

#### Thursday, January 9, 2020 Greenville City School District Board of Education (Organizational) 6:00 p.m. - Organizational Meeting St. Clair Memorial Hall - Anna Bier Civic Room

# 1. Organizational Meeting

#### Subject A. Certification

MeetingJan 9, 2020 - Greenville City School District Board of Education (Organizational)Category1. Organizational MeetingTypeProcedural

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

Subject	<b>B. President Pro Tempore - Brad Gettinger</b>
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Type	Action
Subject	<b>C. Call to Order</b>
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)

Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	Action, Procedural

Called to order by: Mr. Brad Gettinger

Subject	D. Swearing in of New Board Members by Treasurer
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	Action
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Subject	E. Roll Call
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting

Roll Called by: Mrs. Jenna Jurosic

Action, Procedural

Туре

SOMMER	Р	STUMP	Р	GETTINGER	Р	LIBERT	Р	RIETHMAN	Р

Subject	F. Pledge of Allegiance
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	Procedural

Pledge of Allegiance by: All

SubjectG. Election of OfficersMeetingJan 9, 2020 - Greenville City School District Board of Education (Organizational)Category1. Organizational MeetingTypeAction

Nomination of President: Mr. Mark Libert (nominated by Brad Gettinger)

Motion to approve by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-001

Nomination of Vice President: Mrs. Krista Stump

Motion to approve by: Mr. Mark Libert

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Motion carried: 5-0.

# Resolution No. 020-002

<b>Subject</b> Meeting Category Type	<ul> <li>H. Swearing in of Officers by the Treasurer</li> <li>Jan 9, 2020 - Greenville City School District Board of Education (Organizational)</li> <li>1. Organizational Meeting</li> <li>Action</li> </ul>
Subject Meeting Category Type	<ul> <li>I. Adoption of Agenda</li> <li>Jan 9, 2020 - Greenville City School District Board of Education (Organizational)</li> <li>1. Organizational Meeting</li> <li>Action</li> </ul>

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

Motion carried: 5-0.

Subject	J. Set Time, Date and Place of Regular Meetings
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	Action

Motion to keep the regular monthly meeting on the third Thursday at 6:30 P.M. in the Anna Bier Civic Room.

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

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Motion carried: 5-0.

# Resolution No. 020-004

Subject	K. Approval of the Board for Processing of Purchase Orders and Payment of Bills
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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: Mrs. Krista Stump Seconded by: Mr. Jim Sommer

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Motion carried: 5-0.

# Resolution No. 020-005

Subject	L. Investment of Interim Funds
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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 2020.

Motion to approve by: Mr. Mark Libert Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-006

Subject	M. Employment of Temporary Personnel
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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 next regular meeting.

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

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Motion carried: 5-0.

#### Resolution No. 020-007

Subject	N. Appointment of Purchasing Agent
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	Action

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2020 up to the amount of \$25,000.

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

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Motion carried: 5-0.

Subject	O. Advance Draw on Tax Settlements
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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 2020.

Motion to approve by: Mr. Mark Libert Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-009

Subject	P. Board Service Fund
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-010

Subject	Q. State and Federal Programs Authorization
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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. Jim Sommer Seconded by: Mr. Mark Libert

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Motion carried: 5-0.

SubjectR. Legislative & Student LiaisonMeetingJan 9, 2020 - Greenville City School District Board of Education (Organizational)Category1. Organizational MeetingTypeAction

Recommended the designation of James Sommer as the Legislative Liaison and Student Achievement Liaison with the Ohio School Board's Association for the 2020 year.

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

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Motion carried: 5-0.

# Resolution No. 020-012

Subject	S. Legal Services
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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 2020.

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

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Motion carried: 5-0.

# Resolution No. 020-013

SubjectT. Professional Meeting AttendanceMeetingJan 9, 2020 - Greenville City School District Board of Education (Organizational)Category1. Organizational MeetingTypeAction

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 2020.

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

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Motion carried: 5-0.

# Resolution No. 020-014

Subject	U. Expenditures
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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. Jim Sommer Seconded by: Mr. Mark Libert

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Motion carried: 5-0.

## Resolution No. 020-015

Subject	V. Board Member Designee
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	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 2020.

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

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Motion carried: 5-0.

Subject	W. Authorization of Overtime
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	1. Organizational Meeting
Туре	Action

Recommended the approval for overtime authorization by the Superintendent for necessary school personnel on an as needed basis to benefit the district during 2020.

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

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Motion carried: 5-0.

# Resolution No. 020-017

#### 2. DISCUSSION

#### **3. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Jan 9, 2020 - Greenville City School District Board of Education (Organizational)
Category	3. ADJOURNMENT
Туре	Action

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

Motion to adjourn the meeting at 6:22 P.M.

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Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic



Thursday, January 9, 2020 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

MeetingJan 9, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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	Jan 9, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Jim Sommer

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Motion carried: 5-0.

# Resolution No. 020-018

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

Subject	A. Approval of Minutes
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

Recommended approval of the minutes as presented for the following date: Wednesday, December 11, 2019 - Regular Meeting

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

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Resolution No. 5-0.

# Motion carried: 020-019

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

Subject	A. Moment of Silence
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Action

We would like to take this time to remember one of our own, Fred Matix, who passed away on December 15, 2019. Fred was a past employee for many years and a very dedicated board member for eight years.

Please join me for a moment of silence.

Subject	B. Highlights
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	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, Mrs. Melissa Riethman, Mr. James Sommer, and Mrs. Krista Stump.

SubjectC. CommendationsMeetingJan 9, 2020 - Greenville City School District Board of EducationCategory3. SUPERINTENDENT'S REPORTTypeDiscussion1. Commendations are extended to Greenville High School Vocal Music Department for their concert titled

"Spirit of the Season," on December 18, 2019, directed by Chelsea Whirledge.

2. Commendations are extended to the Greenville High School Instrumental Music Department featuring the Jazz Band, Symphonic Band, Wind Ensemble, and the Orchestra for their outstanding concert on December 12th, under the direction of J.R. Price and Sarah Lewis and Concert Choir under the direction of Chelsea Whirledge.

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

SubjectA. Treasurer's ReportMeetingJan 9, 2020 - Greenville City School District Board of EducationCategory4. TREASURER'S REPORTTypeInformation

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

Subject	A. Public Participation
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

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

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

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

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

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

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

Subject	B. Public Participation (Public Hearing 2020-2021 School Calendar)
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	Discussion

1. The proposed school calendar for the 2020-2021 is presented for review. It will be presented for approval at the February 2020 Regular Board of Education Meeting.

# **6. TREASURER'S BUSINESS**

Subject	A. Requests
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of December, 2019, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of December, 2019, 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 \$1,400.00 from 011-1310-551-9170-177003-078 to 011-3290-510-9200-007

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
Loudy Office Machines	0.00	6.10	6.10	HS	Didn't know item was on back order, thought was canceled and closed PO.
TOTALS	0.00	6.10	6.10		

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

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Motion carried: 5-0

# Resolution No. 020-020

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

Subject	A. Policy 2nd Reading
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Discuss	ion

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

Policy	Description
BDDH	Public Participation at Board Meetings
GBR	Family and Medical Leave

Policy	Description
GBR-R	Family and Medical Leave
KD	Public Participation at Board Meetings

Subject	B. Policy Approval
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

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

Policy	Description
JED	Student Absences and Excuses
IGDK	Interscholastic Extracurricular Eligibility
	Mission & Vision Statement

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

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Motion carried: 5-0.

# Resolution No. 020-021

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

Subject	A. Donations
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Donor	Amount Donated	For the Benefit of:
Claire Brooks-Williams	\$500.00	GHS - Change 4 Change
Columbian Book Club	\$300.00	GHS - Change 4 Change
Travis and Kelly Fliehman	\$847.74	GHS - Student Fees
Eileen Litchfield	\$140.00 (Book Donation)	GHS - French Class
The Widow Ladies	\$40.00	GHS - Change 4 Change

Motion to approve by: Mr. Brad Gettinger

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Motion carried: 5-0.

# SubjectB. Resolution ApprovalMeetingJan 9, 2020 - Greenville City School District Board of EducationCategory8. SUPERINTENDENT'S BUSINESS-RequestsTypeAction

1. Recommended approval of a resolution for the Greenville City School District to participate in the OSBA Legal Assistance Fund:

WHEREAS, the Greenville City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.00.

2. Recommended approval of a resolution for the Greenville City School District to oppose the State of Ohio EdChoice Scholarship (Voucher) Program:

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Greenville or any other public schools and for whom state funding has never been provided to Greenville or any other public schools, and

WHEREAS, Greenville's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, the estimated loss of revenue to the Greenville City School District over the next four (4) years is \$3,250,800 which would devastate the District's finances, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Greenville City School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

3. Recommended approval of the following resolution:

WHEREAS, the Greenville City School Board of Education wishes to advertise and receive bids for improving the Greenville High School and Career Technology facilities and learning environment for education, safety, and reduced electrical and maintenance costs by utilizing the Ohio Council of Education Purchasing Consortia (OCEPC) Program for implementation of an Energy Lighting Program.

THEREFORE BE IT RESOLVED, the Greenville City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf per the specification for the cooperative purchase of direct-wire LED interior, exterior LED, flat panel LED's and installation at Greenville High School and the Career Technology facilities.

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

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Motion carried: 5-0.

# Resolution No. 020-023

Subject	C. Contracts
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval for membership renewal with the Ohio School Boards Association for the year 2020 at a cost of \$6,204.00.

2. Recommended the approval of a contract with NuWave Technology, Inc. to run the fiber for the field house at a cost of \$46,254.50 to be paid with permanent improvement funds. This cost would be reduced by allowing the work to be done during the day with a reduction of \$9,214.50. We would not be responsible for this project if the building is not built.

3. 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 & Family Services, at the cost of \$185.00 per day for 180 days, paid by Greenville City Schools for the 2019-2020 school year as presented.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

SOMMER		STUMP		GETTINGER	I	LIBERT	I	RIETHMAN	I

Motion carried: 5-0.

# Resolution No. 020-024

#### 9. ASST. SUPERINTENDENT'S BUSINESS - Requests

Subject	A. Curriculum
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	9. ASST. SUPERINTENDENT'S BUSINESS - Requests
Туре	Action

1. Recommended approval of the Greenville High School's Registration Guide for 2020-2021 as presented by Greenville High School Principal Stan Hughes and Assistant Superintendent Laura Bemus.

2. Recommended approval of an overnight/out of state trip to tour Shedd's Aquarium, on March 21-22, 2020 in Chicago, Illinois, for up to 5 Science Club students under the supervision of Mark Jackson. The funds will be paid fully through the Science Club funds and participants.

3. Recommended approval of an overnight/out of state trip to tour Camp Grayling on February 7-8, 2020, in Camp Grayling, MI, for up to 42 NJROTC students under the supervision of Commander Knowles. Funds for the trip will be paid with the NJROTC Booster funds.

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

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Motion carried: 5-0.

# Resolution No. 020-025

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

Subject	A. Resignation
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of Austin Perkins, Auto Tech Student Transportation Apprentice, be accepted effective December 12, 2019.

2. Recommended the resignation of Brittany Bear, Latchkey Para Professional, be accepted effective January 31, 2020.

3. Recommended the resignation of Vickie Baker, Fourth Grade Teacher, for retirement purposes be accepted effective July 1, 2020.

4. Recommended the resignation of Elizabeth (Annie) Oiler, Bus Driver, be accepted effective at the end of the day January 17, 2020.

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

Motion carried: 5-0.

# Resolution No. 020-026

Subject	B. Employment
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Bradley Hare	General Education
Susan Light	Professional Elementary (1-8), Reading K-12
Kathy Jetter	School Nurse
Lora Long	General Education

Classified Staff

Name	Position
Pamela Crawford	Food Service
Lisa Stucky	Para Professional

2. Recommended all wages that are less than the Ohio State Minimum of \$8.70 per hour, which changed January 1, 2020, be corrected to reflect the mandated increase.

3. Recommended approval of *Margie Heitkamp* as a Virtual Academy Instructor Substitute for the 2019-2020 school year at the Greenville Virtual Academy, effected December 1, 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.

4. Recommended approval of the following individuals as Home Instruction Instructors 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 an average of 5 hours a week shared between both instructors, beginning December 9, 2019, for the 2019-2020 school year for the assigned student:

#### Dara Buchy Cody McKenzie

5. Recommended approval of unpaid leave for Becky Smith, Secretary, for the dates of December 11 & 16, 2019, due to exhaustion of accrued sick leave.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. Mark Libert

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Motion carried: 5-0.

# Resolution No. 020-027

Subject	C. Professional Meeting Attendance
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 McIntyre	,	,	OAGC Teacher's Academy	mileage, meals (\$275.20); registration (\$205.00)	\$480.20	General Fund
Brian McKibben	1/30- 2/1/2020	Cincinnati		mileage, parking, meals (\$292.52); lodging (\$387.15); registration (\$145.00)	\$825.27	General Fund
Rhonda Schaar		Westerville, OH		mileage, meals (\$176.56); registration (\$245.00)	\$421. 56	General Fund
Andrea Townsend	-	,	OAPSA Statewide Meeting	mileage, meals (\$284.48); registration (\$180.00)	\$464.48	IDEA Fund

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

#### **11. DISCUSSION**

Subject	A. BOE Communications
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

Mark Libert: Career Technology - Stakeholders, Greenville Schools Foundation – No activity for either group Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – No activity since November Brad Gettinger: Business Advisory Council – met today and discussed updates on school safety. Next meeting will be held on March 5, 2020.

James Sommer: Legislative – big push to repeal EdChoice

Representation for coming year: Melissa Riethman – CT Stakeholders Mark Libert – Schools Foundation Brad Gettinger – BAC Krista Stump – DCCA Jim Sommer – Legislative

Subject	B. Topics
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

Subject	C. Board Reports
Meeting	Jan 9, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Information

#### **12. EXECUTIVE SESSION**

SubjectA. Executive SessionMeetingJan 9, 2020 - Greenville City School District Board of EducationCategory12. EXECUTIVE SESSIONTypeDiscussion

1. Motion to move into Executive Session, if necessary.

Motion to approve by: Seconded by:

SOMMER	STUMP	GETTINGER	LIBERT	RIETHMAN	
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Motion carried: *Resolution No.* 

**No Executive Session** 

# **13. ADJOURNMENT**

SubjectA. AdjournmentMeetingJan 9, 2020 - Greenville City School District Board of EducationCategory13. ADJOURNMENTTypeAction Туре Action

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mr. Jim Sommer

Motion to adjourn the meeting at 7:26 P.M.

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

President Mark Libert

Treasurer Jenna Jurosic



#### Thursday, February 20, 2020 Greenville City School District Board of Education 6:00 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	Feb 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	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	Feb 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

Subject	D. Pledge of Allegiance
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-029

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

Subject	A. Approval of Minutes
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

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

Thursday, January 9, 2020 - Organizational Meeting Thursday, January 9, 2020 - Regular Meeting

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

RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I

Motion carried: 5-0.

# Resolution No. 020-030

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

Subject	A. Highlights
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight Fifth Grade Student Lizzie Shaffer for being awarded Honorable Mention in the 811 Poster Contest sponsored by the National Energy Foundation. Mr. Westfall entered his student's work and Lizzie's poster won.

Subject	B. Commendations
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. Commendations are extended to the Greenville Middle School's Theater Cast and Staff for an entertaining production of "The Nifty Fifties" on February 8, 2020. The theatre group is under the direction of Kari Lemon. Congratulations on a job well done.

2. Commendations are extended to the following students who have earned the achievement of representing Greenville CTEC at the Business Professionals of America State Leadership Competition in March:

Fundamental Accounting - Lynndee Miltenberger
Financial Analyst Team - Donovan Bragg, Jacob Maher, Aaron Matthew, Evan Saylor
Banking & Finance - Sarah McDaniel
Personal Financial Management Concepts - Caleb Roetter-Ditty
Fundamentals Word Processing - Noah Mansfield
Computer Network Technology - Peyton Horr, Andrew Stachler
PC Servicing & Troubleshooting - Tommy Bandedo, Madison Klosterman, Jiahao Zhang
Network Admin. using Microsoft - Ryan Howard
Systems Adminstration using Cisco - Ian Laux
Computer Security - Hagan Beam
Linux Operating Systems Fundamentals - Austin Zechar
Fundamentals of Desktop Publishing - Minaxi Pandey, Nathan Mandeville
Graphic Design Promotion - Abigail Swensen
Global Marketing Team - Haleigh Behnken, Mikayla Miller, Kaleb Poe, Taylor Schmidt

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 14, 2020:

Carlos Badell qualified individually in the 200 IM and the 100 fly (Carlos also broke his 3rd school record of the season in the 200 IM) Caden Lecklider gualified individually in the 500 freestyle

200 Medley Relay: Carlos Badell Caden Lecklider Josh Galloway Aaron Suter

4. Commendations are extended to the Med. Tech. Students who are state qualifiers for the HOSA State Competitions on March 31-April 1:

Anna Comer, Aeris Raffel, Kristin Rieman - 2nd place Hannah Gartenman, Carmen Badell - 2nd place Nicole Osborne - 2nd place Brian Toomey - 1st place Brianna Wolf - 1st place Mary Burk, Kelli Kretschmar, Abby Cattell - 2nd place Chloe Mitchell - 1st place Logan Hittle - 3rd place Loreli Lewis - 1st place Ryleigh Barber - 3rd place Kiersten Cates, Kathy Dang, Isabel Shaw, & Maddi Stewart - 2nd place Elijah Flanery - 2nd place Grace Shaffer - 3rd place Hunter Class - 1st place 5. Commendations are extended to Jim Sommer for earning the OSBA Southwest Region Award of Achievement to Board Members for the fourteenth time. The District appreciates Jim's dedication and commitment to professional development.

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

SubjectA. Treasurer's ReportMeetingFeb 20, 2020 - Greenville City School District Board of EducationCategory4. TREASURER'S REPORTTypeInformation

- 1. Software Upgrade
- 2. Goal to quit using the AS400

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

Subject	A. Public Participation
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	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.

Trish Martin – Bus Driver – discussed the problem of distracted driving because of unruly children. Cindy Hunt – Bus Driver - discussed support for bus drivers. Chief Stephen Eldred discussed issues at the Senior High.

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

Subject	A. Requests
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of January 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of January 2020, 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
Interpreters of the Deaf	0.00	178.79	178.79	K-8	unplanned sick leave of staff interpreter
Nicole Hawk	50.00	63.69	13.69	K-8	amount of mileage exceeded original purchase order
OAPSA	0.00	180.00	180.00	CT-HS	Had to send in registration prior to receiving PO
ACT	0.00	10.00	10.00	мн	ACT Workkeys Graphic Literacy Scoring for 1 student
Greenville City Schools	122.50	126.21	3.71	HS	Mileage/Pricing change
TOTALS	172.50	558.69	386.19		

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	44,545,433.26
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	910,048.00
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		84,611,709.23

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.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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

# Resolution No. 020-031

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

Subject	A. Policy Approval
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

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

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

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

RIETHMAN	1	SOMMER	-	STUMP	_	GETTINGER	I	LIBERT	_
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Motion carried: 5-0.

# Resolution No. 020-032

# 8. SUPERINTENDENT'S BUSINESS - REQUESTS

Subject	A. Donations
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS - REQUESTS
Туре	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 - FCA Program (Fellowship of Christian Athletes)
Barhorst Mfg., Inc.	\$300.00	GHS - SCM Program - A Night in Hollywood
Castine Church	\$80.00	GHS - FCCLA Careers with Children
Dave Knapp Ford, Lincoln Inc.	\$200.00	GHS - SCM Program - A Night in Hollywood
Dick Lavy Trucking Inc.	\$300.00	GHS - SCM Program - A Night in Hollywood
The Early Bird (Bros. Publishing Co.)	\$200.00	GHS - SCM Program - A Night in Hollywood
Douglas & Kristina Fries	\$200.00	GHS - SCM Program - A Night in Hollywood
Happily Ever Co.	\$3,117.05 (value of clothing)	GHS - Clothing Closet
Hittle, Buick, GMC, Inc.	\$100.00	GHS - SCM Program - A Night in Hollywood
Sue Holzapfel	\$474.37	GMS - Student Washington D.C. Trip Fees
Stephen & Kathy Jetter	\$71.00	GHS - Yearbook
Mark Libert	\$200.00	GHS - SCM Program - A Night in Hollywood
MJS Plastics	\$300.00	GHS - SCM Program - A Night in Hollywood
Medicine & More	\$200.00	GHS - SCM Program - A Night in Hollywood
Chris & Christy Mortensen	\$200.00	GHS - SCM Program - A Night in Hollywood
David Smith	\$765.00	GMS - Student School Fees and Student Washington D.C. Trip Fees
TDB Associates, Inc.	\$300.00	GHS -SCM Program - A Night in Hollywood
Trinity Wesleyan Women's Ministry	\$150.00	GHS - Student Lunch Fees
Various Donors	\$4,555.00	Fred Matix Memorial
Weaver Eggs	\$200.00	GHS - SCM Program - A Night in Hollywood
Zechar Bailey Funeral Home	\$200.00	GHS - SCM Program - A Night in Hollywood

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I	1
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Motion carried: 5-0.

SubjectB. RequestsMeetingFeb 20, 2020 - Greenville City School District Board of EducationCategory8. SUPERINTENDENT'S BUSINESS - REQUESTSTypeAction

1. 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 2019-2020 school year.

2. Recommended an increase in adult lunch prices, as of October 1, 2019, from \$3.35 to \$3.70.

3. Recommended the disposal of the following items from inventory:

3 Sections of Wrestling Mat

4. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2020 for Greenville High School. These students have been recommended by Stan Hughes, Principal:

Sarah Grace Abell Nathaniel Ryan Anthony **Cheyenne Nicole Arthur** Mariah Faith Bair Alex Russell Baker Logan Gene Baker Logan Michael Baker Monserratte Nicole Bandedo Maggie Marie Bankson **Kiersten Halley Barnes** Haleigh Brooke Mayo Behnken Rae Lynn Benedict James Dean Besecker Zoe Mae Bethel Tyler Jacob Beyke Kaleb Michael Bingham Gianna Mari Bixler Austin L Blackburn Andrew Ronald Bonfiglio **Courtney Allison Bryson Courtney Irene Bucklew** Mary Rita Burk Nicholas Taylor Bussard John Emerson Butsch Lisa Jean Capasso Brandi Lee Carrubba Kiersten Ahlyse Cates Abigail Lynn Cattell Trinity Lynn Chasteen Samuel Free Cheadle Caitlin Ellen Christman Amanda Ren Chui Phoenix David Clark Holliday

Layne Ryan Claudy **Michael Edward Cline** Danielle Grace Colby Nicholas Josiah Colby Foster Liam Cole Jasmine Rae Collins Caleb Nathaniel Coppess Zachary Brandon Chase Coppess Caitlyn Marie Crow Zackary Allen Curtner Kathy H Dang Grant Michael Davidson Natea Jaye Davidson **Riely Rae Lynn Davis** Katlyn Veronica Delaney Brianne Mikayla Delong Taylor Marie Denniston **Ethan Robert Detrick** David Allen Dinardo John Luther Dorr Hunter Charles Edward Drew Macee Renee Dunfee Luke Thomas Edwards **Christopher Joseph Elliott** Cylie Ann Etter **Trenton Keith Etter** Alyssa Ann Evers Jared Owen Fender Nathan Brannon Feurer James Tobias Fields Kenzie Madison Fields Ethan Dean Flanery Alec Jacob Fletcher **Reece Evan Flora** Dennis Caleb Forte Zachary Jay Foster Madilyn Paige Francis Dylan Alec Frazee Kansas Rebecca Ruthann Fyffe Joshua Thomas Galloway Katrina Jane K Marie Garcia Sophie Anne Gettinger Victoria Michelle Gibbonev Erica Nicole Gilbert Morgan Nicole Gilbert Makenzi Marie Glancy Ethan Layne Godown Dustin Robert Wayne Grant Brittany Renee Grice Hannah Mary Germaine Grilliot **Destiny Leann Grillot** 

Scott James Grossi Tytan Christopher Grote Vanessa Gutierrez **Cheyenne Marie Harmon** Gloria Marie Harrison Patrick Tyler Harsh Angelina Grace Hayes Gabriel Alexander Heilbrunn **Trenton Wesley Hemp** Mackenzie Logan Hess Makayla Paige Hess **Taylor Madison Hines** Jonathan Tyler Hittle Hannah Lee Hodge Madison Nicole Hollopeter Meghan Lorean Holman Sarah Frances Horger Peyton Andrew Horr Trudy Mae Houseman **Ryan Michael Howard** Riley Marie Hunt Micheal James Huston Alex Robert Hutt Ryan Matthew Jaros Katie Ann Jay Amber Rose Jennings Shelby Barbara Lynn Johns Megan Marcia Johnston Matthew John Karns Jaida Leigh Kelly Taylor Jane Kiskadden Emma Marie Klosterman Madison Paige Klosterman Kelli Anne Kretschmar Aubrey Grace Landis Ian Micheal Laux Branson David Leigeber Alivia Nichole Lindamood Victor Owen Livesay Wyatt Orion Lloyd Jessica Joyce Maize Caleb Josiah Maloon Zane Matthew Joseph Mancillas **Nikolas Clark Maples Gabriel Nicole Market** Jacob Michael Martino Nicole Marie Martino Anthony Louis Masso-Rivetti **Cameron Douglas May** Tristan Michael McDaniel Haylee Danielle McFarland

Carson Douglas Meade Elisha Grace Meeks Erik Lloyd Menger Levi Russell Midlam **Cole Reece Miller** Mikayla Lauren Miller **Terry Michael Miller** Natalie Noelle Milligan Chloe Elizabeth Mitchell Jessica Ann Mortensen Dakota Lynn Nelson Samantha Darlene Newberry Kelly Chen Nguyen Lainey Jo Oswalt Shannon Rene Parent Jacob Daniel Parsons Austin Blake Perkins Baylee Jett Petry Aliyah Lynn Pike Mersadie Renee Pittsenbarger Kaleb Michael Poe Kaleb Steven Poole Zoe Ryan Pressnall **Eric Daniel Price** Jani-ce Iris Ann Price Matthew William Price **Angel Marie Punches** Corey Scott Quinn **Rodney Antonnio Richard** Ian Ricardo Riffell Destiny Jane Robbins Luis Axl Rodriguez Lezama Grant Pierce Rollins Macy Elizabeth Roseberry Sarah Diane Sanders Kiana Sue Elise Satterwhite Hope JuneAnne Schaaf Kaitlyn Daisy Schmidt Taylor Mae Schmidt Alexandria Breanna Seas Grace Jean Self **Tony William Sells** Wesley Alan Shaffer Isabel Kalin Shaw **Devin Nathan Shepherd** Logan Matthew Shields Dawson Clay Shirley Seth Robert Simons Brayden Julius Skinner Blaine Robert Smith **Riley Faith Smith** 

Chloe Lafaye Sowry Brandon Uriah Spencer Shawn Lewis Sprowl Andrew David Stachler Ethan Andrew Stark Madelyn Paige Stewart Lucy Marie Stiefel Hailey Ann Stringfield Abigail Lisa Swensen Asia Christine Sykes Alexandria Marie Tanner Aubrey Marie Thompson Kerstin Helen Turner Kelsey Marie Underwood Brookelynne Kristine Via Chase Michael Waddle Nahja Tafari Walker Grace Karah Washington William Allen Weaver Brenna Rose Wendling Michael Wayne West Brianna Skye Wolf Marcus Ryan Wood Josilyn Marie Worden Allison Kay Wyatt Mason Steven Wykes Eliza Grace Wysong Katelyn Ruth Yates **Taylor Justice Gail Yates** Bobby Lee Yoder Mikaila Tristian Yoder

Certificate of Attendance Exchange Students:

Ines Marco Munoz (Spain) Pablo Segismundo Baviera Soler (Spain) Kaori Takaesu (Japan) Claudia Roson Wang(Spain) Luis Axl Rodriguez Lezama - (Mexico) (planning on graduating and receiving a diploma)

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

RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

Subject	C. Resolution Approval
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS - REQUESTS
Туре	Action

1. Recommended the approval of the following resolution:

The Greenville City School District will enter into a facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC. This project will result in significant lighting improvements and operational and maintenance savings for the District facilities. The Ohio Council of Educational Purchasing Consortia's LED Lighting & Energy Savings Program procurement method shall be utilized for the procurement method for this project.

