



Thursday, January 10, 2019
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 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Procedural

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

Subject **B. President Pro Tempore - Brad Gettinger**
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Subject **C. Call to Order**
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action, Procedural

Called to order by: Mr. Brad Gettinger

Subject **D. Roll Call**
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P	LIBERT	P
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Subject E. Pledge of Allegiance
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Procedural

Pledge of Allegiance by: All

Subject F. Election of Officers
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Nomination of President: Mr. Brad Gettinger

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

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

Resolution No. 019-001

Nomination of Vice President: Mr. Mark Libert

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

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

Resolution No. 019-002

Subject G. Swearing in of Officers
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Subject H. Adoption of Agenda
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

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. 019-003

Subject **I. Set Time, Date and Place of Regular Meetings**
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Mr. Jim Sommer recommended scheduling meetings on the third Thursday of the month at 7:00 P.M.

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. 019-004

Motion by Mr. Mark Libert to amend to regular meeting time 6:30 P.M. start time.

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

MATIX	N	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 4-1.

Resolution No. 019-005

Subject **J. Approval of the Board for Processing of Purchase Orders and Payment of Bills**
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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. 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. 019-006

Subject **K. Investment of Interim Funds**

Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)

Category 1. Organizational Meeting

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 2019.

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. 019-007

Subject **L. Employment of Temporary Personnel**

Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)

Category 1. Organizational Meeting

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. 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. 019-008

Subject M. Appointment of Purchasing Agent
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2019 up to the amount of \$25,000.

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

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

Resolution No. 019-009

Subject N. Advance Draw on Tax Settlements
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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 2019.

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

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

Resolution No. 019-010

Subject O. Board Service Fund
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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: Mr. Brad Gettinger

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

Resolution No. 019-011

Subject P. State and Federal Programs Authorization
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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. 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. 019-012

Subject Q. Legislative & Student Liaison
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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 2019 year.

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

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

Resolution No. 019-013

Subject R. Legal Services
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommended approval of resolution to provide for retaining certain legal services of Scott, Scriven, 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 2019.

Motion to approve by: Mr. Jim 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. 019-014

Subject **S. Professional Meeting Attendance**
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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 2019.

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. 019-015

Subject **T. Expenditures**
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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. 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. 019-016

Subject U. Board Member Designee
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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 2019.

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

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

Resolution No. 019-017

Subject V. Authorization of Overtime
Meeting Jan 10, 2019 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
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 2019.

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

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

Resolution No. 019-018

ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. Jim Sommer at 6:53 P.M.

Motion carried 5-0.

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, January 10, 2019
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 10, 2019 - 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 7:02 P.M.

Subject **B. Call to Order**
 Meeting Jan 10, 2019 - 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 Jan 10, 2019 - 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 Jan 10, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: Everyone

Subject E. Adoption of Agenda
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

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

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

Resolution No. 019-019

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting Jan 10, 2019 - 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, December 20, 2018 - Regular Meeting

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

MATIX		SOMMER		STUMP		GETTINGER		LIBERT	
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Resolution No. 5-0.

Motion carried: 019-020

3. SUPERINTENDENT'S REPORT

Subject A. Highlights
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

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. Mark Libert, Mr. Fred Matix, Mr. James Sommer, and Mrs. Krista Stump.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Jan 10, 2019 - 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.

Jana Kiser suggested all staff get to vote on the calendar going forward.

Subject **B. 2019-2020 Proposed School Calendar**
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Discussion

1. The proposed school calendar for the 2019-2020 is presented for review. It will be presented for approval at the February 2019 Regular Board of Education Meeting.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of December, 2018, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of December, 2018, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

move \$125.29 from 011-3290-510-9200-000000-007-00-000 to 011-1241-560-9187-000000-007-00-000

4. 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
DEMCO	0.00	\$18.65	\$18.65	K-8	There was enough money on the PO for the items, but was not aware of the shipping costs. Another PO was requested for the shipping, but arrived after invoice.
TOTALS	0.00	\$ 18.65	\$18.65		

5. Recommended approval of a petty cash fund for Wave Cafe' in the amount of \$127.85.

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. 019-021

6. RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT WITH MOTE & ASSOCIATES, INC. AS CRITERIA ENGINEER; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AMENDMENT

WHEREAS, the Greenville City School District ("School District") is undertaking a design-build project at the high school (collectively, the "Project");

WHEREAS, the School District previously entered into a Standard Form of Agreement Between Owner and Consultant AIA C141-2014 (the "Agreement") with Mote & Associates, Inc. (the "Criteria Engineer") for the Project;

WHEREAS, the Board of Education desires to approve an amendment (the "Amendment") to that Agreement containing the terms substantially as set forth in the proposal from the Criteria Engineer, attached to this

Resolution as Exhibit A, and authorize the Board President and Treasurer to sign the Amendment on behalf of the Board of Education;

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

Section 1. This Board of Education approves of the Amendment on substantially the terms as provided on Exhibit A attached hereto, using the form of amendment agreement prepared by School District legal counsel, with such changes, additions, deletions, and modifications to those terms set forth on Exhibit A, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the Agreement on behalf of this Board of Education.

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

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

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Brad Gettinger

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

Resolution No. 019-022

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Approval
Meeting	Jan 10, 2019 - 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 under separate cover:

Policy	Description
DGA	Authorized Signatures (Use of Facsimile Signatures)
JHH	Notification of Sex Offenders

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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

Resolution No. 019-023

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Jan 10, 2019 - 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:
Anonymous	\$1,608.55	GHS - Food Service
Walmart	\$1,000.00	GHS - FCA (Fellowship of Christian Athletes)

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

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

Resolution No. 019-024

Subject **B. Contracts**
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a renewal contract with Cummins Sales and Service for a planned equipment maintenance agreement for our generator in the amount of \$1,398.35.
2. Recommended approval for Garmann Miller Architects and Engineers to prepare design drawings for several athletic exterior projects at the K-8 facility including alternates at a cost of \$42,050 to include designing fee, plan approvals, advertising and printing fee as well as construction contingency.

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

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

Resolution No. 019-025

Recommended to amend to add design services and add second softball diamond at a cost of \$42,050 maximum.

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. 019-026

Subject C. Curriculum

Meeting Jan 10, 2019 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommended approval of the Greenville High School's Registration Guide for 2019-2020 as presented by Principal, Stan Hughes and Assistant Superintendent, Laura Bemus.

2. Recommended approval to amend resolution #018-212, approved on December 20, 2018, for the overnight/out-of-state trip to NJROTC National Orienteering Championships in Agua Dulce, California to be changed from February 15-20, 2019 to February 14-19, 2019.

Motion to approve by: Mr. Jim 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. 019-027

3. Recommended approval of an overnight trip for the Varsity Softball Team to participate in the Wendy's Spring Classic, in Ashland, Ohio on April 26-27, 2019. Games to be played at Brookside Park in Ashland. Transportation, meals, entry fee, and accommodations will be paid with Athletic Department and Athletic Booster team funds, at no expense to the general fund.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Brad Gettinger

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

Resolution No. 019-027

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Employment**
Meeting Jan 10, 2019 - 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:

Classified Staff

Name	Position
<i>Shirley Carnahan</i>	Food Service
<i>Melissa Marker</i>	Custodian
<i>Lynelle Miller</i>	Para Professional, Food Service, Secretary
<i>Elizabeth Oiler</i>	Food Service, Secretary
<i>Abby Rose</i>	Para Professional
<i>Michelle Stiefel</i>	Para Professional

2. Recommended all wages that are less than the Ohio State Minimum of \$8.55 per hour, which changed January 1, 2019, be corrected to reflect the mandated increase.
3. Recommended approval of three days unpaid leave for ***Jeri Altenberger*** for February 28, March 1 and 4, 2019.
4. Recommended approval to amend resolution #018-151, approved on August 16, 2018, for ***Michelle Stiefel*** hired as a certified substitute be corrected as a classified substitute.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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

Resolution No. 019-028

Subject **B. Tuition Reimbursement**
Meeting Jan 10, 2019 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel
 Type

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
Margie Heitkamp	1	\$200.00
Lisa Maher-Strawser	1	\$200.00
Krysta Rinderle	1	\$200.00

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

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

Resolution No. 019-029

Subject C. Professional Meeting Attendance
 Meeting Jan 10, 2019 - 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
Dara Buchy	2/21-23/2019	Cleveland, Ohio	Ohio ACTE Conclave for Marketing & Business Technology Divisions	mileage, parking (\$300.50), meals, lodging (\$490), registration (\$249)	\$1,039.50	Perkins Fund
Scott Eberwine	2/14-19/2019	Agua Dulce, CA	NJROTC Orienteering Nationals	airline (\$750)	\$750.00	Navy Funds
Stephen Eldred	2/14-19/2019	Agua Dulce, CA	NJROTC Orienteering Nationals	airline (\$750)	\$750.00	Navy Funds

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

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

Resolution No. 019-030

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Jan 10, 2019 - 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 – no update
Brad Gettinger: Business Advisory Council – met 1/3 reviewed safety plans
James Sommer: Legislative – IDEA funding or other input needed by 1/22 for DC Legislative Conference

Subject **B. Topics**
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 10. DISCUSSION

Discussed if there were any changes to assignments or committees.
Mr. Matix thanked Mr. Hughes and Mrs. Townsend on registration guide/handbook

11. EXECUTIVE SESSION

Subject **A. Executive Session**
Meeting Jan 10, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION

To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Motion to enter into Executive Session at 7:50 P.M.

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. 019-031

Motion to move out of Executive Session at 10:02 P.M.

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

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

Resolution No. 019-032

12. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Krista Stump, seconded by Mr. Jim Sommer at 10:25 P.M.

Motion carried 5-0.

President Brad Gettinger

Treasurer Jenna Jurosic



Wednesday, January 16, 2019
Greenville City School District Board of Education
7:00 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting Jan 16, 2019 - 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 7:00 A.M.

Subject **B. Call to Order**
 Meeting Jan 16, 2019 - 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 Jan 16, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

LIBERT	P	MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P
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Subject **D. Pledge of Allegiance**
 Meeting Jan 16, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: All

Subject E. Adoption of Agenda
Meeting Jan 16, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

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

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

Resolution No. 019-033

2. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Resolution Approval
Meeting Jan 16, 2019 - Greenville City School District Board of Education
Category 2. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of the following resolution:

BE IT Resolved by the Greenville City School District Board of Education that it adopt and affirm the Agreements entered into by and between the Superintendent, the Ohio Association of Public School Employees, and certain custodial employees on January 4, 2019.

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

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

Resolution No. 019-034

2. Recommended approval of the following resolution:

WHEREAS, Gail Koontz is currently employed by the Board as a custodian; and

WHEREAS, on numerous work days in November and December 2018, Ms. Koontz failed to work all of the hours on her shift but knowingly indicated on her time sheet that she worked a complete shift;

WHEREAS, Ms. Koontz knowingly received compensation for hours she did not work and failed to take action to correct the overpayments;

WHEREAS, Ms. Koontz has been informed of the charges against her and has been afforded an opportunity to respond to such charges;

WHEREAS, the Superintendent has recommended that this Board terminate the employment contract of Ms. Koontz for her misconduct.

NOW, THEREFORE, BE IT RESOLVED, that this Board agrees with the Superintendent's aforesaid recommendation and that it hereby terminates the employment of Gail Koontz for dishonesty and other just cause, effective immediately.

BE IT FURTHER RESOLVED that the District's Superintendent is authorized and directed promptly to furnish Ms. Koontz a copy of this Resolution as well as a copy of a fully executed 124.34 Order.

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. 019-035

Mr. Libert commented that he wished it hadn't come to this point.

Mr. Fries agrees and wished all would have signed the agreement.

3. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mrs. Krista Stump at 7:22 A.M.

Motion carried 5-0.

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, February 21, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**
Meeting Feb 21, 2019 - 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 Feb 21, 2019 - 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. Pledge of Allegiance**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Everyone

Subject **E. Adoption of Agenda**
Meeting Feb 21, 2019 - 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

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

Resolution No. 019-036

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Feb 21, 2019 - 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, January 10, 2019 - Organizational Meeting
Thursday, January 10, 2019 - Regular Meeting
Wednesday, January 16, 2019 - Special Meeting

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

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

Resolution No. 019-037

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight Isabelle Rammel, high school student, on receiving the Academic All Ohio Award in Cross Country. We are so proud of your outstanding achievement, Isabelle.
2. The District would like to highlight the Greenville High School's NJROTC students and instructors, Captain Scott Eberwine and Chief Stephen Eldred, for competing in the NJROTC Navy National Championship in California this month. Members on the team are Eli Hartsock, Adam Godwin, Dru Quinn, Logan Shields, Colton Addis, Million Bryant, Jordan Ditty, Cheyanne Hartsock, and Megan Ratcliff. Way to go Green Wave Navy!

Subject **B. Commendations**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. Commendations are extended to the following Greenville High School Wrestlers, Andrew Stachler for placing 1st in his weight class, Jacob Mikesell for placing 3rd in his weight class, and Logan Thatcher for placing 6th in his weight class at the GWOC Wrestling Championships held at Butler High School on February 8-9, 2019.

2. Commendations are extended to the Greenville Middle School's Theatre Cast and Staff for an entertaining production of "The Lion King Jr." during February 8-9, 2019. The Theatre group is under the direction of Kari Lemon. Congratulations on a job well done.

3. Commendations are extended to the following Greenville High School's Boys Varsity Swim Team students for qualifying for and competing in the Southwest District Swim Meet at Miami University on February 15, 2019:

Carlos Badell - qualified individually in the 500 freestyle event and two relays
Pablo Badell - qualified individually in the 100 breaststroke event and two relays
Josh Galloway - qualified in the 200 medley relay
Landon Muhlenkamp - qualified in the 200 medley relay and 200 freestyle relay
Aaron Suter - qualified in the 200 freestyle relay

4. Commendations are extended to the Haleigh Mayo for earning First Team American League GWOC honors for the 2019 Girls Basketball season.

5. Commendations are extended to the Varsity Wrestling Team for their first place finish at the McDonald's Miami Trace Wrestling Invitational.

6. Boys bowling qualified for district.

7. Science day was February 28, 2019.

8. Waves of Pride will be held March 19, 2019.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

State budget proposal will be no later than March 15, 2019.

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Feb 21, 2019 - 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	Feb 21, 2019 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of January 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January 2019, 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	303.70	368.75	65.05	CT	Low estimation of original funds needed
Coblentz, Micah	0.00	27.96	27.96	K-8	PO submitted after professional leave
Heffelfinger, David	0.00	5.36	5.36	K-8	PO submitted after professional leave
Yohey, Jennifer	0.00	22.28	22.28	K-8	PO submitted after professional leave
Ruhenkamp, Kim	0.00	197.90	197.90	K-8	PO submitted after professional leave
Pitney Bowes	144.00	144.00	0.00	HS	New billing procedures with vendor resulted in unexpected timing of receiving invoice

Vendor	Encumbered	Paid	Differ	Building	Explanation
Eberwein, Adam	0.00	46.87	46.87	CT	Leave form was approved for last minute trip on teacher work day
Warner, Robert	260.00	281.51	21.51	K-8	Addition error on requisition
Hooper, Jim	0.00	81.75	81.75	K-8	PO issued after professional dev. date
Slyder, Julia	0.00	227.71	227.71	K-8	Purchased items for basketball meals prior to PO
TOTALS	707.70	1,404.09	696.39		

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	105,700.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	103,821.56
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	44,400.00
022	AGENCY FUND-COBRA	26,275.00
029	EDUCATIONAL FOUNDATION	100,700.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	173,652.71
200	STUDENT ACTIVITIES	118,097.40
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	856,303.40
524	CARL PERKINS VOCATIONAL	62,725.67
572	TITLE ONE	802,224.73
590	REDUCING CLASS SIZE GRANT	172,449.08
599	OTHER FEDERAL GRANTS	217,397.12
Total		42,579,904.53

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

Transfer \$75,000 from 001 0000 to 011 9090 Daycare fund

Transfer \$116.12 from 001-2740-423-9122-120500-008 to 001-1130-520-9121-120500-528

6. 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. Mark Libert

Seconded by: Mr. Fred Matix

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

Resolution No. 019-038

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
Meeting Feb 21, 2019 - 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:

Policy	Description
JED	Student Absences and Excuses
JEE	Student Attendance Accounting (Missing and Absent Children)
JGD	Suspension
JHG	Reporting of Child Abuse and Mandatory Training
JGE	Student Expulsion

8. SUPERINTENDENT'S BUSINESS - REQUESTS

Subject **A. Donations**
Meeting Feb 21, 2019 - 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:
Eric Brand	\$50.00	GHS - FCCLA Project - Lending Library
Brown Family Foundation, Inc.	\$500.00	GHS - Supply Chain Management
Brown Family Foundation, Inc.	\$1,000.00	GHS - IMTV Program
John Burnett	\$400.00	GHS - SCM Program - Night in Hollywood
Johnathan and Amanda Coomer	\$500.00	GHS - FCA Program
Darke County Park District	\$274.20	Elementary School - Kdg. & 1st Grade Field Trips
Dave Knapp Ford, Lincoln Inc.	\$200.00	GHS - SCM Program - Night in Hollywood
Brad and Kathy Dill	\$35.00	GHS - National Honor Society
The Early Bird (Bros. Publishing Co.)	\$200.00	GHS - SCM Program - Night in Hollywood
Douglas & Kristina Fries	\$53.00	GHS - Athletic Department
Douglas & Kristina Fries	\$200.00	GHS - SCM Program - Night in Hollywood
Gable Insurance Agency, Inc.	\$200.00	GHS - SCM Program - Night in Hollywood
Curt Garrison	\$50.00	GHS - FCCLA Project - Lending Library
General Mills (Box Tops for Education)	\$784.00	Elementary School

Donor	Amount Donated	For the Benefit of:
Clarence Godwin	\$30.00	GHS - FCCLA Project - Lending Library
Stan and Robin Hughes	\$200.00	GHS - SCM Program - Night in Hollywood
Terry and Donna Kerg	\$200.00	GHS - SCM Program - Night in Hollywood
Leis Realty Co.	\$250.00	GHS - Supply Chain Management
MJS Plastics, Inc.	\$300.00	GHS - SCM Program - Night in Hollywood
Matt Light Foundation for Friends of Harmon Field	\$110,350.00	Track & Field Project
Order of Eastern Star Ft. Black Chapter No. 336	\$200.00	GMS - School Fees
Scott M & A Corporation	\$375.00	Athletic Department-Scoreboard Sponsorship
Verizon	\$200.00 (approx. value)	Elementary School - Assorted Supplies
John Warner	\$60.00	GHS - FCCLA Project - Lending Library
Robert and Claire Williams	\$250.00	GHS- FCA Program
Roxanne Willman	\$50.00	GHS - FCCLA Project - Lending Library

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-039

Subject **B. Requests**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS - REQUESTS
Type Action

1. Recommended approval of the updated Emergency Operations Plan (EOP) as presented under separate cover.
2. Recommended the removal of fixed assets as presented under separate cover.
3. 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 2018-2019 school year.
4. Recommended approval of all Graduation Pathways established by the Ohio Department of Education for the graduating Classes of 2019 and 2020; as a valid requirement needed to graduate high school from Greenville City School District.
5. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2019 for Greenville High School. These students have been recommended by Stan Hughes, Principal:

Pablo Miguel Badell-Kestler
Alex Russell Baker
Sonia Alexis Barajas

Gillian Nicole Barcy
Hannah Elizabeth Bath
Katelyn Renee Baughman
Kylie Cheyenne Beam
Kamron Patrick Berghoff
Tristan Jay Berghoff
Austin Lee-Tyler Blackburn
Rose Marie Blocher
Gabrielle Renee Boettcher
Matthew Arden Boltin
Cassey Ann Bolyard
Austin Scott Ed Bowman
Madelyn Marie Breig
Garrett Patrick Bright
Tiana Ann Brock
Jacob Tyler Brodrick
Calab James Browder
Aaron Darius Buchy
Cameron Eugene Bucklew
Alexis Nicole Byers
Julian Douglas Byers
Levi Scott Cain
Hunter Gaven Cantu
Jenna Danielle Capstick
Layla Audrey Carrington
Bryan Morales Castro
Braidon Kenneth Cattell
Anna Maria Chavez
Hayden Joseph Clabaugh
Carson Gifford Clark
Kinzie Darlene Clark
Ryan Gabriel Clefford
Braedon Ryan Coates
Danielle Grace Colby
Anna Grace Combs
Caleb Michael Cook
Summer Rose Cook
Chloe Jean Cox
Sydney Ruth Crews
Dianna Gayle Davidson
Zachary Parker Davis
Bryan Matthew Day
Alexis Sierra Delaney
Hailey Marie Delaney
Macy Cheyenne Denlinger
Nikkole Lynette Denlinger
Jordan Alexander Dill
Lauren Renee Dull
Joseph Ray Edwards
Lakota Rose Eldridge
Landon Jarret Eldridge

Koryann Elizabeth Elliott
Macey Ann Elliott
AddisonTaylor Ernst
Maxwell Steven Erwin
Cylie Ann Etter
Di'Maurye' Dione Ewing
Chase Alan Fields
Kyle Fisher
Austin Matthew Fitzgerald
Isaiah Thomas Flippo
Christian Rae Fluke
Kenneth William Forsythe
Keirstan Nicole Fourman
Nathan Christopher Fry
Tessa Marie Garber
Jada Marie Garland
Adam Michael Godwin
Jacob Benjamin Goldsmith
Jesse Thomas Goney
Charles Everette Grider
Jordan Lea Grote-Kayler
Kaitlyn Marie Hackett
Patsy Irene Hart
Garrett Jeffrey Hartle
David Eli Hartsock
Issabella Louise Hartzell
Lauren Elizabeth Hartzell
Blaine Alan Hawkey
Nathan Joel Henning
Shelby Renee Herrmann
Clayton Matthew Herron
Cheyenne Elizabeth Hinshaw
Katie Danielle Hixenbaugh
Brooklynn Faith Hosbrook
Dean Alexander Hurd
Meaghyn Ann Hurley
Ashley Nicole Jolley
Kierra Marie Jones
Alexis Victoria Nevaeh Kallenberger
Adam Michael Kermeen
Simeon Michael King
Andrew David Kiryluk
Hannah Nicole Knight
Mathew Christopher Knight
Caleb James Kolb
Brian Henry Kruckeberg
John Wilbert Jose Lacerna
Marabelle Elisabeth Jane Lance
Jasmine Marie Lane
Hadden Alexander Lewis
Kimberly Marie Lewis

Micah John Light
Jayce Andrew Lovett
Haley Elizabeth Loy
Kai Xin Lu
Jalen Allen Michael Macabenta
Jozie Irene Macias
Casey Leigh Malott
Anna Grace Manges
Kaitlyn Elizabeth Marker
Jaracet Jimenez Marrero
Dylan Andrew Martinez
Nicole Marie Martino
Claryssa Brooke Massie
Dylan Jo Dothen Mayer
Tess Allison McClure
Tiffany Raelynn McCullough
Mackenzie Renee McMiller
Jacob Ryan Mikesell
Alyssa Kay Milligan
Grant Alan Minnich
Clairise Gwendilynn Mary Monnin
Hunter Lane Cano Mote
Justin Scott Mullins
Makayla Grace Murphy
Valerie Jeanne Myers
Saki Nakamura
Jenna Marie Netzley
Mariah Jean Nicholas
Ian Michael Nischwitz
Destiny Taylor Norris
Shawna Marie Osborne
Colten Wayne Osmer
Alexis Breanna Pack
Ashlynn Sierra Pack
Christopher Anthony Palmer
Gracie Erin Pell
Hayley Renae Penka
Jessica Christina Peters
Dalton Dion Petry
Aliyah Lynn Pike
Gwyneth Aubrey Poteet
Christian Lee Price
Destini Lauren-Ashten Price
Emma Kathleen Price
David Vincent Printz
Ethan Bailey Pugalee
Sidney Dawn Purvis
Eli Samuel Quellhorst
Dru Tylor Quinn
Alec Aron Randall
Noah Jared Reid

Heather Rain Richardson
Austin Lee Rizzi
Phillip Richard Roberts
Kelsie Renee Ruble
Danica Amera Samara
Reagan Lynn Satterwhite
Ethan Andrew Saylor
Samuel Paul Schmitmeyer
Jordan Lee Seaman
Kindra Lea Sell
Brooke Elizabeth Setser
Ezra Charles Setser
Nicole Elizabeth Shell
Bryce William Shilt
Lani Elizabeth Shilt
Zoe Ander Shipp
Skyler Raquel Sierer
Riley Parker Slade
Ryan Daniel Slade
Ashlyn Smith
James David Smith
Lucas Amadeus Smith
Courtney Elizabeth Snell
Alexa Marie Snyder
Dylan Asaph Snyder
Brooke Elizabeth Stachler
Courtney Deann Stafford
Kelsey Marie Stewart
Lily Isabelle Stiefel
Mitchell Lee Studebaker III
Zachary Ryan Stump
Daniel Marcus Suter
Shawn Anthony Swartz
Desmond Tion Thompson
Kelsey Raine Thompson
Shila Michelle Thompson
Riley Paul Thornbury
Makayla Chyline Thornton
Kalani Lynn Thrush
Kayleigh Marie Tipple
Rachel Elizabeth Unger
Jordon Craig Vititoe
Noah Matthew Snyder Walker
Dawson Gage Weaver
Makayla Elaine Weaver
Sydney Rachelle Weaver
Kameron Scott West
Athan Flynn Whitney
Vincent Collin Wideman
Chancellor Cole Thomas Wilson
Levi Austin Wilson

Bobbie Ann Chakey Wilt
Alyssa Marie York
Andrew Caleb York
Damion Adimas York
Mark Tanner Alan Zeiler
Hayley Brooke Zeller
Colton Robert Zumbrun

Certificate of Attendance Exchange Student:

Jorge Eduardo Guaderrama Pinon

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. 019-040

Subject **C. Contracts**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS - REQUESTS
Type Action

1. Recommended the approval of a contract with A & S Play Zone, LLC for inflatables for Greenville High School's After Prom event in the amount of \$1,795.00 to be paid for with 200 funds (Senior Class).
2. Recommended the approval of a contract with Educational Resource Services for a cost not to exceed \$4,466.61 to be paid from Federal Grant funds. The purpose of this contract is for districtwide professional development training on September 30, 2019.

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

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

Resolution No. 019-041

9. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests

Subject **A. Curriculum**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 9. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Type Action

1. Recommended the approval of the 2019-2020 school calendar:

August 21 New Staff Orientation Day
 August 22 Teacher Workday
 August 23 Teacher In-Service
 August 26 First Day for Students
 September 2 Labor Day (No School)
 September 30 No School-Staff Waiver (In-Service) Day
 October 15 P-T Conf – Gr K-4 (4:15-7:15pm)
 October 17 P-T Conf – Grades 5-12 (4-7pm)
 October 22 P-T Conf – Grades 5-12 (4-7pm)
 October 25 End of First Quarter (44 days)
 October 28 No School-Staff Waiver (In-Service) Day
 October 29 P-T Conf – Gr K-4 (4:15-7:15pm)
 October 31 P-T Conf – Gr K-4 (4:15-7:15pm)
 November 27 No School (conference day)
 November 28-29 Thanksgiving Break
 Dec 23-Jan 3 Christmas Break
 January 6 Classes resume
 January 17 End of First Semester (47 days)
 January 20 MLK Day (No School)
 January 21 Teacher Workday (No School)
 February 17 President's Day (No School)
 February 20 P-T Conf – Grades 5-12 (4-7pm)
 February 25 P-T Conf – Grades 5-12 (4-7pm)
 March 24 P-T Conf – Gr K-4 (4:15-7:15pm)
 March 27 End of Third Quarter (47 Days)
 April 10 No School—Good Friday
 April 12 Easter
 April 13 No School-Conference Day
 May 25 Memorial Day (No School)
 May 27 End 4th Quarter (40 days)
 May 28 Teacher Workday
 May 30 Graduation
 Calamity Make-up Days: February 17, 2020; May 28, 29, June 1, 2, 2020

2. Recommended approval of Denise Dillman as a volunteer for Career Tech. BPA, Supply Chain Management, and "Night in Hollywood" pending completion of successful criminal background check.

3. Recommended approval of an agreement with Sinclair Community College for the College Credit Plus program for the 2019-2020 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.

4. Recommended approval for motivational speaker, Gian Paul Gonzalez, to speak at Greenville Middle School at a cost not to exceed \$3000.00 to be paid from 018 (Principal Fund).

5. Recommended approval of the Key Club overnight trip to the Key Club District Leadership Conference March 8-10, 2019 in Dublin, Ohio with Mr. Neff as the chaperone and van driver for 6 students.

Motion to approve by: Mr. Mark Libert

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. 019-042

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Diana Shaffer**, Food Service employee, effective at the end of the workday on February 26, 2019.

Motion to approve by: Mr. Fred Matix
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. 019-043

Subject **B. Employment**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 10. 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Mary Lefeld	Elementary Teacher	Elementary School	1 yr. limited	II	0	8-22-2019

2. 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 of Employee	Position	Building	Contract	Step
Shirley Carnahan	Food Service	K-8	1 yr. limited	0

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

Name	Position	Effective
<i>Jason Hughes</i>	General Education	1-23-2019
<i>Cheryl Keaser</i>	General Education	

Classified Staff

Name	Position
<i>Denise Dillman</i>	Secretary
<i>Teri Robbins</i>	Secretary, Custodian, Food Service
<i>Lindsay Ross</i>	Secretary, Para Professional

4. Recommended an increase in salary of \$652.80 for the 2018-2019 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.

5. Recommended approval to amend resolution #018-110, approved on June 21, 2018, for ***Jeff Cassell's*** administrative contract to reflect an increase of 5 vacation days from 15 to 20 effective with the 2019-2020 school year.

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

Emily McIntyre
Brittani Stuchell

7. Recommended approval of unpaid leave for ***Kelly Elleman***, Para Professional, beginning February 4, 2019 through March 1, 2019, due to exhaustion of accrued sick leave.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

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

Resolution No. 019-044

Subject C. Supplemental Contracts
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of a supplemental contract for the following individual in the position stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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
Bart Schmitz	Head Varsity Football	10	1	1	\$5,920

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. 019-045

2. Recommended approval to amend resolution #018-118 approved on June 21, 2018 to correct Doug Foster's supplemental contract for the 2018-2019 school year by an additional \$370.00 based on receiving additional years of experience.

3. Recommended approval conditionally 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
Suzanne Brown	Asst. Varsity Boys Tennis Coach	2	2	3	\$1,324
Micah Coblentz	Asst. High School Track Coach	5	7	13	\$3,875
Chad Curtis	Asst. Junior High Track Coach	3	2	3	\$1,658
Adam Eberwein	Co-Spring Strength/Conditioning Coordinator	5	1	1	\$1,089
John Halley	Asst. Varsity Baseball Coach	5	1	1	\$2,178
Matt Holzapfel	Asst. Junior High Track Coach	3	3	4	\$1,811
Mark Jackson	Head Junior High Track Coach	4	7	15	\$3,278
Ted Landis, Jr.	Junior High Boys Tennis Coach	2	1	1	\$1,174
Matt Levek	Asst. High School Track Coach	5	7	12	\$3,875
Stephanie Lind	Asst. High School Track Coach	5	4	6	\$3,025
Bart Schmitz	Co-Spring Strength/Conditioning Coordinator	5	1	1	\$1,089
Justine Shilt	Asst. Varsity Softball Coach	5	1	1	\$2,178
David Swisshelm	Asst. Junior High Track Coach	3	2	2	\$1,658
Chris Ward	Ninth Grade Baseball Coach	4	3	5	\$2,318

Volunteers:

Hope Byrum - Track
 John Davis - Softball
 Dennis Eckstein - Track
 Jim Koontz - Tennis
 Greg Newland - Softball
 Mark Ridgeway - Baseball
 Dennis Ruble - Softball
 Jennifer Stevens - Track

4. Recommended approval of a professional leave for **Micah Coblenz** for the purposes of attending the National Indoor Track Meet at the armory in New York City, New York, on March 7-11, 2019, with Riley Hunt as she will be competing in the pole vault portion of the event with no additional expense to the general fund.

5. Recommended approval of overnight trips for qualifying Varsity Wrestlers to participate in the 2019 Southwest District Division II Wrestling Championships on March 1-2, 2019 at Wilmington High School and for qualifying Varsity Wrestlers to compete in the 2019 Individual Division II State Wrestling Championships on March 7- 9, 2019 at the Jerome Schottenstein Center at The Ohio State University, Columbus. Supervision will be provided by our wrestling coaches for both trips. Transportation, meals, and accommodations will be paid with combination of Athletic Department and Athletic Booster funds, at no expense to the general fund.

