



Friday, January 5, 2024
Greenville City School District Board of Education (Organizational)
4:00 p.m. - Organizational Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. Organizational Meeting

Subject **A. Certification**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
 Category 1. Organizational Meeting
 Type Procedural

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

Subject **B. President Pro Tempore - Krista Stump**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
 Category 1. Organizational Meeting
 Type Action

Subject **C. Call to Order**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
 Category 1. Organizational Meeting
 Type Action, Procedural

Called to order by: Mrs. Krista Stump

Subject **D. Swearing in of New Board Members by Treasurer**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
 Category 1. Organizational Meeting
 Type Action

Subject **E. Roll Call**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
 Category 1. Organizational Meeting
 Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject **F. Pledge of Allegiance**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
 Category 1. Organizational Meeting
 Type Procedural

Pledge of Allegiance by: All

Subject **G. Election of Officers**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Nomination of President: Brad Libert

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

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Motion carried: 5-0
Resolution No. 024-001

Nomination of Vice President: Mr. Mark Libert

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

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Motion carried: 5-0
Resolution No. 024-002

Subject **H. Swearing in of Officers by the Treasurer**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Subject **I. Adoption of Agenda**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Motion to approve by: Mr. Mark Libert
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-003

Subject **J. Set Time, Date and Place of Regular Meetings**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Continue meetings on the third Thursday of each month at 6:30 PM in the Anna Bier Room at Memorial Hall.

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

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Motion carried: 5-0

Resolution No. 024-004

Subject **K. Approval of the Board for Processing of Purchase Orders and Payment of Bills**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

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

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

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

Motion to approve by: Mrs. Kristi Strawser
Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 023-005

Subject **L. Investment of Interim Funds**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend 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 2024.

Motion to approve by: Mr. Thomas Warner
Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-006

Subject **M. Employment of Temporary Personnel**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend 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. 024-007

Subject **N. Appointment of Purchasing Agent**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2024 up to the amount of \$25,000.

Motion to approve by: Mrs. Kristi Strawser
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-008

Subject **O. Advance Draw on Tax Settlements**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend 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 2024.

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

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Motion carried: 5-0

Resolution No. 024-009

Subject P. Board Service Fund
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend 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. Kristi Strawser

Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-010

Subject Q. State and Federal Programs Authorization
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend 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. Mark Libert

Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-011

Subject R. Legislative Liaison
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend the designation of Mark Libert as the Legislative Liaison with the Ohio School Board’s Association for the 2024 year.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-012

Subject S. Student Liaison

Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)

Category 1. Organizational Meeting

Type Action

Recommend the designation of Krista Stump as the Student Achievement Liaison with the Ohio School Board’s Association for the 2024 year.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-013

Subject T. Legal Services

Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)

Category 1. Organizational Meeting

Type Action

Recommend 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 2024.

Motion to approve by: Mrs. Kristi Strawser

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-014

Subject U. Professional Meeting Attendance

Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)

Category 1. Organizational Meeting

Type Action

1. Recommend 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. Recommend the authorization of the Superintendent or designee to approve staff member attendance and expenses at professional meetings.

3. Recommend 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 2024.

Motion to approve by: Mr. Mark Libert
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-015

Subject **V. Expenditures**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend 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: Mrs. Krista Stump
Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0
Resolution No. 024-016

Subject **W. Board Member Designee**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend 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 2024.

Motion to approve by: Mrs. Krista Stump
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-017

Subject **X. Authorization of Overtime**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Type Action

Recommend the approval for overtime authorization by the Superintendent for necessary school personnel on an as needed basis to benefit the district during 2024.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-018

2. DISCUSSION

Subject **A. BOE Communications**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 2. DISCUSSION
Type Discussion, Information

Greenville Schools Foundation – Mark Libert
Career Technology Stakeholders- Brad Gettinger
Darke County Center for the Arts - M.H. Advisory Committee- Krista Stump
Business Advisory Council – Kristi Strawser
Legislative: Mark Libert
Building Liason – Thomas Warner

3. ADJOURNMENT

Subject **A. Adjournment**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education (Organizational)
Category 3. ADJOURNMENT
Type Action

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-019

Meeting adjourned at 4:31 PM



Friday, January 5, 2024

Greenville City School District Board of Education

**4:30 p.m. - Special Meeting (to begin immediately following the organizational meeting)
St. Clair Memorial Hall - Anna Bier Civic Room**

1. MEETING OPENING

Subject **A. Certification**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: Mr. Brad Gettinger

Subject **C. Roll Call**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject **D. Pledge of Allegiance**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mrs. Krista Stump
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-020

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

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

Thursday, December 21, 2023 - Regular Meeting

Motion to approve by: Mrs. Kristi Strawser
Seconded by: Mrs. Krista Stump

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Motion carried: 5-0
Resolution No. 024-021

3. SUPERINTENDENT’S REPORT

Subject **A. Highlights**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. In conjunction with the Ohio School Board’s Association, we would like to recognize our Board of Education Members for their willing leadership and service to Greenville City Schools. January is School Board Recognition Month, and we are honoring Mr. Brad Gettinger, Mr. Mark Libert, Mrs. Kristi Strawser, Mrs. Krista Stump, and Mr. Tom Warner. Thank you for serving on the Greenville City School Board and your commitment to Greenville City Schools. Your dedication and time are appreciated.

First Semester end next Friday. Workday on the 16th; may need special meeting January 29-31.

4. TREASURER’S REPORT

Subject **A. Treasurer's Report**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

The annual financial report has been filed; Audit is complete – have forwarded draft copies to all.

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Jan. 5, 2024 - 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.

Subject **B. Public Participation (Public Hearing 2024-2025 Proposed School Calendar)**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Discussion

1. The proposed school calendar for the 2024-2025 is presented for review. It will be presented for approval at the February 2024 Regular Board of Education Meeting.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommend the Treasurer's report for the month of December 2023, be approved as presented to the Board of Education for its prior review.
2. Recommend the Schedule of Bills for the month of December 2023, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommend approval of the following transfers:
 \$50,000 from 001 General Fund to 432 EMIS Fund. EMIS expenses are required to be tracked separately.
 \$20,000 from 001 General Fund to 011 CT Preschool.

4. Recommend the tax budget for fiscal year 2025 (July 1, 2024-June 30, 2025) 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.

5. Recommend petty cash in the amount of \$150 for Greenville Elementary School to be used to make change at the upcoming book fair. The funds will come out of the Primary PSSF account and will be returned to the account after the book fair.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-022

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review/Discussion by the Board**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
 Type Discussion

1. Policy review/discussion by the Board.

Subject **B. Policy Review 1st Reading**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
 Type Discussion

1. Recommend the following policy be reviewed for first reading:

Internal Review/Updates

| Policy | Description |
|---------------------|--|
| IGBL | Parent and Family Involvement in Education |
| IGBM | Credit Flexibility |
| IGBM-R | Credit Flexibility |
| IGCA | Summer Schools |
| IGCA-R | Summer Schools |
| IGCB | Innovative Education Programs |
| IGCD (also LEB) | Educational Options |
| IGCD-R | Educational Options |
| IGCH (also LEC) | College Credit Plus |
| IGCH-R (also LEC-R) | College Credit Plus |
| IGCK | Blended Learning |
| IGDB | Student Publications |

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| IGDC | Student Social Events |
| IGDF | Student Fund-Raising Activities |
| IGDG | Activities Funds Management |
| IGDH | Contests for Students |
| IGDH-R | Contests for Students |
| IGDJ-R | Interscholastic Athletics |

OSBA Update

| Policy | Description |
|--------|-------------------------------------|
| KGB | Public Conduct on District Property |

Subject **C. Policy Review 2nd Reading**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Discussion

