearn</i>	
<i>David Westfall</i>	<i>Brittani Stuchell</i>	<i>Gina Rollins</i>	
<i>Angela Wills</i>		<i>Kim Ruhenkamp</i>	
<i>Michelle Wilson</i>		<i>Patrick Woehl</i>	

8. Recommended approval of the following classified staff contracts, effective with the 2018-2019 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

**Continuing**

*Tammy Abell*

*Kayla Anguiano*

*Angela Beumer (Bus Driver)*

*Angela Beumer (Food Service)*

*Allen Cox*

*Linda Cox*

*Kathleen Custer*

*Kelly Elleman*

*Micki Howell*

*Steven McGlinch*

*Mary Lee Moore*

*Dawn Nicholas*

*Carol Paul*

*Carlos Rodrigues*

*Diana Studebaker*

*Daniel Williams*

*Nanci Willman*

**1 Year**

*Victoria Bowers*

*Christine Boroff*

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

## **Resolution No. 018-070**

9. Recommended approval of the following classified staff contract, effective with the 2018-2019 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

### **Continuing**

***Susan Gettinger***

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

SOMMER	I	STUMP	I	GETTINGER	A	LIBERT	I	MATIX	I
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**Motion carried: 4-0.**

## **Resolution No. 018-071**

### **Subject C. Salary Increase**

Meeting Apr 19, 2018 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended the rate of pay for ***Christina Wogoman***, substitute teacher for Jan Collins, Teacher, Greenville Elementary School, be increased to 1.4 times the regular substitute teacher rate effective March 20, 2018, since Christina has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 018-072**

### **Subject D. Professional Meeting Attendance**

Meeting Apr 19, 2018 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

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
<b><i>Amy Schoen</i></b>	4/26-27/2018	Columbus, OH	FCCLA State Competition	meals, lodging (\$115.00), registration, gas for van (\$50.00)	\$230.00	Perkins Grant

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Dara Buchy</i>	4/26/2018	Cincinnati, OH	Spring Business Trip	parking (\$20.00), meals, registration	\$52.25	Perkins Grant
<i>Jim Hooper</i>	6/12-13/2018	Dayton, OH	PBL: From theory to Practice	mileage, registration (\$235.00)	\$264.68	General Fund
<i>Carol Riffle</i>	5/6-7/2018	Columbus, OH	OAEP Spring Conference	mileage, meals, registration \$285.00	\$540.40	EMIS Fund
<i>Rita Potter</i>	4/26-27/2018	Columbus, OH	FCCLA State Competition	meals, lodging (\$118.00)	\$165.00	Perkins Grant
<i>Karri Sherman</i>	5/4/2018	Columbus, OH	State FFA Convention	Mileage, parking (\$15.00), meals, registration	\$151.35	Perkins Grant

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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Motion carried: 5-0.

## **Resolution No. 018-073**

### **10. DISCUSSION**

**Subject**            **A. BOE Communications**  
Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – Report was given

Krista Stump: Darke County Center for the Arts – next meeting will be held in May

Brad Gettinger: Business Advisory Council – No new news

James Sommer: Legislative – Thanks for resolution on HB512, trying to take away state & local school board officials

Mr. Matix would like to conduct anonymous survey amongst employees of the district.

**Subject**            **B. Topics**  
Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

Students Rayne Richardson and Summer Rose Tanner came to speak at the meeting. They are concerned about their “Rights” being taken away with senior send off and career technical taking away acceptance day.

## 11. EXECUTIVE SESSION

**Subject**            **A. Executive Session**  
Meeting            Apr 19, 2018 - Greenville City School District Board of Education  
Category            11. EXECUTIVE SESSION  
Type                Motion to move into Executive Session to discuss:

1. To consider the sale of property.
2. To prepare for, conduct or review a collective bargaining strategy.
3. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee, or regulated individual.

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Mark Libert

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-074***

The Board moved into Executive Session at 7:59 P.M.

The Board moved out of Executive Session at 9:22 P.M.

The board discussed putting a PI levy on the ballot in November.  
It was discussed whether or not to take a payout or have them fix the questionable aesthetics area of concrete at the new track facility.

## 12. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Krista Stump at 9:41 P.M.

**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, May 17, 2018**  
**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            May 17, 2018 - 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 6:00 P.M.

**Subject**            **B. Call to Order**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: President Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Treasurer Jenna Jurosic

STUMP	P	GETTINGER	P	LIBERT	P	MATIX	P	SOMMER	P
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**Subject**            **D. Work Session - 6:00 p.m.**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Information

**Subject**            **E. Pledge of Allegiance**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

Pledge of Allegiance by: Mr. Brad Gettinger

**Subject** F. Executive Session  
Meeting May 17, 2018 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to move into Executive Session to consider the sale of property at 7:06 P.M.

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-075***

The Board moved out of Executive Session at 7:20 P.M.

**Subject** G. Adoption of Agenda  
Meeting May 17, 2018 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Approve agenda with three additions to contracts.

- #6 Midwest Auctioneers
- #7 Tractor purchase from Koenig
- #8 Mote & Associates – Memorial Hall

Motion to approve by: Mr. Fred Matix  
Seconded by: Mr. Jim Sommer

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-076***

## **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting May 17, 2018 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action

Recommended approval of the minutes as presented for the following dates:

Thursday, April 19, 2018 - Regular Meeting

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-077***

### **3. SUPERINTENDENT'S REPORT**

<b>Subject</b>	<b>A. Highlights</b>
Meeting	May 17, 2018 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. The District would like to highlight the Auto Technology students Gabby Boettcher, Clayton Herron, Joseph Edwards and instructors Travis Nicholas and Matt Obringer for winning a gold medal in the Skills USA State competition. The team will take their project to National Competition in June.

2. The District would like to highlight the following students for being selected among students in Darke, Mercer and Auglaize Counties for the Twenty Under Twenty Awards. These students were chosen for their outstanding work with local businesses and the school. Each of these students is interning with a local company. Both the companies and the students were recognized at the banquet. The students and their respective business are as follows:

- Rianna Apple (Med Tech) with Brethren Retirement Community
- Jacob Subler (Engineering) with Mote & Associates
- Connor Null (Supply Chain Management) with White Springs Golf Club
- Ronald Nischwitz (Marketing) with SVG Motors

3. The District would like to highlight the Green Wave Navy for being recognized as a Distinguished Unit with Honors. It is an annual award given by the US Navy National to top performing Units. There was only 11 Units out of the 54 with in Area 3 to receive this highest award designation. This is only the 2nd time in the Greenville Unit's history that they received the Distinguished Unit Award and the 1st for Academic Honors. The NJROTC program is under the instruction of Captain Scott Eberwine and Chief Stephen Eldred. The District appreciates your dedication and commitment to excellence.

4. The District would like to highlight the following High School's Med Tech students for their accomplishments during the HOSA State Leadership Conference and they will compete in National Competition in Dallas, TX during June 26-July 1, 2018:

- Bailey Bach, Kourtney Kretschmar, Josh Schrock, Larisa Schmitmeyer (1st place Medical Innovation, Original)
- Gracie Pell, Kinzie Clark (3rd place Forensic Medicine)
- Ashley Jolley (1st place Job Seeking Skills)
- Jessica Tanner (1st place Extemporaneous Writing)
- Katelyn Marker (Healthcare Issues)

5. The District would like to highlight the following Careers with Children students for their accomplishments during the FCCLA State Leadership Conference and they will compete at National Competition in Atlanta, GA during June 26-July 3, 2018:

- Leslie Lauth & Lauryn Goehrich – FCCLA Chapter Website

- Maddie Shepard – Digital Stories for Change
- Brooke Stachler, Mackenzie McMiller, & Alexa Snyder – Chapter Service Project Portfolio
- Alexis Phillips – Teach & Train
- Laura Fields & Taryn Cooper – Advocacy
- Hayley Zeller – Interpersonal Communications

**Subject**            **B. Commendations**  
 Meeting            May 17, 2018 - Greenville City School District Board of Education  
 Category            3. SUPERINTENDENT'S REPORT  
 Type

1. Commendations are extended to the Instrumental Music Department advisors of Mr. JR Price, Mr. Brian McKibben and Mrs. Sara Lewis, along with the 5th-12th Grade Students who study under them. The Instrumental Music Festival was held on Thursday, April 26, 2018 at the High School and was well presented.
2. Commendations are extended to the Middle School's Vocal Music Department under the direction of Kari Lemon and the vocal music students in grades 5-8 for their outstanding performance on Tuesday, May 1, 2018.
3. Commendations are extended to the High School's Vocal Music Department under the direction of Chelsea Whirlledge and the students who participated in the 2018 Choir-O-Rama during May 12-13, 2018. You are to be commended for your hard work and dedication to your vocal talents.
4. Commendations are extended to Greenville High School students Zack Miller, Landon Muhlenkamp and Ash Williams for earning Superior ratings during the State Science Fair on Saturday, May 12, 2018 at Ohio State University. Congratulations on a job well done!

#### **4. TREASURER'S REPORT**

**Subject**            **A. Treasurer's Report**  
 Meeting            May 17, 2018 - Greenville City School District Board of Education  
 Category            4. TREASURER'S REPORT  
 Type                Information

#### **5. PUBLIC PARTICIPATION**

**Subject**            **A. Public Participation**  
 Meeting            May 17, 2018 - Greenville City School District Board of Education  
 Category            5. 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. 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.

David Ernst spoke in regards to superintendent retire/rehire.

Stacey Ernst spoke in regards to the schedule and start time for the elementary.

## 6. TREASURER'S BUSINESS

<b>Subject</b>	<b>A. Requests</b>
Meeting	May 17, 2018 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of April 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2018, 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	Encumbered	Paid	Difference	Building	Explanation
VISA	0.00	\$15.00	\$15.00	CT	Registration was paid prior to PO
Carl Brown	0.00	\$131.05	\$131.05	HS	Attended conference prior to PO issued
<b>Totals:</b>	<b>0.00</b>	<b>\$146.05</b>	<b>\$146.05</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	\$31,420,000.00
002	BOND RETIREMENT	\$3,250,000.00
003	PERMANENT IMPROVEMENT	\$1,500,000.00
004	BUILDING	\$800,000.00
006	FOOD SERVICE	\$898,000.00
007	TRUST FUNDS	\$8,067.46
008	EXPENDABLE TRUST	\$2,500.00
009	UNIFORM SUPPLY	\$55,862.81
010	CLASSROOM FACILITIES	\$1,770,000.00
011	CUSTOMER SERVICE	\$107,300.00
012	ADULT EDUCATION	\$33,000.00
018	PRINCIPALS PUBLIC SUP FUND	\$110,277.56
019	OTHER LOCAL GRANT	\$34,000.00
020	ENTERPRISE PROG-BUS/LKEY	\$60,000.00
022	AGENCY FUND-COBRA	\$25,000.00
029	EDUCATIONAL FOUNDATION	\$115,134.14
034	CLASSROOM FACILITIES MAINT.	\$220,000.00
035	TERM BENEFITS	\$93,121.54

Fund	Fund Description	Total
070	CAPITAL PROJECTS	\$414,483.05
200	STUDENT ACTIVITIES	\$139,899.57
300	ATHLETIC FUND	\$426,814.00
401	AUXILIARY SERVICES	\$145,000.00
432	EDUCATIONAL MGMT INFO SYS	\$100,000.00
460	SUMMER INTERVENTION	\$7,152.23
461	VOCATIONAL EDUCATION ENH	\$6,586.02
498	CAPITAL IMPROVEMENTS	\$250,000.00
499	OTHER STATE GRANTS	\$11,102.52
501	ADULT BASIC EDUCATION	\$1,295.36
516	IDEA - B	\$690,568.87
524	CARL PERKINS VOCATIONAL	\$48,060.79
572	TITLE ONE	\$843,111.68
590	REDUCING CLASS SIZE GRANT	\$145,057.15
599	OTHER FEDERAL GRANTS	\$180,509.24
Total		\$43,911,903.99

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

*Transfer \$6086.32 from 001-1110-640-9121-148 to 001-2760-640-9122-148*  
*Transfer \$45,442.96 from 034-5600-620-148 to 034-2720-423-9617-148*  
*Transfer \$708.95 from 034-5600-620-148 to 034-2720-640-9617-148*  
*Transfer \$6,500 from 001-1310-620-9310-078 to 001-1310-489-9310-078*  
*Transfer \$12,600 from 001-1310-640-9310-000000-078 to 001-1310-489-9310-350201-078*  
*Transfer \$875 from 524-2213-439-9718-078 to 524-2822-489-9718-078*  
*Transfer \$100 from 018-2421-489-9834-834 to 018-2421-640-9834-834*  
*Transfer \$3,000 from 001-2740-423-9310-078-200 to 001-1310-439-9310-078*  
*Transfer \$57,869 from 001-2821-660-9122 -010 to 001-2822-251-010*  
*Transfer \$1,528 from 001-2821-660-9122 -010 to 001-2824-221-010*  
*Transfer \$1,146 from 001-2821-660-9122 -010 to 001-2829-172-010*  
*Transfer \$785 from 001-2821-660-9122 -010 to 001-2840-232-010*  
*Transfer \$2,478 from 001-2821-660-9122 -010 to 001-2890-221-010*  
*Transfer \$224 from 001-2821-660-9122 -010 to 001-2890-221-010-012*  
*Transfer \$245 from 001-2821-660-9122 -010 to 001-2890-223-010*  
*Transfer \$5,035 from 001-2821-660-9122 -010 to 001-2890-251-010*  
*Transfer \$6,666 from 001-1236-111-034 to 001-2890-251-010*  
*Transfer \$665 from 001-2821-660-9122 -010 to 001-2890-253-010*  
*Transfer \$152 from 001-2821-660-9122 -010 to 001-2890-254-010*  
*Transfer \$1,905 from 001-2821-660-9122 -010 to 001-2821-221-2216-010*  
*Transfer \$222 from 001-2821-660-9122 -010 to 001-2821-223-2216-010*  
*Transfer \$3,495 from 001-2821-660-9122 -010 to 001-2821-251-2216-010*  
*Transfer \$915 from 001-2821-660-9122 -010 to 001-2821-253-2216-010*  
*Transfer \$214 from 001-2821-660-9122 -010 to 001-2821-254-2216-010*  
*Transfer \$1,097 from 001-2821-660-9122 -010 to 001-2821-221-9221-010*  
*Transfer \$104 from 001-2821-660-9122 -010 to 001-2821-223-9221-010*  
*Transfer \$1,142 from 001-2821-660-9122 -010 to 001-2821-251-9221-010*  
*Transfer \$134 from 001-2821-660-9122-010 to 001-2824-251-9599-010*  
*Transfer \$1,213.70 from 001-2219-211 to 001-2310*  
*Transfer \$1,465.30 from 001-2219-211 to 001-2190*  
*Transfer \$23,767 from 001-1236-111-034 to 001-2190*  
*Transfer \$56,239 from 001-1236-111-012 to 001-1316-241-078*  
*Transfer \$408,849 from 001-7200-911 to 001-2400*  
*Transfer \$132,843 from 001-7200-911 to 001-1900*

Transfer \$458,308 from 001-7200-911 to 001-1100  
 Transfer \$185 from 001-1210-489-9310 to 001-2213-439-9310  
 Transfer \$1,219.62 from 010-5500-620 to 010-5500-410  
 Transfer \$16,913.14 from 010-5500-620 to 010-5200-630  
 Transfer \$2,150 from 010-5500-620 to 010-5200-630

All other transfers presented under separate cover for the purposes of having the correct funds in correct accounts for salary and benefits for closing fiscal year.

6. Recommended the Treasurer be given authority to complete and file the five-year forecast for 2018-2022 as required by the State of Ohio as presented under separate cover.
7. Recommended that the Treasurer select Hunter Consulting Company for the 2018 Group Rating Analysis for Worker’s Compensation Management along with becoming a group participant for the purposes in order to maintain costs.
8. Recommended approval of the rates for the Liability, Fleet and Property Insurance Program through Arthur J. Gallagher/Southwestern Ohio EPC for 2018-19 in the amount of \$110,290.00.
9. Recommended approval to dispose of an outdated magnifier at the elementary building (tag #22882). New equipment is in use and this item is obsolete technology.

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-078***

**Subject**            **B. Petty Cash Funds**  
 Meeting            May 17, 2018 - Greenville City School District Board of Education  
 Category           6. TREASURER'S BUSINESS  
 Type                Action

1. Recommended approval of a petty cash fund in the amount of \$1,500.00 for the HOSA trip to National Competition in Dallas, TX June 26–July 1, 2018.
2. Recommended approval of a petty cash fund in the amount of \$1,750.00 for the FCCLA trip to National Competition in Atlanta, GA June 28–July 2, 2018.
3. Recommended approval of petty cash in the amount of \$600.00 for the three students' meals at National Skills USA Competition June 25-30, 2018, paid with Club Funds.
4. Recommended approval of a petty cash fund for the 2018-2019 8th grade Washington, D.C. trip, May 14-18, 2019 for the final meal in the amount of \$10.00 per student and chaperone.
5. Recommended approval of a petty cash fund for the 2018-2019 8th Grade Washington, D.C. trip, May 14-18, 2019 for an emergency fund during the trip, to be used only in the event of an emergency in the amount of \$150.00.

Motion to approve by: Mr. Fred Matix  
Seconded by: Mr. Jim Sommer

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**Motion carried: 5-0.**

## ***Resolution No. 018-079***

**Subject**            **C. Permanent Improvement Renewal Levy**  
**Meeting**            May 17, 2018 - Greenville City School District Board of Education  
**Category**            6. TREASURER'S BUSINESS  
**Type**                Action

Recommended approval of a RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, the electors of the Greenville City School District approved a two (2.00) mills renewal levy at the May 6, 2014 election for a period of five (5) years, for the purpose of remodeling, renovating, and otherwise improving school buildings, furnishing and equipping school buildings and equipping and otherwise improving school sites; and

WHEREAS, the authority to levy that two (2.00) mills tax expires with the levy to be made on the 2018 tax list and duplicate for collection in calendar year 2019, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board of Education finds it necessary to renew the existing two (2.00) mills levy for five (5) years.

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

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 on the entire territory of the School District for the benefit of this School District, for the purpose of remodeling, renovating, and otherwise improving school buildings, furnishing and equipping school buildings and equipping and otherwise improving school sites at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 6, 2018. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

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 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. Fred Matix

Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-080***

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy 1st Reading**  
**Meeting**            May 17, 2018 - Greenville City School District Board of Education  
**Category**           7. SUPERINTENDENT'S BUSINESS-Board Policy  
**Type**                Discussion

1. Recommended the following policies be reviewed for first reading:

<b>Policy</b>	<b>Description</b>
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2	Evaluation of Certificated Staff (Administrators Both Certificated and Classified)
GBQ	Criminal Record Check
GCE	Part-Time and Substitute Certificated Staff Employment
GCPD	Suspension and Termination of Certificated Staff Members
GDE	Part-Time, Temporary and Substitute Classified Staff Employment
GDPD	Suspension and Dismissal of Classified Staff Members
IGAD	Career-Technical Education
IGCH	College Credit Plus
IGCH-R	College Credit Plus
KKA	Recruiters in Schools

### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
**Meeting**            May 17, 2018 - Greenville City School District Board of Education  
**Category**           8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                Action

1. 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-HS Gym Floor Ad Sponsorship
Scott M & A Corporation	\$375.00	Athletic Department-Scoreboard Sponsorship
Greenville Alumni Association	\$100.00	GHS - National Honor Society
Bruns & Weitzel, Inc.	\$20.00	GHS - Class of 2018
SVG Chevrolet	\$200.00	GHS - Supply Chain Management
Anonymous Donor	\$100.00	GHS - Student Fees
Rural King Distributing	\$250.00	GHS - FFA
Anonymous Donor	\$200.00	GHS - Marketing Program
Ohio Energy Project	\$200.00	GES – Lori Duncan’s Classroom – “Smart Teacher Stipend”
Bob Evans	Bread Tray (\$15.00 Value)	Transportation Department-Bus Driver Appreciation Day
Jim’s Donuts	3 Dozen Donuts (\$30.00 Value)	Transportation Department-Bus Driver Appreciation Day
Scott Family McDonald’s (Greenville Location)	35 Meal Cards	Transportation Department-Bus Driver Appreciation Day

2. Recommended the acceptance of the following donations with appreciation for Family Reading Night and Kids Read Now summer reading program. The district would also like to thank Todd Harter and former Greenville Police Chief Dennis Butts for grilling the evening’s hot dogs, and to Mary Lee Moore for all her behind the scenes hard work to make the evening successful and collect donations.

- Cincinnati Reds – tickets*
- Darke County YMCA – 6-week membership*
- Columbus Crew – tickets*
- Scene 75 - \$20 arcade plays*
- Jim’s Hot Dog Stand – Food*
- Hallmark – stickers*
- Greenville’s City Park – pool passes*
- Eikenberry’s IGA – food*
- Bread of Life – incentives (pencils)*
- El Camino Mexican Restaurant – food (taco)*
- Aunt Millie’s Bakery – food (buns)*
- COSI – tickets*
- Newport Aquarium – tickets*
- The Skate Place – passes*
- Pizza Hut-personal pan pizza*

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Mark Libert

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**Motion carried: 5-0.**

***Resolution No. 018-081***

**Subject**            **B. Contracts**  
 Meeting            May 17, 2018 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                 Action

1. Recommended the authorization for Greenville High (Grades 9-12) and Middle (Grades 7-8) 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 2018-2019 school year.
2. Recommended approval of an amendment to real estate purchase agreement:

THIS THIRD AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT ("Third Amendment") is made and entered into this seventeenth day of May, 2018, by and between the BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOL DISTRICT ("Seller") and THE BOARD OF TRUSTEES OF GREENVILLE TOWNSHIP, OHIO ("Buyer").

### **Background**

- A. The Seller and the Buyer entered into a Real Estate Purchase Agreement dated December 17, 2015 (the "Original Agreement") relating to the purchase and sale of the Seller's Woodland Primary School, described further in the Original Agreement as the "Property".
- B. The Seller and the Buyer entered into a First Amendment to Real Estate Purchase Agreement dated November 25, 2017 (the "First Amendment").
- C. The Seller and the Buyer entered into a Second Amendment to Real Estate Purchase Agreement dated March 15, 2018 (the "Second Amendment" and collectively with the Original Agreement and the First Amendment, the "Prior Agreement").
- D. The Seller and the Buyer desire to amend the Prior Agreement upon the terms and conditions hereinafter set forth.

### **Agreement**

In consideration of the mutual representations, warranties, covenants and agreements, and subject to the conditions hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows (with capitalized terms used herein without a definition having the meaning given to them in the Original Agreement):

1. **Amendment.** The date of "May 1, 2018" appearing in Section 7 of the Prior Agreement is hereby deleted and replaced with "June 1, 2018"
  2. **No Other Changes to Original Agreement.** Except as expressly provided in this Second Amendment, the parties intend that the Prior Agreement shall remain in effect and shall be read together with this Third Amendment as the "Agreement."
3. Recommended that the Board of Education of Greenville City School District accept and award a contract for the Asphalt Repair Project at the High School and K-8 Facilities based on the endorsement of Garmann Miller Architects in the amount of \$75,700.00 from DuraSeal, who was the low bidder from the tabulation of bids received on May 3, 2018. The total of the base bid for the project is under the published estimate.
  4. Recommended approval of a contract with the YMCA for use of swimming facilities by students in multiple disabilities classrooms at the rate of \$60.00 per hour for one, one-hour visit per month from September through May of the 2018-2019 school year.
  5. Recommended approval of a three-year contract with Jostens for Greenville High School's Diplomas and Diploma Covers (2019-2021). This agreement freezes the price of the diploma at \$4.37 each and covers at \$6.97 each until 2021.
  6. Recommended the approval of a contract with Midwest Auctioneers & Realty for the sale of the land at the East and South school locations. The land will be sold with a 10 percent buyer's premium. The district will be responsible for the cost of advertising and promotion.

7. Recommended the disposal of the Ford 3000 tractor and purchase of a John Deere 5054E Utility Tractor from Koenig Equipment, Inc. at a cost of \$13,391.27. The cost reflects a credit of \$1,150.00 for disposal of the Ford 3000 capital asset.

8. Recommended approval of a contract with Mote & Associates Engineering, Land Surveying in the amount of \$6,900.00 and any reimbursable. They will provide construction documents/scope of services, specifications, provide bidding documents, oversee the bidding process, attend Preconstruction meeting, review completed work and follow-up reports for the project of replacing windows on all three sides in the back of Memorial Hall as well as the two exterior doors on the east side. Contract to be paid from the general fund.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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**Motion carried: 5-0.**

### ***Resolution No. 018-082***

**Subject**            **C. Requests**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                 Action

1. Recommended approval to ratify the Master Agreement with the Greenville Education Association effective July 1, 2018 for identified provisions and to remain in effect through June 30, 2021.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Fred Matix

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**Motion carried: 5-0.**

### ***Resolution No.018-083***

2. Recommended the Board of Education grant authority to the Treasurer to give written notice to the public that Superintendent, Douglas W. Fries is considering retirement effective July 31, 2018 and is seeking reemployment with the Board. The Board will hold a public hearing on this issue on June 21, 2018 at 7:00 p.m. during the regularly scheduled Board of Education meeting at St. Clair Memorial Hall in the Anna Bier Civic Room.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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**Motion carried: 5-0.**

## **Resolution No. 018-084**

**Subject**            **D. Curriculum**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended approval of Greenville High School's student handbook for the 2018-2019 school year as presented under separate cover.
2. Recommended approval of the adoption and purchase of Social Studies materials for grades 3 - 12 from McGraw-Hill and Gallopade with the total cost not to exceed \$110,500.00 from the general fund.
3. Recommended the following additional students be approved, pending the completion of necessary requirements, as the graduating Class of 2018 for Greenville High School. These students have been recommended by Stan Hughes, Principal:

*Preston Vititoe*  
*Kierra Jones*  
*Desmond Swartz*

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mr. Mark Libert

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**Motion carried: 5-0.**

## **Resolution No. 018-085**

**Subject**            **E. Field Trip Approval**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended approval of an overnight, out of state trip to Leadership Academy from June 16-23, 2018 at the Naval Training Center in Great Lakes, Illinois for four NJROTC students under the supervision of Captain Eberwine and Chief Eldred. To be paid with NJROTC booster and Navy funds.
2. Recommended approval of an overnight trip to Basic Leadership Training from June 3-7, 2018 in Chillicothe, Ohio for eleven NJROTC students under the supervision of Captain Eberwine and Chief Eldred. To be paid with NJROTC booster and Navy funds.
3. Recommended approval of an overnight trip to Unit Leadership Academy from June 24-29, 2018 an Camp Atterbury, in Atterbury, Indiana for three NJROTC students under the supervision of Chief Eldred. To be paid with NJROTC booster and Navy funds.
4. Recommended approval of an overnight field trip for FCCLA National Competition in Atlanta, Georgia; June 27 – July 3, 2018. Ten Med Tech students will represent Greenville FCCLA at the National Competition with Mrs.