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. 019-046

Subject D. Professional Meeting Attendance
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 10. 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
Dara Buchy	3/14-15/2019	Columbus	State Leadership Conf. BPA	meals (\$50), lodging (\$185), registration (\$55)	\$290.00	Perkins Fund
Jody Harter	3/7-8/2019	Columbus	MTSS & Meeting the Needs of Diverse Students	meals (\$20), registration (\$400)	\$420.00	General Fund
Margie Heitkamp	3/14-15/2019	Columbus	State Leadership Conf. BPA	meals (\$50), lodging (\$185), registration (\$55)	\$290.00	Perkins Fund
Kristi Homan	3/14-15/2019	Columbus	State Leadership Conf. BPA	meals (\$50), lodging (\$185), registration (\$55)	\$290.00	Perkins Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Lori Hoover</i>	3/14-15/2019	Columbus	State Leadership Conf. BPA	meals (\$50), lodging (\$185), registration (\$55)	\$290.00	Perkins Fund
<i>Chris Mortensen</i>	3/7-8/2019	Columbus	MTSS & Meeting the Needs of Diverse Students	registration (\$400)	\$400.00	General Fund
<i>Ken Neff</i>	3/8-10-2019	Dublin	Key Club District Leadership Conference	lodging (\$124), registration (\$170)	\$294.00	General Fund
<i>Lindsay Peltz</i>	3/7-8/2019	Columbus	MTSS & Meeting the Needs of Diverse Students	meals (\$20), registration (\$400)	\$420.00	General Fund
<i>Mary Rodriguez</i>	3/17-20/2019	Dublin	59th Annual OAPT Conference	mileage (87.20), meals, lodging (\$544.15), registration (\$350)	\$981.35	General Fund
<i>Rhonda Schaar</i>	3/7-8/2019	Columbus	MTSS & Meeting the Needs of Diverse Students	registration (\$400)	\$400.00	General Fund
<i>Nathan Sharp</i>	3/14-15/2019	Columbus	State Leadership Conf. BPA	meals (\$50), lodging (\$185), registration (\$55)	\$290.00	Perkins Fund
<i>Andrea Townsend</i>	3/13-15/2019	Columbus	OCTA Spring Conference	mileage (\$336.81), meals (\$30), registration (\$315)	\$681.81	Perkins Funds
<i>Andrea Townsend</i>	3/7-8/2019	Columbus	MTSS & Meeting the Needs of Diverse Students	mileage (\$222.36), meals (\$20), registration (\$400)	642.36	General Fund
<i>Angela Wills</i>	3/29/2019	Zanesville	Integrating SLP Interventions into Classrooms	meals (\$20), lodging (\$100), registration (\$85)	\$205.00	Title Funds
<i>Michelle Wilson</i>	3/29/2019	Zanesville	Integrating SLP Interventions into Classrooms	mileage, meals (\$104.48), lodging (\$100), registration (\$85)	\$289.48	Title Funds

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. 019-047

11. DISCUSSION

Subject **A. BOE Communications**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 11. 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 – State – March 19, 2019

Subject **B. Topics**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

12. EXECUTIVE SESSION

Subject **A. Executive Session**
Meeting Feb 21, 2019 - Greenville City School District Board of Education
Category 12. EXECUTIVE SESSION

Motion to enter into Executive Session at 7:18 P.M.

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. 019-048

Motion to move out of Executive Session at 8:41 P.M.

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. 019-049

13. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Mark Libert at 8:41 P.M.
Motion carried 5-0.

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, March 21, 2019
Greenville City School District Board of Education
5:30 p.m. - Work Session
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Mar 21, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
Meeting Mar 21, 2019 - 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 21, 2019 - 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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Work Session at 5:30 – Mike Henderson from Mote & Associates presented on potential field house space.
Resumed meeting at 6:31 P.M.

Subject **D. Pledge of Allegiance**
Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject E. Adoption of Agenda
Meeting Mar 21, 2019 - 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

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

Resolution No. 019-050

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting Mar 21, 2019 - 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 21, 2019 - Regular Meeting

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

STUMP		GETTINGER		LIBERT		MATIX		SOMMER	
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Resolution No. 5-0.

Motion carried: 019-051

3. SUPERINTENDENT'S REPORT

Subject A. Highlights
Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight junior pole vaulter, Riley Hunt, for winning her second straight Girls Pole Vault title on Saturday, March 2nd, at the Ohio Division 1 State Indoor Track Meet. Congratulations!
2. The District would like to highlight Jacob Mikesell for placing 4th during the Southwest District Wrestling Tournament and represented the Wave Wrestlers at the State Tournament. We commend Jacob for his dedication to wrestling. Congratulations!
3. The District would like to highlight the following students for earning the highest rating of "Superior" during the 2019 Darke County Science Day held on February 28, 2019. These students advanced to the District Science Day at Edison State Community College on March 9, 2019 and are now state bound and will compete at the Ohio State University on May 11th:

Anthony Masso-Rivetti, Landon Muhlenkamp, Ash Williams

4. The District would like to highlight Jim Sommer for earning the OSBA Southwest Region Award of Achievement to Board Members for the thirteenth time. The District appreciates Jim's dedication and commitment.
5. The District would like to highlight Jenna Jurosic, treasurer, and the Treasurer's Department staff for being awarded the Auditor of State Award with Distinction. Congratulations on a job well done!

Subject	B. Commendations
Meeting	Mar 21, 2019 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to the High School Instrumental Music students and director, Sara Lewis, for their exceptional Winter Concert held on February 25, 2019.
2. 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 1st. Further commend the Wavaire Choral students and director, Chelsea Whirledge, for assisting with this impressive event.
3. Commendations are extended to the High School Vocal Music students and director, Chelsea Whirledge, for their outstanding Winter Concert held on March 4th.
4. Commendations are extended to Mrs. Buchy and the Supply Chain Management students for hosting the 5th Annual "Night in Hollywood" fundraiser for Darke County Special Olympics. Just over \$10,000 in donations was received.
5. Commendations are extended to the High School Orchestra students and director, J.R. Price, for their wonderful "Spring Concert 2019" held on March 14, 2019.
6. 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.

7. Commendations are extended to instructor, Karri Sherman and students of the FFA program for hosting the 89th Annual Greenville FFA Banquet on March 18, 2019. The District commends all those involved in making this event memorable for our students.

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

Jessica Peters- cheerleading
Sydney Crews - cheerleading
Alexa Snyder - cheerleading
Mark Zeiler - boys bowling

9. Commendations are extended to the following athletes for earning District honors:

Boys Bowling - Team District Qualifiers

Chris Elliott
C.J. Grider
Chris Hadden
Justin Hadden
Adam Kermeen
Caiden Lutz
Cole Miller
Mark Zeiler

Girls Bowling - District Qualifiers

Kelli Kretschmar
Mariah Nicholas
Kaitlyn Schmidt
Shila Thompson

Wrestling

Ben Hartzell - District Alternate
Tytan Grote - District 6th Finish
Dean Hurd - District Alternate
Zane Mancillas - District 5th Finish
Colton McCartney District Qualifier
Jacob Mikesell - District 4th Finish (STATE Qualifier)
Riley Slade - District Qualifier
Andrew Stachler - District 6th Finish

10. Commendations are extended to the Med Tech Students who are State Qualifiers for the Regional HOSA Competitions April 9-10:

Cassey Bolyard
Mary Burk
Kierstan Cates

Abigail Cattell
Kinzie Clark
Ryan Clefford
Nikkole Denlinger
Taylor Denniston
Koryann Elliott
Addison Ernst
Keirstan Fourman
Kaitlyn Hackett
Ashley Jolley
Emma Klosterman
Kelli Kretschmar
Casey Malott
Kaitlyn Marker
Tess McClure
Clair Monnin
Jessica Mortensen
Hunter Mote
Samantha Newberry
Mariah Nicholas
Lainey Oswald
Alexis Pack
Gracie Pell
Jessica Peters
Baylee Petry
Zoe Pressnall
Kelsie Ruble
Isabel Shaw
Riley Smith
Kelsey Stewart
Madelyn Stewart
Asia Sykes
Josilyn Worden
Taylor Yates

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Mar 21, 2019 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Mar 21, 2019 - 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 Mar 21, 2019 - 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 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 2019, 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
Sherman, Karri	0.00	29.43	29.43	CT	Prof leave taken before receiving PO
ASCD	0.00	9.00	9.00	MH	Shipping cost was not included on original PO
Townsend, Andrea	0.00	28.34	28.34	CT	Last minute meeting professional leave was submitted the day of meeting
Time Warner Cable	0.00	58.34	58.34	St. Mary's	PO was processed after date due to first po running out of money
Totals	0.00	125.11	125.11		

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	870,000.00
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	120,700.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	107,321.56
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	44,900.00
022	AGENCY FUND-COBRA	26,275.00
029	EDUCATIONAL FOUNDATION	106,201.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	173,652.71
200	STUDENT ACTIVITIES	139,269.10
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	856,303.40
524	CARL PERKINS VOCATIONAL	62,725.67
572	TITLE ONE	802,224.73
590	REDUCING CLASS SIZE GRANT	172,449.08
599	OTHER FEDERAL GRANTS	217,397.12
Total		42,645,577.23

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

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, 2019; 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)

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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

Resolution No. 019-052

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
Meeting Mar 21, 2019 - 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
JED	Student Absences and Excuses
JEE	Student Attendance Accounting (Missing and Absent Children)
JGD	Suspension – updating to allow for work during make-up time as recommended by the state
JGE	Student Expulsion

Policy	Description
JHG	Reporting of Child Abuse and Mandatory Training

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Mar 21, 2019 - 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	\$45.00	GHS - Student Fees
Mark & Tammy Abell	\$100.00	GHS - Key Club (Water Well Project)
Mike Abell	\$25.00	GHS - Key Club (Water Well Project)
Victor Abell	\$250.00	GHS - Key Club (Water Well Project)
Sue Bowman	\$200.00	GHS - Supply Chain Management (Night in Hollywood)
Richard & Dianne Brown	\$100.00	GHS - Key Club (Water Well Project)
CA Group, Inc.	\$500.00	GHS - Supply Chain Management (Night in Hollywood)
Alan Capasso (Skylark City, LLC)	\$25.00	GHS - Supply Chain Management (Night in Hollywood)
Darke County United Way	\$2,400.00	GES - Latchkey Program
Dave Knapp Ford Lincoln, Inc.	\$100.00	GHS - Key Club (Water Well Project)
Edison Community College	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Elks	School Supplies (value \$250)	GES
Rodney Ellis	\$200.00	Supply Chain Management (Night in Hollywood)
G & G Floor Fashions, Inc.	\$200.00	GHS - Supply Chain Management (Night in Hollywood)
Gordon & DeSantis Orthodontics, Inc.	\$50.00	GHS - Key Club (Water Well Project)
Greenville National Bank	\$500.00	GHS - Supply Chain Management (Night in Hollywood)
Margaret Hayes	\$50.00	GHS - Key Club (Water Well Project)
Kristina Heath	\$300.00	GHS - Key Club (Water Well Project)
Jonathan Hein	\$200.00	GHS - Key Club (Water Well Project)
Steve & Kathy Jetter	\$200.00	GHS - Key Club (Water Well Project)
Mark Libert	\$200.00	GHS - Supply Chain Management (Night in Hollywood)
Mark Libert	\$100.00	GHS - Theatre
Chris & Christy Mortensen	\$200.00	GHS - Supply Chain Management (Night in Hollywood)
Rush Rogers	\$200.00	GHS - Supply Chain Management (Night in Hollywood)
Scott M & A Corporation	\$375.00	Athletic Dept. - Scoreboard Sponsorship
Second National Bank	\$500.00	GHS - Supply Chain Management (Night in Hollywood)
Kara Strawn	\$50.00	GHS - Student Council
TBD Associates, Inc.	\$300.00	GHS - Supply Chain Management (Night in Hollywood)
Tribute Funeral Homes	\$100.00	GHS - Key Club (Water Well Project)
Mason & Andrea Townsend	\$100.00	GHS - Supply Chain Management (Night in Hollywood)
Alex Warner	\$25.00	GHS - Key Club (Water Well Project)
Weaver Bros., Inc.	\$300.00	GHS - Supply Chain Management (Night in Hollywood)

2. Recommended the acceptance of \$8,629.00 from the Greenville Schools Foundation to be used for the following:

Name	Purpose	Amount
Heather Heiser, Janelle Rinderle, Bart Schmitz, Holly Gann, Chad Lemons, Jerrod Newland, Lee Gehret, David Smith, & Susan Ahrens	Apple Pencils	\$900.00
Laura Bemus	Latchkey Games & Snacks	\$500.00
Danesa Borgerding	Goal Getters Supplies & Snacks	\$392.87
Julie Brewer	WWF Service Learning Art Project	\$613.00
Name	Purpose	Amount
Heather Crews	Level C & D Nonfiction Books	\$833.80
Wendi Gibson, Kristy Godown	Apple Pencils for Gen. 6 iPad	\$232.73
Ken Neff	District Leadership Conference	\$648.00
Chief Eldred, Capt. Eberwine	Student Leadership Training	\$1,980.00
Tammie Riffle	Level G & I Nonfiction Books	\$833.80
Amy Shilt	Level E & F Nonfiction Books	\$833.80
Jennifer Yohey	Hands on Cultural Studies	\$861.00

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-053

Mrs. Krista Stump asked what the water well project.

Mr. Stan Hughes raising funds for wells in Africa.

Mr. Fred Matix – has latchkey provided snacks?

Mr. Mark Libert last year’s committee specified not to use for snacks but this year didn’t specify.

Mr. Fred Matix - Non-Fiction books we don’t have budget for this?

Mr. Doug Fries – Every 5 year additional library to work on literacy.

Mr. Fred Matix – We’re okay now, does that position vanish down the road if 006 runs out of funds?

Mr. Jeff Cassell – Already had position just updating to meet state standards.

Subject

B. Requests

Meeting

Mar 21, 2019 - Greenville City School District Board of Education

Category

8. SUPERINTENDENT'S BUSINESS-Requests

Type

Action

1. Recommended the approval of the updated job description for Cook or Assistant Cook, as presented under separate cover.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-054

Subject **C. Contracts**
Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a contract with Garmann Miller Architects & Engineers in the amount of \$9,500.00 and reimbursables. They will provide drawings, specifications, oversee the bidding process and the project of asphalt reseal and restripe of the Jennings Center parking area, mill and fill a 162 square patch at the K-8 building, crack fill, seal and restripe the staff parking at the Transportation Complex, and repave the Transportation Complex. Contract to be paid with Permanent Improvement and 034 Maintenance funds.
2. Recommended approval of a contract with Educational Biometric Technology in the amount of \$13,184.95 to purchase 12 biometric readers including a software license to enhance our students' ability to purchase breakfast and lunch in a more efficient manner. Further recommend the cost for a server to be purchased from DELL EMC in the amount of \$2,195.00. Both to be paid with Food Service funds (006).
3. Recommended approval of a renewal contract with Tackett Environmental Services, Inc. for the triennial asbestos re-inspection in the amount of \$2,975.00 for all present buildings.
4. Recommended approval of a five-year contract with META for internet access using E-Rate Category 1 bidding process. The bandwidth will be double coming into the district at 2 Gbps and the connection to Memorial Hall/Transportation has been increase to five times to 500 Mbps. The total cost over the five years is \$340,150. The cost for the first year is \$70,630 and for years 2-5 it is \$67,380 each year. The cost each year for the past three years was \$79,925 with less bandwidth to the district and between the K-8 and Memorial Hall/Transportation.
5. Recommended approval of professional development to be provided by Lisa Combs to address Co-Teaching and Inclusive practices at Greenville Elementary & Middle School and Greenville High School for the total cost of \$12,600.00 during the 2019-2020 school year. This professional development will include Coaching/Consulting Services and will be paid for with IDEA funds.
6. Recommended approval of an affiliation agreement concerning placement of university/college students with Indiana University East as presented.

7. Recommended approval of a contract with Xtek Partners for expanding wireless to outside of the K-8 building and in the cafeteria, extending the network to the gym at the high school as well as outside at the high school and replacing the old equipment to match other district equipment using the E-Rate Category 2 bidding process. The total cost of the project is \$41,335.50, however the district will receive \$28,934.85 back from E-Rate for a district cost of \$12,400.65.

8. Recommended approval of the district's renewal membership in the Dayton Area School Application System Consortium coordinated through the Montgomery County Educational Service Center for the 2019-2020 school year at a cost of \$940.00.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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

Resolution No. 019-055

Subject **D. Field Trip Approval**
Meeting **Mar 21, 2019 - Greenville City School District Board of Education**
Category **8. SUPERINTENDENT'S BUSINESS-Requests**
Type **Action**

1. Recommended approval of an overnight field trip for HOSA Future Health Professionals State Competition in Columbus, April 9 & 10, 2019. Thirty-eight students will represent Greenville with Stephanie Lind and Amanda Koenig, their advisors/instructors as chaperones. This field trip is to be paid with Perkins and Weighted funds.
2. Recommended approval of an overnight field trip for FCCLA State Competition in Columbus, Ohio April 25 & 26, 2019. Thirty-seven students will represent Greenville FCCLA at the State Competition with Rita Potter, Amy Schoen, and Lisa Maher-Strawser, their advisors/instructors as chaperones. This field trip is to be paid with Perkins and Weighted funds.
3. Recommended approval of one State Business Professionals of America (BPA) winning student and her instructor, Kristi Homan, for their trip to Anaheim, California April 30, 2019 through May 5, 2019 to compete for National BPA Awards. Dara Buchy will be an alternate for Kristi Homan if needed. The trip will be paid with Perkins and Weighted funds.
4. Recommended approval of an extended day field trip on May 23, 2019 to the Columbus Zoo for the Greenville multiple disabilities students grades K-8. This field trip will be under the direction of Julia Slyder, Jaime Stocksdale, Kara Strawn, and Kelly Holmes and will enhance their curriculum through hands-on activities.
5. Recommended approval of an overnight field trip for four auto tech students to attend State Skills USA Competition in Columbus, Ohio April 16-17, 2019 under the supervision of instructors, Travis Nicholas and Matt Obringer with chaperone Elizabeth Shields to be paid with Auto Club, Perkins, and Weighted funds.

6. Recommended approval of the following chaperones to participate in the overnight/out-of state trip to the 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:

Andrea Gray
Krista Halcomb

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

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

Resolution No. 019-056

9. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - REQUESTS

Subject **A. Curriculum**
Meeting **Mar 21, 2019 - Greenville City School District Board of Education**
Category **9. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - REQUESTS**
Type **Action**

1. Recommended approval of a contract with Novak Educational Consulting for Professional Development for all staff on Oct. 28, 2019 for the workshop and travel expenses, not to exceed \$4000 to be paid from Federal Grant funds.
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 2019-2020 school year to be paid with general funds and Federal Grant funds.
3. Recommended approval of Summer Intervention in 3rd grade Reading during the weeks of June 12-July 10, 2019, 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. Recommend up to two tutors at a maximum of 88 hours, per position to be paid with Federal Grant funds.
4. Recommended approval of Health and Physical Education courses be offered to students during summer school held in 2019, 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 3 – 21, 2019, 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 student enrollment.

5. Recommended approval of Summer School for Greenville Senior High School during June 3–21, 2019 for the Virtual Academy and Credit Recovery students from 8:30 – 11:30 a.m. to be paid with Federal Grant funds.
6. Recommended the Board of Education approve an agreement with Wright State University and Edison College for the College Credit Plus program for the 2019-2020 school year. The purpose of these agreements are to document the intent of Greenville Senior High School to partner with Wright State University and 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.
7. Recommended approval of a Performance Agreement with Paul Orshoski, author, to provide services at the K – 4 Book Quest and Family Reading Night at a cost not to exceed \$1,740.00 to be paid with Federal Grant funds.
8. Recommended the acceptance a donation with appreciation from the Coalition for a Healthy Darke County in the amount of \$3,000 for the benefit of Greenville Middle School's PBIS program (Positive Behavior Intervention & Supports).

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

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

Resolution No. 019-057

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignations**
Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of ***Scott Eberwine***, NJROTC Instructor, Greenville High School, be accepted effective June 30, 2019.
2. Recommended the resignation of ***Rebecca Gibson***, Intervention Specialist, Greenville Elementary School, be accepted for retirement purposes effective May 31, 2019.
3. Recommended the resignation of ***Peyton Shiverdecker***, Para Professional, Greenville Elementary School, be accepted effective at the end of the contracted 2018-2019 school year.

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. 019-058

Subject **B. Employment**

Meeting Mar 21, 2019 - Greenville City School District Board of Education

Category 10. 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

Name	Position	Effective
<i>John Halley</i>	General Education	3-15-19
<i>Cherie Hittle</i>	General Education	3-20-19
<i>Michael Lehman</i>	Intervention Specialist and (1-8)	
<i>Shannon Pomeranz</i>	General Education	3-14-19

Classified Staff

Name	Position
<i>Cherie Hittle</i>	Food Service, Para Professional, Secretary
<i>Melissa Marker</i>	Food Service

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

3. Recommended approval of the following individual as a 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 a week for the 2018-2019 school year beginning March 11, 2019 for the assigned student:

Kelly Holmes

4. Recommended approval of unpaid dock leave for **Kim Ruhenkamp**, 2nd grade teacher, beginning April 29-May 3, 2019.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

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

Resolution No. 019-059

5. Recommended approval of the following resolution:

Board of Education Resolution Reemploying Treasurer and approving contract of Treasurer from August 1, 2019 through July 31, 2024.

WHEREAS, the Board of Education wishes to reemploy the Treasurer, Jenna Jurosic, through July 31, 2024;

WHEREFORE, BE IT RESOLVED, by the Greenville City School District Board of Education that by mutual agreement the current Treasurer contract expires, effective at 11:59 p.m. on July 31, 2019, and the Treasurer, Jenna Jurosic, is reemployed for a five-year term as Treasurer August 1, 2019 and ending at 11:59 p.m. on July 31, 2024.

BE IT FURTHER RESOLVED, that the contract of Treasurer for such five-year term is approved as presented.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-060

Subject C. Supplemental Contracts
Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of supplemental contract for the following individual(s) in the position(s) stated for the 2018-2019 school year pending successful completion of all requirements including proper licensure and criminal background checks.

Volunteer

Carol Paul - Softball Coach

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Fred Matix

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

Resolution No. 019-061

Subject D. Salary Increase
Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of a per diem contract based on Column II, Step 0, for **Sue Hahn** effective March 13, 2019 since she has served 60 consecutive days as a substitute teacher in the same position. Further recommended this contract automatically expire at the end of the 2018-2019 school year.
2. Recommended the rate of pay for **Kathleen Sullivan**, substitute teacher for Greenville High School Teacher, Elizabeth Langston, be increased to 1.4 times the regular substitute teacher rate effective March 5, 2019, since Kathleen has completed 15 consecutive days of substitute teaching in the same position.
3. Recommended the rate of pay for **Jean Price**, substitute teacher for Greenville Middle School Teacher, Janelle Rinderle, be increased to 1.4 times the regular substitute teacher rate effective March 18, 2019, since Jean has completed 15 consecutive days of substitute teaching in the same position.
4. Recommended the rate of pay for **Steve Plessinger**, substitute teacher for Greenville Elementary School Teacher, Amanda Rieman, be increased to 1.4 times the regular substitute teacher rate effective March 18, 2019, since Steve has completed 15 consecutive days of substitute teaching in the same position.

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

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

Resolution No. 019-062

Subject E. Professional Meeting Attendance
Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category 10. 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
Laura Bemus	April 4-5, 2019	Columbus	OAASFEP - Title I Spring Conference	mileage (\$215.82), registration (\$475)	\$690.82	Title I Funds
Rita Potter	April 25-26, 2019	Columbus	FCCLA State Competition	mileage, parking, meals (\$184.45), lodging (\$120)	\$304.45	Perkins Funds
Carol Riffle	May 5-7, 2019	Columbus	OAEP Conference	mileage, parking, meals (\$218.90), lodging (\$222.08), registration (\$285)	\$725.98	General Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Karri Sherman	June 25-27, 2019	Columbus	Briggs & Stratton Beginner Vo-Ed Instructor School	mileage (\$327), registration (\$500)	\$827.00	IDEA Funds

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. 019-063

11. DISCUSSION

Subject **A. BOE Communications**
 Meeting Mar 21, 2019 - 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 mostly just shared what district has done at the Memorial Hall.
 Brad Gettinger: Business Advisory Council – Mr. Fred Matix attended – Tamela Marley did a presentation. Had job shadow days – 75 different position that kids were exposed to. Career presentation to GHS students. April 5th there will be an interview event at Edison. Try to put 7th/8th graders in summer camp to help realize groups in county. Mr. Brad Gettinger attended the science fair for Greenville. The quality of the projects was tremendous.
 James Sommer: Legislative – Attended State conference on Tuesday. Seems legislators are willing to work together to help education and find by constitution.

Subject **B. Topics**
 Meeting Mar 21, 2019 - Greenville City School District Board of Education
 Category 11. DISCUSSION
 Type Discussion, Information

Mark Libert – Another work session on data from Mrs. Bemus before the April meeting at 5:30 P.M.

12. EXECUTIVE SESSION

Subject **A. Executive Session**
 Meeting Mar 21, 2019 - Greenville City School District Board of Education
 Category 12. EXECUTIVE SESSION
 Type Action

Motion to move into Executive Session if needed. – NOT NEEDED
March 21, 2019 - Page 18

13. ADJOURNMENT

Meeting Mar 21, 2019 - Greenville City School District Board of Education
Category ADJOURNMENT

Motion to adjourn the meeting at 7:33 P.M.

Motion to adjourn by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

STUMP	I	GETTINGER	I	LIBERT	I	MATIX	I	SOMMER	I
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Resolution No. 5-0.

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, April 18, 2019
Greenville City School District Board of Education
5:30 p.m. - Work Session
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Apr 18, 2019 - 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 5:30 P.M.

Subject **B. Call to Order**
Meeting Apr 18, 2019 - 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 18, 2019 - 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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Work Session to discuss pre-school.

Subject **D. Pledge of Allegiance**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject E. Adoption of Agenda
Meeting Apr 18, 2019 - 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		STUMP		GETTINGER		LIBERT		MATIX	
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Motion carried: 5-0.

Resolution No. 019-064

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting Apr 18, 2019 - 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 21, 2019 - Regular Meeting

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. 019-065

3. SUPERINTENDENT'S REPORT

Subject A. Highlights
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight Marabelle Lance 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 the following Career Tech students for earning the 20 Under 20 Award:

Logan Alexander - Computer Information Systems (Advisor, Nate Sharp)
Ryan Clefford - Med. Tech. (Advisors, Stephanie Lind & Amanda Koenig)
Simeon King - Supply Chain Management (Advisor, Dara Buchy)
Jayce Lovett - IMTV (Advisor, Lori Hoover)
Mikayla Miller - Marketing (Advisor, Kristi Homan)
Dylan Snyder - Engineering (Advisors, Adam Eberwein & Chris Sykes)
Rachel Unger - Marketing (Advisor, Kristi Homan)
Alyssa York - Careers with Children (Amy Schoen & Lisa Maher-Strawser)

3. The District would like to highlight the following Med Tech students who are qualifiers for the HOSA International Leadership Conference in Florida this summer, under the leadership of Stephanie Lind and Amanda Koenig:

Ashley Jolley
Kaitlyn Hackett
Kaitlyn Marker
Mariah Nicholas
Josilyn Worden
Emma Klosterman

4. The Garber Family would like to highlight the Greenville City School's staff for their hard work and efforts in helping their children learn all the necessary things in life. The District and the Garber's appreciate the excellent service of the entire staff.

Subject	B. Commendations
Meeting	Apr 18, 2019 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended the GHS Theater students and directors, Megan Roessner and Steve Buckingham, for their production of Game of Tiaras during the weekend of April 12-14, 2019.

2. Commendations are extended to Madison Werner, Freshman at Greenville High School, for winning the 4-Way Rotary Speech local competition, earning her participation in the district competition.

3. Commendations are extended to the following Careers with Children students for qualifying for the FCCLA State competition: Jenna Capstick, Anna Combs, Summer Cook, Jordan Grote-Kayler, Mackenzie McMiller, Jenna Netzley, Rain Richardson, Danica Samara, Nicole Shell, Alexa Snyder, Brooke Stachler, Kelsey Thompson, Kameron West, Alyssa York, Monse Bandedo, Kiersten Barnes, Trinity Chasteen, Layne Claudy, Zach Foster, Sophie Gettinger, Vanessa Gutierrez, Cheyenne Harmon, Taylor Kiskadden, Hadden Lewis, Jessica Maize, Haleigh Mayo, Jan'ice Price, Grace Self, Brayden Skinner, Aubrey Thompson, and Eliza Wysong.

4. Commendations are extended to Brian McKibben for his hard work and dedication to the Solo and Ensemble event held at the Greenville Middle School on Saturday, April 13, 2019. Mr. McKibben organized and produced a professional product that represented our school and community in a very positive light.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Apr 18, 2019 - 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 Apr 18, 2019 - 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 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March 2019, 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
JW Pepper	55.99	250.97	194.98	Music	Invoices vs requisitions crossed paths due to delays and account was cleared before all invoices were paid
Totals:	55.99	250.97	194.88		

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	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	870,000.00
007	TRUST FUNDS	3,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	46,815.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	148,160.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	117,221.56
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	44,900.00
022	AGENCY FUND-COBRA	26,275.00
029	EDUCATIONAL FOUNDATION	106,201.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	173,652.71
200	STUDENT ACTIVITIES	149,809.43
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	34,414.29
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	856,303.40
524	CARL PERKINS VOCATIONAL	62,725.67

Fund	Fund Description	Total
572	TITLE ONE	802,224.73
590	REDUCING CLASS SIZE GRANT	172,449.08
599	OTHER FEDERAL GRANTS	217,397.12
Total		42,700,292.56

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

- Transfer \$10,000 from 020-2429-9822 to 020-2219-9822
- Transfer \$200 from 001-2421-0000 to 001-4630-0000
- Transfer \$15,000 from 003-5500-620-148 to 003-5300-630-010
- Transfer \$1,000 from 020-2429-141-9811 to 020-3240-560-9822
- Transfer \$640 from 001-4110-113-0000 to 001-4630-143-0000
- Transfer \$379.99 from 524-2822-489 to 524-1310-415
- Transfer \$7,186.06 from 001-2310-418 to 001-2740-423
- Transfer \$17,530.38 from 001-1120-520-9121-151201-527-08 to 001-2720-451
- Transfer \$5,472.18 from 001-1110-520-9121-151210-556-06 to 001-2720-451-007
- Transfer \$8,500 from 001-2310-418 to 001-2720-452
- Transfer \$9,367.73 from 001-2310-418 to 001-2720-453
- Transfer \$4,522.08 from 001-2310-418 to 001-2720-453-012
- Transfer \$8,022.08 from 001-2310-418 to 001-2720-453-034
- Transfer \$2,436.30 from 001-2310-418 to 001-2720-453-056
- Transfer \$2,549.92 from 001-2310-418 to 001-2720-453-007
- Transfer \$3,313.46 from 001-2310-418 to 001-2720-570
- Transfer \$1,068.32 from 001-1270-200 to 572-1920-200

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. 019-066

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Approval**
Meeting Apr 18, 2019 - 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
JED	Student Absences and Excuses
JEE	Student Attendance Accounting (Missing and Absent Children)
JGD	Suspension
JGE	Student Expulsion
JHG	Reporting of Child Abuse and Mandatory Training

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. 019-067

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**

Meeting Apr 18, 2019 - 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:
Brown Family Foundation Inc.	\$250.00	GMS - Washington, D.C. Trip
Darke County Vocal Teachers Association	\$150.00	GMS - Solo & Ensemble
Dave Knapp Ford-Lincoln, Inc.	\$100.00	GHS - Class of 2019
Jim Gable Insurance Agency, Inc.	\$85.00	GHS - HOSA (Pediatric Illness Fundraiser)
Wesley and Patti Jetter	\$500.00	GHS - Key Club (Water Well Project)
Dave Smith	\$484.18	GMS - Student Fees

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. 019-068

Subject **B. Requests**
Meeting Apr 18, 2019 - 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 Ohio Association of Public School Employees Local 247 effective July 1, 2018 for identified provisions and to remain in effect through June 30, 2021.

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. 019-069

2. Recommended approval of a Memorandum of Understanding with the Ohio Association of Public School Employees Local 247 as presented effective April 18, 2019.

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. 019-070

Subject **C. Resolution Approval**
Meeting Apr 18, 2019 - 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 6-10, 2019, 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 provided in the buildings during this week.

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. 019-071

2. Recommended approval of the following resolution:

WHEREAS, Greenville City Schools, District IRN number: 44099 of 215 West Fourth Street, Greenville, Ohio 45331, Darke County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and ruling rendered by the Executive Director's office. The administrative heads of

these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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. 019-071

Subject **D. Contracts**

Meeting Apr 18, 2019 - 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, 2019 through June 30, 2020:

- Core Services - \$42,009.00 (Based on \$16.75 per student/2,508 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 - \$3,762 (Based on \$1.50 per student/2,508 students)
- Library Services/INFOhio Automation - \$7,273.20 (Based on \$2.90 per student/2,508 students)

2. Recommended approval of a renewal membership with the Darke County Chamber of Commerce, effective May 1, 2019 through April 30, 2020, at a cost of \$225.00.