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

| Policy | Description |
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| IGA | Basic Curricular Program |
| IGAB | Human Relations Education |
| IGAC | Teaching about Religion |
| IGAD | Career-Technical Education |
| IGAE | Health Education |
| IGAG | Drugs, Alcohol, and Tobacco Education |
| IGAH/IGAI | Family Life Education/Sex Education |
| IGAJ | Driver Education |
| IGBA | Programs for Students with Disabilities |
| IGBA-R | Programs for Disabled Students |
| IGBB | Programs for Students Who are Gifted |
| IGBE | Remedial Instruction (Intervention Services) |
| IGBEB | Dyslexia Intervention and Supports |
| IGBG | Home-Bound Instruction |
| IGBG-R | Home-Bound Instruction |
| IGBH | Alternative School Programs |
| IGBI | English Learners |
| IGBJ | Title I Programs |
| IGBJ-R | Title I Programs-Independent Evaluation Criteria |

Subject **D. Policy Approval**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Action

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

| Policy | Description |
|---------------|--|
| GDPA | Reduction in Classified Staff Work Force |
| GDPD | Suspension and Dismissal of Classified Staff Members |
| HA | Negotiations |
| HD | School Board Negotiating Powers and Duties |
| HE | Board Negotiating Agents |
| HF | Superintendent's Role in Negotiations |
| HI | Payment of Negotiations Costs |
| HJ | Negotiations Procedures |
| HK | Release of Negotiations Information |
| HM | Procedures following Ratification |
| HN | Impasse Procedures |
| HO | Work Stoppage |
| IA | Instructional Goals |
| IAA | Instructional Objectives |
| IC/ICA | School Year/ School Calendar |
| ID | School Day |
| IE | Organization of Facilities for Instruction |
| IFD | Curriculum Adoption |
| IFE | Course of Study/Curriculum Guides |

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-023

8. SUPERINTENDENT'S BUSINESS-Requests

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| Subject | A. Donations |
| Meeting | Jan. 5, 2024 - Greenville City School District Board of Education |
| Category | 8. SUPERINTENDENT'S BUSINESS-Requests |
| Type | Action |

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

| Donor | Amount Donated | For the Benefit of: |
|-------------------------------|-----------------------|----------------------------|
| Bismark Donuts and Coffee Co. | \$10.00 | GHS - FCCLA |

| Donor | Amount Donated | For the Benefit of: |
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| Dairy Queen | 10 Free Blizzard Gift Cards (approx. value \$47.00) | GHS - FCCLA |
| Darke County Center for the Arts, Inc. - Anna Bier Gallery | \$500.00 | GHS - Art Dept. |
| Hot Head | 3 Free Burrito or Bowl Gift Cards (approx. value \$30.00) | GHS - FCCLA |
| JT's Brew and Grill | \$50.00 | GHS - FCCLA |
| Las Marias Mexican Grill | \$30.00 | GHS - FCCLA |
| The Coffee Pot | \$30.00 | GHS - FCCLA |
| TK Nail Salon | \$10.00 | GHS - FCCLA |

Motion to approve by: Mrs. Krista Stump
 Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-024

Subject **B. Resolution Approval**
 Meeting Jan. 5, 2024 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

1. Recommend approval of the following resolution:

RESOLUTION TO AUTHORIZE OSBA TO REVIEW POLICIES IN LIGHT OF HB 33 LEGISLATIVE CHANGES IMPACTING ODE AND STATE BOARD OF EDUCATION

WHEREAS, the Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33") which Governor DeWine signed into law on July 3, 2023; and

WHEREAS, HB 33 made significant legislative changes impacting the Ohio Department of Education ("ODE") and State Board of Education ("SBOE"), including renaming ODE the Department of Education and Workforce, creating the position of Director of Education and Workforce, establishing within the Department of Education and Workforce a Division of Primary and Secondary Education and a Division of Career-Technical Education, creating the Department of Children and Youth, creating the position of Director of Children and Youth, and reallocating powers and duties between the State Board of Education, Department of Education and Workforce, and Department of Children and Youth; and

WHEREAS, the Board of Education recognizes the need to assess each of its board policies to determine necessary updates to ensure alignment with the new HB 33 legislative requirements impacting ODE and SBOE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Ohio School Boards Association to commence a thorough review of its individual board policies to identify those requiring updates due to the new HB33 legislative requirements impacting ODE and SBOE;

FURTHER RESOLVED that the Board of Education requests that the Ohio School Boards Association create a chart for the Board outlining the specific policy sections requiring updates and provide a brief summary of the proposed modifications for each affected policy to facilitate a clear understanding of the recommended updates.

This resolution shall take effect immediately upon approval.

Motion to approve by: Mrs. Kristi Strawser

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-025

Subject C. Requests

Meeting Jan. 5, 2024 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommend approval of the EMIS Secretary job description, as presented under separate cover.
2. Recommend approval for the Board of Education to appoint Jeffrey Whitaker in place of Steve Willman as a Business Advisory Council member for the remainder of the 2023-2024 school year.

Motion to approve by: Mr. Thomas Warner

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-026

3. Recommend approval for Whitney Eley to receive her Greenville High School diploma through the established Ohio Department of Education Ohio 22+ Adult High School Diploma program. She completed the requirements through The American Academy program and Columbus State Community College 22+. The effective date for the diploma is January 5, 2024.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-027

4. Recommend approval of a Grievance Settlement between Greenville City School District Board of Education, the Ohio Association of Public School Employees, and a union employee, effective January 5, 2024, as presented under separate cover.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-028

Subject **D. Curriculum**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommend approval of the Greenville High School's Registration Guide for 2024-2025 as presented by Greenville High School Principal Stan Hughes and Director of Curriculum & Instruction Jim Hooper.

Motion to approve by: Mrs. Kristi Strawser
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-029

9. SUPERINTENDENT’S BUSINESS-Personnel

Subject **A. Employment**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommend the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2023-2024 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 |
|----------------------|-------------------|-----------|
| Lora (Long) Grieshop | General Education | 1-8-2024 |

Classified Staff

| Name | Position | Effective |
|------------------|------------|-----------|
| Makenzi Glancy | Custodian | 1-8-2024 |
| Michelle Kennedy | Custodian | 1-5-2024 |
| Robert Riegler | Bus Driver | 1-8-2024 |

2. Recommend approval of unpaid leave for Mary Burnside on the following dates for FMLA purposes:

December 19, 2023

January 3-26, 2024

Motion to approve by: Mrs. Krista Stump

Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-030

Subject **B. Supplemental Contract**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommend approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2024-2025 school year, based on the supplemental salary schedule for the 2024-2025 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 |
|-----------|------------------------|-------|------|------|---------|
| Sean Ford | Varsity Football Coach | 10 | 1 | 1 | \$5,920 |

Motion to approve by: Mrs. Kristi Strawser

Seconded by: Mr. Mark Libert

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Motion carried: 5-0

Resolution No. 024-031

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

Greenville Schools Foundation – First 2024 meeting January 25th. Foundation has provided \$78,000 in grants to staff in the last 8 years; also administers the Robert and Mary Beasecker Engineering Scholarship and the Linda Diane Brown and Richard Brown Scholarship.

Career Technology Stakeholders – no meeting yet, one coming up

Darke County Center for the Arts - M.H. Advisory Committee – no meeting yet in January

Business Advisory Council – met January 4; the student groups (FFA and Supply Chain) who performed at OSBA, did presentations; got and update on Project Life program; Sophomores will be starting UScience testing; Manufacturing camp will be more STEM based going forward

Legislative: Mark Libert – a lot going on – pay particular interest/coming back early from break for HB68

11. ADJOURNMENT

Subject **A. Adjournment**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 12. ADJOURNMENT
Type Action

Motion to approve by: Mrs. Kristi Strawser
Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-032

Meeting adjourned at 5:24 PM

12. RECORDS COMMISSION MEETING

Started at 5:24 PM

Subject **A. President, Board of Education**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 13. RECORDS COMMISSION MEETING
Type Action

Subject **B. Treasurer**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 13. RECORDS COMMISSION MEETING
Type Action

1. Will be getting a shred truck this summer
2. Working on reviewing and updating records retention schedule. Will put on for board approval once all done; will make things more streamlined for getting rid of old records.