Amy Schoen, their advisor/instructor as a chaperone. This field trip is to be paid with Perkins and Weighted Funds.

5. Recommended approval of an out-of-state overnight field trip for three auto tech students to attend National Skills USA Competition in Louisville, Kentucky June 25-30, 2018 under the supervision of instructors, Mr. Travis Nicholas and Mr. Matt Obringer with chaperone Miss. Beth Shields to be paid with Perkins and Weighted Funds.

6. Recommended approval of the following overnight trips for athletic teams depending on advancement in tournament standings each trip will be under the supervision of the coaches in the sport listed:

Sport	Dates	Location	Tournament	Paid by
Varsity Softball	May 25-26, 2018	Mason, Ohio	Regional Finals	Booster Funds
Varsity Softball	May 30-31, 2018	Akron, Ohio	State Semi-Finals	Athletic Dept.
Varsity Softball	May 31-June 1, 2018	Akron, Ohio	State Finals	Athletic Dept.
Varsity Boys & Girls Track	May 31-June 2, 2018	Columbus, Ohio	State Track Meet	Athletic Dept.

7. Recommended the approval of Greenville Middle School's Eighth grade class trip to Washington, D.C. scheduled May 14-18, 2019 at the estimated cost of \$545.00 per student. (Final cost of trip to be determined by the number of students attending the trip.)

8. Recommended approval of an extended day field trip for Greenville Middle School's Sixth Grade class to Columbus, Ohio on May 24, 2019 at a cost of \$170.00 per student. (Final cost of trip to be determined by the number of students attending the trip, finalization of trip transportation expenses and incidental costs.)

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

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**Motion carried: 5-0.**

## ***Resolution No. 018-086***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignations**  
 Meeting            May 17, 2018 - Greenville City School District Board of Education  
 Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
 Type                 Action

1. Recommended the resignation of **Jennifer Smith**, Intervention Specialist, Greenville Elementary School be accepted effective at the end of the contracted 2017/2018 school year.
2. Recommended the resignation of **Jennifer Statzer**, Assistant Principal, Greenville Elementary School be accepted effective June 7, 2018.
3. Recommended the resignation of **Barbara Werling-Elrod**, Secretary to the Superintendent, be accepted effective June 15, 2018.

4. Recommended the resignation of **Robert Warner** as Career Technology-CIS teacher, Greenville High School, pending approval of an administrative contract as District Technology Network Administrator beginning with the 2018-2019 school year. His resignation of the teaching position will be effective July 31, 2018.
5. Recommended the resignation of **Judy Mills**, Para Professional and Vocal Music Accompanist, Greenville High School, be accepted for retirement purposes effective May 30, 2018.

Motion to approve by: Mrs. Krista Stump  
 Seconded by: Mr. James Sommer

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**Motion carried: 5-0.**

### **Resolution No. 018-087**

**Subject**            **B. Employment**  
 Meeting            May 17, 2018 - Greenville City School District Board of Education  
 Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
 Type                Action

1. 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 2018-2019 school year:

Robert Warner	District Technology Network Administrator 2-Year Administrative Contract \$76,000.00 salary, 260 days
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Motion to approve by: Mr. Mark Libert  
 Seconded by: Mrs. Krista Stump

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**Motion carried: 5-0.**

### **Resolution No. 018-088**

2. Recommended approval of the following administrative two-year contracts, effective with the 2018-2019 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

<b>Andrew Grasty</b>	Transportation Supervisor
<b>James Hooper</b>	Director of Curriculum & Instruction
<b>John Lestingi</b>	School Psychologist
<b>Christian Mortensen</b>	Middle School Principal (7-8)
<b>Rhonda Schaar</b>	Middle School Principal (5-6)
<b>Stephanie Warrick</b>	School Psychologist
<b>Shawna Wise</b>	Computer Technician
<b>Tonya Wright</b>	Food Service Manager

*Dustin Yingst*

Athletic Director

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

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**Motion carried: 5-0.**

### ***Resolution No. 018-089***

3. Recommended approval of the following administrative two-year contract, effective with the 2018-2019 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

*Laura Bemus*

Assistant Superintendent / Director of Curriculum & Instruction

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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**Motion carried: 4-1.**

### ***Resolution No. 018-090***

4. Recommended approval of unpaid leave for Carol Paul, Para Professional, beginning April 11, 2018 through May 30, 2018 due to the exhaustion of accrued sick leave and not qualifying for Family and Medical Leave.

5. Recommended approval of unpaid Family and Medical Leave for Julie Winters, Teacher, beginning April 30, 2018 through May 31, 2018 due to the exhaustion of accrued sick leave.

6. Recommended approval of part-time summer employment for the paint, cleaning and moving crew during the summer of 2018 for a maximum of 375 hours per employee at the rate of \$8.50 per hour:

*Landin Brown*

*Grace Coakley*

*Sierra Cress*

*Addison Ernst*

*Maxwell Erwin*

*Victoria Fitzwater*

*Peggy Goodpaster*

*Mariah Nicholas*

*Meg Rehmert*

7. Recommended approval of part-time summer employment for the bus cleaning crew during the summer of 2018 for a maximum of 300 total hours at the rate of \$8.50 per hour:

*Laura Barger*

*Denise Fyffe*

*Karla Spettel*

*Kathy Unger*

*Galen Wilson*

8. Recommended approval of the following students from the CIS Career Technical class at Greenville High School to be approved as computer student apprentices for the summer of 2018. They will work throughout the district under the supervision of Bob Warner and Shawna Wise with a maximum of 20 hours per week and a total maximum of 200 hours each at the rate of \$8.50 per hour:

**Zachary Pohl**  
**Ryan Schwiterman**

9. Recommended employment of the following summer school instructors to be paid at the approved negotiated rate with Title I funds pending completion of necessary requirements and pending enrollment:

<b>Jennifer King</b>	Virtual Academy Lead Instructor	70 Hours Total
<b>Pamela Kimes</b>	Virtual Academy Instructor	51 Hours
<b>Rachel Kerns</b>	Health & PE	40 Hours each (not to exceed 80 total)

10. Recommended approval of payment at the Master Agreement stipend rate per hour up to 6 hours to attend ELA summer professional development for ELA materials for ELA teachers (including ELA intervention specialists) in grades 6 – 12, to be paid with Title grant funds.

11. Recommended approval of payment at the Master Agreement stipend rate per hour up to 12 hours, 2 teachers per grade level to align Ohio’s new learning standards to resources, creating curriculum maps and pacing guides ELA and math in grades K – 12, to be paid with Title grant funds.

12. Recommended approval of payment at the Master Agreement stipend rate per hour up to 6 hours to attend summer professional development for Social Studies materials for Social Studies teachers (including intervention specialists) in grades 3 – 12, to be paid with general funds.

13. Recommended the following students receive stipends at \$10/per event up to 25 events for their work recording city council meetings for Channel 5 to be paid through Greenville Schools Foundations Grant. These students will be submitting time sheets:

**Rose Blocher**  
**Nate Fuerer**

**Jace Lovett**  
**Abigail Swenson**

14. Recommended approval to hire **Charles (CJ) Grider**, Auto Tech Student Greenville Senior High School, as the transportation apprentice for the 2018-2019 school year at \$8.30 per hour. The apprentice will work maximum of 20 hours a week during the summer months. During the school year, the apprentice will work a minimum of 5 hours a week and maximum of 17 hours a week. The student will agree to participate in the tool scholarship program at a cost of \$1,688.10 to be paid by the district with the apprentice reimbursing the district \$1,000.00 through payroll deduction. The remaining balance will be the responsibility of the district.

15. Recommended approval of payment at the Master Agreement stipend rate per hour up to 6 hours to attend summer professional development for new IEP forms and compliance practices for all Intervention Specialists and Speech Therapists, to be paid with IDEA funds.

16. Recommended the approval of shift premiums for those designated by the Board of Education to work custodian duties beyond the regular school day (1st Shift) for the 2018-2019 school year and summer of 2018:

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

17. Recommended approval to amend resolution #018-035 approved on February 15, 2018 to replace Josh Bledsoe with Steve Buckingham.

18. Recommended an increase in salary of \$817.27 for the 2017-2018 school year, for Captain Scott Eberwine. This increase is to stay in compliance with our NJROTC contract and to comply with Navy minimum salary requirements.

19. Recommended Elizabeth Langston be approved as a Home Instruction Teacher during the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned student.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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**Motion carried: 5-0.**

### ***Resolution No. 017-091***

**Subject**            **C. Personal Leave Conversion**  
**Meeting**            May 17, 2018 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                 Action

1. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2017-2018 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.

2. Recommended approval of personal leave conversion for administrative staff under the following rules for the 2017-2018 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. Jim Sommer

Seconded by: Mr. Brad Gettinger

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 017-092***

**Subject**            **D. Salary Increase**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended the rate of pay for Jan Culbertson, substitute teacher for Briana Koenig, Teacher, Greenville Elementary School, be increased to 1.4 times the regular substitute teacher rate effective May 16, 2018, since Jan has completed 20 consecutive days of substitute teaching in the same position.
2. Recommended the rate of pay for Emily Wickline, substitute teacher for Julie Winters, Teacher, Greenville High School, be increased to 1.4 times the regular substitute teacher rate effective May 3, 2018, since Emily has completed 20 consecutive days of substitute teaching in the same position.
3. Recommended approval of a per diem contract based on Column II, Step 0, for Kristin Caudle effective April 25, 2018, 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 2017-2018 school year.
4. Recommended approval of a per diem contract based on Column II, Step 0, for Christina Wogoman effective May 18, 2018, 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 2017-2018 school year.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 017-093***

**Subject**            **E. Tuition Reimbursement**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
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
<i>Jeff Miller</i>	1	\$200.00
<i>Kristy Homan</i>	3	\$600.00

2. Recommended approval of payment to **Stephanie Warrick** for administrative tuition reimbursement, in the amount of \$600.00, pursuant to board policy.

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

STUMP		GETTINGER		LIBERT		MATIX		SOMMER	
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Motion carried: 5-0.

## **Resolution No. 017-094**

**Subject** F. Supplemental Contracts

Meeting May 17, 2018 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 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		Class	Step	Year	Salary
<i>Susie Brown</i>	JH Girls Tennis	2	2	3	\$1,324
<i>Kandee Combs</i>	7th Grade Volleyball	4	7	21	\$3,278
<i>Chad Curtis</i>	8th Grade Football	4	2	2	\$2,081
<i>Adam Eberwein</i>	Assistant Varsity Football	8	6	11	\$5,249
<i>Dennis Eckstein</i>	JH Boys & Girls Cross Country	4	3	4	\$2,318
<i>David Guillozet</i>	Varsity Wrestling	10	4	6	\$7,207
<i>Eric Hanes</i>	Assistant Varsity Football	8	3	5	\$4,009
<i>Matthew Haupt</i>	Asst. Varsity Girls Tennis	2	3	4	\$1,474
<i>Kyle Joseph</i>	Varsity Boys Basketball	10	2	3	\$6,283
<i>Rachel Kerns</i>	Varsity Girls Basketball	10	4	7	\$7,207
<i>Mollie Mendoza</i>	Varsity Boys & Girls Swimming	7	4	6	\$3,962
<i>Kyle Miklas</i>	7th Grade Football	4	1	1	\$1,841
<i>Travis Nicholas</i>	Varsity Boys & Girls Bowling	4	3	4	\$2,318
<i>William Plessinger</i>	8th Grade Football	4	7	13	\$3,278
<i>Bart Schmitz</i>	Assistant Varsity Football	8	5	9	\$4,836
<i>Amy Schoen</i>	Assistant HS Volleyball	5	3	5	\$2,741
<i>Jason Snyder</i>	Assistant HS Boys Soccer	5	2	2	\$2,461
<i>Nathan Stuchell</i>	Assistant Varsity Football	8	1	1	\$3,185
<i>David Swisshem</i>	7th Grade Football	4	4	6	\$2,558
<i>Abby Thatcher</i>	8th Grade Volleyball	4	4	6	\$2,558
<i>Beth Arnold</i>	Math Dept. Chair	3	7	17	\$2,411
<i>Lisa Beasecker</i>	Co-NHS Advisor	2	2	2	\$662
<i>Josh Bledsoe</i>	Language Arts Dept. Chair	3	2	2	\$1,658
<i>Dara Buchy</i>	Business Dept. Chair	3	2	3	\$1,658

Name		Class	Step	Year	Salary
<b>Steven Buckingham</b>	Co-HS Theater Advisor	5	1	1	\$1,089
<b>Andrea Colley</b>	Middle School Yearbook Advisor	1	6	10	\$1,377
<b>Chelsea Dowd</b>	Co-Varsity G Advisor	1	1	1	\$418
<b>Adam Eberwein</b>	Co-NTHS Advisor	2	1	1	\$587
<b>Kaylee Hartrum</b>	HS Yearbook Advisor	6	2	2	\$2,838
<b>Melanie Huffman</b>	Art Club Advisor	1	3	5	\$1,054
<b>Mark Jackson</b>	Science Club Advisor	1	7	20	\$1,487
<b>Mark Jackson</b>	Science Dept. Chair	3	7	18	\$2,411
<b>Lori Keller</b>	SADD Club Advisor	1	7	20	\$1,487
<b>Lori Keller</b>	Spanish Club Advisor	1	7	28	\$1,487
<b>Kari Lemon</b>	Middle School Vocal Music Director	4	3	5	\$2,318
<b>Kari Lemon</b>	Middle School Theater Advisor	2	3	4	\$1,474
<b>Sara Lewis</b>	HS Band Director	10	3	4	\$6,740
<b>Eric Lorents</b>	Special Services Dept. Chair	3	5	8	\$2,111
<b>Brian McKibben</b>	Middle School Band Director	4	7	20	\$3,278
<b>Catherine McNew</b>	Wavette Advisor	5	5	9	\$3,308
<b>Stephanie Mikesell</b>	French Club Advisor	1	6	11	\$1,377
<b>Kenneth Price</b>	Fine Arts Dept. Chair	3	4	6	\$1,961
<b>Kenneth Price</b>	HS Orchestra Director	5	7	26	\$3,875
<b>Kenneth Price</b>	Jazz Band Director	5	7	30	\$3,875
<b>Kenneth Price</b>	Middle School Orchestra Director	4	7	31	\$3,278
<b>Kathy Quinn</b>	Senior Class Advisor	2	3	4	\$1,474
<b>Megan Roessner</b>	Academic Comp (Quiz Bowl)	1	2	3	\$944
<b>Megan Roessner</b>	Co-HS Theater Advisor	5	1	1	\$1,089
<b>Amy Schoen</b>	Co-NTHS Advisor	2	2	3	\$662
<b>Jessica Shaffer</b>	Student Council Advisor	3	2	2	\$1,658
<b>Elizabeth Shields</b>	Sophomore Class Advisor	1	2	3	\$944
<b>Julie Stratman</b>	Social Studies Dept. Chair	3	3	4	\$1,811
<b>Nathan Stuchell</b>	Freshman Class Advisor	1	3	4	\$1,054
<b>Nathan Stuchell</b>	Environmental Club Advisor	2	3	4	\$1,474
<b>Laura Swigart</b>	Co-Varsity G Advisor	1	2	2	\$472
<b>Chris Sykes</b>	Workforce Development Dept. Chair	3	6	10	\$2,261
<b>Amber Warner</b>	Co-NHS Advisor	2	5	9	\$887
<b>Chelsea Whirledge</b>	HS Vocal Music Director	10	4	6	\$7,207
<b>Dennis Kiser</b>	Varsity Boys Tennis	5	7	29	\$3,875
<b>Eric Blumenstock</b>	Varsity Baseball	8	5	8	\$4,836

Volunteers:

**James Combs** Middle School Volleyball  
**Melissa Good** High School Volleyball

2. Recommended the non-renewal of the following supplemental contracts effective at the end of the 2017-2018 school year:

**Matt Baker** Asst. HS (JV) Girls Soccer  
**Suzie Brown** JH Boys Tennis  
**Carl Butts** JH Wrestling  
**Jeff Byrum** 8th Grade Boys Basketball  
**Kyle Cromwell** Asst. HS Wrestling  
**Doug Foster** JV Boys Basketball  
**Josh Gilmore** 8th Grade Football  
**Matt Haupt** Varsity Asst. Boys Tennis (JV)

<b>Kevin Horner</b>	9th Grade Boys Basketball
<b>Natasha Kenworthy</b>	JV Football Cheer
<b>Jim Koontz</b>	Varsity Asst. HS Boys Basketball
<b>Keith Kretschmar</b>	Asst. HS Bowling
<b>Tiffany Labig</b>	Cheer Coordinator
<b>Steve Liette</b>	9th Grade Girls Basketball
<b>Dustyn Martin</b>	Asst. HS Wrestling
<b>Jeff Martin</b>	7th Grade Girls Basketball
<b>Thomas Nader</b>	HS Theater
<b>Carol Paul</b>	Varsity Football Cheer
<b>Carol Paul</b>	Varsity & JV Basketball Cheer
<b>Selo Ramjattan</b>	JH Wrestling
<b>Jason Snooddy</b>	Asst. Marching Band Director
<b>Serena Stastny</b>	7-8th Grade Football Cheer
<b>Serena Stastny</b>	7-8th Grade Basketball Cheer
<b>Jaime Stebbins</b>	Asst. Varsity Basketball Cheer
<b>David Swisshelm</b>	Asst. JH Track
<b>John Tabler</b>	Asst. HS Football
<b>Chris Ward</b>	9th Grade Baseball

3. Recommended approval of a supplemental contract for Rebecca Shumaker for the AESOP Coordinator for the 2018-2019 school year at step 10.

4. Recommended approval of the following individuals to perform services for the Greenville Athletic Department during the OHSAA Sectional Baseball and Softball Tournament games to be paid from the 022 Fund:

<b>Chris Boroff</b>	Ticket Taker
<b>Kandee Combs</b>	Ticket Taker
<b>Dave Henry</b>	Ticket Taker
<b>Aaron Shaffer</b>	Ticket Taker
<b>Dusty Yingst</b>	Site Manager
<b>Kyle Joseph</b>	Site Manager
<b>Eric Fellers</b>	Site Manager
<b>Pat Rhoades</b>	Ticket Taker

5. Recommended approval of the following individuals to perform services for the Greenville Athletic Department during the OHSAA Regional Softball Tournament games to be paid from the 022 Fund (work assignment to be determined based on availability):

**Chris Boroff, Kandee Combs, Tim Cundiff, Eric Fellers, Dave Henry, Mike Hohler, Jill Holzapfel, Ron Holzapfel, Kevin Jenkinson, Kyle Joseph, Kyle Kagey, Kathy Marker, Marty McCabe, Wil Raby, Pat Rhoades, Aaron Shaffer, Shawn Shaffer, Dusty Yingst, and Darke County Sheriff Department**

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Jim Sommer

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

**Resolution No. 017-095**

**Subject** G. Professional Meeting Attendance  
**Meeting** May 17, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<b>Rhonda Schaar</b>	June 11-12, 2018	West Liberty, OH	ALICE Training	mileage, meals, registration (\$595.00)	\$677.82	General Fund
<b>Chris Mortensen</b>	June 11-12, 2018	West Liberty, OH	ALICE Training	mileage, meals, registration (\$595.00)	\$677.82	General Fund
<b>Rhonda Schaar</b>	August 2-3, 2018	Miami University	Admin Summer Retreat	meals, lodging (\$140.00), registration (\$260.00)	\$450.00	General Fund
<b>Chris Mortensen</b>	August 2-3, 2018	Miami University	Admin Summer Retreat	mileage, meals, registration (\$260.00)	\$416.82	General Fund
<b>Amanda Koenig</b>	June 26-July 1, 2018	Dallas, TX	HOSA International Leadership Conference	mileage, parking (\$60), meals, lodging (\$239/night), registration, air fare (\$700)	\$2,309.49	Perkins
<b>Amy Schoen</b>	June 27-July 3, 2018	Atlanta, GA	National FCCLA Competition	meals, lodging (\$200/night), registration (\$340), air fare (\$250), luggage fee (\$50)	\$2,141.00	Perkins & General Fund
<b>Andrea Townsend</b>	July 23-25, 2018	Columbus, OH	Connections to Education Conference for Career Technology	mileage, registration (\$395)	\$512.00	General Fund
<b>Travis Nicholas</b>	June 25-30, 2018	Louisville, KY	National Skills USA Conference & Competition	parking (\$40), meals, lodging (\$949), fuel/Wave 1 (\$150)	\$1,289.00	Perkins
<b>Matt Obringer</b>	June 25, 30, 2018	Louisville, KY	National Skills USA Conference & Competition	meals, lodging (\$949)	\$1,099.00	Perkins
<b>Elizabeth Shields</b>	June 25-30, 2018	Louisville, KY	National Skills USA Conference & Competition	meals, lodging (\$949)	\$1,099.00	Perkins
<b>Stephen Eldred</b>	June 16-23, 2018	Great Lakes, IN	NJROTC Leadership Academy	meals, lodging	\$500.00	Navy Funds
<b>Scott Eberwine</b>	June 16-23, 2018	Great Lakes, IN	NJROTC Leadership Academy	mileage, meals, lodging	\$802.00	Navy Funds
<b>Scott Eberwine</b>	June 3-7, 2018	Chillicothe, OH	NJROTC Basic Leadership Training	registration	\$165.00	Navy Funds
<b>Stephen Eldred</b>	June 3-7, 2018	Chillicothe, OH	NJROTC Basic Leadership Training	registration	\$165.00	Navy Funds
<b>Scott Eberwine</b>	July 22-28, 2018	San Diego, CA	NJROTC New Instructor Orientation Training	airfare (\$850), parking (\$70), meals (\$416), lodging (\$600), mileage	\$1,991.00	Navy Funds
<b>Stephen Eldred</b>	June 24-29, 2018	Edinburgh, IN	NJROTC Leadership Academy	mileage, meals, lodging	\$548.00	Navy Funds

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Scott Eberwine</i>	July 16-19, 2018	Great Lakes, IN	2018 Area 3 In-Service Meeting	mileage, meals, lodging, tolls	\$748.50	Navy Funds

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 017-096***

### **10. DISCUSSION**

**Subject**           **A. BOE Communications**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                 Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation

Krista Stump: Darke County Center for the Arts

Brad Gettinger: Business Advisory Council

James Sommer: Legislative

**Subject**           **B. Topics**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                 Discussion, Information

### **11. EXECUTIVE SESSION**

**Subject**           **A. Executive Session**  
Meeting            May 17, 2018 - Greenville City School District Board of Education  
Category           11. EXECUTIVE SESSION  
Type

Motion to move into Executive Session to discuss AT 8:24 P.M.:

1. To prepare for, conduct or review a collective bargaining strategy.
2. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee, or regulated individual.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 017-097***

The Board moved out of Executive Session at 9:56 P.M.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Jim Sommer

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 017-098***

### **12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Mark Libert, seconded by Mr. Jim Sommer at 9:57 P.M.

**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, June 21, 2018**

**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            June 21, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject**            **B. Call to Order**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: President Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

GETTINGER	P	LIBERT	P	MATIX	A	SOMMER	P	STUMP	P
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**Subject**            **D. Work Session - 6:00 p.m.**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Information

Technology committee presentation.

**Subject**            **E. Pledge of Allegiance**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

Pledge of Allegiance by: Mr. Brad Gettinger

**Subject**            **F. Adoption of Agenda**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## ***Resolution No. 018-099***

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            2. APPROVAL OF MINUTES  
Type                Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, May 17, 2018 - Regular Meeting

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## ***Resolution No. 018-100***

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Highlights**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            3. SUPERINTENDENT'S REPORT  
Type                Information

1. The District would like to recognize Donna Fischer, former teacher for our Elementary grades. Donna has made an impact on the lives of so many students and staff during her career with Greenville City Schools. Donna's dedication and commitment to her students and teaching career is inspiring.

2. The District would like to recognize Debra Martin, Social Studies teacher at Greenville High School. Deb has made an impact on the lives of so many students and staff during her career with Greenville City Schools. Deb's dedication and commitment to her students and teaching career is inspiring.

We would like to take a moment of silence in their honor as they lost their unbelievable fight against cancer and recognize them for an outstanding teaching career.

3. The District would like to highlight Greenville High School student, Hayley Maher, for being awarded a National HOSA Scholarship.

4. Congratulations to the Class of 2018 Valedictorians, Hayley Maher, Landin Brown, and William Coomer for their outstanding academic achievement.

<b>Subject</b>	<b>B. Commendations</b>
Meeting	June 21, 2018 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	

1. Commendations are extended to Keith Heidrich, 7th Grade Baseball Coach, for his dedication and time in mentoring the athletes on the team. Further commend his Assistant Coach, Randy Ruble.

2. Commendations are extended to the following students at the regional track and field meet, qualifying for state competition:

Riley Hunt - 2nd in pole vault  
Sierra Cress - 3rd in discus  
Ryan Trick - 4th in pole vault

3. Commendations are extended to the following athletes for their accomplishments during spring sporting events:

Aaron Lobenstein - GWOC 1st team, Ohio Tennis Coaches' Association Golden Racquet Award - tennis  
Max Onkst - GWOC 1st team - tennis  
Caitlin Christman - GWOC 1st team - softball  
Cassie Cromwell - GWOC 1st team, GWOC All Conference, 1st Team All Ohio - softball  
Morgan Gilbert - GWOC 1st team, Honorable Mention All Ohio - softball  
Haleigh Mayo - GWOC 1st team - softball  
Sydney Grote - GWOC 1st team, GWOC All Conference - softball  
Lani Shilt - GWOC 1st team - softball  
Baylee Petry - GWOC 1st team - softball  
Landon Eldridge - GWOC 1st team, MVBCA All Area 1st team - baseball  
Riley Hunt - GWOC 1st team, District Champion - pole vault  
Emma Klosterman - GWOC All Conference, 6th at Regional Competition - high jump

4. Commendations are extended to Jerrod Newland for receiving the GWOC Co-Coach of the Year Softball - North Division.

5. Commendations are extended to Greenville High School's Varsity Softball Team for achieving the titles of GWOC (North Division) Champions, District Champions and regional semi-finals participants.