3. Recommended approval of an agreement with Council on Rural Service Programs to provide social service support (Gateway Services) to at-risk children during the 2019-2020 school year at a cost of \$21,600.00, as presented, and any mileage reimbursements.

4. 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 2019-2020 school year.

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. 019-073

Subject **E. Field Trip Approval**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended retroactive approval of an out-of-state field trip for 10 Careers with Children students to Richmond, Indiana for the IU East Career Day on April 4, 2019, under the supervision of instructors Amy Schoen and Lisa Maher-Strawser, paid for with Perkins funds.
2. Recommended approval of an overnight field trip for HOSA Future Health Professionals International Competition in Orlando, Florida; June 18 – June 23, 2019. Eight Med Tech students will represent Greenville HOSA at the International Competition with Stephanie Lind, their advisor/instructor and Scott Lind as chaperones. This field trip is to be paid with Perkins and Weighted funds.

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

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

Resolution No. 019-074

9. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests

Subject **A. Curriculum**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 9. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests
Type Action

1. Recommended approval of the adoption and purchase of Science materials for grades 3-12 from Pearson (9-12), McGraw-Hill (3-4, 9-12), Harcourt Houghton-Mifflin (6-8),with the total cost not to exceed \$200,00.00 to be paid with the general fund.

Krista Stump stated K-2 not there
 Jim Hooper stated to be able to do more learning and experiments that orientation books
 Brad Gettinger asked how long the materials will last.
 Laura Bemus answered that they will last six years.

2. Recommended approval of a contract with Victoria Warner, Consultant for Gifted Professional Development, for staff on May 14 and May 28, 2019 for the workshop, not to exceed \$1,600.00 to be paid with Federal Grant funds.

Fred Matix asked how many teachers will be out of class.
 Laura Bemus answered 12 to 15.

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. 019-075

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignations**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Alexis Knue**, First Grade Teacher, Greenville Elementary School, be accepted effective at the end of the 2018-2019 school year (5/30/19).
2. Recommended the resignation of **Leslie Lauth**, Para Professional, Greenville Learning Center, be accepted effective at the end of the 2018-2019 school year.
3. Recommended the resignation of **Alexis Minnich**, Para Professional, Greenville Learning Center, be accepted effective at the end of May 2019.
4. Recommended the resignation of **Denise Fyffe**, Head Cook, Greenville High School, be accepted effective April 30, 2019.

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. 019-076

Subject **B. Employment**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 10. 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<i>Sarah Christiansen</i>	Intervention Specialist	Elementary School	1 yr. limited	II	0	8-22-2019
<i>Janet Smith</i>	Intervention Specialist	Elementary School	1 yr. limited	II	0	8-22-2019

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. 019-077

2. Recommended approval of the following teacher contracts, effective with the 2019-2020 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>Ashley Beaty</i>	<i>Tracy Andrews</i>	<i>Mike Koenig</i>	
<i>Sarah Bretz</i>	<i>Kristi Homan</i>	<i>Mollie Mendoza</i>	
<i>Steve Buckingham</i>		<i>Stephanie Mikesell</i>	
<i>Kevin Cantrell</i>		<i>Karri Sherman</i>	
<i>Stephen Eldred</i>		<i>Stefanie Zumbrun</i>	
<i>Kaylee Hartrum</i>			
<i>Pamela Kimes</i>			
<i>Amanda Koenig</i>			
<i>Sara Lewis</i>			
<i>Lisa Maher-Strawser</i>			
<i>Lindsey McGlinch</i>			
<i>Shane McKinniss</i>			
<i>Matthew Obringer</i>			
<i>Catharine Oder</i>			
<i>Rita Potter</i>			
<i>Julie Winters</i>			

Middle School

1 Year	2 Year	3 Year	Continuing
<i>Laura Davis</i>	<i>Jon Tipton</i>	<i>Julie Brewer</i>	<i>Rachel Kerns</i>

<i>Holly Gann</i>	<i>Jinna Walters</i>	<i>Ryan Fiely</i>	<i>Amanda Miller</i>
<i>Kailey Guillozet (1/2 time)</i>		<i>Kellie Garrison</i>	
<i>Kelly Holmes</i>		<i>Heather Heiser</i>	
<i>Jeff Miller</i>		<i>Kari Lemon</i>	
		<i>Janelle Rinderle</i>	
		<i>Bart Schmitz</i>	

Elementary School

1 Year	2 Year	3 Year	Continuing
<i>Taylor Borchers</i>	<i>Shelby Peace</i>	<i>Amy Borders</i>	<i>David Westfall</i>
<i>Kailey Guillozet (1/2 time)</i>		<i>Tara Ford</i>	
<i>Cody McKenzie</i>		<i>David Heffelfinger</i>	
<i>Krysta Rinderle</i>		<i>Karen Hill</i>	
<i>Elizabeth Shuman</i>		<i>Corrie Holm</i>	
<i>Bonnie Warner</i>		<i>Karen Jauss</i>	
<i>Angela Wills</i>		<i>Tracy Knapke</i>	
<i>Michelle Wilson</i>		<i>Brianna Koenig</i>	
		<i>Amanda Rieman</i>	
		<i>Ruth Schick</i>	
		<i>Beth Shellhaas</i>	
		<i>Jaime Stocksdales</i>	
		<i>Kara Strawn</i>	
		<i>Krista Weiss</i>	

3. Recommended approval of the following classified staff contracts, effective with the 2019-2020 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

Continuing

Angela Penny
Connie Tegtmeyer
Melissa Wentworth

1 Year

Shirley Carnahan

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. 019-078

4. Recommended the Food Service contract for **Denise Fyffe** be rescinded and reissued as Assistant Food Service Manager effective May 1, 2019, on the appropriate salary schedule and current step pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

5. Recommended approval to amend resolution #018-150 approved on August 16, 2018 to modify bus driver Glen Etter from Step 0 to Step 1.

6. Recommended the following individuals be 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:

Classified Staff

Name	Position	Effective
Lois Elson	Food Service	4-16-2019
Victoria Lehman	Para Professional, Secretary	
Daniel Williams	Bus Driver	

7. Recommended approval of part-time summer employment for the paint, cleaning, and moving crew during the summer of 2019 for a maximum of 375 hours per employee at the rate of \$8.50 per hour:

- Grace Coakley**
- Victoria Fitzwater**
- Peggy Goodpaster**
- Evan Saylor**
- Jessica Mortensen**
- Jacob Maher**

8. Recommended approval of part-time summer employment for the bus cleaning crew during the summer of 2019 for a maximum of 300 total hours at the rate of \$8.50 per hour:

- Karla Spettel**
- Kathy Unger**

9. Recommended approval of part-time summer employment for mowing during the summer of 2019 for a maximum of 400 total hours at the rate of \$9.00 per hour:

- Gailen Wilson**

10. 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:

Jennifer King Virtual Academy Lead Instructor 70 hours total

Pamela Kimes Virtual Academy Instructor 51 hours total

Megan Roessner Virtual Academy Substitute

Rachel Kerns Health & PE 40 hours each subject (not to exceed 80 hours total)

11. Recommended approval of unpaid leave for **Becky Smith**, Secretary, for the dates of January 22, 28; February 21, 22; March 18, 19; and April 8, 2019; due to exhaustion of accrued sick leave.
12. Recommended approval of unpaid leave for **Joann Rifenberg**, Food Service Employee, beginning April 5 (second half of the day) through the end of the 2018-2019 school year, due to exhaustion of accrued sick leave.
13. Recommended approval of unpaid leave for **Sondra Marker**, Food Service Employee, for the dates of March 28 and 29; April 1- 5, April 8-12, April 15-18, and a half day on April 23, 2019, due to exhaustion of accrued sick leave.
14. Recommended approval to amend resolution #018-151, approved on August 16, 2018, for **Melissa Jasenski** to provide speech services to identified pre-school students as directed by the Superintendent at a rate of \$45.00 per hour to increase the hours allotted by 125 hours for a total of 275 hours.

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. 019-079

Subject C. Salary Increase
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the rate of pay for **Randy Tester**, substitute teacher for Greenville Middle School Teacher, Teresa Schaaf, be increased to 1.4 times the regular substitute teacher rate effective April 10, 2019, since Randy has completed 15 consecutive days of substitute teaching in the same position.

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

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

Resolution No. 019-080

Subject **D. Supplemental Contracts**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval conditionally of supplemental contracts for the following individual(s) in the position(s) stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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
Mark Coppess	Varsity Boys Soccer Coach	8	3	4	\$4,009
Samantha Grim	Varsity Girls Soccer Coach	8	2	2	\$3,595
Tracy Haines	Varsity Girls Golf Coach	5	4	7	\$3,025
Michelle Hardesty	Varsity Girls Volleyball Coach	8	3	4	\$4,009
Jim Koontz	Varsity Girls Tennis Coach	5	7	17	\$3,875
Tiffany Labig	Cheerleading Coordinator	3	3	4	\$1,811
Stephanie Lind	Varsity Boys/Girls Cross Country Coach	7	3	5	\$3,585
Brian Stickle	Varsity Boys Golf Coach	5	7	30	\$3,875

2. Recommended the following individuals to be paid from fund 022 for OHSAA Sectional Baseball and Softball and Division 4 Regional Softball Tournament games: (work assignment to be determined based upon availability)

Tammy Abell
Linda Allread
Chris Boroff
Kandee Combs
Adam Eberwein
Eric Fellers
Dave Henry
Mike Hohler
Ron Holzappel
Jill Holzappel
Kevin Jenkinson
Kyle Joseph
Kyle Kagey
Kathy Marker
Marty McCabe
Pat Rhoades
Bart Schmitz

Aaron Shaffer
Darke County Sheriff

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. 019-081

Subject **E. Tuition Reimbursement**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
<i>Kara Strawn</i>	1	\$200
<i>Angela Wills</i>	1	\$200

Fred Matix appreciates that teachers seek out coursework to benefit and improve skills.

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

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

Resolution No. 019-082

Subject **F. Professional Meeting Attendance**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 10. 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
Taylor Borchers	May 6-10, 2019	Englewood	Comprehensive IMSE Orton -Gillingham Training	meals (\$50.00), registration (\$1,175.00)	\$1,225.00	Federal Grant Funds
Lori Duncan	June 3-7, 2019	Dayton	Gifted Learners II	mileage (\$237.62), registration (\$350.00)	\$587.62	Title Funds
Abby Evers	June 4-7, 2019	Dayton	Gifted Learners II	registration (\$250.00)	\$250.00	Title Funds
Sherry Flora	June 24-28, 2019	Dayton	Gifted Learner Training	registration (\$350.00)	\$350.00	Title Funds
Corrie Holm	June 3-7, 2019	Dayton	Gifted Learners II	mileage (124.26), registration (350.00)	\$474.26	Title Funds
Kristi Homan	April 30 - May 6, 2019	California	BPA National Conf. & Competition	mileage, parking, rental car, baggage fee (\$1,467.87), airfare (580.00), meals (\$150.00), lodging (\$1,400.00), registration (\$152.00)	\$3,749.87	Perkins Fund
Patti Kiefer	May 6-10, 2019	Englewood	Comprehensive IMSE Orton -Gillingham Training	meals (\$50.00), registration (\$1,175.00)	\$1,225.00	Federal Grant Funds
Stephanie Lind	June 18-23, 2019	Orlando, Florida	HOSA International Competition	mileage, parking (\$76.33), meals (\$150.00), lodging (\$1,005.00), registration (\$95.00), flight (\$650.00)	\$1,976.33	Perkins & Weighted Funds
Kylie Prasuhn	May 6-10, 2019	Englewood	Comprehensive IMSE Orton -Gillingham Training	mileage, meals (\$186.25), registration (\$1,175.00)	\$1,361.25	Federal Grant Funds
Tammie Riffle	May 6-10, 2019	Englewood	Comprehensive IMSE Orton -Gillingham Training	meals (\$50.00), registration (\$1,175.00)	\$1,225.00	Federal Grant Funds
Karri Sherman	July 8-11, 2019	Troy	Welding for Non-Welder Course	mileage (\$87.20, registration (\$820.00)	\$907.20	Perkins Funds
Amy Shilt	May 6-10, 2019	Englewood	Comprehensive IMSE Orton -Gillingham Training	mileage, meals (\$213.50), registration (\$1,175.00)	\$1,388.50	Federal Grant Funds

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-083

11. DISCUSSION

Subject **B. BOE Communications**
Meeting Apr 18, 2019 - 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 No meeting this month
Brad Gettinger: Business Advisory Council did not meet this month with meet at the beginning of next month.
Excited to see at elementary there is a cooking club underway.
James Sommer: Legislative changes new government, continue to work on school funding. Sunday May 5th
alumni association is having an open house starting at 1:00 P.M.

Subject **C. Topics**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

Mr. Jim Sommer asked if Karri Sherman is welding to get program going.

Mrs. Andrea Townsend answered yes but it is first in the series.

Mrs. Krista Stump thanked Orton –Gillingham for a good program.

Mr. Fred Matix with a new league scheduling see about morning to 5:30 starts.

Mr. Aaron Shaffer something we're looking at – bylaws ratified

12. GRACE BURDGE MEETING

Subject **A. Grace Burdge Meeting**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 12. Grace Burdge Meeting
Type Information

To be conducted following adjournment. - Read by Brad Gettinger

13. EXECUTIVE SESSION

Subject **A. Executive Session**
Meeting Apr 18, 2019 - Greenville City School District Board of Education
Category 13. EXECUTIVE SESSION
Type Action

Motion to move into Executive Session at 7:23 P.M.

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.
2. Matters required to be kept confidential by federal and state laws.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Fred Matix

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

Resolution No. 019-084

Motion to move out of Executive Session at 8:33 A.M.

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. 019-085

14. ADJOURNMENT

Subject **A. Adjournment**

Meeting Apr 18, 2019 - Greenville City School District Board of Education

Category 14. ADJOURNMENT

Type Action

Motion to adjourn by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

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

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, May 16, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting May 16, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
 Meeting May 16, 2019 - 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 May 16, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action, Procedural

Roll Called by: Mr. Jenna Jurosic

MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P	LIBERT	P
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Subject **D. Pledge of Allegiance**
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**

Meeting May 16, 2019 - 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

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

Resolution No. 019-086

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting May 16, 2019 - 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 18, 2019 - Regular Meeting

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

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

Resolution No. 019-087

3. SUPERINTENDENT'S REPORT

Subject A. Highlights
Meeting May 16, 2019 - 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, Ethan Godown, Corey Quinn, and Blaine Hawkey along with instructors Travis Nicholas and Matt Obringer for winning a silver medal in the Skills USA State competition.
2. The District would like to highlight the NJROTC Unit for being selected as Distinguished Unit with Academic Honors for the 2018-2019 school year. Greenville's program is rated in the top 20% of all units. This achievement was a result of superb combination of cadet, staff, administration, school board, community, families, and NJROTC instructors' efforts.

3. The District would like to highlight Jennifer Yohey. She submitted a Master Teacher portfolio to the Master Teacher Committee. Her portfolio was scored using the Ohio Department of Education’s rubric and she earned the designation of Master Teacher in May, 2019.

4. The District would like to highlight advisor, Amy Schoen and the NTHS Officers for conducting the Eighteenth Annual National Technical Honor Society Induction Ceremony on May 8, 2019. Further commend the newly inducted students:

Name	Program	Grade
<i>Elisha Meeks</i>	<i>Ag</i>	<i>11</i>
<i>Shannon Parent</i>	<i>Ag</i>	<i>11</i>
<i>James Besecker</i>	<i>Auto</i>	<i>11</i>
<i>Phoenix Clark-Holliday</i>	<i>Auto</i>	<i>11</i>
<i>Ethan Detrick</i>	<i>Auto</i>	<i>11</i>
<i>Ethan Godown</i>	<i>Auto</i>	<i>11</i>
<i>Cole Miller</i>	<i>Auto</i>	<i>11</i>
<i>Kenneth Forsythe</i>	<i>Auto</i>	<i>12</i>
<i>Logan Alexander</i>	<i>CIS</i>	<i>11</i>
<i>Hagan Beam</i>	<i>CIS</i>	<i>11</i>
<i>Hunter Buckingham</i>	<i>CIS</i>	<i>11</i>
<i>Caleb Coppess</i>	<i>CIS</i>	<i>11</i>
<i>Ryan Howard</i>	<i>CIS</i>	<i>11</i>
<i>Ryan Jaros</i>	<i>CIS</i>	<i>11</i>
<i>Madison Klosterman</i>	<i>CIS</i>	<i>11</i>
<i>Jan Laux</i>	<i>CIS</i>	<i>11</i>
<i>Trevor Martin-Hamilton</i>	<i>CIS</i>	<i>11</i>
<i>Andrew Stachler</i>	<i>CIS</i>	<i>11</i>
<i>Kamron Berghoff</i>	<i>CIS</i>	<i>12</i>
<i>Zachary Stump</i>	<i>CIS</i>	<i>12</i>
<i>Sophie Gettinger</i>	<i>CWC</i>	<i>11</i>
<i>Cheyenne Harmon</i>	<i>CWC</i>	<i>11</i>
<i>Gabriel Market</i>	<i>CWC</i>	<i>11</i>
<i>Mersadie Pittsenbarger</i>	<i>CWC</i>	<i>11</i>
<i>Jani’ce Price</i>	<i>CWC</i>	<i>11</i>
<i>Eliza Wysong</i>	<i>CWC</i>	<i>11</i>
<i>Jenna Netzley</i>	<i>CWC</i>	<i>12</i>
<i>Alexa Snyder</i>	<i>CWC</i>	<i>12</i>
<i>Tyler Beyke</i>	<i>Engineering</i>	<i>11</i>
<i>Andrew Bonfiglio</i>	<i>Engineering</i>	<i>11</i>
<i>Nicholas Colby</i>	<i>Engineering</i>	<i>11</i>
<i>Foster Cole</i>	<i>Engineering</i>	<i>11</i>
<i>Dennis Forte</i>	<i>Engineering</i>	<i>11</i>
<i>Joshua Galloway</i>	<i>Engineering</i>	<i>11</i>
<i>Morgan Gilbert</i>	<i>Engineering</i>	<i>11</i>
<i>Megan Johnston</i>	<i>Engineering</i>	<i>11</i>
<i>Matthew Karns</i>	<i>Engineering</i>	<i>11</i>
<i>Victor Livesay</i>	<i>Engineering</i>	<i>11</i>
<i>Zane Mancillas</i>	<i>Engineering</i>	<i>11</i>

Mikayla Miller	Engineering	11
Devin Shepherd	Engineering	11
Mason Wykes	Engineering	11
Adam Kermeen	Engineering	12
Justin Mullins	Engineering	12
Shelby Johns	Financial Specialist	11
Alexandria Seas	IMTV	11
Abigail Swensen	IMTV	11
Alexandria Tanner	IMTV	11
Hayley Penka	IMTV	12
Gweyneth Potet	IMTV	12
Rachel Unger (second year member)	Marketing	12
Mary Burk	Med Tech	11
Abigail Cattell	Med Tech	11
Kathy Dang	Med Tech	11
Taylor Denniston	Med Tech	11
Emma Klosterman	Med Tech	11
Cheyenne Knisley	Med Tech	11
Kelli Kretschmar	Med Tech	11
Lainey Oswald	Med Tech	11
Baylee Petry	Med Tech	11
Riley Smith	Med Tech	11
Asia Sykes	Med Tech	11
Brianna Wolf	Med Tech	11
Josi Worden	Med Tech	11
Reagan Satterwhite	Med Tech	12
Meghan Holman	Supply Chain	11

5. The District would like to highlight the following students for their achievements at the State Science Fair:

Ash Williams - superior rating

Anthony Masso-Rivetti - excellent rating

Landon Muhlenkamp - excellent rating and multiple other awards

Subject

B. Commendations

Meeting

May 16, 2019 - 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 25, 2019 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 Thursday, May 2, 2019.

3. Commendations are extended to two eighth grade students, Madison Cook and Rebecca Dotson, for their work with the technology department. They have worked closely with Mrs. Wise and Mr. Warner during their study hall and Wave Time. Their work included: assisting in the setup of all the district iPads, configuring all the Apple TVs in the district, installing the Apple TVs at the K-8, and formatting computers in the district. We appreciate their help this year and look forward to having their help at the high school next year.

Upcoming events:

- GWOC track meet Friday in Piqua at 5
- Chioroma Saturday
- Saturday AM – Softball district champions
- Spring Sports awards Tuesday at 7
- Wednesday is Baccalaureate
- Graduation is at 7 on June 1st

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	May 16, 2019 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	May 16, 2019 - 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.

1. Dara Buchy – Night in Hollywood, raised more than \$10,000, State of Ohio Special Olympics coming tomorrow 10:15 -11:15 CTC Room 303. Next year was March 7 at High School.
2. Mr. Josh Gilmore – basketball coach, son affected socially and emotionally, transferring to Arcanum, discipline not there program not in good hands.

6. TREASURER'S BUSINESS

Subject **A. Requests**
 Meeting May 16, 2019 - 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 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2019, 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
Kristi Homan	0.00	104.34	104.34	CT	Unexpected flight cancellation, resulting in extra overnight hotel stay
Totals:	0.00	104.34	104.34		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2019 as presented:

Fund	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	870,000.00
007	TRUST FUNDS	3,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	46,815.00
010	CLASSROOM FACILITIES	902,377.06
011	CUSTOMER SERVICE	148,160.00
012	ADULT EDUCATION	33,100.00
018	PRINCIPALS PUBLIC SUP FUND	120,192.22
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	44,900.00
022	AGENCY FUND-COBRA	26,275.00
029	EDUCATIONAL FOUNDATION	106,201.00
034	CLASSROOM FACILITIES MAINT.	250,000.00
035	TERM BENEFITS	75,000.00
070	CAPITAL PROJECTS	173,652.71

Fund	Fund Description	Total
200	STUDENT ACTIVITIES	152,906.30
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	57,960.88
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	856,303.40
524	CARL PERKINS VOCATIONAL	62,725.67
572	TITLE ONE	802,224.73
587	IDEA - Preschool	5,563.51
590	REDUCING CLASS SIZE GRANT	172,449.08
599	OTHER FEDERAL GRANTS	227,397.12
Total		42,751,033.70

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

- Transfer \$79,579.47 from 001 to 599-9296 (cover district portion of NJROTC costs)
- Transfer \$1,500 from 572-2212-200 to 572-1920-200
- Transfer \$350 from 572-2213-200 to 572-1920-200
- Transfer \$1,000 from 516-1249-200 to 516-2417-200
- Transfer \$40 from 029-1130-600 to 029-2240-100
- Transfer \$10 from 029-1130-600 to 029-2240-200
- Transfer \$390 from 011-3290 to 011-2240

6. Recommended the Treasurer be given authority to complete and file the five-year forecast for 2019-2023 as required by the State of Ohio as presented under separate cover.

7. Recommended that the Treasurer select Hunter Consulting Company for the 2019 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 2019-20 in the amount of \$103,172.

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

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

Resolution No. 019-088

Subject B. Insurance Rates Approval
Meeting May 16, 2019 - 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, 2019:

Level	Current (2018-19) rates	Renewal (2019-20) rates
Single	646.70	756.64
Employee & Children	1,130.40	1,322.57
Family	1,644.80	1,924.42

2. Recommended the approval of the following monthly dental insurance rates, effective October 1, 2019:

Level	Current (2018-19) rates	Renewal (2019-20) rates
Single	30.58	30.58
Family	77.34	77.34

3. Recommended the approval of the following monthly vision insurance rates, effective October 1, 2019:

Level	Current (2018-19) rates	Renewal (2019-20) rates
Single	7.46	7.46
Family	17.40	17.40

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. 019-089

7. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations
Meeting May 16, 2019 - Greenville City School District Board of Education
Category 7. 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:
Mark & Tammy Abell	\$50.00	GHS - Student Fees
Brown Family Foundation, Inc.	\$500.00	GHS - Med. Tech.
Darke County Republican Club	\$25.00	GHS - GPAT

Donor	Amount Donated	For the Benefit of:
Ron Dean DMD, Inc.	\$1,000.00	GMS - Athletic Department
Douglas & Kristina Fries	\$100.00	GHS - Med. Tech.
Douglas & Kristina Fries	\$25.00	GES - Stoner Family
Greenville HS Alumni Assoc.	\$100.00	GHS - National Honor Society
Mark Libert	\$150.00	GHS - Med. Tech.
Amanda Magoto	\$100.00	GHS - Supply Chain Management
Kathy Quinn	\$150.00	GHS - Class of 2019
Rural King	\$250.00	GHS - FFA
Second National Bank	\$7,000.00	Athletic Department - HS & MS Gym Floor Ad Sponsorship
SVG Motors	\$2,500.00	GHS - After Prom
VFW Post 7262	\$100.00	GHS - FCCLA
Walker Construction Drywall Div.	\$50.00	GHS - FCCLA

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 former Greenville Police Chief Dennis Butts and Leis Realty for grilling the evening's hot dogs, and to Heather Crews, Shawna Wise, and Mary Lee Moore for all her behind the scenes hard work to make the evening successful and collect donations.

- Bread of Life – incentives (pencils)*
- Cincinnati Reds – tickets*
- Cincinnati Zoo - 2 tickets*
- Columbus Crew – tickets*
- Dairy King - free child's cones*
- Dayton Dragons - prize pack*
- Eikenberry's IGA – food*
- El Camino Mexican Restaurant – food (taco)*
- Gordon Othodontics – toothbrushes*
- Jim's Hot Dog Stand – 2 cases of hot dogs*
- Hallmark – stickers*
- Leis Realty - grilling, books, bookmarks, and advertising*
- Pizza Hut-personal pan pizzas*
- Rural King - 48 cases of water*
- Scene 75 - 2 \$10 gaming cards*
- Taco Bell - napkins*
- The Skate Place – free admissions*
- Walmart - condiments*
- Shawna Wise - aluminum foil wrappers*

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

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

Resolution No. 019-090

Subject **B. Requests**
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

1. Recommended the following district items be removed from inventory for purposes of disposal:

cell phones

2. Recommended approval of a Memorandum of Understanding with the Ohio Association of Public School Employees and Dawn Nicholas as presented effective May 16, 2019.

3. Recommended approval of the Memorandum of Understanding for the shared transportation of two students from their residence to residential school placement each week for the remainder of the 2018-2019 school year as presented.

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

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

Resolution No. 019-091

Subject **C. Contracts**
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

1. Recommended approval of a contract with Dura Seal for the asphalt repair at the High School, K-8, and Transportation facilities at a cost of \$54,500.00 to be paid with Permanent Improvement and 034 funds as presented. This contract was recommended to us by Garmann Miller Architects.

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

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

Resolution No. 019-092

Subject **D. Field Trip Approval**
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

1. Recommended approval of an overnight field trip for FCCLA National Competition in Anaheim, California, June 28 – July 5, 2019. Seventeen Careers with Children and FCS students will represent Greenville FCCLA at the National Competition with Mrs. Amy Schoen and Rita Potter, their advisor/instructor as chaperones. This field trip is to be paid with Perkins, Weighted, and Club funds.
2. Recommended approval of an overnight trip to NJROTC Basic Leadership Training Camp from June 9-13, 2019, in Camp Sherman in Chillicothe, Ohio for up to 18 NJROTC students under the supervision of Chief Eldred. Funds for the trip will be paid with the Greenville Foundation Grant and NJROTC boosters.
3. Recommended approval of an overnight/out-of-state trip to NJROTC Leadership Academy from June 10-15, 2019, at the Naval Station in Great Lakes, Illinois for up to 4 NJROTC students under the supervision of Captain Eberwine. Funds for the trip will be possible with the Greenville Foundation Grant and NJROTC boosters.
4. Recommended approval of an overnight/out-of-state trip to NJROTC Leadership Academy from June 23-28, 2019, at Camp Atterbury in Edinburg, Indiana for up to 4 NJROTC students under the supervision of Chief Eldred. Funds for the trip will be paid with the Greenville Foundation Grant and NJROTC boosters.
5. 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. Trips to be paid for with the Athletic Department and Athletic Booster funds, at no expense to the General fund:

Sport	Dates	Location	Tournament
Softball	May 29-30, 2019	Akron Firestone Stadium, Akron, OH	State Semi-Finals
Softball	May 31-June 1, 2019	Akron Firestone Stadium, Akron, OH	State Finals
Boys and Girls Track	May 31-June 1, 2019	Jesse Owens Memorial Stadium, Columbus, OH	State Track Meet

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

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

Resolution No. 019-093

8. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests

Subject **A. Curriculum**
Meeting May 16, 2019 - Greenville City School District Board of Education
Category 8. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests
Type Action

1. Recommend a calendar change to reflect a staggered start for Kindergarten students:
 1. Aug. 26, 2019 – First day for girls attending Kindergarten
 2. Aug. 27, 2019 – First day for boys attending Kindergarten
 3. Aug. 28, 2019 – First day for all students attending Kindergarten

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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Resolution No. 5-0.

Motion carried: 019-094

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignations**
Meeting May 16, 2019 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Glen Etter**, Bus Driver, be accepted effective at the end of the 2018-2019 school year.
2. Recommended the resignation of **David Heffelfinger**, Kindergarten Teacher, Greenville Elementary School be accepted effective at the end of the contracted 2018-2019 school year.
3. Recommended the resignation of **Angela Penny**, Food Service Employee, be accepted effective at the end of the work day on April 12, 2019.
4. Recommended the resignation of **Ron Rexrode**, Custodian, Greenville High School for retirement purposes be accepted effective July 31, 2019.
5. Recommended the resignation of **Sondra Marker**, Food Service Employee, for retirement purposes be accepted effective May 30, 2019.
6. Recommended the resignation of **Ryan Fiely**, Assistant Varsity Girls Basketball Coach, be accepted effective May 9, 2019.
7. Recommended the resignation of **David Torrence**, Assistant High School Principal, Greenville High School be accepted effective at the end of the contracted 2018-2019 school year.

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. 019-095

Subject **B. Employment**
Meeting May 16, 2019 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommend approval of the following administrative two-year contracts, effective with the 2019-2020 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

Carl Brown Assistant High School Principal
Kurtis Combs Supervisor of Maintenance, Buildings & Grounds
Kitty Davis Elementary Principal
Jody Harter Elementary Principal
Stan Hughes High School Principal
Sandra Snyder Assistant Middle School Principal
Andrea Townsend Director of Career Technology & Special Education

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. 019-096

2. Recommended approval of the following classified staff contracts, effective with the 2019-2020 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

2 Year

Ginger Aldora Para Professional - K-2 MD
Christopher Andres Vocal Music Accompanist - GHS
Brittany Bear Para Professional - Latchkey Para Professional
Chris Boroff Secretary - GHS Guidance Secretary
Kristalyn Bush Para Professional - GHS Study Hall
Lauryn Goehrich Para Professional - GHS Learning Center (not to exceed 28 hrs. per week)
Michelle Monnin Para Professional - GHS Learning Center (not to exceed 28 hrs. per week)
Bernadette Meyer Secretary - Curriculum & Instruction
Mallory Rich Para Professional - GHS Learning Center (not to exceed 28 hrs. per week)
Jennifer Voisinet Custodian - K-8

Motion to approve by: Mr. Jim 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. 019-097

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

Name	Position	Effective
Lois Maynard	General Education	4-26-2019 (this day only)

4. Recommended the following individuals be 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:

Classified Staff

Name	Position	Effective
Laura Knick	Secretary	5-1-2019

5. Recommended approval of summer employment for student bus mechanic work during the summer of 2019 for a maximum of 225 total hours at the rate of \$8.55 per hour:

Charles (CJ) Grider

6. Recommended approval to update resolution # 019-079 to change the rate of pay from \$8.50 to the current Ohio minimum wage of \$8.55.

7. 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 from fund 029. These students will be submitting time sheets:

Madison Hollopeter

Abigail Swensen

Nathan Feurer

8. 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.

9. Recommended approval of payment at the Master Agreement stipend rate per hour up to 6 hours to attend summer professional development and materials/textbook selection for Practical Arts, Foreign Language, Business Ed, Health, and Music Teachers in grades K-12, to be paid with general funds.

10. Recommended approval of the following individual as a 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 a week for the 2018-2019 school year beginning May 13, 2019 for the assigned student:

Stefanie Zumbrun

11. Recommended approval of the following individual as a 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 a week for the 2018-2019 school year beginning May 13, 2019 for the assigned student:

Jean Price

12. Recommended approval of unpaid leave for **Rebecca Smith**, Secretary, for the dates of April 15, 16, 18, and 25, 2019, due to the exhaustion of accrued sick leave.

13. Recommended approval of unpaid leave for **Jennifer Voisinet**, Custodian, beginning April 22, 2019 through May 24, 2019.