Rationale:

- The need for energy and facility improvements has been identified, including LED lighting upgrades, and other energy savings enhancements, which has a not to exceed project cost of \$191,250, prior to any utility rebates of \$36,850, which will be applied for by Energy Optimizers, USA LLC on behalf of the District.
- 2. The Ohio Revised Code and Ohio Administrative Code prescribe the process that must be followed for a public-school to procure goods and services. The Ohio Council of Educational Purchasing Consortia implemented a comprehensive RFQ and RFP process that meets their competitive bid requirements.
- 3. As a Public School in the State of Ohio, and a member of the Ohio Council of Educational Purchasing Consortia, Greenville City Schools may utilize this competitively bid procurement method to implement the project as proposed by Energy Optimizers, USA, LLC.

The Greenville City School Board of Education resolves as follows:

Based upon the recommendation of the Administration, the Board authorizes the Superintendent and Treasurer to enter into an agreement to implement the turnkey facility improvement and energy savings project for Greenville High School and Career Technology Facilities as proposed by Energy Optimizers, USA, LLC for an amount not to exceed \$191,250. This agreement is contingent upon the following conditions:

- a. The final project cost is at or less than \$191,250;
- b. Energy Optimizers, USA, LLC agree to apply for utility rebates funds of \$36,850 on behalf of the District;
- c. Energy Optimizers, USA, LLC provides verification to the district as an approved vendor for the Ohio Council of Educational Purchasing Consortia's LED Lighting & Energy Savings Program.

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

RIETHMAN I SOMMER	1	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

# Resolution No. 020-035

2. Recommended approval of the following resolution:

WHEREAS, Greenville City Schools, District IRN number: 44099 of 215 West Fourth Street, Greenville, Ohio 45331-1423, 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: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

Motion carried: 5-0.

# Resolution No. 020-036

Subject	D. Contracts
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS - REQUESTS
Туре	Action

1. Recommended approval of a contract with Rea and Associates for auditing for the Medicaid School Program for calendar years 2019, 2020, and 2021 not to exceed \$2,425.00 each year.

2. Recommended approval of the License and Services Agreement with Butler Technology and Career Development Schools for the implementation of Project LIFE Curriculum at Greenville High School during the 2020-2021 School Year. The Project LIFE Agreement will cost \$10,000 in initial startup costs after the application of grant funds then will cost \$1,500.00 annually. Startup costs will be paid through a partnership with Darke DD. Annual Fees will be paid out of weighted funds.

3. Recommended approval of the Pre-Apprenticeship Operating Plan to be submitted to the Apprenticeship Council of Ohio to seek approval for an approved Pre-Apprenticeship for the Occupations of Health Care between Greenville Career-Technical Education Center Med Tech Program at Greenville High School and Trilogy Health Services: The Village Green Campus.

4. Recommended approval of a contract with A&S Party Rental for the rental of two inflatables for the After Prom on May 2, 2020. The sum of \$2,445.00 will be paid for by the 2020 Class (seniors).

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

Motion carried: 5-0.

# Resolution No. 020-037

Subject	E. Field Trip Approval
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS - REQUESTS
Туре	Action

1. Recommended approval of an out-of-state field trip for 35 Careers with Children and Teaching Professions students to Richmond, Indiana for the Indiana University East Career Day on March 30, 2020, under the supervision of instructors Amy Schoen and Lisa Maher-Strawser, paid for with Perkins and Weighted funds.

 Recommended approval of overnight trips for qualifying Varsity Wrestlers to participate in the 2020 Southwest District Division II Wrestling Championships on Friday, March 6, 2020, and Saturday, March 7, 2020, at Wilmington High School and for qualifying Varsity Wrestlers to compete in the 2020 Individual Division II State Wrestling Championships on Friday, March 13, 2020, through Sunday, March 15, 2020, 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.

3. Recommended approval of an overnight field trip for HOSA Future Health Professionals State Competition in Columbus, Ohio on March 31- April 1, 2020. Twenty-two students will represent Greenville HOSA at the state competition with Stephanie Lind and Amanda Koenig, their advisors/instructors as chaperones. This field trip is to be paid with Perkins and Weighted funds.

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

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Motion carried: 5-0.

# Resolution No. 020-038

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

Subject	A. Curriculum
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	9. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Туре	Action

August 26 New Staff Orientation Day August 27 Teacher Workday August 28 Teacher In-Service August 31 First Day for Students Gr. 1-12 August 31 Kdg. Girls ONLY Sept. 1 Kdg. Boys ONLY Sept. 2 Kdg. Girls ONLY Sept. 3 Kdg. Boys ONLY Sept. 4 ALL Kdg. Students September 7 Labor Day (No School) September 28 No School-Staff Waiver (In-Service) Day October 13 P-T Conf – Gr K-4 (4:15-7:15pm) October 15 P-T Conf – Grades 5-12 (4-7pm) October 20 P-T Conf – Grades 5-12 (4-7pm) October 26 No School-Staff Waiver (In-Service) Day October 27 P-T Conf – Gr K-4 (4:15-7:15pm) October 29 P-T Conf – Gr K-4 (4:15-7:15pm) October 30 End of First Quarter (44 days) November 25 No School (conference day) November 26-27 Thanksgiving Break Dec 23-Jan 1 Christmas Break January 4 Classes resume January 15 End of First Semester (44 days) January 18 MLK Day (No School) January 19 Teacher Workday (No School) February 15 President's Day (No School) February 18 P-T Conf – Grades 5-12 (4-7pm) February 23 P-T Conf – Grades 5-12 (4-7pm) March 23 P-T Conf – Gr K-4 (4:15-7:15pm) March 26 End of Third Quarter (47 Days) April 2 No School—Good Friday April 4 Easter April 5 No School-Conference Day May 28 End 4th Quarter (43 days) May 31 Memorial Day (No School) June 1 Teacher Workday June 5 Graduation

Calamity Make-up Days: February 15; June 1, 2, 3, 4 2021

2. Recommended approval of an agreement with Sinclair Community College for the College Credit Plus program for the 2020-2021 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. 3. Recommended approval of a Memorandum of Understanding with Edison College for the College Credit Plus program for the 2020-2021 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Edison College to deliver College Credit Plus (CCP) courses to high school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-039

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

Subject	A. Resignation
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of Michelle Wilson, RTI Team Member in Grades 3-4, effective February 11, 2020.

2. Recommended the resignation of Michelle Wilson from the assigned home instruction position, for the 2019-2020 school year, effective February 21, 2020.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

Motion carried: 5-0.

## Resolution No. 020-040

Subject	B. Employment
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the contract for Tammy Abell be amended to Budgetary Clerk effective February 3, 2020, at the appropriate salary schedule and current step pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

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 2019-2020 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Pamela Hampshire	Part-Time Bus Driver	Iransportation	1 yr. limited	17	2/3/2020
Crystal Hanaen	Latchkey Para Professional I (AM Shift Monday - Friday)	Flementary	1 yr. limited	0	1/27/2020
Kathorino Widonor	Latchkey Para Professional I (PM Shift Tuesdays & Thursdays)	Flementary	1 yr. limited	0	1/27/2020

3. 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.

Name o Employ	-	Position	Building	Contract	Contract Days	Effective
Michae	PI Murnnv		0	1 Yr. Per Master	62	03/16/2020
	Junior Reserve Officer Training Program	School	Agreement (XII)			

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-041

4. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2019-2020 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
Ruth Argo	Bus Aide, Crossing Guard	
Scott Constable	Custodian	
Glen Etter	Bus Aide	1-27-2020
Cheryl Ganger	Para Professional	
Dennis Neff	Bus Aide	12-09-2019
Abby Rose	Para Professional, Secretary, Food Service	
Tina Walton	Bus Aide, Crossing Guard	1-16-2020
Chastity Westfall	Food Service, Secretary	
Elizabeth Wolford	Food Service	1-23-2020

5. Recommended approval of the following individuals as Latchkey substitutes for the 2019 – 2020 school year at the Greenville Elementary School during the hours of 6:00-9:00 a.m. and 3:30 – 6:30 pm at the Para Professional 1 rate per hour:

Crystal Hangen Katherine Widner 6. Recommended approval of unpaid leave for *Kailey Guillozet*, Counselor, beginning January 15, 2020 (half day) through February 26, 2020, due to exhaustion of accrued sick leave as part of her Family Medical Leave.

7. Recommended approval of unpaid leave for *Rhonda Reagan*, Para Professional, beginning March 25, 2020 through March 27, 2020.

8. Recommended approval of unpaid leave for *Sherri Beisner*, Para Professional, beginning February 24, 2020 through February 28, 2020.

9. Recommended approval of unpaid leave for *Chelsea Whirledge*, Music Teacher, beginning April 20, 2020 through April 30, 2020, following the Master Agreement and Family Medical Leave regulations.

10. Recommended approval of unpaid leave for *Becky Smith*, Secretary, for the dates of January 27, 2020 (half day) and January 28, 2020, due to exhaustion of accrued sick leave.

11. Recommended approval of unpaid leave for *Rick Hess*, Custodian, beginning March 9, 2020 through the end of his contract on June 30, 2020, due to exhaustion of accrued sick leave as part of his Family Medical Leave.

12. 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 for the 2019-2020 school year beginning January 7, 2020 for the assigned student:

#### Tara Ford

13. Recommended approval to amend resolution #019-101, approved on May 16, 2019, for Assistant Band Director *Catherine McNew's* salary to be changed from step 1, year 1, to step 2, year 3, for the 2019-2020 school year.

14. Recommended approval to amend resolution #019-157, approved on August 15, 2019, 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 45 hours for a total of 195 hours due to the increase in training required for preschool assessments.

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

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Motion carried: 5-0.

# Resolution No. 020-042

Subject	C. Salary Increase
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the rate of pay for *Connie Strehle*, substitute teacher for Greenville Elementary School Counselor, Kailey Guillozet, be increased 1.4 times the regular substitute teacher rate effective January 10, 2020, since Connie has completed 15 consecutive days of substitute teaching in the same position.

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

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Motion carried: 5-0.

## Resolution No. 020-043

Subject	D. Supplemental Contracts
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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, 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
Suzanne Brown	Assistant Varsity Boys Tennis Coach	2	3	4	\$1,474
Micah Coblentz	Assistant High School Track Coach	5	7	14	\$3 <i>,</i> 875
Chad Curtis	Assistant Junior High Track Coach	3	3	4	\$1,811
Adam Eberwein	Assistant Junior High Track Coach	3	3	5	\$1,811
Karsyn Fender	Assistant High School Baseball Coach	5	1	1	\$2,178
Matt Holzapfel	Assistant Junior High Track Coach	3	3	5	\$1,811
Mark Jackson	Head Junior High Track Coach	4	7	16	\$3,278
Ted Landis Jr.	Junior High Boys Tennis Coach	2	3	4	\$1,474
Matt Levek	Assistant High School Track Coach	5	7	13	\$3,875
Stephanie Lind	Assistant High School Track Coach	5	4	7	\$3,025
Bart Schmitz	Spring Strength/Conditioning Coordinator	5	2	2	\$2,461
Justine Shilt	Assistant High School Softball Coach	5	2	2	\$2,461
Chris Ward	Ninth Grade Baseball Coach	4	4	6	\$2,558

**Volunteers** 

John Davis - Softball Greg Newland - Softball Carol Paul - Softball Dennis Ruble - Softball

Jim Koontz - Boys Tennis

Dennis Eckstein - Track Dan Heistand - Track Kyle Kagey - Track Jennifer Stevens - Track

#### Josh Henry - Baseball

2. Recommended approval of a supplemental contract for the following individual in the position 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
Dave Ernst	Varsity Girls Soccer Coach	8	1	1	\$3 <i>,</i> 185

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

## Resolution No. 020-044

Subject	E. Tuition Reimbursement
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Lisa Maher-Strawser	1	\$200.00
Tiffany Oswalt	1	\$200.00
John Shutts	1	\$200.00
Julie Winters	1	\$200.00

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

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Motion carried: 5-0.

# Resolution No. 020-045

Subject	F. Professional Meeting Attendance
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Jay Bush	March 12- 13, 2020	Dayton, OH	Asbestos Operation and Maintenance Training	mileage, meals (\$100.50); registration (\$395.00)	\$495.50	General Fund
Patti Kiefer	June 15-16, 2020	Indianapolis, IN	Closing the Literacy Achievement Gap with LLI K12 Institute	registration (\$635.00)	\$635.00	IDEA Fund
Carol Riffle	May 3-5, 2020	Columbus, OH	OAEP Conference	mileage, parking, meals (\$225.50); lodging (\$222.50); registration (\$300.00)	\$748.00	Emis Fund
Mary Rodriguez	March 16- 18, 2020	Dublin, OH	OAPT Conference	mileage, meals (\$167.58); lodging (\$444.15); registration (\$350.00); membership (\$35.00)	\$996.73	General Fund
Andrea Townsend	March 6, 2020	Columbus, OH	2020 OSBA Spec. Ed. Law Workshop	mileage, meals (\$139.38); registration (\$185.00)	\$324.38	IDEA Fund
Andrea Townsend	March 18- 20, 2020	Dublin, OH	OCTA 2020 Spring Workshop	mileage, meals (\$430.35); registration (\$315.00)	\$745.35	Perkins & Weighted Funds

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

## Resolution No. 020-046

### **11. DISCUSSION**

Subject	A. BOE Communications
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation (attached) Missy Riethman: Career Technology Stakeholders – no meeting Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – no meeting Brad Gettinger: Business Advisory Council – no meeting James Sommer: Legislative - Federal relations D.C. – Feb 1-2, 2020 IDEA funding workshops and problems with vaping in schools

Subject	B. Topics
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

### **12. EXECUTIVE SESSION**

Subject	A. Executive Session
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	12. EXECUTIVE SESSION
Туре	Discussion

1. Motion to move into Executive Session to discuss personnel and compensation at 7:47 P.M.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

## Resolution No. 020-047

The Board moved out of Executive Session at 8:36 P.M.

### **13. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Feb 20, 2020 - Greenville City School District Board of Education
Category	13. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 9:28 P.M.

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic



### Tuesday, March 10, 2020 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	March 10, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:28 A.M.

Subject	B. Call to Order
Meeting	March 10, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: by Mr. Mark Libert

Subject	C. Roll Call
Meeting	March 10, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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SubjectD. Pledge of AllegianceMeetingMarch 10, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	March 10, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

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

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Resolution No. 5-0.

# Motion carried: 020-048

## 2. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Field Trip Approval
Meeting	March 10, 2020 - Greenville City School District Board of Education
Category	2. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval of an overnight trip for the Key Club to attend the Key Club District Leadership Conference on the dates of March 13-15, 2020, in Dublin, Ohio. Mr. Neff will be the chaperone and van driver along with Bev Squirell, Zone Assistant Administrator for Ohio Key Club, for 5 students. The Key Club, Kiwanis, and students will be paying an equal share of the expense.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-049

Subject	B. Emergency Operations Plan
Meeting	March 10, 2020 - Greenville City School District Board of Education
Category	2. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval of an amendment to the Emergency Operations Plan as presented.

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

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Motion carried: 5-0.

# Resolution No. 020-050

## **3. ADJOURNMENT**

Subject	A. Adjournment
Meeting	March 10, 2020 - Greenville City School District Board of Education
Category	3. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 7:49 A.M.

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic



### Wednesday, March 25, 2020 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

MeetingMarch 25, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeAction

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	March 25, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mr. Brad Gettinger

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Subject	D. Pledge of Allegiance
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: Mr. Mark Libert

Subject	E. Treasurer Pro Tempore – Brad Gettinger
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

1. Recommended that the board approve Brad Gettinger as the Treasurer Pro-tempore for the meeting on March 25, 2020, to be held at 6:30 p.m.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Reithman

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Motion carried: 4-0.

## Resolution No. 020-051

Subject	F. Adoption of Agenda
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 4-0.

## Resolution No. 020-052

Subject	F. Resolution Approval
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

1. Recommended the approval of the following resolution:

WHEREAS, the Ohio Governor and the Director of the Ohio Department of Health have urged Ohioans to stay home and avoid unnecessary contact with one another because of the Coronavirus pandemic;

WHEREAS, Ohio Attorney General David Yost announced that during the Coronavirus emergency, boards of education and other governmental bodies may meet without admitting members of the public if it provides another means of public access such as a live video feed;

BE IT RESOLVED by the Greenville City School District Board of Education that, in the interest of safety, the Board is has elected to meet without the public present and to provide a live video feed of its meetings; and

BE IT FURTHER RESOLVED that the Board will remove public participation from its agenda for as long as it meets without the public present during the Coronavirus emergency.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 4-0.

## Resolution No. 020-053

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

Subject	A. Approval of Minutes
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

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

Thursday, February 20, 2020 - Regular Meeting Tuesday, March 10, 2020 - Special Meeting

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Resolution No. 4-0.

## Motion carried: 020-054

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

Subject	A. Highlights
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight the following students for earning the highest rating of "Superior" during the 2020 Darke County Science Day held on February 27, 2020.

Caleb Coppess, Anthony Masso-Rivetti, Landon Muhlenkamp, Ash Williams, and Leo Williams

2. The District would like to highlight Drayk Kallenberger for finishing fourth at the OHSAA Southwest District Wrestling Championships, qualifying for the OHSAA State Wrestling Championships. Andrew Stachler finished fifth making him an alternate. We commend both for their dedication to wrestling. Congratulations!

3. The District would like to highlight senior pole vaulter, Riley Hunt, for winning the D1 Girls State Indoor Pole Vault Championship. This is her third straight state indoor pole vault title. Harley West, a junior, also earned a third place finish in the girls shot put. Our District is proud of both Riley and Harley!

4. The District would like to highlight the following students for earning MVL 1st Team All-League.

Haleigh Behnken - Girls Basketball Chris Hadden - Boys Bowling Drayk Kallenberger - Wrestling Andrew Stachler - Wrestling 5. The District would like to highlight Haleigh Behnken for being named First Team All-Southwest District Division 2, Southwest District Player of the Year Division 2, First Team All-Ohio Division 2, and District 9 Division 2 Player of the Year. Congratulations Haleigh!

6. The District would like to highlight the Greenville City Schools Orchestra students and director, J.R. Price, for combining with Grammy Award Winning and the original Electric Violinist of the Trans Siberian Orchestra Mark Wood for a Rock Show for the Ages held on March 22, 2020. It was an amazing light and sound display and enjoyed by all.

Subject	B. Commendations
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. Commendations are extended to the following eighth grade students who have artwork in art exhibits outside of school:

Lance Greer- OAEA's Young People's Art Exhibit at the Rhodes State Office Tower in Columbus

Brody Fleming & Aleah Tomlinson- Darke County Elementary Exhibit at the Anna Bier Gallery

2. Commendations are extended to the High School Instrumental Music students and director, Sara Lewis, for their exceptional Winter Concert held on February 24, 2020.

3. Commendations are extended to the High School Vocal Music students directed by substitute teacher, Jason Bloomingdale, for their outstanding Winter Concert held on March 9th. Also, thank you to the Christopher Andres, accompanist.

4. Commendations are extended to Dara Buchy, Andrea Townsend, Brad Hare (substitute teacher), and the Supply Chain Management students for hosting the 6th Annual "Night in Hollywood" fundraiser for Darke County Special Olympics. The event was again a success.

5. 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 February 28th. Further, commend the Wavaire Choral students for assisting with this impressive event.

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

Subject	A. Treasurer's Report
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

None

### **5. TREASURER'S BUSINESS**

SubjectA. RequestsMeetingMarch 25, 2020 - Greenville City School District Board of EducationCategory5. TREASURER'S BUSINESSTypeAction

1. Recommended the Treasurer's report for the month of February 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of February 2020, 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
Kroger	0.00	\$128.98	\$128.98	HS	purchase was made before the purchase order
Empower Psychology & Wellness	\$1,000.00	\$1,062.00	\$62.00	МН	amount exceeded the purchase order amount
Stephanie Warrick	0.00	\$29.44	\$29.44	HS	purchase order dated after professional leave
Totals	\$1,000.00	\$1,220.42	\$220.42		

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	44,545,433.26
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	910,048.00
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		84,611,709.23

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 approval of the creation of the Fred Matix Memorial Scholarship fund. The initial amount submitted to the District is \$4,555.00.

7. 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: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 4-0. *Resolution No. 020-055* 

# 6. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Review
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	6. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

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

Policy	Description
BDC	Executive Sessions
IICA-R	Field Trips
IJA	Career Advising
IKF	Graduation Requirements
IKFC	(New Policy) Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying

## 7. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	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 - SCM Program - A Night in Hollywood
Aggressive Tree Landscaping	\$50.00	GHS - SCM Program - A Night in Hollywood
Aukermans Auto and Tire Service	\$50.00	GHS - SCM Program - A Night in Hollywood
John Burnett- Burnett's Custom Woodshop	\$450.00	GHS - SCM Program - A Night in Hollywood
CA Group, Inc.	\$500.00	GHS - SCM Program - A Night in Hollywood
Davis Camper Sales Inc.	\$50.00	GHS - SCM Program - A Night in Hollywood
Drs. Dickman, Kettler & Bruner, Inc.	\$25.00	GHS - SCM Program - A Night in Hollywood
Double M Diner	\$50.00	GHS - SCM Program - A Night in Hollywood
Drew's Automotive	\$200.00	GHS - SCM Program - A Night in Hollywood
Rodney Ellis	\$100.00	GHS - SCM Program - A Night in Hollywood
Elks Lodge #1139	School Supplies (\$500	GCS - Student School Supplies
	approx. value)	des - student school supplies
Michelle Flory - Shelly's Antiques & Decor	\$25.00	GHS - SCM Program - A Night in Hollywood
Francis-Condon Insurance Inc.	\$200.00	GHS - SCM Program - A Night in Hollywood
Douglas & Kristina Fries	\$20.00	GHS - FCCLA
Furniture Express	\$200.00	GHS - SCM Program - A Night in Hollywood
G & G Flooring	\$200.00	GHS - SCM Program - A Night in Hollywood
Gordon & DeSantis Orthodontics, LLC	\$100.00	GHS - SCM Program - A Night in Hollywood
Greenville Athletic Boosters	\$726.00	GHS - Key Club
Greenville Instrumental Music Boosters	\$150.00	GHS - Key Club
Hamilton Auto Sales	\$20.00	GHS - SCM Program - A Night in Hollywood

Donor	Amount Donated	For the Benefit of:
Shawn Hayes w/BHHS Professional Realty	\$300.00	GHS - SCM Program - A Night in Hollywood
Robin & Stan Hughes	\$200.00	GHS - SCM Program - A Night in Hollywood
Johnston Chiropractic Clinic, Inc.	\$200.00	GHS - SCM Program - A Night in Hollywood
KTL Performance Mortgage	\$200.00	GHS - SCM Program - A Night in Hollywood
North Star Hardware	\$20.00	GHS - SCM Program - A Night in Hollywood
North Star Plumbing and Heating	\$25.00	GHS - SCM Program - A Night in Hollywood
Park National Bank	\$500.00	GHS - SCM Program - A Night in Hollywood
Republican Women's Assoc.	Book Donation (One Flag, One Start: The Story of the American Start)	GES - Library
Rob's Auto Parts	\$25.00	GHS - SCM Program - A Night in Hollywood
Rush Coen Rogers	\$200.00	GHS - SCM Program - A Night in Hollywood
St. Paul Lutheran Church	Socks & Mittens (\$300 approx. value)	GES - Students
Douglas Shields	\$300.00	GHS - SCM Program - A Night in Hollywood
Teafords Dairy Store, Inc.	\$200.00	GHS - SCM Program - A Night in Hollywood
Mason & Andrea Townsend	\$200.00	GHS - SCM Program - A Night in Hollywood
Walker Construction Drywall Division	\$50.00	GHS - SCM Program - A Night in Hollywood
Williamson Insurance	\$200.00	GHS - SCM Program - A Night in Hollywood
Your Happy Place Inc.	\$200.00	GHS - SCM Program - A Night in Hollywood

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Resolution No. 4-0.

# Motion carried: 020-056

Subject	B. Requests
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval of a Memorandum of Understanding with the Greenville City School District Board of Education and the Ohio Association of Public School Employees, dated March 17, 2020, as presented under separate cover.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 4-0.

# Resolution No. 020-057

2. Recommended the approval of the job description for Project Life Instructor as presented under separate cover.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Brad Gettinger

Resolution No. 4-0.

# Motion carried: 020-058

Subject	C. Resolution Approval
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval of the following resolution:

WHEREAS, the Greenville City School Board of Education (School) wishes to partner with the City of Greenville (City) for the purpose of obtaining fuels at fleet pricing in order to receive the larger price discounts associated with larger volume of purchases: and

WHEREAS, the School and City have agreed to continue to purchase fuels jointly;

THEREFORE BE IT RESOLVED, by the Greenville City Schools Board of Education of Darke and State of Ohio as follows:

SECTION ONE: The School is authoring the City Safety/Service Director to solicit bids for a vehicle fuels acquisition contract as specified in the attached Exhibit A, by and on behalf of the School, in conjunction with the City.

SECTION TWO: Said Exhibit A, when approved by this Resolution by the Council for the City of Greenville, may be utilized for contract bidding purposes.

SECTION THREE: That this Resolution is hereby declared to be in full force and effect from and after the earliest period permitted by law.

This was approved by the City of Greenville at their March 17<sup>th</sup> meeting.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 4-0.

## Resolution No. 020-059

Subject	D. Contracts
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of a contract with SC Strategic Solutions in the amount of \$10,670.00 to provide document archival with the requisition system and USAS integration as presented under separate cover.

2. Recommended approval to amend resolution #019-113, approved on June 20, 2019, for the current contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and Occupational Therapy Services to include language required to maintain the district's eligibility for reimbursement through the Medicaid School Program.

3. Recommended approval to amend resolution #019-113, approved on June 20, 2019, for the current contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Grades K-12 Physical and Occupational Therapy Services to include language required to maintain the district's eligibility for reimbursement through the Medicaid School Program.

Motion to approve by:

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. Mark Libert

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Motion carried: 4-0.

# Resolution No. 020-060

Subject	E. Field Trip Approval
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of an overnight field trip for FCCLA State Competition in Columbus, Ohio on April 23-24, 2020. Twenty-nine 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.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 4-0.