6. Commendations are extended to Rebecca Curtis and Karla Holzapfel for their outstanding organization of the Senior Award Night on May 24, 2018.

7. Commendations are extended to the following athletes as regional qualifiers in track and field Emma Klosterman, Riley Hunt, Ryan Trick, Matthew Hounshell, Grace Coakley, Izzy Rammel, Lauren Dull, Hayley Maher, Sierra Cress, and Grace Conway.

#### **4. TREASURER'S REPORT**

<b>Subject</b>	<b>A. Treasurer's Report</b>
Meeting	June 21, 2018 - Greenville City School District Board of Education

Category 4. TREASURER'S REPORT  
Type Information

## 5. PUBLIC PARTICIPATION

**Subject A. Public Participation**  
Meeting June 21, 2018 - Greenville City School District Board of Education  
Category 5. 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. 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.

Bethany Potter expressed that some students would like white gowns back for graduation ceremony.

**Subject B. Notice of Public Hearing pursuant to ORC 3307.353**  
Meeting June 21, 2018 - Greenville City School District Board of Education  
Category 5. PUBLIC PARTICIPATION  
Type Information

1. This is the Greenville City School District Board of Education time for any public comments about re-employment of the Superintendent Douglas W. Fries.

Tammie Riffle, Amy Shilt, Dave Westfall, and Ben Studabaker expressed their thoughts on the rehiring of Superintendent Douglas Fries.

Board intends to act on July 19, 2018.

## 6. TREASURER'S BUSINESS

**Subject A. Requests**  
Meeting June 21, 2018 - Greenville City School District Board of Education  
Category 6. TREASURER'S BUSINESS  
Type Action

1. Recommended the Treasurer's report for the month of May 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 2018, 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.

Vendor	Encumbered	Paid	Difference	Building	Explanation
Amanda Koenig	0.00	\$182.44	\$182.44	CT	Mileage driven prior to PO request
Andrea Townsend	0.00	\$107.00	\$107.00	CT	Last minute trip request
Matt Obringer	0.00	\$45.15	\$45.15	CT	Last minute trip request
Kristi Homan	0.00	\$38.52	\$38.52	CT	Failed to submit for PO prior to miles driven
Wieland's	\$350.00	\$355.00	\$5.00	MH	Engraving cost was higher than anticipated
Ohio HS Athletic Assn.	\$10,000.00	\$12,693.00	\$2,693.00	Athletic Dept.	PO: gate estimate was lower than actual gate revenue
City of Greenville	0.00	\$16.06	\$16.06		Additional for 2017-18 security for K-8 and HS
<b>Totals</b>	<b>\$10,350.00</b>	<b>\$13,437.17</b>	<b>\$3,087.17</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	\$31,420,000.00
002	BOND RETIREMENT	\$3,250,000.00
003	PERMANENT IMPROVEMENT	\$1,500,000.00
004	BUILDING	\$800,000.00
006	FOOD SERVICE	\$898,000.00
007	TRUST FUNDS	\$8,067.46
008	EXPENDABLE TRUST	\$2,500.00
009	UNIFORM SUPPLY	\$55,862.81
010	CLASSROOM FACILITIES	\$1,770,000.00
011	CUSTOMER SERVICE	\$107,300.00
012	ADULT EDUCATION	\$33,000.00
018	PRINCIPALS PUBLIC SUP FUND	\$110,277.56
019	OTHER LOCAL GRANT	\$34,000.00
020	ENTERPRISE PROG-BUS/LKEY	\$60,000.00
022	AGENCY FUND-COBRA	\$25,000.00
029	EDUCATIONAL FOUNDATION	\$115,134.14
034	CLASSROOM FACILITIES MAINT.	\$220,000.00
035	TERM BENEFITS	\$93,121.54
070	CAPITAL PROJECTS	\$414,483.05

<b>Fund</b>	<b>Fund Description</b>	<b>Total</b>
200	STUDENT ACTIVITIES	\$139,899.57
300	ATHLETIC FUND	\$426,814.00
401	AUXILIARY SERVICES	\$145,000.00
432	EDUCATIONAL MGMT INFO SYS	\$100,000.00
460	SUMMER INTERVENTION	\$7,152.23
461	VOCATIONAL EDUCATION ENH	\$6,586.02
498	CAPITAL IMPROVEMENTS	\$250,000.00
499	OTHER STATE GRANTS	\$11,102.52
501	ADULT BASIC EDUCATION	\$1,295.36
516	IDEA - B	\$690,568.87
524	CARL PERKINS VOCATIONAL	\$48,060.79
572	TITLE ONE	\$843,111.68
590	REDUCING CLASS SIZE GRANT	\$145,057.15
599	OTHER FEDERAL GRANTS	\$180,509.24
<b>Total</b>		<b>\$43,911,903.99</b>

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2018, to begin the 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 grant funds, etc. and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2019, 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 during said fiscal year.

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

300-4516-113-9516-308 to 300-7420-922-9516-308 (\$40,000)  
300-4516-582-9516-308 to 300-7200-911-9516-308 (\$15,094.55)  
300-4516-113-9516-308 to 300-7200-911-9512-308 (\$10,402.35)  
300-4528-519-9529-308 to 300-7200-911-9512-308 (\$1,401.63)  
300-4516-489-9516-308 to 300-7200-911-9527-308 (\$9,176.64)  
300-4516-439-9516-308 to 300-7200-911-9532-308 (\$123.01)  
300-4527-489-9527-308 to 300-7200-911-9535-308 (\$1224.27)

Transfer from 300-7200-911-95\*\*-308 to the below funds:

300/9511 - \$7972.83  
300/9513 - \$161.10  
300/9522 - \$3710.93  
300/9523 - \$3249.69  
300/9524 - \$2946.79  
300/9526 - \$2692.21  
300/9529 - \$3489.14  
300/9534 - \$5279.59  
300/9542 - \$100  
300/9544 - \$1236.34  
300/9546 - \$1141.59

300/9553 - \$197.61

300/9558 - \$5244.33

Repayment of Athletic Advance from Fund 300/9516 - \$40,000.00 to General Fund 001

Modify resolution No. 017-186 approving an advance from 001 General Fund to Latchkey Fund approved August 17, 2017 to be a transfer of funds.

Transfer \$12,000 from 001-1310-489-9310-350201-078 to 001-1310-640-9310-078

Transfer \$800 from 001-1310-520-9310-010915-078 to 001-1310-640-9310-078

Transfer \$20,000 from 001-2240-143-9310-008 to 001-1310-640-9310-078

All other transfers presented under separate cover for the purposes of having the correct funds in correct accounts for salary and benefits for closing fiscal year.

\$15,000 from 034-2590-845 to 034-5600-620-148

7. Recommended approval of petty cash in the amount of \$425 for HOSA bag fees for the trip to Dallas, TX June 26 – July 1, 2018.

8. Recommended approval of petty cash in the amount of \$550 for FCCLA bag fees for the trip to Atlanta, GA June 28 – July 2, 2018.

9. Recommended Nathan Hosek as a Board Member of the Greenville Public Library Board of Trustees for a term to expire February 13, 2024.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-101***

**Subject**            **B. Resolution Approval**  
**Meeting**            June 21, 2018 - Greenville City School District Board of Education  
**Category**            6. TREASURER'S BUSINESS  
**Type**                 Action

1. Recommended approval of the following resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY A 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 remodeling, renovating, and otherwise improving school buildings, furnishing and equipping school buildings and equipping and otherwise improving school sites at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two (2.00) 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 6, 2014; and

WHEREAS, the County Auditor has certified the School District's assessed valuation and the estimated property tax revenue that will be produced by the stated millage.

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 entire territory of the School District at the election to be held on November 6, 2018, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

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 REMODELING, RENOVATING, AND OTHERWISE IMPROVING SCHOOL BUILDINGS, FURNISHING AND EQUIPPING SCHOOL BUILDINGS AND EQUIPPING AND OTHERWISE IMPROVING SCHOOL SITES**, at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2019, first due in calendar year 2020.

	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. on the ninetieth (90<sup>th</sup>) 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. Mark Libert  
Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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Motion carried: 4-0.

**Resolution No. 018-102**

## 7. SUPERINTENDENT'S BUSINESS-Board Policy

**Subject**            **A. Policy 2nd Reading**  
**Meeting**           June 21, 2018 - Greenville City School District Board of Education  
**Category**         7. SUPERINTENDENT'S BUSINESS-Board Policy  
**Type**               Discussion

1. Recommended the following policies be reviewed for second reading:

<b>Policy</b>	<b>Description</b>
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2	Evaluation of Certificated Staff (Administrators Both Certificated and Classified)
GBQ	Criminal Record Check
GCE	Part-Time and Substitute Certificated Staff Employment
GCPD	Suspension and Termination of Certificated Staff Members
GDE	Part-Time, Temporary and Substitute Classified Staff Employment
GDPD	Suspension and Dismissal of Classified Staff Members
IGAD	Career-Technical Education
IGCH	College Credit Plus
IGCH-R	College Credit Plus
KKA	Recruiters in Schools
GCE	Part-time Substitute Certificated Staff Employment (waive 1st reading)
EFG	Student Wellness Program (waive 1st reading)

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Donations**  
**Meeting**           June 21, 2018 - Greenville City School District Board of Education  
**Category**         8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**               Action

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

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
GSC Staff	\$380	Jeans for Troops
Ohio Energy Project	\$200	GES - Mary Walling's Classroom - "Smart Teacher Stipend"
Tammy Abell	\$50	Student Fees
Jeff Cassell	\$178.40	Student Fees
Jon and Ami Coomer	\$207.63	GHS Field Trip
Jeff Cassell	\$300	GMS - State Science Fair
Wayne Health Donation	\$490	GHS HOSA ILC Trip

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## **Resolution No. 018-103**

**Subject**            **B. Requests**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended the approval to the Greenville Elementary School Safety Plan, Greenville Middle School Safety Plan, Greenville High School Safety Plan, and the Greenville City School's Safety Plan as presented under separate cover.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## **Resolution No. 018-104**

**Subject**            **C. Contracts**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended approval of a Change Order #1 with Dura-Seal for the Asphalt Project at the K-8 and High School buildings for additional corrective work in the amount of \$15, 250.00 to be paid from permanent improvement fund and fund 034.
2. Recommended approval of the use of Greenville Elementary, Middle and High Schools by the Darke County Chapter of the American Red Cross in the event of the need for emergency shelter during a disaster.
3. Recommended approval of membership to the Ohio Coalition for Equity & Adequacy of School Funding for the 2018-2019 school year at a cost of \$1,210.00.
4. Recommended approval of an annual membership for Andrea Townsend with the Crisis Prevention Institute, at a cost of \$150.00 for the 2018-2019 school year.
5. Recommended approval of a Primary Agreement with the Darke County Educational Service Center per ORC (related to per-pupil amounts \$6.50 or more) and supervisory services per ORC 3317.023(E) for the 2018-2019 school year.
6. Recommended approval of the 2018-2019 preschool excess costs to the Darke County Educational Service Center, in the projected amount of \$400,000.00. This amount will be divided into 10 monthly payments of \$40,000.00 with the last invoice of the school year calculated to reflect any changes that must be made.
7. Recommended approval of a contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$62,000.00 for the 2018-2019 school year.

8. Recommended approval of a contract with 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 \$159,000.00 for the 2018-2019 school year.
9. Recommended approval of contract with the Speech Pathology Services for Speech Services to students at St. Mary's at a rate of \$68 per hour for the 2018-2019 school year to be paid from Auxiliary Funds.
10. Recommended approval of a Joint Use Agreement and Operating Plan between Greenville City School District and Edison State Community College for the joint utilization and operation of the Career Technical Center and Advance Manufacturing Lab effective from July 1, 2018-June 30, 2019.
11. Recommended approval of the district's renewal membership in the Southwestern Ohio Instruction Technology Association (SOITA) for the 2018-2019 school year at a cost of \$1,331.55.
12. Recommended approval of a contract with Recovery and Wellness Centers of Midwest Ohio to supply mental health services to identified special needs students at a cost of \$1,850 per month not to exceed \$16,650 per school year for the 2018-2019 school year.
13. Recommended the approval of a memorandum of understanding with Recovery and Wellness Centers of Midwest Ohio to supply mental health intervention services to Medicaid eligible students for the benefit of their overall mental health and positive impact on the school environment with no cost to the school district.
14. Recommended approval of a contract with Romer's Catering for the purpose of using their facilities and services for Greenville High School's Prom on May 4, 2019 and May 5, 2020. The amount will vary dependent upon attendees and will be paid for by the Junior Class.
15. Recommended approval of Odysseyware for the month of July in the amount not to exceed the cost of \$2,451.00 from Title I grant funds.
16. Recommended approval to purchase nine (9) electrical training aids from A-Tech at a cost of \$35,847.00 to be paid with weighted funds.
17. Recommended approval for amendment to sponsorship, marketing rights and naming rights with Miami Valley Hospital, as presented.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-105***

**Subject**            **D. Curriculum**  
**Meeting**            June 21, 2018 - Greenville City School District Board of Education  
**Category**            8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                 Action

1. Recommended approval of Greenville Elementary School's student handbook for the 2018-2019 school year as presented under separate cover.

2. Recommended approval of the following student fee schedules for the 2018-2019 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Kindergarten - \$30.00

Grades 1-4 - \$35.00

<b>Fifth and Sixth Grade</b>	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$3.00
Art Fee	\$3.00
Science Lab Fee	\$3.00
<b>Total</b>	<b>\$46.00</b>

<b>Seventh Grade</b>	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$3.00
Science Lab Fee	\$3.00
<b>Total</b>	<b>\$43.00</b>

<b>Eighth Grade</b>	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$3.00
Science Lab Fee	\$3.00
<b>Total</b>	<b>\$43.00</b>
Art Lab Fee (Elective)	\$10.00

2nd Assignment/Passbook - \$3.00

Replacement ID - \$5.00

3. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2018 for Greenville High School. These students have been recommended by Stan Hughes, Principal:

Lorissa Spurlock  
Makayla Weaver

4. Recommended approval of an out-of-state field trip for Auto Tech students to Indianapolis, IN for the Indy Drag Races on August 31, 2018. They will be supervised by instructors Mr. Travis Nicholas and Mr. Matt Obringer. This will be paid with Perkins funds.

5. Recommended approval to amend resolution #018-086, approved on May 17, 2018 to a corrected amount of \$587.00 per student related to eighth grade adjusted Washington, DC trip.

6. Recommended approval of disposal of textbooks/workbooks at Greenville High School Career Tech and the K-8 Building, as attached.

7. 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 2017-2018 school year.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## ***Resolution No. 018-106***

**Subject**            **E. Food Service**

Meeting            June 21, 2018 - Greenville City School District Board of Education

Category           8. SUPERINTENDENT'S BUSINESS-Requests

Type                Action

1. Recommended the approval of the following school lunch prices for the 2018-2019 school year:

Breakfast - Grades K-12 \$1.95

Breakfast - Adult \$2.45

Lunch - Grades K-8 \$2.80

Lunch - Grades 9-12 \$2.95

Lunch - Adult \$3.35

Entree \$3.00

Fruit \$1.30

Vegetable \$1.30

Milk \$0.45

2. Recommended approval of a contract with Greenville Learning Center for the purpose of providing lunch (excluding milk) to preschoolers at the rate of \$2.60 each for the 2018-2019 school year.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## ***Resolution No. 018-107***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignations**

Meeting            June 21, 2018 - Greenville City School District Board of Education

Category           9. SUPERINTENDENT'S BUSINESS-Personnel

Type                Action

1. Recommended the resignation of **Andrew Grasty**, Transportation Supervisor, be accepted effective July 31, 2018.

2. Recommended the resignation of **Kathlyn Jetter**, School Nurse at Greenville High School, be accepted at the end of the 2017-2018 school year.

3. Recommended the resignation of **John Lestingi**, School Psychologist, be accepted at the end of the 2017-2018 school year.
4. Recommended the resignation of **Mollie Mendoza**, Junior Class Advisor at Greenville High School, be accepted at the end of the 2017-2018 school year.
5. Recommended the resignation of **Sierra Cress**, Part-Time Summer Crew, effective June 1, 2018.
6. Recommended approval to amend resolution #018-087 approved on May 17, 2018 to reflect **Jennifer Statzer's** resignation to be effective at the end of the 2017-2018 school year.
7. Recommend the resignation of **Krista Quellhorst**, Title I Family Coordinator, effective June 15, 2018.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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Motion carried: 4-0.

## **Resolution No. 018-108**

**Subject** B. Employment  
**Meeting** June 21, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<b>Taylor Borchers</b>	Intervention Specialist	Elementary School	1 yr. limited	II	0	8-23-2018
<b>Krysta Rinderle</b>	First Grade Teacher	Elementary School	1 yr. limited	III	3	8-23-2018
<b>Kelly Holmes</b>	Intervention Specialist	Middle School	1 yr. limited	II	0	8-23-2018
<b>Lisa Maher-Strawser</b>	Teaching Professions CT Program Instructor	High School	1 yr. limited	VI	9	8-23-2018
<b>Kathy Jetter</b>	.50 School Nurse (Teacher Contract)	High School	1 yr. limited	III	18 (actual step 19)	8-23-2018
<b>Lindsey McGlinch</b>	.50 School Nurse (Teacher Contract)	High School	1 yr. limited	II	0	8-23-2018

2. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<b>Kristalyn Bush</b>	Para Professional I	High School	1 yr. limited	0	8-23-2018

3. Recommended the contract for **Krista Quellhorst** be amended to Secretary of the Superintendent effective June 18, 2018 at the appropriate salary schedule and current step pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.
4. 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 2017-2018 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

Classified Staff

<b>Name</b>	<b>Position</b>
<b>Lori Snyder</b>	Para Professional
<b>Sue Hahn</b>	Para Professional

5. Recommended approval of **Lori Snyder** as a Latchkey substitute for the 2018-2019 school year at the Greenville Elementary School during the hours of 6:30-8:45 am and 3:45-6:00 pm at the Para Professional step 0 rate of pay per hour.
6. 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 2018-2019 school year. Further recommend those substitutes who do not have an active licensure and/or return a signed contract will be removed as a substitute for the District:

Certified Staff

**James Anderson**  
**Thelma Avore**  
**Dianna Bang**  
**Stephanie Baumgardner**  
**Daniel Bell**  
**Lori Bensman**  
**Macie Blinn**  
**Bruce Bowers**  
**Mary Ann Caldwell**  
**Milton (Chip) Caldwell**  
**Nichole Capasso**  
**Alan Capasso**  
**Kristin Caudle**  
**Ron Clark**  
**Janet Culbertson**  
**Timothy Cundiff**  
**John Davis**  
**Keith Denman**  
**Marcia Denman**  
**John Dillon**  
**Rhonda Dorston**  
**Bryan Douds**  
**Marian Eley**  
**Megan Gallaway**  
**Wenova Garber**  
**Jessica Gonzalez**  
**Sue Hahn**

*Colleen Harper*  
*Michelle Harrison*  
*Nancy Hill*  
*Kevin Horner*  
*Beverly Hughes*  
*Jason Hughes*  
*Angela Imel*  
*Elizabeth Jefferis*  
*Patti Jetter*  
*Lauren Jones*  
*Kyle Joseph*  
*Grace Kensinger*  
*Patricia Kerns*  
*Cindi Koontz*  
*Mark Lewis*  
*Susan Light*  
*Susan Lutz*  
*Anthony MacKenzie*  
*Emily MacKenzie*  
*Susan Maitlen*  
*Wayne Marker*  
*Rebecca Maurer*  
*Lucas McCabe*  
*Peggy Menning*  
*Ronald Mescher*  
*Marsha Miller*  
*Nancy Miltenberger*  
*Jerilyn Oliver*  
*Carol Pence*  
*Jeff Pequignot*  
*Megan Pequignot*  
*Jennifer Pierre*  
*Steven Plessinger*  
*Jean Price*  
*Sacha Ramirez-Francis*  
*Brian Reifsnider*  
*Sondra Rhoades*  
*Bob Robinson*  
*Regina Schieltz*  
*Brenda Shiverdecker*  
*Deborah Sidell*  
*Megan Smith*  
*Brian Stickel*  
*Stephanie Szymanski*  
*Randy Tester*  
*Emilee Wickline*  
*Catherine Wilker*  
*Dana Williams*  
*Christina Wogoman*  
*Janalyn Wykes*

**Classified Staff**

***Ginger Aldora***

***Ruth Argo***

***Micah Barga***

***Alice Barton***

***Caitlin Beasecker***

***Jody Beavers***

***Mary Bowers***

***Teresa Brenemen***

***Kim Claudy***

***John Combs***

***Marcia Denman***

***Bryan Douds***

***Larry Eikenberry***

***Kelly Elleman***

***Mary Ann Emrick***

***Glen Etter***

***Amanda Etter***

***Daniel Ferguson***

***Abbey Fisher***

***Victoria Fitzwater***

***Justin Fletcher***

***Kirt Fletcher***

***Cheryl Ganger***

***Macy Godown***

***Peggy Goodpaster***

***Patrick Grise***

***Kathy Grove***

***Crystal Hangen***

***Pamela Harmeson***

***Julia Helman***

***Adina Hipshire***

***Stacy Johns***

***Michelle Kennedy***

***Patricia Kerns***

***Laura Knick***

***Elizabeth Light***

***Victor Lockwood***

***Richard Lutz***

***Ann Nickles***

***Megan Pequignot***

***Cassandra Riegle***

***Melissa Romeril Hartzell***

***Nancy Ross***

***Terry Roth***

***Diana Shaffer***

***Rita Sharp***

***Kay Sloat***

***Diana Studebaker***

***Lonnie Subler***

***Kelly Tanner***

***E. Jewell Towery***

**Mary Twaits**  
**Linda Vandermark**  
**Peggy Wagner**  
**Jeffery Wapplehorst**  
**Melissa Wentworth**  
**Daniel Williams**  
**Jamie Wilson**

7. Recommended approval of part-time summer employment for **Galen Wilson** for the paint, cleaning and moving crew during the summer of 2018 for a maximum of 250 hours per employee at the rate of \$8.50 per hour.
8. Recommended approval of part-time summer employment for **Ellie Light** for the paint, cleaning and moving crew during the summer of 2018 for a maximum of 375 hours per employee at the rate of \$8.50 per hour.
9. Recommended **Julia Snyder** be approved as an Extended School Year Services Teacher during August 2018, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 10 hours for the assigned student.
10. Recommended approval of unpaid dock leave for **Dan Williams**, custodian, beginning June 22-29, 2018.
11. Recommended approval of **Jeffery Martin** as a Support Para Professional at Greenville Middle School at the rate of \$27.19 per hour for the 2018-2019 school year beginning August 27, 2018 and ending May 24, 2019 for 6.5 hour per day at the discretion of the Superintendent or designee. Employment is pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background checks. Position is to be paid with Title I funds.
12. Recommended that **Karla Holzapfel** be approved as the Advance Placement Test Administrator for the 2018-2019 school year at the negotiated agreement hourly rate of \$28.12 per hour.
13. Recommended employment of **Megan Roessner** and **Margie Heitkamp** as substitutes for the summer school Virtual Academy Instructor to be paid at the approved negotiated rate with Title funds pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks.
14. Recommended approval of the following extended service contracts for the 2018-2019 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

<b>Name of Employee</b>	<b>Position</b>	<b>Number of Days</b>
<b>Adam Eberwein</b>	HS-Career Tech-Engineering	3
<b>Margie Heitkamp</b>	HS-Career Tech-Financial Specialist	1
<b>Lori Hoover</b>	HS-Career Tech-Interactive Media	1
<b>Travis Nicholas</b>	HS-Career Tech-Auto Technology	4.5 + 5 for AYES
<b>Amy Schoen</b>	HS-Career Tech-Careers with Children	4.5
<b>Karri Sherman</b>	HS-Career Tech-Ag Science	30
<b>Christopher Sykes</b>	HS-Career Tech-Engineering	3
<b>Rebecca Curtis</b>	HS-Guidance Counselor	12
<b>Karla Holzapfel</b>	HS-Guidance Counselor	12
<b>Tiffany Fine</b>	JH-Guidance Counselor	9.5

Name of Employee	Position	Number of Days
<b>Beth Shellhaas</b>	School Nurse	3
<b>Kristi Homan</b>	HS-Career Tech-Marketing	3
<b>Matt Obringer</b>	HS-Career Tech-Auto Technology	4.5 + 5 for AYES

15. Recommended personnel having the "Head Cook" designation receive the following additional rate per hour to the salary schedule, plus two additional contract days for the first semester of the 2018-2019 school year, payable out of the Food Service fund (006):

<b>Karla Spettel</b>	Greenville High School	\$0.70
<b>Sheri Baker</b>	Greenville Elementary & Middle School	\$0.68
<b>Denise Fyffe</b>	Greenville High School	\$0.70

16. Recommended approval of **Kim Grim** as the Kitchen Manager for the K-8 Facility at an additional rate per hour of \$2.76 to her approved salary rate of pay for the 2018-2019 school year, payable out of the Food Service fund (006).

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### **Resolution No. 018-109**

17. Recommended approval of the following resolution:

Board of Education Resolution Reemploying Director of Administrative Services and approving contract of Director of Administrative Services from August 1, 2018 through July 31, 2020.

WHEREAS, the Board of Education wishes to reemploy the Director of Administrative Services, Jeffrey Cassell, through July 31, 2020;

WHEREFORE, BE IT RESOLVED, by the Greenville City School District Board of Education that by mutual agreement the Director of Administrative Service contract is terminated, effective at 11:59 p.m. on July 31, 2018, and the Director of Administrative Services, Jeffery Cassell, is reemployed for a two-year term as Director of Administrative Services beginning August 1, 2018 and ending at 11:59 p.m. on July 31, 2020.