14. Recommended approval of unpaid leave for **Janelle Rinderle**, Intervention Specialist, for the dates of April 22 (half day), April 23, 24, 25, 26, & 30, 2019, due to the exhaustion of accrued sick leave as part of her Family Medical Leave.

15. Recommended approval of a continuing contract for **Michael Koenig** correcting resolution # 019-078, April 18, 2019, and resolution # 16-085, April 16, 2016, from 3 year contracts to reflect the previously approved continuing contract in resolution #14-147, June 12, 2014.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Resolution No. 5-0.

Motion carried: 019-098

Subject C. Personal Leave Conversion
Meeting May 16, 2019 - 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 2018-2019 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 \$70.00 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 2018-2019 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. Fred Matix

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

Resolution No. 019-099

Subject **D. Salary Increase**

Meeting May 16, 2019 - 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 2019-2020 contract to be issued:

Name of Employee	Present Scale	New Scale
Nathan Stuchell	Bachelors +30	Masters
Angela Wills	Masters	Masters +15

2. 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 #
Janet Smith	V	14 years	April 18, 2019	019-077

3. Recommended the rate of pay for **Leah Lewis**, substitute teacher for Greenville Middle School Teacher, Amanda Miller, be increased to 1.4 times the regular substitute teacher rate effective May 6, 2019, since Leah has completed 15 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-100

Subject E. Supplemental Contracts
Meeting May 16, 2019 - 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 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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		Class	Step	Year	Salary
Carl Butts	Asst. High School Football Coach	8	1	1	\$3,185
Nicole Capasso	Asst. High School Girls Soccer Coach	5	2	2	\$2,461
Adam Eberwein	Asst. High School Football Coach	8	7	12	\$5,663
Dennis Eckstein	Jr. High Boys/Girls Cross Country Coach	4	3	5	\$2,318
Melissa Good	Ninth Grade Volleyball Coach	4	2	3	\$2,081
David Guillozet	Wrestling Coach	10	4	7	\$7,207
Kyle Joseph	Strength/Conditioning Coordinator-Summer	5	1	1	\$2,178
Rachel Kerns	Varsity Girls Basketball Coach	10	5	8	\$7,674
Dennis Kiser	Varsity Boys Tennis	5	7	30	\$3,875
Matt Levek	Strength/Conditioning Coordinator-Fall	5	2	2	\$2,461
Cody McKenzie	Ninth Grade Football Coach	7	1	1	\$2,848
Mollie Mendoza	Varsity Girls/Boys Swim Coach	7	4	7	\$3,962
Kyle Miklas	Eighth Grade Football Coach	4	2	2	\$2,081
Travis Nicholas	Varsity Bowling Coach	4	3	5	\$2,318
William Plessinger	Seventh Grade Football Coach	4	7	14	\$3,278
Doug Schmidt	Asst. High School Football Coach	8	7	14	\$5,663
Dave Schmitz	Ninth Grade Football Coach	7	7	21	\$5,066
Amy Schoen	Asst. High School Volleyball Coach	5	4	6	\$3,025
Nathan Stuchell	Asst. High School Football Coach	8	2	2	\$3,595
Krista Swensen	Asst. Varsity Tennis Coach	2	2	2	\$1,324
Dave Swisshelm	Eighth Grade Football Coach	4	4	7	\$2,558
Christopher Andres	Vocal Music Accompanist	7	2	2	\$3,218
Beth Arnold	Math Dept. Chair	3	7	18	\$2,411
Josh Bledsoe	Language Arts Dept. Chair	3	2	3	\$1,658
Dara Buchy	Business Dept. Chair	3	3	4	\$1,811
Dara Buchy	Co-NHS Advisor	2	1	1	\$587
Steven Buckingham	Co-HS Theater Advisor	5	2	2	\$1,230.50

Name		Class	Step	Year	Salary
Adam Eberwein	Co-NTHS Advisor	2	2	2	\$662
Erin Eberwein	Co-Junior Class Advisor	3	2	2	\$829
Kaylee Hartrum	HS Yearbook Advisor	6	2	3	\$2,838
Melanie Huffman	Art Club Advisor	1	4	6	\$1,161
Mark Jackson	Science Club Advisor	1	7	21	\$1,487
Mark Jackson	Science Dept. Chair	3	7	19	\$2,411
Mark Jackson	Co-Environmental Club Advisor	2	1	1	\$587
Joseph Jacobs	Asst. Marching Band Director	4	1	1	\$1,841
Lori Keller	SADD Club Advisor	1	7	21	\$1,487
Lori Keller	Spanish Club Advisor	1	7	29	\$1,487
Sara Lewis	HS Band Director	10	3	5	\$6,740
Eric Lorents	Special Services Dept. Chair	3	5	9	\$2,111
Catherine McNew	Asst. Band Director	8	1	1	\$3,185
Catherine McNew	Wavette Advisor	5	6	10	\$3,592
Stephanie Mikesell	French Club Advisor	1	7	12	\$1,487
Mary Lee Moore	Co-Junior Class Advisor	3	2	2	\$829
Kenneth Price	Fine Arts Dept. Chair	3	4	7	\$1,961
Kenneth Price	HS Orchestra Director	5	7	27	\$3,875
Kenneth Price	Jazz Band Director	5	7	31	\$3,875
Kathy Quinn	Senior Class Advisor	2	3	5	\$1,474
Megan Roessner	Academic Comp (Quiz Bowl)	1	3	4	\$1,054
Megan Roessner	Co-HS Theater Advisor	5	2	2	\$1,230.50
Amy Schoen	Co-NTHS Advisor	2	3	4	\$737
Jessica Shaffer	Student Council Advisor	3	2	3	\$1,658
Elizabeth Shields	Sophomore Class Advisor	1	3	4	\$1,054
Julie Stratman	Social Studies Dept. Chair	3	3	5	\$1,811
Nathan Stuchell	Freshman Class Advisor	1	3	5	\$1,054
Nathan Stuchell	Co-Environmental Club Advisor	2	3	5	\$1,474
Laura Swigart	Varsity G Advisor	1	2	3	\$944
Chris Sykes	Workforce Development Dept. Chair	3	6	11	\$2,261
Amber Warner	Co-NHS Advisor	2	6	10	\$962
Chelsea Whirledge	HS Vocal Music Director	10	4	7	\$7,207

Volunteers:

Jim Combs MS Volleyball
Jim Hardesty HS Volleyball
Jason Snyder Boys Soccer
Dave Westfall Boys and Girls Golf

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

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

Resolution No. 019-101

2. Recommended approval of a supplemental contract for the following individual in the position stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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	Class	Step	Year	Salary
Kyle Joseph	Varsity Boys Basketball Coach	10	3	4	\$6,740

Motion to approve by:

Seconded by:

MATIX	-	SOMMER	-	STUMP	-	GETTINGER	-	LIBERT	-
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Motion carried:—

~~Resolution No.~~

2. Recommended the non-renewal of the following supplemental contracts effective at the end of the 2018-2019 school year:

Lisa Beasecker	Co-NHS Advisor
Eric Blumenstock	Varsity Baseball
Suzie Brown	JH Girls Tennis & Asst. Varsity Boys Tennis
Kristalyn Bush	Asst. Varsity Basketball Cheer
Carl Butts	JH Wrestling
Jeff Byram	8th Grade Boys Basketball
Hope Byrum	7th - 8th Grade Football Cheer & JH Basketball Cheer
Kandee Combs	7th Grade Volleyball
Kyle Cromwell	Asst. HS Wrestling
Doug Foster	9th Grade Boys Basketball
John Halley	Asst. High School Baseball
Eric Hanes	Asst. High School Football
Keith Kretschmar	Asst. High School Bowling
Ted Landis, Jr.	JH Boys Tennis
Steve Liette	9th Grade Girls Basketball
Dustyn Martin	Asst. HS Wrestling
Jeff Martin	8th Grade Girls Basketball
Carol Paul	Varsity Football Cheer & Varsity Basketball Cheer
Tim Pollitz	Reserve Boys Basketball
Justine Shilt	Asst. Varsity Softball
Jason Snyder	Asst. HS (JV) Boys Soccer
Anna Sollenberger	Asst. Band Director
Jamie Stebbins	Reserve Football Cheer

Matthew Stevenson Asst. Marching Band Director
David Swisshelm Asst. JH Track
Abby Thatcher 8th Grade Volleyball
Chris Ward 9th Grade Baseball Coach

3. 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 2018-2019 school year: (part-time teachers shall receive one half of the total)

Elementary School	Middle School	High School
Taylor Borchers	Chad Curtis	Tracy Barhorst
Becky Gibson	Laura Davis	Carlton Bowers
Sarah Godfrey	Keith Elam	Sarah Bretz
Patti Kiefer	Kellie Garrison	Kevin Cantrell
Cody McKenzie	Kelly Holmes	Libby Langston
Tiffany Oswald	Jeff Miller	Pamela Lehman
Kylie Prasuhn	Amanda Miller	Eric Lorents
Tamara Smith	Janelle Rinderle	Scott Murray
Jaime Stocksdales	Megan Roby	Stefanie Zumbrun
Kara Strawn	Teresa Schaaf	
Brittany Voke	Julia Slyder	
Bonnie Warner	Kelly Stachler	
Angela Wills	Jon Tipton	
Michelle Wilson	Leslie Wenrich	

4. Recommended approval of a supplemental contract for Rebecca Shumaker for the AESOP Coordinator for the 2019-2020 school year at step 11, plus an additional \$1,781.96 for the addition of classified staff. Also recommend an increase of \$200.02 for the remainder of the 2018-2019 school year. This is due to an increase of employees she is responsible for getting substitutes using the AESOP system.

5. 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 2019-2020 school year as stipulated in the Master Agreement dated June 30, 2021:

High School	Elementary School (3-4)
Pamela Kimes	Tammy Smith
Eric Lorents	Edwinna Thomas
Megan Roessner	Brittany Voke
Stephanie Shafer-Warrick	Michelle Wilson

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

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

Resolution No. 019-102

Subject F. Professional Meeting Attendance
Meeting May 16, 2019 - 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
Lisa Barga	June 4-6, 2019	Dayton	Guiding Gifted Learners	registration (\$300.00)	\$300.00	Federal Grant Funds
Dulcie Bercaw	June 10-12, 2019	Lima	Bus Driver Training	meals (\$30.00), registration (\$130.00)	\$160.00	General Fund
Dara Buchy	July 29-31, 2019	Columbus	Connections to Education & Career Development	mileage, meals (\$194.90), lodging (\$400.00), registration (\$465.00)	\$1,059.90	Perkins & Weighted Funds
Micah Coblentz	June 24-28, 2019	Dayton	Guiding Gifted Learners	mileage (\$228.90), registration (\$350.00)	\$578.90	General Fund
Susan Dankworth	June 11-12, 2019	St. Marys	ALICE Training	mileage, meals (\$156.82), registration (\$595.00)	\$751.82	School Safety Grant
Kitty Davis	June 11-12, 2019	St. Marys	ALICE Training	mileage, meals (\$109.30), registration (\$595.00)	\$704.30	School Safety Grant
Scott Eberwine	June 10-15, 2019	Illinois	NJROTC Leadership Academy	mileage, meals (\$390.82), registration (\$135.00)	\$525.82	Navy Funds
Kaylee Hartrum	June 3-7, 2019	Dayton	Guiding Gifted Learners II	mileage (\$283.40), registration (\$350.00)	\$633.40	Federal Grant Funds
Elizabeth Langston	Sept. 19-20, 2019	Georgia	Ron Clark Teacher Training	mileage, parking, meals (\$676.04), registration (\$495.00)	\$1,171.04	Federal Grant Funds
Patricia Martin	June 10-12, 2019	Lima	Bus Driver Training	meals (\$30.00), registration (\$130.00)	\$160.00	General Fund
Denise Obringer	June 10-12, 2019	Lima	Bus Driver Training	meals (\$30.00), registration (\$130.00)	\$160.00	General Fund
Rita Potter	June 28-July 5, 2019	California	FCCLA Nationals	meals (\$200.00), lodging (\$752.50), registration (\$330.00), airfare (\$500.00)	\$1,782.50	Perkins & Weighted Funds
Amy Schoen	June 28-July 5, 2019	California	FCCLA Nationals	mileage, parking (\$188.26), meals, lodging (\$952.50), registration (\$330.00), airfare (\$500.00)	\$1,970.76	Perkins & Weighted Funds

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Karri Sherman	June 12-13, 2019	Columbus	Ag. Ed. Summer Conference	mileage, meals (\$243.45), registration (\$380.00)	\$623.45	General Fund
Elizabeth Shields	Sept. 19-20, 2019	Georgia	Ron Clark Teacher Training	meals (\$50.00), lodging (\$370.00), registration (\$495.00)	\$915.00	Federal Grant Funds
Andrea Townsend	June 11-12, 2019	St. Marys	ALICE Training	mileage, meals (\$143.74), registration (\$595.00)	\$738.74	School Safety Grant
Andrea Townsend	July 29-31, 2019	Columbus	Connections to Education & Career Development	mileage, meals (\$389.70), registration (\$465.00)	\$854.70	Perkins & Weighted Funds
Kathrine Unger	June 10-12, 2019	Lima	Bus Driver Training	meals (\$30.00), registration (\$130.00)	\$160.00	General Fund
Robert Widener	June 10-12, 2019	Lima	Bus Driver Training	meals (\$30.00), registration (\$130.00)	\$160.00	General Fund

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

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

Resolution No. 019-103

10. DISCUSSION

Subject **A. Board Reports**
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 10. DISCUSSION
 Type Information

Subject **B. BOE Communications**
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 10. DISCUSSION
 Type Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – Board agreed on scholarships at \$5,000 each, evolution to needing more trades what evolution needs to occur for buy in.
 Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – quarterly – will have update in June
 Brad Gettinger: Business Advisory Council – Mr. Obringer & Students gave presentations on ethanol in fuel
 James Sommer: Legislative

Subject C. Topics
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 10. DISCUSSION
 Type Discussion, Information

Budget – webinar on budget at 10:00 A.M./attending board leadership with Krista Stump

Mr. Fries would like to share thoughts on band to NYC for veteran’s day. Orchestra to Disney in 2 years. Mr. Jim Sommer feels honor for kids to go to NYC. Mrs. Krista Stump any rules if student are failing and can’t go. Mr. Mark Libert thinking it is too much. Mr. Fred Matix feels too much out of school. Our bank needs our vets day parade so what happens. Mr. Brad Gettinger trips to Disney spent time making sure little time out of school. He also doesn’t think this trip has as much music education.

11. EXECUTIVE SESSION

Subject A. Executive Session
 Meeting May 16, 2019 - Greenville City School District Board of Education
 Category 11. EXECUTIVE SESSION
 Type Action

Motion to move into Executive Session if needed for employment at 7:51 P.M.

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

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

Resolution No. 019-104

Motion to move out of Executive Session at 9:10 P.M.

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

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

Resolution No. 019-105

12. ADJOURNMENT

Subject **A. Adjournment**
Meeting May 16, 2019 - Greenville City School District Board of Education
Category 12. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 9:43 P.M.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

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

President Brad Gettinger

Treasurer Jenna Jurosic



Monday, June 3, 2019
Greenville City School District Board of Education
4:00 PM - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting June 3, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Subject **B. Call to Order**
Meeting June 3, 2019 - 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 June 3, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll called by: Jenna Jurosic

STUMP	P	GETTINGER	P	LIBERT	P	MATIX	P	SOMMER	P
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Subject **D. Pledge of Allegiance**
Meeting June 3, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
Meeting June 3, 2019 - 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

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

Resolution No. 019-106

2. TREASURER'S BUSINESS

Subject **A. Petty Cash**
Meeting June 3, 2019 - Greenville City School District Board of Education
Category 2. Treasurer's Business
Type Action

1. Recommended approval of a Petty Cash fund in the amount of \$1,163.00 for MedTech, Stephanie Lind advisor, for expenses on the MedTech Nationals Trip June 18-23, 2019.

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

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

Resolution No. 019-107

Discussion on K-8 athletic fields.

3. EXECUTIVE SESSION

Subject **A. Executive Session - if necessary**
Meeting June 3, 2019 - Greenville City School District Board of Education
Category 3. EXECUTIVE SESSION
Type Action

No Executive Session

4. ADJOURNMENT

Subject **A. Adjournment**
Meeting June 3, 2019 - Greenville City School District Board of Education
Category 4. ADJOURNMENT
Type Action

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

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

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, June 20, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting June 20, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
 Meeting June 20, 2019 - 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 June 20, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action, Procedural

Roll Called by: Mr. Brad Gettinger

LIBERT	P	MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P
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Subject **D. Pledge of Allegiance**
 Meeting June 20, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
 Meeting June 20, 2019 - 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

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

Resolution No. 019-108

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting June 20, 2019 - 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 16, 2019 - Regular Meeting and Monday, June 3, 2019 - Special Meeting

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-109

3. SUPERINTENDENT'S REPORT

Subject A. Highlights
Meeting June 20, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. Congratulations to the Class of 2019 Valedictorians, Lauren Dull, Tessa Garber, Jada Garland, Kaitlyn Hackett, Lauren Hartzell, and Ashley Jolley for their outstanding academic achievement.
2. The District would like to highlight Greenville High School Science Teacher Mike Koenig for being awarded the OEST award as the Ohio state finalist. The Outstanding Earth Science Teacher Award is given for exceptional contributions to the stimulation of interest in the Earth Sciences at the pre-college level for teachers who cover a significant amount of earth science content with their students and are identified for their excellence in teaching.

3. The District would like to highlight Tony Masso-Rivetti, upcoming senior, for being accepted into the Dayton Philharmonic's Youth Orchestras for the 2019-2020 school year.

4. The District would like to highlight Riley Hunt, upcoming senior, for winning the State Division I Pole Vault competition on June 1, 2019. In winning the pole vault title she also established the state pole vault record for all divisions at 13 feet 7 inches. Congratulations, Riley.

Subject	B. Commendations
Meeting	June 20, 2019 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to the High School's Vocal Music Department under the direction of Chelsea Whirlledge and the students who participated in the 2019 Choir-O-Rama, Music Make You Lose Control, during May 18-19, 2019. You are to be commended for your hard work and dedication to your vocal talents.

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

Kennedy Fashner - GWOC 1st Team, GWOC All Conference - softball
Morgan Gilbert - GWOC 1st Team, GWOC All Conference, Player of the Year - North Division, 2nd Team-All-Ohio - softball
Emma Klosterman - GWOC 1st Team - track
Jack Marchal - GWOC 1st Team - tennis
Hayleigh Mayo - GWOC 1st Team - softball
Grace Shaffer - GWOC 1st Team - softball
Lani Shilt - GWOC 1st Team, GWOC All Conference, 1st Team All-Ohio - softball
Chloe Sowery - GWOC 1st Team - softball

3. Commendations are extended to Jerrod Newland for receiving the GWOC Coach of the Year 2019, Softball - North Division.

4. Commendations are extended to Greenville High School's Varsity Softball Team for achieving the titles of GWOC (North Division) Champions, Sectional Champions, District Champions, and Regional Semi-Finalists.

5. Commendations are extended to the following athletes as regional qualifiers in track and field: Grace Conway, Lauren Dull, Riley Emerick, Riley Hunt (District Champion), Emma Klosterman (District Champion), Isabelle Rammel, Ian Riffell, and Harley West.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	June 20, 2019 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting June 20, 2019 - 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.

1. Trace Snyder held discussion on the Basketball Coach. He expressed that the program needs to go in a new direction. In three years we should be showing progress and we are not seeing that. He believes we could see conscency's if we rehired.
2. Lee Stanley held discussion on basketball coach. He thinks we need to make changes in basketball at the High school. They also do not have skills that should be present at a Junior High level. He believes the athletic department will see a financial impact as people will be at home more than they are now.
3. Sara Joseph spoke on behalf of Kyle Joseph, basketball coach. She addressed that he knows the record, but feels building a program is bigger direction.
4. It was also stated that the sound system was terrible at graduation ceremony.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting June 20, 2019 - 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 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 2019, 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
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American Red Cross	100.00	107.27	7.27	HS	Failure to calculate shipping charge on original PO
Speech Pathology Services	0.00	459.00	459.00	St. Mary's	Waiting on SF200 from Cincinnati
Totals	\$100.00	\$566.27	\$466.27		

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	\$870,000.00
007	TRUST FUNDS	\$3,500.00
008	EXPENDABLE TRUST	\$2,500.00
009	UNIFORM SUPPLY	\$46,815.00
010	CLASSROOM FACILITIES	\$902,377.06
011	CUSTOMER SERVICE	\$152,160.00
012	ADULT EDUCATION	\$33,100.00
018	PRINCIPALS PUBLIC SUP FUND	\$119,992.22
019	OTHER LOCAL GRANT	\$34,000.00
020	ENTERPRISE PROG-BUS/LKEY	\$34,000.00
022	AGENCY FUND-COBRA	\$26,275.00
029	EDUCATIONAL FOUNDATION	\$91,809.36
034	CLASSROOM FACILITIES MAINT.	\$250,000.00
035	TERM BENEFITS	\$75,000.00
070	CAPITAL PROJECTS	\$173,652.71
200	STUDENT ACTIVITIES	\$151,655.27
300	ATHLETIC FUND	\$370,000.00
401	AUXILIARY SERVICES	\$57,960.88
432	EDUCATIONAL MGMT INFO SYS	\$103,735.80
460	SUMMER INTERVENTION	\$7,152.23
461	VOCATIONAL EDUCATION ENH	\$6,596.95
498	CAPITAL IMPROVEMENTS	\$0.00
499	OTHER STATE GRANTS	\$48,308.35
501	ADULT BASIC EDUCATION	\$1,295.36
516	IDEA - B	\$856,303.40
524	CARL PERKINS VOCATIONAL	\$52,725.67
572	TITLE ONE	\$802,224.73
587	IDEA-PRESCHOOL	\$5,563.51
590	REDUCING CLASS SIZE GRANT	\$172,449.08

Fund	Fund Description	Total
599	OTHER FEDERAL GRANTS	\$227,397.12
Total		\$42,699,265.24

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2019, 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, 2020. The sums 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.

The following Inter Athletic Fund Transfers:*

- Transfer \$6,323.42 from 300-9512 to 300-9511
- Transfer \$1,211.38 from 300-9512 to 300-9513
- Transfer \$4,590.63 from 300-9512 to 300-9522
- Transfer \$3,448.22 from 300-9512 to 300-9523
- Transfer \$385.61 from 300-9512 to 300-9524
- Transfer \$966.90 from 300-9528 to 300-9526
- Transfer \$180.00 from 300-9528 to 300-9542
- Transfer \$429.10 from 300-9528 to 300-9527
- Transfer \$1,322.74 from 300-9532 to 300-9534
- Transfer \$41.52 from 300-9533 to 300-9534
- Transfer \$1,823.63 from 300-9535 to 300-9534
- Transfer \$2,702.56 from 300-9516 to 300-9534
- Transfer \$1,478.21 from 300-9516 to 300-9544
- Transfer \$1,822.03 from 300-9516 to 300-9546
- Transfer \$1,739.07 from 300-9516 to 300-9553
- Transfer \$5,802.62 from 300-9516 to 300-9558
- Transfer \$2,915.23 from 300-9516 to 300-9524
- Transfer \$3,432.24 from 300-9516 to 300-9527
- Transfer \$6,007.37 from 300-9516 to 300-9529

Repayment of Athletic Advance from Fund 300/9516 - \$40,000 to General Fund 001*

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 \$54,459 from 003-5500-620-148 to 003-2730-630-148
- Transfer \$428.01 from 599-1130-439 to 599-2212-412
- Transfer \$45.03 from 590-1270-200 to 590-2213-200
- Transfer \$573.13 from 572-1270-200 to 572-1920-200
- Transfer \$179.75 from 011-1310-560 to 011-2240-143
- Transfer \$6,062.67 from 001-2310-418 to 001-4110
- Transfer \$596.01 from 001-2310-418 to 001-1920-200
- Transfer \$18,623.12 from 001-2310-418 to 001-1300

Mr. Matix stated we need to look at the athletic budget. He asked how long can we take out of general fund to pay for athletics.

7. Recommended approval of petty cash in the amount of \$3,000 for FCCLA meals & bag fees for the trip to Anaheim, CA June 28 – July 5, 2019.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

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

Resolution No. 019-110

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
 Meeting June 20, 2019 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
 Type Discussion

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

Policy	Description
EFG	Student Wellness Program
IJA	Career Advising

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
 Meeting June 20, 2019 - 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:
Darke Co. Disabled American Veterans	\$200.00	GHS - CWC - FCCLA Nationals
Darke Co. Foundation/Matt & Mindy Steyer	\$250.00	GHS - FCCLA Project - Lending Library
Fitzwater Tree and Lawn Care	\$100.00	GHS - CWC - FCCLA Nationals
GSC Staff	\$249.00	Jeans for Troops
Gordon & DeSantis Orthodontics, LLC	\$100.00	GMS - Mr. Plessinger
Carol Paul	\$100.00	GHS - CWC - FCCLA Nationals

Donor	Amount Donated	For the Benefit of:
Rush Coen Rogers	\$200.00	GHS - Key Club (Water Well Project)
Western Ohio Podiatric Medical Center	\$100.00	GHS - Key Club (Water Well Project)

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-111

Subject

B. Requests

Meeting

June 20, 2019 - Greenville City School District Board of Education

Category

8. SUPERINTENDENT'S BUSINESS-Requests

Type

Action

1. Recommended approval of the following district items be removed from inventory for purposes of disposal as presented:

3 small metal chairs

1 table

2. Recommended approval of disposal of textbooks/workbooks at Greenville High School and Greenville Elementary School as presented.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-112

Subject

C. Contracts

Meeting

June 20, 2019 - Greenville City School District Board of Education

Category

8. SUPERINTENDENT'S BUSINESS-Requests

Type

Action

1. Recommended approval of membership to the Ohio Coalition for Equity & Adequacy of School Funding for the 2019-2020 school year at a cost of \$1,246.00.

2. Recommended approval of a service agreement with Aramark for cleaning uniforms, shop towels, and mops for 2019-2020, 2020-2021, and 2021-2022 as presented.

3. Recommended approval of the termination of a custodial contract with MAS at the end of the present contract which ends October 1, 2019.
4. Recommended approval of an agreement with the Southwestern Ohio Educational Purchasing Council (EPC) to participate in the Prime Vendor Agreement to receive a rebate for the 2019-2020 school year.
5. 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 2019-2020 school year.
6. Recommended approval of a contract with Recovery and Wellness Centers of Midwest Ohio to supply mental health services to identified special need students at a cost of \$1,945 per month not to exceed \$17,505 per school year for the 2019-2020 school year.
7. Recommended 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.
8. Recommended approval of a Memorandum of Understanding 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, 2019-June 30, 2020.
9. Recommended approval of a contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and Occupational Therapy Services at a rate of \$83 per hour, not to exceed \$62,000.00 for the 2019-2020 school year.
10. Recommended approval of a contract with the Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Grades K-12 Physical and Occupational Therapy Services at a rate of \$83 per hour, not to exceed \$218,500.00 for the 2019-2020 School year.
11. Recommended approval of the Tech Prep agreement between Sinclair College and Greenville City Schools for \$17,000 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 2019-2020 school year.
12. Recommended approval of a contract with Spencer Landscaping, LLC for the Athletic Field Project in the amount of \$67,436.00 to be paid with permanent improvement funds as recommended by Garmann Miller Architects and Engineers. This is for the installation of soccer goals and goal posts and redo/touch up of the front diamond at High School.
13. Recommended approval of Memorandum of Understanding between Greenville City School District and Anthony Wayne Early Childhood Center (AWECC) in the event that an emergency would occur at the AWECC site rendering it unsafe for occupancy, the students and staff in attendance would need to be transported to a safe location off site by GSCD busses. In the event of an emergency where the MOU would be invoked, AWECC will reimburse GSCD for the driver's time.
14. Recommended approval of a contract with Works International, Inc. for the Public School Works program for the 2019-2020 school year in the amount of \$6,656.00.

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

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

Resolution No. 019-113

Subject **D. Curriculum**
 Meeting June 20, 2019 - 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 2019-2020 school year as presented under separate cover.
2. Recommended approval of Greenville Middle School's student handbook for the 2019-2020 school year as presented under separate cover.
3. Recommended approval of Greenville High School's student handbook for the 2019-2020 school year as presented under separate cover.
4. Recommended approval of the following student fee schedules for the 2019-2020 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

Fifth and Sixth Grade	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$2.50
Art Fee	\$2.50
Science Lab Fee	\$3.00
Total	\$45.00

Seventh Grade	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$2.50
Science Lab Fee	\$2.50
Total	\$42.00

Eighth Grade	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$2.50
Science Lab Fee	\$2.50

Eighth Grade	
Total	\$42.00
Art Lab Fee (Elective)	\$10.00

2nd Assignment/Passbook - \$3.00
 Replacement ID - \$5.00

5. 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 2018-2019 school year.

6. Recommended approval of an out-of-state field trip for 30 Auto Tech students to Indianapolis, Indiana for the NHRA Drag Races on August 30, 2019, under the supervision of instructors Mr. Travis Nicholas and Mr. Matt Obringer, to be paid for with Perkins or Weighted funds.

7. Recommended approval of an overnight/out-of-state trip for the GHS Marching Band to march in the New York City Veteran's Day Parade from November 9-13, 2020, in New York City, New York. The details of the trip are provided under separate cover which include the cost for students, fundraising, chaperones, transportation, hotel accommodations, security, musical standards, and career fields covered during the trip. A high school administrator and a school nurse/aide will be on the trip.

8. Recommended approval of Greenville Middle School's Eighth Grade Class Trip to Washington, D.C. scheduled for May 12-15, 2020, at the estimated cost of \$675.00 per student. (Final cost of trip to be determined by the number of students attending the trip.)

9. Recommended approval of an extended day field trip for Greenville Middle School's Sixth Grade Class Trip to Indianapolis, IN on May 15, 2020, at a cost of \$170.00 per student.

10. Recommended approval of an overnight trip for Cross Country to attend the Camp of Champions, at Camp Glen, Tiffin, Ohio, on July 28-July 31, 2019. The trip will be under the supervision of Coach Stephanie Lind. The trip will be paid with Athletic Booster team funds.

About 30 students on the trip. Mr. Mark Libert asked if coach is the only adult. Aaron answered that a bus driver will be with them the whole time.

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

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

Resolution No. 019-114

Subject E. Food Service
Meeting June 20, 2019 - 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 2019-2020 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 (including milk) to preschoolers at the rate of \$2.80 each for the 2019-2020 school year.

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. 019-115

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignations**
Meeting June 20, 2019 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Jamie Neely**, U.S. History Teacher, Greenville Middle School, be accepted effective at the end of the 2018-2019 school year.
2. Recommended the resignation of **Diana Studebaker**, Crossing Guard, be accepted effective at the end of the 2018-2019 school year.
3. Recommended the resignation of **Denise Obringer**, 2-hour Bus Driver, effective June 13, 2019.

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

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

Resolution No. 019-116

Subject **B. Employment**
 Meeting June 20, 2019 - 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<i>Laura Francis</i>	Kindergarten Teacher	Elementary School	1 yr. limited	II	0	8-22-2019
<i>Raegan Wintrow</i>	Social Studies Teacher	Middle School	1 yr. limited	II	0	8-22-2019

2. Recommended employment of the following individual 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<i>Denise Obringer</i>	Bus Driver	Transportation	2 yr. limited	1	8-23-2019

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 2019-2020 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
Mary Ann Caldwell
Alan Capasso
Ron Clark
Janet Culbertson
Timothy Cundiff
Shayla Daugherty
Keith Denman
Marcia Denman
John Dillon
Rhonda Dorsten
Marian Eley
Cindy Fraylick
Wenova Garber
Jessica Gonzalez
Sue Hahn

John Halley
Colleen Harper
Cherie Hittle
Christina Hoffman
Jason Hughes
Elizabeth Jefferis
Patti Jetter
Kyle Joseph
Cheryl Keaser
Grace Kensinger
Abbie King
Miranda Knight
Michael Lehman
Leah Lewis
Haleigh Luce
Susan Lutz
Susan Maitlen
Wayne Marker
Rebecca Maurer
Lindsey McGlinch
Ronald Mescher
Nancy Miltenberger
Ruth Neudecker
Jerilyn Oliver
Steven Plessinger
Shannon Pomeranz
Jean Price
Sacha Ramirez
Catherine Raney
Crampton
Melissa Riethman
Bob Robinson
Brenda Shiverdecker
Deborah Sidell
Lacey Snyder
Brian Stickel
Kathleen Sullivan
Stephanie Szymanski
Randy Tester
Cheyenne Whitfield
Catherine Wilker
Dana Williams
Janalyn Wykes

Classified Staff

Ginger Aldora
Ruth Argo
Brittany Bear
Caitlin Beasecker
Valerie Bertsch
Sandra Bey
Kendra Breaden
Teresa Brenemen
Kim Claudy
John Combs
Marcia Denman
Terra Denniston
Denise Dillman
Grace Dobson
Lois Elson
Abbey Fisher
Victoria Fitzwater
Kirt Fletcher
Patrick Foley
Cheryl Ganger
David Gilpin
Peggy Goodpaster
Patrick Grise
Crystal Hangen
Pamela Harmeson
Julia Helman
Adina Hipshire
Cherie Hittle
Stacy Johns
Michelle Kennedy
Laura Knick
Victoria Lehman
Richard Lutz
Melissa Marker
Trudy Matthew
BernadetteMeyer
Jody Neff
Denise Obringer
Elizabeth Oiler
Angela Penny
Jaime Pierce
Angela Pittsenbarger
Sierra Riffle

Teri	Robbins
Melissa	Romeril
	Hartzell
Abby	Rose
Nancy	Ross
Lindsay	Ross
Terry	Roth
Jessica	Shaffer
Kay	Sloat
Lori	Snyder
Michelle	Stiefel
Lonnie	Subler
Mary	Twaits
Linda	Vandermark
Kathryn	Vannoy
Sheila	VanSkyock
Peggy	Wagner
Jeffery	Wapplehorst
Daniel	Williams
Jamie	Wilson
Gailen	Wilson
Elizabeth	Wolford

4. Recommended the approval of **Lori MacKenzie** for extra summer clerical help at Memorial Hall for a maximum of 175 hours to be paid at a substitute secretary rate of pay during the dates of July 8, 2019 through August 9, 2019. Days missed could be made up through August 16, 2019.