# Resolution No. 020-061

## 8. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - REQUESTS

Subject	A. Curriculum
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	8. ASST. SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - REQUESTS
Туре	Action

1. 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 and web-based MAP for primary grades at a cost not to exceed \$26,562.50 for the 2020-2021 school year, to be paid with general funds and federal grant funds.

2. Recommended approval of Summer Intervention in 3rd grade Reading, during the weeks of June 10-July 8, 2020, 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.

Recommended Health and Physical Education courses be offered to students during summer school held in 2020, 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 1 – 26, 2020, 8:30 – 11:30. The cost per student is \$115.00 for resident students and \$130.00 for nonresident students. Courses contingent upon Health and Physical Education enrollment.

4. Recommended the Board of Education approve an agreement with Wright State University for the College Credit Plus program for the 2020-2021 school year. The purpose of this agreement is to document the intent of Greenville Senior High School to partner with Wright State University to deliver College Credit Plus (CCP) courses to high school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.

5. Recommended the acceptance of \$9,927.50 from the Greenville Schools Foundation to be used for the following:

Name	Purpose	Amount
Susan Ahrens (GHS)	TechnoKids Curriculum Package	\$595.00
Tracy Andrews (GHS)	Classroom Library	\$400.00
Beth Arnold (GHS Math Dept.)	Apple Pencils	\$693.00
Lori Hoover (GHS)	Interactive Media	\$1,000.00
Stan Hughes (GHS)	Positive Behavior Intervention Support Assistance	\$2 <i>,</i> 000.00
Stan Hughes (GHS)	Charging Stations for Classrooms	\$1,080.00
Lori Keller (GHS)	Story Jumper Literacy Project	\$561.16
Chris Mortensen, Rhonda Schaar (GMS)	Middle School Snack Pantry	\$550.00
Rita Potter (GHS FCCLA)	Comfort Closet	\$500.00
J.R. Price (GHS)	Mark Wood Orchestra Concert	\$2,358.68
Krista Weiss (GES)	Intervention Fair	\$189.66

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 4-0.

## Resolution No. 020-062

## 9. SUPERINTENDENT'S BUSINESS-Personnel

Subject	A. Resignations
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Scott Lind*, Truancy Officer, be accepted effective February 26, 2020.

2. Recommended the resignation of **Tammie Riffle**, Literacy Coach, Greenville Elementary School, be accepted for retirement purposes effective May 29, 2020.

3. Recommended the resignation of *Jan Smith*, Intervention Specialist, Greenville Elementary School, be accepted effective at the end of the 2019-2020 school year.

4. Recommended the resignation of JoAnn Rifenberg, Food Service Employee, effective March 14, 2020.

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

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Motion carried: 4-0.

## Resolution No. 020-063

Subject	B. Employment - Administrative
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Motion to accept the Superintendent's recommendation to approve the employment of *Jody Harter* as Director of Administrative Services for the 2020-2021 and 2021-2022 school years, pursuant to RC3319.02 and to accept the resignation of Jody Harter as Greenville Elementary School K-2 Principal, effective at the end of the administrator's current contract July 31,2020. The new Director of Administrative Services contract will be an administrative contract for 260 days at a salary of \$90,000.00 per year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Brad Gettinger

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Motion carried: 4-0.

## Resolution No. 020-064

Subject	C. Employment
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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	Effective
Allyson Haves	4 Year Resident Educator Early Childhood (P-3) Endorsement: Early Childhood Generalist (4-5)	

#### Classified Staff

Name	Position	Effective
Sue Hahn	Para Professional	2/14/2020
Jason Hughes	Para Professional	3/06/2020
Juliane Klopfer	Food Service	
Andrea McGreevey	Para Professional	2/25/2020
Brenda Stuchell	Food Service, Secretary	
Kathryn Voisard Marchal	Food Service	
Katherine Widener	Bus Aide, Crossing Guard	

2. 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 for the 2019-2020 school year, beginning December 12, 2019 through January 27, 2020, for the assigned student:

#### **Tracy Barhorst**

3. Recommended approval of unpaid leave for *Kristi Homan*, Greenville High School Teacher, beginning the afternoon (1/2 day) on April 13, 2020 through May 4, 2020, for FMLA purposes due to exhaustion of accrued sick leave.

4. Recommended approval of unpaid leave for *Beth Shellhaas*, School Nurse, beginning May 4, 2020 through May 6, 2020.

5. Recommended approval of unpaid leave for *Becky Smith*, Secretary, for the dates of 1/2 day on February 26; February 27, 28; March 2, 3, 5, 6, 2020, due to exhaustion of sick leave.

6. Recommended approval of *Lori MacKenzie* as High School Treasurer/Clerk, effective 3/16/2020.

7. Recommended approval of a change of contract for *Dawn Nicholas* from Treasurer/Clerk at 5-8 to Treasurer/Clerk at K-8, effective 3/16/2020.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. Mark Libert

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#### Motion carried: 4-0.

# Resolution No. 020-065

Subject	D. Supplemental Contracts
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. 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 2019-2020 school year: (part-time teachers shall receive one half of the total)

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

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 4-0.

# Resolution No. 020-066

Subject	E. Tuition Reimbursement
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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		
Megan (Hiatt) Frame	1	\$200.00		

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. Mark Libert

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Motion carried: 4-0.

## Resolution No. 020-067

Subject	F. Salary Increase
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the rate of pay for *Jason Bloomingdale*, substitute teacher for Greenville High School Teacher, Chelsea Whirledge, be increased 1.4 times the regular substitute teacher rate effective March 5, 2020, since Jason has completed 15 consecutive days of substitute teaching in the same position.

2. Recommended the rate of pay for *Brad Hare*, substitute teacher for Greenville High School Teacher, Dara Buchy, be increased 1.4 times the regular substitute teacher rate effective February 28, 2020, since Brad has completed 15 consecutive days of substitute teaching in the same position.

3. Recommended the rate of pay for *Randy Tester*, substitute teacher for Greenville High School Teacher, Kristi Homan, be increased 1.4 times the regular substitute teacher rate effective March 6, 2020, since Randy has completed 15 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

Motion carried: 4-0.

## Resolution No. 020-068

Subject	G. Professional Meeting Attendance
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Rita Potter	April 23- 24, 2020	Columbu s	FCCLA State Conference	meals (\$50.00); lodging (\$130.00); registration (\$10.00)	\$190.00	Perkins & Weighted Funds

Seconded by: Mr. Mark Libert

Motion carried: 4-0.

## Resolution No. 020-069

### **10. DISCUSSION**

Subject	A. BOE Communications
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	10. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation – Grants Awarded & March Drawling Missy Riethman: Career Technology Stakeholders – meet in Spring Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – Feb 25<sup>th</sup> Meeting local group rented MH and they were in over their heads may need hall manager. Stage had a water leak and it is repaired, awning is going to be installed, security measurers are being discussed. Brad Gettinger: Business Advisory Council – March 5<sup>th</sup> First Lego League – Techno Turtles, District update, Preapprenticeship James Sommer: Legislative

James Sommer: Legislative

### **11. EXECUTIVE SESSION**

Subject	A. Executive Session
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	11. EXECUTIVE SESSION
Туре	Action

No Executive Session

### **12. ADJOURNMENT**

Subject	A. Adjournment
Meeting	March 25, 2020 - Greenville City School District Board of Education
Category	12. ADJOURNMENT
Туре	Action

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

#### Motion carried: 4-0.

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President Mr. Mark Libert

Treasurer Jenna Jurosic



### Thursday, April 16, 2020 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

MeetingApril 16, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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	April 16, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

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

Motion carried: 5-0.

# Resolution No. 020-070

## 2. APPROVAL OF MINUTES

Subject	A. Approval of Minutes
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

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

Thursday, March 25, 2020 - Regular Meeting

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

## Resolution No. 020-071

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

Subject	A. Highlights
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight the entire student body, staff, parents, and community for their ongoing support and effort toward making our distance learning and lunch program a success thus far. We look forward to continuing the process as long as necessary and required. Thanks for the dedication from everyone.

Subject	B. Commendations
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

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

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

Subject	A. Treasurer's Report
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

Upcoming levy - general expense. If we want to put on in November, need to pass two motions prior to August.

### **5. TREASURER'S BUSINESS**

Subject	A. Requests
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	5. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of March 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of March 2020, 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	
Carlex	164.50	180.95	16.45	HS	Did not include shipping cost in initial PO.	
Waibel	725 90	725.89	0.00	мн	Daid over po total	
Trane 725.89		/25.69	0.00		Paid over po total	
Totals:	890.39	906.84	16.45			

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	910,048.00
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	90,530.00

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	11,236.71
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		43,309,408.00

5. 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. Brad Gettinger

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

# Resolution No. 020-072

## 6. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Review
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	6. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

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

Policy	Description
BDC	Executive Sessions
IICA-R	Field Trips
IJA	Career Advising
IKF	Graduation Requirements
IKFC	(New Policy) Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying

## 7. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Donor	Amount Donated	For the Benefit of:
Lowes	Bags (\$22.00 approx. value)	GCS - Lunch Program

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

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

# Resolution No. 020-073

Subject	B. Requests
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval to grant a diploma to any 12th grade student or student who was <u>on track to</u> <u>graduate</u> in the 2019-2020 school year and for whom the high school principal, in consultation with teachers and counselors, determines that the student has successfully completed the student's high school curriculum, or individualized education program, at the time of the Director's Order closing schools and following ODE guidance. Further, recommend that the administration may use the minimum curriculum specified in law (3313.603 C) in determining those 2019-2020 graduates.

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

STUMP	Ι	GETTINGER	I	LIBERT	I	RIETHMAN	I	SOMMER	I
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#### Motion carried: 5-0.

# Resolution No. 020-074

2. Recommended approval of a Memorandum of Understanding between the Greenville City School District Board of Education and the Greenville Education Association as related to Amended Substitute Ohio House Bill 197, dated April 16, 2020, as presented under separate cover.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

STUMP I GETTINGER I LIBERT I RIETHMAN I SO	R I
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Motion carried: 5-0.

## Resolution No. 020-075

3. Recommended the disposal of a Grasshopper 928-D mower, purchased in 2005, and to purchase a Grasshopper 623T from CT Rental, LLC at a cost of \$8,195. The cost reflects a credit of \$2,000 for disposal of the Grasshopper 928-D capital asset.

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

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

## Resolution No. 020-076

Subject	C. Resolution Approval
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	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 4-8, 2020, as Staff Member Appreciation Week in this community, and

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

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

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

# Resolution No. 020-077

Subject	D. Contracts
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of a contract with META Solutions for the following services, effective July 1, 2020 through June 30, 2021:

- Core Services \$42,193.25 (Based on \$16.75 per student/2,519 students) (Includes Fiscal Support for State Software, State Software Redesign, and eFinance Plus, Student Information Services, Powerschool, ProgressBook (including GradeBook & Virtual Classroom), Infinite Campus, EMIS Support, and Purchasing Co-Op Membership)
- IEP Anywhere \$3,778.50 (Based on \$1.50 per student/2,519 students)
- Library Services/INFOhio Automation \$7,305.10 (Based on \$2.90 per student/2,519 students)

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

STUMP	I	GETTINGER	I	LIBERT	I	RIETHMAN	I	Sommer	I

Motion carried: 5-0.

# Resolution No. 020-078

### Subject E. Field Trip Approval

MeetingApril 16, 2020 - Greenville City School District Board of EducationCategory7. SUPERINTENDENT'S BUSINESS-RequestsTypeAction

1. Recommended approval to amend resolution #019-114, approved on June 20, 2019, for an extended day field trip for Greenville Middle School's Sixth Grade Class Trip to Indianapolis, IN on May 15, 2020, to be changed to September 4, 2020, with the last payment date of June 8, 2020.

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

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

# Resolution No. 020-079

### 8. SUPERINTENDENT'S BUSINESS-Personnel

Subject	A. Resignation
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Taylor Borchers*, Greenville Elementary School Intervention Specialist, be accepted effective at the end of the 2019-2020 school year.

2. Recommended the resignation of *Sierra Riffle*, Greenville Learning Center Para Professional, effective April 13, 2020.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

STUMP	1	GETTINGER	I	LIBERT	I	RIETHMAN	I	SOMMER	I

Motion carried: 5-0.

# Resolution No. 020-080

Subject	B. Employment - Administrative
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Motion to accept the Superintendent's recommendation to approve the employment of *Susan Dankworth* as Greenville Elementary School K-2 Principal for the 2020-2021 and 2021-2022 school years, pursuant to RC3319.02 and to accept the resignation of Susan Dankworth as Greenville Elementary School Assistant Principal, effective at the end of the administrator's current contract July 31, 2020. The new Greenville Elementary School K-2 Principal contract will be an administrative contract for 225 days at a salary of \$76,000.00 per year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

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

STUMP	I	GETTINGER	I	LIBERT	I	RIETHMAN	I	SOMMER	I
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# Resolution No. 020-081

#### Subject C. Employment

MeetingApril 16, 2020 - Greenville City School District Board of EducationCategory8. SUPERINTENDENT'S BUSINESS-PersonnelTypeAction

1. Recommended approval of the following teacher contracts, effective with the 2020-2021 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	
Ashley Beaty	Steve Buckingham	Dara Buchy	Rita Potter	
Sarah Bretz	Kevin Cantrell	Roy DeFrain		
Winford Knowles	Kaylee Hartrum	Adam Eberwein		
Lisa Maher-Strawser	Pamela Kimes Kathlyn Jetter (1/2 time)			
Lindsey McGlinch (1/2 time)	Amanda Koenig	Stephanie Lind		
Cody McKenzie	Sara Lewis	Ken Neff		
Shane McKinniss	Matt Obringer	Travis Nicholas		
Michael Murphy	Julie Winters	Megan Roessner		
Catherine Oder		Elizabeth Shields		
		Nathan Stuchell		

#### Middle School

1 Year	2 Year	3 Year	Continuing
Raegan Clark	Laura Davis	Susan Ahrens	
Holly Gann	Jeffrey Miller	Edward Balfour	
Kailey Guillozet (1/2 time)		Andrea Colley	
Kelly Holmes		Chad Curtis	
		Wendi Gibson	
		Rachel Jones	
		Kyle Miklas	
		Shannan Miller	
		Zachary Roll	
		Jennifer Staugler	
		Leslie Wenrich	

#### **Elementary School**

1 Year	2 Year	3 Year	Continuing
Brooke Copeland	Bonnie Warner	Hanna Ball	
Kailey Guillozet (1/2 time)	Angela Wills	Megan (Hiatt) Frame	
Mary (Betsy) Kraft	Michelle Wilson	Patti Kiefer	
Mary Kate Lefeld		Ashley Miller	
Krysta Rinderle		Tiffany Oswalt	
Laura Shafer		Alex Ruble	

Elizabeth Shuman	Tamara Smith	
Sarah Stipe	Laci Sturgill	
Kelsey Wise	Brittany Voke	
	Jennifer Yohey	

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

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

# Resolution No. 020-082

2. Recommended approval of the following classified staff contracts, effective with the 2020-2021 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

#### **Continuing**

Cheryl	Benge
Shirley	Carnahan
Jeff	Martin
Sandra L.	Snyder

#### <u>2 Year</u>

Twila	Blowers
Grace	Dobson
Victoria	Fitzwater
Kyle	Fox
Randy	Goins
Pamela	Hampshire
Crystal	Hangen
Shelly	King
Lindsay	Ross
Katherine	Widener

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

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

# Resolution No. 020-083

3. 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:

Cert	ified Staff	
Nan	ne	Position
Jeni	nifer Klenke	Multi-Age PK-12, General Substitute, Integrated Language Arts

4. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2020-2021 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

Dianna	Bang
Stephanie	Baumgardner
Alan	Capasso
Shayla	Daughtery
Keith	Denman
Marcia	Denman
John	Dillon
Ernestine	Driver
Marian	Eley
Cindy	Fraylick
Kyle	Hackney
Sue	Hahn
Bradley	Hare
Allyson	Hayes
Cherie	Hittle
Christina	Hoffman
Jason	Hughes
Patti	Jetter
Kathlyn	Jetter
Jennifer	Klenke
Michael	Lehman
Susan	Light
Lora	Long
Wayne	Marker
Rebecca	Maurer
John	McGiffin
Ronald	Mescher
Nancy	Miltenberger
Jerilyn	Oliver
Jean	Price
Cheryl	Puterbaugh
Catherine	Raney-Crampton
Bob	Robinson
Michelle	Sherrell
Brian	Stickel
Randy	Tester

#### Catherine Wilker

Dana Williams

### **Classified Staff**

David	Adkins
Ginger	Aldora
Ruth	Argo
Gary	Baker
Sandra	Bey
Anna	Combs
Scott	Constable
Pam	Crawford
Pamela	Crawford
Shayla	Daughtery
Marcia	Denman
Terra	Denniston
Denise	Dillman
Glen	Etter
Abbey	Fisher
Patrick	Foley
Cheryl	Ganger
David	Gilpin
Peggy	Goodpaster
Sue	Hahn
Pamela	Hampshire
Crystal	Hangen
Pamela	Harmeson
Julia	Helman
Cherie	Hittle
Joseph	Hollingsworth
Jason	Hughes
Michelle	Kennedy
Juliane	Klopfer
Laura	Knick
Richard	Lutz
Melissa	Marker
Andrea	McGreevey
Bernadette	Meyer
Jody	Neff
Dennis	Neff
Denise	Nicholson
Carolyn	Perdue

Melissa Torru	Romeril Hartzell Roth
Terry	
Кау	Sloat
Andrea	Strawser
Brenda	Stuchell
Lisa	Stucky
Lisa	Stucky
Lonnie	Subler
Kathryn	Vannoy
Sheila	VanSkyock
Kathryn	Voisard- Marchal
Tina	Walton
Chastity	Westfall
Katherine	Widener
Gailen	Wilson
Elizabeth	Wolford
Alyssa	York

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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

## Resolution No. 020-084

5. Recommended approval of unpaid leave for *Becky Smith*, Secretary, for the dates of March 11, 12, 13, 16, 17, 18, 19, 20, 2020, due to exhaustion of sick leave.

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

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

## Resolution No. 020-085

Subject	D. Supplemental Contracts
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommend the non-renewal of *Kyle Joseph* as Varsity Boys Basketball Coach effective March 9, 2020.

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

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

# Resolution No. 020-086

Subject	E. Professional Meeting Attendance
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

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

Name of Employee	Dates	Location	Conference	Reauests	Total Requests	Paid By
Carl Brown	June 8-9, 2020	Darke Co. ESC	OTES 2.0 Bridge Training	\$175.00	\$175.00	General Fund

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

STUMP	1	GETTINGER	I	LIBERT	I	RIETHMAN	I	SOMMER	I
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Motion carried: 5-0.

## Resolution No. 020-087

#### 9. DISCUSSION

Subject	B. BOE Communications
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	9. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation – See attached

Missy Riethman: Career Technology Stakeholders – no news not sure when meeting with be because of pandemic

Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – no meeting Brad Gettinger: Business Advisory Council – no meeting this month. May meeting - will be hopefully accommodate another way

James Sommer: Legislative

### **10. EXECUTIVE SESSION**

Subject	A. Executive Session
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	10. EXECUTIVE SESSION
Туре	Action

#### **No Executive Session**

Motion to move into Executive Session if needed.

Motion to approve by: Seconded by:

STUMP GETTINGER LIBERT RIETHMAN SOMMER
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Motion carried:

#### Resolution No.

Thanks to Shawna Wise for technology work.

### **11. ADJOURNMENT**

Subject	A. Adjournment
Meeting	April 16, 2020 - Greenville City School District Board of Education
Category	11. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 7:06 P.M.

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

Motion carried: 5-0.

President Mr. Mark Libert

Treasurer Mrs. Jenna Jurosic



### Wednesday, April 29, 2020 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

MeetingApril 29, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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	April 29, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Apr 29, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	April 29, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	April 29, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

Motion carried: 5-0.

## Resolution No. 020-088

### 2. SUPERINTENDENT'S BUSINESS - REQUEST

Subject	A. Request
Meeting	April 29, 2020 - Greenville City School District Board of Education
Category	2. SUPERINTENDENT'S BUSINESS - Request
Туре	Action

1. Recommended the Board of Education grant authority to the Treasurer to give written notice to the public that Literacy Coach Tammie Riffle has retired effective May 29, 2020 and is seeking reemployment with the Board. The Board will hold a public hearing on this issue on June 18, 2020 at 6:30 p.m. during the regularly scheduled Board of Education meeting at St. Clair Memorial Hall in the Anna Bier Civic Room or the auditorium if needed due to the COVID-19 social distancing.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-089

### **3. ASST. SUPERINTENDENT'S BUSINESS-CURRICULUM**

Subject	A. Request
Meeting	April 29, 2020 - Greenville City School District Board of Education
Category	3. ASST. SUPERINTENDENT'S BUSINESS-CURRICULUM
Туре	Action

1. Recommended approval of the following resolution:

WHEREAS, the Ohio Governor and the Director of the Ohio Department of Health have urged Ohioans to stay home and avoid unnecessary contact with one another because of the Coronavirus pandemic and;

WHEREAS, the Ohio Governor and the Director of the Ohio Department of Health Director Amy Acton have ordered school-building closure due to the ongoing coronavirus state of emergency and to support continued learning outside of school with good faith effort while focusing on addressing the health and safety needs of students and;

WHEREAS, the Ohio Department of Education has requested that districts determine how best to issue grades and provide feedback to students during the coronavirus-related ordered school-building closure.

BE IT RESOLVED by the Greenville City School District Board of Education that, in the interest of health and safety of students, has elected to waive second semester exams for the second semester of the 2019-2020 school year.

BE IT FURTHER RESOLVED by the Greenville City School District Board of Education that, in the interest of health and safety of students, considering the social-emotional needs of our students during a very difficult time with a focus on learning, not grading, the Board has elected that the second semester average will be calculated using the student's third quarter grade and fourth quarter grade equally, provided that the student's fourth quarter grade is higher than the third quarter grade. If the student's fourth quarter grade is lower than the third quarter grade, the third quarter grade will be used as the semester average for the student for the second semester of the 2019-2020 school year.

BE IT FURTHER RESOLVED by the Greenville City School District Board of Education that all grading for College Credit Plus coursework will be determined by the institution of higher education for the second semester of the 2019-2020 school year.

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

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

## Resolution No. 020-090

### 4. ADJOURNMENT

Subject	A. Adjournment
Meeting	April 29, 2020 - Greenville City School District Board of Education
Category	4. ADJOURNMENT
Туре	Action

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Brad Gettinger

Motion carried: 5-0

President Mark Libert

Treasurer Jenna Jurosic



### Thursday, May 21, 2020 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

MeetingMay 21, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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 21, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

RIETHMAN	Р	SOMMER		STUMP	Р	GETTINGER	Р	LIBERT	Р
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Subject	D. Pledge of Allegiance
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

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

RIETHMAN		SOMMER	I	STUMP		GETTINGER		LIBERT	I

Motion carried: 5-0.

## Resolution No. 020-088

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

Subject	A. Approval of Minutes
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

Recommended approval of the minutes as presented for the following dates: Thursday, April 16, 2020 - Regular Meeting Wednesday, April 29, 2020 - Special Meeting

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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

## Resolution No. 020-089

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

Subject	A. Highlights
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight Kindergarten Teacher Mary McLear for being selected Darke County Mentor of the Year! Mary gives unconditional support to her colleagues and is an outstanding teacher with excellent classroom management and teaching skills. Congratulations Mary!

2. The District would like to highlight Literacy Coach Heather Crews for being selected Greenville City School's Elementary Teacher of the Year. She is a wonderful resource and asset to our district, staff, students and families. Thanks for all you do Heather!

3. The District would like to highlight Anna Combs, 2019 graduate; Caleb Coppess and Phoenix Holliday, seniors, for being recognized as 20 Under 20 Award winners. Each of these students will have banners displayed around town. The awards recognize students that have excelled in the classroom and on the job site. These students have been able to juggle school work, extracurricular activities and jobs at high levels. Congratulations!

4. The District would like to highlight Landon Muhlenkamp, Anthony Masso-Rivetti, Ash Williams and Leo Williams who earned superior ratings at the digital district science fair. These students have the opportunity to

compete at the state competition which will also be digital. Also, Caleb Coppess earned an excelled rating. We are proud of all of these students!

5. The District would like to highlight Foster Cole 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.

6. The District would like to highlight the Greenville High School Music Students, Director Chelsea Whirledge, and accompanist for an outstanding virtual Choir-O-Rama which was viewed on May 16-17, 2020. The production was a Tribute to the Class of 2020 which included individual spotlights by senior choir students.

Subject	B. Commendations
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. Commendations are extended to the following Greenville High School Staff Members who were essential in the planning and operations of the high school's first ever virtual graduation ceremony:

Lisa Beasecker	Karla Holzapfel	Eric Lorents	Megan Roessner
Chris Boroff	Melanie Huffman	Lisa Maher-Strawser	Amy Schoen
Carl Brown	Mark Jackson	Stephanie Mikesell	Aaron Shaffer
Dara Buchy	Lori Keller	Mary Lee Moore	Elizabeth Shields
Becky Curtis	Amanda Koenig	Ken Neff	Andrea Townsend
Erin Eberwein	Mike Koenig	J.R. Price	Clayton Westerbeck
Nicole Hawk	Sara Lewis	Kathy Quinn	

Graduation will air May 30<sup>th</sup> @ 7 pm on Facebook, You Tube, and Channel 5.

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

Subject	A. Treasurer's Report
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

## **5. TREASURER'S BUSINESS**

Subject	A. Requests
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	5. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of April 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of April 2020, 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
Andrea Townsend	0.00	28.75	28.75	Special Ed	IEP meeting scheduled at the last minute
Pitney Bowes	0.00	144.00	144.00	Sr. High	Invoice received before PO was processed
Totals:	0.00	172.75	172.75		

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	34,000,000.00
002	BOND RETIREMENT	3,239,000.00
003	PERMANENT IMPROVEMENT	696,505.00
004	BUILDING	430,000.00
006	FOOD SERVICE	910,048.00
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	90,530.00
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	11,236.71
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		44,239,677.25

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

Transfer \$9,000 from 003-5200-630-009 to 003-2760-640-009 Transfer \$65,000 from 001 to 011 9090

6. Recommended the Treasurer be given authority to complete and file the five-year forecast for 2020-2024 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 2020-21 in the amount of \$119,177.

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

RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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Motion carried: 5-0.

## Resolution No. 020-090

Subject	B. Insurance Rates Approval
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	5. TREASURER'S BUSINESS
Туре	Action

1. Recommended the approval of the following monthly health insurance rates, effective October 1, 2020:

Level	Current (2019-20) rates	Renewal (2020-21) rates
Single	756.64	813.40
Employee & Children	1,322.57	1,421.76
Family	1,924.42	2,068.74

2. Recommended the approval of the following monthly dental insurance rates, effective October 1, 2020:

Level	Current (2019-20) rates	Renewal (2020-21) rates
Single	30.58	31.18
Family	77.34	78.90

3. Recommended the approval of the following monthly vision insurance rates, effective October 1, 2020:

Level	Current (2019-20) rates	Renewal (2020-21) rates
Single	7.46	7.62
Family	17.40	17.74

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

Motion carried: 5-0.