Subject **C. Superintendent**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education
Category 13. RECORDS COMMISSION MEETING
Type Action

Subject **D. Organize and Review**
Meeting Jan. 5, 2024 - Greenville City School District Board of Education

Category 13. RECORDS COMMISSION MEETING
Type Action

Meeting ended 5:28 PM



Monday, January 29, 2024
Greenville City School District Board of Education
5:00 p.m. Special Meeting
Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
 Meeting Jan. 29, 2024 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

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

Subject **B. Call to Order**
 Meeting Jan. 29, 2024 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action, Procedural

Called to order by: Mr. Brad Gettinger

Subject **C. Roll Call**
 Meeting Jan. 29, 2024 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject **D. Pledge of Allegiance**
 Meeting Jan. 29, 2024 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Procedural

Pledge of Allegiance by:

Subject **E. Adoption of Agenda**
 Meeting Jan. 29, 2024 - Greenville City School District Board of Education
 Category 1. MEETING OPENING
 Type Action

Motion to approve by: Mrs. Krista Stump
 Seconded by: Mr. Thomas Warner

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| LIBERT | | STRAWSER | | WARNER | | STUMP | | GETTINGER | |
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Motion carried: 5-0
Resolution No. 024-033

2. SUPERINTENDENT’S BUSINESS – Requests

Subject **A. Contract**
Meeting Jan. 29, 2024 - Greenville City School District Board of Education
Category 2. SUPERINTENDENT'S BUSINESS - Requests
Type Action

1. Recommend approval of an agreement as presented between Concord Theatricals and Greenville City Schools for the GHS Theatre Club to obtain a license to perform the play Treasure Island by Robert Louis Stevenson and Phil Willmott, as recommended by Greenville High School Principal Stan Hughes. The licensing fee for the spring performances will be \$520.00 for 4 performances, to be paid with GHS Theater Funds.

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

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Motion carried: 5-0
Resolution No. 024-034

3. DIRECTOR OF CURRICULUM & INSTRUCTION – Requests

Subject **A. Curriculum**
Meeting Jan. 29, 2024 - Greenville City School District Board of Education
Category 3. DIRECTOR OF CURRICULUM & INSTRUCTION - Requests
Type Action

1. Recommend acceptance of a bid by Kajeet, Inc. to provide internet capabilities on district school buses to be subsidized up to 70% through federal E-rate funding.
2. Recommend approval of a 5-year contract with META Solutions to provide internet access to the district at an annual cost of \$37,620.00 to be subsidized up to 70% through federal E-rate funding.

Motion to approve by: Mrs. Kristi Strawser
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-035

4. SUPERINTENDENT’S BUSINESS – Personnel

Subject **A. Resignation**
Meeting Jan. 29, 2024 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS - Personnel
Type Action

1. Recommend approval to accept the resignation of Kimberly Blumenstock, Inclusion Paraprofessional, Greenville High School, effective at the end of the day on January 29, 2024.

Motion to approve by: Mr. Mark Libert
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0
Resolution No. 024-036

Subject **B. Employment**
Meeting Jan. 29, 2024 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS - Personnel
Type Action

1. Recommend employment of the following individual(s) 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 2023-2024 school year:

| Name of Employee | Position | Building | Contract | Column | Years of Experience | Effective |
|----------------------|-------------------------|-------------|---------------|--------|---------------------|-----------|
| Kimberly Blumenstock | Intervention Specialist | High School | 1 Yr. Limited | IV | 0 | 1-30-2024 |

2. Recommend approval for the contract of Lori MacKenzie be amended from Enrollment Secretary to EMIS Secretary Coordinator, effective February 1, 2024, at the appropriate salary schedule, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

3. Recommend approval for the contract of Tracy Schaar be amended from Greenville High School AIR Monitor Paraprofessional to Greenville High School Assistant Principal Secretary, effective February 5, 2024, at the appropriate salary schedule, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mrs. Krista Stump
Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No.024-037

4. Recommend the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2023-2024 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 |
|------------------|-------------------|-----------|
| Japheth Bear | General Education | 1-22-2024 |
| John Schmidt Jr. | General Education | 1-30-2024 |

Classified Staff

| Name | Position | Effective |
|------------------|---|-----------|
| Harlee Cross | Custodian | 1-30-2024 |
| Michelle Kennedy | Food Service | 1-30-2024 |
| Ashton Lehman | Food Service | 1-30-2024 |
| Anna Roberts | Paraprofessional, Bus Aide/Monitor Paraprofessional, Crossing Guard | 1-12-2024 |

5. Recommend the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure of a 1-year Temporary Non-Bachelor's Substitute Teaching License for the 2023-2024 school year, and successful completion of criminal background checks. 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 |
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| Makenzi Glancy | General Education | 1-10-2024 |
| Anna Roberts | General Education | 1-12-2024 |

Motion to approve by: Mrs. Thomas Warner

Seconded by: Mr. Mark Libert

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Motion carried: 5-0

Resolution No. 024-038

Subject C. Professional Leave
Meeting Jan. 29, 2024 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS - Personnel
Type 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 |
|------------------|-----------------|----------------|--------------------------------------|---|----------------|--------------------------|
| Mark Atkinson | Feb. 17, 2024 | New Albany, IN | Area 14/15 Brain Brawl Championships | registration (\$150.00) | \$150.00 | Navy Funds |
| Phillip Frech | March 7-8, 2024 | Columbus | BPA State Competition | meals (\$50.00); lodging (\$190.00); registration (\$65.00) | \$305.00 | Perkins & Weighted Funds |
| Lori Hoover | March 7-8, 2024 | Columbus | BPA State Competition | meals (\$50.00); lodging (\$190.00); registration (\$65.00) | \$305.00 | Perkins & Weighted Funds |
| Missy Riethman | March 7-8, 2024 | Columbus | BPA State Competition | meals (\$50.00); registration (\$65.00) | \$115.00 | Perkins & Weighted Funds |

Motion to approve by: Mrs. Kristi Strawser
 Seconded by: Mrs. Krista Stump

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Motion carried: 5-0
Resolution No. 024-039

Subject D. Field Trip
Meeting Jan. 29, 2024 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS - Personnel
Type Action

1. Recommend approval for the Greenville City Schools Transportation Department to transport DeColores Montessori School students on an out of state field trip to Indianapolis Children's Museum on February 9, 2024. This trip will be of no cost to the district as DeColores Montessori will be billed for the trip.
2. Recommend approval of an out-of-state field trip for NJROTC to visit New Albany High School and participate in the Brain Brawl Championship on February 17, 2024, in New Albany, Indiana for up to 8 NJROTC students under the supervision of Commander Atkinson. Funds for the trip will be paid by the students and NJROTC funds.
3. Recommend approval of an overnight field trip for the BPA State Competition in Columbus, Ohio on March 7-8, 2024. Fourteen students will represent Greenville BPA at the state competition with advisors/instructors Lori Hoover, Missy Riethman, and Phil Frech, as the chaperones.

Motion to approve by: Mr. Mark Libert
 Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

5. ADJOURNMENT

Subject **A. Adjournment**
Meeting Jan. 29, 2024 - Greenville City School District Board of Education
Category 5. ADJOURNMENT
Type Action

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

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Motion carried: 5-0
Resolution No. 024-041

Meeting adjourned at 5:15 PM



Thursday, February 15, 2024
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: Mr. Brad Gettinger

Subject **C. Roll Call**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject **D. Pledge of Allegiance**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

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

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Motion carried: 5-0

Resolution No. 024-042

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

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

Thursday, January 5, 2024 - Organizational Meeting
Thursday, January 5, 2024 - Special Meeting
Thursday, January 29, 2024 - Special Meeting

Motion to approve by: Mrs. Kristi Strawser
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-043

3. SUPERINTENDENT’S REPORT

Subject **A. Highlights**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight the Greenville Senior High School NJROTC students for participating in the New Albany NJROTC Drill, PT, Brain Brawl, Academics Competition 2024 on January 6, 2024, in New Albany, Indiana. Despite bringing only 10 cadets to this competition, the Green Wave Navy came home with the following:

1st place trophy to the Academic Team - Lily Mowery, Kevin Rose, Luke Kiser, Dayton Morrow, and Ollivia Hissong

2nd place medal in Armed Knockout Drill Competition: Nathan Hollenbaugh

2nd place trophy to the Brain Brawl Quiz Bowl Team: Lily Mowery, Luke Kiser, Olivia Hissong, and Ezequiel Mayorga