5. Recommended approval of the following classified staff contracts, effective with the 2019-2020 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

2 Year

Diana Shaffer Bus Driver

6. Recommended that **Karla Holzapfel** be approved as the Advance Placement Test Administrator for the 2019-2020 school year at the negotiated agreement hourly rate of \$28.68 per hour.

7. Recommended approval to amend resolution #019-057, approved on March 21, 2019, for Summer Intervention in 3rd grade Reading to be changed from June 12, 2019-July 10, 2019 to June 11, 2019-July 10, 2019. Further recommended approval of the maximum hours for two tutors to be increased from 88 hours to 92 hours.

8. Recommended approval of the following individuals to conduct Friday/Evening School during the 2019-2020 school year at the rate of \$73.41 per day for grades 5-12 as stipulated in the Master Agreement dated June 30, 2021:

High School: Steve Buckingham, Kaylee Hartrum, Megan Roessner, Chris Sykes, Nathan Stuchell, and Stefanie Zumbrun

9. Recommended approval of the following extended service contracts for the 2019-2020 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
Adam Eberwein	HS-Career Tech-Engineering	3
Margie Heitkamp	HS-Career Tech-Financial Specialist	1
Lori Hoover	HS-Career Tech-Interactive Media	1
Travis Nicholas	HS-Career Tech-Auto Technology	4.5 + 5 for AYES
Amy Schoen	HS-Career Tech-Careers with Children	4.5
Karri Sherman	HS-Career Tech-Ag Science	30
Christopher Sykes	HS-Career Tech-Engineering	3
Rebecca Curtis	HS-Guidance Counselor	12.5
Karla Holzapfel	HS-Guidance Counselor	12.5
Tiffany Fine	JH-Guidance Counselor	9.5
Beth Shellhaas	School Nurse	3
Kristi Homan	HS-Career Tech-Marketing	3
Matt Obringer	HS-Career Tech-Auto Technology	4.5 + 5 for AYES
Rita Potter	HS-Career Tech-Family & Consumer Science	3

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

Edwinna Thomas, not to exceed 92 hours

Brittany Voke, 15 hours

Tamara Smith, 15 hours

11. 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 2019-2020 school year, payable out of the Food Service fund (006):

Karla Spettel	Greenville High School	\$0.70
Sheri Baker	Greenville Elementary & Middle School	\$0.68
Denise Fyffe	Greenville High School	\$1.70

12. 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 2019-2020 school year, payable out of the Food Service fund (006).

13. Recommended approval of unpaid leave for **Teresa Schaaf**, Intervention Specialist, for the dates of March 29, 2019 through May 30, 2019 due to the exhaustion of accrued sick leave as part of her Family Medical Leave.

14. Recommended approval of unpaid leave for **Rebecca Smith**, Secretary, on the dates of May 10, 2019 and May 20, 2019 due to exhaustion of accrued sick leave.

15. Recommended approval of unpaid leave for **Jennifer Voisinet**, Custodian, beginning May 25, 2019 through June 9, 2019 due to the exhaustion of accrued sick leave.

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

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

Resolution No. 019-117

16. 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 2019-2020 and 2020-2021 school years:

Name of Employee	Position	Building	Contract	Contract Days	Salary
<i>Clayton Westerbeck</i>	Assistant Principal	High School	2 yr. administrative	225	\$76,000

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

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

Resolution No. 019-118

17. Recommended that the salary schedules for the following administrative staff and superintendent be adjusted to incorporate a 2% increase for the 2019-2020 contract year:

Laura Bemus
Carl Brown
Jeffrey Cassell
Kurtis Combs
Susan Dankworth
Kitty Davis
Doug Fries
Jody Harter
James Hooper
Stanley Hughes
Chris Mortensen
Lindsay Peltz
Mary Rodriguez
Rhonda Schaar
Stephanie Shafer-Warrick
Aaron Shaffer

Sandy Snyder
Andrea Townsend
Robert Warner
Shawna Wise
Tonya Wright

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

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

Resolution No. 019-119

Subject **C. Salary Increase**
 Meeting June 20, 2019 - 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 2019-2020 contract to be issued:

Name of Employee	Present Scale	New Scale
Megan Roby	Masters	Masters +15

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

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

Resolution No. 019-120

Subject **D. Tuition Reimbursement**
 Meeting June 20, 2019 - 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
Micah Coblentz	1	\$200.00
Lisa Maher-Strawser	1	\$200.00
Krysta Rinderle	1	\$200.00

Megan Roby	2	\$400.00
Stefanie Zumbrun	2	\$400.00

2. Recommended approval of payment to **Jody Harter** for administrative tuition reimbursement, in the amount of \$750.00, pursuant to board policy.

Motion to approve by: Mr. Fred Matix

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-121

Subject **E. Supplemental Contracts**
Meeting June 20, 2019 - 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 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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	Class	Step	Year	Salary
Eric Blumenstock	Varsity Baseball Coach	8	5	9	\$4,836
Suzanne Brown	Junior High Girls Tennis Coach	2	2	3	\$1,324
Hope Byrum	Seventh/Eighth Grade Football Cheer Advisor	1	2	2	\$944
James Combs	Eighth Grade JH Volleyball Coach	4	1	1	\$1,841
Kandee Combs	Seventh Grade JH Volleyball Coach	4	7	22	\$3,278
Nathan Hunt	Seventh Grade Football Coach	4	2	3	\$2,081
Jerrod Newland	Varsity Softball Coach	8	7	18	\$5,663
Carol Paul	Varsity & Reserve Football Cheer Advisor	2	7	15	\$2,074
Bill Plessinger	Varsity Boys and Girls Track Coach	8	7	21	\$5,663
Jamie Stebbins	Ninth Grade Football Cheer Advisor	1	2	2	\$944
Andrea Colley	Middle School Yearbook Advisor	1	6	11	\$1,377
Kari Lemon	Middle School Theater Advisor	2	3	5	\$1,474
Kari Lemon	Middle School Vocal Music Director	4	4	6	\$2558
Brian McKibben	Middle School Band Director	4	7	21	\$3,278
Kenneth Price	Middle School Orchestra Director	4	7	32	\$3,278

Volunteers

Julie Brewer - Art Club

Chad Curtis and Jeff Miller - 7th/8th Grade Middle School Student Leaders

Alissa Elliott - Lego League

Kailey Guillozet - MAC Club

Emily McIntyre - 6th Grade Wave Leaders

2. Recommended approval of the 2019-2020 Greenville Green Wave Athletic Department Pass Order Form as presented.

3. Recommended approval of Miami Valley League approved admission fees for 2019-2020 through 2022-2023 as presented.

4. 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 2019-2020 school year as stipulated in the Master Agreement dated June 30, 2021:

Middle School (5-8)	Elementary School (K-2)
Laura Davis	Heather Crews
Tiffany Fine	Patti Kiefer
Shannan Miller	Tammie Riffle
Bill Plessinger	Amy Shilt

5. Recommended approval to amend resolution #019-046 approved on February 21, 2019 to correct Ted Landis Jr.'s supplemental contract for the 2018-2019 school year by an additional \$150.00 based on receiving additional years of experience.

6. Recommended approval to amend resolution #017-095, approved on May 17, 2018, to correct Laura Swigart's Varsity G Advisor position from Co-Advisor to Varsity G Advisor for the 2018-2019 school year.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-122

7. Recommended approval of a supplemental contract for the following individual in the position stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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	Class	Class	Step	Year	Salary
Kyle Joseph	Varsity Boys Basketball Coach	10	3	4	\$6,740

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

LIBERT	I	MATIX	N	SOMMER	I	STUMP	I	GETTINGER	I
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Motion carried: 4-1

Resolution No. 019-123

Subject F. Professional Meeting Attendance
Meeting June 20, 2019 - 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
Emily Bell	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	meals (\$125.00), lodging (\$150.86), registration (\$1,175.00)	\$1,450.86	Federal Grant Funds
Lydia Brenner	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	mileage, meals (\$207.84), lodging (\$150.86), registration (\$1,175.00)	\$1,533.70	Federal Grant Funds
Sarah Christiansen	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	mileage, meals (\$255.80), registration (\$1,175.00)	\$1,430.80	Federal Grant Funds
Heather Crews	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	mileage, meals (\$207.84), registration (\$1,175.00)	\$1,382.84	Federal Grant Funds
Adam Eberwein	July 31, 2019	Berea, OH	BW Robotics w/BlocklyProp	mileage (\$250.70), meals (\$50.00), lodging (\$200.00)	\$500.70	General & Perkins Funds
Stephen Eldred	July 15-18, 2019	Great Lakes, IL	NJROTC Instructor Training	mileage (\$303.50), meals (\$136.00), lodging (\$360.00)	\$799.50	Navy Funds
Abby Evers	Aug.5-9, 2019	Hamilton, OH	Orton Gillingham Training	mileage, meals (\$279.78), registration (\$1,175.00)	\$1,454.78	Federal Grant Funds
Karen Hill	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	meals (\$125.00), lodging (\$150.86), registration (\$1,175.00)	\$1,450.86	Federal Grant Funds
Mary McLearn	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	mileage, meals (\$207.84), lodging (\$150.86), registration (\$1,175.00)	\$1,533.70	Federal Grant Funds

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Chris Mortensen	Aug. 5-6, 2019	Miami University	Summer Administrative Conference & Retreat	mileage (\$104.64), registration (\$260.00)	\$364.64	General Fund
Travis Nicholas	July 22-25, 2019	Frisco, TX	ASE Instructor Conference	mileage, transportation, meals (\$201.42), lodging (\$242.50), registration (\$650.00), airfare (\$500.00)	\$1,593.92	Perkins & Weighted Funds
Matt Obringer	July 22-25, 2019	Frisco, TX	ASE Instructor Conference	transportation, meals (\$160.00), lodging (\$242.50), registration (\$650.00), airfare (\$500.00)	\$1,552.50	Perkins & Weighted Funds
Lindsay Peltz	Nov. 19-22, 2019	Columbus, OH	Special Ed. Leadership Conference	meals (\$100.00), registration (\$275.00)	\$375.00	IDEA Funds
Krysta Rinderle	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	meals (\$125.00), registration (\$1,175.00)	\$1,300.00	Federal Grant Funds
Rhonda Schaar	Aug. 5-6, 2019	Miami University	Summer Administrative Conference & Retreat	meals, lodging (\$150.00), registration (\$260.00)	\$410.00	General Fund
Julia Slyder	July 31, 2019	Mont. Co. Regional Center	Unique Learning Systems	mileage, parking, meals (\$50.70), registration (\$175.00)	\$225.70	IDEA Funds
Jan Smith	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	registration (\$1,175.00)	\$1,175.00	Federal Grant Funds
Tamara Smith	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	mileage, meals (\$333.19), registration (\$1,175.00)	\$1,508.19	Federal Grant Funds
Jaime Stocksdales	July 31, 2019	Mont. Co. Regional Center	Unique Learning Systems	mileage, meals (\$60.14), registration (\$175.00)	\$235.14	IDEA Funds
Laci Sturgill	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	meals (\$125.00), lodging (\$150.86), registration (\$1,175.00)	\$1,450.86	Federal Grant Funds
Edwinna Thomas	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	mileage, meals (\$356.08), registration (\$1,175.00)	\$1,531.08	Federal Grant Funds
Andrea Townsend	Nov. 19-22, 2019	Columbus, OH	Special Ed. Leadership Conference	mileage, parking, meals (\$516.00), registration (\$275.00)	\$791.00	IDEA Funds
Bonnie Warner	Aug. 5-9, 2019	Hamilton, OH	Orton Gillingham Training	meals (\$125.00), registration (\$1,175.00)	\$1,300.00	Federal Grant Funds

Motion to approve by: Mr. Mark Libert

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. 019-124

10. DISCUSSION

Subject **A. Board Reports**
Meeting June 20, 2019 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Information

Subject **B. BOE Communications**
Meeting June 20, 2019 - 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 – Keith Rollins DCCA – retired talked about lighting out front and Mr. Cassell explained what had been done. Also discussed awning.

Brad Gettinger: Business Advisory Council – Will not meet until September

James Sommer: Legislative – keep an eye on school funding

Subject **C. Topics**
Meeting June 20, 2019 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

11. EXECUTIVE SESSION

Subject **A. Executive Session**
Meeting June 20, 2019 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Type Action

Motion to move into Executive Session if needed: to discuss employment AT 7:35 P.M.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-125

Motion to move out of Executive Session by: Mr. Mark Libert at 9:07 P.M.
Seconded by: Mrs. Krista Stump

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

Resolution No. 019-126

Discussion

1. Need to check in contract to see if we have right to have input in the maintenance of it.
2. Athletic trailer is parking in lot.

12. ADJOURNMENT

Subject **A. Adjournment**
Meeting June 20, 2019 - Greenville City School District Board of Education
Category 12. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 9:42 P.M.

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

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

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, July 11, 2019
Greenville City School District Board of Education
Strategic Planning Meeting

1. MEETING OPENING

Subject **A. Certification**
 Meeting July 11, 2019 - Greenville City School District Board of Education Strategic Planning
 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 2 P.M.

Subject **B. Call to Order**
 Meeting July 11, 2019 - Greenville City School District Board of Education Strategic Planning
 Category 1. MEETING OPENING
 Type Action, Procedural

Called to order by: Mr. Brad Gettinger

Subject **C. Roll Call**
 Meeting July 11, 2019 - Greenville City School District Board of Education Strategic Planning
 Category 1. MEETING OPENING
 Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

LIBERT	P	MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P
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Subject **D. Pledge of Allegiance**
 Meeting July 11, 2019 - Greenville City School District Board of Education Strategic Planning
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: Everyone

Subject **E. Adoption of Agenda**
 Meeting July 11, 2019 - Greenville City School District Board of Education Strategic Planning
 Category 1. MEETING OPENING
 Type Action

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

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

Resolution No. 019-127

2. DISCUSSION ITEMS

Subject **A. Discussion Items**
Meeting July 11, 2019 - Greenville City School District Board of Education Strategic Planning
Type Discussion

1. Review district mission and vision statements, goal statements (philosophy, principal, values), and 5-year forecast
2. Discuss budget assumptions, levies, and key financial risks
3. Prioritize upcoming facilities and capital projects
4. Culture and Environment
5. Personnel discussion

3. ADJOURNMENT

Subject **A. Adjournment**
Meeting July 11, 2019 - Greenville City School District Board of Education Strategic Planning
Category 12. ADJOURNMENT
Type Action

Motion to adjourn at 8:01 P.M.

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

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

President Brad Gettinger

Treasurer Jenna Jurosic



Tuesday, July 16, 2019
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 16, 2019 - 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 16, 2019 - 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 16, 2019 - 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. Pledge of Allegiance**
 Meeting July 16, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
 Meeting July 16, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action

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. 019-128

2. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Resolution Approval**
Meeting July 16, 2019 - Greenville City School District Board of Education
Category 2. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of the following resolution:

WHEREAS, Jennifer Voisinet is currently employed as a custodian; and

WHEREAS, Ms. Voisinet has been warned and suspended from employment, without pay, for job performance issues, including being placed on a Last Chance Agreement in January 2019 for leaving work early and falsification of timesheets; and

WHEREAS, the Superintendent, by notice dated July 1, 2019, informed Ms. Voisinet that he was considering termination of her employment for a number of recent serious infractions, including her dishonesty in the course of the investigation of the infractions; and

WHEREAS, the Superintendent met with Ms. Voisinet and her Union representatives on July 8, 2019, to allow her to respond to the charges; and

WHEREAS, the Superintendent informed Ms. Voisinet and the Union President on July 12, 2019, that he intends to terminate Ms. Voisinet's employment under Article 11 of the collective bargaining agreement between the Board and the Ohio Association of Public School Employees, effective July 16, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Greenville City School District Board of Education hereby affirms the Superintendent's decision that Jennifer Voisinet's employment with the Board be terminated effective July 16, 2019; and

BE IT FURTHER RESOLVED that the District Treasurer is authorized and directed to furnish Ms. Voisinet, by certified mail and email, with written notice of her termination from employment including a full-text copy of this resolution.

Motion to approve by: Mr. Mark Libert
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. 019-129

3. ADJOURNMENT

Subject **A. Adjournment**
Meeting July 16, 2019 - Greenville City School District Board of Education
Category 3. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 7:33 A.M.

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

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

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, July 18, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting July 18, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
Meeting July 18, 2019 - 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 18, 2019 - 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. Pledge of Allegiance**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
Meeting July 18, 2019 - 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

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

Resolution No. 019-130

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting July 18, 2019 - 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 20, 2019 - Regular Meeting

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

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

Resolution No. 019-131

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight Riley Hunt, upcoming senior, for winning the State Division I Pole Vault competition on June 1, 2019. In winning the pole vault title she also established the state pole vault record for all divisions at 13 feet 7 inches. Congratulations, Riley.
2. Next month FCCLA program members will be featured.
3. Buildings and Grounds are doing lots of work. Parking lots/sidewalks, MH monitoring trusses, and resealing floors.
4. C-T students can set 434 credits if move on to technical school.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT

Type Information

5. PUBLIC PARTICIPATION

Subject A. Public Participation
Meeting July 18, 2019 - 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.

1. Ryan Delk spoke on behalf of Greenville Citizens Baseball League. They are in need of a new scoreboard and looking for help with the cost.

Motioned to move into Executive Session by Mr. Mark Libert, seconded by Mr. Fred Matix to discuss personnel and contract at 6:47 P.M.

SOMMER		STUMP		GETTINGER		LIBERT		MATIX		
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Motion carried 5-0.

Resolution No. 019-132

6. TREASURER'S BUSINESS

Subject A. Requests
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of June, 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of June, 2019, 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
Keystone Rehabilitation	0.00	12,877.02	12,877.02	MH	Insufficient funds for OT/PT May invoice
Totals	\$0.00	\$12,877.02	\$12,877.02		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2020 as presented.

Fund	Fund Description	Total
001	GENERAL FUND	\$33,069,730.72
002	BOND RETIREMENT	\$3,239,000.00
003	PERMANENT IMPROVEMENT	\$696,505.00
004	BUILDING	\$430,000.00
006	FOOD SERVICE	\$860,048.00
007	TRUST FUNDS	\$2,000.00
008	EXPENDABLE TRUST	\$0.00
009	UNIFORM SUPPLY	\$42,035.00
010	CLASSROOM FACILITIES	\$850,000.00
011	CUSTOMER SERVICE	\$155,431.68
012	ADULT EDUCATION	\$6,200.00
018	PRINCIPALS PUBLIC SUP FUND	\$71,130.00
019	OTHER LOCAL GRANT	\$0.00
020	ENTERPRISE PROG-BUS/LKEY	\$27,408.69
022	AGENCY FUND-COBRA	\$14,260.00
029	EDUCATIONAL FOUNDATION	\$83,575.00
034	CLASSROOM FACILITIES MAINT.	\$154,750.00
035	TERM BENEFITS	\$0.00
070	CAPITAL PROJECTS	\$0.00
200	STUDENT ACTIVITIES	\$128,872.00
300	ATHLETIC FUND	\$377,321.00
401	AUXILIARY SERVICES	\$49,075.00
432	EDUCATIONAL MGMT INFO SYS	\$128,215.63
460	SUMMER INTERVENTION	\$0.00
461	VOCATIONAL EDUCATION ENH	\$0.00
498	CAPITAL IMPROVEMENTS	\$0.00
499	OTHER STATE GRANTS	\$48,308.35
501	ADULT BASIC EDUCATION	\$0.00
516	IDEA - B	\$686,905.80
524	CARL PERKINS VOCATIONAL	\$53,992.44
572	TITLE ONE	\$703,165.89
587	IDEA-PRESCHOOL	\$0.00
590	REDUCING CLASS SIZE GRANT	\$152,991.72

Fund	Fund Description	Total
599	OTHER FEDERAL GRANTS	\$228,704.86
Total		\$42,259,626.78

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

Advance \$40,000 from 001 General Fund to the 300 Athletic Fund
Advance \$5,000 from 001 General Fund to the 401 Auxillary Fund

6. Recommended approval of the Treasurer's Bond in the amount of \$100,000.00 in compliance with the Ohio Revised Coded for the length of the contract term through July 31, 2024. The cost of the bond will be \$1,180.

7. Recommended approval of the "Third Party Administrator Service Agreement, Section 125 Flexible Benefits Cafeteria Plan" with Chard Snyder for the period from 09/01/2019 through 08/31/2022 at no cost to the Board of Education.

8. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2020, as listed under separate cover.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-133

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy 2nd Reading**
Meeting July 18, 2019 - 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:

Policy	Description
BJA	Liason with School Boards Associations
EFG	Student Wellness Program
IGD	Co-Curricular and Extracurricular Activities
IGDH-R	Contests for Students
IJA	Career Advising

8. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations

Meeting July 18, 2019 - 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:
Cavalier Clothing	\$665.00	GHS - FCCLA Nationals
Douglas & Kristina Fries	\$450.00	GHS - Athletic Dept.
Gordman's Dept. Store	\$1,000.00	GHS - Principal Fund
Green Wave Athletic Boosters	\$6,692.15	GHS - Athletic Dept.
Greenville National Bank	\$4,651.29	One Call Sponsorship
Wesley & Patti Jetter	\$500.00	GHS - Key Club Water Well Project
Mark Libert	\$100.00	GHS - FCCLA Nationals
Marchal-Hunt Retirement Concepts, Inc.	\$800.00	GHS - FCCLA Nationals
Order of Eastern Star	\$146.10	GMS – Student Fees
Mason & Andrea Townsend	\$100.00	GHS - FCCLA Nationals
Wayne Healthcare	\$15,000.00	Stadium Naming Rights

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. 019-134

Subject B. Requests

Meeting July 18, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of the following district items be removed from inventory for purposes of disposal as presented:

- 6 metal filing cabinets
- 40 table legs
- 7 metal shelves
- 2 small metal tables

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

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

Resolution No. 019-135

Subject **C. Contracts**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of the 2019-2020 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.
2. 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 2019-2020 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.
3. Recommended approval of a renewal contract with Ohio School Boards Association for Policy Development Quarterly (PDQ) for sample policies in the amount of \$435.00 annually beginning September 1, 2019 to August 31, 2020.
4. Recommended approval of the purchase of CCNA and IT Essentials Curriculum and Support for the successful operation of the CISCO Academy as a part of the CIS Career Tech Program for the 2019-2020 school year for \$800.00. Services will be provided through META and will be paid from Perkins Funds.
5. Recommended approval of contracts with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility for 5 students at a cost of \$15,590 for the 2019-2020 school year.
6. Recommended approval of contract with the Speech Pathology Services for Speech Services to students at St. Mary's \$68.00 per hour for the 2019-2020 school year to be paid from Auxiliary Funds.
7. Recommended approval of an annual membership for Andrea Townsend with the Crisis Prevention Institute, Inc. at a cost of \$150.00 for the 2019-2020 school year.
8. Recommended approval of Plato Software for the 2019-2020 school year at a cost of \$15,889.52 to be paid from Federal Funds.
9. Recommended approval to enroll our District in the One2One Risk Solutions to provide a comprehensive, web-based administrative platform designed for schools to fund and manage accidental loss and damage to their school issued 1:1 electronic devices. It is a self-insurance model with money returned to the district to fund losses. In addition, the approval of a charge to students of \$20.00 to purchase insurance for 1:1 electronic devices with a \$50.00 deductive for damage or loss.

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

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

Resolution No. 019-136

9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests

Subject **A. Curriculum**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Type Action

1. Recommended approval of the following student fee schedules for the 2019-2020 school year. Further recommended 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	WORK-BOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Yr Or Sem
102B	Fundamentals of Info Tech and Business		\$5.00		\$5.00	X	YR
116	Money Matters		\$11.00		\$11.00	X	YR
118	Business Foundations		\$12.50	\$7.50	\$20.00	X	YR
129	Marketing Principles		\$15.00		\$15.00	X	YR
130	Marketing Applications		\$5.00		\$5.00	X	YR
131	Integrated Marketing Communications		\$15.00		\$15.00	X	YR
132	Strategic Entrepreneurship		\$5.00		\$5.00	X	YR
133	Computer Software		\$0.00	\$17.50	\$17.50	X	YR
134	Computer Hardware		\$0.00	\$17.50	\$17.50	X	YR
135	Networking		\$5.00		\$5.00	X	YR
136	Networking Operating Systems		\$5.00		\$5.00	X	YR
137	Design Techniques		\$10.00		\$10.00	X	YR
139	Creating & Editing Digital Graphics		\$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

147	Managerial Accounting & Decision Making		\$5.00		\$5.00	X	YR
148	Financial Services Operations		\$5.00		\$5.00	X	YR
150	Personal Accounting		\$23.00		\$23.00	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			YR
333	Concert Chior			\$7.00			YR
335	Wavaires			\$7.00			YR
336	Collage			\$7.00			YR
409	Mechanical Principles		\$50.00		\$50.00	X	YR
410	Child Development		\$5.00		\$5.00	X	S
415	College and Career Readiness		\$10.00		\$10.00	X	S
416	Textile Design		\$20.00		\$20.00	X	S
417	Interior Design		\$20.00		\$20.00	X	S
418	Principals Of Foods		\$30.00		\$30.00	X	S
419	Global Foods		\$30.00		\$30.00	X	S
420	Personal Wellness		\$20.00		\$20.00	X	S
421	Leadership and Community Engagement		\$15.00		\$15.00	X	S
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	X	YR
463	Business Mgmt For Ag & Environmental Systems		\$20.00		\$20.00	X	YR
471	Curriculum and Instruction for Early Childhood Education		\$20.00		\$20.00	X	YR
472	Health, Safety and Nutrition		\$0.00		\$0.00	X	YR
474	Infant and Toddler Education		\$0.00		\$0.00	X	YR
475	Classroom Management for Early Childhood Education		\$10.00		\$10.00	X	YR
476	Curriculum and Instruction for Teaching Professions		\$20.00		\$20.00	X	YR
477	Classroom Management for Teaching Professions		\$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
Art Club	\$3.00
CIS	\$25.00
FCCLA-CWC	\$15.00
FCCLA-GHS	\$15.00
FCCLA-TP	\$15.00
FFA	\$20.00
Financial Specialists	\$25.00
French Club	\$4.00
Interactive Media	\$25.00
Key Club	\$10.00
Marketing	\$25.00
Med Tech	\$20.00
SADD Club	\$3.00
Science Club	\$2.00
Spanish Club	\$3.00
Supply Chain Management	\$20.00
Theater	\$10.00

2. Recommended approval of the Customer Fee Schedule for GPAT Wave, Channel 5 for the IMTV Career Technology Program for the 2019-2020 school year as listed under separate cover.

3. Recommended approval of the Auto Technology Customer Fee Schedule for the 2019-2020 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

4. Recommended the acceptance of the following donations from the Greenville Rotary Club for the building/program listed.

- \$100.00 GHS - English 10
- \$100.00 GES - Latchkey
- \$500.00 GHS - Interactive Media
- \$100.00 GES - Kindergarten
- \$100.00 GES - Jennifer Yohey - "STEM Supplies"

5. Recommended the approval of the rate for Greenville Learning Center at \$20.00 each day for the 2019-2020 school year.

6. Recommended the approval of the operating hours at Greenville Learning Center of 7:00-3:00 daily for the 2019-2020 school year.

7. Recommended the approval of the Greenville Learning Center Handbook for the 2019-2020 school year as presented under separate cover.

Motion to approve by: Mrs. Krista Stump

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. 019-137

Subject **B. Latchkey Program**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Type Action

1. Recommended approval of the School Age Child Care (SACC) fee schedule for the 2019-2020 school year:

	Amount
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. Fred Matix

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-138

Subject **C. Requests**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Type Action

1. Recommended approval of the disposal of the following textbook from Greenville High School:

Physics in Context Copyright Date: 2005, 14 copies

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

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

Resolution No. 019-139

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of ***Brittani Stuchell***, Third Grade Teacher, Greenville Elementary School, effective July 1, 2019.

2. Recommended the resignation of ***Stacy Jones***, Third Grade Teacher, Greenville Elementary School, effective at the end of the 2018-2019 school year.

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. 019-140

Subject B. Employment

Meeting July 18, 2019 - Greenville City School District Board of Education

Category 10. 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<i>Brooke Copeland</i>	3rd Grade Teacher	Elementary	1 yr. limited	IV	2	8-22-2019
<i>Mary Elizabeth Kraft (Betsy)</i>	3rd Grade Teacher	Elementary	1 yr. limited	V	13	8-22-2019

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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<i>Victoria Fitzwater</i>	Custodian	K-8	1 Year Limited	0	8-22-2019
<i>Kyle Fox</i>	Custodian	High School	1 Year Limited	0	8-01-2019
<i>Elizabeth Oiler</i>	Bus Driver (2 hours)	Transportation	1 Year Limited	0	8-23-2019

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. 019-141

3. Recommended approval of the following extended service contracts for the 2019-2020 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name	Position	Number of Days
<i>Kathy Jetter</i>	School Nurse Part-Time	1.5
<i>Lindsey McGlinch</i>	School Nurse Part-Time	1.5

4. Recommended **Lori Hoover** be given a contract to manage the Channel 5 media production at a rate of \$19.84 per hour during the 2019-2020 school year as directed by the Superintendent's designee, not to exceed 5 hours per week, beginning August 1, 2019.

5. Recommended approval of the following individual as a Home Instruction Instructor before the start of the 2019-2020 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 35 hours total for the assigned student:

Teresa Schaaf

6. Recommended that the salary schedules for the following staff be adjusted to incorporate a 5% increase for the 2019-2020 contract year. This increase takes into account that they did not receive the 3% that was consistent with others during the 2018-2019 school year.

Kyle Joseph
Lisa McElroy

7. Recommended approval to post for up to three (3), pending enrollment, Virtual Academy Instructors for the 2019-2020 school year at the Greenville Virtual Academy during the hours of 3:00-5:00 p.m. This position is to be paid at the negotiated rate per hour, out of Federal Funds.

8. Recommended approval for Emily McIntyre, gifted intervention specialist teacher, to be paid at the approved negotiated rate for two days of pay from Title IIA grant funds for the purpose of alignment of required professional development for teachers serving gifted students.

9. Recommended approval to amend resolution # 019-098, approved on May 16, 2019, to include Science Teachers in grades 3-12 for payment at the Master Agreement stipend rate per hour up to 6 hours to attend summer professional development and materials/textbook selection.

10. Recommended approval to increase the rate of pay for classified substitute staff by \$0.50 per hour and certified substitute staff by \$3.50 per day or the equivalent of \$0.50 per hour.

Motion to approve by: Mr. Mark Libert
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. 019-142

Subject C. Salary Increase
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 10. 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 2019-2020 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Edward Balfour</i>	Bachelors +15	Masters
<i>Michelle Wilson</i>	Masters	Masters +15

2. Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Name	Column	Experience	Previously Approved on	Resolution #
<i>Sarah Christiansen</i>	IV	0	April 18, 2019	019-117
<i>Mary Lefeld</i>	IV	6	February 21, 2019	019-044
<i>Raegan Wintrow</i>	IV	3	June 20, 2019	019-117

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

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

Resolution No. 019-143

Subject D. Tuition Reimbursement

Meeting July 18, 2019 - Greenville City School District Board of Education

Category 10. 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>Edward Balfour</i>	2	\$400.00
<i>Lisa Maher-Strawser</i>	1	\$200.00

Motion to approve by: Mr. Krista Stump

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-144

Subject E. Supplemental Contracts

Meeting July 18, 2019 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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
David Ernst	Asst. High School Boys Soccer Coach	5	1	1	\$2,178

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. 019-145

Subject F. Professional Meeting Attendance
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 10. 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
Shawna Wise	Sept. 23-27, 2019	Cupertino, CA	Apple Academy	mileage, meals (\$315.18), lodging (\$165.00), airfare (\$450.00)	\$930.18	Federal Grant Funds

2. Recommended approval to amend resolution #019-124, approved on June 20, 2019, for Matt Obringer and Travis Nicholas to attend the ASE Instructor Conference in Frisco, Texas with an increase in airfare of \$440.60 each to be paid by Perkins and Weighted Funds.