# Resolution No. 020-091

SubjectC. Resolution for LevyMeetingMay 21, 2020 - Greenville City School District Board of EducationCategory5. TREASURER'S BUSINESSTypeAction

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

BE IT RESOLVED by the Board of Education of the Greenville City School District (herein the "School District") two-thirds of all members voting in favor thereof:

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

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and one-half (5.50) mills for each one-dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and one-half (5.50) mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on November 3, 2015.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020. If approved by the electors, said renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor as required by law so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

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

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

Motion carried: 5-0.

## Resolution No. 020-092

Subject	D. Resolution to Join NCPA
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	5. TREASURER'S BUSINESS
Туре	Action

Resolution Authorizing use of National Cooperative Purchasing Alliance (NCPA)

WHEREAS, the Greenville City School District of Greenville, Ohio, pursuant to the authority granted under Section 9.48 of the Ohio Revised Code, desires to participate in the purchasing program known as The National Cooperative Purchasing Alliance, and in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

WHEREAS, after a competitive solicitation and selection process by Region 14 ESC, NCPA has set up a number of Master Agreements to provide goods, products and services based upon national volumes

WHEREAS, the competitive solicitation and selection process required that suppliers allow Participating Public Agencies to purchase goods, products and services on the same terms, conditions and pricing as Region 14 ESC; subject to the applicable local purchasing ordinances and laws of the state of purchase;

NOW, THEREFORE, BE IT RESOLVED BY GREENVILLE CITY SCHOOLS OF THE GREENVILLE, OHIO AS FOLLOWS: The Greenville City Schools is authorized to enroll and participate in the purchasing program known as The National Cooperative Purchasing Alliance (NCPA) and purchases thru such program shall be deemed to meet the agencies competitive purchasing requirements;

This resolution shall take effect immediately upon its passage.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-093

### 6. SUPERINTENDENT'S BUSINESS - Board Policy

Subject A. Policy 1st Reading

Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	6. SUPERINTENDENT'S BUSINESS - Board Policy
Туре	Action

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

Policy	Description
GBRA	New Policy - Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRA-R	New Policy - Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRAA	New Policy - Emergency Paid Sick Leave (Families First Coronavirus Response Act)
GBRAA-R	New Policy - Emergency Paid Sick Leave (Families First Coronavirus Response Act)

Subject	B. Policy Approval
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	6. SUPERINTENDENT'S BUSINESS - Board Policy
Туре	Action

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

Policy	Description
BDC	Executive Sessions
IICA-R	Field Trips
IJA	Career Advising
IKF	Graduation Requirements
IKFC	(New Policy) Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying

#### Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

## Resolution No. 020-094

# 7. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	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	\$30.00	GHS - Student Fees	
Michael Abell	\$500.00	GHS - Student Fees	
Anonymous Donations	\$220.00	GHS - Student Fees	
Anonymous Donation	\$50.00	GCS - Delivered Lunches During Shutdown	
Coy & Chris Boroff	\$61.60	GHS - Student Fees	
loff & Margrot Cascoll	\$305.87 (Hand Sanitizer		
Jeff & Margret Cassell	& Masks)	GCS - Staff Health Safety	
Fitzwater Tree & Lawn Care	\$250.00	GHS - Graduation	
Kroger	\$158.40	GHS - NJROTC Boosters	
Leis Realty Co., Inc.	\$500.00	GHS - Graduation	
McCabe Painting Service, Inc.	\$250.00	GHS - Graduation	
Remedy Plumbing, Inc.	\$630.00	GHS - Graduation	
Daniel & Martha Schipfer	\$100.00	GHS - Graduation	
Teaford's Dairy Store	\$500.00	GHS - Graduation	
Tribute Funeral Homes	\$500.00	GHS - Graduation	
VFW Post 6515	\$100.00	GHS - NJROTC Boosters	

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

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Motion carried: 5-0.

## Resolution No. 020-095

Subject	B. Requests
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the following students be approved, pending the completion of necessary requirements, as additional graduates in the graduating Class of 2020 for Greenville High School. These students have been recommended by Stan Hughes, Principal:

Jaden Cress Madison Grisez Abigail Pooler Amy Starnes

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

RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I

Motion carried: 5-0.

# Resolution No. 020-096

Subject	C. Contracts
Meeting	May 21, 2020 - Greenville City School District Board of Education
	May 21, 2020 – Page 9

1. Recommended approval of a renewal membership with the Darke County Chamber of Commerce, effective May 1, 2020 through April 30, 2021, at a cost of \$225.00.

2. Recommended approval of the use of Greenville Elementary, Middle and High Schools by the Northern Miami Valley Ohio Chapter of the American Red Cross in the event of the need for emergency shelter during a disaster, contract approved as presented.

3. Recommended approval of a 2-year contract including the City of Greenville and with Harvest Land Co op, Inc. in the estimated total of \$58,752.65, effective July 1, 2020 through June 30, 2022, for the benefit of volume price discounts for gasoline and diesel fuel, as recommended by Director of Administrative Services Jeff Cassell. This contract was bid by the City of Greenville.

4. Recommended approval of a curriculum contract with the Darke County Educational Service Center for resident educator and spelling bee services in the amount of \$600.00 for the 2020-2021 school year.

5. Recommended approval of a primary agreement with the Darke County Educational Service Center per ORC (related to per-pupil amounts \$6.50 or more) and supervisory services per ORC 3317.023(E) for the 2020-2021 school year.

6. Recommended approval of the 2020-2021 preschool excess costs to the Darke County Educational Service Center, in the projected amount of \$400,000.00. This amount will be divided into 10 monthly payments of \$40,000.00 with the last invoice of the school year calculated to reflect any changes that must be made.

7. Recommended approval of an agreement with Council on Rural Service Programs to provide social service support (Gateway Services) to at-risk children during the 2020-2021 school year, at a cost of \$22,050.00 and any mileage reimbursements, as presented.

8. Recommended approval of an agreement for named services with Council on Rural Service Programs at a monthly rate of \$40.00 per day, per student that is assigned to CORS, Achievement for Educational Success (ACES).

9. Recommended approval of an annual membership for Andrea Townsend with the Crisis Prevention Institute, Inc. at a cost of \$150.00 for the 2020-2021 school year.

10. Recommended approval of Miami Valley Tech Prep Consortium Partner Match of \$10,050.00 for the 2020-2021 school year. Greenville Career Tech participation in the Miami Valley Tech Prep Consortium provides benefits to students and supports the implementation of a well-coordinated career technical education program and will be paid for using weighted funds.

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-097

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

Subject	A. Curriculum
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	8. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests
Туре	Action

1. Recommended approval of the adoption and purchase of Foreign Language materials for grades 8 – 12 from McGraw-Hill (Spanish \$23,686.69), Voces Teacher's Discovery (Spanish \$6,801.60), and Carnegie Learning (French \$18,171.89) with the total cost not to exceed \$48,660.18, to be paid with general funds.

2. Recommended approval to amend resolution #020-062, approved on March 25, 2020, for Health and Physical Education courses be offered to students during summer school held in 2020, in a virtual blended learning environment; students are required to attend ten online sessions for each course at Greenville Senior High School during specified hours and also complete the remainder of the coursework online from June 1 – 26, 2020, 8:30 – 11:30. The cost per student is \$115.00 for resident students and \$130.00 for nonresident students. Courses contingent upon Health and Physical Education enrollment.

3. Recommended approval of a contract with Instructure for a Learning Management System for grades K-12 at a cost not to exceed \$20,874.80 for the 2020-2021 school year, to be paid with Federal Grant funds. Itemized costs are as follows:

Canvas Cloud Subscription	\$18,374.80
Canvas Standard Implementation	\$2,500.00
Total	\$20,874.80

4. Recommended approval of payment at the Master Agreement stipend rate per hour up to 6 hours to attend summer professional development for the Learning Management System for teachers in grades K - 12, to be paid with Federal Grant funds.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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

# Motion carried: 020-098

### 9. SUPERINTENDENT'S BUSINESS-Personnel

Subject	A. Resignations
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Tanya Brand*, Special Services Secretary, be accepted for retirement purposes effective August 1, 2020.

2. Recommended the resignation of *Linda Cox*, Transportation Para Professional, be accepted effective May 28, 2020.

3. Recommended the resignation of *Kathlyn Jetter*, School Nurse, Greenville High School, be accepted effective at the end of the 2019-2020 school year contract.

4. Recommended the resignation of *Kyle Miklas*, Math Teacher, Greenville Middle School, be accepted effective at the end of the 2019-2020 school year.

5. Recommended the resignation of *Jennifer Staugler*, 6th Grade Language Arts Teacher, Greenville Middle School, be accepted effective at the end of the 2019-2020 school year contract.

6. Recommended the resignation of *Mary Walling*, 4th Grade Teacher, Greenville Elementary School, be accepted for retirement purposes effective June 30, 2020.

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

Motion carried: 5-0.

## Resolution No. 020-099

Subject	B. Employment
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 school year: May 26, 2020

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Caitlin Beasecker	Intervention Specialist	Elementary School	1 yr. limited	П	0	8-27-2020
Madeline Innes	Intervention Specialist	Elementary School	1 yr. limited	IV	0	8-27-2020

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 2019-2020 school year:

Name	Position	Building	Contract	Step	Effective
Melissa Marker	2nd Shift Custodian	К-8	1 yr. limited	0	5-26-2020

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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# Resolution No. 020-0100

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 2020-2021 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

Jason Bloomingdale Ron Clark Jessica Gonzalez Grace Kensinger Ruth Neudecker Steven Plessinger Sacha Ramirez Janalyn Wykes

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

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

Kendra Arnold Enzo Boles Michael Bryant Richard Dutcher

6. Recommended approval of part-time summer employment for mowing during the summer of 2020 for a maximum of 320 total hours at the rate of \$9.25 per hour:

Gailen Wilson

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

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

# Resolution No. 020-101

7. Recommended approval of the following administrative two-year contracts, effective with the 2020-2021 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

Laura Bemus	Assistant Superintendent/Director of Curriculum & Instruction
Jim Hooper	Director of Curriculum & Instruction
Chris Mortensen	Middle School Principal
Lindsay Peltz	School Psychologist
Mary Rodriguez	Transportation Supervisor
Rhonda Schaar	Middle School Principal
Stephanie Shafer-Warrick	School Psychologist
Aaron Shaffer	Athletic Director
Robert Warner	Network Administrator
Shawna Wise	Administrative Network Computer Technician
Tonya Wright	Food Service Manager

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

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

# Resolution No. 020-102

Subject	C. Personal Leave Conversion
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2019-2020 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 2019-2020 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 \$93.50 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. Brad Gettinger Seconded by: Mrs. Melissa Riethman

Motion carried: 5-0.

# Resolution No. 020-103

Subject	D. Salary Increase
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the rate of pay for *Jennifer Klenke*, substitute teacher for Greenville High School Teacher, Julie Winters, be increased 1.4 times the regular substitute teacher rate effective May 18, 2020, since Jennifer has completed 15 consecutive days of substitute teaching in the same position.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

Motion carried: 5-0.

## Resolution No. 020-104

Subject	E. Supplemental Contracts
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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.

#### <u>High School</u>

Name		Class	Step	Year	Salary
Christopher Andres	Vocal Music Accompanist	7	2	3	\$3,218
Beth Arnold	Math Dept. Chair	3	7	19	\$2,411
Josh Bledsoe	Language Arts Dept. Chair	3	3	4	\$1,811
Dara Buchy	Business Dept. Chair	3	3	5	\$1,811
Dara Buchy	Co-NHS Advisor	2	2	2	\$662
Steven Buckingham	Co-HS Theater Advisor	5	2	3	\$1,230.50
Adam Eberwein	Co-NTHS Advisor	2	2	3	\$662
Erin Eberwein	Co-Junior Class Advisor	3	2	3	\$829
Laura Germann	Varsity G Advisor	1	3	4	\$1,054
Kaylee Hartrum	HS Yearbook Advisor	6	3	4	\$3,165

Melanie Huffman	Art Club Advisor	1	4	7	\$1,161
Mark Jackson	Science Club Advisor	1	7	22	\$1,487
Mark Jackson Science Dept. Chair		3	7	20	\$2,411
Mark Jackson	Co-Environmental Club Advisor	2	2	2	\$662
Joseph Jacobs	Asst. Marching Band Director	4	2	2	\$2,081
Lori Keller	SADD Club Advisor	1	7	22	\$1,487
Lori Keller	Spanish Club Advisor	1	7	30	\$1,487
Sara Lewis	HS Band Director	10	4	6	\$7,207
Eric Lorents	Special Services Dept. Chair	3	6	10	\$2,261
Catherine McNew	Asst. Band Director	8	2	2	\$3,595
Catherine McNew	Wavette Advisor	5	6	11	\$3,592
Stephanie Mikesell	French Club Advisor	1	7	13	\$1,487
Mary Lee Moore Co-Junior Class Advisor		3	2	3	\$829
Kenneth (J.R.) Price Fine Arts Dept. Chair		3	5	8	\$2,111
Kenneth (J.R.) Price HS Orchestra Director		5	7	28	\$3,875
Kenneth (J.R.) Price	Jazz Band Director	5	7	32	\$3,875
Kathy Quinn	Senior Class Advisor	2	4	6	\$1,624
Megan Roessner	Co-HS Theatre Advisor	5	2	3	\$1,230.50
Megan Roessner	Academic Comp (Quiz Bowl)	1	3	5	\$1,054
Amy Schoen	Co-NTHS Advisor	2	3	5	\$737
Jessica Shaffer	Student Council Advisor	3	3	4	\$1,811
Elizabeth Shields	Sophomore Class Advisor	1	3	5	\$1,054
Julie Stratman	Social Studies Dept. Chair	3	4	6	\$1,961
Nathan Stuchell	Co-Environmental Club Advisor	2	4	6	\$812
Nathan Stuchell	Freshman Class Advisor	1	4	6	\$1,161
Chris Sykes	Workforce Development Dept. Chair	3	7	12	\$2,411
Amber Warner	Co-NHS Advisor	2	6	11	\$962
Chelsea Whirledge	HS Vocal Music Director	10	5	8	\$7,764
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#### Middle School

Name		Class	Step	Year	Salary
Andrea Colley	Middle School Yearbook Advisor	1	7	12	\$1,487
Kari Lemon	Middle School Vocal Music Director	4	4	7	\$2,558
Kari Lemon	Middle School Theater Advisor	2	4	6	\$1,624
Brian McKibben	Middle School Band Director	4	8	22	\$3,278
Kenneth (J.R.) Price Middle School Orchestra Director		4	8	33	\$3,278
<u>Athletics</u>					
Eric Blumenstock Varsity Baseball Coach		8	6	10	\$5,249
Suzanne Brown Asst. Varsity Girls Tennis Coach		2	2	2	\$1,324
Carl Butts Asst. High School Football Coach		8	2	2	\$3,595
Hope Byrum Seventh/Eighth Grade Football Cheer Advisor		1	2	3	\$944

Name		Class	Step	Year	Salary
Kandee Combs	Seventh Grade Jr. High Volleyball Coach	4	7	23	\$3,278
Adam Eberwein	Asst. High School Football Coach	8	7	13	\$5,663
Dennis Eckstein	Jr. High Boys/Girls Cross Country Coach	4	4	6	\$2,558
Melissa Good	Ninth Grade Volleyball Coach	4	3	4	\$2,318
David Guillozet	Wrestling Coach	10	5	8	\$7,674
Kyle Harter	Seventh Grade Football Coach	4	1	1	\$1,841
Rachel Kerns	Varsity Girls Basketball Coach	10	5	9	\$7,674
Dennis Kiser	Varsity Boys Tennis Coach	5	7	31	\$3,875
Tiffany Labig	Cheerleading coordinator	3	3	5	\$1,811
Victoria Landis	Ninth Grade Football Cheer Advisor	1	1	1	\$837
Tyler Martin	ler Martin Asst. High School Boys Soccer Coach		1	1	\$2,178
Cody McKenzie	ody McKenzie Ninth Grade Football Coach		2	2	\$3,218
Mollie Mendoza Varsity Boys/Girls Swim Coach		7	5	8	\$4,326
Jerrod Newland Varsity Softball Coach		8	7	19	\$5,663
ravis Nicholas Varsity Bowling Coach		4	4	6	\$2,558
Carol Paul	Varsity and Reserve Football Cheerleading Advisor	2	7	16	\$2,074
William Plessinger	Varsity Track Coach	8	7	22	\$5,663
John (Zac) Randall	Eighth Grade Football Coach	4	1	1	\$1,841
Doug Schmidt	Asst. High School Football Coach	8	7	15	\$5,663
Dave Schmitz	Ninth Grade Football Coach	7	7	22	\$5,066
Amy Schoen	Asst. High School Volleyball Coach	5	4	7	\$3,025
Steve Shepard	Asst. High School Girls Soccer Coach	5	3	4	\$2,741
Nathan Stuchell	Asst. High School Football Coach	8	2	3	\$3,595
Dave Swisshelm	Seventh Grade Football Coach	4	5	8	\$2,798

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

Jim Hardesty - HS Volleyball Alex Hutt - Girls Soccer Allen Newbauer - Cross Country Dave Westfall - Boys and Girls Golf

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

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

# Resolution No. 020-105

2. Recommended the non-renewal of the following supplemental contracts effective at the end of the 2019-2020 school year:

Suzanne Brown	Asst Varsity Boys Tennis
James Combs	8th Grade Volleyball
Kyle Cromwell	Asst. HS Wrestling
Dave Ernst	Asst. HS (JV) Boys Soccer Coach
Karsyn Fender	Asst. HS Baseball Coach
Matthew Hamilton	8th Grade Boys Basketball
Kyle Harter	JH Wrestling
Nathan Hunt	7th Grade Football
Keith Kretschmar	Asst. HS Bowling Coach
Ted Landis Jr.	JH Boys Tennis
Steve Liette	9th Grade Girls Basketball
Dennis Light	Varsity Assistant Boys Basketball
Jeff Martin	7th Grade Girls Basketball
William Nibert	Asst. JH Wrestling
Carol Paul	Varsity Basketball Cheerleading
Tim Pollitz	Reserve Boys Basketball
John (Zac) Randall	Asst. HS Wrestling
Justine Shilt	Asst. Varsity Softball Coach
Jamie Stebbins	Assistant Varsity/Reserve Basketball Cheer
Jamie Stebbins	Reserve (9th Grade) Football Cheer Advisor
Krista Swensen	Asst. Varsity Girls Tennis
Dave Swisshelm	8th Grade Football
Chris Ward	Ninth Grade Baseball Coach

3. Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.42) for each RTI meeting up to a yearly maximum of \$397.25, and \$794.50 for elementary grades K-4 for members who perform the duty for the entire 2020-2021 school year as stipulated in the Master Agreement dated June 30, 2021:

High School	Middle School	Elementary School
Eric Lorents	Laura Davis	Heather Crews
Megan Roessner	Tiffany Fine	Abby Evers
Stephanie Shafer-Warrick	Shannan Miller	Patti Kiefer
Stefanie Zumbrun	William Plessinger	Tammie Riffle
		Amy Shilt
		Tammy Smith
		Edwinna Thomas
		Brittany Voke

4. Recommended approval of a supplemental contract for Rebecca Shumaker for the AESOP Coordinator for the 2020-2021 school year at step 12, plus an additional \$1,781.96 for the addition of classified staff.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

Motion carried: 5-0.

## Resolution No. 020-106

Subject	F. Professional Meeting Attendance
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Susan Ahrens	July 6-10, 2020	Virtual	Coding Class by Battelle	registration (\$150.00)	\$150.00	General Fund

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

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

## Resolution No. 020-107

### **10. DISCUSSION**

Subject	B. BOE Communications
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	10. DISCUSSION
Туре	

Discussion, Information

Mark Libert: Greenville Schools Foundation - Attached Missy Riethman: Career Technology Stakeholders – No Spring meeting yet Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – quarterly meeting cancelled Brad Gettinger: Business Advisory Council – cancelled due to COVID James Sommer: Legislative

### **11. EXECUTIVE SESSION**

Subject	A. Executive Session
Meeting	May 21, 2020 - Greenville City School District Board of Education
Category	11. EXECUTIVE SESSION
Туре	Action

Motion to move into Executive Session if needed. – For employment at 7:21 P.M.

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

Motion carried: 5-0.

# Resolution No. 020-108

Moved out of Executive Session at 8:56 P.M.

### **12. ADJOURNMENT**

SubjectA. AdjournmentMeetingMay 21, 2020 - Greenville City School District Board of EducationCategory12. ADJOURNMENTTypeAction

Motion to adjourn the meeting at 8:56 P.M.

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mr. Jim Sommer

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

President Brad Gettinger

Treasurer Jenna Jurosic



### Thursday, June 18, 2020 Greenville City School District Board of Education 6:30 p.m. - Regular Meeting K-8 Facility

## **1. MEETING OPENING**

SubjectA. CertificationMeetingJune 18, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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 18, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

LIBERT RIETHMAN SOMMER	STUMP	GETTINGER
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Subject	D. Pledge of Allegiance
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

#### Subject E. Adoption of Agenda

MeetingJune 18, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeAction

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

LIBERT	-	RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I
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Motion carried: 5-0.

## Resolution No. 020-109

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

Subject	A. Approval of Minutes
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

Recommended approval of the minutes as presented for the following dates: Thursday, May 21, 2020 - Regular Meeting

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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

## Resolution No. 020-110

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

Subject	A. Highlights
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. Congratulations to the Class of 2020 Valedictorians, Andrew Bonfiglio, Amanda Chui, Joshua Galloway, Anthony Maso-Rivetti, and Natalie Milligan for their outstanding academic achievement.

2. The District would like to highlight Foster Cole for earning the Board of Education Art Award for 2020. The school district and community will enjoy his talent for years to come as it will be displayed in the Anna Bier Civic Room. Congratulations Foster for your art talent and for winning the BOE Art Award.

3. Virtual Summer School – Virtual Academy

4. Served 16,675 free lunches during 2 months school was out for the pandemic.

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

Subject	A. Treasurer's Report
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

## **5. PUBLIC PARTICIPATION**

Subject	A. Public Participation
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	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

Subject	B. Notice of Public Hearing
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	Information

1. The Greenville City School District Board of Education will be giving consideration to employing Tammie Riffle at the July 16, 2020, regular Board of Education meeting as a retired/rehired literacy coach. The Greenville City School District Board of Education hereby gives public notice in accordance with Ohio Revised Code that Tammie Riffle, previously employed by the District as a literacy coach, and was retired effective May 29, 2020, and is seeking employment with the District in such position following retirement. This is the public hearing time.

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

Subject	A. Requests
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of May 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of May 2020, 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
Transportation Accessories Company	0.00	119.79	119.79	Transportation	Entered the PO after ordering
City of Greenville	0.00	1,360.90	1,360.90	Memorial Hall	Processed req as soon as was given the information on water break
City of Greenville Utilities	0.00	5,919.72	5,919.72	Memorial Hall	Purchase order entered 5 days after meter reading/during quarantine
Aramark	0.00	144.87	144.87	Transportation	Missed during quarantine
Marcos	0.00	44.94	44.94	NJROTC	Requisition entered after purchase
Totals	\$0.00	\$7,590.22	\$7,590.22		

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

Total

Fund Fund Description

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	910,048.00
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		84,611,709.23

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2020, 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, 2021. 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 \$1,027.34 from 300-9512 to 300-9511 Transfer \$2,006.37 from 300-9512 to 300-9513 Transfer \$5,321.61 from 300-9516 to 300-9522 Transfer \$2,101.26 from 300-9512 to 300-9523 Transfer \$935.00 from 300-9512 to 300-9526 Transfer \$3,257.30 from 300-9516 to 300-9524 Transfer \$60.00 from 300-9516 to 300-9527 Transfer \$4,160.29 from 300-9516 to 300-9529 Transfer \$425.57 from 300-9516 to 300-9532 Transfer \$549.42 from 300-9516 to 300-9534 Transfer \$200.00 from 300-9516 to 300-9534 Transfer \$1,713.76 from 300-9516 to 300-9544 Transfer \$1,869.46 from 300-9516 to 300-9545 Transfer \$71.46 from 300-9512 to 300-9553 Transfer \$7,207.93 from 300-9512 to 300-9558

Repayment of Athletic Advance from Fund 300/9516 - \$40,000.00 to General Fund 001

Repayment of Auxiliary Services Advance from Fund 401-9920 - \$5,000 to General Fund 001

Transfer \$1,334.61 from 524-2822-489-9920-078 to 524-1310-412-9920-078

Transfer \$50,000 from General Fund 001 to NJROTC fund 599

Transfer \$10,345.00 from 003-5200-630-009 to 003-2700-640

Transfer \$11,422.38 from 001-1110-111-056-06 to 001-2219-211

7. Recommended the disposal of one office chair, capital asset #25448. The chair is broken beyond repair.

8. Recommend the establishment of fund 507 Elementary and Secondary Emergency Relief (ESSER) for receipt of funds established by the federal economic aid established in response to the COVID-19 pandemic.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

LIBERT	1	RIETHMAN	I	SOMMER	I	STUMP	I	GETTINGER	I	
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Motion carried: 5-0.

## Resolution No. 020-111

Subject	B. Resolution for Levy
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended approval of the following resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current expenses at a rate not exceeding five and on-half (5.50) mills for each one-dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and one-half (5.50) mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on November 3, 2015; and

WHEREAS, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$507,855,620 and that the dollar amount of the revenue that would be generated annually by the proposed 5.50 mill renewal levy is \$2,080,110.

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

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

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

PROPOSED TAX LEVY (RENEWAL) GREENVILLE CITY SCHOOL DISTRICT <u>A majority affirmative vote is</u> <u>necessary for passage</u>

A renewal of a tax for the benefit of the Greenville City School District **FOR THE PURPOSE OF CURRENT EXPENSES,** at a rate not exceeding five and one-half (5.50) mills for each one-dollar (\$1.00) of valuation, which

amounts to fifty-five cents (\$0.55) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2021, first due in calendar year 2022.

FOR THE TAX LEVY AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. on the ninetieth (90<sup>th</sup>) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

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

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

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

# Resolution No. 020-112

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

Subject	A. Policy Review 1st and 2nd Reading
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Discussion

1. Recommended the following policies be reviewed for 1st and 2nd reading:

Policy	Description
EEAB-E	Transportation Plan Form
IGDK	Interscholastic Extracurricular Eligibility

SubjectB. Policy Review 2nd ReadingMeetingJune 18, 2020 - Greenville City School District Board of EducationCategory7. SUPERINTENDENT'S BUSINESS-Board PolicyTypeDiscussion

1. Recommended the following policies be reviewed for 2nd reading:

Policy	Description
GBRA	New Policy - Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRA-R	New Policy - Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRAA	New Policy - Emergency Paid Sick Leave (Families First Coronavirus Response Act)
GBRAA-R	New Policy - Emergency Paid Sick Leave (Families First Coronavirus Response Act)

# 8. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Donor	Amount Donated	For the Benefit of:
Michael Abell	\$250.00	GHS - Student Fees
Barr Family Dentistry, LLC	\$450.00	GHS - Athletic Dept.
Dick Lavy Trucking Inc.	\$150.00	GHS - Athletic Dept.
Eikenberry's IGA	\$450.00	GHS - Athletic Dept.
Greenville Wing Company, LLC	\$450.00	GHS - Athletic Dept.
Johnston Chiropractic Clinic, Inc.	\$450.00	GHS - Athletic Dept.
Tonya Wright	Instead of accepting a retirement gift from the district, the value of the gift will be used for Memorial Hall improvements.	GCS - Memorial Hall Improvements

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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

# Resolution No. 020-113

Subject	B. Requests
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of disposal of textbooks/workbooks at Greenville High School, as attached.