BE IT FURTHER RESOLVED, that the contract of the Director of Administrative Services for such two-year term is approved as presented.

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### **Resolution No. 018-110**

18. Recommended that the salary schedules for the following administrative staff be adjusted to incorporate a 3% increase for the 2018-2019 contract year:

*Laura Bemus*  
*Carl Brown*  
*Kurtis Combs*  
*Kitty Davis*  
*Jody Harter*  
*James Hooper*  
*Stanley Hughes*  
*Jenna Jurosic*  
*Chris Mortensen*  
*Rhonda Schaar*  
*Sandy Snyder*  
*David Torrence*  
*Andrea Townsend*  
*Shawna Wise*  
*Tonya Wright*  
*Dustin Yingst*

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-111***

19. Recommended the approval to amend resolution #018-089, approved on May 17, 2018 for Stephanie Warrick's administrative contract to reflect a salary of \$83,275.50.

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-112***

20. Recommended approval of a two year administrative contract for ***Mary Rodriguez***, as Transportation Supervisor effective August 1, 2018 for the 2018-2019 and 2019-2020 school years, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks. Ms. Rodriguez will be employed for a 260 day contract year as presented, at a salary of \$53,000.00 per year.

21. Recommended approval of five days of training for ***Mary Rodriguez*** prior to her August 1, 2018 contract date at her daily rate of \$203.85 per day.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-113***

22. Recommended employment of Lindsay Peltz as a School Psychologist, for a 2 year (2018-2019 and 2019-2020) administrative contract at a salary of \$75,000.00 for 220 days. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective August 1, 2018.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-114***

23. Recommended approval of the following two (2) year administrative contract as presented, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective for the 2018-2019 and 2019-2020 school years:

Name of Employee	Position	Building	Contract	Contract Days	Salary
<i>Susan Dankworth</i>	Assistant Principal	Greenville Elementary School	2-Year Administrative	205	\$64,000.00

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-115***

**Subject** C. Salary Increase

Meeting June 21, 2018 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. 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 2018-2019 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Lisa Barga</i>	Master's	Master's +15

2. Recommended the rate of pay for **Steven Plessinger**, substitute teacher for Susan Ross, Teacher, Greenville Elementary School, be increased to 1.4 times the regular substitute teacher rate effective May 29, 2018, since Steven has completed 20 consecutive days of substitute teaching in the same position.
3. Recommended the rate of pay for **Nancy Hill**, substitute teacher for Deb Martin, Teacher, Greenville High School, be increased to 1.4 times the regular substitute teacher rate effective May 30, 2018, since Nancy has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mrs. Krista Stump  
 Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### **Resolution No. 018-116**

**Subject** D. Tuition Reimbursement  
**Meeting** June 21, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<b>Lisa Barga</b>	1	\$200
<b>Amanda Miller</b>	3	\$600
<b>Donna McCool</b>	1	\$200
<b>Kelly Stachler</b>	3	\$600
<b>Angela Wills</b>	1	\$200

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### **Resolution No. 018-117**

**Subject** E. Supplemental Contracts  
**Meeting** June 21, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of supplemental contract for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 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	Class	Step	Year	Salary
<b>Robert Warner</b>	GradeBook System Manager	3	7	17	\$2,411

2. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 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	Class	Step	Year	Salary
<b>Samantha Grim</b>	Head Varsity Girls Soccer Coach	8	1	1	\$3,185
<b>Ryan Fiely</b>	Assistant Varsity Girls Basketball Coach	2	5	8	\$1,774
<b>Laura Swigart</b>	Reserve Girls Basketball Coach	8	5	9	\$4,836
<b>Dave Westfall</b>	7th Grade Girls Basketball Coach	4	7	28	\$3,278
<b>Jeff Martin</b>	8th Grade Girls Basketball Coach 4	4	4	7	\$2,558
<b>Jim Koontz</b>	Assistant Varsity Boys Basketball Coach	2	7	20	\$2,074
<b>Doug Foster</b>	Freshman Boys Basketball	7	6	11	\$4,696
<b>Ken Neff</b>	7th Grade Boys Basketball Coach	4	7	15	\$3,278
<b>Jeff Byram</b>	8th Grade Boys Basketball Coach	4	2	2	\$2,081
<b>Kyle Cromwell</b>	Assistant Varsity Wrestling Coach	8	4	6	\$4,422
<b>Dustyn Martin</b>	Assistant Varsity Wrestling Coach	8	2	2	\$3,595
<b>Carl Butts</b>	Jr. High School Wrestling Coach	4	3	5	\$2,318
<b>Selo Ramjattan</b>	Jr. High School Wrestling Coach	4	2	3	\$2,081
<b>Jerrod Newland</b>	Head Varsity Softball Coach	8	7	17	\$5,663
<b>Bill Plessinger</b>	Head Varsity Track Coach	8	7	20	\$5,663
<b>Tiffany Labig</b>	Cheerleading Coordinator	3	2	3	\$1,658

Volunteer: Dennis Light, High School Boys Basketball Coach

3. 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 (\$18.42) 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 2018-2019 school year as stipulated in the Master Agreement dated June 30, 2021:

High School	Middle School (5-8)	Elementary School (3-4)	Elementary School (K-2)
<b>Amber Warner</b>	<b>Bill Plessinger</b>	<b>Edwinna Thomas</b>	<b>Tammie Riffle</b>
	<b>Julie Brewer</b>	<b>Rebecca Gibson</b>	<b>Amy Shilt</b>
	<b>Shannan Miller</b>	<b>Brittany Voke</b>	<b>Heather Crews</b>
	<b>Tiffany Fine</b>	<b>Tammy Smith</b>	<b>Patti Kiefer</b>

3. Recommended approval of supplemental contracts for the **Pamela Kimes** for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.42) for each RTI meeting up to a yearly maximum of

\$397.25, who performed the duty for the entire 2017-2018 school year as stipulated in the Master Agreement dated June 30, 2018.

4. Recommended approval of the following individuals to perform services for the Greenville Athletic Department during the Division IV Regional Softball games 5/23/18 & 5/26/18 to be paid from the 022 Fund:

<b>Aaron Shaffer</b>	Ticket Taker
<b>Jim Koontz</b>	Ticket Seller
<b>Wil Raby</b>	Ticket Taker
<b>Kyle Joseph</b>	Administrative & Scoreboard Operator
<b>Dustin Yingst</b>	Site Manager
<b>Eric Fellers</b>	Announcer & Grounds Crew
<b>Kandee Combs</b>	Ticket Seller
<b>David Henry</b>	Scorekeeper
<b>Jill Holzapfel</b>	Ticket Seller
<b>Ron Holzapfel</b>	Pass Gate

5. Recommended approval to amend resolution #017-264 approved on December 21, 2017 to correct **Jessica Shaffer's** supplemental contract by an additional \$96.50 for the 2017-2018 school year.

6. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2018-2019 school year at the rate of \$71.97 day for grades 5-12 as stipulated in the Master Agreement dated June 30, 2021:

High School: **Chris Sykes, Stefanie Zumbrun, Megan Roessner, Steve Buckingham, and Nathan Stuchell.**

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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Motion carried: 4-0.

## **Resolution No. 018-118**

**Subject** F. Professional Meeting Attendance  
**Meeting** June 21, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<b>Stacy Ernst</b>	July 9-13, 2018	Montgomery Co. ESC	Guided Gifted Learners I	mileage, registration (\$350)	\$593.00	General Fund
<b>Kaylee Hartrum</b>	July 9-13, 2018	Montgomery Co. ESC	Guided Gifted Learners I	mileage, meals, registration (\$350)	\$624.70	General Fund
<b>Andrea Townsend</b>	July 10-11, 2018	Toledo, Ohio	CPI Recertification	mileage, meals, registration (\$879)	\$1,276.75	Title I Fund
<b>Stacy Ernst</b>	July 16-20, 2018	Montgomery Co. ESC	Guided Gifted Learners II	mileage, registration (\$350)	\$593.00	General Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Wendi Gibson</i>	July 16-20, 2018	Montgomery Co. ESC	Guided Gifted Learners II	registration (\$350)	\$350.00	General Fund
<i>Kristy Godown</i>	July 16-20, 2018	Montgomery Co. ESC	Guided Gifted Learners II	mileage, registration (\$350)	\$580.05	General Fund
<i>Dara Buchy</i>	July 23, 2018	Columbus	Career Development through Career Connections	registration (\$150.00)	\$150.00	Perkins Fund
<i>Travis Nicholas</i>	July 23-27, 2018	Frisco, Texas	ASE Instructor Conference	mileage, parking,(\$40), meals, lodging, registration (\$450), transportation (\$60), flight (\$500)	\$1,553.12	General Fund
<i>Matt Obringer</i>	July 23-27, 2018	Frisco, Texas	ASE Instructor Conference	meals, lodging, registration (\$450), transportation (\$60), flight (\$500)	\$1,485.30	General Fund
<i>Alissa Elliott</i>	July 24 & 26, 2018	Montgomery Co. ESC	WOSC Summer Academy	registration (\$200)	\$200	General Fund
<i>Mindy Kissinger</i>	July 24-26, 2018	Montgomery Co. ESC	WOSC Summer Academy	mileage, registration (\$250)	\$400.87	General Fund
<i>Dara Buchy</i>	July 23-25, 2018	Columbus	Connections to Education Conference –Ohio ACTE	mileage, meals (\$193.77) lodging (\$310), registration (\$420)	\$923.77	General Fund

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

## ***Resolution No. 018-119***

### **10. DISCUSSION**

**Subject**           **A. BOE Communications**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                 Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – report presented  
Krista Stump: Darke County Center for the Arts – MH Advisory Committee  
Brad Gettinger: Business Advisory Council  
James Sommer: Legislative – new federally funded voucher, HR 5199 – funding students of military personnel, verge of restoring DACCA

**Subject**           **B. Topics**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                 Discussion, Information

### **11. EXECUTIVE SESSION**

**Subject**           **A. Executive Session**  
Meeting            June 21, 2018 - Greenville City School District Board of Education  
Category           11. EXECUTIVE SESSION

Type                    Motion to move into Executive Session to discuss:

1. To prepare for, conduct or review a collective bargaining strategy.
2. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee, or regulated individual.

Entered Executive Session at 8:20 P.M.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	I	STUMP	I
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**Motion carried: 4-0.**

### ***Resolution No. 018-120***

The Board moved out of Executive Session at 8:55 P.M.

Board retreat was discussed for August 14<sup>th</sup> at Troy CC. There will be an OSBA Facilitator and a well- defined agenda. Be sure to bring a few measured goals.

#### **12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Mark Libert at 10:02 P.M.

**Motion carried 4-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Friday, July 6, 2018**  
**Greenville City School District Board of Education**  
**7:30 a.m. - Special Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject           A. Certification**

Meeting           July 6, 2018 - Greenville City School District Board of Education  
 Category         1. MEETING OPENING  
 Type              Procedural

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

**Subject           B. Call to Order**

Meeting           July 6, 2018 - Greenville City School District Board of Education  
 Category         1. MEETING OPENING  
 Type              Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject           C. Roll Call**

Meeting           July 6, 2018 - Greenville City School District Board of Education  
 Category         1. MEETING OPENING  
 Type              Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

STUMP	P	GETTINGER	P	LIBERT	P	MATIX	P	SOMMER	P
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**Subject           D. Pledge of Allegiance**

Meeting           July 6, 2018 - Greenville City School District Board of Education  
 Category         1. MEETING OPENING  
 Type              Procedural

Pledge of Allegiance by: Mr. Brad Gettinger

**Subject           E. Adoption of Agenda**

Meeting           July 6, 2018 - Greenville City School District Board of Education  
 Category         1. MEETING OPENING  
 Type              Action

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 018-121**

### **2. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
**Meeting**            July 6, 2018 - Greenville City School District Board of Education  
**Category**            2. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                Action

1. Recommended the resignation of **Chelsea Dowd** be accepted as Social Studies Teacher at Greenville High School and as Varsity Girls Volleyball Coach, effective July 2, 2018.
2. Recommended the resignation of **Jaleesa Hutchinson** be accepted as Intervention Specialist at Greenville High School, effective June 27, 2018.
3. Recommended the resignation of **Lauren Gardner** be accepted as K-2 Art Teacher, effective at the end of the 2017-2018 school year.
4. Recommended the resignation of **Tiffany Labig** be accepted as School Age Child Care Supervisor (LatchKey), effective June 22, 2018.

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 018-122**

**Subject**            **B. Employment**  
**Meeting**            July 6, 2018 - Greenville City School District Board of Education  
**Category**            2. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                Action

1. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

<b>Name of Employee</b>	<b>Position</b>	<b>Building</b>	<b>Contract</b>	<b>Column</b>	<b>Years of Experience</b>	<b>Effective</b>
<b>Sarah Bretz</b>	Intervention Specialist MD	High School	1 Year Limited	V	0	8/23/2018
<b>Shane McKinniss</b>	Social Studies Teacher	High School	1 Year Limited	V	0	8/23/2018

2. Recommended the approval of **Lori MacKenzie** for extra clerical help at Memorial Hall for a maximum of 168 hours to be paid at a substitute secretary rate of pay during the summer of 2018.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

STUMP		GETTINGER		LIBERT		MATIX		SOMMER	
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**Motion carried: 5-0.**

### ***Resolution No. 018-123***

Discussion

1. Doug discussed handicap entrance with construction.
2. Discussion on ODE grant
3. Brad talked about planning a goal-setting meeting

### **3. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mrs. Krista Stump at 7:48 A.M.

**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, July 19, 2018**  
**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            July 19, 2018 - 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.

**Subject**            **B. Call to Order**  
Meeting            July 19, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            July 19, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Subject**            **D. Pledge of Allegiance**  
Meeting            July 19, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

Pledge of Allegiance by: Mr. Brad Gettinger

**Subject**            **E. Adoption of Agenda**  
Meeting            July 19, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. Jim Sommer

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 018-124**

### **2. APPROVAL OF MINUTES**

**Subject**           **A. Approval of Minutes**  
Meeting           July 19, 2018 - Greenville City School District Board of Education  
Category           2. APPROVAL OF MINUTES  
Type                Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, June 21, 2018 - Regular Meeting  
Thursday, July 6, 2018- Special Meeting

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 018-125**

### **3. SUPERINTENDENT'S REPORT**

**Subject**           **A. Highlights**  
Meeting           July 19, 2018 - Greenville City School District Board of Education  
Category           3. SUPERINTENDENT'S REPORT  
Type                Information

1. The District would like to highlight the Greenville High School's FCCLA program for earning the following awards during their National Competition in Atlanta during June/July, 2018:

2nd Place - Laura Fields and Taryn Cooper in Advocacy; 3rd Place - Maddie Shepard in Digital Stories; 4th Place - Hayley Zeller in Interpersonal Communications; and 5th Place - Brooke Stachler, Mackenzie McMiller, and Alexa Snyder in Digital Stories. They brought home 4 gold medals, 5 silver medals, and a 2nd, 3rd, 4th, and 5th place overall. You are all a source of pride for Greenville City Schools, congratulations!

### **4. TREASURER'S REPORT**

**Subject**           **A. Treasurer's Report**  
Meeting           July 19, 2018 - Greenville City School District Board of Education  
Category           4. TREASURER'S REPORT  
Type                Information

I want to congratulate the treasurer's department staff and commend them for a job well done. The department has been awarded the ASBO International FY17 Certificate of Excellence in Financial Reporting Award.

## 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
Meeting            July 19, 2018 - Greenville City School District Board of Education  
Category            5. 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. 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            July 19, 2018 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS  
Type                Action  
Recommended Action: Approval of Library Budget

1. Recommended the Treasurer's report for the month of June, 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of June, 2018, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2019 as presented.

Fund	Fund Description	Appropriation
001	GENERAL FUND	32,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,200,000.00
004	BUILDING	559,177.96
006	FOOD SERVICE	850,000.00

007	TRUST FUNDS	3,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	89,110.00
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	42,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	100,500.00
	CLASSROOM FACILITIES	
034	MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	150,000.00
200	STUDENT ACTIVITIES	60,000.00
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	29,414.29
432	EDUCATIONAL MGMT INFO SYS	150,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,596.95
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	11,104.58
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	793,927.62
524	CARL PERKINS VOCATIONAL	53,058.73
572	TITLE ONE	797,034.53
590	REDUCING CLASS SIZE GRANT	146,250.45
599	OTHER FEDERAL GRANTS	214,478.17

Total 42,346,577.93

4. 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 \$40,000 from 001 General Fund to the 300 Athletic Fund*

5. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2019, as listed under separate cover.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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Motion carried: 5-0.

**Resolution No. 018-126**

## 7. SUPERINTENDENT'S BUSINESS-Board Policy

**Subject**            **A. Policy Approval**  
 Meeting            July 19, 2018 - City School District Board of Education  
 Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
 Type                Action

1. Recommended approval of following policies:

Policy	Description
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2	Evaluation of Certificated Staff (Administrators Both Certificated and Classified)
GBQ	Criminal Record Check
GCE	Part-Time and Substitute Certificated Staff Employment
GCPD	Suspension and Termination of Certificated Staff Members
GDE	Part-Time, Temporary and Substitute Classified Staff Employment
GDPD	Suspension and Dismissal of Classified Staff Members
IGAD	Career-Technical Education
IGCH	College Credit Plus
IGCH-R	College Credit Plus
KKA	Recruiters in Schools
EFG	Student Wellness Program

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Fred Matix

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**Motion carried: 5-0.**

## ***Resolution No. 018-127***

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Donations**  
 Meeting            July 19, 2018 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

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

Donor	Amount Donated	For the Benefit of:
Midmark	\$500.00	GMS - FIRST Lego League Team
Rotary Club	\$300.00	GES - Jennifer Yohey - "STEM Supplies"
" "	\$500.00	GMS - Multiple Disability Units
" "	\$800.00	GHS - Interactive Media Program
" "	\$300.00	GHS - Supply Chain Management
" "	\$500.00	GHS - Lady Wave Basketball
" "	\$500.00	GES - Latchkey Program

Donor	Amount Donated	For the Benefit of:
" "	\$300.00	GMS - Goal Getters Program

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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**Motion carried: 5-0.**

## ***Resolution No. 018-128***

**Subject            B. Contracts**

Meeting            July 19, 2018 - Greenville City School District Board of Education

Category            8. SUPERINTENDENT'S BUSINESS-Requests

Type                Action

1. Recommended approval of an agreement with the Darke County Jobs and Family Services and Greenville City Schools to participate in the Work Experience Program during the 2018-2019 school year. Volunteers within the program will be placed in District facilities pending completion of all necessary requirements and successful completion of criminal background checks.

2. Recommended approval of the following resolution:

WHEREAS, the Greenville City School's Board of Education wishes to advertise and receive bids for the purchase of up to two (2) busses.

THEREFORE BE IT RESOLVED, the Greenville City School's Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf per the specifications for the cooperative purchase of no more than two (2) school busses.

3. Recommended the approval of a contract with Midwest Auctioneers & Realty for the sale of one modular at St. Mary's School. The modular will be sold at a 10 percent buyer's premium. An additional 5% buyer's premium shall be applied to all purchased and be paid to Proxibid. The district will be responsible for the cost of advertising and promotion.

4. Recommended approval of an agreement with Council on Rural Service Programs to provide social service support (Gateway Services) to at-risk children during the 2018-2019 school year at a cost of \$21,175.00 and any mileage reimbursements.

5. Recommended approval of an Apple contract to lease 1300 iPads for 3 years at the annual amount of \$140,598.33 with a 0% financing cost. (At the end of the lease agreement, we may purchase the iPads for \$1.00). Payment to come from the General and Title I funds. (General for iPads and Title for professional development)

6. Recommended approval of a contract with Lisa Combs for \$3,750 to be paid from IDEA grant funds for the purpose of co-teaching professional development, coaching and consulting services.

7. Recommended approval of Plato Software for the 2018-2019 school year at a cost of \$11,934.15 to be paid from Title I funds.

8. 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 September 1, 2018 to August 31, 2019.

Motion to approve by: Mrs. Krista Stump  
 Seconded by: Mr. Jim Sommer

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**Motion carried: 5-0.**

## **Resolution No. 016-129**

**Subject**            **C. Curriculum**  
 Meeting             July 19, 2018 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                 Action

1. Recommended approval of the following student fee schedules for the 2018-2019 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered.

### Greenville High School

Total Flat Fees: \$45.00 (\$22.00 Flat Fee, \$20.00 Activity Fee, and \$3.00 Student Planner)

Calculator Rent: \$10.00

Optional Parking Pass: \$25.00

Parking Pass with Drug Screen from WATM: \$15.00

Replacement ID: \$5.00

### Student Lab & Workbook Fees:

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Yr Or Sem
102	Web & Graphic Design		\$5.00		\$5.00	X	S
102B	Web & Graphic Design		\$5.00		\$5.00	X	S
103	Microsoft Office		\$10.00		\$10.00	X	YR
118	Business Foundations		\$12.50	\$7.50	\$20.00	X	YR
129	Marketing Principles		\$10.00		\$10.00	X	YR
130	Marketing Applications		\$5.00		\$5.00	X	YR
131	Integrated Marketing Communications		\$5.00		\$5.00	X	YR
132	Strategic Entrepreneurship		\$5.00		\$5.00	X	YR
133	Computer Software		\$10.00	\$17.50	\$27.50	X	YR
134	Computer Hardware		\$10.00	\$17.50	\$27.50	X	YR
135	Networking		\$10.00		\$10.00	X	YR

<b>COURSE #</b>	<b>COURSE NAME</b>	<b>WORKBOOK FEE</b>	<b>LAB FEE</b>	<b>OTHER COSTS</b>	<b>TOTAL FEE</b>	<b>Career Tech</b>	<b>Yr Or Sem</b>
136	Networking Operating Systems		\$10.00		\$10.00	X	YR
137	Design Techniques		\$10.00		\$10.00	X	YR
138	Multi Media & Image Techniques		\$10.00		\$10.00	X	YR
139	Creating & Editing Digital Graphics		\$10.00		\$10.00	X	YR
140	Video And Sound		\$10.00		\$10.00	X	YR
141	Management Principles		\$5.00	\$7.50	\$12.50	X	YR
142	Supply Chain Management		\$5.00	\$7.50	\$12.50	X	YR
143	Operations Management		\$5.00		\$5.00	X	YR
144	Marketing Principles		\$5.00		\$5.00	X	YR
145	Fundamentals Of Financial Services		\$5.00		\$5.00	X	YR
146	Financial Accounting	\$19.50	\$5.00		\$24.50	X	YR
147	Managerial Accounting		\$5.00		\$5.00	X	YR
148	Financial Services Operations		\$5.00		\$5.00	X	YR
201	English 10			\$12.00	\$12.00		YR
203	English 12			\$20.00	\$20.00		YR
209	Adv English 9			\$12.00	\$12.00		YR
274	French IV		\$17.00		\$17.00		YR
301	Studio Art		\$35.00		\$35.00		YR
302	Creative Design		\$40.00		\$40.00		YR
303	Advancing Through Art		\$40.00		\$40.00		YR
317	Career Art		\$55.00		\$55.00		YR
331	Girls Glee			\$7.00	\$7.00	X	YR
333	Concert Choir			\$7.00	\$7.00	X	YR
335	Wavaires			\$7.00	\$7.00	X	YR
336	Collage			\$7.00	\$7.00	X	YR
409	Mechanical Principles		\$50.00		\$50.00	X	YR
410	Child Development		\$5.00		\$5.00	X	S
411	Personal Finance	\$15.00	\$15.00		\$30.00	X	S
413	Principals Of Foods		\$30.00		\$30.00	X	S
414	Personal Wellness		\$30.00		\$30.00	X	S
415	College and Career Readiness		\$15.00		\$15.00		S

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Yr Or Sem
416	Textile Design		\$20.00		\$20.00	X	S
417	Interior Design		\$20.00		\$20.00	X	S
419	Global Foods		\$30.00		\$30.00	X	S
429	Hospitality Fundamentals		\$30.00		\$30.00	X	YR
458	Agriculture, Food And Natural Resources		\$20.00		\$20.00	X	YR
459	Animal & Plant Science		\$20.00		\$20.00	X	YR
461	Greenhouse and Nursery Management		\$20.00		\$20.00		YR
463	Business Mgmt For Ag & Environmental Systems		\$20.00		\$20.00	X	YR
472	Careers With Children 11		\$20.00		\$20.00	X	YR
475	Careers With Children 12		\$10.00		\$10.00	X	YR
605	Physical Science		\$12.00		\$12.00		YR
606	Advanced Physical Science		\$12.00		\$12.00		YR
611	Biology		\$25.00		\$25.00		YR
612	Advanced Biology		\$25.00		\$25.00		YR
615	Geology		\$20.00		\$20.00		YR
615A	Integrated Earth Science		\$20.00		\$20.00	X	YR
633T	Medical Tech Prep Anatomy & Physiology		\$20.00		\$20.00	X	YR
641	Anatomy & Physiology		\$20.00		\$20.00		YR
642	Zoology		\$35.00		\$35.00		YR
650T	Chemistry		\$15.00		\$15.00	X	YR
651	Chemistry I		\$17.00		\$17.00		YR
661	Advanced Physics		\$25.00		\$25.00		YR
902	Foundations In Engineering		\$40.00		\$40.00	X	YR
910	Pre-Engineering		\$25.00		\$25.00	X	S
911	Machine Tools		\$25.00		\$25.00	X	S
912	AC/DC Electronics		\$25.00		\$25.00	X	YR
913	Robotics		\$25.00		\$25.00	X	YR
936	Principles Of Allied Health	\$48.00	\$35.00		\$83.00	X	YR
937	Patient Centered Care And Diagnostics		\$40.00		\$40.00	X	YR

Club Dues:

Club	Amount
FFA	\$20.00
CIS 11	\$20.00

<b>Club</b>	<b>Amount</b>
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
Marketing	\$20.00
Engineering	\$20.00
Medical Tech Prep	\$20.00
Careers with Children	\$15.00
FCCLA	\$15.00
Key Club	\$10.00
Theater	\$10.00
French Club	\$4.00
Spanish Club	\$3.00
SADD Club	\$3.00
Art Club	\$3.00
Science Club	\$2.00

2. Recommended approval of the Customer Fee Schedule for GPAT Wave, Channel 5 for the IMTV Career Technology Program for the 2018-2019 school year as listed under separate cover.