2nd place trophy to the Dodge Ball Team: Lily Mowery, Luke Kiser, Dayton Morrow, Olivia Hissong, Addilyn Vanskyock, Ezequiel Mayorga, Selena Guthrie, Gage Elliott, Wyatt Elliott, and Nathan Hollenbaugh

2. The District would like to highlight the following BPA members who will be advancing to the Business Professionals of America State Competition in March:

Digital Communication & Design Concepts - 1st Place

Breanna Landis

Business Law & Ethics - 1st Place

Alex Plessinger

Fundamentals of Web Design - 1st Place

Mariah Pugalee

Web Site Design Team - 1st Place

Breanna Landis

Haylee Shuttleworth

Hannah Sullivan

Small Business Management Team - 1st Place

Keaton Hill

Preston Smith

Simon Snyder

Ricky Wyatt

Presentation Team - 1st Place

Elena Gonzalex

Cassandra Toombs

Java Programming - 3rd Place

Easton Noble

3. Congratulations to Jim Sommer for receiving legislative recognition for his 50 years of service to education including 20 years to the Greenville City School's Board of Education.

| Subject | B. Commendations |
|----------------|--|
| Meeting | Feb. 15, 2024 - Greenville City School District Board of Education |
| Category | 3. SUPERINTENDENT'S REPORT |
| Type | Information |

1. Commendations are extended to the Greenville Middle School Theater Workshop students and Director Kari Thompson for an outstanding theater presentation on February 9-10, 2024. The performance was well done.

Sophomore class participated in CT programs
Sophomore class CT day
Potential of Lifewise expansion to grade 5 along with the current grades 3-4
Had 1,002 students in grades 4-12 on honor roll, which is 60% of students
Kindergarten registration is March 25-28
Legislative conference in Thursday, March 8

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

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

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

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

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

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

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

1. Mike Stegall and Scott Fitzgerald: Original Cannon Presentation – want to restore original cannon as a statue to help rekindle spirit of the 70's, honor Veterans
2. Cherrie Ellis – discussed track being closed/not open year-round and ODNR funding
3. Cindy Rose – Welcome to Mr. Warner, gave background on her experience and concerns will special education

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommend approval of the Beanz Buttercream Bakery payment on the Schedule of Bills for the month of January 2024, as presented.

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

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Motion carried: 4-0

Resolution No. 024-044

2. Recommend approval of the Mike Lavy payments on the Schedule of Bills for the month of January 2024, as presented.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Kristi Strawser

| | | | | | | | | | |
|-----------|---|--------|---|----------|---|--------|---|-------|---|
| GETTINGER | A | LIBERT | I | STRAWSER | I | WARNER | I | STUMP | I |
|-----------|---|--------|---|----------|---|--------|---|-------|---|

Motion carried: 4-0

Resolution No. 024-045

3. Recommend the remainder of the Schedule of Bills for the month of January 2024, be approved as presented to the Board of Education for its prior review. (under separate cover)

4. Recommend 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 |
|---------------|---------------|----------------|----------------|----------|--|
| Lefeld | 0.00 | 32.00 | 32.00 | CT | No PO in place |
| Lefeld | 0.00 | 6.13 | 6.13 | CT | PO Closed before backordered item received |
| | | | | | |
| TOTALS | \$0.00 | \$38.13 | \$38.13 | | |

5. Recommend the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2024 as presented:

| Fund | Fund Description | Total |
|------|-----------------------|-----------------|
| 001 | GENERAL FUND | \$31,500,000.00 |
| 002 | BOND RETIREMENT | \$2,525,000.00 |
| 003 | PERMANENT IMPROVEMENT | \$350,000.00 |
| 004 | BUILDING | \$380,720.00 |
| 006 | FOOD SERVICE | \$1,209,788.22 |
| 007 | TRUST FUNDS | \$2,500.00 |
| 008 | EXPENDABLE TRUST | \$0.00 |
| 009 | UNIFORM SUPPLY | \$175,000.00 |
| 010 | CLASSROOM FACILITIES | \$605,442.26 |
| 011 | CUSTOMER SERVICE | \$130,000.00 |
| 012 | ADULT EDUCATION | \$0.00 |

| Fund | Fund Description | Total |
|--------------|-----------------------------|------------------------|
| 018 | PRINCIPALS PUBLIC SUP FUND | \$90,000.00 |
| 019 | OTHER LOCAL GRANT | \$0.00 |
| 020 | ENTERPRISE PROG-BUS/LKEY | \$0.00 |
| 022 | AGENCY FUND-COBRA | \$14,314.54 |
| 029 | EDUCATIONAL FOUNDATION | \$13,131.32 |
| 034 | CLASSROOM FACILITIES MAINT. | \$150,000.00 |
| 035 | TERM BENEFITS | \$0.00 |
| 070 | CAPITAL PROJECTS | \$0.00 |
| 200 | STUDENT ACTIVITIES | \$150,000.00 |
| 300 | ATHLETIC FUND | \$380,000.00 |
| 401 | AUXILIARY SERVICES | \$77,221.48 |
| 432 | EDUCATIONAL MGMT INFO SYS | \$161,971.59 |
| 460 | SUMMER INTERVENTION | \$0.00 |
| 461 | VOCATIONAL EDUCATION ENH | \$0.00 |
| 467 | STUDENT SUCCESS & WELLNESS | \$600,000.00 |
| 499 | OTHER STATE GRANTS | \$0.00 |
| 501 | ADULT BASIC EDUCATION | \$0.00 |
| 507 | ESSER (CARES) | \$4,961,129.10 |
| 510 | CARES | \$0.00 |
| 516 | IDEA - B | \$853,021.84 |
| 524 | CARL PERKINS VOCATIONAL | \$79,708.51 |
| 536 | TITLE ONE | \$96,882.42 |
| 572 | TITLE ONE | \$1,039,188.03 |
| 584 | Title IV | \$104,081.96 |
| 587 | IDEA-PRESCHOOL | \$10,345.39 |
| 590 | REDUCING CLASS SIZE GRANT | \$117,078.58 |
| 599 | OTHER FEDERAL GRANTS | \$177,168.27 |
| | | |
| Total | | \$45,953,693.51 |

6. Recommend approval of petty cash in the amount of \$300 from IMTV club funds, to be used for student meal costs at the BPA State Competition.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mr. Thomas Warner

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| GETTINGER | | LIBERT | | STRAWSER | | WARNER | | STUMP | |
|-----------|--|--------|--|----------|--|--------|--|-------|--|

Motion carried: 5-0

Resolution No. 024-046

7. SUPERINTENDENT’S BUSINESS – Board Policy

Subject **A. Policy Review/Discussion by Board**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
 Type Discussion

1. Policy review/discussion by the Board.

Subject **B. Policy Review - 1st Reading**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
 Type Discussion

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

| Policy | Description |
|---------------|---|
| IGE | Adult Education Programs |
| IGE-R | Adult Education Programs |
| IGED | Adult Diploma |
| IGEE | Awarding of High School Diploma to Veterans of War |
| IHA | Grouping for Instruction |
| IIA | Instructional Materials |
| IIAA/IIAC | Textbook Selection and Adoption/Media Center Materials Selection and Adoption |
| IIBDA | Professional Libraries |
| IIBH | District Website Publishing |
| IIC (Also KF) | Community Instructional Resources |
| IICA | Field Trips |
| IICA-R | Field Trips |
| IICB | Community Resource Persons |
| IICC | School Volunteers |
| IJ | Guidance Program |
| IJA | Career Advising |
| IK | Academic Achievement |
| IKA/IKAB | Grading Systems |
| IKA-R | Grading Systems |
| IKB | Homework |

Subject **C. Policy Review - 2nd Reading**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
 Type Action