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

LIBERT	I	RIETHMAN	I	SOMMER	I	STUMP	I	GETTINGER	I

Motion carried: 5-0.

Subject	C. Contracts
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

#### 1. Recommended approval of the following resolution:

Whereas, the deduction of funds from the School District by the Ohio Department of Education and payment of those funds to private schools (Educational Choice, voucher funds) diminishes the amount of funding and the levels of educational opportunity for the education of the pupils in the district and

Whereas, the deduction of school voucher funds from the School District further reduces the funding available to support the additional needs of district minority pupils, pupils in poverty and pupils with disabilities, and,

Whereas, the deduction of school voucher funds from the School District can result in the involuntary transfer of district local tax revenue, approved by the voters of the District for the support of the District's operating expenses, to private religious schools for the support of those schools' programs in violation of the rights of the District taxpayers, and,

Whereas, the deduction of school voucher funds from the School District increases reliance on local tax revenue to maintain school operations in violation of the Ohio Constitution and clear directives of the Oho Supreme Court.

Section 1. Now, Therefore, The Greenville Board of Education finds and determines that the deduction of school voucher funds from the Greenville School District is harmful to the district, its pupils, taxpayers voters and staff.

Section 2. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District Treasurer to pay Coalition dues as set forth in Section 3.

Section 3. Coalition dues for the 2021 school year are the sum of \$2.00 per district pupil (enrollment listed on most recent report card), except that for ESC boards of education the dues shall be the sum of \$.15 cents per pupil (ADM as of October 2019) or \$3,000, whichever is less. Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil shall be allocated to the support of the Coalitions efforts in opposition to the deduction of school voucher funds from this, and other school districts. Coalition dues are payable upon passage of this resolution.

2. Recommended approval of membership/voucher project litigation to the Ohio Coalition for Equity & Adequacy of School Funding for the 2020-2021 school year at a cost of \$4,984.00.

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

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Motion carried: 5-0.

# Resolution No. 020-115

3. Recommended approval of a K-8 Building Project Change Order in the amount of \$180,715.00, plus Shook Touchstone's required mark up, for corrective work to the three playground paint areas. This figure will be minus the prep and removal process of prior paint which will be covered by Garmann Miller Architects & Engineers. This amount is estimated between \$20,000.00 to \$30,000.00. The remaining portion will be split between the OFCC and the district through remaining project funds.

4. Recommended approval of a Scheduled Service Agreement by Waibel Energy Systems for heating, ventilation and cooling (HVAC). The agreement is a three (3) year period in the amount of \$74,583.00 per year, to be paid with general and 034 maintenance funds. Waibel Energy Systems more properly meets the scope of the service maintenance agreement providing the best value for services for the combined High School and K-8 Facility. This agreement includes control service, control integration, energy reporting, inclusive of labor/parts for outdoor variable refrigerant units and other items of maintenance as defined by the contract. This contract was bid competitively through the National Cooperative Purchasing Alliance.

5. Recommended approval of a one-year contract with Weswurd, LLC for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) beginning July 1, 2020 through June 30, 2021. The annual fee will be \$13,980.00 for the year to be invoiced monthly at \$1,165.00. Further, Weswurd agrees that the total fees will not exceed 10% of accrued reimbursement for each school year.

6. 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 2020-2021 school year.

7. Recommended approval of a contract with Works International, Inc. for the Public School Works program for the 2020-2021 school year in the amount of \$6,656.00.

8. Recommended approval of a 36-month agreement with HomeTown Ticketing, Inc. to supply a digital, online ticket purchasing platform for ticketed extra-curricular activities beginning with the 2020-2021 school year, at no cost to Greenville City Schools.

9. Recommended approval of a Memorandum of Understanding 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 July 1, 2020 through June 30, 2022.

10. 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 2020-2021 school year.

11. Recommended approval of a contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and Occupational Therapy Services at a rate of \$83.00 per hour, not to exceed \$73,750.00 for the 2020-2021 school year.

12. 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 \$83.00 per hour, not to exceed \$252,375.00 for the 2020-2021 school year.

13. Recommended approval of a contract with Recovery and Wellness Centers of Midwest Ohio to supply mental health services to identified special need students, for three full days each week, at a cost of \$5,000.00 per quarter not to exceed \$20,000.00 for the 2020-2021 school year.

14. 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 for the 2020-2021 school year.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-116

15. Recommended approval of a contract with Spencer Landscaping, LLC for the Athletic Field Project at the K-8 in the amount of \$690,236.93, to be paid with permanent improvement funds, as recommended by Garmann Miller Architects and Engineers.

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

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Motion carried: 3-2.

## Resolution No. 020-117

Subject	D. Food Service
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval of the following school lunch prices for the 2020-2021 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 \$3.70 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 2020-2021 school year.

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

Motion carried: 5-0.

## 9. ASST. SUPERINTENDENT'S BUSINESS

Subject	A. Curriculum
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	9. ASST. SUPERINTENDENT'S BUSINESS
Туре	Action

1. Recommended approval of Greenville Elementary School's student handbook for the 2020-2021 school year as presented under separate cover.

2. Recommended approval of Greenville Middle School's student handbook for the 2020-2021 school year as presented under separate cover.

3. Recommended approval of Greenville High School's student handbook for the 2020-2021 school year as presented under separate cover.

4. Recommended approval of the 2020-2021 Athletic Code of Conduct presented under separate cover.

5. Recommended approval of the following student fee schedules for the 2020-2021 school year. Further, recommended 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	\$3.00
Art Fee	\$3.00
Science Lab Fee	\$3.00
Total	\$46.00

Seventh Grade				
Flat Fee/Activity Fee	\$37.00			
Assignment/Passbook	\$3.00			
Science Lab Fee	\$3.00			
Total	\$43.00			

Eighth Grade	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$3.00
Science Lab Fee	\$3.00
Total	\$43.00
Art Lab Fee (Elective)	\$10.00

2nd Assignment/Passbook - \$3.00

#### **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 Student Lab & Workbook Fees:

COURSE #	COURSE NAME	WORK- BOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Yr Or Sem
116	Money Matters		\$11.00		\$11.00	х	YR
118	Business Foundations		\$12.50	\$7.50	\$20.00	х	YR
129	Marketing Principles		\$15.00		\$15.00	х	YR
130	Marketing Applications		\$5.00		\$5.00	х	YR
131	Integrated Marketing Communications		\$15.00		\$15.00	х	YR
132	Strategic Entrepreneurship		\$5.00		\$5.00	х	YR
133	Computer Software		\$0.00	\$17.50	\$17.50	х	YR
134	Computer Hardware		\$0.00	\$17.50	\$17.50	х	YR
135	Networking		\$5.00		\$5.00	х	YR
136	Networking Operating Systems		\$5.00		\$5.00	х	YR
137	Animation Design Techniques		\$10.00		\$10.00	х	YR
139	Digital Design		\$10.00		\$10.00	х	YR
141	Management Principles		\$5.00	\$7.50	\$12.50	х	YR
142	Supply Chain Management		\$5.00	\$7.50	\$12.50	х	YR
143	Operations Management		\$5.00		\$5.00	х	YR
144	Marketing Principles		\$5.00		\$5.00	х	YR
147	Managerial Accounting & Decision Making		\$5.00		\$5.00	х	YR
148	Financial Services Operations		\$5.00		\$5.00	х	YR
150	Personal Accounting		\$23.00		\$23.00	х	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 Choir			\$7.00			YR
335	Wavaires			\$7.00			YR
336	Collage			\$7.00			YR
409	Mechanical Principles		\$50.00		\$50.00	х	YR
415	College and Career Readiness		\$10.00		\$10.00	х	S
416	Textile Design		\$20.00		\$20.00	х	S

417	Interior Design	\$20.00	\$20.00	х	S
418	Principals of Foods	\$30.00	\$30.00	х	S
419	Global Foods	\$30.00	\$30.00	х	S
420	Personal Wellness	\$20.00	\$20.00	х	S
421	Leadership and Community Engagement	\$15.00	\$15.00	х	S
422	Transitions and Careers	\$15.00	\$15.00	х	S
458	Agriculture, Food and Natural Resources	\$20.00	\$20.00	х	YR
459	Animal & Plant Science	\$20.00	\$20.00	х	YR
461	Greenhouse and Nursery Management	\$20.00	\$20.00	х	YR
463	Business Mgmt. for Ag & Environmental Systems	\$20.00	\$20.00	х	YR
471	Curriculum and Instruction for Early Childhood Education	\$20.00	\$20.00	х	YR
472	Health, Safety and Nutrition	\$0.00	\$0.00	х	YR
474	Infant and Toddler Education	\$0.00	\$0.00	х	YR
475	Classroom Management for Early Childhood Education	\$10.00	\$10.00	х	YR
476	Curriculum and Instruction for Teaching Professions	\$20.00	\$20.00	х	YR
477	Classroom Management for Teaching Professions	\$10.00	\$10.00	х	YR
479	Community Schools and Stakeholders	\$10.00	\$10.00	х	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	х	YR
633T	Medical Tech Prep Anatomy & Physiology	\$20.00	\$20.00	х	YR
641	Anatomy & Physiology	\$20.00	\$20.00		YR
642	Zoology	\$35.00	\$35.00		YR
650T	Chemistry	\$15.00	\$15.00	х	YR
651	Chemistry I	\$17.00	\$17.00		YR
661	Advanced Physics	\$25.00	\$25.00		YR
902	Foundations in Engineering	\$50.00	\$50.00	х	YR
910	Pre-Engineering	\$35.00	\$35.00	х	S
911	Machine Tools	\$35.00	\$35.00	х	S
912	AC/DC Electronics	\$35.00	\$35.00	х	YR
913	Robotics	\$35.00	\$35.00	х	YR
914	Manufacturing Operations	\$35.00	\$35.00	х	YR

936	Principles of Allied Health	\$48.00	\$35.00	\$83.00	х	YR
937	Patient Centered Care and Diagnostics		\$40.00	\$40.00	х	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	\$25.00
Theater	\$10.00

6. 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 2019-2020 school year.

7. Recommended approval of Summer School, taught remotely, for Greenville Senior High School during the summer of 2020 for the Virtual Academy and Credit Recovery students to be paid with Federal Grant funds.

8. Recommended approval of Summer Intervention in 1st – 3rd grade Reading during the weeks of August 3 – Aug. 26, 2020, prior to the start of the school year, for students identified from winter 2020 MAP administration scores to accommodate the tutoring and progress monitoring needed per student in Reading. Recommend up to six tutors at a maximum of 92 hours, per position, to be paid with Federal Grant funds.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-119

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

Subject	A. Resignations
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Cheryl Benge*, Food Service Employee, be accepted effective July 1, 2020.

2. Recommended the resignation of *Kristi Homan*, CT Marketing Instructor, Greenville High School, be accepted effective June 30, 2020.

3. Recommended the resignation of *Ginny Kagey*, Secretary, Greenville Middle School, for retirement purposes be accepted effective July 1, 2020.

4. Recommended the resignation of *Lindsey McGlinch*, Half Time School Nurse, Greenville High School, be accepted effective at the end of the 2019-2020 school year.

5. Recommended the resignation of *Michelle Wilson*, Speech Pathologist, Greenville Elementary School, be accepted effective at the end of the 2019-2020 school year.

6. Recommended the resignation of *Julie Winters*, Language Arts Teacher, Greenville High School, be accepted effective at the end of the 2019-2020 school year.

7. Recommended the resignation of *Tonya Wright*, Food Service Manager, for retirement purposes be accepted effective at the end of the day July 31, 2020.

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

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Motion carried: 5-0.

# Resolution No. 020-120

Subject	B. Employment
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Mallory Clevenger	Language Arts Teacher	Middle School	1 Yr. Limited	v	0	8-27-2020
Lindsey McGlinch	School Nurse	High School	1 Yr. Limited	IV	6	8-27-2020
Natalie Townsend	Math Teacher	Middle School	1 Yr. Limited	v	0	8-27-2020
Shelby Voisard	1st Grade Teacher	Elementary School	1 Yr. Limited	П	0	8-27-2020
WIChelle Wilson	Part Time Speech Pathologist (2 Days a Week)	District	1 Yr. Limited	VI	22	8-27-2020

Motion to approve by: Mr. Jim Sommer

Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-121

2. Recommended approval of the following classified staff contract, effective with the 2020-2021 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

Melissa Marker 1-year contract, step 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 2020-2021 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 John Halley

#### Classified Staff Mary Twaits

4. Recommended employment of the following 2020 summer school instructor to be paid at the approved negotiated rate with Federal Grant funds, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2020-2021 school year and pending enrollment.

Jennifer King Virtual Academy Lead Instructor 70 hours total

5. Recommended approval of the following gifted intervention specialist teacher to be paid at the approved negotiated rate for two days of pay from Federal Grant funds for the purpose of providing required professional development for teachers serving gifted students during the summer of 2020, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2020-2021 school year.

#### Emily McIntyre

6. 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 2020-2021 school year, payable out of the Food Service fund (006):

Karla Spettel	Greenville High School	\$1.50
Sheri Baker	Greenville Elementary & Middle School	\$1.00

7. Recommended approval *of Denise Fyffe* as the Assistant Manager for the district at an additional rate per hour of \$2.00 to her approved salary rate of pay for the 2020-2021 school year, payable out of the Food Service fund (006).

8. Recommended approval of Kim Grim as the Kitchen Manager for the K-8 Facility at an additional rate per hour of \$3.00 to her approved salary rate of pay for the 2020-2021 school year, payable out of the Food Service fund (006).

9. Recommended approval of a voluntary transfer of *Julia Slyder* to the new Special Education Career Tech/Project Life teaching position at the Greenville High school effective with the 2020-2021 school year.

10. Recommended approval for Karla Holzapfel to be approved as the Advance Placement Test Administrator for the 2020-2021 school year at the negotiated agreement hourly rate of \$29.54 per hour.

11. Recommended approval of the following extended service contracts for the 2020-2021 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-Marketing Job Coordination	3
Lori Hoover	HS-Career Tech-Interactive Media	1
Lindsey McGlinch	School Nurse	3
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
Matt Obringer	HS-Career Tech-Auto Technology	4.5 + 5 for AYES
Rita Potter	HS-Career Tech-Family & Consumer Science	3

12. Recommended approval to pay **Tonya Wright**, Food Service Director, for 8 accrued and unused days upon retirement from the district. This payment is allowed under ORC 3319.12 and the unused accruals are due to the pandemic and request to help during the transition of position. Payment will be made from the Food Service fund.

13. Recommended approval for *Stephanie Lind* to be hired as the STNA Clinical Lab Instructor, for two 8-hour days of training in the summer, for Med Tech students in the skills needed to participate in the STNA examination, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2020-2021 school year. This position is to be paid at the contracted rate and will be paid out of weighted funds.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

14. 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 2020-2021 and 2021-2022 school years:

Name of Employee	Position	Building	Contract	Contract Days	Salary
Jacob Fitzgerald	Assistant Principal	Elementary School	2 yr. administrative	205	\$66,000

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

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#### Motion carried: 5-0.

# Resolution No. 020-123

15. Recommended that the salary schedules for the following administrative staff and superintendent be adjusted to incorporate a 3% increase for the 2020-2021 contract year:

Laura Bemus **Carl Brown Kurtis Combs** Kitty Davis **Doug Fries** James Hooper Stanley Hughes **Chris Mortensen** Lindsay Peltz Mary Rodriguez Rhonda Schaar Stephanie Shafer-Warrick Aaron Shaffer Sandy Snyder Andrea Townsend Robert Warner Clayton Westerbeck Shawna Wise

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

Subject	C. Tuition Reimbursement
Meeting	June 18, 2020 - 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
Megan Frame	1	\$200.00
Lisa Maher-Strawser	1	\$200.00
Jennifer Yohey	1	\$200.00

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

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Motion carried: 5-0.

# Resolution No. 020-125

Subject	D. Supplemental Contracts
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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	Class	Step	Year	Salary
Bart Schmitz	Summer Strength and Conditioning Coordinator	5	2	2	\$2,461
Karsyn Fender	Seventh Grade Football Coach	4	1	1	\$1,841

2. Recommended approval to amend resolution #020-105, approved on May 21, 2020, to correct Kyle Harter's supplemental contract for the 2020-2021 school year to *Eighth* Grade Football Coach instead of *Seventh* Grade Football Coach.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

3. Recommended approval of a supplemental contract for the following individual in the position 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	Class	Step	Year	Salary
Robert (Bobby) Jones	Varsity Boys Basketball Coach	10	2	2	\$6,283

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

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Motion carried: 5-0.

# Resolution No. 020-127

Subject	E. Professional Meeting Attendance
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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		
Susan Dankworth	July 14- 16, 2020	Atlanta, GA		mileage, parking, meals (\$766.70), lodging (\$175.40), registration (\$525.00)	\$1,467.10	Federal Grant Funds
Megan Delk	July 14- 16, 2020	Atlanta, GA		meals (\$75.00), lodging (\$175.40), registration (\$525.00)	\$775.40	Federal Grant Funds
Heather Crews	July 14- 16, 2020	Atlanta, GA	RCA Experience	meals (\$75.00), lodging (\$175.40), ce registration (\$525.00)		Federal Grant Funds
lody Harter	July 14- 16, 2020	Atlanta, GA	RCA Experience	mileage, parking, meals (\$766.70), lodging (\$175.40), registration (\$525.00)	\$1,467.10	Federal Grant Funds
Mary McLear	July 14- 16, 2020	Atlanta, GA	RCA Experience	meals (\$75.00), lodging (\$175.40), registration (\$525.00)	\$775.40	Federal Grant Funds

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

## **11. DISCUSSION**

Subject	A. BOE Communications
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation - Attached Missy Riethman: Career Technology Stakeholders – no meeting for spring Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – no meeting due to Covid Brad Gettinger: Business Advisory Council – will not meet until next school year James Sommer: Legislative

## **12. EXECUTIVE SESSION**

Subject	A. Executive Session
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	12. EXECUTIVE SESSION
Туре	Action

Motion to move into Executive Session to have a conference with an attorney concerning disputes involving pending or imminent court action and to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee at 7:25 P.M.

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

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Motion carried: 5-0.

# Resolution No. 020-129

## **13. ADJOURNMENT**

Subject	A. Adjournment
Meeting	June 18, 2020 - Greenville City School District Board of Education
Category	13. ADJOURNMENT
Туре	Action

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mr. Jim Sommer

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#### Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic



# Thursday, July 09, 2020 9:00 a.m. Greenville City School District Board of Education Strategic Planning & Board Review Meeting

## **1. MEETING OPENING**

#### Subject A. Certification

Meeting	July 9, 2020 - Greenville City School District Board of Education Strategic Planning
Category	1. MEETING OPENING
Туре	Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:00 A.M.

Subject	B. Call to Order
Meeting	July 9, 2020 - Greenville City School District Board of Education Strategic Planning
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	July 9, 2020 - Greenville City School District Board of Education Strategic Planning
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	July 9, 2020 - Greenville City School District Board of Education Strategic Planning
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	July 9, 2020 - Greenville City School District Board of Education Strategic Planning
Category	1. MEETING OPENING
Туре	Action

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

Motion carried: 5-0.

# Resolution No. 020-130

#### **2. DISCUSSION ITEMS**

SubjectA. Discussion ItemsMeetingJuly 9, 2020 - Greenville City School District Board of Education Strategic PlanningTypeDiscussion

- 1. Review and evaluate the past year's progress of mission, vision, and goal statements and discuss new goals.
- 2. Discuss budget assumptions, levies, and key financial risks and 5-year forecast.
- 3. Evaluate board effectiveness and exercise related to it.
- 4. COVID-19 plans for reopening
- 5. Personnel discussion
- 6. Discuss/review upcoming major projects.

Motion to recess at 12:05 P.M. by Melissa Riethman, seconded by Mr. Brad Gettinger at 12:15 P.M.

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Motion carried 5-0.

# Resolution No. 020-131

Back in session at 1:15 P.M.

#### **3. ADJOURNMENT**

SubjectA. AdjournmentMeetingJuly 9, 2020 - Greenville City School District Board of Education Strategic PlanningCategory12. ADJOURNMENTTypeAction

Motion to adjourn at 7:15 P.M. by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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President Mark Libert

Treasurer Jenna Jurosic

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#### **Thursday, July 16, 2020** Greenville City School District Board of Education 6:30 p.m. - Regular Meeting K-8 Facility

## **1. MEETING OPENING**

SubjectA. CertificationMeetingJuly 16, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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

# SubjectB. Call to OrderMeetingJuly 16, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeAction, Procedural

Called to order by:

Subject	C. Roll Call
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mr. Mark Libert

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SubjectD. Pledge of AllegianceMeetingJuly 16, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

Pledge of Allegiance by: All

SubjectE. Adoption of AgendaMeetingJuly 16, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeAction

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-132

## **2. APPROVAL OF MINUTES**

Subject	A. Approval of Minutes
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

Recommended approval of the minutes as presented for the following date: Thursday, June 18, 2020 - Regular Meeting

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

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Motion carried: 5-0.

# Resolution No. 020-133

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

Subject	A. Highlights
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight the following students for their outstanding achievements in the 2020 Virtual State Science Day event:

Landon Muhlenkamp - Superior Rating Ash Williams - Excellent Rating Leo Williams - Excellent Rating Anthony Masso-Rivetti - Excellent Rating

Working on balancing virtual with in person - 82-83% coming back in person. MH-resealed/restriped parking lot, camera buzz in system being put in place (will need to come in handicap door) Gym floors being resealed K-8 playground paint starting soon.

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

Subject	A. Treasurer's Report
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

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

Subject	A. Public Participation
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	Procedural

1. Commander Winford Knowles with NJROTC Introduction and Announcement

-Introduce Chief Michael Murphy as the new NJROTC instructor. - 10 years of Marines, 15 years of Navy, Great asset to Greenville

#### PUBLIC PARTICIPATION AT BOARD MEETINGS

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

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

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

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

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

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

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

Subject	A. Requests
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of June, 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of June, 2020, 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
Pitney	0.00	144.00	144.00	ЦС	Was unaware that had another quarterly maintenance charge
Bowes	Bowes 0.00		144.00	HS	that wasn't paid
Cardinal	0.00	102.20	402.20	Tuo u o u o uto ti o u	Assidentally used /sleep d DO for an other symphone
Bus	0.00	483.39	483.39	Transportation	Accidentally used/closed PO for another purchase
Totals	\$0.00	\$627.39	627.39		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2021 as presented.

Fund	Fund Description	Total
001	GENERAL FUND	\$33,139,116.00
002	BOND RETIREMENT	\$3,200,000.00
003	PERMANENT IMPROVEMENT	\$750,000.00
004	BUILDING	\$430,000.00
006	FOOD SERVICE	\$870,000.00
007	TRUST FUNDS	\$2,500.00
800	EXPENDABLE TRUST	\$0.00
009	UNIFORM SUPPLY	\$55,000.00
010	CLASSROOM FACILITIES	\$850,000.00
011	CUSTOMER SERVICE	\$155,000.00
012	ADULT EDUCATION	\$6,200.00
018	PRINCIPALS PUBLIC SUP FUND	\$90,000.00
019	OTHER LOCAL GRANT	\$0.00
020	ENTERPRISE PROG-BUS/LKEY	\$25,000.00
022	AGENCY FUND-COBRA	\$14,000.00
029	EDUCATIONAL FOUNDATION	\$84,000.00
034	CLASSROOM FACILITIES MAINT.	\$160,000.00
035	TERM BENEFITS	\$0.00
070	CAPITAL PROJECTS	\$0.00
200	STUDENT ACTIVITIES	\$132,000.00
300	ATHLETIC FUND	\$378,000.00
401	AUXILIARY SERVICES	\$53,000.00
432	EDUCATIONAL MGMT INFO SYS	\$135,000.00
460	SUMMER INTERVENTION	\$0.00
461	VOCATIONAL EDUCATION ENH	\$0.00
498	CAPITAL IMPROVEMENTS	\$0.00
499	OTHER STATE GRANTS	\$0.00
501	ADULT BASIC EDUCATION	\$0.00
507	ESSER (CARES)	522,882.77
516	IDEA - B	\$804,882.77

Fund	Fund Description	Total
524	CARL PERKINS VOCATIONAL	\$70,600.60
572	TITLE ONE	\$916,182.99
587	IDEA-PRESCHOOL	\$0.00
590	REDUCING CLASS SIZE GRANT	\$203,070.27
599	OTHER FEDERAL GRANTS	\$253,217.59
Total		\$43,964,577.26

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

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-134

## 7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Review 1st and 2nd Reading
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Discussion

1. Recommended the following policy be reviewed for 1st and 2nd reading:

Policy	Description
GCN-1	Evaluation of Professional Staff

Subject	B. Policy Approval
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

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

Policy	Description
EEAB-E	Transportation Plan Form
GBRA	New Policy - Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRA-R	New Policy - Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRAA	New Policy - Emergency Paid Sick Leave (Families First Coronavirus Response Act)
GBRAA-R	New Policy - Emergency Paid Sick Leave (Families First Coronavirus Response Act)
IGDK	Interscholastic Extracurricular Eligibility

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

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Motion carried: 5-0.

# Resolution No. 020-135

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

Subject	A. Donations
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Donor	Amount Donated	For the Benefit of:
Bohndox Concessions	\$150.00	GHS - Graduation
Final Bow	\$45.00	GHS - Graduation
Doug & Kristina Fries	\$450.00	GHS - Athletic Dept.
Greenville National Bank	\$4,651.29	One Call Sponsorship
Trent and Anna May	\$100.00	GHS - Graduation
Suds in a Bucket Cleaning Service	\$150.00	GHS - Graduation

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-136

Subject	B. Requests
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval for a calendar switch to reflect September 2, 2020 as the student's first day of school, two Waiver Days moved to August 28 & 31, 2020, and the removal of K-12 Open Houses on August 27, 2020, as presented under separate cover.

2. Recommended approval of the Reset and Restart Plan of Greenville City Schools and Darke County Schools, as presented under separate cover.

Motion to approve by: Mr. Jim Sommer

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# Resolution No. 020-137

3. Recommended approval for all student's entering grades 7-12 be eligible for 2020 fall sports (1st Qtr. only) insofar as academic eligibility is concerned, according to the Ohio High School Athletic Association, as presented under separate cover.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 3-2.

# Resolution No. 020-138

Subject	C. Resolution Approval
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of the following resolution:

#### RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Greenville City Schools Local board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IS, HEREBY RESOLVED that the Greenville City Schools board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

#### PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS (BLIZZARD BAGS)

Pursuant of Ohio Revised Code section 3313.482, the board of education of Greenville City Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified under section 3313.482.

- 1. This plan is submitted, pursuant to approval of the board of education, prior to August 1, 2020.
- This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3. Not later than November 1 of the 2020-2021 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the

judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.

- 4. The teacher shall designate the order in which the lessons are to be completed.
- 5. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6. As soon as practicable after an announced school closure authorized under section 3313.482, staff members designated by the appropriate administrator shall use the Blizzard Bag assignment with students. One lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7. Each student enrolled in a course for which a lesson is provided shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8. "Blizzard Bags" shall be distributed to all students electronically by not later than December 1, 2020 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the blizzard bags are assigned.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-139

2. 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) buses.

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 buses.

Please note, Board adoption of this resolution does not obligate the district to purchase.

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

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Motion carried: 5-0.