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. 019-146

11. DISCUSSION

Subject A. Board Reports
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Information

Subject **B. BOE Communications**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – neither met this month
Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – no meeting only quarterly
Brad Gettinger: Business Advisory Council – meeting again in September
James Sommer: Legislative – attending legislative platform meeting on August 3, 2019

Subject **C. Topics**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

Mr. Fred Matix suggested some people to meet with Mr. Delk to discuss baseball fields and scoreboard. Mr. Matix and Mr. Libert will volunteer to represent the board. Mr. Fries will give direction as to what the board agrees to.

12. EXECUTIVE SESSION

Subject **A. Executive Session**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 12. EXECUTIVE SESSION
Type Discussion

Motion to move into Executive Session if necessary: No Executive Session

13. ADJOURNMENT

Subject **A. Adjournment**
Meeting July 18, 2019 - Greenville City School District Board of Education
Category 13. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 7:45 P.M.

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

GETTINGER		LIBERT		MATIX		SOMMER		STUMP	
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Motion carried 5-0.

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, August 15, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting Aug 15, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
 Meeting Aug 15, 2019 - 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 15, 2019 - 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 Aug 15, 2019 - 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 15, 2019 - 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		GETTINGER		LIBERT		MATIX		SOMMER	
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Motion carried: 5-0.

Resolution No. 019-147

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Aug 15, 2019 - 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 11, 2019 - Strategic Planning Meeting
July 16, 2019 - Special Meeting
July 18, 2019 - Regular Meeting

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

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

Resolution No. 019-148

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Aug 15, 2019 - 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 Anaheim, California during June/July, 2019:

Gold Medal-1st Place - Sophie Gettinger and Eliza Wysong, Digital Stories for Change

Silver Medal - Layne Claudy, Advocacy

Gold Medal - 5th Place - Brooke Stachler, Mackenzie McMiller, and Alexa Snyder, FCCLA Chapter Website

Bronze Medal - Summer Cook, Early Childhood Education

Silver Medal - Rain Richardson, Focus on Children

Bronze Medal - 4th Place - Alyssa York, Anna Combs, and Jenna Netzley, Digital Stories for Change

Gold Medal - Brittni Walker, Brittany Grice, Chapter Service Project Portfolio

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Aug 15, 2019 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Aug 15, 2019 - 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	Aug 15, 2019 - 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, 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July, 2019, 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 15, 2019 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Stephen Eldred	131.00	191.00	60.00	HS	Two days of travel per diem was authorized by the Navy. Travel per diem is \$30 per day. It was not submitted with the Professional meeting form. All funding is reimbursed by the Navy.
OASBO	0.00	746.00	746.00	MH	Membership renewal on website prior to PO
The Muse Machine	0.00	1266.67	1266.67	GMS	Invoice for performances prior to PO
TOTALS	131.00	2203.67	2072.67		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a permanent appropriations by fund for fiscal year 2020 as presented:

Fund	Fund Description	Appropriation
001	GENERAL FUND	33,069,730.72
002	BOND RETIREMENT	3,239,000.00
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	860,048.00
007	TRUST FUNDS	2,000.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	42,035.00
010	CLASSROOM FACILITIES	850,000.00
011	CUSTOMER SERVICE	155,431.68
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	71,130.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	27,408.69
022	AGENCY FUND-COBRA	14,260.00
029	EDUCATIONAL FOUNDATION	83,575.00
034	CLASSROOM FACILITIES MAINT.	154,750.00
035	TERM BENEFITS	0.00
070	CAPITAL PROJECTS	0.00
200	STUDENT ACTIVITIES	128,872.00
300	ATHLETIC FUND	377,321.00
401	AUXILIARY SERVICES	49,075.00
432	EDUCATIONAL MGMT INFO SYS	128,215.63
460	SUMMER INTERVENTION	0.00

461	VOCATIONAL EDUCATION ENH	0.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	48,308.35
501	ADULT BASIC EDUCATION	0.00
516	IDEA - B	686,905.80
524	CARL PERKINS VOCATIONAL	53,992.44
572	TITLE ONE	703,165.89
587	IDEA-PRESCHOOL	0.00
590	REDUCING CLASS SIZE GRANT	152,991.72
599	OTHER FEDERAL GRANTS	228,704.86

Total 42,259,626.78

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 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 \$50,000 from General Fund (001) to NJROTC fund (599 9296)

7. Recommended approval of a petty cash fund for Auto Tech in the amount of \$60.00.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Jim Sommer

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

Resolution No. 018-149

7. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Policy 1st Reading**
Meeting Aug 15, 2019 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Requests
Type Discussion

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

Policy	Description
IGBJ	Title I Programs
IKA-R	Grading Systems

Subject **B. Policy Approval**
Meeting Aug 15, 2019 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Requests
Type Action

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

Policy	Description
BJA	Liason with School Boards Associations
EEAB-E	Transportation Plan Form
EFG	Student Wellness Program
IGD	Co-Curricular and Extracurricular Activities
IGDH-R	Contests for Students
IJA	Career Advising

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-150

Subject **C. Donations**
 Meeting Aug 15, 2019 - 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:

Donor	Amount Donated	For the Benefit of:
City of Greenville	\$2,400.00	GHS - GPAT Programming
Greenville National Bank	\$5,000.00	GHS - Tennis Court Sponsorship
Premier Health	\$30,000.00	Stadium Naming Rights

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. 019-151

Subject **D. Requests**
 Meeting Aug 15, 2019 - 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 2019-2020 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 2019-2020 school year.
3. Recommended approval of the annual in-state tuition rate of \$5,052.09 for the 2019-2020 school year as set by the Ohio Department of Education. The out-of-state rate would be \$9,557.78 for the 2019-2020 school year.
4. Recommended that the Board of Education appoint the Business Advisory Council for the 2019-2020 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 2019-2020 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
6. Recommended approval of a Memorandum of Understanding with the Ohio Association of Public School Employees and Jeffrey Martin as presented effective August 15, 2019.

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

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

Resolution No. 019-152

Subject **E. Contracts**
 Meeting Aug 15, 2019 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

1. Recommended approval of an agreement with EMS LINQ, Inc. and Greenville City School's Food Service Department for a one-year service agreement for the 2019-2020 school year. The total cost is \$4,745.00 to be paid with 006 funds. The service will provide database hosting, STU support, point of sale support, and payment center.
2. Recommended approval of an agreement with Recovery & Wellness Centers of Midwest Ohio and Greenville City Schools in the amount of \$4,500.00 to provide support group services at the high school for the 2019-2020 school year.
3. Recommended approval of an agreement with Recovery & Wellness Centers of Midwest Ohio and Greenville City Schools in the amount of \$18,000.00 to provide mental health therapy for students in grades K-12 for the 2019-2020 school year. (One day a week at the high school building and one day a week at the K-8 building).

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. 019-153

8. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests

Subject **A. Curriculum**
Meeting Aug 15, 2019 - Greenville City School District Board of Education
Category 8. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Type Action

1. Recommended the approval of the following community members as chaperones for the Greenville High School Marching Band for the 2019-2020 school year.

Bill Dobson
Grace Dobson
Susan Henry
Clarence Hipshire
Elizabeth Hipshire
Andrea Howard
Jason Howard
Julie Laux
Shane Laux
David Lewis
Jessica Miller
Jennifer Peck
Tamara Smith
Jeremy Toombs
Rae Toombs
Janalyn Wykes
Steve Wykes

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

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

Resolution No. 019-154

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Aug 15, 2019 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Linda Vandermark**, Substitute Bus Driver, be accepted effective at the beginning of the 2019-2020 school year.

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. 019-155

Subject **B. Employment**
Meeting Aug 15, 2019 - 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<i>Kelsey (Anderson) Wise</i>	Kindergarten	Elementary	1 yr. limited	II	0	8-22-2019

2. Recommended employment of the following individual in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2019-2020 school year. Further recommended 5 prior days of employment in August 2019 will take place.

Name of Employee	Position	Building	Contract	Contract Days	Effective
<i>Winford Knowles</i>	NJROTC SNSI Commander	High School	1 Yr. Per Master Agreement (XII)	196	9-16-2019

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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<i>Twila Blowers</i>	Crossing Guard	Elementary	1 Year Limited	0	8-23-2019
<i>Shelly King</i>	Para Professional	Elementary	1 Year Limited	0	8-23-2019

4. Recommended the contract for **Lori Snyder** be amended to full-time custodian at the elementary school, effective August 22, 2019, at the appropriate salary schedule and current step 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. Jim Sommer

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

Resolution No. 019-156

5. 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 2019-2020 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>Kyle Hackney</i>	Integrated Social Studies
<i>Rhonda Horn</i>	Elementary 1-8
<i>Lucas McCabe</i>	General Education
<i>Timothy Pratt</i>	Physical Education

Classified Staff

Name	Position
<i>Cheryl Benge</i>	Food Service
<i>Pamela Hampshire</i>	Bus Driver
<i>Dennis Neff</i>	Bus Driver
<i>Carolyn Perdue</i>	Food Service
<i>Sandra Snyder</i>	Food Service
<i>Tawna Worley</i>	Food Service

6. Recommended approval of the following individuals as Virtual Academy Instructors for the 2019-2020 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 \$28.68 per hour, to be paid out of Title I funds:

Name	Days Per Week	Total Hours
<i>Pamela Kimes</i>	3 days per week	6 hours per week
<i>Jenny King</i>	5 days per week	10 hours per week
<i>Eric Lorents</i>	2 days per week	4 hours per week

7. 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 2019-2020 school year.

8. Recommended approval of the following individuals as substitute Para Professionals to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2019-2020 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. This position automatically expires at the end of the school year:

Anna Combs

Alyssa York

9. Recommended approval to hire the following individual 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 2019-2020 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. This position is to be paid on an hourly basis, at step 5, and automatically expires at the end of the school year:

Alexis Minnich

10. Recommended approval to hire the following individual as a Para Professional I to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2019-2020 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. This position is to be paid on an hourly basis, at step 3, and automatically expires at the end of the school year:

Sierra Riffle

11. Recommended approval of ***Brittany Bear*** for the P.M. shift Latchkey Para Professional substitute. ***Terra Denniston, Ginger Aldora,*** and ***Kathryn Vannoy*** to be employed as the A.M. and P.M. shift Latchkey Para Professional substitutes. Employment pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

12. Recommended approval of ***Jeffery Martin*** as a Support Para Professional at Greenville Middle School at the rate of \$27.19 per hour for the 2019-2020 school year, beginning August 26, 2019 and ending May 27, 2020, 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.

13. Recommended approval of the following teachers to be paid, for 7 hours at the curriculum rate, to attend PAX training on August 14, 2019. To be paid with ODE School Climate Grant funds.

Kindergarten

Lydia Brenner

Karen Hill

Bonnie Warner

First Grade

Whitney Arnett

Megan Hiatt

Karen Jauss

Brianna Koenig

Ashley Miller

Alex Ruble

Jennifer Yohey

Second Grade

Hanna Ball

Taylor Borchers

Amy Buschur

Tara Ford

Mary Kate Lefeld

Amanda Rieman

Gina Rollins

Kim Ruhenkamp

Krista Weiss

Third Grade

Lisa Barga
Amy Borders
Abby Evers
Tracy Knapke
Tamara Smith
David Westfall

Fourth Grade

Lois Britsch
Lora Duncan
Sherry Flora
Jamie Heitkamp
Corrie Holm
Tiffany Oswald
Mary Walling

Others

Katie Copas
Kailey Guillozet
Jaime Stocksdale

14. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2019-2020 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Heather Crews for Laura Francis
Abby Evers for Betsy Kraft
Mary McLear for Kelsey (Anderson) Wise
Kylie Prasuhn for Sarah Stipe

15. Recommended approval of unpaid leave for **Rebecca Smith**, Secretary, on the date of May 30, 2019, due to exhaustion of accrued sick leave.

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

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

Resolution No. 019-157

Subject	C. Salary Increase
Meeting	Aug 15, 2019 - 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 2019-2020 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Hanna Ball</i>	BS +30	Masters
<i>Micah Coblentz</i>	Masters	Masters +15
<i>Holly Gann</i>	BS +30	Masters
<i>Megan Hiatt</i>	BS +15	BS +30

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>Laura Francis</i>	IV	2	June 20, 2019	019-117
<i>Raegan (Wintrow) Clark</i>	V	3	July 18, 2019	019-143
<i>Janet Smith</i>	V	15	May 16, 2019	019-100

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Mark Libert

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

Resolution No. 019-158

Subject **D. Tuition Reimbursement**

Meeting Aug 15, 2019 - 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
Micah Coblentz	1	\$200.00
Holly Gann	2	\$400.00
Michelle Wilson	2	\$400.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-159

Subject E. Supplemental Contracts
Meeting Aug 15, 2019 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. 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 2019-2020 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, Jim Beyke, Chris Boroff, Courtney Boroff, Coy Boroff, Kande Combs, Tim Cundiff, Darke County Sherriff, Adam Eberwein, Erin Eberwein, Dave Ernst, Stacy Ernst, Eric Fellers, Peggy Goodpaster, Greenville Athletic Boosters, Dave Henry, Mike Hohler, Jill Holzapfel, Jeff Jenkinson, Kyle Kagey, Virginia Kagey, Lori Keller, Dennis Kiser, Matt Levek, Dennis Light, Kathy Marker, Wayne Marker, Tory Martin, Marty McCabe, Bob Miller, Michelle Miller, Dawn Nicholas, NJROTC, Carol Paul, William Plessinger, Patricia Rhoades, Bart Schmitz, Tracy Tryon, and Chris Ward

2. 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 2019-2020 school year. To be paid with funds raised from the Goal Getters program at no expense to the Board of Education.

Volunteers
Chris Mortensen
Rhonda Schaar

3. Recommended approval of the following individual in the position stated for the 2019-2020 school year, pending successful completion of all requirements including proper licensure and criminal background checks.

Volunteer:
Dan Hiestand - HS Girls Soccer

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

STUMP		GETTINGER		LIBERT		MATIX		SOMMER	
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Motion carried:
Resolution No.

Subject F. Professional Meeting Attendance
Meeting Aug 15, 2019 - 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
Doug Fries	Oct. 1-2, 2019	Columbus	2019 BASA Fall Conference	meals, mileage (\$179.92), lodging (\$174.00), registration (\$325.00)	\$678.92	General Fund
Matt Levek	Oct. 14-15, 2019	Dublin	Ohio Council for the Social Studies	meals, mileage (\$281.28), registration \$230.00)	\$511.28	General Fund
Rhonda Schaar	Sept. 11- Oct. 30, 2019 – Weds only	Dayton	Cultivating Compassion	Registration (\$200.00)	\$200.00	General Fund
Stephanie Warrick	Nov. 19-22, 2019	Columbus	Special Ed. Leadership Conf.	meals (\$50.00), registration (\$325.00)	\$375.00	IDEA Fund

2. Recommended approval to amend resolution #019-146 approved on July 18, 2019 for September 23-27, 2019, for professional meeting attendance dates for Shawna Wise to attend the Apple Academy to November 3-9, 2019.

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. 019-160

10. DISCUSSION

Subject **A. Board Reports**
 Meeting Aug 15, 2019 - Greenville City School District Board of Education
 Category 10. DISCUSSION
 Type Information

Subject **B. BOE Communications**
 Meeting Aug 15, 2019 - Greenville City School District Board of Education
 Category 10. DISCUSSION
 Type Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – Notes attached
 Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – next meeting will be September 10, 2019
 Brad Gettinger: Business Advisory Council – meetings will start up in Septemeber
 James Sommer: Legislative – attended legislative platform community meeting. Amendments were proposed but primarily turned down. The changes presented by OASBO passed.

Mr. Matix asked when Mr. Wellman would have the side walk down. Doug Fries advised the end of next week.

Subject **C. Topics**
 Meeting Aug 15, 2019 - Greenville City School District Board of Education
 Category 10. DISCUSSION
 Type Discussion, Information

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Aug 15, 2019 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Type Discussion

Motion to move into Executive Session if necessary: for personnel and employment at 7:21 P.M.

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

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

Resolution No. 019-161

Motion to move out of Executive Session at 7:50 P.M.

Need to check on liability insurance for the school resource officers.

12. ADJOURNMENT

Subject **A. Adjournment**
Meeting Aug 15, 2019 - Greenville City School District Board of Education
Category 12. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 8:04 P.M.

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

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

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, August 22, 2019
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 Aug 22, 2019 - 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 Aug 22, 2019 - 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 22, 2019 - 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	A
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Subject **D. Pledge of Allegiance**
Meeting Aug 22, 2019 - 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 22, 2019 - 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

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	-
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Resolution No. 4-0.

Motion carried: 019-162

2. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Resignation**
Meeting Aug 22, 2019 - Greenville City School District Board of Education
Category 2. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the resignation of **Kyle Joseph**, from the classified Athletic Support Services contract and the Summer Weight Lifting Coordinator (Summer Strength/Conditioning Coordinator) supplemental position, be accepted effective at the end of the day on Friday, September 6, 2019.

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

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	-
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Resolution No. 4-0.

Motion carried: 019-163

Subject **B. Employment**
Meeting Aug 22, 2019 - Greenville City School District Board of Education
Category 2. SUPERINTENDENT'S BUSINESS-Requests
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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Katherine Widener	Part-Time Custodian (22 hrs per week)	Memorial Hall/Transportation	1 Year Limited	0	8-21-2019

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

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	-
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Resolution No. 4-0.

Motion carried: 019-164

3. ADJOURNMENT

Subject **A. Adjournment**
Meeting Aug 22, 2019 - Greenville City School District Board of Education
Category 3. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 7:35 A.M.

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

SOMMER		STUMP		GETTINGER		LIBERT		MATIX	-
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Resolution No. 4-0.

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, September 19, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting Sept. 19, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action, Procedural

Called to order by: President Mr. Brad Gettinger

Subject **C. Roll Call**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

MATIX	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Subject **D. Pledge of Allegiance**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
 Meeting Sept. 19, 2019 - 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

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

Resolution No. 019-162

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Sept. 19, 2019 - 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 15, 2019 - Regular Meeting
Thursday, August 22, 2019 - Special Meeting

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. 019-163

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight Nicholas Colby for being selected for the Ohio Music Educators Association All-State Choir this year. He was selected to participate from over 1,000 entries and auditions throughout the state. Natalie Milligan was also selected as an alternate for All-State Choir. Congratulations to both individuals as this is a big honor for the two of them, our vocal music department, and Greenville City Schools!

Subject **B. Commendations**
Meeting Sept. 19, 2019 - 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. A very special thank you to Gailen Wilson for being the guest speaker at the K-8 ceremony.

Waiver days are scheduled for 9/30 & 10/28/19

Manny Scott was well received for the opening day ceremonies. Plan to try to bring him back for part 2.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Sept. 19, 2019 - 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 Sept. 19, 2019 - 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, 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August, 2019, 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 19, 2019 - THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Trebron Company	0.00	5,897.00	5,897.00	MH	Renewal was granted prior to the requisition being written.
EMS LINQ	0.00	12,384.00	12,384.00	MH	This invoice went to wrong department, food service, and therefore it was late
Pitney Bowes	0.00	144.00	144.00	HS	I was not aware of invoice for the postage machine for the summer months
TOTALS	0.00	18,515.00	18,515.00		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor permanent appropriations by fund for fiscal year 2020 as presented.

Fund	Fund Description	Appropriation
001	GENERAL FUND	33,069,730.72
002	BOND RETIREMENT	3,239,000.00
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	860,048.00
007	TRUST FUNDS	2,000.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	42,035.00
010	CLASSROOM FACILITIES	850,000.00
011	CUSTOMER SERVICE	155,431.68
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	71,130.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	27,408.69
022	AGENCY FUND-COBRA	14,260.00
029	EDUCATIONAL FOUNDATION	83,575.00
034	CLASSROOM FACILITIES MAINT.	154,750.00
035	TERM BENEFITS	0.00
070	CAPITAL PROJECTS	0.00
200	STUDENT ACTIVITIES	128,872.00
300	ATHLETIC FUND	377,321.00
401	AUXILIARY SERVICES	49,075.00
432	EDUCATIONAL MGMT INFO SYS	128,215.63

460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	0.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	5,367.97
501	ADULT BASIC EDUCATION	0.00
516	IDEA - B	668,729.14
524	CARL PERKINS VOCATIONAL	46,605.48
572	TITLE ONE	694,875.51
587	IDEA-PRESCHOOL	0.00
590	REDUCING CLASS SIZE GRANT	67,432.42
599	OTHER FEDERAL GRANTS	214,821.47
Total		42,083,389.71

5. Recommended approval to dispose of 4 Continental Milk coolers model #MC4-SS-D (capital asset) located at the K-8 building through govdeals.com.

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. 019-164

Subject **B. Resolution - OASBO 457 Deferred Compensation Plan**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Be it resolved that: Effective September 19, 2019 the Board of Greenville City School District (herein referred to as the "Board") shall adopt a deferred compensation plan intended to meet the requirements of Section 457(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law, and the plan, as adopted by the Board, shall be known as the OASBO 457 Deferred Compensation Plan.

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. 019-165

Subject **C. Resolution - Issuance of School Improvement Refunding Bonds**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$39,795,000 SCHOOL IMPROVEMENT REFUNDING BONDS, SERIES 2019 – TAXABLE

WHEREAS, the Greenville City School District (the "District") previously issued the following general obligation bonds: (i) \$35,274,995.20 School Improvement Bonds, Series 2013, dated December 18, 2013 (the "Series 2013 Bonds"); and (ii) \$9,724,998.50 School Improvement Bonds, Series 2014, dated February 6, 2014 (the "Series 2014 Refunding Bonds") by virtue of a requisite majority vote of the electors of said School District voting upon the proposition at an election held on August 6, 2013 and a resolution adopted by this Board of Education on September 12, 2013; and

WHEREAS, the Series 2013 Bonds and Series 2014 Refunding Bonds were both issued for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project including construction of a new K-8 elementary/middle school building and demolition of certain existing school buildings, and other improvements to school facilities, including locally funded initiatives for the project, high school renovations, together with equipment, furnishings, landscaping, and all necessary appurtenances thereto; and

WHEREAS, it is in the best interest of the District and this Board of Education to refund all or a portion of those Series 2013 Bonds and Series 2014 Refunding Bonds currently outstanding, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce net debt service charges payable by the District.

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

SECTION 1. That it is necessary to issue bonds of the District in a principal amount of not to exceed \$39,795,000 consisting of Current Interest Bonds (the "Current Interest Bonds") as to which interest is payable on each Interest Payment Date (as defined herein) and, if included in the bond purchase agreement to be executed by the Treasurer (the "Bond Purchase Agreement"), Capital Appreciation Bonds (the "Capital Appreciation Bonds") as to which interest is (a) compounded semiannually on the dates (each an "Interest Accretion Date") established as such in the Bond Purchase Agreement and (b) payable only at maturity in such respective principal amounts as shall be set forth in the Bond Purchase Agreement to refund all or any portion of the outstanding Series 2013 Bonds and Series 2014 Refunding Bonds (the "Refunded Bonds") as identified in the Bond Purchase Agreement and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds. All such Refunded Bonds shall be and hereby are ordered called for redemption according to their terms following the issuance of the Bonds.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated November 13, 2019 or such other date stated in the Bond Purchase Agreement, numbered from CIB-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. Any Capital Appreciation Bonds shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a \$5,000 Maturity Amount (which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement, which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds on the first day of June and the first day of December of each year, or as otherwise designated in the Bond Purchase Agreement, commencing as stated on the Bond Purchase Agreement (the "Interest Payment Date"), until the principal sum is paid. The Bonds shall mature on December 1 in each year or as otherwise designated in the Bond Purchase Agreement and

in such amounts as designated in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education. The last maturity of the Bonds shall not be later than the year of last maturity permitted by law for the Refunded Bonds.

The total interest on each Capital Appreciation Bond as of any date shall be an amount equal to the difference between the Compound Accreted Amount of such Capital Appreciation Bond as of such date and the principal amount of such Capital Appreciation Bond. "Compound Accreted Amount" means with respect to any Capital Appreciation Bond, the principal amount thereof plus interest accrued and compounded on each Interest Accretion Date to the date of maturity or other date of determination, as set forth in the Exhibit to the Bond Purchase Agreement as of any Interest Accretion Date of the respective Capital Appreciation Bonds, and as determined in accordance with this section as of any other date.

The Compound Accreted Amount of the Capital Appreciation Bonds of each maturity as of each Interest Accretion Date shall be set forth in the Exhibit to the Bond Purchase Agreement. The Compound Accreted Amount of any Capital Appreciation Bond for each maturity as of any other date shall be (a) the Compound Accreted Amount for such Capital Appreciation Bond on the immediately preceding Interest Accretion Date plus (b) the product of (i) the difference between (A) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately preceding Interest Accretion Date to (but not including) the date of determination (determined on the basis of a 360-day year comprised of twelve 30-day months) to (D) the number of days from that immediately preceding Interest Accretion Date to (but not including) the immediately succeeding Interest Accretion Date (determined on the basis of a 360-day year comprised of twelve 30-day months); provided, however, that in determining the Compound Accreted Amount of a Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the closing date of the Bonds shall be deemed to be immediately preceding the Interest Accretion Date and the original principal amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted Amount on the closing date of the Bond issue.

The Bonds shall be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) Armonk, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form") and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Bond Purchase Agreement (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

Notwithstanding any other provision of this Resolution or any Bond to the contrary, with the approval of the Board of Education, the Paying Agent and Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Bond in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal amount) at

a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Interest Payment Date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Paying Agent and Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this Resolution. If the Board of Education does not or is unable to do so, the Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. That certain Current Interest Bonds as identified by maturity in the Bond Purchase Agreement may be subject to optional redemption prior to maturity, on the dates specified in the Bond Purchase Agreement in whole or in part at any time at a redemption price of 100% of the par value thereof, plus accrued interest.

SECTION 4. That the Current Interest Bonds maturing on December 1, or as otherwise designated on the Bond Purchase Agreement in the years, if any, designated in the Bond Purchase Agreement, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 or as otherwise designated on the Bond Purchase Agreement in the years and in the respective principal amounts as set forth in the Bond Purchase Agreement.

SECTION 5. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed on each interest payment date to the person whose name appears on the record date on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be designated "School Improvement Refunding Bonds, Series 2019 - Taxable."

Subject to the use of a Book Entry System, the Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of

Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds.

SECTION 6. That the Bonds shall be sold in the aggregate to Stifel, Nicolaus & Company, Incorporated, Columbus, Ohio (the "Original Purchaser") at not less than ninety-seven percent (97%) of their principal amount and accrued interest, in accordance with the Bond Purchase Agreement to be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest received by the District shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 7. That there is hereby created an Escrow Fund (the "Escrow Fund") to be held by the bank designated as Escrow Trustee (the "Escrow Trustee") pursuant to an Escrow Agreement (the "Escrow Agreement") signed by the Treasurer and the Escrow Trustee. The Treasurer is hereby authorized to execute and deliver the Escrow Agreement with the Escrow Trustee for the refunding defeasance of the Refunded Bonds in such form as the Treasurer may approve, the execution thereof by the Treasurer to be conclusive of such authorization and approval. Proceeds of the Bonds in the amount determined necessary shall be deposited in the Escrow Fund and invested in direct obligations of, or obligations guaranteed as to payment by, the United States (as required by Section 133.34 (D) of the Ohio Revised Code) to retire the Refunded Bonds pursuant to the terms of the Escrow Agreement. An independent public accounting firm or nationally recognized bond counsel shall be retained as verification agent to determine the sufficiency of the Escrow Fund deposit and interest earnings thereon for the payment of debt charges on the Refunded Bonds.

SECTION 8. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit and revenue of the Board of Education are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 9. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually outside of the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 10. That this Board hereby requests approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program

providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 11. That this Board requests the Department to approve, and enter into an agreement (the "Agreement") with the District, and the primary Paying Agent or Fiscal Agent for the District's proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the Bonds. Certain school districts, including the School District, that meet State-established criteria may participate in the Ohio School District Credit Enhancement Program established under Section 3317.18 of the Ohio Revised Code (the "Credit Enhancement Program"). Obligations are eligible for the Credit Enhancement Program only if (i) the projected amount to be distributed to the District from State Education Aid for the current fiscal year reduced by any current year deficit reported on the five year forecast, exceeds the maximum annual debt charges due in the current or any future fiscal year by a ratio of 2.5 to one; and (ii) at any time during the current or any fiscal year, the projected amount of State Education Aid remaining to be distributed in the fiscal year exceed the debt charges remaining to be paid in that fiscal year reduced by any current year deficit reported on the five year forecast by a ratio of 1.25 to one. Under the Credit Enhancement Program, and to provide further security for the Bonds, the Board of Education, the State Department of Education, (the "Department") and the Paying Agent and Registrar will enter into the Agreement concurrently with the issuance of the Bonds establishing a mechanism by which certain State Education Aid payments to the Board of Education can be transferred directly to the Paying Agent and Registrar for the payment of debt service on the Bonds if a shortfall occurs in the Board of Education's funding of debt service.

Under the Agreement, the Paying Agent and Registrar and the Board of Education are to immediately notify the Department if, on the 15th business day prior to a debt service payment date, the amount on deposit with the Paying Agent and Registrar for the payment of debt service on the Bonds is less than the amount of the debt service due on that payment date. In this event, the Department must pay to the Paying Agent and Registrar certain Foundation Program payments otherwise payable to the Board of Education. Those payments are to be made no later than one day prior to a debt service payment date and are to be in an amount equal to the lesser of (1) the amount by which funds on deposit with the Paying Agent and Registrar on that date are less than the required debt service payment on the immediately succeeding debt service payment date, or (2) the State Education Aid amount due the Board of Education for the remainder of the then current fiscal year. The Agreement is irrevocable as long as any of the Bonds are outstanding. If State Education Aid payments are paid to the Paying Agent and Registrar pursuant to the Agreement, the Department is required to evaluate the Board of Education's inability to meet the debt service payments and to recommend corrective actions to be implemented by the Board of Education.

The Board of Education hereby certifies that its debt obligations are within the statutory debt limitations established for the School District.

SECTION 12. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM, provided the Underwriter determines the necessity of such program participation for credit enhancement of the Bonds.

SECTION 13. That the Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Darke County, Ohio.

SECTION 14. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 15. That the law firm of Dinsmore & Shohl LLP, Columbus, Ohio be and is hereby retained as bond counsel to the Board of Education to prepare the necessary proceedings and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the Board of Education, which the Treasurer is each hereby authorized to execute and deliver on behalf of the Board of Education, with such changes thereto not substantially adverse to the Board of Education as may be approved by the Treasurer. The approval of such changes by the Treasurer, and that the same are not substantially adverse to the Board of Education, shall be conclusively evidenced by the execution of such agreement by the Treasurer. Such law firm shall be compensated by the Board of Education for the above services in accordance with such written agreement, but solely from the proceeds of the Bonds.

SECTION 16. That the President and the Treasurer of this Board of Education are each hereby separately authorized, alone or with others, to prepare and distribute to prospective purchasers of the Bonds and other interested parties, a preliminary official statement with respect to the Bonds on behalf of the School District, which shall be in such form as such officials may approve, and which shall be deemed final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) except for certain information excluded therefrom in accordance with such Rule. Such officers are hereby authorized to prepare, execute and deliver a final official statement with respect to the Bonds on behalf of the School District, which shall be in such form as the officials signing the same may approve, and which shall be deemed to be final for purposes of Securities and Exchange Commission Rule 15c2-12(b)(3), their execution thereof on behalf of the School District to be conclusive evidence of such authorization and approval, and copies thereof are hereby authorized to be prepared and furnished to the purchaser of the Bonds for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 17. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings for the Bonds. That the Treasurer of the Board of Education may apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to such bond insurance from the proceeds of the Bonds is hereby authorized if the Treasurer of the Board of Education determines that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for purchase of such insurance policy, which determination shall be evidenced by the statement of insurance on the Bonds and shall be conclusive.

SECTION 18. That the Treasurer of the Board of Education is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 19. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 20. 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 taken in open meetings 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 taken in meetings open to the public, in compliance with the law.

SECTION 21. That this Resolution shall take effect immediately upon its adoption.