3. Recommended approval of the Auto Technology Customer Fee Schedule for the 2018-2019 school year as follows:

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

Other charges are as follows:

Change oil, filter, and lube:	\$4.00
Wheel Balance:	\$3.00 each
Replace Tire:	\$5.00
Rotate Tires:	\$5.00
Turn Rotor:	\$5.00
Turn Drum:	\$5.00
Tire Disposal (environmental fee):	\$2.00 per tire

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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**Motion carried: 5-0.**

***Resolution No. 018-130***

**Subject** D. Latchkey Program  
**Meeting** July 19, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of the School Age Child Care (SACC) fee schedule for the 2018-2019 school year:

	<b>Amount</b>
Registration Fee:	\$20.00 per family
Full Time (AM and PM)	\$60.00 per week
Before School (AM Only)	\$40.00 per week
After School (PM Only)	\$40.00 per week
Each Additional Child in Family	\$40.00 per week for AM and PM
Each Additional Child in Family	\$25.00 per week for AM or PM only
Emergency/Drop-In*	\$15.00 per visit

\*Students who do not attend regularly during the week are considered "drop-in".

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mrs. Krista Stump

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**Motion carried: 5-0.**

## ***Resolution No. 018-131***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject** A. Resignation  
**Meeting** July 19, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the resignation of **Andrew Miskimen**, Math Teacher, Greenville High School, effective August 1, 2018.

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mr. Mark Libert

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**Motion carried: 5-0.**

## ***Resolution No. 018-132***

**Subject** B. Employment  
**Meeting** July 19, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<i>Ashley Beaty</i>	Social Studies Teacher	High School	1 yr. limited	V	0	8-23-2018
<i>Cody McKenzie</i>	Intervention Specialist	Elementary School	1 yr. limited	II	0	8-23-2018
<i>Catharine Oder</i>	Math Teacher	High School	1 yr. limited	V	0	8-23-2018
<i>Elizabeth Shuman</i>	Art Teacher	Elementary School	1 yr. limited	II	0	8-23-2018

2. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<i>Bernadette Meyer</i>	12 Mo. Secretary	Memorial Hall	1 Year Limited	7	7-24-2018
<i>Diana Shaffer</i>	Food Service	K-8 Facility	1 Year Limited	0	8-23-2018
<i>Diana Shaffer</i>	Bus Driver (2 hours)	Transportation	1 Year Limited	0	8-23-2018
<i>Melissa Wentworth</i>	Food Service	K-8 Facility	1 Year Limited	0	8-23-2018

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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Motion carried: 5-0.

### **Resolution No. 018-133**

3. 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 2018-2019 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

#### Certified Staff

Name	Position
<i>Lindsey McGlinch</i>	Nurse, Med. Tech, General Education

#### Classified Staff

Name	Position
<i>Ruth Argo</i>	Bus Driver
<i>Bernadette Meyer</i>	Bus Driver
<i>Connie Tegtmeyer</i>	Food Service
<i>Abby Rose</i>	Bus Driver, Food Service, Secretary
<i>Peggy Wagner</i>	Para Professional, Food Service

4. Recommended approval to pay the following teachers \$100.00 for their involuntary transfer for moving outside the contractual school year as stipulated in the Master Agreement dated June 30, 2021:

**Keith Elam**  
**Trina Griesdorn**

5. Recommended approval of the following extended service contracts for the 2018-2019 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name	Position	Number of Days
<b>Kathy Jetter</b>	School Nurse Part-Time	1.5
<b>Lindsey McGlinch</b>	School Nurse Part-Time	1.5

6. Recommended **Lori Hoover** be given a contract to manage the Channel 5 media production at a rate of \$19.45 per hour during the 2018-2019 school year as directed by the Superintendent's designee, not to exceed 5 hours per week, beginning August 1, 2018.

7. Recommended approval for **Heather Crews, Tammie Riffle, and Amy Shilt** to be paid at the negotiated stipend rate to work, not to exceed 14 hours each during the month of August, for the purpose of inventory and cataloging of the K-2 book room to be paid using Title I Grant funds.

Motion to approve by: Mr. Fred Matix  
Seconded by: Mrs. Krista Stump

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**Motion carried: 5-0.**

### **Resolution No. 018-134**

8. Recommended approval of the following resolution accepting Douglas Fries' resignation for retirement and employing him on a new three-year contract:

Board of Education Resolution Reemploying Superintendent and Approving Contract of Superintendent Effective from August 2, 2018 through July 31, 2021.

WHEREAS, the Board of Education wishes to reemploy Superintendent Douglas Fries through July 31, 2021;

WHEREFORE, BE IT RESOLVED by the Greenville City School District Board of Education that by mutual agreement the Superintendent's current Contract is terminated, for retirement purposes, effective at 11:59 pm on July 31, 2018, and that Superintendent Douglas Fries is reemployed for a three-year term as Superintendent, beginning August 2, 2018 and ending at 11:59 pm on July 31, 2021.

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

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mr. Mark Libert

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**Motion carried: 4-1**

## **Resolution No. 018-135**

**Subject** C. Salary Increase  
**Meeting** July 19, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the following individuals 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 2018-2019 contract to be issued:

<b>Name of Employee</b>	<b>Present Scale</b>	<b>New Scale</b>
<b>Amanda Miller</b>	Master's	Master's +15
<b>Kelly Stachler</b>	Master's	Master's +15

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. Fred Matix

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**Motion carried: 5-0.**

## **Resolution No. 018-136**

**Subject** D. Tuition Reimbursement  
**Meeting** July 19, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

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

<b>Name of Employee</b>	<b># Of Classes</b>	<b>Total Amount</b>
<b>Edward Balfour</b>	2	\$400.00

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

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**Motion carried: 5-0.**

## **Resolution No. 018-137**

**Subject** E. Supplemental Contracts  
**Meeting** July 19, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
<i>Carl Butts</i>	Freshmen Football Coach	7	1	1	\$2,848.00
<i>Hope Byrum</i>	Middle School Football Cheer Advisor	1	1	1	\$837.00
<i>Nichole Capasso</i>	Assistant Girls Soccer Coach	5	1	1	\$2,178.00
<i>Michelle Hardesty</i>	Head Varsity Volleyball Coach	8	2	3	\$3,595.00
<i>Carol Paul</i>	Varsity Football Cheer Advisor	2	7	14	\$2,074.00
<i>Doug Schmidt</i>	Freshmen Football Coach	7	7	13	\$5,066.00
<i>Anna Sollenberger</i>	Assistant Band Director/High School	8	1	1	\$3,185.00
<i>Jaime Stebbins</i>	Reserve Football Cheer Advisor	2	1	1	\$1,174.00
<i>Matthew Stevenson</i>	Assistant Marching Band Director/High School	4	1	1	\$1,841.00

Volunteer:

**Jim Hardesty** - Volunteer High School Volleyball Coach

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 018-138**

**Subject** F. Professional Meeting Attendance  
**Meeting** July 19, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<i>Andrea Townsend</i>	Nov. 14-16, 2018	Columbus	Ohio Special Ed. Leadership	mileage, parking, (\$357.42), meals, registration, (\$405.00)	\$762.42	General Fund
<i>Matt Levek</i>	Oct. 15-16, 2018	Dublin	Ohio Council for the Social Studies	mileage, meals, (\$242.56), registration, (\$225.00)	\$467.56	General Fund

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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Motion carried: 5-0.

## **Resolution No. 018-139**

### **10. DISCUSSION**

**Subject**           **A. BOE Communications**  
Meeting           July 19, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type               Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation  
Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee  
Brad Gettinger: Business Advisory Council  
James Sommer: Legislative

**Subject**           **B. Topics**  
Meeting           July 19, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type               Discussion, Information

### **11. EXECUTIVE SESSION**

**Subject**           **A. Executive Session**  
Meeting           July 19, 2018 - Greenville City School District Board of Education  
Category           11. EXECUTIVE SESSION  
Type               Discussion

Motion to move into Executive Session AT 7:40 p.m. to discuss:

1. To consider the sale of property.
2. To prepare for, conduct or review a collective bargaining strategy.
3. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee, or regulated individual.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. Fred Matix

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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Motion carried: 5-0.

## **Resolution No. 018-140**

The Board moved out of Executive Session at 9:28 P.M.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-141***

### **12. ADJOURNMENT**

Motion to adjourn the meeting by Mrs. Krista Stump, seconded by Mr. Mark Libert at 10:03 P.M.

**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, August 16, 2018**  
**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 16, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject**            **B. Call to Order**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P	LIBERT	P
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**Subject**            **D. Pledge of Allegiance**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

Pledge of Allegiance by: All

**Subject**            **E. Adoption of Agenda**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action

Motion to approve by: Mr. Fred Matix  
Seconded by: Mr. Jim Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

## ***Resolution No. 018-142***

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            2. APPROVAL OF MINUTES  
Type                Action

Recommended approval of the minutes as presented for the following dates:

July 19, 2018 - Regular Meeting

Motion to approve by: Mr. Mark Libert  
Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

## ***Resolution No. 018-143***

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Highlights**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            3. SUPERINTENDENT'S REPORT  
Type                Information

1. The District would like to highlight and present certificates to the Greenville High School's FCCLA program for earning the following awards during their National Competition in Atlanta, Georgia during June/July, 2018:

2nd Place - Laura Fields and Taryn Cooper in Advocacy; 3rd Place - Maddie Shepard in Digital Stories; 4th Place - Hayley Zeller in Interpersonal Communications; and 5th Place - Brooke Stachler, Mackenzie McMiller, and Alexa Snyder in Digital Stories. They brought home 4 gold medals, 5 silver medals, and a 2nd, 3rd, 4th, and 5th place overall.

2. The District would like to highlight Haleigh Hoening, a 7th grade student at Greenville Middle School, for being accepted into the Dayton Philharmonic Junior Strings for the 2018-2019 school year. This was based on a competitive audition. We are proud of your outstanding achievement, Haleigh.

### **4. TREASURER'S REPORT**

**Subject**            **A. Treasurer's Report**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            4. TREASURER'S REPORT  
Type                Information

## 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            5. 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. 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.

Mr. David Ernst spoke on part of the Friends of Harmon Field.

## 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS  
Type                Action

1. Recommended the Treasurer's report for the month of July, 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July, 2018, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

### August 16, 2018 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
St. Mary's Catholic School	0	2,918.01	2,918.01	St. Mary's	St. Mary's staff went on PD prior to getting PO in place

<b>TOTALS</b>	<b>0</b>	<b>2,918.01</b>	<b>2,918.01</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a permanent appropriations by fund for fiscal year 2019 as presented:

Fund	Fund Description	Appropriation
001	GENERAL FUND	32,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,200,000.00
004	BUILDING	559,177.96
006	FOOD SERVICE	850,000.00
007	TRUST FUNDS	3,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	89,110.00
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	42,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	100,500.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	150,000.00
200	STUDENT ACTIVITIES	60,000.00
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	29,414.29
432	EDUCATIONAL MGMT INFO SYS	150,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,596.95
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	11,104.58
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	793,927.62
524	CARL PERKINS VOCATIONAL	53,058.73
572	TITLE ONE	797,034.53
590	REDUCING CLASS SIZE GRANT	146,250.45
599	OTHER FEDERAL GRANTS	214,478.17
Total		42,346,577.93

5. Recommended approval of a petty cash fund in the amount of \$200 for Cafe Wave for start-up money for food/supplies for the cafe.

6. Recommended approval of a petty cash fund in the amount of \$60 for Auto Tech start-up cash.

7. 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.

Transfer \$125,000 from General Fund (001) to EMIS Fund 432

Transfer \$50,000 from General Fund (001) to NJROTC fund (599 9296)

Transfer \$50 from 200-9684 to 200-9681

Transfer \$11 from 200-9686 to 200-9681

Transfer \$167.05 from 200-9688 to 200-9681

Transfer \$25 from 200-9680 to 200-9681

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-144***

### **7. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            7. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

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

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Anonymous	\$250	High School Principal's Fund - In Honor of Patty Harter Bernhard
Tribute Funeral Home	\$1000	Athletic Dept. - Scoreboard Sponsorship
Premier Health	\$30,000	Stadium Naming Rights

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-145***

**Subject**            **B. Requests**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            7. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended the Superintendent and Treasurer be authorized for the 2018-2019 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.
2. Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2018-2019 school year.
3. Recommended approval of the annual in-state tuition rate of \$4,733.61 for the 2018-2019 school year as set by the Ohio Department of Education. The out-of-state rate would be \$9,121.57 for the 2018-2019 school year.
4. Recommended that the Board of Education appoint the Business Advisory Council for the 2018-2019 school year: Kara Allread-Council Chair, Mike Bowers, Sharon Deschambeau, Wayne Deschambeau, Matt Kolb, Wes Jetter, Rita McCans, Bob Nelson, Randy O'Dell, and Steve Willman.
5. Recommended approval of the bus routes for the 2018-2019 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
6. Recommended approval of the following Athletic Pass options and GWOC admission prices for the 2018-2019 school year:
  1. All-Year Family Pass - \$250
  2. All-Year Adult Pass - \$120
  3. All-Year Student Pass - \$60
  4. Varsity Football Admission - \$8 (at the game)
  5. High School Basketball/Volleyball/Soccer/Track/Wrestling - \$6 Adult, \$4 Student, \$4 Senior Citizen
  6. Middle School Football/Basketball/Volleyball/Track/Wrestling - \$5 Adult, \$3 Student, \$3 Senior Citizen
  7. Pre-Sale Tickets for Varsity Football - \$6 Adult, \$4 Student, \$4 Senior Citizen
  8. GWOC Sponsored Meets/Tournaments - \$6 Adult, \$4 Student, \$4 Senior Citizen
  9. Varsity Football Reserved Seats - \$50 Adult, \$40 Student
  10. Varsity Boys Basketball Reserved Seats - \$100 Adult, \$80 Student
7. Recommended the Board of Education appoint Jim Sommer as the delegate and Krista Stump as the alternate for the OSBA Capital Conference Annual Business Meeting to be held on November 12, 2018.
8. Recommended the approval of a Memorandum of Understanding with the Darke County Department of Health for the 2018-2019 school year, that in the event that a health emergency would occur within our local jurisdiction, that the High School facility be used. These intentions are to operate in the event of an emergency and/or disaster and will not be asked to do this project on top of normal school hours.

Motion to approve by: Mrs. Krista Stump  
 Seconded by: Mr. Mark Libert

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

***Resolution No. 018-146***

**Subject** C. Contracts  
**Meeting** Aug 16, 2018 - Greenville City School District Board of Education  
**Category** 7. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of an agreement with Trebron Company, Inc. to purchase 1,500 licenses for four years starting with the 2018-19 school year. The total cost is \$17,961, which will be paid in the first three years of the agreement. The licenses will expire on September 26, 2022. The product Sophos Endpoint Protection Advanced will protect the district from antivirus, antispyware, host intrusion prevention, firewalling application control, device control and network access control.
2. Recommended approval of a Naming Rights Agreement between the Board of Education and Brad Jennings at the Jennings Track and Field Complex as presented under separate cover.
3. Recommended approval of a Prime Vendor Agreement with Southwestern Ohio Education Purchasing Council for a Prime Vendor Rebate program with Gordon Food Services for the 2018-19 school year.
4. Recommended approval of a contract with the City of Greenville for the purpose of providing professional police services for school resource officers, for 2 years (2018-2020 school years), as presented under separate cover. The contract is for a total of two (2) school resource officers to work 7.75 hours each per day on regularly scheduled school days.
5. Recommended approval of contracts with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation for 6 students at a cost of \$21,486.00 for the 2018-2019 school year.
6. Recommended that the Board of Education of Greenville City School District accept and award a contract for the Window Replacement Project at Memorial Hall based on the review of Mote & Associates Engineering in the amount of \$85,700 from Patrick Moeller, Inc, who was the low bidder from the tabulation of bids received August 3, 2018. The total of the base bid for the project is under the published estimate.

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-147***

**Subject** D. Curriculum  
**Meeting** Aug 16, 2018 - Greenville City School District Board of Education  
**Category** 7. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of the following contract for the Workforce Development Program from September 1, 2018 - August 31, 2019 contingent upon sufficient enrollment as determined by the Career Technology Director: Lori Simpson, Instructor-Taking Charge of Your Life, up to \$75.00 per hour.
2. Recommended approval of the "Taking Charge of Your Life" Course fee of \$1,600.00 for Adult Workforce Development for the 2018-2019 school year.

3. Recommended approval of 1300 iPad cases from AGIREPAIR at a cost of \$34.99 each, not to exceed \$45,487.00, to be paid with general funds.
4. Recommended the approval of the rate for Greenville Learning Center at \$20.00 each day. This represents a \$3.00 per day increase.
5. Recommended the approval of the hours to change at Greenville Learning Center from 7:00-3:00 to 7:00-4:00.
6. Recommended the approval of the Greenville Learning Center Handbook for the 2018-2019 school year under separate cover.

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-148***

### **8. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
 Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Personnel  
 Type                Action

1. Recommended the resignation of **Victoria Bowers**, Para Professional-MD, Greenville Elementary School, be accepted effective July 23, 2018.
2. Recommended the resignation of **Melissa Good**, Volunteer High School Volleyball Coach, be accepted effective August 8, 2018.
3. Recommended the resignation of **Melissa Hartzell**, Food Service employee, be accepted effective August 7, 2018.
4. Recommended the resignation of **Matt Haupt**, JV Girls Tennis Coach, be accepted effective August 8, 2018.
5. Recommended the resignation of **Micki Howell**, Bus Driver, be accepted effective July 30, 2018.

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mr. Jim Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-149***

**Subject**            **B. Employment**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended employment of the following individual as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<i>Kailey Guillozet</i>	Guidance Counselor	K-8	1 Yr. Limited	VI	10	8-23-2018

2. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<i>Ginger Aldora</i>	Para Professional – MD	Elementary	1 Yr. Limited	0	8-23-2018
<i>Christopher Andres</i>	Para Professional - Wavaire Piano Accompanist - Part Time (3.5 hrs.)	High School	1 Yr. Limited	0	8-23-2018
<i>Glen Etter</i>	Bus Driver	Transportation	1 Yr. Limited	0	8-23-2018

3. Recommended approval of *Ginger Aldora* to be employed as a Latchkey Para Professional (PM Shift) at the rate of \$11.68 per hour for the 2018-2019 school year at the discretion of the Superintendent or designee, to be paid with Latchkey funds and not to exceed 15 hours per week.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-150***

4. 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 2018-2019 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
<i>Haleigh Luce</i>	General Teacher
<i>Michelle Stiefel</i>	Nurse, Med. Tech.

Classified Staff

Name	Position
<b>Melissa Hartzell</b>	Food Service
<b>Denise Obringer</b>	Bus Driver

5. Recommended approval of the following individuals as Virtual Academy Instructors for the 2018-2019 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 \$28.12 per hour, to be paid out of Title I funds:

Name	Days Per Week	Total Hours
<b>Pamela Kimes</b>	3 days per week	6 hours per week
<b>Jenny King</b>	5 days per week	10 hours per week
<b>Eric Lorents</b>	2 days per week	4 hours per week

Virtual Academy Substitutes

**Margie Heitkamp**  
**Teresa Schaaf**

6. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2018-2019 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Heather Crews for Cody McKenzie  
Jaime Stocksdale for Taylor Borchers  
Eric Lorents for Ashley Beaty and Shane McKinniss

7. Recommended approval of certified substitute teachers be paid at the rate of 1.4 times the regular substitute rate per full day after working 15 consecutive days in one position.

8. Recommended approval for **Melissa Jasenski** to provide speech services to identified pre-school students as directed by the Superintendent or designee at a rate of \$45.00 per hour not to exceed 150 hours for the 2018-2019 school year.

9. Recommended approval to hire the following individual as a sub Para Professional to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2018-2019 school year. This position will automatically expire at the end of the school year:

**Sierra Riffle**

10. Recommended approval to hire the following individuals as a Para Professional II to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2018-2019 school year. This position is to be paid on an hourly basis at Step 4, and automatically expires at the end of the school year:

**Alexis Minnich**  
**Michelle Monnin**

11. Recommended approval to hire the following individuals as Para Professional I to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2018-2019 school year. This position is to be paid on an hourly basis at Step 0, and automatically expire at the end of the school year:

**Lauren Goehrich**  
**Leslie Lauth**

12. Recommended approval to hire the following individuals as Para Professional I to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2018-2019 school year. This position is to be paid on an hourly basis at Step 2, and automatically expire at the end of the school year:

**Mallory Rich**

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0**

### **Resolution No. 018-151**

13. Recommended that the salary schedules for the Food Service Staff and the Superintendent's Executive Secretary be adjusted to incorporate the following increases on the base pay effective for contracts for the contract year listed:

2018-2019 Contract Year 3.5%  
2019-2020 Contract Year 2.5%  
2020-2021 Contract Year 3.5%

14. Recommended that the salary schedule for Rebecca Shumaker, AESOP Coordinator, be adjusted to incorporate a 3.5% increase for the 2018-2019 contract year.

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

### **Resolution No. 018-152**

**Subject** C. Salary Increase  
**Meeting** Aug 16, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the following individuals 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 2018-2019 contract to be issued:

<b>Name of Employee</b>	<b>Present Scale</b>	<b>New Scale</b>
<b>Amanda Koenig</b>	Bachelor's	Bachelor's +15
<b>Amanda Miller</b>	Master's	Master's +15

2. Recommend the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Certified Staff

Name	Column	Experience	Previously Approved on	Resolution #
<i>Lindsey McGlinch</i>	IV	4	June 21, 2018	#018-109

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

### **Resolution No. 018-153**

**Subject**            **D. Tuition Reimbursement**  
 Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Personnel  
 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
<i>Amanda Koenig</i>	3	\$600

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

### **Resolution No. 018-154**

**Subject**            **E. Supplemental Contracts**  
 Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Personnel  
 Type                Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
<i>Christopher Andres</i>	Wavaire High School Accompanist	7	1	1	\$2,848
<i>Erin Eberwein</i>	Co-Junior Class Advisor	3	1	1	\$753.50
<i>Melissa Good</i>	Freshman Volleyball Coach	4	2	2	\$2,081

<b>Mary Lee Moore</b>	Co-Junior Class Advisor	3	1	1	\$753.50
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Volunteer

**Dave Westfall** - Boys & Girls Golf Coach

2. 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 2018-2019 school year, at no expense to the general funds. Duties performed: ticket sellers, ticket takers, timer, concession workers, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

Kim Berner, Chris Boroff, Courtney Boroff, Coy Boroff, Milton Caldwell, Kandee Combs, Tom Cromwell, Tim Cundiff, Darke County Sherriff, John Dillon, Dave Ernst, Stacy Ernst, Eric Fellers, 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, Kathy Marker, Wayne Marker, Tory Martin, Marty McCabe, Bob Miller, Michelle Miller, Ken Neff, NJROTC, Carol Paul, William Plessinger, Matthew Preece, Wilbert Raby, Patricia Rhoades, Dawn Rich, Bart Schmitz, Shawn Shaffer, Aaron Shaffer, Dave Smith, Thad (Ty) Tryon, Tracy Tryon, Emily Wagner, and Chris Ward

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-155**

**Subject** F. Professional Meeting Attendance  
**Meeting** Aug 16, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<b>Doug Fries</b>	Oct. 2-3, 2018	Columbus	2018 BASA Fall Conference	meals, mileage (\$169.84); lodging (\$168.00); registration (\$325.00)	\$662.84	General Fund
<b>Lori Keller</b>	Oct. 22-23, 2018	GMS	Studies to Build Academic Language Proficiency	registration(\$240.00)	\$240.00	General Fund
<b>Stephanie Mikesell</b>	Oct. 22-23, 2018	GMS	Studies to Build Academic Language Proficiency	registration(\$240.00)	\$240.00	General Fund

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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**Motion carried: 5-0.**

## **Resolution No. 018-156**

### **9. DISCUSSION**

**Subject**           **A. BOE Communications**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category           9. DISCUSSION  
Type                Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation (attached)  
Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee (no update)  
Brad Gettinger: Business Advisory Council – next meeting will be 9/5 – There will be some new requirements under the ORC to develop plan on BAC advising board  
James Sommer: Legislative

**Subject**           **B. Topics**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category           9. DISCUSSION  
Type                Discussion, Information

Doug thanked everyone that attended for coming to the meeting.

### **10. EXECUTIVE SESSION**

**Subject**           **A. Executive Session, if necessary**  
Meeting            Aug 16, 2018 - Greenville City School District Board of Education  
Category           10. EXECUTIVE SESSION  
Type

No Executive Session

### **11. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mrs. Krista Stump at 7:53 P.M.  
**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Monday, September 24, 2018**  
**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            Sep 24, 2018 - 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.

**Subject**            **B. Call to Order**  
 Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING  
 Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
 Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING  
 Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Subject**            **D. Pledge of Allegiance**  
 Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING  
 Type                Procedural

Pledge of Allegiance by: All

**Subject**            **E. Adoption of Agenda**  
 Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Fred Matix

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 018-157**

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category           2. APPROVAL OF MINUTES  
Type                Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, August 16, 2018 - Regular Meeting

Motion to approve by: Mr. Fred Matix  
Seconded by: Mr. Jim Sommer

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 018-158**

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Highlights**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category           3. SUPERINTENDENT'S REPORT  
Type                Information

1. The District would like to highlight the following students for achieving perfect scores on the math portion of their State AIR tests in the spring:

Fourth Grade: Braylon Byers, Seth Hughes, and Tessa Leensvaart (Third Grade Test)  
Fifth Grade: Kiera Lecklider, Grace Sommer, and Henry Stiefel (Fourth Grade Test)  
Sixth Grade: Katelynn Becraft and Shyanne Gibboney (Fifth Grade Test)  
Seventh Grade: William Gettinger, Cali Harter, Carson Henry, and Erin Leensvaart (Sixth Grade Test)  
Eighth Grade: Brandon Howard (Seventh Grade Test)

2. The District would like to highlight two Career Technology Programs, PBL (Project Based Learning) Supply Chain Management, instructor Dara Buchy and Marketing Program - Design an Ad Project, instructor Kristi Homan for being selected by Ohio School Boards Association to participate in the Capital Conference in the fall of 2018. The programs and advisors will be honored during the Southwest Region Annual Fall Meeting on October 11th. The District is proud of your accomplishment and your dedication to your career paths.