Subject	D. Contracts
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. 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 2020-2021 school year.

2. 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 2020-2021 school year. (One day a week at the high school building and one day a week at the K-8 building.)

3. 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 2020-2021 school year. The total cost is \$5,562.00 to be paid with 006 funds. The service will provide database hosting, STU support, point of sale support, and payment center.

4. 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 2020-2021 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.

5. Recommended approval of Plato Software for the 2020-2021 school year at a cost of \$16,647.50 to be paid from Federal Funds.

6. Recommended approval of a contract with the City of Greenville for the purpose of providing professional police services for school resource officers, for 2 years (2020-2021 and 2021-2022 school years), as presented under separate cover. The contract is for a total of two (2) school resource officers to work 7.75 hours each per day on regularly scheduled school days.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-141

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

Subject	A. Curriculum
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Туре	Action

1. Recommended approval of the adoption and purchase of Health textbooks for grades 8–12, from Goodheart-Willcox, with the total cost not to exceed \$20,886.40 to be paid from the general fund.

2. Recommended approval of the purchase of Go Math textbooks for grades 1-7, from Houghton Mifflin Harcourt, in the amount not to exceed \$61,727.15 to be paid from the general fund.

3. Recommended approval of the Customer Fee Schedule for GPAT Wave, Channel 5 for the IMTV Career Technology Program for the 2020-2021 school year as listed under separate cover.

4. Recommended approval of the Auto Technology Customer Fee Schedule for the 2020-2021 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

5. Recommended the approval of the rate for Greenville Learning Center at \$20.00 each day for the 2020-2021 school year.

6. Recommended the approval of the operating hours at Greenville Learning Center of 7:00-3:00 daily for the 2020-2021 school year.

7. Recommended the approval of the Greenville Learning Center Handbook for the 2020-2021 school year, as presented under separate cover.

8. Recommended amendment of resolution #020-098, approved on May 21, 2020, to clarify that the 6 hours of summer training for the Learning Management System will be paid at the 2020-2021 stipend rate of \$20.44/hr.

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

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Motion carried: 5-0.

## Resolution No. 020-142

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

Subject	A. Resignation
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Shirley Carnahan*, Food Service Employee, be accepted effective with the beginning of the 2020-2021 school year.

2. Recommended the resignation of *Crystal Hangen*, Latchkey Para Professional, Greenville Elementary School, be accepted effective July 1, 2020.

3. Recommended the resignation of *Elizabeth Shuman*, Art Teacher, Greenville Elementary School, be accepted effective July 9, 2020.

4. Recommended the resignation of *Lauryn Goehrich*, Para Professional, Greenville Learning Center, be accepted effective at the end of the 2019-2020 school year.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-143

Subject	B. Employment
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Michael Ausra	Intervention Specialist	Middle School	1 Yr. Limited	П	0	8-27-2020
Lauren Murphy	Speech Pathologist	Elementary School	1 Yr. Limited	V	0	8-27-2020
Tammie Riffle	Literacy Coach	Elementary School	1 Yr. Limited	IV	5	8-27-2020
Jessica Sink	English Teacher	High School	1 Yr. Limited	V	0	8-27-2020

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 2020-2021 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Kathryn Gathard	Secretary	Middle School	1 Year Limited (217 days)	0	8-10-2020
Andrea Strawser	Food Service	К-8	1 Year Limited	0	8-27-2020
Tina Walton	Bus Para Professional	Transportation	1 Year Limited	0	8-27-2020

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

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Motion carried: 5-0.

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 2020-2021 school year. Further, recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

#### <u>Certified Staff</u> *Miranda Knight*

4. Recommended approval to amend *Mary Lee Moore's* continuing contract from 10-month Career Tech Secretary to 12-month Career Tech and Special Services Secretary at the established principal secretary pay scale level beginning August 1, 2020, for the 2020-2021 school year.

5. Recommended employment of the following kindergarten through third grade summer school instructors to be paid at the approved negotiated rate with Federal Grant Funds, pending completion of necessary requirements and pending enrollment, not to exceed 92 hours each:

Hanna Ball Heather Crews Tara Ford Mary Lefeld Ashley Miller Tammie Riffle

6. Recommended approval to post for up to three (3), pending enrollment, Virtual Academy Instructors for the 2020-2021 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 from Federal funds.

7. Recommended *Lori Hoover* be given a contract to manage the Channel 5 media production at a rate of \$20.44 per hour during the 2020-2021 school year as directed by the Superintendent's designee, not to exceed 5 hours per week, beginning August 1, 2020.

8. Recommended approval for **Stephanie Lind** to be hired as the STNA Clinical Lab Instructor, for two 8-hour days of training in the summer (2<sup>nd</sup> session), for Med Tech students in the skills needed to participate in the STNA examination, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2020-2021 school year. This position is to be paid at the contracted rate and will be paid out of weighted funds.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-145

9. Recommend approval of unpaid leave for *Laci Sturgill*, for the 2020-2021 school year, per ORC 3319.13.

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

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Motion carried: 5-0.

# Resolution No. 020-146

10. Recommended approval of the following two (2) year administrator/supervisor contract as presented, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective for the 2020-2021 and 2021-2022 school years:

Name of Employee	Position	Building	Contract	Contract Days	Salary
Kaitlyn Walters	Food Service Manager	District	2 yr. Administrative	220	\$50,000.00

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

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Motion carried: 5-0.

# Resolution No. 020-147

Subject	C. Salary Increase
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 contract to be issued:

Name of Employee	Present Scale	New Scale
Sarah Bretz	Masters	Masters +15
Katy Copas	Masters	Masters +15
Tiffany Fine	Masters	Masters +15
Mary Lefeld	Bachelors +30	Masters

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 #
Mallory Clevenger	V	3	June 18, 2020	018-121
Natalie Townsend	V	2	June 18, 2020	018-121
Shelby Voisard	П	1	June 18, 2020	018-121

3. Recommended that the salary schedules for the following staff be adjusted to incorporate a 3% increase for the 2020-2021 contract year.

Jeff Martin Lisa McElroy Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-148

Subject	D. Tuition Reimbursement
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Katy Copas	1	\$200.00
Tiffany Fine	1	\$200.00

Motion to approve by: Mr. Brad Gettinger Seconded by: Mr. Mark Libert

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Motion carried: 5-0.

# Resolution No. 020-149

Subject	E. Supplemental Contracts
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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	Class	Step	Year	Salary
Jim Hardesty	Ninth Grade Volleyball	4	1	1	\$1,841

<u>Volunteers</u> Jim Combs - MS Volleyball Sadie Knowles - MS Volleyball Kaleb Poe - Boys Soccer 2. Recommended approval to amend resolution #020-127, approved on June 18, 2020, to correct Bobby Jones' supplemental contract for the 2020-2021 school year by an additional \$2,325.00 based on receiving additional years of experience.

3. Recommended approval to amend resolution #020-105, approved on May 21, 2020, for Melissa Good's position to reflect Eighth Grade Jr. High Volleyball Coach instead of Ninth Grade Volleyball Coach.

4. Recommended approval of the 2020-2021 Greenville Green Wave Athletic Department Pass Order Form, as presented under separate cover from Athletic Director Aaron Shaffer.

5. Recommended approval of the Greenville Athletic Department Emergency Action Plan, as presented under separate cover from Athletic Director Aaron Shaffer.

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

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Motion carried: 5-0.

# Resolution No. 020-150

Subject	F. Professional Meeting Attendance
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommend approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
llim Hooner	July 24, 27-31, 2020	Miami Co. ESC	Family Engagement	registration (\$300.00)	\$300.00	Federal Grant Funds
Andrea Townsend	Aug. 11, 2020	Virtual	CPI Certified Instructor Renewal - Autism Specialized Training	registration (\$3,175.00)	\$3,175.00	General Fund

2. Recommended approval to amend resolution #020-128, approved on June 18, 2020, for Heather Crews, Susan Dankworth, Megan Delk, Jody Harter, and Mary McLear to attend the RCA Experience in Atlanta, GA with a change of dates from July 14-16, 2020 to September 17-19, 2020.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

#### **11. DISCUSSION**

Subject	B. BOE Communications
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation – nothing current – no activity in the last month Missy Riethman: Career Technology Stakeholders – not met yet Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – not met – isn't meeting through summer Brad Gettinger: Business Advisory Council -not met – isn't meeting through summer

James Sommer: Legislative CARES money coming

#### **12. EXECUTIVE SESSION**

Subject	A. Executive Session
Meeting	July 16, 2020 - Greenville City School District Board of Education
Category	12. EXECUTIVE SESSION
Туре	Discussion

Motion to move into Executive Session if necessary: - NO EXECUTIVE SESSION

Motion to approve by: Seconded by:

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Motion carried: *Resolution No.* 

## **13. ADJOURNMENT**

SubjectA. AdjournmentMeetingJuly 16, 2020 - Greenville City School District Board of EducationCategory13. ADJOURNMENTTypeAction

Motion to adjourn at 7:18 P.M. by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

Treasurer Jenna Jurosic



#### Wednesday, August 12, 2020 Greenville City School District Board of Education 7:30 a.m. Special Meeting Anna Bier Civic Room

## **1. MEETING OPENING**

SubjectA. CertificationMeetingAug. 12, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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

Subject	B. Call to Order
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

Subject	D. Pledge of Allegiance
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

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

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# Resolution No. 020-152

# 2. SUPERINTENDENT'S BUSINESS - Board Policy

Subject	A. Policy Review 1st and 2nd Reading
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	2. SUPERINTENDENT'S BUSINESS - Board Policy
Туре	Discussion

1. Recommended the following policy be reviewed for 1st and 2nd reading:

Policy	Description
EBEA	NEW - Use of Face Coverings

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

Subject	A. Requests
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S BUSINESS – Requests
Туре	Action

1. Recommended approval for a calendar switch to reflect September 8, 2020 as the student's first day of school, September 1, 2020 as the teacher in-service day, September 2-3, 2020 as Waiver Days, September 4 as the teacher work day, and the last student day to reflect June 3, 2021, as presented under separate cover.

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

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Motion carried: 5-0

# Resolution No. 020-153

2. Recommended approval of the purchase of four Comvat Duo3 from Surgical Laser Solutions, Inc., at a cost of \$47,600.00 each, to be paid with the CARES, Food Services, General and Perkins funds. In accordance with the ORC 307.86, the Greenville City Schools Board of Education waives all local bidding policies as the COVID pandemic presents a clear and present emergency requiring stringent cleaning methods (ORC 309.86 A), and Surgical Laser Solutions, Inc. is a single source supplier of Comvat Duo3 that uses both UVC and Ozone (ORC 307.86 B1) as presented under separate cover.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Jim Sommer

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# Resolution No. 020-154

## 4. SUPERINTENDENT'S BUSINESS - Personnel

Subject	A. Employment
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	4. SUPERINTENDENT'S BUSINESS - Personnel
Туре	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 2020-2021 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Dana Williams	School Nurse (Half-Time)	Middle School	1 Yr. Limited	П	0	9-1-2020

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-155

#### **5. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Aug. 12, 2020 - Greenville City School District Board of Education
Category	5. ADJOURNMENT
Туре	Action

Motion to adjourn at 8:28 A.M. by: Mr. Brad Gettinger Seconded by: Mr. Jim Sommer

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#### Motion carried: 5-0.

President Mark Libert



## Thursday, August 20, 2020 Greenville City School District Board of Education 6:30 p.m. - Regular Meeting K-8 Facility

## **1. MEETING OPENING**

SubjectA. CertificationMeetingAug. 20, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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

Subject	B. Call to Order
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

#### Subject E. Adoption of Agenda

MeetingAug. 20, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeAction

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

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Motion carried: 5-0.

# Resolution No. 020-156

## 2. APPROVAL OF MINUTES

Subject	A. Approval of Minutes
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

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

July 9, 2020 - Strategic Planning Meeting July 16, 2020 - Regular Meeting August 12, 2020 - Special Meeting

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

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Motion carried: 5-0.

# Resolution No. 020-157

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

Subject	A. Highlights
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight Nicole Hawk for being recognized as one of the Western Ohio Art Education Association's Outstanding Art Teacher of the Year. Nicole teaches art at both the high school and middle school. Congratulations Nicole!

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

Subject	A. Treasurer's Report
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

# **5. PUBLIC PARTICIPATION**

Subject	A. Public Participation
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

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

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

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

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

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

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

# **6. TREASURER'S BUSINESS**

Subject	A. Requests
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of July, 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of July, 2020, be approved as presented to the Board of Education for its prior review. (under separate cover)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
ESC of Northeast Ohio Virtual Training	0.00	50.00	50.00	Elementary	Did not have an open PO before attending training
Transportation Accessories	0.00	256.96	256.96	Transportation	Missed opening PO - had one open for vendor with similar name
Cardinal Bus	0.00	1549.66	1549.66	Transportation	Used PO for other service and didn't realize this wasn't included
TOTALS	0.00	1806.62	1806.62		

#### August 15, 2020 - THEN & NOW CERTIFICATION

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2021 as presented.

Fund	Fund Description	Total
001	GENERAL FUND	\$33,254,489.53
002	BOND RETIREMENT	\$3,200,000.00
003	PERMANENT IMPROVEMENT	\$810,000.00
004	BUILDING	\$380,720.00
006	FOOD SERVICE	\$958,936.69
007	TRUST FUNDS	\$2,500.00
008	EXPENDABLE TRUST	\$0.00
009	UNIFORM SUPPLY	\$67,790.14
010	CLASSROOM FACILITIES	\$629,659.92
011	CUSTOMER SERVICE	\$155,000.00
012	ADULT EDUCATION	\$6,200.00
018	PRINCIPALS PUBLIC SUP FUND	\$90,000.00
019	OTHER LOCAL GRANT	\$0.00
020	ENTERPRISE PROG-BUS/LKEY	\$25,000.00
022	AGENCY FUND-COBRA	\$14,000.00
029	EDUCATIONAL FOUNDATION	\$84,000.00
034	CLASSROOM FACILITIES MAINT.	\$160,000.00
035	TERM BENEFITS	\$0.00
070	CAPITAL PROJECTS	\$0.00
200	STUDENT ACTIVITIES	\$132,307.50
300	ATHLETIC FUND	\$378,100.00
401	AUXILIARY SERVICES	\$69,929.05
432	EDUCATIONAL MGMT INFO SYS	\$198,000.00
460	SUMMER INTERVENTION	\$0.00
461	VOCATIONAL EDUCATION ENH	\$0.00
467	STUDENT SUCCESS & WELLNESS	\$200,000.00
498	CAPITAL IMPROVEMENTS	\$0.00
499	OTHER STATE GRANTS	\$0.00
501	ADULT BASIC EDUCATION	\$0.00
507	ESSER (CARES)	\$547,807.04
516	IDEA - B	\$657,914.58
524	CARL PERKINS VOCATIONAL	\$53,852.37
536	TITLE ONE	\$2,597.50
572	TITLE ONE	\$695,911.89
587	IDEA-PRESCHOOL	\$0.00
590	REDUCING CLASS SIZE GRANT	\$127,630.76
599	OTHER FEDERAL GRANTS	\$287,877.82
Total		\$43,190,233.80

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 approval of a petty cash fund for Auto Tech in the amount of \$60.00.

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-158

## 7. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Policy 1st Reading
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Discussion

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

Policy	Description
JED	Student Absences and Excuses
JEGA	Permanent Exclusion
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KLD	Public Complaints About District Personnel
KLD-R	Public Complaints About District Personnel

#### Subject B. Policy Approval

Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Policy	Description
AC	Nondiscrimination
ACA	NEW - Nondiscrimination on the Basis of Sex
ACAA	NEW - Sexual Harrassment
ACAA-R	NEW - Sexual Harassment Grievance Process
GCN-1	Evaluation of Professional Staff
EBEA	NEW - Use of Face Coverings

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-159

Subject	C. Donations
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	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
Darke Rural Electric	\$1,400.00	GHS - FCA (Fellowship of Christian Athletes)
Greenville Federal	\$150.00	GHS - Athletic Dept.
Greenville Federal	\$56.00	GHS - Athletic Dept.
Greenville National Bank	\$5,000.00	GHS - Tennis Court Sponsorship
Leis Realty Co., Inc.	\$450.00	GHS - Athletic Dept.
Montage Cafe	\$450.00	GHS - Athletic Dept.
Premier Health	\$30,000.00	GHS - Stadium Sponsorship
Smart Stop Self Storage	\$350.00	GHS - Athletic Dept.
Wayne HealthCare	\$15,000.00	Stadium Naming Rights
Zechar Bailey Funeral Home	\$200.00	GHS - Athletic Dept.

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

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Motion carried: 5-0.

# Resolution No. 020-160

Subject	D. Requests
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the Superintendent and Treasurer be authorized for the 2020-2021 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 and fundraisers for the 2020-2021 school year.

3. Recommended approval of the annual in-state tuition rate of \$5,126.19 for the 2020-2021 school year as set by the Ohio Department of Education. The out-of-state rate would be \$9,396.70 for the 2020-2021 school year.

4. Recommended that the Board of Education appoint the Business Advisory Council for the 2020-2021 school year: Kara Allread-Council Chair, Mike Bowers, Sharon Deschambeau, Wayne Deschambeau, Matt Kolb, Rita McCans, Mike Meyer, Bob Nelson, Randy O'Dell, and Steve Willman.

5. Recommended approval of the bus routes for the 2020-2021 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.

6. Recommended the approval to designate Laura Bemus, Assistant Superintendent/Director of Curriculum & Instruction, as the Title IX Coordinator for the district.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-161

7. Recommended the approval of a Memorandum of Understanding with the Greenville City School District Board of Education and the Greenville Education Association as related to remote learning during the first quarter of the 2020-2021 school year, dated August 20, 2020, as presented under separate cover.

8. Recommended the approval of a Memorandum of Understanding with the Greenville City School District Board of Education and the Ohio Association of Public School Employees and Katherine Widener, effective August 20, 2020, as presented under separate cover.

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-162

9. Recommended approval to amend resolution #020-137, approved on July 16, 2020, for the Reset and Restart Plan of Greenville City Schools and Darke County Schools to be changed to the updated version, as presented under separate cover.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

Motion carried: 5-0.

Subject	E. Contracts
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests
Туре	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 2020-2021 school year. The total cost is \$4,889.00 to be paid with 006 funds. The service will provide database hosting, STU support, point of sale support, and payment center.

2. Recommended the approval of professional development to be provided by Lisa Combs to address Co-Teaching for the total cost of \$12, 600.00 during the 2020-2021 school year. This professional development will include coaching/consulting services (informal meetings, coaching, classroom observations, troubleshooting, and recommendations) and will be paid for with Title I funds.

3. Recommended the approval of a contract with the Speech Pathology Services for speech services to students at St. Mary's, at a rate of \$68.00 per hour, for the 2020-2021 school year to be paid from Auxiliary funds.

4. Recommended approval of contracts with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility for 3 students at a cost of \$9,193.00 for the 2020-2021 school year.

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

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Motion carried: 5-0.

# Resolution No. 020-164

Subject	F. Field Trip Approval
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Requests

1. Recommended approval of an out-of-state trip for an academic team competition on October 3, 2020, to Anderson, Indiana, for 20 students under the supervision of Commander Winford Knowles. This trip is to be paid with NJROTC booster and Navy funds.

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

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Motion carried: 5-0.

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

Subject	A. Curriculum
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	8. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR-Requests
Туре	Action

1. Recommended the approval of the District Remote Plan as presented.

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

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Motion carried: 5-0.

# Resolution No. 020-166

## 9. SUPERINTENDENT'S BUSINESS-Personnel

Subject	A. Resignation
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Rebecca Smith*, Secretary, Greenville Elementary School, be accepted effective August 3, 2020.

2. Recommended the resignation of *Catherine (Kat) McNew*, Assistant Band Director, Greenville High School, be accepted effective July 26, 2020.

3. Recommended the resignation of *Mallory Rich*, Para Professional, Greenville Learning Center, be accepted effective August 13, 2020.

4. Recommended the resignation of *Alexis Minnich*, Para Professional, Greenville Learning Center, be accepted effective August 13, 2020.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

Subject	B. Employment
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Kelsey Tester-Ervin	Art Teacher	Elementary	1 Yr. Limited	II	0	9-1-2020

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 2020-2021 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Rachel Francis	Secretary	Elementary	1 yr. limited	0	8-24-2020

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 2020-2021 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
Alexis Fliehman	Early Childhood (P-3)
Timothy Pratt	Physical Education

#### Classified Staff

Name	Position				
Misty Everman	Para Professional, Secretary, Food Service, Crossing Guard				
Alan Martin	Custodian				
Nancy Ross	Bus Driver				
Katherine Widener	Food Service				

4. Recommended approval for *Michelle Wilson* 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 2020-2021 school year.

5. Recommended approval of the following individuals as Virtual Academy Instructors for the 2020-2021 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 \$29.54 per hour, to be paid out of Title I funds:

Name	Days Per Week	Total Hours
Pamela Kimes	3 days per week	6 hours per week
Jenny King	5 days per week	10 hours per week
Eric Lorents	2 days per week	4 hours per week
Megan Roessner (Substitute)		

6. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2020-2021 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Elizabeth Langston for Jessica Sink Mary McLear for Mallory Clevenger

7. Recommended the approval to amend resolution #020-101, dated May 21, 2020, for *Gailen Wilson's* parttime summer employment for mowing during the summer of 2020, to increase the total hours to 50 additional hours.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Jim Sommer

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

# Resolution No. 020-168

Subject	C. Salary Increase
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 contract to be issued:

Name of Employee	Present Scale	New Scale	
Elizabeth Shields	BS +15	BS + 30	
Brittany Voke	BS +30	Masters	

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

**Certified Staff** 

Name	Column	Experience	Previously Approved on	Resolution #
Mallory Clevenger	V	7	July 16, 2020	020-148

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

STUMP	1	GETTINGER	I	LIBERT	I	RIETHMAN	I	SOMMER	I
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Motion carried: 5-0.

SubjectD. Tuition ReimbursementMeetingAug. 20, 2020 - Greenville City School District Board of EducationCategory9. SUPERINTENDENT'S BUSINESS-PersonnelTypeAction

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
Tracy Andrews	1	\$125.00
Megan Frame	2	\$400.00
Jim Hooper	1	\$750.00
Libby Langston	1	\$200.00
Elizabeth Shields	2	\$400.00

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

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

# Resolution No. 020-170

Subject	E. Supplemental Contracts
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 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, Kandee Combs, Tim Cundiff, Darke County Sherriff, Adam Eberwein, Erin Eberwein, Dave Ernst, Stacy Ernst, Eric Fellers, Stacy Fellers, Peggy Goodpaster, Greenville Athletic Boosters, Greenville City School Staff, Dave Henry, Mike Hohler, Jill Holzapfel, Ron Holzapfel, Corey Jenkinson, Jeff Jenkinson, Kevin Jenkinson, Kyle Kagey, Virginia Kagey, Dennis Kiser, Matt Levek, Dennis Light, Kathy Marker, Wayne Marker, Tory Martin, Marty McCabe, Bob Miller, Michelle Miller, Mary Lee Moore, Dawn Nicholas, NJROTC, Carol Paul, William Plessinger, Patricia Rhoades, Bart Schmitz, Tracy Tryon, and Chris Ward

2. 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	Class	Step	Year	Salary
Matt Levek	Strength and Conditioning Coordinator - Fall	5	2	3	\$2,461
Jarod Gallenstein	Asst. Band Director	8	1	1	\$3,185

Name	Position	Class	Step	Year	Salary
Dennis Light	Asst. Varsity Boys Basketball Coach	2	2	2	\$1,324
Shane McKinniss	Ninth Grade Boys Basketball Coach	7	2	3	\$3,218
Thorin Stage	Asst. High School Boys JV Basketball Coach	8	1	1	\$3,185

#### <u>Volunteer</u>

Andrew Gevedon - HS Boys Basketball

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

STUMP	1	GETTINGER	I	LIBERT	I	RIETHMAN	I	SOMMER	I
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Motion carried: 5-0.

# Resolution No. 020-171

Subject	F. Professional Meeting Attendance
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Winford Knowles	Oct. 3. 2020	Anderson, IN	NJROTC Academic Team Competition	meals (\$25.00), registration (\$75.00)	\$100.00	NJROTC Booster & Navy Funds
Mary (Betsy) Kraft	Διισμετ 2/ 2020	Miami Co ESC (Virtual)	Gifted Training	registration (\$125.00)	S125.00	Federal Grant Funds
Ashley Miller	Διισμετ 2/ 2020	Miami Co. ESC (Virtual)	Gifted Training	registration (\$125.00)	S125 00	Federal Grant Funds
Andrea Townsend	Feb. 25-26, 2021	Columbus	OAPSA Conference	mileage, meals (\$266.10), registration (\$180.00)	S446 10	General Fund

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# **10. DISCUSSION**

Туре

Subject	A. Board Reports
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	10. DISCUSSION
Туре	Information
Subject	B. BOE Communications
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	10. DISCUSSION

Mark Libert: Greenville Schools Foundation – Attached – school foundation continuing 500 club winners Missy Riethman: Career Technology Stakeholders – nothing at this time Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – not met yet Brad Gettinger: Business Advisory Council – same membership as last year - start meeting next month James Sommer: Legislative – people not filling out census - pressure fed government to take actions to make sure 2020 census is accurate.

## **11. EXECUTIVE SESSION**

Subject	A. Executive Session, if necessary
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	11. EXECUTIVE SESSION
Туре	Discussion

Motion to move into Executive Session if necessary:

Discussion, Information

Motion to approve by: Seconded by:

STUMP	GETTINGER	LIBERT	RIETHMAN	SOMMER	
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Motion carried: *Resolution No.* 

**No Executive Session** 

## **12. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Aug. 20, 2020 - Greenville City School District Board of Education
Category	12. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 7:16 P.M.

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic



## Thursday, September 17, 2020 Greenville City School District Board of Education 6:30 p.m. - Regular Meeting K-8 Facility

## **1. MEETING OPENING**

SubjectA. CertificationMeetingSep 17, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:31 P.M.

Subject	B. Call to Order
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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# Resolution No. 020-173

## **2. APPROVAL OF MINUTES**

Subject	A. Approval of Minutes
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

Recommended approval of the minutes as presented for the following dates: Thursday, August 20, 2020 - Regular Meeting

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-174

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

SubjectA. HighlightsMeetingSep 17, 2020 - Greenville City School District Board of EducationCategory3. SUPERINTENDENT'S REPORTTypeInformation

1. The District would like to highlight the entire staff of Greenville City Schools for all their hard work and dedication in a successful start to the 2020-2021 school year. We are thankful for our great school team.

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

Subject	A. Treasurer's Report
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

### **5. PUBLIC PARTICIPATION**

# SubjectA. Public ParticipationMeetingSep 17, 2020 - Greenville City School District Board of Education

Category 5. PUBLIC PARTICIPATION Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

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

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

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

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

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

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

No public participation

## 6. TREASURER'S BUSINESS

Subject	A. Requests
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of August, 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of August, 2020, be approved as presented to the Board of Education for its prior review. (under separate cover)

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

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION	
Ohio ACTE	0.00	75.00	75.00	HS/CT	Renewal submitted prior to PO	
TOTALS	0.00	75.00	75.00			

#### September 17, 2020 – THEN & NOW CERTIFICATION

4. Recommended the Treasurer be instructed to file with the Darke County Auditor permanent appropriations by fund for fiscal year 2021 as presented.