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. 019-166

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy 1st Reading**
 Meeting Sept. 19, 2019 - 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:

Policy	Description
EFG	Student Wellness Program
GBK	Smoking on District Property by Staff Members (version 1)
GBK	Smoking on District Property by Staff Members (version 2)
IGBE	Remedial Instruction (Intervention Services)
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
JEDA	Truancy
JFCG	Tobacco Use by Students (version 1)
JFCG	Tobacco Use by Students (version 2)
JGD	Student Suspension
JGE	Student Expulsion
KGC	Smoking on District Property (version 1)
KGC	Smoking on District Property (version 2)

Subject **B. Policy 2nd Reading**
 Meeting Sept. 19, 2019 - 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:

Policy	Description
IGBJ	Title I Programs
IKA-R	Grading Systems

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
 Meeting Sept. 19, 2019 - 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:
Anna Bier Gallery	\$400.00	GHS - Art Department
Ginny Bertram	\$100 (approx. value)	GES - Student School Supplies
Darke County Republican Women's Federation	\$25.00	GHS - IMTV
Dave Knapp Ford-Lincoln, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Drew Ag Transport, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
First Congregational Christian Church	\$200.00 (approx. value)	GES - Student School Supplies
Fram	\$300.00 (approx. value)	GES - Student School Supplies
Maid-Rite	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Ramco Electric Motors, Inc.	\$250.00	GHS - Vocal Music Dept.
Ramco Electric Motors, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
Rocketship Sports, Inc.	\$200.00	GHS - Key Club
Scott M & A Corporation	\$375.00	Athletic Dept. - Scoreboard Sponsorship
Treaty City Industries, Inc.	\$750.00	Athletic Dept. - Scoreboard Sponsorship
L. Alexander Warner, D.C.	\$250.00	GHS IMTV
Whirlpool Corp.	\$100.00 (approx. value)	Student School Supplies

Motion to approve by: Mrs. Krista Stump

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. 019-167

Subject **B. Requests**
 Meeting Sept. 19, 2019 - 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 2019-2020 school year.
2. Recommended the approval of the Greenville Goal Getters Program for the 2019-2020 school year. This program is for students in grades 5-8 to promote wellness and teach good workout techniques.
3. Recommended the approval of the *Classified Athletic Support Services* job description as presented under separate cover.
4. Recommended the approval of the Office for Exceptional Children Waiver Application, as recommended by Special Services Director Andrea Townsend, to be submitted to the Ohio Department of Education to seek approval to exceed the age-range limit for one special education classroom at Greenville High School for the 2019-2020 school year. Mrs. Townsend will complete the required end-of-year reporting for the waiver.

5. Recommended the approval of the articulated credit agreement between Sinclair Community College and Greenville City Schools in order to implement a well-coordinated career 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 2019-2020 school.

6. Recommended the following items be approved for disposal from the athletic department's inventory:

- 2 Sharp TVs
- 1 Phillips TV
- 1 US Sports Video Tower
- 1 JVC VHS Player
- 9 Neff Sideline Jackets
- 19 Allesen Tennis Shorts
- 15 Holloway Tennis Bags
- 16 Jerzees Hoodies -Wrestling
- 40 Dodger Shorts - Wrestling
- 25 A4 Shorts - Wrestling
- 50 Rawling Football Pants
- 100 American Sport Bags
- 25 Russell Practice Jersey - Football
- 25 Russell Pants - Football
- 75 Athletic Bags

Motion to approve by: Mr. Jim 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. 019-168

Subject **C. Contracts**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the approval of the following resolution:

WHEREAS, the Greenville City School 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 Schools 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 submitted for the cooperative purchase of no more than two (2) school busses.

Please note, Board adoption of this resolution does not obligate the district to purchase.

2. Recommended approval of a tuition contract with the T.C. Harris School in Lafayette, IN for the education of a student placed in the facility by Darke County Job and Family Services as presented and at the cost of \$180.00 per day for 180 days paid by Greenville City Schools for the 2019-2020 school year.

3. Recommended the approval of a contract between Greenville Citizens Baseball League, Inc. and Greenville City Schools for rental of facilities and installation of a new baseball scoreboard at the Greenville Citizens Baseball League location of 1360 Sater Street as presented.

4. 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 2019-2020 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.

5. Recommended approval of the Memorandum of Understanding for the shared transportation of two students from their residence to residential school placement each week for the 2019-2020 school year. Greenville City Schools and Mississinawa Valley agree to cooperate in coordinating transportation for residential students at the Ohio State School for the Blind and the Ohio State School for the Deaf as presented under separate cover.

6. Recommended approval of an agreement with Enerco Corporation for a water treatment program at the K-8 facility as presented under separate cover and recommended by Director of Administrative Services Jeff Cassell and Garmann Miller Architects and Engineers.

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. 019-169

Subject **D. Team Approval**
Meeting Sept. 19, 2019 - 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 2019-2020 school year, beginning November 1, 2019 and ending March 2, 2020, at no cost to the Board of Education other than possible substitute cost.

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. 019-170

9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests

Subject **A. Curriculum**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR -Requests
Type Action

1. Recommended approval of an out-of-state field trip for 16 FFA members to attend the National FFA Convention, in Indianapolis, Indiana on October 31, 2019, under the supervision of instructor Karri Sherman and Andrea Townsend. This trip is to be paid with Perkins and club funds.
2. Recommended approval of an out-of-state trip for no more than 40 GHS senior students to attend a senior exploration trip to IU East on October 2, 2019, in Richmond, Indiana, under the supervision of Clayton Westerbeck, Christine Boroff, and Anne McKinney. IUE will reimburse transportation cost for those students.
3. 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 29, 2019.
4. Recommended approval of the following individuals as volunteers for the Greenville High School NJROTC for the 2019-2020 school year pending completion of successful criminal records background checks:

Tim Brumbaugh

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. 019-171

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Jeffrey Cassell**, Director of Administrative Services, effective July 31, 2020.
2. Recommended the resignation of **Jeffrey Martin**, Support Para Professional, effective at the end of the day on September 19, 2019.
3. Recommended the resignation of **Suzanne Brown**, Junior High Girls Tennis Coach, effective immediately due to lack of participants.

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. 019-172

Subject **B. Employment**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 10. 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Step/Salary	Effective
<i>Jeffrey Martin</i>	Classified Athletic Support Services	High School	1-Year Limited (169 days)	\$19,979.10	9/20/2019

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. 019-173

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 2019-2020 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	Effective
<i>Patricia Wolf</i>	Middle Childhood (4-9), Mathematics, Reading, and Science	9/04/2019

Classified Staff

Name	Position	Effective
<i>Jaime Clawson</i>	Para Professional	8/26/2019
<i>Shayla Daugherty</i>	Para Professional	
<i>Glen Etter</i>	Bus Driver	8/19/2019
<i>Pamela Hampshire</i>	Food Service	9/17/2019
<i>Leslie Lauth</i>	Learning Center Para Professional	8/26/2019
<i>Lindsay Ross</i>	Latchkey Para Professional	

3. Recommended approval of an additional para professional substitute, in the high school MD room during the first quarter of the 2019-2020 school year, due to student enrollment numbers in the program.

4. Recommended approval to amend resolution #019-156, approved on August 22, 2019, for **Shelly King** hired as a Para Professional to be corrected to Para Professional I.

5. Recommended approval of the following teacher to serve as a Resident Educator Mentor during the 2019-2020 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Jaime Stocksdale for Kelly Holmes

6. Recommended approval for up to 2 hours a week during the 2019-2020 school year for **Eric Lorents** to provide home instruction to meet a required Individual Education Plan requirement for a student's home placement.

7. Recommended approval of the following individual as a Home Instruction Instructor for the 2019-2020 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 total for 2019-2020 school year for the assigned student:

Susan Ahrens

8. Recommended the rate of pay for **Kyle Hackney**, substitute teacher for Greenville High School Teacher, Megan Roessner, be increased to 1.4 times the regular substitute teacher rate effective September 17, 2019, since Kyle has completed 15 consecutive days of substitute teaching in the same position.

9. Recommended the rate of pay for **Jessica Gonzalez**, substitute teacher for Greenville High School Teacher, Amber Warner, be increased to 1.4 times the regular substitute teacher rate effective September 17, 2019, since Jessica has completed 15 consecutive days of substitute teaching in the same position.

10. Recommended approval of unpaid leave for **Emily McIntyre**, Greenville Middle School Teacher, beginning October 10, 2019 through November 5, 2019, for FMLA purposes due to exhaustion of accrued sick leave.

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. 019-174

Subject	C. Salary Increase
Meeting	Sept. 19, 2019 - Greenville City School District Board of Education
Category	10. 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 2019-2020 contract to be issued:

Name of Employee	Present Scale	New Scale
Laura Davis	Masters	Masters +15

Name of Employee	Present Scale	New Scale
<i>Krysta Rinderle</i>	Bachelors +15	Masters

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. 019-175

Subject **D. Tuition Reimbursement**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 10. 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>Megan Hiatt</i>	1	\$200.00
<i>Karen Jauss</i>	1	\$200.00
<i>Pamela Kimes</i>	1	\$200.00
<i>Krysta Rinderle</i>	1	\$200.00
<i>Tamara Smith</i>	1	\$200.00
<i>Jennifer Yohey</i>	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. 019-176

Subject **E. Supplemental Contracts**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 10. SUPERINTENDENT'S BUSINESS-Personnel
 Type Action

1. Recommended approval of the following individuals to conduct Evening School during the 2019-2020 school year at the rate of \$73.41/day for grades 5-12 and \$ 44.05/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2021:

Middle School: Susan Ahrens, Raegan Clark, Alissa Elliott, Lee Gehret, Heather Heiser, Rachel Jones, Jeffrey Miller, Jerrod Newland, Dave Smith, Jinna Walters, and Leslie Wenrich

2. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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
Carl Brown	LPDC Member	2	7	12	\$2,074.00
Kitty Davis	LPDC Member	2	4	7	\$1,624.00
Trina Griesdorn	LPDC Chair	3	4	7	\$1,961.00
Brian McKibben	LPDC Secretary	3	3	5	\$1,811.00
Briana Koenig	LPDC Member	2	3	5	\$1,474.00

3. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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
Adam Eberwein	Co-Winter Strength and Conditioning Coordinator	5	2	2	\$1,230.50
Matthew Hamilton	Eighth Grade Boys Basketball Coach	4	1	1	\$1,841
Keith Kretschmar	Asst. High School JV Bowling Coach	3	2	3	\$1,658
Steve Liette	Ninth Grade Girls Basketball Coach	7	7	13	\$5,066
Dennis Light	Asst. Varsity Boys Basketball Coach	2	1	1	\$1,174
Jeff Martin	Seventh Grade Girls Basketball Coach	4	5	8	\$2,798
Shane McKinniss	Ninth Grade Boys Basketball Coach	7	2	2	\$3,218
Ken Neff	Seventh Grade Boys Basketball Coach	4	7	16	\$3,278
Tim Pollitz	Asst. High School Boys JV Basketball Coach	8	2	2	\$3,595
Bart Schmitz	Co-Winter Strength and Conditioning Coordinator	5	2	2	\$1,230.50
Laura Swigart	Asst. High School Girls JV Basketball Coach	8	6	10	\$5,249
Dave Westfall	Eighth Grade Girls Basketball Coach	4	7	29	\$3,278

Volunteers:

Jessica Pothast - Gymnastics

Shelley Miller - Swimming

Micah Coblentz - Indoor Track and Field

Stephanie Lind - Indoor Track and Field

Bill Plessinger - Indoor Track and Field

Mark Koontz - Girls Tennis

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. 019-177

Subject F. Professional Meeting Attendance
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 10. 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
Laura Bemus	Oct. 22-23, 2019	Columbus, OH	OAASFEP Federal Programs	mileage, parking, meals (\$268.00); registration (\$450.00)	\$718.00	General Fund
Julie Brewer	Nov. 14-15, 2019	Columbus, OH	Annual OAEA Conf.	mileage, parking (\$133.68); lodging (\$195.00); registration (\$319.00)	\$647.68	General Fund
Chad Curtis	Sept. 20, 2019	Dayton, OH	Trauma Informed FBAs and BIPs	mileage, meals (\$62.20); registration (\$149.00)	\$211.20	General Fund
Paul Ericksen	Sept. 26, Oct. 11, Nov. 21, Dec. 17, 2019; Jan. 16, 2020	Dayton, OH	Gifted Training	registration (\$350.00)	\$350.00	General Fund
Sherry Flora	Nov. 25, Dec. 9 & 16, 2019	Darke Co. ESC	Fraction Boot Camp	registration (\$250.00)	\$250.00	General Fund
Lee Gehret	Sept. 26, Oct. 11, Nov. 21, Dec. 17, 2019; Jan. 16, 2020	Dayton, OH	Gifted Training	mileage (\$156.60); registration (\$350.00)	\$506.60	General Fund
Nicole Hawk	Nov. 14-15, 2019	Columbus, OH	Annual OAEA Conf.	lodging (\$85.00); registration (\$319.00)	\$404.00	General Fund
Heather Heiser	Sept. 26, Oct. 11, Nov. 21, Dec. 17, 2019; Jan. 16, 2020	Dayton, OH	Gifted Training	mileage (\$203.00); registration (\$350.00)	\$553.00	General Fund
Melanie Huffman	Nov. 14-15, 2019	Columbus, OH	Annual OAEA Conf.	mileage, parking (\$132.00); lodging (\$85.00); registration (\$319.00)	\$536.00	General Fund
Chad Lemons	Sept. 26, Oct. 11, Nov. 21, Dec. 17, 2019; Jan. 16, 2020	Dayton, OH	Gifted Training	registration (\$350.00)	\$350.00	General Fund
Jeff Miller	Sept. 30, 2019	Dayton, OH	Trauma Informed FBAs and BIPs	meals (\$10.00); registration (\$149.00)	\$159.00	General Fund
Jerrod Newland	Sept. 12, Oct. 10, Nov. 12, Dec. 11, 2019; Jan. 9, 2020	Dayton, OH	Gifted Training	mileage (\$261.00); registration (\$350.00)	\$611.00	General Fund
Tiffany Oswalt	Sept. 30, 2019	Dayton, OH	Trauma Informed FBAs and BIPs	mileage (\$48.72); registration (\$149.00)	\$197.72	General Fund
Mary Rodriguez	Nov. 2-5, 2019	Columbus, OH	National Assoc. Pupil Transportation	mileage, parking (\$191.00); lodging	\$1,209.09	General Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
				(\$504.09); registration (\$595.00)		
Zachary Roll	Sept. 12, Oct. 10, Nov. 12, Dec. 11, 2019; Jan. 9, 2020	Dayton, OH	Gifted Training	registration (\$350.00)	\$350.00	General Fund
Karri Sherman	Oct. 31, 2019	Indianapolis, IN	National FFA Convention	parking (\$310.00); meals (\$10.00); registration (\$35.00)	\$355.00	Perkins Fund
Gwen Warvel	Sept. 26, Oct. 11, Nov. 21, Dec. 17, 2019; Jan. 16, 2020	Dayton, OH	Gifted Training	registration (\$350.00)	\$350.00	General Fund
Robert Widener	October 21 & 23, 2019	Worthington, OH	Ohio School Bus Mechanics Association Workshop	mileage, meals (\$183.40); lodging (\$250.00)	\$433.40	General Fund

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. 019-178

11. DISCUSSION

Subject **A. Board Reports**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 10. DISCUSSION
 Type Information

Subject **B. BOE Communications**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 11. DISCUSSION
 Type Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – Tickets on sale for foundation

Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – Jeff Cassell and Kurtis Combs gave updates to Memorial Hall advisory on projects.

Brad Gettinger: Business Advisory Council – 1st meeting was held September 5th. Received BAC plan

James Sommer: Legislative – HB154 Senate revised bill school trans board 5 member panel

Subject **C. Topics**
 Meeting Sept. 19, 2019 - Greenville City School District Board of Education
 Category 11. DISCUSSION
 Type Discussion, Information

1. Rental House – Board wishes to keep it. May consider any big replacements as we debate renting it again. Mrs. Krista Stump said it would be a good time to see if price of rent is good.
2. Mr. Fred Matix wants to see career tech department expand to include more hands on classes such as carpentry and plumbing.
3. Mr. Fred Matix thanked the administrators for attending meeting and supplying reports to the board.
4. Mr. Brad Gettinger stated the district needs to be aware of cyber securities that schools and municipalities have been at risk lately. He hopes the district is testing security and defending against this threat.
5. Mr. Brad Gettinger thanked Mrs. Laura Bemus for report card data she supplied the board.

12. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 12. EXECUTIVE SESSION
Type Discussion

Motion to move into Executive Session if necessary.

Motion to approve by:
 Seconded by:

MATIX		SOMMER		STUMP		GETTINGER		LIBERT	
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Motion carried:
Resolution No.

No Executive Session

13. ADJOURNMENT

Subject **A. Adjournment**
Meeting Sept. 19, 2019 - Greenville City School District Board of Education
Category 13. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 7:32 P.M.

Motion to adjourn 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.

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, October 17, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Oct 17, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
Meeting Oct 17, 2019 - 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 17, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

LIBERT	P	MATIX	P	SOMMER	P	STUMP	P	GETTINGER	P
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Subject **D. Pledge of Allegiance**
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
Meeting Oct 17, 2019 - 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

LIBERT		MATIX		SOMMER		STUMP		GETTINGER	
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Resolution No. 5-0.

Motion carried: 019-179

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
 Meeting Oct 17, 2019 - 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, September 19, 2019 - Regular Meeting

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

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

Resolution No. 019-180

3. SUPERINTENDENT'S REPORT

Subject **A. Moment of Silence**
 Meeting Oct 17, 2019 - Greenville City School District Board of Education
 Category 3. SUPERINTENDENT'S REPORT
 Type Action

We would like to take this time to remember one of our own staff, Deb Leichty, who passed away on October 1st. Deb was a para professional at the middle school and a very dedicated staff member.

Please join me for a moment of silence.

Subject **B. Highlights**
 Meeting Oct 17, 2019 - 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 receiving perfect scores on the spring 2019 Ohio Achievement Test and their instructing teachers:

Third Grade Test (Math) - Mr. Westfall
 Leah Force
 Lane Francis
 Lucy Gettinger

Luke Harter

Fourth Grade Test (Math) - Mr. Westfall

Shane Eikenbery
Roman Swisher

Fourth Grade Test (Math) - Ms. Duncan

Tessa Leensvaart

Fifth Grade Test (Math) - Ms. Byram

Adrian Miller-Castano

Sixth Grade Test (Math) - Ms. Kissinger

Trinity Bowling
Rebekah Bunch
Gabriella Stebbins
Braeden Wills

Subject

C. Commendations

Meeting

Oct 17, 2019 - Greenville City School District Board of Education

Category

3. SUPERINTENDENT'S REPORT

Type

Information

1. Commendations are extended to Vocal Music Director Chelsea Whirledge, the High School Vocal Music Students, and accompanist for an excellent, enjoyable concert on Tuesday, October 15th. The theme of the concert was "A Blast of Broadway." 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 Team on finishing 2nd in the league at the MVL Tournament which include the following students:

Singles:

Abby Swensen - 1st Place (Third Singles)

Emily Marchal - 2nd Place (First Singles)

Natalie Milligan - 3rd Place (Second Singles)

Doubles:

Cheyenne Hartsock and Amanda Chui - 3rd Place (Second Doubles)

Felicity Lance and Faith Mansfield - 4th Place (First Doubles)

Emily Marchal qualified for the Division 2 District Tournament.

3. Commendations are extended to the Girls Golf Team for completing their regular season as Co-MVL Champions and qualifying for the OHSAA Division 1 District Golf Tournament. Congratulations to Coach Haines and the following members of the team:

Leah Fry

Riley Hunt

Kenna Jenkinson

Jessica Mortensen

Lainey Oswalt

Trinity Reis
Lexi Slade

4. Commendations are extended to the Boys Golf Team for qualifying for the OHSAA Division 1 District Golf Tournament. Congratulations to Coach Stickel and the following student athletes:

Warren Hartzell
Alex Kolb
Jack Marchal
Eric Price
Evan Saylor
Ash Williams

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Oct 17, 2019 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Oct 17, 2019 - 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.

Heather Brown shared that 58 exchange students and 28 families have been placed in Greenville in her time.

6. TREASURER'S BUSINESS

Subject	A. Requests
Meeting	Oct 17, 2019 - 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, 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September, 2019, 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
Pitney Bowes	0.00	238.00	238.00	HS	Unaware of invoice for product service of the Pitney Bowes postage machine
Keilson Dayton Co	0.00	33.67	33.67	K-8	Price increase on concession stand supplies
Totals	0.00	271.67	271.67		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2020 as presented:

Fund	Fund Description	Appropriation
001	GENERAL FUND	33,069,730.72
002	BOND RETIREMENT	3,239,000.00
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	860,048.00
007	TRUST FUNDS	2,000.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	42,035.00
010	CLASSROOM FACILITIES	850,000.00
011	CUSTOMER SERVICE	155,431.68
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	71,130.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	27,408.69
022	AGENCY FUND-COBRA	14,260.00
029	EDUCATIONAL FOUNDATION	83,575.00
034	CLASSROOM FACILITIES MAINT.	154,750.00
035	TERM BENEFITS	0.00
070	CAPITAL PROJECTS	0.00
200	STUDENT ACTIVITIES	128,872.00
300	ATHLETIC FUND	377,321.00
401	AUXILIARY SERVICES	49,075.00
432	EDUCATIONAL MGMT INFO SYS	10,101.97
460	SUMMER INTERVENTION	0.00

461	VOCATIONAL EDUCATION ENH	0.00
467	STUDENT SUCCESS & WELLNESS	900,000.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	48,308.35
501	ADULT BASIC EDUCATION	0.00
516	IDEA - B	681,313.56
524	CARL PERKINS VOCATIONAL	53,992.44
572	TITLE ONE	724,687.87
587	IDEA-PRESCHOOL	0.00
590	REDUCING CLASS SIZE GRANT	121,684.56
599	OTHER FEDERAL GRANTS	215,429.42
Total		43,012,860.26

5. Recommend the establishment of fund 467 Student Wellness and Success. This fund is to account for state monies distributed in accordance with ORC section 3317.26, that are restricted for specific purposes related to student wellness including mental health services, services for homeless youth, services for child welfare involved youth, community liaisons, physical health care services, mentoring programs, family engagement and support services, city connects programming, professional development regarding the provision of trauma informed care, and professional development regarding cultural competence.

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

\$28,000.00 from 001-1280-419 to 001-2690-417

\$2,000.00 from 001-1130-516-9121-008 to 001-2421-512-008

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. 019-181

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy 2nd Reading**
Meeting Oct 17, 2019 - 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
EFG	Student Wellness Program
GBK	Smoking on District Property by Staff Members

Policy	Description
IGBE	Remedial Instruction (Intervention Services)
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
JEDA	Truancy
JFCG	Tobacco Use by Students
JGD	Student Suspension
JGE	Student Expulsion
KGC	Smoking on District Property
KGE	Rental Fee for Use of School Facilities

Subject B. Policy Approval

Meeting Oct 17, 2019 - 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
IGBJ	Title I Programs
IKA-R	Grading Systems

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

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

Resolution No. 019-182

8. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations

Meeting Oct 17, 2019 - 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:
Amanda and Jonathan Coomer	\$250.00	GHS - FCA
Ansonia Parents Alliance	\$50.00	GCS - Student Lunch Fees (in memory of Debra Leichy)
Brookville Intermediate School 8 th Grade Teachers	\$40.00	GCS - Student Lunch Fees (in memory of Debra Leichy)
City of Kettering Engineering Department	\$96.00	GCS - Student Lunch Fees (in memory of Debra Leichy)
Edison Community College	\$750.00	GHS - Scoreboard Sponsorship

Donor	Amount Donated	For the Benefit of:
Marykate Erisman-Bonfiglio	\$20.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Dana Flanery	\$100.00	GHS - FCA
Doug and Kristina Fries	\$50.00	GHS - Theatre
Mr. and Mrs. Jennings	\$100,000.00	Athletic Dept. - Track & Field Complex
Kyle and Josie Kunk	\$25.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Mark Libert	\$150.00	GHS - Theatre
Matt Light Foundation for Friends of Harmon Field	\$57,911.00	Track and Field Project
Tribute Funeral Homes	\$750.00	GHS - Scoreboard Sponsorship
Shirley and Elwood VanLoon	\$25.00	GCS - Student Lunch Fees (in memory of Debra Leichty)

2. Recommended the acceptance of a donation of a 1999 Chevrolet S-10 to the Auto Tech Department with the value of \$1,500.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Jim Sommer

LIBERT		MATIX		SOMMER		STUMP		GETTINGER	
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Resolution No. 5-0.

Motion carried: 019-183

Subject **B. Requests**
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. 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 11, 2019.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Fred Matix

LIBERT	I	MATIX	I	SOMMER	A	STUMP	A	GETTINGER	I
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Motion carried: 3-0-2

Resolution No. 019-184

Subject **C. Contracts**
Meeting Oct 17, 2019 - 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 2019-2020 swimming season, as presented under separate cover, to be paid with athletic funds.

2. Recommended approval of an agreement between Treaty Lanes and Greenville City Schools to use the facility for practices and matches for the 2019-2020 bowling season, as presented under separate cover, to be paid with athletic funds.

3. Recommended approval of an Assignment of USDA Foods Member Agreement with Southwestern Ohio Education Purchasing Council for the 2020-2021 school year as presented under separate cover.

4. Recommended approval of an affiliation agreement with the Trustees of Indiana University and Greenville City Schools for the mutual benefit of the parties to provide clinical experience for students enrolled in the nursing program at Indiana University as presented under separate cover.

5. Recommended approval of an affiliation agreement with Wright State University and Greenville City Schools for the benefit of obtaining teaching experience for Wright State University's teacher candidates and school counseling experience for its school counseling candidates as presented under separate cover.

Mr. Fred Matix shared that he thinks the pool & bowling rentals should come from the general fund.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-185

Subject **D. Field Trip Approval**
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of an out-of-state trip for a drill meet on October 26, 2019, to Bloomfield, Indiana, for 8 NJROTC students under the supervision of Commander Winford Knowles. This trip is to be paid with NJROTC booster and Navy funds.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Fred Matix

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

Resolution No. 019-186

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of Linda Allread, Budgetary Clerk, for retirement purposes effective March 1, 2020.

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

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

Resolution No. 019-187

Subject **B. Employment**
Meeting Oct 17, 2019 - 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 2019-2020 school year:

Name	Position	Building	Contract	Step	Effective
<i>Randall Goins</i>	2nd Shift Custodian	K-8	1 yr. limited	6	October 15, 2019

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 2019-2020 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	Effective
<i>Alissa Belna-Muhlenkamp</i>	General Education	
<i>William Edwards</i>	General Education	
<i>John McGiffin</i>	General Education	October 1, 2019

Classified Staff

Name	Position	Effective
<i>Denise Nicholson</i>	Para Professional	
<i>Katherine Widener</i>	Custodian	October 7, 2019

3. Recommended approval to hire **Austin Perkins**, Greenville Senior High School Auto Tech Student, as the transportation apprentice for the 2019-2020 school year at \$8.55 per hour. The apprentice will work a maximum of 17 hours a week effective September 23, 2019.

4. Recommended approval of the following individual as a Home Instruction Instructor during the 2019-2020 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. Instruction is for two students, not to exceed 5 hours a week for each individual student, for the 2019-2020 school year effective September 25, 2019, for one assigned student, and September 27, 2019, for the second assigned student:

Mollie Mendoza

5. Recommended approval of the following individual as a Home Instruction Instructor during the 2019-2020 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 36 hours total for the 2019-2020 school year for the assigned student:

Libby Langston

6. Recommended approval of the following individual as a Home-based Speech Therapy Provider during the 2019-2020 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 36 hours total for the 2019-2020 school year for the assigned student:

Michelle Wilson

7. Recommended approval for up to 10 para professionals to be paid, up to 4 hours each, to attend CPI training on Monday, October 28, 2019, to be paid with IDEA funds.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-188

Subject C. Salary Increase
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the rate of pay for **Wayne Marker**, substitute teacher for Greenville High School Teacher, Stefanie Zumbun, be increased to 1.4 times the regular substitute teacher rate effective September 20, 2019, since Wayne has completed 15 consecutive days of substitute teaching in the same position.
2. Recommended the rate of pay for **Randy Tester**, substitute teacher for Greenville Middle School Teacher, Emily McIntyre, be increased to 1.4 times the regular substitute teacher rate effective October 2, 2019, since Randy has completed 15 consecutive days of substitute teaching in the same position.
3. Recommended the rate of pay for **Jerri Oliver**, substitute teacher for Greenville Elementary School Teacher, Shelby Peace, be increased to 1.4 times the regular substitute teacher rate effective September 16, 2019, since Jerri has completed 15 consecutive days of substitute teaching in the same position.

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

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

Resolution No. 019-189

Subject **D. Tuition Reimbursement**
 Meeting Oct 17, 2019 - 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
Stephanie Mikesell	3	\$600.00

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

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

Resolution No. 019-190

Subject **E. Supplemental Contracts**
 Meeting Oct 17, 2019 - 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 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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>Hope Byrum</i>	Seventh/Eighth Grade Basketball Cheer Advisor	1	2	2	\$944
<i>Kyle Cromwell</i>	Asst. High School Wrestling Coach	8	4	7	\$4,422
<i>Kyle Harter</i>	Jr. High School Wrestling Coach	4	1	1	\$1,841
<i>Lindsey McGlinch</i>	Asst. Varsity Girls Basketball Coach	2	1	1	\$1,174
<i>William Nibert</i>	Jr. High School Wrestling Coach	4	1	1	\$1,841
<i>Carol Paul</i>	Varsity and Reserve Basketball Cheer Advisor	2	7	13	\$2,074
<i>John (Zac) Randall</i>	Asst. High School Wrestling Coach	8	1	1	\$3,185

2. Recommended approval of an out-of-state trip for the Varsity Swim Team to compete in a swim meet on January 4, 2020, at South Adams Jr./Sr. High School in Berne, IN. The team will be supervised by Coach Mollie Mendoza.

3. Recommended approval of 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 28, 2019. The team will be transported via school vans and will be under the supervision of Coach Guillozet, Coach Cromwell, and Coach Randall.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-191

Subject F. Professional Meeting Attendance
Meeting Oct 17, 2019 - 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>Tracy Andrews</i>	2/21/2020	Columbus, OH	OCTELA 2020 Conf.	registration (\$129.00)	\$129.00	General Fund
<i>Laura Bemus</i>	2/11-13/2020	Columbus, OH	Ed. Tech.	mileage, meals (\$426.48); registration (\$235.00)	\$661.48	Federal Grant Funds
<i>Josh Bledsoe</i>	2/21/2020	Columbus, OH	OCTELA 2020 Conf.	mileage (\$128.76); registration (\$129.00)	\$257.76	General Fund
<i>Steve Buckingham</i>	2/21/2020	Columbus, OH	OCTELA 2020 Conf.	registration (\$129.00)	\$129.00	General Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Heather Crews</i>	11/13-15/2019	Columbus, OH	Literacy Collaborative	meals (\$75.00); registration (\$1,600.00)	\$1,675.00	Federal Grant Funds
<i>Heather Crews</i>	3/2-4/2020	Columbus, OH	Literacy Collaborative	mileage, parking (\$180.80); meals (\$75.00); lodging (\$419.43)	\$675.23	Federal Grant Funds
<i>Kaylee Hartrum</i>	2/21/2020	Columbus, OH	OCTELA 2020 Conf.	registration (\$129.00)	\$129.00	General Fund
<i>Jim Hooper</i>	10/28-29/2019	Columbus, OH	OAASFEP Fall Conf.	mileage, parking (\$214.24); registration (450.00)	\$664.24	Federal Grant Funds
<i>Sara Lewis</i>	1/30-31/2020	Cincinnati, OH	2020 OMEA Prof. Development Conf.	registration (\$155.00)	\$155.00	General Fund
<i>Mollie Mendoza</i>	2/21/2020	Columbus, OH	OCTELA 2020 Conf.	registration (\$129.00)	\$129.00	General Fund
<i>Tammie Riffle</i>	11/13-15/2019	Columbus, OH	Literacy Collaborative	mileage, parking (\$180.80); meals (\$75.00); lodging (\$419.43); registration (\$1600.00)	\$2,275.23	Federal Grant Funds
<i>Tammie Riffle</i>	3/2-4/2020	Columbus, OH	Literacy Collaborative	meals (\$75.00)	\$75.00	Federal Grant Funds
<i>Edwinna Thomas</i>	11/13-15/2019	Columbus, OH	Literacy Collaborative	mileage, parking (\$139.70); meals (\$75.00); lodging (\$258.00); registration (\$1,600.00)	\$2,072.70	Federal Grant Funds
<i>Edwinna Thomas</i>	3/2-4/2020	Columbus, OH	Literacy Collaborative	mileage, parking (\$139.70); meals (\$75.00); lodging (\$295.20)	\$509.90	Federal Grant Funds
<i>Robert Warner</i>	2/11-13/2020	Columbus, OH	Technology Conf.	meals (\$75.00); registration (\$235.00)	\$310.00	Federal Grant Funds
<i>Julie Winters</i>	2/21/2020	Columbus, OH	OCTELA 2020 Conf.	registration (\$129.00)	\$129.00	General Fund
<i>Shawna Wise</i>	2/11-13/2020	Columbus, OH	Technology Conf.	mileage, parking, meals (\$462.48); registration (\$235.00)	\$697.48	Federal Grant Funds
<i>Patrick Woehl</i>	11/14-15/2019	Columbus, OH	Ohio Art Educators Conf.	mileage (\$87.00); lodging (\$170.00); registration (\$500.00)	\$757.00	General Fund

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Fred Matix

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

Resolution No. 019-192

10. DISCUSSION

Subject B. BOE Communication

Meeting Oct 17, 2019 - 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 – no meeting this month
Brad Gettinger: Business Advisory Council- no meeting this month
James Sommer: Legislative- Budget went into effect today

Subject C. Topics
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

Check to see if December 11, 2019 is available to move the meeting to and have it at 6:30 P.M.