**Subject**            **B. Commendations**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category           3. SUPERINTENDENT'S REPORT  
Type                Information

1. Commendations are extended to the Middle School, Elementary School, and High School staff and students for a well-executed and delivered Patriot's Day program. All students and staff were involved in both buildings

to honor our fallen heroes of September 11th and our first responders. Special thank you to Chris Mortensen, Rhonda Schaar, and Stan Hughes for coordinating the events.

#### **4. TREASURER'S REPORT**

**Subject**            **A. Treasurer's Report**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category            4. TREASURER'S REPORT  
Type                Information

Congratulations to the treasurer's department staff. Along with being awarded the ASBO award for financial excellence for FY17, the team was also awarded GFOA's Certificate of Achievement for Excellence in Financial Reporting. Thank you to all of the staff for their hard work.

#### **5. PUBLIC PARTICIPATION**

**Subject**            **A. Public Participation**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category            5. 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. 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

#### **6. TREASURER'S BUSINESS**

**Subject**            **A. Requests**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS  
Type                Action

1. Recommended the Treasurer's report for the month of August, 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August, 2018, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

**September 24, 2018 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
ASE for Automotive	0.00	900.00	900.00	CT	sent registration prior to obtaining PO
Pearson Education	0.00	772.55	772.55	St. Mary's	Invoice dated prior to PO issued
Scott Eberwine	1991.00	2039.83	48.83	NJROTC	Actual expenses greater than estimated due to travel delays and increased lodging costs from estimate. US Navy approved all delays and expenses and has already reimbursed GCS
Molly Hawkins	1466.54	1480.42	13.88	High School	Teacher failed to account for correct amount of money for shipping charge
RiverLinks	0.00	63.00	63.00	CT	Charges for tolls not accounted for on original PO
Sunset Awards	225.00	250.00	25.00	Athletics	More awards needed than past years
Rydin	490.00	532.40	42.40	HS	Error made when calculating initial unit cost of the parking stickers; this created shortage of 42.40
Transportation Accessories	0.00	299.22	299.22	transportation	unexpected repairs
<b>TOTALS</b>	4172.54	6337.42	2164.88		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2019 as presented.

Fund	Fund Description	Appropriation
001	GENERAL FUND	32,000,000.00

002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,200,000.00
004	BUILDING	559,177.96
006	FOOD SERVICE	850,000.00
007	TRUST FUNDS	3,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	89,110.00
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	42,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	100,500.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	150,000.00
200	STUDENT ACTIVITIES	61,000.00
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	29,414.29
432	EDUCATIONAL MGMT INFO SYS	150,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,596.95
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	11,104.58
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	793,927.62
524	CARL PERKINS VOCATIONAL	53,058.73
572	TITLE ONE	797,034.53
590	REDUCING CLASS SIZE GRANT	146,250.45
599	OTHER FEDERAL GRANTS	214,478.17
Total		42,347,577.93

5. Recommended approval of a petty cash fund in the amount of \$200 for the high school for the 2018-2019 school year.

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

Move \$500 from 300-4516-640-9516-648 to 300-7500-930-9532-308

7. Recommended approval to dispose of the modular unit (capital asset) located at St. Mary's School via auction through govdeals.com. Further recommend that if the modular unit does not sell on govdeals.com, that the unit be disposed of by demolition.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 018-159**

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy 1st Reading**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                 Action

1. Recommended the following policies be reviewed for the first reading:

<b>Policy</b>	<b>Description</b>
DBD	Budget Planning (Five Year Forecast)
DJB	Petty Cash
DJH	Credit Cards
EBBA	First Aid
EFF	Food Sale Standards
EFG	Student Wellness Program
GA	Personnel Policies Goals
GCD	Professional Staff Hiring
IGDF	Student Fundraising Activities
IGDF-IGDG	Student Fundraising Activities/Activities Funds Management
IGDJ	Interscholastic Athletics
JECBB	Interdistrict Open Enrollment
JED	Student Absences and Excuses
JFCF	Hazing and Bullying
JFCJ	Weapons in Schools
JGD	Out-of-School Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JP	Positive Behavioral Interventions and Supports

**Subject**            **B. Policy 2nd Reading**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                 Action

1. Recommended the following policies be reviewed for the second reading:

<b>Policy</b>	<b>Description</b>
EGAC	Telephone Services (waive 1st reading)
EGAC-R	Telephone Services (waive 1st reading)

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Donations**  
 Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

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

Donor	Amount Donated	For the Benefit of:
Mark & Tammy Abell	\$48.00	GHS - Student Fees
Coy & Chris Boroff	\$75.00	GHS - Marketing Sponsorship
Brother's Publishing Co. (Early Bird)	\$100.00	GHS - Yearbook Workshop
Mr. & Mrs. Jeff Cassell	\$54.42	District - Secretary Meeting
Mr. & Mrs. Jeff Cassell	\$150.00	GHS - Marketing Sponsorship
Greenville National Bank	\$75.00	GHS - Marketing Sponsorship
Mark & Cindy Libert	\$150.00	GHS - Theatre Club
R & J Delong Enterprises	\$200.00	GHS - Student Fees
Speech Pathology Services	\$75.00	GHS - Marketing Sponsorship
Kyle & Virginia Kagey	\$53.00	GMS - Student Fees
VFW	\$40.00	MH - Flag
Wayne Healthcare	\$15,000.00	Stadium Naming Rights
Western Ohio Podiatric Medical Center	\$150.00	GHS - Marketing Sponsorship

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mr. Jim Sommer

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-160***

**Subject**            **B. Requests**  
 Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

1. Recommended the approval of ***Jeffrey Cassell*** as the designated Greenville City School's Homeless Liaison for the 2018-2019 school year.
2. Recommended the approval of the Greenville Goal Getters Program for the 2018-2019 school year. This program is for students in grades 5-8 to promote wellness and teach good workout techniques.

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mrs. Krista Stump

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 018-161**

**Subject** C. Contracts  
**Meeting** Sep 24, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended the approval of a two-year agreement with Cintas to provide services to the district.
2. Recommended the approval of a Change Order with Complete Demolition Services for the Greenville Jr. High School's Renovation project at the cost of \$30,889.10 for unknown spoils removal to be paid with demolition building funds.
3. Recommended the approval of a contract with Second National Bank for advertising on the Senior High School and Middle School gym floors during August 2019 to August 2024 at a cost to Second National Bank of \$7,000.00 per year plus initial installation at the Middle School.
4. Recommended approval of a contract with Montgomery County Educational Service Center for Hearing Services at a cost of \$1.65 per minute, per student for the fiscal year 2019.
5. Recommended approval of a contract with Montgomery County Educational Service Center for Autism Support Services at a cost of \$10,184.40 for the fiscal year 2019.
6. Recommended approval of a contract with Montgomery County Educational Service Center for Assessment Support Services at a cost of \$8,048.16 for the fiscal year 2019.
7. Recommended approval of an agreement with the Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for additional training required for preschool providers of Preschool Physical and Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$1,700.00 for the 2018-2019 school year.
8. Recommended the approval of an extended contract with M.A.S. Janitorial to provide additional custodial help at the K-8 Facility at a cost of \$3,293.33 per month. The contract begins July 1, 2018 through October 1, 2019.

Mr. Matix – asked for explanation for #2

A house was buried under parking lot to get compaction and must be removed.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 018-162**

**Subject** D. Curriculum  
**Meeting** Sep 24, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of the purchase of the PassAssured Pharmacy Technician Training and Exam bundle for Med Tech Seniors during the 2018-2019 school year for \$10,503.00 to be paid from Perkins funds.
2. Recommended approval of an out-of-state field trip for 24 FFA members to attend the National FFA Convention in Indianapolis, Indiana on October 25, 2018 under the supervision of instructor Karri Sherman and volunteer Dawn Sanders to be paid with Perkins and club funds.
3. Recommended approval of an out-of-state field trip for 7 FFA members to attend the National FFA Convention for the American Degree Ceremony in Indianapolis, Indiana Saturday, October 27, 2018 under the supervision of instructor Karri Sherman so that they can watch Olivia McDade be awarded her American FFA Degree. This trip is to be paid with Perkins and club funds.
4. Recommended approval of an agreement with Wright State University for the College Credit Plus program for the 2018-2019 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Wright State University to deliver College Credit Plus (CCP) courses to high school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.
5. 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 deductible for damage or loss.
6. Recommended approval of an out-of-state trip for a Drill Meet on October 27, 2018 to Bloomfield, Indiana for 35 NJROTC students under the supervision of Captain Eberwine and Chief Eldred. To be paid with NJROTC booster and Navy funds.
7. Recommended approval of an out-of state trip for a Drill Meet on March 2, 2019 to Indianapolis, Indiana for 35 NJROTC students under the supervision of Captain Eberwine and Chief Eldred. To be paid with NJROTC booster and Navy funds.
8. Recommended approval of an out-of state trip for Senior Exploration "Know How to Go" trip to IU East October 26, 2018 to Richmond, Indiana for 40 GHS senior students under the supervision of Becky Curtis and Karla Holzapfel. IUE will reimburse transportation cost for those students.
9. Recommended an out-of-state trip for Varsity Wrestling to compete in the East Central Indiana Wrestling Classic at Jay County High School on Saturday, December 22, 2018. Coach Guillozet, Coach Cromwell, and Coach Martin will be included and transporting student athletes by school vans.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-163***

**Subject** E. Team Approval  
Meeting Sep 24, 2018 - Greenville City School District Board of Education  
Category 8. SUPERINTENDENT'S BUSINESS-Requests  
Type Action

1. Recommended the approval of Greenville High School Indoor Track Team be sponsored as a non-recognized OHSAA sport for the 2018-2019 school year, beginning December 1, 2018 and ending March 9, 2019 at no cost to the Board of Education, other than possible substitute cost.

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-164***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject** A. Resignation  
Meeting Sep 24, 2018 - Greenville City School District Board of Education  
Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
Type Action

1. Recommended the resignation of ***Dusty Yingst***, Athletic Director, effective November 2, 2018.
2. Recommended the resignation of ***Selo Ramjattan***, Junior High Wrestling Coach, effective September 7, 2018.
3. Recommended the resignation of ***James Koontz***, Varsity Asst. Basketball Coach, effective September 12, 2018.
4. Recommended the resignation of ***Kim Nader***, Bus Driver, effective October 19, 2018.
5. Recommended that ***John Price***, Custodian, be approved for disability retirement through the School Employees Retirement System of Ohio, effective at the end of the day on September 21, 2018. John will retain membership in SERS Ohio and will be considered on leave of absence during the required time period following the effective date of the disability benefit.

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mr. Fred Matix

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-165***

**Subject**            **B. Employment**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended employment of the following individual as classified staff in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

<b>Name of Employee</b>	<b>Position</b>	<b>Building</b>	<b>Contract</b>	<b>Step</b>	<b>Effective</b>
<b><i>Brittany Bear</i></b>	Para Professional-Latchkey AM	Elementary	1-Year Limited	0	8/23/2018

2. Recommend 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 2018-2019 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

<b>Name</b>	<b>Position</b>	<b>Effective</b>
<b><i>Shayla Daugherty</i></b>	General Education	8/31/2018
<b><i>Catherine Crampton</i></b>	General Education	
<b><i>Cindy Fraylick</i></b>	General Education	
<b><i>Miranda Knight</i></b>	Integrated Language Arts, Master's of Arts in English	9/14/2018
<b><i>Melissa Riethman</i></b>	General Education	
<b><i>Lacey Snyder</i></b>	Integrated Social Studies	
<b><i>David Sykes</i></b>	English	
<b><i>Cheyenne Whitfield</i></b>	Early Childhood (P-3)	

Classified Staff

<b>Name</b>	<b>Position</b>	<b>Effective</b>
<b><i>Valerie Bertsch</i></b>	Food Service	8/31/2018
<b><i>Patrick Foley</i></b>	Bus Driver	
<b><i>David Gilpin</i></b>	Custodian	
<b><i>Trudy Matthew</i></b>	Food Service	9/17/2018
<b><i>Angela Penny</i></b>	Food Service	8/30/2018
<b><i>Jaime Pierce</i></b>	Para Professional	
<b><i>Angela Pittsenbarger</i></b>	Food Service	8/27/2018
<b><i>Peggy Wagner</i></b>	Para Professional - Latchkey	

3. Recommended approval of the following individual as Home Instruction Instructor during the 2018-2019 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned student:

***Shane McKinniss***

4. Recommended approval of the following individual as Home Instruction Instructor during the 2018-2019 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 180 hours for the 2018-2019 school year for the assigned student:

**Susan Ahrens**

5. Recommended approval of the following extended service contract for the 2018-2019 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
<b>Rita Potter</b>	HS-Career Tech - Family & Consumer Science	3

6. Recommended the approval of **Danesa Borgerding** as the Greenville Goal Getters after school program coordinator at the rate of \$75.00 per week (up to 3 sessions per week), not to exceed \$1,200.00 for a total of 8 weeks in the fall and 8 weeks in the spring of the 2018-2019 school year. To be paid with funds raised from the Goal Getters program at no expense to the Board of Education.

7. Recommended the approval of **Chris Mortensen** and **Rhonda Schaar** as board approved volunteers for the Goal Getters program for the 2018-2019 school year.

8. Recommended the approval of **Lori Snyder** for an additional two hours a week to clean the Transportation building.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Fred Matix

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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Motion carried: 5-0.

**Resolution No. 018-166**

**Subject** C. Salary Increase  
**Meeting** Sep 24, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. 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 2018-2019 contract to be issued:

Name of Employee	Present Scale	New Scale
<b>Susan Ahrens</b>	Masters	Masters +15
<b>Edward Balfour</b>	Bachelors +15	Bachelors +30
<b>Lisa Barga</b>	Masters	Masters +15
<b>Kristi Homan</b>	Bachelors +15	Masters
<b>Melanie Huffman</b>	Masters	Masters +15
<b>Lori Keller</b>	Masters	Masters +15
<b>Stephanie Mikesell</b>	Bachelors	Bachelors +30
<b>Julie Stratman</b>	Masters	Masters +15

Name of Employee	Present Scale	New Scale
<i>Laura Swigart</i>	Bachelors +15	Masters

2. Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Certified Staff

Name	Column	Experience	Previously Approved on	Resolution #
<i>Taylor Borchers</i>	III	n/a	June 21, 2018	018-109
<i>Sarah Bretz</i>	V	9 years	July 6, 2018	018-123
<i>Kelly Holmes</i>	III	5 years	June 21, 2018	018-109
<i>Catharine Oder</i>	V	8 years	July 19, 2018	018-133
<i>Elizabeth Shuman</i>	III	11 years	July 19, 2018	018-133

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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Motion carried: 5-0.

## ***Resolution No. 018-167***

**Subject**            **D. Tuition Reimbursement**  
**Meeting**           Sep 24, 2018 - Greenville City School District Board of Education  
**Category**         9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<i>Kristi Homan</i>	2	\$400.00
<i>Pamela Kimes</i>	1	\$200.00
<i>Rhonda Schaar</i>	1	\$750.00
<i>Julie Stratman</i>	3	\$600.00
<i>Angela Wills</i>	1	\$200.00
<i>Michelle Wilson</i>	1	\$200.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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Motion carried: 5-0.

## ***Resolution No. 018-168***

**Subject** E. Supplemental Contracts  
**Meeting** Sep 24, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2018-2019 school year at the rate of \$71.97/day for grades 5-12 and \$ 43.19/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2021:

High School: Jan Collins and Kaylee Hartrum

Middle School: Susan Ahrens, Rachel Jones, Emily McIntyre, Jeffrey Miller, Jerrod Newland, Dave Smith, Jennifer Staugler, and Leslie Wenrich

2. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
<b>Carl Brown</b>	LPDC Member	2	6	11	\$1,924.00
<b>Kitty Davis</b>	LPDC Member	2	4	6	\$1,624.00
<b>Trina Griesdorn</b>	LPDC Chair	3	4	6	\$1,961.00
<b>Brian McKibben</b>	LPDC Member/Secretary	3	3	4	\$1,811.00
<b>Briana Koenig</b>	LPDC Member	2	3	4	\$1,474.00

3. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
<b>Hope Byrum</b>	Middle School Basketball Cheerleading Coach	1	1	1	\$837.00
<b>Keith Ketschmar</b>	Assistant Boys and Girls Bowling Coach	3	2	2	\$1,658.00
<b>Matt Levek</b>	Fall Strength/Conditioning Coordinator	5	1	1	\$2,178.00
<b>Steve Liette</b>	Freshmen Girls Basketball Coach	7	7	12	\$5,066.00
<b>Tim Pollitz</b>	Reserve Boys Basketball Coach	8	1	1	\$3,185.00

Volunteers:

Alan Capasso - Girls Soccer Coach  
 Micah Coblentz - Indoor Track & Field  
 Kyle Kagey - Middle School and High School Wrestling Coach  
 Stephanie Lind - Indoor Track & Field  
 Shelley Miller - Boys and Girls Swimming Coach  
 Bill Plessinger - Indoor Track & Field  
 Jessica Pothast - Gymnastics

Motion to approve by: Mrs. Krista Stump  
 Seconded by: Mr. Jim Sommer

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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Motion carried: 5-0.

## **Resolution No. 018-169**

**Subject** F. Professional Meeting Attendance  
**Meeting** Sep 24, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

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

<b>Name of Employee</b>	<b>Dates</b>	<b>Location</b>	<b>Conference</b>	<b>Requests</b>	<b>Total Requests</b>	<b>Paid By</b>
<b>Heather Crews</b>	11/14-16/2018	Columbus, OH	Literacy Collaborative	meals, lodging(\$364.06), registration(\$1,600)	\$1,964.06	Title I Fund
<b>Heather Crews</b>	3/6-8/2019	Columbus, OH	Literacy Collaborative	meals (\$75), lodging (\$222.13)	\$297.13	Title I Fund
<b>Doug Fries</b>	1/18/2019 P.M & 1/22-24/2019	Orlando, Florida	Walt Disney Administrative Supervision - Wavaire/Jazz Band Trip	n/a	n/a	n/a
<b>Nicole Hawk</b>	11/8-9/2018	Sandusky, OH	OAEA Conference	parking (\$30), lodging (\$130.80), registration (\$291)	\$451.80	General Fund
<b>Jim Hooper</b>	10/22-23/2018	Columbus, OH	OAASFEP Fall Conference	mileage, parking (\$211.48), registration (\$450)	\$661.48	Title I Fund
<b>Melanie Huffman</b>	11/8-9/2018	Sandusky, OH	OAEA Conference	mileage, parking (\$222.60), registration (\$291.00)	\$513.60	General Fund
<b>Sara Lewis</b>	1/30-2/2/2019	Cleveland, OH	OMEA Convention	meals (\$100), registration (\$155)	\$255.00	General Fund
<b>Emily McIntyre</b>	10/15-16/2018	Columbus, OH	OAGC Conference	mileage, meals (\$125.47), lodging (\$161), registration (\$240)	\$526.47	General Fund
<b>Emily McIntyre</b>	9/18/2018	Dayton, OH	SOITA	mileage (\$46.87), registration (\$140)	\$186.87	General Fund
<b>Lindsay Peltz</b>	11/14-16/2018	Columbus, OH	Special Ed. Conference	meals (\$30), registration (\$325)	\$355.00	General Fund
<b>Brian McKibben</b>	1/30-2/2/2019	Cleveland, OH	OMEA Convention	meals (\$100), registration (\$155)	\$255.00	General Fund
<b>J.R. Price</b>	1/30-2/2/2019	Cleveland, OH	OMEA Convention	meals, lodging (\$520), registration (\$155)	\$675.00	General Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Kathy Quinn</b>	10/22-23/2018	K-8 Bldg.	Spanish Workshop	registration (\$275)	\$275	General Fund
<b>Tammie Riffle</b>	11/14-16/2018	Columbus, OH	Literacy Collaborative	meals, registration(\$1,675)	\$1,675.00	Title I Fund
<b>Tammie Riffle</b>	3/6-8/2019	Columbus, OH	Literacy Collaborative	mileage, parking, meals (\$233.56)	\$233.56	Title I Fund
<b>Stephanie Shafer-Warrick</b>	11/14-16/2018	Columbus, OH	Special Ed. Conference	mileage, parking, meals (\$265.10), lodging (\$260), registration (\$325)	\$850.10	General Fund
<b>Edwinna Thomas</b>	11/14-16/2018	Columbus, OH	Literacy Collaborative	mileage, parking, meals (\$183.08), lodging(\$240.56), registration (\$1,600)	\$2,023.64	Title I Fund
<b>Edwinna Thomas</b>	3/6-8/2019	Columbus, OH	Literacy Collaborative	parking, meals (\$90), lodging (\$250.26),	\$340.26	Title I Fund
<b>David Torrence</b>	10/9/2018	Kings Mills, OH	Map Score Analysis	registration (\$200)	\$200	General Fund
<b>Andrea Townsend</b>	10/10-12/2018	Columbus, OH	OCTA Fall Conference	mileage, meals (\$399.51), registration (\$315)	\$714.51	General Fund/Perkins Fund
<b>Robert Widener</b>	10/8-10/2018	Worthington, OH	OSBMA Workshop	mileage, meals (\$175.35), lodging (\$230)	\$405.35	General Fund
<b>Chelsea Whirledge</b>	1/30-2/2/2019	Cleveland, OH	OMEA Convention	mileage, parking, meals (\$417.78), lodging (\$420), registration (\$155)	\$992.78	General Fund

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Mark Libert

LIBERT		MATIX		SOMMER		STUMP		GETTINGER	
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Motion carried: 5-0.

## **Resolution No. 018-170**

### **10. DISCUSSION**

**Subject**           **A. BOE Communications**  
 Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
 Category           10. DISCUSSION  
 Type                Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – report attached  
 Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee 4<sup>th</sup> Street construction, window, landscaping, guidelines for use of Memorial Hall  
 Brad Gettinger: Business Advisory Council – discussed BAS Plan, new requirement for ODE, plan outlined and approved

James Sommer: Legislative – meeting last Friday at Montgomery County ESC, primarily introduction of candidates, D’s in pathways happening at state for graduation, now only three areas/ways

**Subject**            **B. Topics**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

Brad Gettinger gave information on his ideas on a mission and vision. He would like feedback so we can get something established.

Fred Matix asked if there was going to be a work session to discuss the grade card. That was there would be more understanding on it.

## 11. EXECUTIVE SESSION

**Subject**            **A. Executive Session, if necessary**  
Meeting            Sep 24, 2018 - Greenville City School District Board of Education  
Category            11. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss topic of sale of property, negotiations, and personnel at 7:50 P.M.

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Mark Libert

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-171***

The board moved out of Executive Session at 8:52 P.M.

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

LIBERT	I	MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-172***

#### ***Discussion***

1. Discussed test scores and a plan to figure out what to prioritize to get best gain.
2. Discussed work on facilities plan and what we need money for. Discussed which facilities projects, layouts, and how far funds will go
3. Discussed purchase of more ipads.

## 12. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Krista Stump at 9:32 P.M.  
**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, October 18, 2018**  
**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            Oct 18, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

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

**Subject**            **B. Call to Order**  
Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

GETTINGER	P	LIBERT	P	MATIX	P	SOMMER	P	STUMP	P
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**Subject**            **D. Work Session - 6:00 p.m.**  
Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Information

1. Presentation on grade card/test scores
2. Discuss vision 3 mission statements plan to bring back at another meeting for further discussion.

Break at 6:55 P.M.

Reconvened at 7:01 P.M.

**Subject** E. Pledge of Allegiance  
Meeting Oct 18, 2018 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Procedural

Pledge of Allegiance by: All

**Subject** F. Adoption of Agenda  
Meeting Oct 18, 2018 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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Motion carried: 5-0.

## ***Resolution No. 018-173***

### **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting Oct 18, 2018 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action

Recommended approval of the minutes as presented for the following dates:  
Thursday, September 24, 2018 - Regular Meeting

Motion to approve by: Mr. Mark Libert  
Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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Motion carried: 5-0.

## ***Resolution No. 018-174***

### **3. SUPERINTENDENT'S REPORT**

**Subject** A. Highlights  
Meeting Oct 18, 2018 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Type Information

1. The District would like to highlight Riley Emerick and Isabelle Rammel, high school students, who competed in the GWOC Cross Country Conference Meet on October 13, 2018. Congratulations to Riley on his 5th place finish, earning him Gold 1st team GWOC honors, and Isabelle who placed 4th and also earned a Gold 1st team GWOC medal.

<b>Subject</b>	<b>B. Commendations</b>
Meeting	Oct 18, 2018 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to Chelsea Whirlledge, Vocal Music Director and the High School Vocal Music Students for an excellent, enjoyable concert on Monday, October 8th. The theme of the concert was, "A Night at the Movies". Thank you for all your hard work and dedication to the arts program at Greenville High School.

2. Commendations are extended to the Lady Wave Tennis District Qualifiers which include the following students:

Singles: Natalie Milligan and Emily Marchal  
Doubles: Marabelle Lance and Anna Manges

3. Commendations are extended to Dylan Snyder for being the recipient of the Greenville High School Honda-Ohio State STEM Award (formerly known as the Math Medal) for the Class of 2019. We are proud of your outstanding achievement, Dylan.

4. Supply Chain Management was recognized at the Southwest OSBA Fall Meeting and they will be representing the district at Capital Conference.

5. NJROTC will also be at Capital Conference.

6. Next waiver day will be October 29, 2019.

7. Sports banquet will be held on October 31, 2018 at 7 P.M.

8. Senior Night is October 19, 2018.

#### **4. TREASURER'S REPORT**

<b>Subject</b>	<b>A. Treasurer's Report</b>
Meeting	Oct 18, 2018 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

#### **5. PUBLIC PARTICIPATION**

<b>Subject</b>	<b>A. Public Participation</b>
Meeting	Oct 18, 2018 - Greenville City School District Board of Education
Category	5. 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. 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.

Cindy Ross discussed special education at Greenville City Schools and inclusion.