Fund	Fund Description	Total	
001	GENERAL FUND	\$33,254,489.53	
002	BOND RETIREMENT	\$3,200,000.00	
003	PERMANENT IMPROVEMENT	\$810,000.00	
004	BUILDING	\$380,720.00	
006	FOOD SERVICE	\$958,936.69	
007	TRUST FUNDS	\$2,500.00	
008	EXPENDABLE TRUST	\$0.00	
009	UNIFORM SUPPLY	\$67,790.14	
010	CLASSROOM FACILITIES	\$629,659.92	

Fund	Fund Description	Total
011	CUSTOMER SERVICE	\$155,000.00
012	ADULT EDUCATION	\$6,200.00
018	PRINCIPALS PUBLIC SUP FUND	\$90,000.00
019	OTHER LOCAL GRANT	\$0.00
020	ENTERPRISE PROG-BUS/LKEY	\$25,000.00
022	AGENCY FUND-COBRA	\$14,000.00
029	EDUCATIONAL FOUNDATION	\$84,000.00
034	CLASSROOM FACILITIES MAINT.	\$160,000.00
035	TERM BENEFITS	\$0.00
070	CAPITAL PROJECTS	\$0.00
200	STUDENT ACTIVITIES	\$132,307.50
300	ATHLETIC FUND	\$378,100.00
401	AUXILIARY SERVICES	\$69,929.05
432	EDUCATIONAL MGMT INFO SYS	\$198,000.00
460	SUMMER INTERVENTION	\$0.00
461	VOCATIONAL EDUCATION ENH	\$0.00
467	STUDENT SUCCESS & WELLNESS	\$200,000.00
498	CAPITAL IMPROVEMENTS	\$0.00
499	OTHER STATE GRANTS	\$0.00
501	ADULT BASIC EDUCATION	\$0.00
507	ESSER (CARES)	\$547,807.04
516	IDEA - B	\$657,914.58
524	CARL PERKINS VOCATIONAL	\$53,852.37
536	TITLE ONE	\$2,597.50
572	TITLE ONE	\$695,911.89
587	IDEA-PRESCHOOL	\$0.00
590	REDUCING CLASS SIZE GRANT	\$127,630.76
599	OTHER FEDERAL GRANTS	\$287,877.82
Total		\$43,190,233.80

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 to 599-9296 (part of board portion for NJROTC salaries/benefits) Transfer \$100,000 from 001 to 432-9021 (EMIS fund - expenses required to be tracked separate from general fund)

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

SOMMER	1	STUMP	_	GETTINGER	_	LIBERT	_	RIETHMAN		
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Motion carried: 5-0.

# Resolution No. 020-175

# 7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy 2nd Reading
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

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

Policy	Description
JED	Student Absences and Excuses
JEGA	Permanent Exclusion
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KLD	Public Complaints About District Personnel
KLD-R	Public Complaints About District Personnel

## 8. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Donor	Amount Donated	For the Benefit of:	
Mark and Tammy Abell	\$225.00	GHS - Student Fees	
Michael Abell	\$250.00	GHS - Student Fees	
Dave Knapp Ford-Lincoln, Inc	\$750.00	GHS - Scoreboard Sponsorship	
Drew Ag Transport, Inc.	\$750.00	GHS - Scoreboard Sponsorship	
Fry & Company	\$200.00	GHS - Athletic Dept.	
Jim Gable Insurance Agency, Inc.	\$450.00	GHS - Athletic Dept.	
Kroger	\$145.73	GHS - Athletic Dept.	
McDonalds (Scott M & A Corporation)	\$375.00	GHS - Scoreboard Sponsorship	
Park National Bank	\$450.00	GHS - Athletic Dept.	
Deals National Deals	¢2.050.00	Athletic Dept HS & MS Gym Floor Ad	
Park National Bank	\$2,950.00	Sponsorship	
Treaty City Industries	\$450.00	GHS - Athletic Dept.	
Treaty City Industries	\$750.00	GHS - Scoreboard Sponsorship	

Motion to approve by: Mrs. Brad Gettinger Seconded by: Mr. Jim Sommer

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#### Motion carried: 5-0.

# Resolution No. 020-176

Subject	B. Requests
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval of Jody Harter as the designated Greenville City School's Homeless Liaison for the 2020-2021 school year.

2. Recommended the approval of the *Secondary School Teacher* job description, as presented under separate cover.

3. Recommended the approval of the *Elementary School Teacher* job description, as presented under separate cover.

4. 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 October 29, 2020.

5. Recommended approval of a monthly cell phone stipend of \$40.00 per month for the Administrative Computer Technician, effective October 1, 2020.

6. Recommended approval of an Emergency Operations Plan (EOP) for the Greenville Learning Center, as presented under separate cover.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-177

Subject	C. Contracts
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of an Assignment of USDA Foods Member Agreement with Southwestern Ohio Education Purchasing Council for the 2020-2021 school year.

2. Recommended approval of a one-year contract with D&L Services for the monitoring of the security system at the K-8 facility at a cost of \$200.00 per year, beginning October 1, 2020.

3. Recommended approval of a one-year contract with D&L Services for the monitoring of the fire alarm system at Memorial Hall at a cost of \$304.00 per year, beginning October 1, 2020.

4. Recommended approval of a one-year contract with D&L Services for the monitoring of the fire alarm system at the K-8 facility at a cost of \$304.00 per year, beginning October 1, 2020.

5. Recommended approval of a one-year contract with Education Plus, LLC to act on behalf of Greenville City School District regarding E-Rate matters at a cost of \$7,500.00. As part of the contract, Education Plus, LLC will complete necessary documents to secure E-Rate funding for the funding year 2020, which is fiscal year 2021.

6. Recommended the approval of a contract with Interpreters of the Deaf, LLC and Greenville City Schools to provide sign language interpreting services during the 2020-2021 school year, at a rate of \$43.00 per hour and a daily travel rate of \$20.00 a day, as presented under separate cover.

7. 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 \$4,400.00 effective for the 2020-2021 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.

8. Recommended approval of a business associates agreement with Family Health Services of Darke County and Greenville City Schools to disclose protected health information in compliance with the HIPPA Privacy and Security Rule and the HITECH Act, as presented under separate cover.

9. Recommended approval of a two-year agreement, for school years 2020-2021 and 2021-2022, with Navigate 360, LLC and Greenville City Schools for ALICE training in the amount of \$6,300.00, as presented under separate cover.

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-178

Subject	D. Team Approval
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended the approval of Greenville High School Indoor Track Team be sponsored as a non-recognized OHSAA sport for the 2020-2021 school year, beginning November 2, 2020 and ending March 6, 2021, at no cost to the Board of Education other than possible substitute cost.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

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

Subject	A. Curriculum
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR -Requests
Туре	Action

1. Recommended approval to purchase the music program Breezin Thru Bundle Subscription to Theory and Composing license fee for 850 annual student licenses for six years. This program is to be paid from the general fund at a cost not to exceed \$51,0000.00. (This is from our six-year curriculum cycle for music, 2020-2021: \$8500.00 for 2020-21 and \$42,500 for 2021-22 – 2025-26)

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

# Resolution No. 020-180

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

Subject	A. Resignation
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Lindsay Ross*, Para Professional, Greenville High School, be accepted effective at the beginning of the 2020-2021 school year.

2. Recommended the resignation of *Lisa McElroy*, Educational Interpreter, Greenville Middle School, be accepted effective August 27, 2020.

3. Recommended the resignation of *Jackie Ogles*, Bus Driver, be accepted for early retirement purposes effective September 30, 2020.

4. Recommended the resignation of *Michael Murphy*, NJROTC Asst. Instructor, Greenville High School, be accepted effective at the end of the day on September 17, 2020.

Mr. Mark Libert objected to letting certified staff member out after the July 10<sup>th</sup> deadline.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 4-1.

Subject	B. Employment
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Abbey Fisher	Para Professional I	Elementary School	1 yr.	0	9/01/2020
Elly Puthoff	Para Professional II	High School	1 yr.	0	10/01/2020

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Jim Sommer

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Motion carried: 5-0.

# Resolution No. 020-182

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 2020-2021 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
Caitlyn Clark	Multi-Age Pre-K	9/18/2020
Samantha Hall	Early Childhood (P-3)	9/18/2020
Ted Landis Jr.	General Education	9/18/2020
Brittany Ulman	Multi-Age PK-12	9/18/2020

Classified Staff

Name	Position	Effective
Patricia Baker	Food Service	9/18/2020
Bob Boellke	Para Professional, Custodian, Food Service	9/18/2020
Karsyn Fender	Custodian	9/18/2020
Stephanie Green	Secretary, Custodian, Food Service	9/18/2020
Alexis Minnich	Para Professional	9/18/2020
Dennis Neff	Bus Aide, Crossing Guard	9/18/2020
Jeffery Wappelhorst	Bus Driver	9/18/2020
Sydney Ward	Food Service	9/18/2020

3. Recommended approval to hire the following individuals as Para Professional I to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2020-2021 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, effective September 21, 2020. This position is to be paid on an hourly basis at Step 0 for a one-year limited contract:

#### Anna Combs Brooke Stachler Alyssa York

4. Recommended approval of the following teachers to serve as a Resident Educator Mentor during the 2020-2021 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Jaime Stocksdale for Caitlin Beasecker Mary McLear for Madeline Innes Paul Ericksen for Michael Ausra

5. Recommended approval of the following teacher to serve as a Speech Mentor during the 2020-2021 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Angela Wills for Lauren Murphy

6. Recommended approval of the following individual as a Home Instruction Instructor for the 2020-2021 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for 2020-2021 school year for the assigned student:

Megan Roessner (2 students, 5 hrs. per week for each student)

Laura Germann (1 student, 5 hrs. per week)

7. Recommended approval of the following individual as a Home Instruction Instructor for the 2020-2021 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 72 hrs. for 2020-2021 school year for the assigned student:

#### Libby Langston

8. Recommended approval of the following individual as a Home Instruction Instructor for the 2020-2021 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 hrs. for 2020-2021 school year for the assigned student:

#### Tammy Smith

9. Recommended approval of the following individual as a Speech Services Home Instruction Instructor for the 2020-2021 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 a total of 9 hrs. for 2020-2021 school year for the assigned student:

#### Michelle Wilson

10. Recommended approval of the following individuals to conduct Evening School during the 2020-2021 school year at the rate of \$75.61/day for grades 5-12 and \$45.37/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

11. Recommend that the salary schedule for the following staff be adjusted to incorporate a 3% increase for the 2020-2021 contract year:

#### Lori Miller

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

SOMMER	STUMP	I	GETTINGER	I	LIBERT	I	RIETHMAN	I

Motion carried: 5-0.

# Resolution No. 020-183

Subject	C. Salary Increase
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 contract to be issued:

Name of Employee	Present Scale	New Scale		
Holly Gann	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 #
Michael Ausra	П	1	July 16, 2020	020-144

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

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

# Resolution No. 020-184

Subject	D. Tuition Reimbursement
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Holly Gann	3	\$600.00
Jody Harter	1	\$750.00
Stan Hughes	1	\$750.00
Mary McLear	3	\$600.00

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

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Motion carried: 5-0.

# Resolution No. 020-185

Subject	E. Supplemental Contracts
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Carl Brown	LPDC Member	2	7	13	\$2,074.00
Kitty Davis	LPDC Member	2	5	8	\$1,774.00
Trina Griesdorn	LPDC Chair	3	5	8	\$2,111.00
Brian McKibben	LPDC Secretary	3	4	6	\$1,961.00
Briana Koenig	LPDC Member	2	4	6	\$1,624.00

2. 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		Class	Step	Year	Salary
Laura Germann	Asst. High School Girls JV Basketball Coach	8	6	11	\$5,249
Matt Hamilton	Eighth Grade Boys Basketball Coach	4	2	2	\$2,081
Steve Liette	Ninth Grade Girls Basketball Coach	7	7	14	\$5,066
Jeff Martin	Eighth Grade Girls Basketball Coach	4	5	9	\$2,798
Lindsey McGlinch	Asst. High School Girls Basketball Coach	2	2	2	\$1,324
Dave Westfall	Seventh Grade Girls Basketball Coach	4	7	30	\$3,278

Volunteers:

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

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

# Resolution No. 020-186

SubjectF. Professional Meeting AttendanceMeetingSep 17, 2020 - Greenville City School District Board of EducationCategory10. SUPERINTENDENT'S BUSINESS-PersonnelTypeAction1Recommended approval of the following professional meeting attendance with re

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. 5-6, 2020	Virtual	BASA Fall Conference	registration (\$250.00)	S250.00	General Fund

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

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Motion carried: 5-0.

# Resolution No. 020-187

## **11. DISCUSSION**

Subject	B. BOE Communications
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation – No meeting until next week. Missy Riethman: Career Technology Stakeholders – no meeting has been scheduled yet Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – No meeting yet Brad Gettinger: Business Advisory Council Met today via zoom – Mr. Fries gave an update on school and Covid 19. Mrs. Bemus talked on Canvas and general consensus continuing to communicate on Covid 19 James Sommer: Legislative – constant push for proper funding for public education and not ear marked for charter schools. Southwest District Meeting with be in October.

# **12. EXECUTIVE SESSION**

SubjectA. Executive Session, if necessaryMeetingSep 17, 2020 - Greenville City School District Board of EducationCategory12. EXECUTIVE SESSIONTypeDiscussion

Motion to move into Executive Session to discuss investigations against public court actions at 7:19 P.M.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-188

Motion to move out of Executive Session at 8:15 P.M.

## **13. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Sep 17, 2020 - Greenville City School District Board of Education
Category	13. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 8:43 P.M.

Motion to adjourn by: Mr. Jim Sommer Seconded by: Mr. Brad Gettinger

Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic



## Thursday, October 22, 2020 Greenville City School District Board of Education 6:30 p.m. - Regular Meeting St. Clair Memorial Hall - Auditorium

## **1. MEETING OPENING**

## Subject A. Certification

MeetingOct 22, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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

Subject	B. Call to Order
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I

Motion carried: 5-0.

# Resolution No. 020-189

## **2. APPROVAL OF MINUTES**

Subject	A. Approval of Minutes
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

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

Thursday, September 17, 2020 - Regular Meeting

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

RIETHMAN	1	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	
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Motion carried: 5-0.

Resolution No. 020-190

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

Subject	A. Highlights
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight Senior Mikayla Dobson as a Commended Student in the 2021 National Merit Scholarship Program. Commended students placed among the top 50,000 scorers of the more than 1.5 million students who entered the 2021 competition by taking the PSAT. This is a great honor!

2. The District would like to highlight Kenna Jenkinson for qualifying for the OHSAA Division I Golf State Tournament to be played on the Ohio State University Gray Course on October 23-24, 2020. Congratulations Kenna!

Subject	B. Commendations
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. Commendations are extended to Lady Wave Tennis Player Emily Marchal for qualifying for the Division 2 District Tournament. We are proud of Emily's achievement.

2. Commendations are extended to the Girls Golf Team for qualifying for the OHSAA Division 1 District Golf Tournament. Congratulations to Coach Haines and the following members of the team:

Leah Fry Julia Herron Kenna Jenkinson (co-medalist low-scorer) Trinity Reis Lexi Slade

3. The High School walking program is approved with regulations by Health Department.

4. The Sophomore class will have a virtual advanced manufacturing day on 10/23/2020.

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

Subject	A. Treasurer's Report
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Туре	Information

None

## **5. PUBLIC PARTICIPATION**

Subject	A. Public Participation
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	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**

Fund

Fund Description

Subject	A. Requests
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of September, 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of September, 2020, 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
Saavas Learning	0.00	652.19	652.19	St. Mary's	Had PO closed before receiving all
Company, LLC	0.00	052.19	052.19	St. Walys	invoices
Cummins, Inc	1,400.00	1.520.00	120.00	Transportation	Estimated short on software
		1,520.00			renewal cost
Totals	1,400.00	2,172.19	772.19		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor permanent appropriations by fund for fiscal year 2021 as presented.

Annronriation

Fund	Fund Description	Appropriation
001	GENERAL FUND	33,249,512.47
002	BOND RETIREMENT	3,200,000.00
003	PERMANENT IMPROVEMENT	810,000.00
004	BUILDING	380,720.00
006	FOOD SERVICE	958,936.67
007	TRUST FUNDS	2,500.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	61,000.00
010	CLASSROOM FACILITIES	629,659.92
011	CUSTOMER SERVICE	155,000.00
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	90,000.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	25,000.00
022	AGENCY FUND-COBRA	14,000.00
029	EDUCATIONAL FOUNDATION	84,000.00
034	CLASSROOM FACILITIES MAINT.	160,000.00
035	TERM BENEFITS	0.00
070	CAPITAL PROJECTS	0.00
		October 22, 2020 – Page 4

200	STUDENT ACTIVITIES	132,307.50
300	ATHLETIC FUND	378,000.00
401	AUXILIARY SERVICES	69,929.05
432	EDUCATIONAL MGMT INFO SYS	198,000.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	0.00
467	STUDENT SUCCESS WELLNESS	179,625.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	0.00
501	ADULT BASIC EDUCATION	0.00
507	ESSER	522,807.04
510	BROADBAND/RURAL	178,492.78
516	IDEA - B	657,914.58
524	CARL PERKINS VOCATIONAL	53,823.47
536	TITLE I SCHOOL IMPROVEMENT	2,597.50
572	TITLE ONE	708,802.51
587	IDEA-PRESCHOOL	0.00
590	REDUCING CLASS SIZE GRANT	127,630.76
599	OTHER FEDERAL GRANTS	287,877.82

Total

43,324,437.07

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

6. Recommend the establishment of fund 510 Coronavirus Aid, Relief and Economic Securities (CARES) Act for receipt of funds established by the federal economic aid established in response to the COVID-19 pandemic.

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

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Motion carried: 5-0.

# Resolution No. 020-191

# 7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Approval
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

1. Recommended approval of the following policies:

Policy	Description
JED	Student Absences and Excuses
JEGA	Permanent Exclusion

JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KLD	Public Complaints About District Personnel
KLD-R	Public Complaints About District Personnel

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

# Resolution No. 020-192

### 8. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Donor	Amount Donated	For the Benefit of:
Christopher Andres	\$5.00	GHS - NJROTC Program
Anonymous	\$100.00	GHS - Auto Tech. 11 & 12
Jeremy Brandenburg	\$30.00	GHS - NJROTC Program
Ron & Melissa Denlinger	\$25.00	GHS - NJROTC Program
Don & Donna Fourman	\$40.00	GHS - NJROTC Program
Doug & Kristina Fries	\$25.00	GHS - Key Club Student Fundraiser
Doug & Kristina Fries	\$25.00	GES - Student Fundraiser
Kasey Gilbert	\$61.65	GHS - NJROTC Program
Hittle Buick-GMC, Inc.	\$100.00	GMS - Student Water Bottles
Mark Libert	\$150.00	GHS - Theatre Club
Maid-Rite Sandwich Shoppe	\$750.00	GHS - Scoreboard Sponsorship
Todd & April Mendenhall	\$88.50	GHS - NJROTC Program
ProMedica	\$500.00	GHS - FCCLA Program (Comfort Closet)
Ramco Electric Motors, Inc.	\$750.00	GHS - Scoreboard Sponsorship
Ron's Plumbing & Heating	\$34.25	GHS - NJROTC Program
Jennette & Derek Stark	\$61.10	GHS - NJROTC Program
Tribute Funeral Homes	\$750.00	GHS - Scoreboard Sponsorship
Byron & Marcia Utz	\$100.00	GHS - NJROTC Program
Wayne HealthCare Foundation	\$3,500.00	GHS - FCA Program (Fellowship of Christian Athletes)
Jason & Roxanna Welch	\$34.25	GHS - NJROTC Program
Joseph Westfall	\$60.04	GHS - NJROTC Program

2. Recommended the acceptance of the donation from The City of Greenville of a Sony Video Camera, Manfrotto Tripod and miscellaneous video and sound equipment, used by the Greenville Public Access Television Station, to the Interactive Media CT program. This equipment is valued at approximately \$1,000 and will be used by the students in the IMTV program to continue to apply technical skills and offer video productions of school events at Greenville High School. The Greenville City Schools CTEC IMTV Program greatly appreciates this donation.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Jim Sommer

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Motion carried: 5-0.

## Resolution No. 020-193

Subject	B. Requests
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended all wages that are less than the Ohio State Minimum of \$8.80 per hour, effective January 1, 2021, to reflect the mandated increase.

2. Recommended the following district item be removed from inventory for disposal purposes:

Betco Stealth Floor Scrubber- Model DRS24BT

3. Recommended approval of disposal of textbooks at Greenville High School, as presented.

4. Recommended approval to amend resolution #020-161, approved on August 20, 2020, to replace Business Advisory Council Member Mike Meyer with Mark Abell.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

# Resolution No. 020-194

5. Recommended the approval of a Memorandum of Understanding with the Greenville City School District Board of Education and the Greenville Education Association as related to remote learning during the second quarter of the 2020-2021 school year, dated October 22, 2020, as presented under separate cover.

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

	RIETHMAN		SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I
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October 22, 2020 – Page 7

#### Motion carried: 5-0.

# Resolution No. 020-195

Subject	C. Contracts
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of an affiliation agreement with Franklin University for Greenville City Schools to serve the university students assigned as student teachers, practicum student (s) or participant(s) throughout the district beginning October 1, 2020, as presented.

2. Recommended approval of an additional contract with the Midwest Regional Educational Service Center for vision impaired services and/or orientation and mobility for a student who is recently enrolled at Greenville, at a cost of \$3,133.05 for the 2020-2021 school year.

3. Recommended approval of an annual membership for Greenville Career Technical Education Center with the Ohio Association of Comprehensive and Compact Career- Technical Education at a cost of \$1,750.00 for the 2020-2021 school year, to be paid with weighted funds.

4. Recommended 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 2020-2021 school year.

5. Recommended approval of a one-year contract with D & L Services for monitoring of the Elevator 1 at the K-8 facility, at a cost of \$254 per year, beginning November 1, 2020.

6. Recommended approval of a one-year contract with D & L Services for monitoring of the Elevator 2 at the K-8 facility, at a cost of \$254 per year, beginning November 1, 2020.

7. Recommended approval of a one-year contract with D & L Services for monitoring of the Elevator 3 (stage lift) at the K-8 facility, at a cost of \$254 per year, beginning November 1, 2020.

8. Recommended approval of a one-year contract with D & L Services for monitoring of the fire alarm system at the high school, at a cost of \$254 per year, beginning November 1, 2020.

9. Recommended approval of an agreement with Darke County YMCA and Greenville City Schools to use the facility for practices and meets, if permitted by the YMCA, for the 2020-2021 swimming season at a cost of \$4,000.00, as presented. This contract is to be paid with athletic funds.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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

Subject	D. Field Trip Approval
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of an out-of-state trip for a NJROTC Academic/Athletic/Drill Competition on October 24, 2020, at Bloomfield High School in Bloomfield, IN, for up to 9 NJROTC students under the supervision of Commander Knowles, pending that the travel advisory in Indiana has been lifted. Funds for the trip will be paid with the NJROTC funds.

2. Recommended approval of an overnight trip for Kenna Jenkinson to participate in the 2020 OHSAA State Golf Tournament on October 22-24, 2020, at the Ohio State University Golf Course, under the supervision of Head Coach Tracy Haines. Funds for the trip will be paid with Athletic Dept. and Athletic Booster funds.

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

RIETHMAN I SOMMER		STUMP	1	GETTINGER	I	LIBERT	I	
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Motion carried: 5-0.

## Resolution No. 020-197

### 9. SUPERINTENDENT'S BUSINESS-Personnel

Subject	A. Resignation
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Shane McKinniss*, Ninth Grade Boys Basketball Coach, effective October 16, 2020.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

RIETHMAN	I	SOMMER	-	STUMP	_	GETTINGER	I	LIBERT	l	
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Motion carried: 5-0.

Subject	B. Employment
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 school year:

Name	Position	Building	Contract	Step	Effective
Nancy Ross	Bus Driver	Transportation	1 yr. limited	0	10-01-2020

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 2020-2021 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
Ryan (John) Gathard	General Education	10-20-2020
Rodney Landes	General Education	10-23-2020
Patrick Masters	General Education	10-23-2020
John Sgro	General Education	10-23-2020

**Classified Staff** 

Name	Position	Effective
Cody Brown	Custodian	10-23-2020
Susan Garrett	Secretary, Custodian, Food Service	10-22-2020
Stephanie Green	Para Professional	10-23-2020
Cheyenne Harmon	Secretary, Para Professional	10-23-2020
Daynah Smith	Secretary, Custodian, Food Service	10-21-2020
Alyssa York	Para Professional	9-08-2020

3. Recommended approval to amend resolution #020-183, approved on September 17, 2020, for *Alexis Minnich's* sub position to be changed from a para professional to a para professional for the Greenville Learning Center.

4. Recommended approval to amend resolution #020-182, approved on September 17, 2020, *for Elly Puthoff's* start date to be changed from October 1, 2020 to October 5, 2020.

5. Recommended approval of the following individuals to conduct Evening School during the 2020-2021 school year at the rate of \$75.61/day for grades 5-12 and \$45.37/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2021:

#### High School: Steve Buckingham, Kaylee Hartrum, Megan Roessner, Christopher Sykes

6. Recommended approval of the following individual as a Home Instruction Instructor for the 2020-2021 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 hrs. per week, for 2020-2021 school year for the assigned student:

#### Jenny King

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

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

# Resolution No. 020-199

Subject	C. Salary Increase
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the rate of pay for *Alexis Fliehman*, substitute teacher for Greenville Elementary School Teacher, Laci Sturgill, be increased to 1.4 times the regular substitute teacher rate effective September 23, 2020, since Alexis 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 High School Teacher, **Dara (Buchy) Hardyman**, be increased to 1.4 times the regular substitute teacher rate effective October 5, 2020, since Randy has completed 15 consecutive days of substitute teaching in the same position.

3. Recommended the rate of pay for *Cheryl Puterbaugh*, substitute teacher for Greenville Elementary School Teacher, Lois Britsch, be increased to 1.4 times the regular substitute teacher rate effective October 19, 2020, since Cheryl has completed 15 consecutive days of substitute teaching in the same position.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

RIETHMAN I	SON	MMER		STUMP	I	GETTINGER	I	LIBERT	
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Motion carried: 5-0.

## Resolution No. 020-200

Subject	D. Supplemental Contracts
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Hope Byrum	Seventh and Eighth Grade Basketball Cheer Advisor	1	2	3	\$944
Kyle Cromwell	Asst. High School Wrestling Coach	8	5	8	\$4,836
Adam Eberwein	Co-Strength and Conditioning Coordinator-Winter	5	2	3	\$1,230.50
Andrew Gevedon	Ninth Grade Boys Basketball Coach	7	1	1	\$2,848
Rich Hadden	Asst. High School JV Bowling Coach	3	1	1	\$1,507
Kyle Harter	Jr. High School Wrestling Coach	4	2	2	\$2,081
Victoria Landis	Asst. Varsity and Reserve Basketball Cheer Advisor	1	1	1	\$837
William Nibert	Jr. High School Wrestling Coach	4	2	2	\$2,081

Carol Paul	Varsity and Reserve Basketball Cheer Advisor	2	7	14	\$2,074
Zach Randall	Asst. High School Wrestling Coach	8	2	2	\$3 <i>,</i> 595
Bart Schmitz	Co-Strength and Conditioning Coordinator-Winter	5	2	3	\$1,230.50

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

RIETHMAN	I	SOMMER	I	STUMP	I	GETTINGER	I	LIBERT	I

Motion carried: 5-0.