1. Recommend the following policy be reviewed for second reading:

Internal Review/Updates

| Policy | Description |
|---------------------|--|
| IGBL | Parent and Family Involvement in Education |
| IGBM | Credit Flexibility |
| IGBM-R | Credit Flexibility |
| IGCA | Summer Schools |
| IGCA-R | Summer Schools |
| IGCB | Innovative Education Programs |
| IGCD (also LEB) | Educational Options |
| IGCD-R | Educational Options |
| IGCH (also LEC) | College Credit Plus |
| IGCH-R (also LEC-R) | College Credit Plus |
| IGCK | Blended Learning |
| IGDB | Student Publications |
| IGDC | Student Social Events |
| IGDF | Student Fund-Raising Activities |
| IGDG | Activities Funds Management |
| IGDH | Contests for Students |
| IGDH-R | Contests for Students |
| IGDJ-R | Interscholastic Athletics |

OSBA Update

| Policy | Description |
|---------------|-------------------------------------|
| KGB | Public Conduct on District Property |

Subject **D. Policy Approval**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
 Type Action

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

| Policy | Description |
|---------------|--|
| IGA | Basic Curricular Program |
| IGAB | Human Relations Education |
| IGAC | Teaching about Religion |
| IGAD | Career-Technical Education |
| IGAE | Health Education |
| IGAG | Drugs, Alcohol, and Tobacco Education |
| IGAH/IGAI | Family Life Education/Sex Education |
| IGAJ | Driver Education |
| IGBA | Programs for Students with Disabilities |
| IGBA-R | Programs for Disabled Students |
| IGBB | Programs for Students Who are Gifted |
| IGBE | Remedial Instruction (Intervention Services) |
| IGBEB | Dyslexia Intervention and Supports |
| IGBG | Home-Bound Instruction |
| IGBG-R | Home-Bound Instruction |
| IGBH | Alternative School Programs |
| IGBI | English Learners |
| IGBJ | Title I Programs |
| IGBJ-R | Title I Programs-Independent Evaluation Criteria |

Motion to approve by: Mrs. Krista Stump

Seconded by: Mrs. Kristi Strawser

| | | | | | | | | | |
|-----------|---|--------|---|----------|---|--------|---|-------|---|
| GETTINGER | I | LIBERT | I | STRAWSER | I | WARNER | I | STUMP | I |
|-----------|---|--------|---|----------|---|--------|---|-------|---|

Motion carried: 5-0

Resolution No. 024-047

8. SUPERINTENDENT'S BUSINESS – REQUESTS

Subject **A. Donations**
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS - REQUESTS
Type Action

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

| Donor | Amount Donated | For the Benefit of: |
|-----------------------------------|-----------------------|-----------------------------------|
| Ansonia Auto Parts | \$75.00 | GHS - "A Night in Hollywood" SCM |
| Barga Heating A/C & Refrigeration | \$50.00 | GHS - "A Night in Hollywood" SCM |
| Coles Front Street Inn | \$250.00 | GHS - "A Night in Hollywood" SCM |
| D & E Machine Co. | \$100.00 | GHS - Science Club (Earth Day 5K) |

| | | |
|---|--|---|
| Dairy King | \$640.00 | Athletic Dept. |
| Dave Knapp Ford, Lincoln, Inc. | \$200.00 | GHS - "A Night in Hollywood" SCM |
| Dennis Pratt State Farm Insurance | \$100.00 | GHS - "A Night in Hollywood" SCM |
| Family Health Services of Darke County | \$250.00 | GHS - Science Club (Earth Day 5K) |
| Doug & Tina Fries | \$175.00 | GHS - "A Night in Hollywood" SCM |
| Doug & Tina Fries | \$100.00 | Athletic Dept. |
| GNB Banking Centers | \$375.00 | GHS - "A Night in Hollywood" SCM |
| GNB Banking Centers | \$100.00 | Athletic Dept. - In Honor of David Ernst |
| Greater Dayton IT Alliance DBA Technology First | \$250.00 | GHS - Science Club (Earth Day 5K) |
| Helen's Flowers & Gifts | \$175.00 | GHS - "A Night in Hollywood" SCM |
| J & B Transmission Service | \$75.00 | GHS - "A Night in Hollywood" SCM |
| Jafe Decorating | \$250.00 | GHS - "A Night in Hollywood" SCM |
| Patricia Longfellow | \$200.00 | GHS - FCA |
| Lunne's Alchemic Aromatherapy | Snacks, Drinks, & Pizza (approx. value \$229.08) | GHS - FCCLA Project - "Sporting Event and Game Night" |
| Moody's Auto Service | \$75.00 | GHS - "A Night in Hollywood" SCM |
| Mote & Associates | \$50.00 | GHS - Science Club (Earth Day 5K) |
| Ohio FFA Foundation, Inc. | \$65.00 | GHS - FFA |
| Snap Fitness (Godspeed LLC) | \$100.00 | GHS - "A Night in Hollywood" SCM |
| Studabaker Construction | \$225.00 | Athletic Dept. |
| TBD Associates | \$250.00 | GHS - "A Night in Hollywood" SCM |
| VFW | \$300.00 | GHS - BPA Competition |
| VFW | \$200.00 | GHS - IMTV |
| Venture Linx Career Academy | \$75.00 | GHS - "A Night in Hollywood" SCM |
| John and Chelsea Whirledge | \$30.00 | GHS - FFA |

Motion to approve by: Mr. Mark Libert
 Seconded by: Mr. Thomas Warner

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| GETTINGER | | LIBERT | | STRAWSER | | WARNER | | STUMP | |
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Motion carried: 5-0
Resolution No. 024-048

Subject **B. Contracts**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS - REQUESTS
 Type Action

1. Recommend approval to apply for a license with the Darke County General Health District to conduct a food service operation in both the high school and K-8 facility, at a cost of \$427.96 per building to be paid with food service funds, for the 2024 calendar year due March 1, 2024. This action is governed by Ohio Revised Code 3717.

2. Recommend approval of a contract with Waibel Energy Systems for the VRF replacement at Greenville High School, at a cost of \$1,429,100.00 to be paid with ESSER funds. This contract was recommended to us by Garmann Miller Architects and Engineers and Director of Administrative Services Jody Harter, and was publicly bid on, as presented.

3. Recommend approval of a contract with Sheedy Paving Inc. for the repair of the Greenville K-8 asphalt project, at a cost of \$110,325.00 to be paid with 034 funds. This contract was recommended to us by Garmann Miller Architects and Engineers and Director of Administrative Services Jody Harter, and was publicly bid on, as presented.

4. Recommend approval of a service agreement with META Solutions and Greenville City Schools for the provision of a New EMIS Coordinator Cohort, at a cost of \$12,000.00, starting February 20, 2024, through and until January 31, 2025, as presented.

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

| | | | | | | | | | |
|-----------|--|--------|--|----------|--|--------|--|-------|--|
| GETTINGER | | LIBERT | | STRAWSER | | WARNER | | STUMP | |
|-----------|--|--------|--|----------|--|--------|--|-------|--|

Motion carried: 5-0

Resolution No. 024-049

| | |
|----------------|--|
| Subject | C. Requests |
| Meeting | Feb. 15, 2024 - Greenville City School District Board of Education |
| Category | 8. SUPERINTENDENT'S BUSINESS - REQUESTS |
| Type | Action |