**6. TREASURER'S BUSINESS**

**Subject**            **A. Requests**  
 Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
 Category           6. TREASURER'S BUSINESS  
 Type                Action

1. Recommended the Treasurer's report for the month of September, 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September, 2018, 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	DIFFERENCE	BUILDING	EXPLANATION
Ohio EPA	0.00	110.00	110.00	MH	PO Issued after report
Staples	196.89	214.95	18.06	Transportation	Missed price increase
Cardinal Bus Sales	0.00	119.92	119.92	Transportation	Thought there was an open PO but PO date after invoice
Gordon Food	0.00	271.36	271.36	Cafe - Latchkey	More food had to be ordered for the month
<b>Totals</b>	196.89	716.23	519.34		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2019 as presented:

FUND	DESCRIPTION	APPROPRIATION
001	GENERAL FUND	32,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,200,000.00
004	BUILDING	559,177.96
006	FOOD SERVICE	850,000.00
007	TRUST FUNDS	3,500.00

008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	90,714.12
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	42,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	100,500.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
070	CAPITAL PROJECTS	150,000.00
200	STUDENT ACTIVITIES	71,254.52
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	29,414.29
432	EDUCATIONAL MGMT INFO SYS	150,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,596.95
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	11,104.58
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	815,575.77
524	CARL PERKINS VOCATIONAL	53,058.73
572	TITLE ONE	797,034.53
590	REDUCING CLASS SIZE GRANT	146,250.45
599	OTHER FEDERAL GRANTS	214,478.17
	GRAND TOTALS	42,381,084.72

5. Recommended the Treasurer be given the authority to complete and file the five-year forecast for the 2018-2022 fiscal years as required by the State of Ohio.

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

Transfer \$67.62 from 200-9371 to 200-9372

Transfer \$636.90 from 200-9374 to 200-9373

Transfer \$751.12 from 018-9387 to 018-9187

Transfer \$750.80 from 018-9856 to 018-9187

Transfer \$102.20 from 018-9367 to 018-9366

Transfer \$2,528.05 from 300-9216 to 018-9188

Transfer \$1,000 from 001-1130-9121-120500-148 to 001-2740-423-9122-120500-008

Transfer \$150 from 200-4117-891-9117 to 2001-4630-891-9310

7. Recommended the termination of the service agreement with AT&T for mobile/cellular phone service effective November 1, 2018. Further recommended the payment of a monthly stipend for the staff and amounts as provided to the Board for prior review, effective November 2018. It is the responsibility of the staff to maintain a functioning device and proper service, and to promptly provide the phone number to the board.

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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Motion carried: 5-0.

**Resolution No. 018-175**

8. AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

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

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

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

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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Motion carried: 5-0.

# Resolution No. 018-176

## 7. SUPERINTENDENT'S BUSINESS-Board Policy

**Subject**            **A. Policy 2nd Reading**  
 Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
 Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
 Type                Action

1. Recommend the following policies be reviewed for second reading:

Policy	Description
DBD	Budget Planning (Five Year Forecast)
DJB	Petty Cash
DJH	Credit Cards
EBBA	First Aid
EFF	Food Sale Standards
EFG	Student Wellness Program
GA	Personnel Policies Goals
GCD	Professional Staff Hiring
IGDF	Student Fundraising Activities
IGDF-IGDG	Student Fundraising Activities/Activities Funds Management
IGDJ	Interscholastic Athletics
JECBB	Interdistrict Open Enrollment
JED	Student Absences and Excuses
JFCF	Hazing and Bullying
JFCJ	Weapons in Schools
JGD	Out-of-School Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JP	Positive Behavioral Interventions and Supports

**Subject**            **B. Policy Approval**  
 Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
 Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
 Type                Action

1. Recommend approval of the following policies:

Policy	Description
EGAC	Telephone Services
EGAC-R	Telephone Services

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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Motion carried: 5-0.

### **Resolution No. 018-177**

#### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
**Meeting**            Oct 18, 2018 - Greenville City School District Board of Education  
**Category**           8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                Action

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

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Fox 45	\$25.00	GHS - Student Council
Rolland & Amber Karns	\$300.00	GHS - FCA Program
Mark & Cindy Libert	\$100.00	GMS - Theatre Workshop
William & Katherine Rammel	\$150.00	GHS - FCS Program
Rocketship Sports, Inc.	\$200.00	GHS - Key Club

Motion to approve by: Mr. Fred Matix  
 Seconded by: Mrs. Krista Stump

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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Motion carried: 5-0.

### **Resolution No. 018-178**

**Subject**            **B. Requests**  
**Meeting**            Oct 18, 2018 - Greenville City School District Board of Education  
**Category**           8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                Action

1. Recommended the approval to accept a three-year subsidy grant from the Greater Horizons fund of the Greater Kansas City Foundation for the Kids Read Now K-3 Summer Reading Program for \$6,500 for the 2019, 2020, and 2021 school years for a total savings of \$19,500.00.

2. Recommended the following items be approved for disposal from the athletic department's inventory.

- Cross Country Bike Warm Up Jackets and Pants - Total of 40 each
- Track VOS Sport Warm Up Jackets and Pants - Total of 105 each
- Soccer High Five Green Back Packs - Total of 63
- Girls Soccer Sport Tek White Jersey - Total of 21
- Girls Soccer Sport Tek White Shorts - Total of 19
- Soccer Adidas Jersey - Total of 30
- Tennis Holloway Green Bags - Total of 20
- Volleyball Teamwork White Jersey - Total of 39
- Amerisport Travel Bags - Total of 80

Boys Basketball Adidas Green and White Jersey - Total of 12 each  
 Boys Basketball Adidas Green and White Short - Total of 13 each  
 Football Russell Green and White Jersey - Total of 60  
 Football Athletic Bags - Total of 100

3. Recommended the advertising and sale of vehicles acquired for the Automotive Shop of Greenville High School to be published on 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. The buyer will be required to sign a waiver releasing the District of all liability and will be sold on an “as is” basis.

Motion to approve by: Mr. Mark Libert  
 Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-179***

**Subject**            **C. Contracts**  
 Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

1. Recommended approval of an agreement with Darke County YMCA and Greenville City Schools to use the facility for practices and meets for the 2018-2019 swimming season. The rental fee for the 2018-2019 school year will be \$4,000.00 (including meets).
2. Recommended the approval of the agreement with Kids Read Now to allocate \$60 per student, per year, to be paid from Title funds to fund the Kids Read Now Program for the 2019, 2020, and 2021 school years.
3. Recommended the approval of a three-year contract, 2019-2020, 2020-2021, 2021-2022, with Lifetouch School Studios for photography with all buildings.

Motion to approve by: Mrs. Krista Stump  
 Seconded by: Mr. Fred Matix

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-180***

**Subject**            **D. Curriculum**  
 Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

1. Recommended approval of the disposal of textbooks from the Greenville Senior High School (see attached).

2. Recommended approval of the Tech Prep agreement between Sinclair College and Greenville City Schools in order to implement a well-coordinated technical education program leading to an Associate of Arts, Associate of Science, Associate of Applied Science, Associate of Technical Study, Associate of Individualized Study, or a Certificate Program for the 2018-2019 school year.

3. Recommended approval of a training and education agreement with Emily Powers, MSN, RN for Nurse Aide Training and Competency Evaluation Program for the Greenville High School's Medical Tech Prep Program in the amount of \$3,600.00 effective for the 2018-2019 school year and shall extend automatically for successive one-year periods unless terminated by either party on sixty (60) days written notice to the other. This contract will ensure our compliance with the Ohio Department of Health's requirements for proper certification of STNA licensure.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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**Motion carried: 5-0.**

## ***Resolution No. 018-181***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

<b>Subject</b>	<b>A. Resignation</b>
Meeting	Oct 18, 2018 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

1. Recommended the resignation of Ginger Aldora, Latchkey Para Professional (p.m. shift), effective December 10, 2018.
2. Recommended the resignation of Jan Collins, Intervention Specialist, effective at the end of the day October 11, 2018.
3. Recommended the resignation of Diana Shaffer, 2-hour Bus Driver, effective October 21, 2018.
4. Recommended the resignation of Aaron Shaffer, 7<sup>th</sup> & 8<sup>th</sup> Grade Mathematics Teacher, effective at the end of the day October 26, 2018. Further recommended his resignation as Head Varsity Football Coach effective at the completion of all football related activities and duties associated with the 2018 football season. Both resignations are pending board approval as Athletic Director.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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**Motion carried: 5-0.**

## ***Resolution No. 018-182***

**Subject**            **B. Employment**  
 Meeting            Oct 18, 2018 - Greenville City School District Board of Education  
 Category           9. SUPERINTENDENT'S BUSINESS-Personnel  
 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 2018-2019 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the district:

Certified Staff

Name	Position
<i>Leah Lewis</i>	General Education

Classified Staff

Name	Position	Effective
<i>Dee Dee Cole</i>	Para Professional	10-18-2018
<i>Grace Dobson</i>	Para Professional, Food Service, Secretary	10-3-2018
<i>Gailen Wilson</i>	Custodian	10-18-2018

2. Recommended the approval of the following individuals as Latchkey substitutes for the 2018-2019 school year at the Greenville Elementary School during the hours of 3:45 - 6:00 p.m. at the Para Professional 1 rate per hour:

*Jessica Shaffer*  
*Jody Neff*

3. Recommended employment of the following individual as classified staff in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

Name	Position	Building	Contract	Step	Effective
<i>Angela Penny</i>	Food Service - Part Time Extra Help (tray scraping - 2 hours)	K-8	1 yr. limited	0	10-8-2018
<i>Connie Tegmeyer</i>	Food Service	K-8	1 yr. limited	0	10-18-2018
<i>Jennifer Voisinet</i>	Custodian	K-8	1 yr. limited	0	10-22-2018

4. Recommended the approval of the contract for *Diana Shaffer*, Bus Driver, be amended from part-time (2 hours) to full-time (4 hours) effective October 22, 2018, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

5. Recommended employment of *Aaron Shaffer* as Athletic Director, for a 2 year (2018-2019 and 2019-2020) administrative contract at a salary of \$71,000 for 220 days. The first year of the contract is pro-rated to the days worked during the 2018-2019 year. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective October 29, 2018 for the 2018-2019 school year.

6. Recommended employment of *Kaylee Hartrum* (ELA) and Elizabeth Shields (Math), 10 hours each, for End of Course Test (EOC) tutoring (7 instructional/3 prep) at Greenville High School. To be paid at the agreed upon Master Agreement tutor rate, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-183***

**Subject**            **C. Salary Increase**  
**Meeting**          Oct 18, 2018 - Greenville City School District Board of Education  
**Category**        9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**              Action

1. Recommended the rate of pay for ***Miranda Knight***, substitute teacher for Greenville High School Teacher, Josh Bledsoe, be increased to 1.4 times the regular substitute teacher rate effective October 8, 2018, since Miranda has completed 15 consecutive days of substitute teaching in the same position.
2. Recommended the following Para Professional staff be placed on the Para Professional I salary scale (9) due to the upgrade in their Educational Aide Permit effective with the 2018-19 school year:

***Kelly Elleman***  
***Mila Livesay***  
***Andrea McGreevey***  
***Carol Paul***  
***Emily Plessinger***  
***TJ Suter***

3. 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 2018-2019 contract to be issued:

<b>Name of Employee</b>	<b>Present Scale</b>	<b>New Scale</b>
<b><i>Jamie Neely</i></b>	Bachelors +15	Bachelors +30

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Jim Sommer

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-184***

**Subject**            **D. Tuition Reimbursement**  
**Meeting**          Oct 18, 2018 - Greenville City School District Board of Education  
**Category**        9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<i>Karen Jauss</i>	1	\$200.00
<i>Laura Swigart</i>	1	\$200.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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Motion carried: 5-0.

## **Resolution No. 018-185**

**Subject** E. Supplemental Contracts  
**Meeting** Oct 18, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 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>Kristalyn Bush</i>	Assistant HS Basketball Cheerleading	1	1	1	\$837.00
<i>Cody McKenzie</i>	JH Wrestling	4	1	1	\$1,841.00
<i>Shane McKinnis</i>	Varsity Assistant HS Boys Basketball	2	1	1	\$1,174.00
<i>Mollie Mendoza</i>	Wavelength Advisor	5	2	2	\$2,461.00
<i>Carol Paul</i>	Varsity Basketball Cheerleading	2	7	12	\$2,074.00

2. Recommended approval to pay the following individuals for a Division III Boys Soccer District Semi-Final, held on October 22, 2018, to be paid with 022 Tournament funds.

*Dave Ernst*  
*Kyle Joseph*  
*Pat Rhoades*  
*Aaron Shaffer*  
*Dusty Yingst*

3. 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 (\$18.42) 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 2018-2019 school year as stipulated in the Master Agreement dated June 30, 2021:

***Pamela Kimes, Nicole Harstad, and Megan Roessner***

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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Motion carried: 5-0.

### Resolution No. 018-186

**Subject** F. Professional Meeting Attendance  
**Meeting** Oct 18, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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	11/5-8/2018	Chicago, IL	FANUC Training Facility	mileage (\$334.63), meals, lodging (\$500), registration (\$2,200)	\$3,034.63	Perkins Fund
Kenneth Price	12/19-22/2018	Chicago, IL	Midwest Band and Orchestra Clinics	mileage, parking, (\$471.03), meals, lodging (\$610.69) registration (\$125)	\$1,206.72	General Fund

2. Recommended approval of \$34.00 additional cost for Emily McIntyre to attend the OAGC Gifted Conference for lodging cost (originally BOE approved 9/24/18). Resolution No. 018-170

Motion to approve by: Mr. Jim Sommer  
 Seconded by: Mr. Fred Matix

GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I	STUMP	I
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Motion carried: 5-0.

### Resolution No. 018-187

#### 10. DISCUSSION

**Subject** A. BOE Communications  
**Meeting** Oct 18, 2018 - Greenville City School District Board of Education  
**Category** 10. DISCUSSION  
**Type** Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation (report attached)  
 Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – no meeting this month.  
 Brad Gettinger: Business Advisory Council – next meeting will be held on November 1<sup>st</sup>.  
 James Sommer: Legislative

**Subject** B. Topics  
**Meeting** Oct 18, 2018 - Greenville City School District Board of Education  
**Category** 10. DISCUSSION  
**Type** Discussion, Information

None

## 11. EXECUTIVE SESSION

**Subject**            **A. Executive Session, if necessary**  
**Meeting**            Oct 18, 2018 - Greenville City School District Board of Education  
**Category**            11. EXECUTIVE SESSION  
**Type**

No Executive Session

## 12. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Krista Stump, seconded by Mr. Jim Sommer at 7:51 P.M.  
**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, November 15, 2018**  
**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            Nov 15, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject**            **B. Call to Order**  
 Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**            **C. Roll Call**  
 Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

STUMP	P	GETTINGER	P	LIBERT	P	MATIX	P	SOMMER	P
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**Subject**            **D. Pledge of Allegiance**  
 Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Procedural

Pledge of Allegiance by: All

**Subject**            **E. Adoption of Agenda**  
 Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Action

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-188***

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category            2. APPROVAL OF MINUTES  
Type                 Action

Recommend approval of the minutes as presented for the following dates:  
Thursday, October 18, 2018 - Regular Meeting

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-189***

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Highlights**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category            3. SUPERINTENDENT'S REPORT  
Type                 Information

1. The District would like to highlight Melanie Huffman, High School Art Teacher, for being the 2018 recipient of the Western Region's Outstanding Art Teacher Award. She has demonstrated a long-term commitment to supporting the visual arts and has impacted arts education in Ohio in a positive way. Melanie was nominated for this distinction from the membership of almost 2000 art educators statewide. Congratulations, Melanie, we are honored to have you as part of our teaching staff.

2. The District would like to highlight Isabelle Rammel from Greenville's Cross Country team for being a State Qualifier. We appreciate your dedication to your sport and you are a source of pride for our school district.

3. The school District would like to thank the community for their support of the November 6, 2018 Renewal Permanent Improvement Levy. The community's ongoing support is greatly appreciated.

<b>Subject</b>	<b>B. Commendations</b>
Meeting	Nov 15, 2018 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to the following athletes for earning GWOC First Team honors for the fall 2018 season:

Jada Garland, Girls Golf  
Riley Emrick, Boys Cross Country  
Isabelle Rammel, Girls Cross Country  
Jacob Maher, Boys Soccer  
Marabelle Lance, Doubles-Girls Tennis  
Anna Manges, Doubles-Girls Tennis  
Natalie Milligan, Singles-Girls Tennis  
Shelby Herrmann, Volleyball  
Marcus Wood, Football

2. Commendations are extended to the Girls Tennis Team for earning GWOC Team honors (North Division) Champions.

3. Commendations are extended to the following athletes for earning individual honors:

Girls Tennis

Natalie Milligan and Emily Marchal - District Qualifiers (Singles)  
Marabelle Lance and Anna Manges - District Qualifiers (Doubles)

Girls Golf

Jada Garland - District Qualifier

Girls Cross Country

Isabelle Rammel - Regional Qualifier; STATE Qualifier

Boys Cross Country

Riley Emerick - Regional Qualifier

4. Commendations are extended to the GHS Theater students and directors, Megan Roessner and Steve Buckingham, for their production of Clue during the weekend of November 2-4, 2018.

5. Commendations are extended to JR Price and all students who performed in grades 5-12 for an outstanding String Fling event on October 23, 2018.

7. Commendations are extended to the GHS Instrumental Music department students and directors, Mrs. Sara Lewis and Mr. Brian McKibben, for their outstanding Fall Concert on October 22, 2018.

8. Commendations are extended to the Wavaires and director, Chelsea Whirlledge, for their outstanding performance, A Night Out with the Wavaires, on November 9, 2018.

9. Commendations are extended to the Greenville High School staff and students for their Veteran's Day program conducted on November 12th, 2018. Thank you to Mrs. Potter for her coordination of the event.

10. Parent conference were completed. Community walking program has started. Window Project at Memorial Hall has begun with 29 new windows. First quarter honor roll list is out.

#### 4. TREASURER'S REPORT

**Subject**            **A. Treasurer's Report**  
**Meeting**            Nov 15, 2018 - Greenville City School District Board of Education  
**Category**            4. TREASURER'S REPORT  
**Type**                Information

#### 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
**Meeting**            Nov 15, 2018 - Greenville City School District Board of Education  
**Category**            5. 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. 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

#### 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
**Meeting**            Nov 15, 2018 - Greenville City School District Board of Education  
**Category**            6. TREASURER'S BUSINESS  
**Type**                Action

1. Recommended the Treasurer's report for the month of October, 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October, 2018, 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	DIFFERENCE	BUILDING	EXPLANATION
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McIntyre, Emily	0.00	46.87	46.87	K-8	invoice dated prior to PO - teacher attended directed conference PD 54929
SOITA	0.00	140.00	140.00	K-8	invoice dated prior to PO - teacher attended directed conference PD 54929
Gordon Foods	228.64	328.58	99.94	cafeteria - latchkey	
Oriental Trading CO	0.00	75.16	75.16	CT	needed to get supplies ordered for activity to receive by a certain date
Frame Gallery	50.00	55.00	5.00	K-8	cost greater than PO due to the special matting that had to be done for the thickness of the artwork
<b>Totals</b>	<b>278.64</b>	<b>645.61</b>	<b>366.97</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2019 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	32,001,537.58
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,200,000.00
004	BUILDING	559,177.96
006	FOOD SERVICE	850,000.00
007	TRUST FUNDS	3,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	95,900.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	92,311.56
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	42,000.00
022	AGENCY FUND-COBRA	26,275.00
029	EDUCATIONAL FOUNDATION	100,500.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	150,000.00
200	STUDENT ACTIVITIES	77,704.52
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	29,414.29
432	EDUCATIONAL MGMT INFO SYS	150,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,596.95
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	25,506.43

501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	815,575.77
524	CARL PERKINS VOCATIONAL	53,058.73
572	TITLE ONE	797,034.53
590	REDUCING CLASS SIZE GRANT	146,250.45
599	OTHER FEDERAL GRANTS	214,478.17

Total 42,407,246.59

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 018-190**

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy Review**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category            7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                 Action

1. Recommended the following policies be reviewed for first reading:

<b>Policy</b>	<b>Description</b>
DGA	Authorized Signatures (Use of Facsimile Signatures)
JHH	Notification of Sex Offenders

**Subject**            **B. Policy Approval**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category            7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                 Action

1. Recommended the following policies be approved as presented:

<b>Policy</b>	<b>Description</b>
DBD	Budget Planning (Five Year Forecast)
DJB	Petty Cash
DJH	Credit Cards
EBBA	First Aid
EFF	Food Sale Standards
EFG	Student Wellness Program
GA	Personnel Policies Goals
GCD	Professional Staff Hiring
IGDF	Student Fundraising Activities

Policy	Description
IGDF-IGDG	Student Fundraising Activities/Activities Funds Management
IGDJ	Interscholastic Athletics
JEB	Entrance Age - waive 1st & 2nd reading
JECBB	Interdistrict Open Enrollment
JED	Student Absences and Excuses
JFCF	Hazing and Bullying
JFCJ	Weapons in Schools
JGD	Out-of-School Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JP	Positive Behavioral Interventions and Supports

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## ***Resolution No. 018-191***

### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                 Action

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

Donor	Amount Donated	For the Benefit of:
Tammy Abell	\$250.00	GHS - FCA
American Title Resources, Inc.	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Barga Heating A/C & Refrigeration, Inc.	\$25.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Bistro Off Broadway	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Brethren Retirement Community	\$100.00	GMS - PBIS (Positive Behavior Intervention & Supports)
BWA South	\$100.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Dairy Barn	\$20.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Darke County Center for the Arts	\$400.00	GHS - Art Department
Drew AG Transport, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
F45 - Craig & Melissa Riethman	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Flory Landscaping	\$100.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Gordon Orthodontics	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Greenville National Bank	\$150.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Judge Jonathan & Rosalee Hein	\$250.00	GHS - FCA
Timothy Heyne	\$20.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Mr. & Mrs. Jennings	\$100,000.00	Athletic Dept. - Track & Field Complex

Donor	Amount Donated	For the Benefit of:
Mr. & Mrs. Jennings	\$5,000.00	Athletic Dept. - Wrestling Mat
Kathy Jetter	\$25.00	GHS - Student Fees
Dave Knapp Ford-Lincoln, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Dave Knapp Ford-Lincoln, Inc.	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
McCabe Painting	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Maid-Rite	\$750.00	Athletic Dept. - Scoreboard Sponsorship
MJS Plastics, Inc.	\$100.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Midwest Machinery Movers, Inc.	\$250.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Anne Randall	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Ramco Electric Motors, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Randall Insurance Agency, Inc.	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Second National Bank	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Tangles	\$50.00	GMS - PBIS (Positive Behavior Intervention & Supports)
Treaty City Industries	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Turtle Creek Golf Course	\$100.00	GMS - PBIS (Positive Behavior Intervention & Supports)

2. Recommended the acceptance of the following donations with appreciation for the benefit of the building/program listed (items valued at 2,000):

Donors	Items Donated	For the Benefit of:
Dairy King Greenville National Bank Hofacker Precision Machining Snap Fitness	16 new 45 pound plates 2 used 45 pound plates 2 new 45 pound bumper plates 2 used 45 pound bumper plates 4 new barbells	Athletic Dept. - Weight Room

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 018-192**

### **Subject**

Meeting

Category

Type

### **B. Requests**

Nov 15, 2018 - Greenville City School District Board of Education

8. SUPERINTENDENT'S BUSINESS-Requests

Action

1. Recommended the following athletic items be removed from inventory for purposes of disposal:

High Jump Mats - 3 total

2. Recommended approval for the Superintendent to allow kindergarten students to enter school under special circumstances, as long as they have reached the age of 5 by the required Ohio Department of Education date of September 30th, beginning with the 2018-2019 school year.

3. Recommended the approval of the job descriptions for Food Service Manager and Assistant Food Service Manager, as presented.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-193***

**Subject** C. Contracts  
**Meeting** Nov 15, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of a tour agreement with Classic Student Tours for the 6th grade extended field trip on May 3, 2019.
2. Recommended approval of an agreement with Gordon Food Service and Southwestern Ohio EPC to participate in the Quick Pay rebate program, as attached.
3. Recommended approval of an agreement between Treaty Lanes and Greenville City Schools to use the facility for practices and matches for the 2018-2019 Bowling season. The rental fee for the 2018-2019 school year will be \$2,900.00 to be paid with Athletic Funds.
4. Recommended approval of a contract with Spencer Landscaping to perform emergency snow removal/salt application service for Greenville City Schools on as needed/emergency basis for the 2018-2019 school year. In an effort to save district dollars, the district will continue to remove snow/ice on a consistent basis.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-194***

**Subject** D. Curriculum  
**Meeting** Nov 15, 2018 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of disposal of textbooks from Greenville Senior High School, as presented.
2. Recommended the approval of professional development to be provided by Lisa Combs to address Co-Teaching at Greenville High School for the total cost of \$3,000.00 during the 2018-2019 school year. This professional development will include Coaching/Consulting Services (informal meetings, coaching, classroom observations, troubleshooting, and recommendations) will be paid for with IDEA funds.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-195***

**Subject**            **E. Field Trip Approval**  
**Meeting**            Nov 15, 2018 - Greenville City School District Board of Education  
**Category**            8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                 Action

1. Recommended approval to amend resolution #018-086, approved on May 17, 2018, for Greenville Middle School's Sixth Grade extended field trip to be changed from May 24, 2019 to May 3, 2019 at a cost of \$150 per student. Also, recommend approval of the following chaperones for this trip:

Keith Elam, Julie Brewer, Chad Curtis, Emily McIntyre, Jeff Martin, Kyle Miklas, Kailey Guillozet, Danesa Borgerding, Zach Roll, Rhonda Schaar, Matt Hozapfel, Matt Levek, Bill Plessinger, and Kelly Stachler.