## Resolution No. 020-201

Subject	E. Professional Meeting Attendance
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Tammie Riffle		. ,		registration (\$1,600.00)	\$1,600.00	Federal Grant Funds

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

RIETHMAN	I	SOMMER	STUMP	I	GETTINGER	I	LIBERT	I

Motion carried: 5-0.

# Resolution No. 020-202

#### **10. DISCUSSION**

Subject	B. BOE Communications
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	10. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation - Attached

Missy Riethman: Career Technology Stakeholders – Nothing to report Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – No report Brad Gettinger: Business Advisory Council – Next meeting will be 11/5/20 via zoom from 11 to Noon. James Sommer: Legislative Must vote on 3 issues – 1. Racism equity section 2. Does not penalize district for giving student with disability more. 3. All private schools receiving funds be held to the same standards

### **11. EXECUTIVE SESSION**

Subject	A. Executive Session
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	11. EXECUTIVE SESSION
Туре	Discussion

Motion to move into Executive Session if necessary to discuss compensation of public employee and investigation of public employee at 7:10 P.M.

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

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

# Resolution No. 20-203

The board moved out of Executive Session at 7:48 P.M.

### **12. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Oct 22, 2020 - Greenville City School District Board of Education
Category	12. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 8:04 P.M.

Motion to adjourn by: Mr. Brad Gettinger Seconded by: Mr. Jim Sommer

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Motion carried: 5-0.

President Mark Libert

Treasurer	Jenna	Jurosic
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#### Thursday, November 19, 2020 Greenville City School District Board of Education 6:30 p.m. - Regular Meeting St. Clair Memorial Hall - Auditorium

### **1. MEETING OPENING**

SubjectA. CertificationMeetingNov 19, 2020 - Greenville City School District Board of EducationCategory1. MEETING OPENINGTypeProcedural

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

Subject	B. Call to Order
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

LIBERT	Р	RIETHMAN	Р	SOMMER	Р	STUMP	Р	GETTINGER	Р

Subject	D. Pledge of Allegiance
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

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

LIBERT	I	RIETHMAN	I	SOMMER	I	STUMP	I	GETTINGER	I
		November 19, 2020 – Page 1							

Motion carried: 5-0.

# Resolution No. 020-204

#### 2. APPROVAL OF MINUTES

Subject	A. Approval of Minutes
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

Recommended approval of the minutes as presented for the following date: Thursday, October 22, 2020 - Regular Meeting

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Brad Gettinger

LIBERT	1	RIETHMAN	I	SOMMER	I	STUMP	I	GETTINGER	I	
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Motion carried: 5-0.

### Resolution No. 020-205

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

Subject	A. Highlights
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight the following athletes for their outstanding accomplishments in Girls Cross Country:

Tessa Fine - Regional Qualifier Isabelle Rammel - Regional Qualifier and STATE Qualifier

2. The District would like to highlight our GHS Career Technology program, under the direction of Andrea Townsend, along with Workforce Specialist for the Darke County Economic Development program, Tamala Marley, for an outstanding virtual Manufacturing Day held on October 23, 2020. GHS Sophomores were able to visit virtually with the manufacturers and learn about the opportunities in manufacturing here in Darke County. Thanks to Norcold, Midmark, and Fort Recovery Industries for their part in this virtual field trip.

3. The District would like to highlight the GHS 2020 Homecoming Queen Kendra Arnold and Chief Greenwave Jacob Maher. Congratulations!

Subject	B. Commendations
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. Commendations are extended to the GHS Instrumental Music Department students and Director Sara Lewis for their outstanding virtual Fall Concert on October 27, 2020.

2. Commendations are extended to the GHS Vocal Music Dept. students, GHS Vocal Music Director Chelsea Whirledge, and Christopher Andres, accompanist, for their outstanding virtual performance titled Fall Spooktacular held on October 31, 2020.

- 3. Thanked the community for levy renewal.
- 4. 1<sup>st</sup> quarter recognition letters for Honor roll are out.
- 5. Walking program is set
- 6. Annual inspection at Memorial Hall shows masonry and roof work that is needed.

7. Was approached about a character education program. It has to be off ground and parents have to sign off.

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

SubjectA. Treasurer's ReportMeetingNov 19, 2020 - Greenville City School District Board of EducationCategory4. TREASURER'S REPORTTypeInformation

- 1. CAFR is in audit review
- 2. Audit is underway
- 3. Finalizing forecast

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

Subject	A. Public Participation
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	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.

Public Participation by Christopher Yount on Staff and Student problems.

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

Subject	A. Requests
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of October, 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of October, 2020, 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
Molly Hawkins	\$514.95	\$614.72	\$99.77	High School	Shipping cost was higher than expected
House	ŞJ14.95	Ş014.72	Ş99.77	High School	Shipping cost was higher than expected
School Specialty	\$20.72	\$29.88	\$9.16	Middle School	Estimated short on cost of items
Medco	\$0.00	\$476.80	\$476.80	Athletics	Invoice 1 day prior to PO
O'Reilly's	\$3,000.00	\$3,133.64	\$133.64	CT/Auto	Purchases exceeded PO
Stephanie Lind	\$0.00	\$55.20	\$55.20	Athletics	Mileage for district meeting - PO after meeting
Totals	\$535.67	\$644.60	\$108.93		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2021 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	33,254,489.43
002	BOND RETIREMENT	3,200,000.00
003	PERMANENT IMPROVEMENT	810,000.00
004	BUILDING	380,720.00
006	FOOD SERVICE	958,936.69
007	TRUST FUNDS	2,500.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	73,790.14
010	CLASSROOM FACILITIES	629,659.92
011	CUSTOMER SERVICE	155,000.00
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	90,000.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	25,000.00
022	AGENCY FUND-COBRA	14,000.00
029	EDUCATIONAL FOUNDATION	84,000.00
034	CLASSROOM FACILITIES MAINT.	160,000.00
035	TERM BENEFITS	0.00

070	CAPITAL PROJECTS	0.00
200	STUDENT ACTIVITIES	132,307.50
300	ATHLETIC FUND	378,118.47
401	AUXILIARY SERVICES	69,929.05
432	EDUCATIONAL MGMT INFO SYS	197,999.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	0.00
467	STUDENT WELLNESS & SUCCESS	200,000.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	0.00
501	ADULT BASIC EDUCATION	0.00
507	ESSER	522,807.04
510	CARES-BROADBAND	178,492.78
516	IDEA - B	660,378.88
524	CARL PERKINS VOCATIONAL	53,852.37
536	TITLE I SCHOOL IMPROVEMENT	2,597.50
572	TITLE ONE	695,911.89
587	IDEA PRESCHOOL HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	127,630.76
599	OTHER FEDERAL GRANTS	287,877.82
Total		43,352,199.34

5. Recommended the Treasurer be given the authority to complete and file the five-year forecast for the 2021-2025 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. Brad Gettinger Seconded by: Mr. Jim Sommer

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

# Resolution No. 020-206

7. Recommended approval of an Amendment to the Greenville City Schools Cafeteria Plan documents (Medical Flexible Spending Plan), to reflect the new provisions related to reimbursable medical expenses of the CARES Act of 2020.

Motion to approve by: Mrs. Krista Stump Seconded by: Mrs. Melissa Riethman

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

# Resolution No. 020-207

8. Recommended approval of the following resolution:

A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.

WHEREAS, the Ohio Supreme Court ruled in DeRolph v. State of Ohio (1997) that Ohio's method for funding schools through the state's school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in DeRolph, the Ohio Supreme Court declared that Ohio's school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the DeRolph decision, the Ohio General Assembly has failed to create a funding system that meets Ohio's constitutional standard of securing "... a thorough and efficient system of common schools throughout the state"; and

WHEREAS, Ohio's solution to satisfy the Ohio Supreme Court's order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of "funding fixes" legislated over the last 23 years; and

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the "Cupp-Patterson Workgroup"), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a "thorough and efficient system of common schools" that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the "Base Cost"); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill (H.B.) 305, and is currently incorporated into and improved upon in a companion bill in the Senate, Senate Bill (S.B.) 376; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio's children and Ohio's future.

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

1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in S.B. 376 of the 133rd General Assembly (the Senate companion bill to Substitute H.B. 305), to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio's students in the 21st century.

2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representative Warren Davidson and Senator Matt Huffman; and to the office of Governor Michael DeWine.

3. This Resolution shall be in full force and effect immediately upon its adoption.

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

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

## Resolution No. 020-208

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

Subject	A. Policy Review
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Action

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

Policy	Description
BDC	Executive Sessions
DJB	Petty Cash Accounts
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
EDE-1-E	Computer Network Agreement Form (Employee) (EDE-1-E & EDE-2-E will become one = EDE-E)
EDE-2-E	Computer Network Agreement Form (Student) (EDE-1-E & EDE-2-E will become one = EDE-E)
EDE-1-R	Acceptable Use Policy - Computer/Online Services (User) (EDE-1-R & EDE-2-R will become one = EDE-R)
EDE-2-R	Acceptable Use Policy - Computer/Online Services (Student) (EDE-1-R & EDE-2-R will become one = EDE-R)

### 8. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	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	\$185.85	GHS - Student Fees
Beth Arnold	\$95.00	GHS - Student Fees
Bruns Animal Clinic, LTD.	\$50.00	GHS - Yearbook Advertising
Creative Carpets and Supply, Inc.	\$50.00	GHS Yearbook Advertising
Becky Curtis	\$22.50	GHS - Student Fees
Adam & Erin Eberwein	\$19.00	GHS - Student Fees
Edison Community College	\$1,500.00	GHS - Scoreboard Advertising
Chris & Jill Garber	\$20.00	GHS - FCA (Fellowship of Christian Athletes)
Hartzell Veterinary Service, Inc.	\$50.00	GHS - Yearbook Advertising
Matt & Karla Holzapfel	\$22.50	GHS - Student Fees
Klingshirn & Sons Trucking, Inc.	\$50.00	GHS - Yearbook Advertising
Medicine & More	2 Foot Pedals for Wheelchair (value \$52.00)	GHS - Student
Josh & Mary Lee Moore	\$19.00	GHS - Student Fees
Ohiopyle Prints, Inc. (Kroger Spirit Wear Commission)	\$70.42	GHS - Students
Rob's Auto Parts, LLC	\$50.00	GHS - Yearbook Advertising
Jason & Cami Snyder	\$150.00	GHS - FCA (Fellowship of Christian Athletes)
Teafords Dairy Store, Inc.	\$50.00	GHS - Yearbook Advertising
VFW	\$40.00 (value)	MH - Flag

2. Recommended the acceptance of two phlebotomy chairs from Midmark Corp., valued at \$949.00 each, for the benefit of the Med Tech 12 classroom. We appreciate their continued generosity and support.

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

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

# Resolution No. 020-209

SubjectB. RequestsMeetingNov 19, 2020 - Greenville City School District Board of EducationCategory8. SUPERINTENDENT'S BUSINESS-RequestsTypeAction

1. Recommended approval to move forward with the necessary steps to perform demolition of the farm house rental, located at 807 North Broadway, with the assistance of Garmann Miller Architects and Tackett Environmental Services.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Craig Riethman

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

# Resolution No. 020-210

Subject	C. Contracts
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. 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 2020-2021 school year. In an effort to save district dollars, the district will continue to remove snow/ice on a consistent basis.

2. Recommended approval of a proposal with Tackett Environmental Services to perform a pre-demolition asbestos survey on the school-owned rental property located at 807 North Broadway Street, Greenville, Ohio, 45331. The cost to perform this service is \$1,200.00, as presented.

3. Recommended approval of a contract with Montgomery County Educational Service Center for hearing services at a cost of \$1.68 per minute, per student, for the fiscal year 2021.

4. Recommended approval of a contract with Montgomery County Educational Service Center for autism support services at a cost of \$9,611.52 for the fiscal year 2021.

5. Recommended approval of a contract with Montgomery County Educational Service Center for assessment support services at a cost of \$14,567.46 for the fiscal year 2021.

6. Recommended approval of an agreement with Associated Builders and Contractors (ABC) of the Ohio Valley and Ohio Valley Construction Education Foundation for the TOOLS Program for the Greenville High School to help promote skilled trades and apprenticeship opportunities in manufacturing and construction, effective for the 2020-2021 school year. There is no cost to this agreement, therefore the commitment is to connect ABC and OVCEF to students interested in the skilled trades for opportunities in training and work-based learning.

7. Recommended approval of an agreement between Treaty Lanes and Greenville City Schools to use the facility for practices and matches for the 2020-2021 bowling season, as presented under separate cover, to be paid with athletic funds.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

## Resolution No. 020-211

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

Subject	A. Curriculum
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests
Туре	Action

1. Recommended approval of the Graduation Seals options (Community Service, Fine Arts, Student Engagement) for Greenville City School District students, as presented.

2. Recommended approval of an agreement with Jamf Software, LLC for cloud software which is used to manage iPads, at a cost not to exceed \$26,154.00.

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

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

## Resolution No. 020-212

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

Subject	A. Resignation
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Margie Heitkamp*, Career Technology Business Teacher (Marketing), Greenville High School, be accepted for retirement purposes effective at the end of the day June 4, 2021.

2. Recommended the resignation of *Nathan Sharp*, Career Technology Business Teacher (CIS), Greenville High School, be accepted for retirement purposes effective at the end of the day June 4, 2021.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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

# Resolution No. 020-213

Subject	B. Employment
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 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
Ellie Miller	General Education	11/20/2020

#### Classified Staff

Name	Position	Effective
Verna Garland	Custodian, Food Service, Crossing Guard, Bus Aide	11/20/2020
Julie Matamoros	Secretary, Food Service, Para Professional	11/03/2020
Jaqueline (Jackie) Ogles	Bus Driver	12/01/2020

2. Recommended approval to amend resolution #020-199, approved on October 22, 2020, for Bus Driver **Nancy Ross**' salary to be changed from step 0 to step 1, for the 2020-2021 school year.

3. Recommended approval to adjust the salary schedule of the Executive Secretary to the Superintendent as presented, retroactive with the beginning of the 2020-2021 contract year.

4. Recommended approval of *Pamela Kimes* as a Virtual Academy Instructor Substitute for the 2020-2021 school year at the Greenville Virtual Academy during the hours of 3:00-5:00 p.m., at the rate of \$29.54 per hour, to be paid out of Title I funds.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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

Subject	C. Tuition Reimbursement
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Chelsea Whirledge	3	\$600.00

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-215

Subject	D. Supplemental Contracts
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Carl Butts	Seventh Grade Boys Basketball Coach	4	1	1	\$1,841
Tiffany Labig	Varsity and Reserve Cheerleading Advisor (55%)	2	3	5	\$810.70

#### <u>Volunteers</u>

Riley Slade - Wrestling

2. Recommended approval to amend resolution #020-201, approved on October 22, 2020, for Carol Paul's position as Varsity and Reserve Cheerleading Advisor to reflect 45% of the contract.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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

# Resolution No. 020-216

#### **11. DISCUSSION**

Subject	A. BOE Communications
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	11. DISCUSSION
Туре	Discussion, Information

Mark Libert: Greenville Schools Foundation - Met today – working on program to award grants Missy Riethman: Career Technology Stakeholders – virtual meeting Tuesday, goal setting, what are hurdles Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – nothing to report Brad Gettinger: Business Advisory Council – Met Nov 5<sup>th</sup> virtual, discussed virtual manufacturing and presentation on project life

James Sommer: Legislative – Board says Thanks for passing school funding resolution. One item did not pass in delegate meeting at OSBA on vouchers.

### **12. EXECUTIVE SESSION**

Subject	A. Executive Session, if necessary
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	12. EXECUTIVE SESSION
Туре	Discussion

No Executive Session

#### **13. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Nov 19, 2020 - Greenville City School District Board of Education
Category	13. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 7:21 P.M.

Motion to adjourn by: Mrs. Melissa Riethman Seconded by: Mr. Jim Sommer

Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic



#### Thursday, December 17, 2020 Greenville City School District Board of Education 6:30 p.m. - Regular Meeting St. Clair Memorial Hall - Auditorium

#### **1. MEETING OPENING**

Subject	A. Certification
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	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 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Called to order by: Mr. Mark Libert

Subject	C. Roll Call
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action, Procedural

Roll called by: Mrs. Jenna Jurosic

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Subject	D. Pledge of Allegiance
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Procedural

Pledge of Allegiance by: All

Subject	E. Adoption of Agenda
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Туре	Action

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Jim Sommer

GETTINGER	1	LIBERT	1	RIETHMAN	I	SOMMER	I	STUMP	1

Motion carried: 5-0.

# Resolution No. 020-217

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

Subject	A. Approval of Minutes
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Туре	Action

Recommended approval of the minutes as presented for the following date: Thursday, November 19, 2020 - Regular Meeting

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

GETTINGER	1	LIBERT	1	RIETHMAN		SOMMER	I	STUMP	1

Motion carried: 5-0.

## Resolution No. 020-218

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

Subject	A. Highlights
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Туре	Information

1. The District would like to highlight the following athletes for being named MVL Athletes of the Year:

Kenna Jenkinson - Girls Golf Emily Marchal - Girls Tennis

2. The District would like to highlight the following athletes for earning MVL First Team honors for the fall 2020 season:

Girls Tennis Emily Marchal

<u>Cross Country</u> Tessa Fine Isabelle Rammel

<u>Boys Golf</u> Warren Hartzell <u>Girls Golf</u> Kenna Jenkinson

<u>Volleyball</u> Libby McKinney Abbie Yoder

#### **Boys Soccer**

Ben Davidson

3. The District would like to highlight Fourth Grade Student Daven Fletcher for being named our 4th-6th Grade Spelling Bee Winner! Daven will go on to compete in the Darke County Spelling Bee on January 21, 2021. Congratulations!

Organizational Meeting will be held January 14<sup>th</sup> at 6:00 P.M. Regular meeting will be held at 6:30 P.M.

Recommendation – no field trips the 2<sup>nd</sup> semester.

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

#### Subject A. Treasurer's Report

MeetingDec 17, 2020 - Greenville City School District Board of EducationCategory4. TREASURER'S REPORTTypeInformation

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

Subject	A. Public Participation
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Туре	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	Dec 17, 2020 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Туре	Action

1. Recommended the Treasurer's report for the month of November, 2020, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of November, 2020, 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
Commercial Food Systems	\$0.00	\$109.87	\$109.87	Food Service	PO dated after invoice date
TOTALS	\$0.00	\$109.87	\$109.87		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2021 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	33,254,489.43
002	BOND RETIREMENT	3,200,000.00
003	PERMANENT IMPROVEMENT	810,000.00
004	BUILDING	380,720.00
006	FOOD SERVICE	958,936.69
007	TRUST FUNDS	2,500.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	73,790.14
010	CLASSROOM FACILITIES	629,659.92
011	CUSTOMER SERVICE	155,000.00
012	ADULT EDUCATION	6,200.00
018	PRINCIPALS PUBLIC SUP FUND	90,000.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	25,000.00
022	AGENCY FUND-COBRA	14,000.00
029	EDUCATIONAL FOUNDATION	84,000.00
034	CLASSROOM FACILITIES MAINT.	160,000.00
035	TERM BENEFITS	0.00
070	CAPITAL PROJECTS	0.00
200	STUDENT ACTIVITIES	132,307.50
300	ATHLETIC FUND	378,118.47
401	AUXILIARY SERVICES	69,929.05

432	EDUCATIONAL MGMT INFO SYS	197,999.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	0.00
467	STUDENT WELLNESS & SUCCESS	200,000.00
498	CAPITAL IMPROVEMENTS	0.00
499	OTHER STATE GRANTS	0.00
501	ADULT BASIC EDUCATION	0.00
507	ESSER	522,807.04
510	CARES-BROADBAND	178,492.78
516	IDEA - B	660,378.88
524	CARL PERKINS VOCATIONAL	53,852.37
536	TITLE I SCHOOL IMPROVEMENT	2,597.50
572	TITLE ONE	695,911.89
587	IDEA PRESCHOOL HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	127,630.76
599	OTHER FEDERAL GRANTS	287,877.82
Total		43,352,199.34

5. Recommended the tax budget for fiscal year 2022 (July 1, 2021-June 30, 2022) 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.

Transfer \$517.53 from 200-9688 to 200-9681

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Jim Sommer

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Motion carried: 5-0.

# Resolution No. 020-219

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

Subject	A. Policy 1st & 2nd Reading
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Туре	Discussion

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

	cy Description		
IGBJ	Title I Programs		

	Description
IGBL	Parent and Family Involvement in Education

SubjectB. Policy 2nd ReadingMeetingDec 17, 2020 - Greenville City School District Board of EducationCategory7. SUPERINTENDENT'S BUSINESS-Board PolicyTypeAction

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

Policy	Description
BDC	Executive Sessions
DJB	Petty Cash Accounts
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
EDE-1-E	Computer Network Agreement Form (Employee) (EDE-1-E & EDE-2-E will become one = EDE-E)
EDE-2-E	Computer Network Agreement Form (Student) (EDE-1-E & EDE-2-E will become one = EDE-E)
EDE-1-R	Acceptable Use Policy - Computer/Online Services (User) (EDE-1-R & EDE-2-R will become one = EDE-R)
EDE-2-R	Acceptable Use Policy - Computer/Online Services (Student) (EDE-1-R & EDE-2-R will become one = EDE-R)

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

Subject	A. Donations
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

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

Donor	Amount Donated	For the Benefit of:
Anonymous	\$200.00	GHS - Winter Athletic School Fees
Dennis & Dianne Beutler & Family	\$100.00	GHS - CT Auto Tech - In Memory of Jerry Lee Westfall
Brown Family Foundation Inc.	\$500.00	GHS - FCA (Fellowship of Christian Athletes)
Sue Bowman	\$200.00	GHS - Project Life
Darke County Foundation	\$100.00	GHS - Athletic Dept.
Ernst Sporting Goods	\$120.00	GHS - Med Tech
Greenville Church of the Brethren	\$50.00	GHS - CT Auto Tech - In Memory of Jerry Lee Westfall
Kroger	\$119.30	GHS - Athletic Dept. Community Rewards
Mark Libert	\$250.00	GHS - FCCLA Comfort Closet
Pick Six Drive Thru & Pizza	\$150.00	GHS - Athletic Dept.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

Subject	B. Contracts
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Туре	Action

1. Recommended approval of a language and interpretation services agreement with Ana Kestler-Badell for Spanish translation of educational testing and subsequent results meeting for a preschool student, in the amount of \$35 per hour for up to 5 hours, effective for the 2020-2021 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 by IDEA funds.

2. Recommended the purchase of two (2) conventional 78 passenger Bluebird Vision 3507 EPC Built Unit school buses from Cardinal Bus Sales and Service with a total cost of \$197.182.00, to be purchased from the general fund. We are trading bus #19 and bus #21 for a trade-in value of \$1,600 each (\$3,200 total value) for a total cost of the new buses of \$193,982.00. This purchase is using the EPC bidding process.

3. 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 2020-2021 school year at a cost of \$940.00.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-221

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

Subject	A. Curriculum
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	9. ASSISTANT SUPERINTENDENT'S BUSINESS/CURRICULUM DIRECTOR - Requests
Туре	Action

1. Recommended approval of an Apple contract to lease 1,200 iPads for 3 years at the annual amount of \$117,600.00 with a 0% financing cost. (At the end of the lease agreement, we may purchase the iPads for \$1.00). This payment will be paid with General funds.

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

Motion carried: 5-0.

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

Subject	A. Resignation
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended the resignation of *Mark Coppess*, Varsity Boys Soccer Coach, be accepted effective November 25, 2020.

2. Recommended the resignation of *Kathy Warvel*, Secretary, Greenville Middle School, be accepted for retirement purposes effective at the end of the day January 29, 2021.

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mrs. Krista Stump

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Motion carried: 5-0.

## Resolution No. 020-223

Subject	B. Employment
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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 2020-2021 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
Morgan McKinney	School Nurse

Classified Staff

Name	Position	Effective
Sarah Abell	Food Service, Custodian, Secretary, Para Professional	12/04/2020
Angelitta Via	Food Service, Custodian, Para Professional	

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

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Motion carried: 5-0.

Subject	C. Salary Increase
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	Action

1. Recommended approval of a per diem contract based on Column II, Step 0, for *Alexis Fliehman*, effective November 30, 2020, since she has served 60 consecutive days as a substitute teacher in the same position. Further, recommend this contract automatically expire at the end of the 2020-2021 school year.

Motion to approve by: Mr. Jim Sommer Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-225

Subject	D. Tuition Reimbursement
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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
Megan Frame	1	\$200.00
Mary McLear	3	\$600.00

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Krista Stump

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

# Resolution No. 020-226

Subject	E. Professional Meeting Attendance
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Туре	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	Jan. 27, 2021	Virtual	Grad Design Lab	registration (\$350.00)	\$350.00	Federal Grant Funds

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Adam Eberwein	2020-2021 SY	Online	Fanue Online CNC Training	registration (\$205.00)	\$205.00	Perkins & Weighted Funds
Adam Eberwein	2020-2021 SY	Online	MakerBot 3D Printer Training	registration (\$750.00)	\$750.00	Perkins & Weighted Funds

Motion to approve by: Mrs. Melissa Riethman Seconded by: Mr. Jim Sommer

GETTINGER	1	LIBERT	I	RIETHMAN	I	SOMMER	I	STUMP	I
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#### Motion carried: 5-0.

## Resolution No. 020-227

#### **11. ORGANIZATIONAL MEETING**

Subject	A. President Pro Tempore
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	11. ORGANIZATIONAL MEETING
Туре	Action

1. Recommended that the board approve Mark Libert as the President Pro-tempore for the organizational meeting on January 14, 2021 to be held at 6:00 p.m.

Motion to approve by: Mr. Brad Gettinger Seconded by: Mrs. Melissa Riethman

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Motion carried: 5-0.

## Resolution No. 020-228

#### **12. DISCUSSION**

#### Subject A. BOE Communications

MeetingDec 17, 2020 - Greenville City School District Board of EducationCategory12. DISCUSSION

Discussion, Information

Mark Libert: Greenville Schools Foundation (Attached)

Missy Riethman: Career Technology Stakeholders - Nothing new

Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – just emailed information on meeting. Shared about door and awing/buzzer system. Shared about Mote & Assoc inspection

Brad Gettinger: Business Advisory Council – did not have Dec Meeting

James Sommer: Legislative – Continue to get information from OSBA, A lot is up for vote for the next couple weeks

#### **13. EXECUTIVE SESSION**

SubjectA. Executive Session, if necessaryMeetingDec 17, 2020 - Greenville City School District Board of EducationCategory13. EXECUTIVE SESSIONTypeDiscussion

1. Motion to move into Executive Session, if necessary.

Discussion of the investigation of charges against public in Executive Session at 7:09 P.M.

Motion to approve by: Mrs. Krista Stump Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

### Resolution No. 020-229

#### **14. ADJOURNMENT**

Subject	A. Adjournment
Meeting	Dec 17, 2020 - Greenville City School District Board of Education
Category	14. ADJOURNMENT
Туре	Action

Motion to adjourn the meeting at 7:40 P.M.

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

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Motion carried: 5-0.

President Mark Libert

Treasurer Jenna Jurosic