1. Recommend 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 2023-2024 school year.
2. Recommend approval of the enrollment secretary job description, as presented.
3. Recommend the following students be approved, pending the completion of necessary local and state requirements, as the graduating Class of 2024 for Greenville High School. These students have been recommended by Stan Hughes, Principal:

| First Name | Middle Name | Last Name |
|------------|-------------|-----------|
| John Rey | Artates | Abao |
| Caidyin | Michael | Addis |
| Logan | Skylar | Aldora |
| Allena | Marie | Arnett |
| Kaylyn | Nicole | Bailey |
| Hailey | Ann | Barnhart |
| Thomas | Joseph | Barr |
| Aubreyonna | Josephine | Bayless |

| | | |
|-------------|----------------|-------------|
| Evan | Kyle | Beckley |
| Lydia | Grace | Beisner |
| Alexis | Joleigh | Bertsch |
| Zackary | Brandon | Blackburn |
| Mason | Allen | Blanton |
| Bryce | Michael | Blumenstock |
| De-Angelo | Jim | Branson |
| Hailey | Marie | Brooks |
| Sierra | Elizabeth | Brumbaugh |
| TreyVaughn | Micheal Lewis | Bryant |
| Skylar | Payton | Bryson |
| Cooper | Donovan | Bucklew |
| Addison | Kay | Burke |
| Juniper | Lin | Bussell |
| Kaitlyn | Michelle | Byrum |
| Mika | Shea-Leigh | Chambers |
| Christopher | Michael | Chaney |
| Jack | Pridemore | Chick |
| Skyler | Shaine Zachary | Combs |
| Myanna | Rae | Conway |
| Mahayla | Ann | Cook |
| Madalynn | Rae | Cooper |
| Mitchell | Leroy | Cotton |
| Deakon | Douglas | Creech |
| Joslyn | Christine | Crist |
| Desirea | Star | Crumrine |
| Tarryn | Rose | DeHart |
| Noah | John | Deubner |
| Aiden | James | Dispennette |
| Makynzie | Faith | Donthnier |
| Brayden | Carlos | Drees |
| Chace | Maverick Jesse | Drew |
| Ava | Grace | Dues |
| Jayleigh | Ryan | Dull |

| | | |
|------------|--------------|-----------|
| Ashlynn | Michelle | Eley |
| Emma | Renee | Erisman |
| Izaac | Emerson | Finlay |
| Breyana | Jade | Fitzwater |
| Brody | Scott | Fleming |
| Raymond | Michael | Flowers |
| Alexandria | Michelle | Fouremman |
| Braxton | Tai | Fourman |
| Qwenton | Alexander | Fout |
| Aiden | Noah | Fox |
| Corbin | Scott | Frye |
| Tristan | Seth | Frye |
| Maggie | Marie | Galloway |
| Quentin | Sage | Garner |
| Addison | Lee-Mae | Gearheart |
| JC | Lee | George |
| William | Tate | Gettinger |
| Anne | Marie | Gibson |
| Carys | Julia | Gibson |
| Emily | Catherine | Gibson |
| Ella | Raeanne | Gilbert |
| Elena | Nicole | Gonzalez |
| Madison | Nichole | Gray |
| Sophia | Paris | Green |
| Lance | Eugene | Greer |
| Tristen | Marcello | Gross |
| Kaelyn | Mariah | Gump |
| Alex | John | Hadden |
| Caden | Michael | Hall |
| Aaron | Carl | Hammond |
| Samantha | Brooke Logan | Hart |
| Cali | Christine | Harter |
| Tyler | Shane | Hartsock |
| Azalia | Lynn | Hawkey |

| | | |
|-------------|-------------|--------------|
| Carson | Davis | Henry |
| Breana | Star | Hess |
| Zeana | Sky | Hess |
| Jayden | Lee | Hicks |
| Keaton | Davis | Hill |
| Noah | Casey | Hipshire |
| Aidan | Patrick | Honeyman |
| Haley | Marie | Hoover |
| Rhys | Matthew | Hott |
| Jokenlee | Jaid | Hummel |
| Emma | Marie | James |
| Ryana | Mae Beth | Jarvis |
| Nikita | Philipovich | Johnson |
| Sophie | Nichole | Johnston |
| Keira | Ann | Karger |
| Emma | Kristine | Kiracofe |
| Nash | Logan | Klepinger |
| Atije | Jukki | Lakabung |
| Sadie | Ella Ruth | Lance |
| James | Mason | Lanham |
| Lizzy | Samantha | Lara-Machado |
| Natalee | Marie | Larsh |
| Savannah | Dawn Jo | Leach |
| Erin | Rae | Leensvaart |
| Caiden | Abraham | Linder |
| Cara | Lynn | Lippincott |
| Ava | Marie | Loudy |
| Zada | Marie | Lower |
| Josie | Claire | Madden |
| Adalyne | Faith | Mader |
| Evan | Michael | Manix |
| Trevor | Alan | Mardin |
| Cadence | Shea | Market |
| Christopher | Aaron | Marshall |

| | | |
|-------------|---------------|------------|
| Ashley | Marie | Martin |
| Ethan | Dakota | Massie |
| Alexandra | Ines | Matamoros |
| Hunter | Joseph | McCafferty |
| Kaylee | Mae | McDaniel |
| Haleigh | Marie | McDermitt |
| Christopher | Dean | McGiffin |
| Ella | Marie | McLear |
| Hunter | Robert | McMiller |
| Kathy | Ann | Meade |
| Isaac | Allen | Mendenhall |
| Connor | James | Miller |
| Callista | Star | Moore |
| Nicholas | Hunter | Moore |
| Anastasia | Chanyse | Morrow |
| Lily | Leann | Mowery |
| Sean | Allen | Moyer |
| Alexus | Cherise | Nelson |
| Jennifer | Trinh | Nguyen |
| Jaydn | Kay | Norris |
| Braydon | Shane | Osmer |
| Emma | Grace | Palmer |
| Autumn | Rose | Paul |
| Caselynn | Olivia | Perry |
| Addison | McKinsey | Plessinger |
| Cameron | Jonathon | Preece |
| Dakota | James | Pretsman |
| Dakota | Robert Andrew | Price |
| Seann | William Scott | Prowant |
| Mariah | Mae | Pugalee |
| Mason | Eugene | Riddle |
| Jayden | Hope | Rogers |
| Kevin | Allen | Rose |
| Jack | David | Royer |

| | | |
|-----------|---------------|------------------|
| Starcyann | | Rubon |
| Cody | Russell | Sagraves |
| Faith | Diane | San Miguel |
| Winsten | | Schenking Bass |
| Brianna | Faye | Schilling-Dotson |
| Nathan | Garrett | Shaffer |
| Kaden | August | Shoffstall |
| Phillip | Donovan Ray | Shuttleworth |
| Jesse | Anthony Wayne | Slayback |
| Avrhee | David | Smith |
| Joshua | Xavier | Smith |
| McKenzie | Clair | Smith |
| Preston | Daniel | Smith |
| Simon | Job | Snyder |
| Isabelle | Lacy | Sommer |
| Arreis | Ann | Sprowl |
| Kailyn | Renee | Stahl |
| Sierrah | Dakotah | Stauffer |
| Ryan | James | Staver |
| Lillian | Christina | Stevens |
| Emma | Rae | Stewart |
| Dylan | Tyler | Stump |
| Samantha | Dalene | Stump |
| Logan | Robert | Sturdevant |
| Emily | Elizabeth | Sturgill |
| Alannah | Destiny Marie | Sullivan |
| Austin | Kody Lee | Sullivan |
| Ethan | James | Sunsdahl |
| Natalee | Paige | Swallow |
| Gavin | Tyler | Swank |
| Cameron | Micheal | Tedore-Mears |
| Asia | Pearl | Thompson |
| Mackenzie | Denise | Thrush |
| Aleah | Grace | Tomlinson |

| | | |
|-----------|-----------|----------|
| Cassandra | Elizabeth | Toombs |
| Hunter | Colbi | Tumbusch |
| KylieAnne | Nicole | Voisard |
| Kamiya | Makenzie | Wallace |
| Brooklynn | Kayden | Webb |
| Zachary | Ivan | Westgate |
| Zao | Michael | Williams |
| Sheldon | Andrew | Willis |
| Taylor | Nicole | Willis |
| Copeland | Jude | Woodall |
| Ricky | Leon | Wyatt |
| Emma | Marie | Wynn |
| Xavier | J | Yunker |

Certificate of Attendance

| | |
|---------|----------|
| Coralie | Durand |
| Kadi | Tõnisson |

Motion to approve by: Mr. Thomas Warner
 Seconded by: Mrs. Kristi Strawser

| | | | | | | | | | |
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| GETTINGER | I | LIBERT | I | STRAWSER | I | WARNER | I | STUMP | I |
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Motion carried: 5-0

Resolution No. 024-050

4. Recommend approval for Melissa Bailey to receive her Greenville High School diploma through the established Ohio Department of Education Ohio 22+ Adult High School Diploma program. She completed the requirements through the Aspire program at Upper Valley Career Center. The effective date for the diploma is February 15, 2024.

5. Recommend approval for Kailee Miller to receive her Greenville High School diploma through the established Ohio Department of Education Ohio 22+ Adult High School Diploma program. She completed the requirements through the Aspire program at Upper Valley Career Center. The effective date for the diploma is February 15, 2024.