2. Recommended retro-active approval of an overnight trip to Columbus, Ohio for the purpose of the OHSAA State Cross Country Meet, at National Trail Raceway, for Stephanie Lind, coach, and Isabelle Rammel, athlete with accommodations at the Comfort Suites from Friday, November 9, 2018 through Saturday, November 10, 2018. This will be paid for with Athletic Booster funds.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Jim Sommer

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 018-196***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
**Meeting**            Nov 15, 2018 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                 Action

1. Recommended the resignation of ***Krista Swensen***, Volunteer Tennis Coach, for the 2018 season.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 018-197**

**Subject**            **B. Employment**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                 Action

1. Recommended employment of the following individual as certified staff in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

<b>Name of Employee</b>	<b>Position</b>	<b>Building</b>	<b>Contract</b>	<b>Column</b>	<b>Years of Experience</b>	<b>Effective</b>
<i>Holly Gann</i>	Math Teacher	Middle School	1 Year Limited	II	3	12-10-2018

2. Recommended employment of the following individuals as classified staff in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2018-2019 school year:

<b>Name of Employee</b>	<b>Position</b>	<b>Building</b>	<b>Contract</b>	<b>Step</b>	<b>Effective</b>
<i>Brittany Bear</i>	Latchkey Para Professional (PM Shift-Tuesdays & Thursdays)	Elementary	1 yr. limited	0	12-10-2018
<i>Denise Obringer</i>	Bus Driver (2 hour)	Transportation	1 yr. limited	0	10-29-2018
<i>Kathryn Vannoy</i>	Latchkey Para Professional (PM Shift - Monday, Wednesdays, and Fridays)	Elementary	1 yr. limited	0	12-10-2018

3. 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 2018-2019 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

### Certified Staff

<b>Name</b>	<b>Position</b>
<i>Abbie King</i>	General Education
<i>Ruth Neudecker</i>	General Education

### Classified Staff

<b>Name</b>	<b>Position</b>	<b>Effective</b>
<i>Kendra Breaden</i>	Food Service	10-31-2018
<i>Elizabeth Oiler</i>	Bus Driver	
<i>Lori Snyder</i>	Para Professional	

Name	Position	Effective
<i>Elizabeth Wolford</i>	Secretary	

4. Recommended approval of the following individual as a Latchkey substitute for the 2018-2019 school year, at the Greenville Elementary School, during the hours of 6:30-8:45 a.m. and 3:45 - 6:00 p.m. at the Para Professional 1 rate per hour:

***Ginger Aldora***

5. Recommended approval of the following individual as a Home Instruction Instructor during the 2018-2019 school year, effective August 27, 2018, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours a week for the 2018-2019 school year for the assigned student:

***Elizabeth Shields***

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

***Resolution No. 018-198***

**Subject** C. Tuition Reimbursement  
**Meeting** Nov 15, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<i>Tiffany Fine</i>	1	\$200.00
<i>Kara Strawn</i>	1	\$200.00

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

***Resolution No. 018-199***

**Subject** D. Supplemental Contracts  
**Meeting** Nov 15, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended that Ken Neff be approved as a volunteer for the Greenville High School Key Club Advisor and Muse Machine Advisor for the 2018-2019 school year pending completion of successful criminal records background checks.

2. Recommended that Charles Hinshaw and Kim Meadows be approved as volunteers for the Greenville High School's NJROTC program for the 2018-2019 school year pending completion of successful criminal records background checks.

3. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2018-2019 school year, based on the supplemental salary schedule for the 2018-2019 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
<b>Krista Swensen</b>	Assistant Varsity Girls Tennis	2	1	1	\$1,174.00
<b>Adam Eberwein</b>	Co-Strength & Conditioning - Winter	5	1	1	\$1,089.00
<b>Bart Schmitz</b>	Co-Strength & Conditioning - Winter	5	1	1	\$1,089.00

4. Recommended approval of the following individuals to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, for the 2018-2019 school year, at no expense to the general funds. Duties performed: ticket seller, ticket taker, timer, concession workers, scorekeepers, cleanup crew, announcer, maintenance worker and video operator:

**Tammy Abell**  
**Chelsea Cromwell**

Volunteer  
**Jessica Shaffer**

Motion to approve by: Mr. Krista Stump  
Seconded by: Mr. Fred Matix

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### **Resolution No. 018-200**

**Subject** E. Professional Meeting Attendance  
**Meeting** Nov 15, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**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
<i>Laura Bemus</i>	2/12-14/19	Columbus	Ohio Educational Technology Conference	mileage, parking, meals (\$146) registration (\$260)	\$406.00	General Fund
<i>Jeff Cassell</i>	11/27-28/18	Columbus	Essentials of Business Operations	mileage (\$183.12) registration (\$240)	\$423.12	General Fund
<i>Jeff Cassell</i>	2/12-14/19	Columbus	Ohio Educational Technology Conference	mileage, parking, meals (\$196) registration (\$260)	\$456.00	General Fund
<i>Adam Eberwein</i>	11/27-28/18	Zanesville	ALICE Training	mileage, meals (\$218.95), lodging (\$150) registration (\$595)	\$963.95	Safety Grant
<i>Jim Hooper</i>	2/12-14/19	Columbus	Ohio Educational Technology Conference	mileage, parking, meals (\$171) registration (\$210)	\$381.00	General Fund
<i>Jeff Miller</i>	11/28/18	Columbus	Motivating & Managing Hard to Reach, Uninterested & Disruptive Students	meal (\$10) registration (\$238)	\$248.00	General Fund
<i>Janelle Rinderle</i>	11/28/18	Columbus	Motivating & Managing Hard to Reach, Uninterested & Disruptive Students	mileage, parking, meal (\$135.35) registration (\$238)	\$373.35	General Fund
<i>Zach Roll</i>	11/27-28/18	Zanesville	ALICE Training	meals (\$50) registration (\$595)	\$645.00	Safety Grant
<i>Bart Schmitz</i>	11/27-28/18	Zanesville	ALICE Training	meals, lodging (\$200) registration (\$595)	\$795.00	Safety Grant
<i>Robert Warner</i>	2/12-13/19	Columbus	Ohio Educational Technology Conference	mileage, parking, meals (\$302.90) registration (\$210)	\$512.90	General Fund
<i>Shawna Wise</i>	2/12-13/19	Columbus	Ohio Educational Technology Conference	meals (\$50) registration (\$210)	\$260.00	General Fund
<i>Stephanie Zumbrun</i>	11/27-28/18	Zanesville	ALICE Training	meals, lodging (\$200) registration (\$595)	\$795.00	Safety Grant

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 018-201**

## 10. DISCUSSION

**Subject**           **A. BOE Communications**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation - Attached  
Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – Meeting on November 27, 2018  
Brad Gettinger: Business Advisory Council – Mrs. Townsend, Mr. Hooper, and Mrs. Bemus gave presentations.  
James Sommer: Legislative – Graduation guidelines are moving back to last year’s standards. Mr. Matix asked about why OSBA does not cover full costs of national conference.

**Subject**           **B. Topics**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                Discussion, Information

## 11. EXECUTIVE SESSION

**Subject**           **A. Executive Session, if necessary**  
Meeting            Nov 15, 2018 - Greenville City School District Board of Education  
Category           11. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss sale of land at 7:55 P.M.

Motion to approve by: Mrs. Krista Stump  
Seconded by: Mr. Mark Libert

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-202***

Motion to move out of Executive Session at 8:11 P.M.

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mr. Fred Matix

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 018-203***

Discussion of ideas for continuing stadium renovations. Determine how much storage space is needed.

Discussed north end of front parking lot at school floods.

Discussion of the preschool program.

Discussed assigning ipads to the para pros. Need to know the number of para pros.

## **12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Krista Stump at 9:33 P.M.

**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic



**Thursday, December 20, 2018**  
**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            Dec 20, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Procedural

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

**Subject**           **B. Call to Order**  
 Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Action, Procedural

Called to order by: Mr. Brad Gettinger

**Subject**           **C. Roll Call**  
 Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Action, Procedural

Roll called by: Mrs. Jenna Jurosic

SOMMER	P	STUMP	P	GETTINGER	P	LIBERT	P	MATIX	P
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**Subject**           **D. Work Session - 6:00 p.m.**  
 Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
 Category           1. MEETING OPENING  
 Type                Information

1. Bruce Miller from Garmann Miller – Single/Multi Prime- 6:00 – 6:18 P.M.  
 -More complete documents means more say of what goes into the building.  
 -Narrowed down AIA agreement drives Garmann Miller’s price down
  
2. Tony Quinter/Mike Henderson – criteria architect – 6:19 - 6:46 P.M.  
 -Cost wise not a whole lot of difference between any methods  
 -more complicated it gets more benefit of single prime  
 -hold alternate until the end

**Subject** E. Pledge of Allegiance  
Meeting Dec 20, 2018 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Procedural

Pledge of Allegiance by: All

**Subject** F. Adoption of Agenda  
Meeting Dec 20, 2018 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

## ***Resolution No. 018-204***

### **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting Dec 20, 2018 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action

Recommended approval of the minutes as presented for the following date:

Thursday, November 15, 2018 - Regular Meeting

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

## ***Resolution No. 018-205***

### **SUPERINTENDENT'S REPORT**

**Subject** A. Highlights  
Meeting Dec 20, 2018 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Type Information

1. The District would like to highlight the following students for being inducted into the National Honor Society at Greenville High School and the advisors, Amber Warner and Lisa Beasecker, for an outstanding Induction Ceremony:

Seniors: Katelyn Baughman, Jayce Lovett, Kelsie Ruble, Ryan Slade, Dylan Snyder, and Mark Zeiler

Juniors: Sarah Abell, Tyler Beyke, Andrew Bonfiglio, Courtney Bryson, Mary Burk, Amanda Chui, Nicholas Colby, Foster Cole, Ethan Flanery, Joshua Galloway, Sophie Gettinger, Morgan Gilbert, Ethan Godown, Angelina Hayes, Taylor Hines, Meghan Holman, Sarah Horger, Riley Hunt, Alex Hutt, Emma Klosterman, Kelli Kretschmar, Anthony Masso-Rivetti, Mikayla Miller, Natalie Milligan, Chloe Mitchell, Jessica Mortensen, Kelly Nguyen, Baylee Petry, Zoe Pressnall, Kaitlyn Schmidt, Devin Shepherd, Chloe Sowry, Lucy Stiefel, Abigail Swensen, Mason Wykes, and Eliza Wysong

2. The District would like to highlight the Greenville High School's NJROTC students and instructors, Captain Scott Eberwine and Chief Stephen Eldred, for a successful Pass-In-Review Ceremony held on November 29, 2018.

3. The District would like to highlight Greenville High School Teacher, Elizabeth Shields, for being honored Kiwanis Teacher of the Year. Congratulations on your hard work and dedication.

<b>Subject</b>	<b>B. Commendations</b>
Meeting	Dec 20, 2018 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to Greenville Middle School 5th and 6th Grade Bands under the direction of Brian McKibben and Sarah Lewis for their excellent concert on December 3, 2018.

2. Commendations are extended to Greenville Middle School Concert Band, Orchestra, and Greenville High School Jazz Scene under the direction of Brian McKibben and J.R. Price for their wonderful concert, "Sounds of the Season," on December 6, 2018.

3. Commendations are extended to Greenville High School Vocal Music Department for their concert, "It's Christmas," on December 17, 2018 with special features of the Jazz Scene and Orchestra directed by Chelsea Whirlledge and J.R. Price.

4. Commendations are extended to the Greenville Middle School Choirs for their entertaining 2018 Holiday Concert on December 11th under the direction of Kari Lemon.

5. Commendations are extended to the Greenville High School Instrumental Music Department featuring the Jazz Band, Symphonic Band, Wind Symphony, and Orchestra for their outstanding concert on December 13th under the direction of J.R. Price and Sarah Lewis with special guest appearance by Terry Fryman, piano accompanist, and Concert Choir under the direction of Chelsea Whirlledge.

### 3. TREASURER'S REPORT

**Subject**            **A. Treasurer's Report**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            4. TREASURER'S REPORT  
Type                Information

### 4. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            5. 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. 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.

### 5. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS  
Type                Action

1. Recommended the Treasurer's report for the month of November, 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November, 2018, 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	Encumbered	Paid	Differ	Building	Explanation
Greenville City Schools	0.00	1,030.69	1,030.69	Athletics	Transportation was to Athletic Boosters, but invoiced the athletic dept. instead. Had to put in requisition to pay invoice. Reimbursed by boosters.
Pitney Bowes	0.00	660.00	660.00	High School	Was not aware the "service call" was a money expenditure until invoice was received
Stephanie Lind	0.00	104.50	104.50	Athletics	Registration for athletic coaches' clinic was paid before receiving PO
Palmer Trucks	0.00	201.98	201.98	Transportation	Closed out PO too early
American Bus & Accessories	0.00	454.59	454.59	Transportation	Closed out PO too early
General Truck Sales	0.00	562.34	562.34	Transportation	Closed out PO too early
Kitty Davis	42.70	75.38	32.68	K-8	miscommunication
Jamie Neely	0.00	18.53	18.53	K-8	attended workshop before obtaining PO
Jim Hooper	0.00	24.53	24.53	K-8	attended conference before obtaining PO
<b>TOTALS</b>	42.70	3132.54	<b>3180.84</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	32,001,537.58
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,200,000.00
004	BUILDING	599,177.96
006	FOOD SERVICE	850,000.00
007	TRUST FUNDS	3,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	95,900.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	97,711.56
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	44,400.00
022	AGENCY FUND-COBRA	26,275.00

<b>Fund</b>	<b>Fund Description</b>	<b>Total</b>
029	EDUCATIONAL FOUNDATION	100,700.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	173,652.17
200	STUDENT ACTIVITIES	103,322.16
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	29,414.29
432	EDUCATIONAL MGMT INFO SYS	150,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,596.95
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	25,506.43
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	815,575.77
524	CARL PERKINS VOCATIONAL	53,058.73
572	TITLE ONE	797,034.53
590	REDUCING CLASS SIZE GRANT	146,250.45
599	OTHER FEDERAL GRANTS	214,478.17
<b>Total</b>		<b>\$ 42,464,316.40</b>

5. Recommended the tax budget for fiscal year 2020 (July 1, 2019-June 30, 2020) be approved as received under separate cover. Further, that the 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.

6. Recommended a 3 year extension (Fiscal years 2019, 2020 and 2021) of the contract with Auditor of State Local Government Services division in the amount of \$15,500 per year for assistance in the preparation of the comprehensive annual financial report.

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

\$26,000 from 070-5200-400-9527 to 070-7200-900-9527

\$23,000 from 070-5200-600-9527 to 070-7200-900-9527

\$1,000 from 070-5200-800-9527 to 070-7200-900-9527

8. Greenville City School District Board of Education Resolution to Rescind the Capital Projects Fund (Fund 070)

WHEREAS the Capital Projects Fund (Fund 070) has a balance of \$173,652.17; and

WHEREAS the Capital Projects Fund (Fund 070) has served its purpose;

THEREFORE, BE IT RESOLVED by the Greenville City School District Board of Education that the Board sees no further reason to maintain the Capital Projects Fund (Fund 070).

BE IT FURTHER RESOLVED that the Board authorizes and directs the Treasurer to transfer the balance of the Capital Projects Fund (Fund 070) to the General Fund (Fund 001) to be used for the ordinary operations of the Board, and to rescind (abolish) the Capital Project Fund (Fund 070).

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

### ***Resolution No. 018-206***

9. Pursuant to the authority of Ohio Revised Code, and in accordance with the Ohio School Facilities Plan, the Board of the School District an Ohio Public Entity does take and adopt the following action:

**BE IT RESOLVED** that the President of the Board and the District Treasurer, are hereby authorized to execute and deliver deeds or any and all acts and instruments of conveyance and to do and perform all acts and things provided for in said instruments, and to do all things necessary, convenient or incident thereto for the sale of land of the former South and East schools.

The names of the officers so empowered are:

Brad Gettinger President

Jenna R. Jurosic Treasurer

**BE IT FURTHER RESOLVED** that the aforesaid acts of the School District Representatives are hereby, by the Board, ratified and affirmed.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Fred Matix

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

### ***Resolution No. 018-207***

## **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy Review**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                Action

1. Recommended the following policies be reviewed for second reading:

Policy	Description
DGA	Authorized Signatures (Use of Facsimile Signatures)
JHH	Notification of Sex Offenders

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Donations**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                 Action

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

Donor	Amount Donated	For the Benefit of:
Castine Church of the Brethren	\$288.00	GHS - Careers with Children
Darke Co. Foundation	\$200.00	GHS - Marching Band
Darke Co. Foundation	\$200.00	GHS - Careers with Children
Darke Co. Foundation/Jetter Family Fund	\$1,000.00	GHS - FCA (Fellowship of Christian Athletes)
Double M Diner	\$100.00	GHS - NHS Breakfast
Theodore & Holly Finnarn	\$200.00	GHS - Interactive Media
GCS Staff	\$494.00	Jeans for Troops
Gettysburg Lions Club	\$300.00	GCS - Nurses
Greenville Grace Brethren Church	\$500.00	GMS - Change for Change
Walls Brothers Asphalt	Gravel (\$750 approximate value)	GHS - Science Department
Walker Construction Drywall Division	\$100.00	GHS - NHS Breakfast

Motion to approve by: Mr. Jim Sommer  
Seconded by: Mrs. Krista Stump

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

### ***Resolution No. 018-208***

**Subject**            **B. Requests**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                 Action

1. Recommended the adoption of the Greenville City Schools updated Mission and Vision Statement and also recommend approval to be displayed in the Policy Manual.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

### ***Resolution No. 018-209***

**Subject**            **C. Resolution Approval**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended approval of a resolution for the Greenville City School District to Participate in the OSBA Legal Assistance Fund:

WHEREAS, the Greenville City School District 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 2019 and authorizes the treasurer to pay the LAF \$250.00.

Motion to approve by: Mr. Fred Matix  
Seconded by: Mr. Mark Libert

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

### ***Resolution No. 018-210***

**Subject**            **D. Contracts**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended the approval of a one-year contract with Education Plus, LLC to act on behalf of Greenville City School District regarding E-Rate matters at a cost of \$7,500.00. As part of the contract, Education Plus, LLC will complete necessary documents to secure E-Rate funding for the Funding Year 2019, which is Fiscal Year 2020.

2. Recommended the approval for membership renewal with the Ohio School Boards Association for the year 2019 at a cost of \$6,120.00.

3. Recommended the purchase of two (2) 84 passenger school busses with a total cost of \$193,938.00 from Cardinal Bus Sales and Service to be purchased from the general fund.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Fred Matix

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

## ***Resolution No. 018-211***

**Subject**            **E. Curriculum**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

1. Recommended approval of an out-of-state field trip for Engineering students to attend Education Day at the Detroit Auto Show in Detroit, Michigan on January 23, 2019 under the supervision of instructors, Adam Eberwein and Chris Sykes, to be paid for with Perkins funds.
2. Recommended approval of an overnight trip for 28 students to attend Business Professionals of America State Competition in Columbus, Ohio on March 14-15, 2019, under the supervision of Dara Buchy, Margie Heitkamp, Kristi Homan, Lori Hoover, and Nate Sharp, to be paid for with Perkins and Weighted funds.
3. Recommended approval of an out-of-state trip for Supply Chain Management students to attend the Day of Business Experience in Indianapolis to be paid for with Perkins and Weighted funds.
4. Recommended approval of an out-of-state, one day, trip for the Varsity Swim Team to compete in a swim meet on January 12, 2019, at South Adams Jr./Sr. High School in Berne, IN. The team will be supervised by Coach Mollie Mendoza. Expenses to be paid by the Athletic Department at no expense to the general fund.
5. Recommended approval of an overnight/out-of-state trip to NJROTC National Orienteering Championships from February 15-20, 2019 in Agua Dulce, California for up to 15 NJROTC students under the supervision of Captain Eberwine and Chief Eldred and one female chaperone. Students, staff, and chaperones will travel by flights to California and rental vans while in California (details under separate cover). This trip is to be paid with NJROTC booster and Navy funds. Approval is contingent upon enough club fundraising to cover the expenses (fund 200).
6. Recommended approval of an overnight/out-of-state trip to U.S. Naval Academy and Pentagon for an Orientation field trip from March 27-31, 2019 in Washington, D.C. for up to 50 NJROTC students under the supervision of Captain Eberwine and Chief Eldred and 2 additional chaperones. Students, staff, and chaperones to travel by charter bus (details under separate cover). This trip is to be paid with NJROTC booster and Navy funds with an additional \$175 from participants. Approval is contingent upon enough club fundraising to cover the expenses (fund 200).
7. Recommended approval of Pearson English Language Arts consumable materials for three years, 2019-2020, 2020-2021, 2021-2022, at the cost of \$78,483.76.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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Motion carried: 5-0.

## ***Resolution No. 018-212***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended the resignation of ***Donna McCool***, 3rd Grade Teacher, Greenville Elementary School, for retirement purposes effective at the end of the contracted 2018/2019 school year.
2. Recommended the resignation of ***Adam Eberwein***, Junior Varsity Baseball Coach, effective November 13, 2018.

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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Motion carried: 5-0.

## ***Resolution No. 018-213***

**Subject**            **B. Employment**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
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 2018-2019 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

#### Certified Staff

<b>Name</b>	<b>Position</b>
<b><i>Christina Hoffman</i></b>	General Education
<b><i>Kathleen Sullivan</i></b>	General Education

Name	Position
<b>Patricia Wolf</b>	Middle Childhood 4-9

Classified Staff

Name	Position	Effective
<b>Sandra Bey</b>	Food Service	12-13-2018
<b>Mark Cooley</b>	Bus Driver	
<b>Denise Obringer</b>	Food Service	12-4-2018
<b>Sheila VanSkyock</b>	Secretary, Food Service	

2. Recommended approval of the following teacher for Home Instruction during the 2018-2019 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned student:

**Mollie Mendoza**

3. Recommended approval of the following individual as Virtual Academy substitute for the 2018-2019 school year, at the Greenville High School during the hours of 3:00-5:00, to be paid at the approved negotiated rate with Title I funds pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks:

**Megan Roessner**

4. Recommended approval of unpaid leave for **Rebecca Smith**, Secretary, beginning December 3, 2018 through December 7, 2018, due to exhaustion of accrued sick leave.

5. Recommended the rate of pay for **Sue Hahn**, substitute for Greenville High School Teacher, Jan Collins, be increased 1.4 times the regular substitute teacher rate effective December 17, 2018, since Sue has completed 15 consecutive days of substitute teaching in the same position.

6. Recommended approval of the following individuals as a Latchkey substitutes for the 2018-2019 school year during the hours of 6:30-8:45 a.m. and 3:45-6:00 p.m. at the Para Professional 1 rate of pay per hour:

**Brittany Bear**

**Terra Denniston**

7. Recommended the rate of pay for **Stephanie Szymanski**, substitute for Greenville Elementary School Teacher, Megan Delk, be increased 1.4 times the regular substitute teacher rate effective December 17, 2018, since Stephanie has completed 15 consecutive days of substitute teaching in the same position.

8. Recommended approval of the following individual as a Latchkey substitute for the 2018-2019 school year during the hours of 6:30-8:45 a.m. and 3:45-6:00 p.m. at the Para Professional 2 rate of pay per hour, effective December 6, 2018:

**Kathryn Vannoy**

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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Motion carried: 5-0.

### **Resolution No. 018-214**

**Subject** C. Salary Increase  
**Meeting** Dec 20, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the contract for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Certified Staff

Name	Column	Experience	Previously Approved on	Resolution #
<b>Holly Gann</b>	IV	6	11-15-2018	#018-198

Motion to approve by: Mr. Fred Matix  
Seconded by: Mrs. Krista Stump

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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Motion carried: 5-0.

### **Resolution No. 018-215**

**Subject** D. Professional Meeting Attendance  
**Meeting** Dec 20, 2018 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Micah Coblentz</b>	12/18-19/2018	Fremont, OH	ALICE Training	meals (\$50), registration (\$595)	\$645.00	Safety Grant
<b>David Heffelfinger</b>	12/18-19/2018	Fremont, OH	ALICE Training	meals (\$50), registration (\$595)	\$645.00	Safety Grant
<b>Kim Ruhenkamp</b>	12/18-19/2018	Fremont, OH	ALICE Training	mileage (\$164.59), meals	\$809.59	Safety Grant

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
				(\$50), registration (\$595)		
<i>Jennifer Yohey</i>	12/18-19/2018	Fremont, OH	ALICE Training	meals (\$50), registration (\$595)	\$645.00	Safety Grant

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I
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Motion carried: 5-0.

### **Resolution No. 018-216**

2. 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
<i>Jim Sommer</i>	1/27-28/2018	Washington, DC	NSBA Advocacy Institute	flight, parking (\$190.40), lodging (\$777), luggage (\$50)	\$1,017.40	General Fund

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Brad Gettinger

SOMMER	A	STUMP	I	GETTINGER	I	LIBERT	I	MATIX	N
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Motion carried: 3-1

### **Resolution No. 018-217**

## **10. ORGANIZATIONAL MEETING**

**Subject**            **A. President Pro Tempore**  
**Meeting**            Dec 20, 2018 - Greenville City School District Board of Education  
**Category**            10. Organizational Meeting  
**Type**                 Action

1. Recommended that the board approve **Brad Gettinger** as the President Pro-tempore for the organizational meeting on January 10, 2019 to be held at 6:30 p.m.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

## ***Resolution No. 018-218***

### **11. DISCUSSION**

**Subject**            **A. BOE Communications**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            11. DISCUSSION  
Type                Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation (Attached)

Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – met 11/27, discussed upgrades at Memorial Hall, concerned about signage for handicap entrance, discuss how drive would be used, Memorial Hall guidelines updates, upgrade lighting as go to back.

Brad Gettinger: Business Advisory Council – Next meeting will be January 3<sup>rd</sup>.

James Sommer: Legislative – Gov. signed bill that suggests schools teach cursive writing. High School graduation requirements are settled for 2019-2020. Adoption on standards for comp. science in k-12.

**Subject**            **B. Topics**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Type                Discussion, Information

Mr. Mark Libert – Shared that Mrs. Bemus, Mrs. Jody Harter, and he went to a conference on preschool. He shared that very few kids have access to quality preschool.

### **12. EXECUTIVE SESSION**

**Subject**            **A. Executive Session, if necessary**  
Meeting            Dec 20, 2018 - Greenville City School District Board of Education  
Category            12. EXECUTIVE SESSION

Motion to move into Executive Session at 7:59 P.M.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

## ***Resolution No. 018-219***

Resolution No. 018-219

The Board moved out of Executive Session at 9:10 P.M.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	
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**Motion carried: 5-0.**

## ***Resolution No. 018-220***

### **13. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Krista Stump at 10:19 P.M.

**Motion carried 5-0.**

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President Brad Gettinger

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Treasurer Jenna Jurosic