11. EXECUTIVE SESSION

Subject A. Executive Session
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Type Discussion

Motion to move into Executive Session for the purposes of discussing specialized details of security arrangements and to discuss the appointment, employment, dismissal, discipline promotion, demotion or compensation of an employee or official at 7:24 P.M.

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

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

Resolution No. 019-193

Motion to move out of Executive Session at 8:16 P.M.

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

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

Resolution No. 019-194

12. ADJOURNMENT

Subject **A. Adjournment**
Meeting Oct 17, 2019 - Greenville City School District Board of Education
Category 12. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 8:52 P.M.

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

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

President Brad Gettinger

Treasurer Jenna Jurosic



Tuesday, October 29, 2019
Greenville City School District Board of Education
7:00 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting Oct 29, 2019 - 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 A.M.

Subject **B. Call to Order**
 Meeting Oct 29, 2019 - 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 29, 2019 - 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	A	STUMP	P
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Subject **D. Pledge of Allegiance**
 Meeting Oct 29, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
 Meeting Oct 29, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action

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

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	-	STUMP	I
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Resolution No. 3-0.

Motion carried: 019-195

2. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Field Trip Approval**
Meeting Oct 29, 2019 - Greenville City School District Board of Education
Category 2. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval for an overnight trip to Business Professionals of America State Officer Screening and Fall Leadership Conference in Columbus, Ohio on November 4-5, 2019. Dara Buchy will chaperone Greenville BPA's state officer candidate and campaign manager. This trip will be paid with Perkins and Weighted funds.

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

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	-	STUMP	I
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Resolution No. 3-0.

Motion carried: 019-196

3. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Employment**
Meeting Oct 29, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval to amend resolution #019-174, approved on September 19, 2019, for an additional para professional substitute, in the high school MD room for the first quarter of the 2019-2020 school year, to be extended to November 8, 2019.

2. Recommended the following individual be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2019-2020 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	Effective
Andrea Lambros	General Education, Integrated Language Arts	10-25-2019

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	-	STUMP	II
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Resolution No. 3-0.

Motion carried: 019-197

Subject **B. Professional Meeting Attendance**
Meeting Oct 29, 2019 - Greenville City School District Board of Education
Category 3. 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
Dara Buchy	11/4-5/2019	Columbus, OH	BPA State Officer Screening and Fall Leadership Conference	mileage, parking, meals (\$184.32); lodging (\$150.00); registration (\$30.00)	\$364.32	Perkins & Weighted Funds

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	I	MATIX	-	SOMMER	-	STUMP	II
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Resolution No. 3-0.

Motion carried: 019-198

4. ADJOURNMENT

Subject **A. Adjournment**
Meeting Oct 29, 2019 - Greenville City School District Board of Education
Category 4. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 7:24 A.M.

Motion to adjourn by: Mr. Krista Stump

Seconded by: Mrs. Mark Libert

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

President Brad Gettinger

Treasurer Jenna Jurosic



Thursday, November 21, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Nov 21, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
Meeting Nov 21, 2019 - 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 21, 2019 - 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. Pledge of Allegiance**
Meeting Nov 21, 2019 - 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 21, 2019 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

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. 019-199

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Nov 21, 2019 - 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, October 17, 2019 - Regular Meeting
Tuesday, October 29, 2019 - Special Meeting

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. 019-200

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight Jacob Maher for being elected as State of Ohio Parliamentarian for Business Professionals of America along with his campaign manager, Aaron Matthew, under the direction of Dara Buchy. Congratulations Jacob and Aaron!

2. The District would like to highlight the following athletes as regional qualifiers:

Isabelle Rammel (Girls Cross Country)
Riley Emerick (Boys Cross Country)

3. The District would like to highlight Kenna Jenkinson as Girls Golf MVL Athlete of the Year.

4. The District would like to highlight the following cheerleaders for achieving 1st place at the MVL Cheerleading Competition:

Varsity Cheerleaders

MVL 1st Place at Competition & Overall Grand Champion

Lexi Arnett
Courtney Bryson
Mary Burk
Abby Cattell
Kyleigh Clark
Cameron Clark
Cheyenne Harmon
Kaylie McGreevey
Eden Sgro
Emily Snyder
Brina Toomey
Izzy Wead

Middle School Cheerleaders (7th & 8th Grade)

MVL 1st Place at Competition

Kaitlyn Byrum
Skylar Bryson
Emma Erisman
Hailey Finlay
Keely Labig
Caitlin Moore
Callista Moore
Isabella Gulley
Rebecca Sanders
Cheyenne Seas
Isabella Smith

5. The District would like to highlight Devon Mason as being the winner of the Grades 4-6 Spelling Bee and Jensen Oswald as the runner-up on November 5, 2019. Congratulations Devon and Jensen on your academic achievement.

6. The District would like to highlight Chris Shaltry as being the winner of the Grades 7-8 Spelling Bee and Ethan Beckley as the runner-up. We are proud of your accomplishment.

7. The District would like to highlight the Debra Leichty Memorial Fund for helping 137 students with outstanding lunch charges.

Subject	B. Commendations
Meeting	Nov 21, 2019 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to Cameron Clark for earning the following awards:

- 1st Place – Darke County Fair - Individual Competition
- 1st Place All American Individual - Patriot Cheer Competition
- 1st Place Arcanum - Individual Competition

2. Commendations are extended to the following athletes for earning MVL First Team honors for the fall 2019 season:

Cheerleading

Courtney Bryson
Mary Burk
Abby Cattell
Cameron Clark

Girls Golf

Kenna Jenkinson
Trinity Reis

Boys Golf

Warren Hartzell
Evan Saylor

Girls Cross Country

Isabelle Rammel

Boys Cross Country

Riley Emerick

Girls Soccer

Grace Conway

Boys Soccer

Jacob Maher

Football

John Butsch
Marcus Wood

Girls Tennis

Emily Marchal (Singles)
Natalie Milligan (Singles)

Volleyball

Abbie Yoder

3. Commendations are extended to the GHS Theatre students and directors, Megan Roessner and Steve Buckingham, for their production of Dracula during the weekend of November 1-3, 2019.

4. Commendations are extended to JR Price and all students who performed in grades 5-12 for an outstanding String Fling event on October 28, 2019.

5. Commendations are extended to the GHS Instrumental Music Department students and directors, Mrs. Sara Lewis and J.R. Price, for their outstanding Fall Concert on October 22, 2019.

6. Commendations are extended to the GHS Wavaire students, Voal Music Director Chelsea Whirledge, and Christopher Andres, accompanist, for their outstanding performance titled A Night Out with the Wavaires (Dream On) held on November 8, 2019.

7. Commendations are extended to the Greenville High School staff and students for their Veteran's Day program conducted on November 11th, 2019. Thank you to Mrs. Potter for her coordination of the event.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

Bond refunding set to close on Tuesday, November 26th. This will save taxpayers \$10 million over remaining life of bond payments.

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Nov 21, 2019 - 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 21, 2019 - 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, 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October, 2019, 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
Sara Lewis	0.00	22.97	22.97	HS	Turned in mileage prior to PO received
Speech Pathology	0.00	238.00	238.00	St. Mary's	PO was requested after receipt of invoice
Keystone Rehabilitation	0.00	4,418.70	4,418.70	MH	OT/PT expenses which were not covered for SY 2018-19
Totals	0.00	4,679.67			

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2020 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	33,069,730.75
002	BOND RETIREMENT	3,239,000.00
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	860,048.00
007	TRUST FUNDS	2,000.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	42,035.00
010	CLASSROOM FACILITIES	850,000.00
011	CUSTOMER SERVICE	155,431.68
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	71,130.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	27,408.69
022	AGENCY FUND-COBRA	14,260.00
029	EDUCATIONAL FOUNDATION	83,575.00
034	CLASSROOM FACILITIES MAINT.	154,750.00
035	TERM BENEFITS	0.00
070	CAPITAL PROJECTS	0.00
200	STUDENT ACTIVITIES	128,872.00
300	ATHLETIC FUND	377,321.00
401	AUXILIARY SERVICES	49,075.00
432	EDUCATIONAL MGMT INFO SYS	128,215.63
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	0.00

467	STUDENT WELLNESS & SUCCESS	900,000.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	11,000.00
501	ADULT BASIC EDUCATION	0.00
516	IDEA - B	681,313.56
524	CARL PERKINS VOCATIONAL	53,992.44
536	TITLE I SCHOOL IMPROVEMENT	65,000.00
572	TITLE ONE	746,692.95
587	IDEA PRESCHOOL HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	178,367.12
599	OTHER FEDERAL GRANTS	215,429.42
Total		43,237,353.21

5. Recommended the Treasurer be given the authority to complete and file the five-year forecast for the 2020-2024 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.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

GETTINGER	I	LIBERT	II	MATIX	-	SOMMER	II	STUMP	II
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Resolution No. 4-0.

Motion carried: 019-201

7. Recommended the Board of Education set aside \$2,000,000.00 to be used for the purpose of construction of a new concession, locker-room, and restroom facility at the football stadium (\$1,000,000 in Fund 001, cost center 9319, and \$1,000,000 in Fund 003, cost center 9319). This money will be available to spend at such time that donors have provided, in cash, the sum of \$800,000.00 for the construction project. At such time, the School Board will begin the necessary phases of the project.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Mark Libert

GETTINGER	I	LIBERT	II	MATIX	-	SOMMER	II	STUMP	II
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Resolution No. 4-0.

Motion carried: 019-202

8. Recommended the disposal of 120 desks and 120 chairs from Greenville High School through sale on GovDeals. Further recommended that should any desks and chairs not sell through GovDeals auction, that they are disposed of through scrap recycling.

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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Resolution No. 4-0.

Motion carried: 019-203

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
 Meeting Nov 21, 2019 - 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:

Policy	Description
JED	Student Absences and Excuses
IGDK	Interscholastic Extracurricular Eligibility
	Mission & Vision Statement

Subject **B. Policy Approval**
 Meeting Nov 21, 2019 - 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:

Policy	Description
EFG	Student Wellness Program
GBK	Smoking on District Property by Staff Members
IGBE	Remedial Instruction (Intervention Services)
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
JEDA	Truancy
JFCG	Tobacco Use by Students
JGD	Student Suspension
JGE	Student Expulsion
KGC	Smoking on District Property
KGE	Rental Fee for Use of School Facilities

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. 019-204

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Nov 21, 2019 - 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	\$200.00	GHS - Induction Ceremony
Brown Family Foundation Inc.	\$500.00	GHS - BPA Conference
Tracy & Erin Fout	\$25.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Dan & Sally Frantz	\$200.00	GHS - FCA (Fellowship of Christian Athletes)
Jamy Friend	\$40.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Greenville City Schools Staff	\$545.00	Jeans for Troops (GI GO Fund)
Sue Holzapfel	\$25.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Matt & Andrea Jordan	\$25.00	GHS - Theatre Club
KTL Performance Mortgage LTD	\$225.00	GHS - FCCLA
Mark Libert	\$100.00	GMS - Theatre Club
Jean & Burnell Mee	\$25.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
David W. Menning, D.D.S.	\$50.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Nic & Shawna Perreira	\$200.00	GHS - FCA
Hazel Nickol	\$25.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Rita Potter	\$15.00	GHS - FCCLA
Dr. Stephen R. Stentzel, D.D.S.	\$50.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
St. Paul Lutheran Church	\$300.00	GCS - Student Lunch Fees
Tribute Funeral Homes	\$355.00	GCS - Student Lunch Fees (in memory of Debra Leichty)
Wayne HealthCare	Two Used Whirlpool Tanks (value \$3,750)	GCS - Athletic Dept.

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. 019-205

Subject **B. Requests**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval for Mike Meyer, president and CEO for Fort Recovery Industries, to replace Wes Jetter as a Business Advisory Committee member.

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. 019-206

Subject C. Contracts
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a language and interpretation services agreement with Ana Badell for Spanish translation of education testing and subsequent results meeting for an incoming preschool student in the amount of \$35 per hour, for up to 5 hours, effective for the 2019-2020 school year. This contract will ensure our compliance with the IDEA's requirements for assessment and notification of services in the student and family's native language. This contract will be paid with IDEA funds.
2. 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 2020.
3. Recommended approval of a contract with Montgomery County Educational Service Center for autism support services at a cost of \$10,752.56 for the fiscal year 2020.
4. Recommended approval of a contract with Montgomery County Educational Service Center for assessment support services at a cost of \$8,765.12 for the fiscal year 2020.
5. Recommended approval of an annual membership for Greenville Career Technical Education Center with the Ohio Association Comprehensive and Compact Career Technical Education at a cost of \$1,750.00 for the 2019-2020 school year. This membership will be paid with Weighted funds.
6. 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 2019-2020 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: 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. 019-207

Subject D. Field Trip Approval
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval to amend resolution #019-114, approved on June 20, 2019, for Greenville Middle School's Sixth Grade field trip to be changed from May 15, 2020 to May 22, 2020.

2. Recommended approval for the following overnight trips to Business Professionals of America Leadership events in Columbus, Ohio. Dara Buchy will chaperone Greenville BPA's State of Ohio Parliamentarian. This trip will be paid with Perkins and Weighted funds.

December 5-6, 2019

January 9-10, 2020

February 6-7, 2020

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. 019-208

9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests

Subject **A. Curriculum**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests
Type Action

1. Recommended approval of the following individual as a volunteer for the Greenville High School NJROTC for the 2019-2020 school year pending completion of successful criminal records background checks:

Brenda Brumbaugh

2. Recommended approval of the updates in the Credit Flexibility options for Greenville City Schools students under separate cover.

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. 019-209

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Nov 21, 2019 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Personnel
 Type Action

1. Recommended the resignation of **Wenova (Ruth) Garber**, substitute teacher, effective October 25, 2019.

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

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

Resolution No. 019-210

Subject B. Employment
 Meeting Nov 21, 2019 - Greenville City School District Board of Education
 Category 10. SUPERINTENDENT'S BUSINESS-Personnel
 Type Action

1. 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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Cheryl Benge	Food Service	K-8	1 yr. limited	0	
Grace Dobson	Para Professional II	Middle School	1 yr. limited	1	November 22, 2019
Lindsay Ross	Para Professional II	High School	1 yr. limited	0	November 11, 2019
Sandra L. Snyder	Food Service	K-8	1 yr. limited	0	

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 2019-2020 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	Effective
Ernestine Driver	English	
Connie Strehle	Counseling, Health, Physical Education	

Classified Staff

Name	Position	Effective
Joseph Hollingsworth	Bus Driver	
Marie Walker	Secretary, Food Service	
Tina Walton	Secretary, Food Service	

3. Recommended approval of the following individual as a Home Instruction Instructor during the 2019-2020 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 a week with an additional 20 hours for past days missed, for the 2019-2020 school year for the assigned student:

Susan Ahrens

- 4. Recommended approval of unpaid leave for **Emily McIntyre**, Greenville Middle School Teacher, beginning November 6, 2019, through November 19, 2019, for FMLA purposes due to exhaustion of accrued sick leave.
- 5. Recommended approval of unpaid leave for **Hanna Ball**, Greenville Elementary School Teacher, beginning December 13, 2019, through December 20, 2019, for FMLA purposes due to exhaustion of accrued sick leave.
- 6. Recommended approval to amend resolution #019-141, approved on July 18, 2019, for **Victoria Fitwater's** step to be corrected from step 0 to step 1.

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. 019-211

Subject C. Salary Increase
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

- 1. Recommended the rate of pay for **John McGiffin**, substitute teacher for Greenville Middle School Teacher, Julia Slyder, be increased to 1.4 times the regular substitute teacher rate effective October 30, 2019, since John has completed 15 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, Hanna Ball, be increased to 1.4 times the regular substitute teacher rate effective November 8, 2019, since Steven has completed 15 consecutive days of substitute teaching in the same position.

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:
Resolution No.

Subject **D. Tuition Reimbursement**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 10. 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>Abby Evers</i>	1	\$200.00

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

GETTINGER		LIBERT		MATIX	-	SOMMER		STUMP	
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Resolution No. 4-0.

Motion carried: 019-212

Subject **E. Supplemental Contracts**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2019-2020 school year, based on the supplemental salary schedule for the 2019-2020 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>Jamie Stebbins</i>	Asst. Varsity/Reserve Basketball Cheerleading Advisor	1	2	2	\$944

Volunteers

Randall Bowman - Middle School Basketball
Kyle Kagey - Wrestling
Matt Levek - Indoor Track and Field
Riley Slade - Wrestling

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

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

Resolution No. 019-213

Subject F. Professional Meeting Attendance
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 10. 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>Dara Buchy</i>	12/5-6/2019	Warren, OH	BPA State Officer Leadership Event	mileage, parking, meals (\$385.00); lodging (\$200.00)	\$585.00	Perkins & Weighted Funds
<i>Dara Buchy</i>	1/9-10/2020	Columbus, OH	BPA State Officer Leadership Event	mileage, parking, meals (\$184.32); lodging (\$200.00)	\$384.32	Perkins & Weighted Funds
<i>Dara Buchy</i>	2/6-7/2020	Columbus, OH	BPA State Officer Leadership Event	mileage, parking, meals (\$184.32); lodging (\$200.00)	\$384.32	Perkins & Weighted Funds
<i>Jim Hooper</i>	2/11-12/2020	Columbus, OH	Ohio Educational Technology Conference 2020	mileage, parking, meals (\$139.52); registration (\$260.00)	\$399.52	Federal Grant Funds
<i>J. R. Price</i>	12/18-21/2019	Chicago, IL	The Midwest Band & Orchestra Clinic	airport shuttle, meals (\$155.00); lodging (\$495.00); registration (\$160.00); airfare (\$200.00)	\$1,010.00	General Fund
<i>Stephanie Warrick</i>	12/11-12/2019	Dayton, OH	Big IDEAS in Implementing MTSS and RTI	mileage, meals (\$96.56); registration (\$350.00)	\$446.56	IDEA Funds

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-214

11. DISCUSSION

Subject A. BOE Communications
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – Attached – New laws with Perkins and Perkins V, Pre-apprenticeship programs, foundation grant applications due by December 20, 2019
 Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – meeting is next week
 Brad Gettinger: Business Advisory Council – discussed grad requirements and pre-apprentices

James Sommer: Legislative- all commendations submitted by groups to OSBA were approved.

Subject **B. Topics**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

Subject **C. Board Reports**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Information

Thank you card from yearbook for ad.
Hot topics from capital conference.
Mark Libert discussed preschool presentation touched on concerns.
Expand on Board retreat.
Krista Stump discussed board retreat, gathering preschool providers and early childhood summit, and suggested to do your own report card highlight improvements.
Jim Sommer discussed leadership and trust, how to mend our relationships, and mental health counseling at Northmont.

12. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 12. EXECUTIVE SESSION
Type Discussion

Motion to move into Executive Session for the purposes of discussing personnel at 7:21 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. 019-215

Motion to move out of Executive Session at 7:45 P.M. 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. 019-216

13. ADJOURNMENT

Subject **A. Adjournment**
Meeting Nov 21, 2019 - Greenville City School District Board of Education
Category 13. ADJOURNMENT

Motion to adjourn the meeting at 8:49 P.M.

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

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

President Brad Gettinger

Treasurer Jenna Jurosic



Wednesday, December 11, 2019
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting Dec 11, 2019 - 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 6:30 P.M.

Subject **B. Call to Order**
 Meeting Dec 11, 2019 - 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 11, 2019 - 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	A	SOMMER	P
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Subject **D. Pledge of Allegiance**
 Meeting Dec 11, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
 Meeting Dec 11, 2019 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action

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

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

Resolution No. 019-217

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
 Meeting Dec 11, 2019 - 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 21, 2019 - Regular Meeting

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

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

Resolution No. 019-218

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
 Meeting Dec 11, 2019 - 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 Dara Buchy, for an outstanding Induction Ceremony:

Seniors: Maggie Bankson, Caleb Coppess, Ethan Detrick, Dennis Forte, Victor Livesay, Mersadie Pittsenbarger, Eric Price, and Josilyn Worden

Juniors: Kendra Arnold, Tommy Bandedo, Jordan Booher, Grace Conway, Kale Conway, Jonathan Coomer, Carleigh Cox, Ryan Dull, Kole Francis, Chloe Freeman, Brooke Garber, Addyson Halcomb, Reed Hanes, Austin Jolley, Felicity Lance, Loreli Lewis, Jacob Maher, Faith Mansfield, Emily Marchal, Aaron Matthew, Lynndee Miltenberger, Landon Muhlenkamp, Hayden Nealeigh, James Normile, Luke Perreira, Isabelle Rammel, Kristin Rieman, Jaden Sensano, Logan Sibery, Erin Stephens, Alexander Strait, Ashley Strosnider, Aaron Suter, Aubree Sutherland, Abbygail Sutton, Kary Tollefson, Jordan Warner, Cristian Warner, Harley West, Ash Williams, and Jiahao Zhang

Subject **B. Commendations**
 Meeting Dec 11, 2019 - 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 2, 2019.
2. Commendations are extended to Greenville Middle School Concert Band, Orchestra, and Jazz Scene under the direction of Brian McKibben and J.R. Price for their wonderful concert, "Sounds of the Season," on December 5, 2019.
3. Commendations are extended to the Greenville Middle School Choirs for their entertaining 2019 Holiday Concert on December 10th under the direction of Kari Lemon.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Dec 11, 2019 - 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.

Freddie Dean, Alice Evans, Kimberly Bryant, Leslie Cooper, Andrea Gray, Dalton Ratcliff, Sabine Eichler, Angel Dye, Cheyanne Hartsock, Jamie Younce, Elizabeth Hines, Jordyn Hines, Ja'Lynn McCombs, and Kamergh Stark all spoke about Chief Eldred.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Dec 11, 2019 - 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, 2019, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November, 2019, 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
BPA	0.00	10.00	10.00	CT	Invoice for BPA competition dated prior to PO
Miami County ESC	616.00	656.00	40.00	JH	Registration cost was more than PO amount
Sarah Stipe	0.00	8.65	8.65	Elementary	PO for professional development was dated after event.
TOTALS	616.00	674.65	58.65		

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	33,069,730.75
002	BOND RETIREMENT	44,545,433.26
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	860,048.00
007	TRUST FUNDS	2,500.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	42,035.00
010	CLASSROOM FACILITIES	850,000.00
011	CUSTOMER SERVICE	155,431.68
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	80,530.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	27,408.69
022	AGENCY FUND-COBRA	14,260.00
029	EDUCATIONAL FOUNDATION	83,575.00
034	CLASSROOM FACILITIES MAINT.	154,750.00
035	TERM BENEFITS	0.00
070	CAPITAL PROJECTS	0.00
200	STUDENT ACTIVITIES	131,290.08
300	ATHLETIC FUND	377,321.00
401	AUXILIARY SERVICES	49,075.00
432	EDUCATIONAL MGMT INFO SYS	128,215.63
460	SUMMER INTERVENTION	0.00

461	VOCATIONAL EDUCATION ENH	0.00
467	STUDENT WELLNESS & SUCCESS	900,000.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	16,604.68
501	ADULT BASIC EDUCATION	0.00
516	IDEA - B	681,313.56
524	CARL PERKINS VOCATIONAL	53,992.44
536	TITLE I SCHOOL IMPROVEMENT	65,000.00
572	TITLE ONE	746,692.95
587	IDEA PRESCHOOL HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	178,367.12
599	OTHER FEDERAL GRANTS	215,429.42
Total		84,561,709.23

5. Recommended the tax budget for fiscal year 2021 (July 1, 2020-June 30, 2021) 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 authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

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

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

Resolution No. 019-219

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy 1st Reading**
 Meeting Dec 11, 2019 - 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:

Policy	Description
BDDH	Public Participation at Board Meetings
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
KD	Public Participation at Board Meetings

Subject B. Policy 2nd Reading
Meeting Dec 11, 2019 - 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
JED	Student Absences and Excuses
IGDK	Interscholastic Extracurricular Eligibility
	Mission & Vision Statement

8. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations
Meeting Dec 11, 2019 - 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	\$175.00	GHS - Academic Team
Victor Abell	\$175.00	GHS - Academic Team
Thomas & Suzanne Brown	\$100.00	GCS - Student Lunch Fees (in memory of Debra Leichy)
Darke County Republican Men's Club	\$25.00	GHS - IMTV
Double M Diner	\$50.00	GHS - FCCLA
Jim & Nancy Doseck	\$174.40	GCS - Student Lunch Fees
Koenig Equipment	\$150.00	GHS - FFA
Ted & Holly Finnarn	\$200.00	GHS - IMTV
Jodi McCartney	\$112.88	GHS - Athletic Dept.
Montage Cafe	\$50.00	GHS - FCCLA
Josh & Mary Lee Moore	\$20.00	GHS - FCCLA
Bill & Katie Rammel	\$150.00	GHS - FCA
Walker Construction	\$100.00	GHS - FCCLA
Robert & Claire Williams	\$250.00	GHS - FCA

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

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

Resolution No. 019-220

Subject B. Contracts
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the approval of an agreement with the Brethren Retirement Community (BRC) to provide emergency transportation service for the Brethren Retirement Community on an emergency basis determined by the fire chief, police chief, BRC executive director or his/her designee as presented.

2. Recommended the purchase of two (2) conventional 78 passenger school buses, with a total cost of \$201,022.00, from Cardinal Bus Sales and Service to be purchased from the general fund as presented.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-221

Subject C. Field Trip Approval
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval for an overnight trip for 28 students to attend the Business Professionals of America State Competition in Columbus, Ohio on March 12-13, 2020. These students will be under the supervision of Lori Hoover, Nate Sharp, and Margie Heitkamp. This trip will also include the state leadership conference for Greenville BPA's State of Ohio Parliamentarian, chaperoned by Dara Buchy, on March 11-13, 2020. The trip will be paid with Perkins and Weighted funds.

2. Recommended approval of an overnight, out-of-state trip for a Marksmanship Competition in Zion, Illinois on December 13-14, 2019. Six NJROTC students will attend under the supervision of Commander Knowles. This trip is to be paid with NJROTC booster and Navy funds.

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-222

9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests

Subject A. Curriculum
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests
Type Action

1. Recommended approval of the following individual as a volunteer for the Greenville High School NJROTC for the 2019-2020 school year pending completion of successful criminal records background checks:

Robert Gibboney

2. Recommended approval of Greenville City School's Reading Achievement Plan for raising student achievement in reading as presented.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-223

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Resignation

Meeting Dec 11, 2019 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended the resignation of **Nichole Capasso**, Asst. High School Girls Soccer Coach, be accepted effective at the end of her current contract.

2. Recommended the resignation of **Stephen Eldred**, Assistant/Instructor of the Naval Junior Reserve Officers Training Program, be accepted effective December 25, 2019.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-224

Subject B. Employment

Meeting Dec 11, 2019 - Greenville City School District Board of Education

Category 10. 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 2019-2020 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
Jason Bloomingdale	General Education
Cheryl Puterbaugh	General Education
Michelle Sherrell	General Education

Classified Staff

Name	Position
David Adkins	Custodian
Gary Baker	Bus Driver, Custodian
Seth Monnin	Custodian
Cheryl Puterbaugh	Para Professional, Secretary, Food Service
Andrea Strawser	Food Service, Secretary
Lisa Stucky	Food Service
Tina Walton	Bus Driver

2. Recommended approval of **Megan Roessner** as a Virtual Academy Instructor Substitute for the 2019-2020 school year at the Greenville Virtual Academy, effective November 15, 2019, during the hours of 3:00-5:00 p.m. at the rate of \$28.68 per hour, to be paid out of Title I funds.

Megan Roessner

Motion to approve by: Mr. Jim Sommer

Seconded by: Mrs. Krista Stump

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

Resolution No. 019-225

Subject C. Tuition Reimbursement
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 10. 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
Sarah Bretz	1	\$200.00

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Jim Sommer

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

Resolution No. 019-226

Subject **D. Supplemental Contracts**
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2020-2021 school year, based on the supplemental salary schedule for the 2020-2021 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
Mark Coppess	Varsity Boys Soccer Coach	8	3	5	\$4,009
Tracy Haines	Varsity Girls Golf Coach	5	5	8	\$3,308
Michelle Hardesty	Varsity Girls Volleyball Coach	8	3	5	\$4,009
James Koontz	Varsity Girls Tennis Coach	5	7	18	\$3,875
Stephanie Lind	Varsity Boys/Girls Cross Country Coach	7	4	6	\$3,962
Bart Schmitz	Varsity Football Coach	10	2	2	\$6,283
Brian Stickel	Varsity Boys Golf Coach	5	7	31	\$3,875

2. Recommended approval of the non-renewal of Samantha Grim as Varsity Girls Soccer Coach effective immediately.

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

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

Resolution No. 019-227

Subject **E. Professional Meeting Attendance**
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 10. 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
Dara Buchy	3/11-13/2020	Columbus, OH	BPA State Leadership Conference	mileage, parking, meals (\$222.16); lodging (\$500.00); registration (\$55.00)	\$777.16	Perkins & Weighted Funds
Katy Copas	2/19/2020	Dayton, OH	Anxiety Disorders in Children & Adolescents	registration (\$219.99)	\$219.99	General Fund
Tiffany Fine	2/19/2020	Dayton, OH	Anxiety Disorders in Children & Adolescents	mileage, meals (\$59.88); registration (\$219.99)	\$279.87	General Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Margie Heitkamp	3/12-13/2020	Columbus, OH	BPA State Leadership Conference	meals (\$50.00); lodging (\$200.00); registration (\$55.00)	\$305.00	Perkins & Weighted Funds
Karla Holzapfel	2/19/2020	Dayton, OH	Anxiety Disorders in Children & Adolescents	registration (\$219.99)	\$219.99	General Fund
Lori Hoover	3/12-13/2020	Columbus, OH	BPA State Leadership Conference	meals (\$50.00); lodging (\$200.00); registration (\$55.00)	\$305.00	Perkins & Weighted Funds
J. R. Price	1/30-2/1/2020	Cincinnati, OH	Ohio Music Education Conference	meals (\$75.00); registration (\$145.00)	\$220.00	General Fund
Nate Sharp	3/12-13/2020	Columbus, OH	BPA State Leadership Conference	meals (\$50.00); lodging (\$200.00); registration (\$55.00)	\$305.00	Perkins & Weighted Funds

2. Recommended approval to amend resolution # 019-214, approved on November 21, 2019, for J.R. Price to attend the Midwest Band and Orchestra Clinic in Chicago, IL with an increase in lodging due to out of state taxes of \$110.00.

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

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

Resolution No. 019-228

11. ORGANIZATIONAL MEETING

Subject **A. President Pro Tempore**
 Meeting Dec 11, 2019 - Greenville City School District Board of Education
 Category 11. ORGANIZATIONAL MEETING
 Type Action

1. Recommended that the board approve Brad Gettinger as the President Pro-tempore for the organizational meeting on January 9, 2020 to be held at 6:00 p.m.

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

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

Resolution No. 019-229

12. DISCUSSION

Subject **A. BOE Communications**
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 12. 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 – MH talked about tuck pointing and added railing, DCCA Storage, Shared about security updates that will occur, awning still in works, leak on stage
Brad Gettinger: Business Advisory Council no meeting in December. There will be a meeting in January.
James Sommer: Legislative – OSBA asking for input on legislation being voted on and primarily with expansion of vouchers.

Subject **B. Topics**
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 12. DISCUSSION
Type Discussion, Information

13. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 13. EXECUTIVE SESSION
Type Discussion

1. Motion to move into Executive Session for matters that are required to be kept confidential by federal and state laws at 7:30 P.M.

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

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

Resolution No. 019-230

Motion to move out of Executive Session at 8:34 P.M.

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

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

Resolution No. 019-231

14. ADJOURNMENT

Subject **A. Adjournment**
Meeting Dec 11, 2019 - Greenville City School District Board of Education
Category 14. ADJOURNMENT
Type Action

Motion to adjourn the meeting at 8:34 P.M.

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

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

President Brad Gettinger

Treasurer Jenna Jurosic