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

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| GETTINGER | | LIBERT | | STRAWSER | | WARNER | | STUMP | |
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Motion carried: 5-0

Resolution No. 024-051

Subject **D. Resolution Approval**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS - REQUESTS
 Type Action

1. Recommend approval of the following resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association:

WHEREAS, Greenville City Schools, District IRN number: 044099 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: Mr. Thomas Warner

Seconded by: Mrs. Kristi Strawser

| | | | | | | | | | |
|-----------|--|--------|--|----------|--|--------|--|-------|--|
| GETTINGER | | LIBERT | | STRAWSER | | WARNER | | STUMP | |
|-----------|--|--------|--|----------|--|--------|--|-------|--|

Motion carried: 5-0

Resolution No. 024-052

Subject **E. Field Trip Approval**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS - REQUESTS
 Type Action

1. Recommend approval of an out-of-state field trip for the Careers with Children program to visit Indiana University East in Richmond, IN on March 21, 2024. Thirty-three students will be under the supervision of Amy Schoen. The trip will be paid for with weighted and Perkins funds.
2. Recommend approval of an out-of-state field trip for the Teaching Professions program to visit Indiana University East in Richmond, IN on March 21, 2024. Six students will be under the supervision of Lisa Maher-Strawser. The trip will be paid for with weighted and Perkins funds.
3. Recommend approval of an overnight field trip for Greenville Senior High School's FCCLA students (number yet to be determined as results will be posted by March 25, 2024) to participate in the Ohio FCCLA State Conference/Competition at the Kasich Hall, Ohio Expo in Columbus, Ohio on April 25-26, 2024, under the supervision of instructors Amy Schoen, Lisa McGovern, and Lisa Maher-Strawser. A male chaperone will be added depending on which students qualify. The trip will be paid for with Career Technical Weighted and Perkins funds.
4. Recommend approval of an overnight out-of-state field trip for Greenville Senior High School's FCCLA students (number yet to be determined as results will be posted by May 3, 2024) to participate in the FCCLA National Leadership Conference/Competition at the Seattle Convention Center in Seattle, Washington on June 29, 2024 - July 3, 2024, under the supervision of instructors Amy Schoen, Lisa McGovern, and Lisa Maher-Strawser. A male chaperone will be added depending on which students qualify. The trip will be paid for with Career Technical Weighted and Perkins funds. Transportation will be coordinated by airline flight.
5. Recommend approval of an overnight out-of-state field trip for Greenville Senior High School's BPA students (number yet to be determined as results will be posted by March 8, 2024) to participate in the BPA National Leadership Conference/Competition at the Hilton Chicago in Chicago, Illinois on May 10-14, 2024, under the supervision of instructors Lori Hoover, Missy Riethman, and Phillip Frech. The trip will be paid for with Career Technical Weighted and Perkins funds. Transportation will be coordinated by airline flight.
6. Recommend approval of an overnight field trip for Greenville Senior High School's HOSA students (number yet to be determined as results will be posted by March 16, 2024) to participate in the Ohio HOSA State Leadership Conference/Competition at the Glass City Center in Toledo, Ohio on April 10-11, 2024, under the supervision of instructors Kurt Labig and Stephanie Lind. The trip will be paid for with Career Technical Weighted and Perkins funds.
7. Recommend approval for the Greenville City Schools Transportation Department to transport DeColores Montessori School students on an out-of-state field trip to Newport, Kentucky on March 14, 2024. This trip will be of no cost to the district as DeColores Montessori will be billed for the trip.
8. Recommend approval for the Greenville City Schools Transportation Department to transport DeColores Montessori School students on an overnight field trip to The Wilds in Cumberland, Ohio on May 9-10, 2024. This trip will be of no cost to the district as DeColores Montessori will be billed for the trip.
9. Recommend approval to amend resolution #023-292, approved on December 21, 2023, for the Greenville Middle School's Sixth Grade Class Trip to Indianapolis, Indiana, on May 3, 2024, to include Kelly Holmes as an additional chaperone.
10. Recommend approval of overnight trips for qualifying Varsity Wrestlers to participate in the 2024 Southwest District Division II Wrestling Championships on Friday, March 1, 2024, through Saturday, March 2, 2024, at Wilmington High School and for qualifying Varsity Wrestlers to compete in the 2024 Division II State Wrestling Championships on Friday, March 8, 2024, through Sunday, March 10, 2024, at the Schottenstein Center at The Ohio State University. Supervision will be provided by Coach Guillozet, Coach Cromwell, and Coach Randall for

both trips. Transportation, meals, and accommodations will be paid with a combination of Athletic Department and Athletic Booster funds, at no expense to the General fund.

11. Recommend approval to amend resolution #023-263, approved on October 19, 2023, for an adjustment to the cost of the Greenville Middle School's Eighth Grade Class Trip to Washington, D.C. The cost of the trip will be increased from \$905.00 to \$978.00 per student.

Motion to approve by: Mr. Thomas Warner

Seconded by: Mr. Mark Libert

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Motion carried: 5-0

Resolution No. 024-053

9. DIRECTOR OF CURRICULUM & INSTRUCTION – REQUESTS

| | |
|----------------|--|
| Subject | A. Curriculum |
| Meeting | Feb. 15, 2024 - Greenville City School District Board of Education |
| Category | 9. DIRECTOR OF CURRICULUM & INSTRUCTION - REQUESTS |
| Type | Action |

1. Recommend the approval of the 2024-2025 school calendar:

August 21 New Staff Orientation Day
August 22 Teacher Workday
August 23 Teacher In-Service
August 26 First Day for Students Gr. 1-12

Kdg. Staggered Start:

August 26 Girls Only
August 27 Boys Only
August 28 Girls Only
August 29 Boys Only
August 30 ALL Kdg. Students

September 2 Labor Day (No School)
October 10 P-T Conf – Grades 5-12 (4-7pm)
October 15 P-T Conf – Grades 5-12 (4-7pm)
October 21 No School-Staff Waiver (In-Service) Day
October 25 End of First Quarter (44 days)
November 5 P-T Conf – Gr K-4 (4:15-7:15pm)
November 7 P-T Conf – Gr K-4 (4:15-7:15pm)
November 12 P-T Conf – Gr K-4 (4:15-7:15pm)
November 27 No School (conference day)
November 28-29 Thanksgiving Break
December 23– Jan. 3 Christmas Break
January 6 Classes Resume
January 17 End of First Semester (47 days)

January 20 MLK Day (No School)
 January 21 Teacher Workday (No School)
 January 27 No School-Staff Waiver (In-Service) Day
 February 13 P-T Conf - 5-12 (4-7 pm)
 February 17 President's Day (No School)
 February 18 P-T Conf - 5-12 (4-7 pm)
 March 21 End of Third Quarter (42 days)
 March 25 P-T Conf – Gr K-4 (4:15-7:15pm)
 April 18 No School -Good Friday
 April 20 Easter
 April 21 No School-Conference Day
 May 26 Memorial Day (No School)
 May 28 End 4th Quarter (45 days)
 May 29 Teacher Workday
 May 31 Graduation

Calamity Days: February 17; May 29, 30; June 2, 3, 2025

2. Recommend approval to amend resolution #023-175, approved on June 15, 2023, to change the Auto Technology Customer Fee Schedule for the 2023-2024 school year for tire disposal (environmental fee) from \$3.00 to \$3.50 due to new Rumpke pricing.

3. Recommend approval of an agreement with Sinclair Community College for the College Credit Plus program for the 2024-2025 school year, as presented. 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/middle school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.6.

4. Recommend the approval of a contract with Kids Read Now (KRN) to provide books for students in grades K-3 over the 2024 summer, at a cost not to exceed \$31,989.50, to be paid for from Federal grant funds. Each student will receive 8 books mailed to their homes every 7-10 days. The competitive bids were solicited from vendors who also provide summer programs.

5. Recommend approval of a contract with Xtek Partners to provide the updating of the wireless system in Greenville Middle School (5-8 side) and Greenville Senior High School, including the installation of 197 updated wireless access points, at a cost not to exceed \$175,057.00. This contract was bid through the E-Rate process and 70% of the cost will be reimbursed through E-Rate funding.

Motion to approve by: Mr. Mark Libert

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-054

10. SUPERINTENDENT’S BUSINESS-Personnel

Subject A. Resignation

Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 10. SUPERINTENDENT'S BUSINESS-Personnel
 Type Action

1. Recommend approval to accept the resignation of Ryan Eldridge, Asst. High School Baseball Coach, effective January 9, 2024.
2. Recommend approval to accept the resignation of Georgia Lange, 6th Grade ELA Teacher, Greenville Middle School, effective at the end of the 2023-2024 school year, as presented.
3. Recommend approval to accept the resignation of Patricia Martin, Transportation Supervisor, effective July 31, 2024.
4. Recommend approval to accept the resignation of Kelley Goodpaster, Food Service Employee, effective July 1, 2024, for retirement purposes.

Motion to approve by: Mrs. Kristi Strawser
 Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-055

Subject B. Employment

Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 10. SUPERINTENDENT'S BUSINESS-Personnel
 Type Action

1. Recommend employment of the following individual(s) as certified administrative staff in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2024-2025 school year:

| Name of Employee | Position | Building | Contract | Contract Days | Salary |
|------------------|---------------------|---------------|----------------------|---------------|-------------|
| Georgia Lange | Assistant Principal | Middle School | 2 Yr. Administrative | 220 | \$80,000.00 |

Motion to approve by: Mr. Mark Libert
 Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-056

2. Recommend employment of the following individuals 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 2024-2025 school year:

| Name of Employee | Position | Building | Contract | Column | Years of Experience | Effective |
|------------------|----------------------|-------------------|---------------|--------|---------------------|-----------|
| Ali Karani | Spanish Teacher | High School | 1 Yr. Limited | II | 0 | 24-25 SY |
| Katharine Sarver | Kindergarten Teacher | Elementary School | 1 Yr. Limited | V | 0 | 24-25 SY |

3. Recommend employment of the following individual(s) 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 remainder of the 2023-2024 school year:

| Name of Employee | Position | Building | Contract | Step | Effective |
|------------------|-----------------------------------|---------------|---------------|------|-----------|
| Jessica Frech | Enrollment Secretary | Memorial Hall | 1 Yr. Limited | 4 | 2-16-2024 |
| Jennifer Manix | Air Monitor Paraprofessional I | High School | 1 Yr. Limited | 0 | 2-26-2024 |

Motion to approve by: Mrs. Krista Stump

Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-057

4. Recommend the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2023-2024 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 |
|---------------|----------------------------------|-----------|
| Wendy Larkins | General Education & School Nurse | 2-16-2024 |
| Susan Maitlen | General Education | 2-7-2024 |

Classified Staff

| Name | Position | Effective |
|----------------|-----------|-----------|
| Patricia Baker | Custodian | 2-16-2024 |
| Ashlyn Zimmer | Custodian | 2-16-2024 |

Motion to approve by: Mr. Thomas Warner

Seconded by: Mrs. Krista Stump

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Motion carried: 5-0

Resolution No. 024-058

5. Recommend the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure of a 1-year Temporary Non-Bachelor's Substitute Teaching License for the 2023-2024 school year, and successful completion of criminal background checks. 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 |
|---------------|-------------------|------------------|
| Hunter Fannin | General Education | 2-16-2024 |
| Ashlyn Zimmer | General Education | 2-16-2024 |

Motion to approve by: Mrs. Kristi Strawser

Seconded by: Mr. Mark Libert

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Motion carried: 5-0

Resolution No. 024-059

6. Recommend 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 2023-2024 school year: (part-time teachers shall receive one-half of the total)

| | | |
|-----------|-----------------|-------------------------------|
| Michael | Ausra | Greenville Middle School |
| Tracy | Barhorst | Greenville Senior High School |
| Sonya | Bennett-Spitler | Greenville Middle School |
| Kim | Blumenstock | Greenville Senior High School |
| Carlton | Bowers | Greenville Senior High School |
| Mary | Burnside | Greenville Middle School |
| Kevin | Cantrell | Greenville Senior High School |
| Teresa | Cofie | Greenville Senior High School |
| Tim | Cundiff | Greenville Senior High School |
| Chad | Curtis | Greenville Middle School |
| Laura | Davis | Greenville Middle School |
| Michelle | Drees | Greenville Middle School |
| Keith | Elam | Greenville Middle School |
| Hannah | Eley | Greenville Elementary School |
| Dorothy | Garber | Greenville Elementary School |
| Sarah | Godfrey | Speech-Language Pathologist |
| Kristen | Gower | Speech-Language Pathologist |
| Kelly | Holmes | Greenville Middle School |
| Madeline | Innes | Greenville Elementary School |
| Pamela | Kimes | Greenville Senior High School |
| Elizabeth | Langston | Greenville Senior High School |
| Amanda | Miller | Greenville Middle School |
| Jeffrey | Miller | Greenville Middle School |

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| Kristen | Morris | Greenville Elementary School |
| Scott | Murray | Greenville Senior High School |
| Tiffany | Oswalt | Greenville Elementary |
| Megan | Roby | Greenville Middle School |
| Richard | Salisbury | Greenville Elementary School |
| Julia | Slyder | Greenville Senior High School |
| Tamara | Smith | Greenville Elementary School |
| Kelly | Stachler | Greenville Middle School |
| Jaime | Stocksdale | Greenville Elementary School |
| Kara | Strawn | Greenville Elementary School |
| Brittany | Voke | Greenville Elementary School |
| Leslie | Wenrich | Greenville Middle School |
| Angie | Wills | Speech-Language Pathologist |
| Michelle | Wilson | Speech-Language Pathologist |
| Stefanie | Zumbrun | Greenville Senior High School |

7. Recommend approval of the following individual as a Home Instruction Instructor for the 2023-2024 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 two weeks - for a total of 10 hours), for the 2023-2024 school year:

Tracy Barhorst

8. Recommend approval of the following individual as a Home Instruction Instructor for the 2023-2024 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week, for the 2023-2024 school year:

Stefanie Zumbrun

9. Recommend approval of unpaid leave for Laura Shafer, Kindergarten Teacher, Greenville Elementary School, for up to 38 days for FMLA purposes. The leave is estimated to begin February 20, 2024.

10. Recommend approval of unpaid leave for Kelly Stull, Paraprofessional, Greenville Middle School, for the following dates:

February 2, 5, 6, and 7, 2024

11. Recommend approval to amend resolution #021-143, approved on July 15, 2021, to move Jake Porter to Column III instead of Column II on the salary schedule, effective 8-26-2021.

12. Recommend approval to amend resolution 023-294, approved on December 21, 2023, to move Stephanie Schwartz to step 6 on the salary schedule.

Motion to approve by: Mrs. Krista Stump

Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-060

Subject C. Tuition Reimbursement
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type
Action

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

| Name of Employee | # Of Classes | Total Amount |
|------------------|--------------|--------------|
| Julie Brewer | 2 | \$400.00 |
| Isaac Osterfeld | 3 | \$600.00 |

Motion to approve by: Mr. Mark Libert
Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-061

Subject D. Supplemental Contracts
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type
Action

1. Recommend approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2023-2024 school year, based on the supplemental salary schedule for the 2023-2024 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 |
|------------------|--|-------|------|------|---------|
| Karsyn Beyke | Eighth Grade Softball Coach | 4 | 2 | 3 | \$2,081 |
| Suzanne Brown | Junior High Boys Tennis Coach | 2 | 5 | 8 | \$1,774 |
| Sean Ford | Strength/Conditioning Coordinator (Spring) | 5 | 1 | 1 | \$2,178 |
| Sean Ford | Strength/Conditioning Coordinator (Summer) | 5 | 1 | 1 | \$2,178 |
| Jesse Klosterman | Eighth Grade Baseball Coach | 4 | 1 | 1 | \$1,841 |
| Kurt Labig | Seventh Grade Baseball Coach | 4 | 1 | 1 | \$1,841 |
| Joshua Moore | Asst. High School Baseball Coach | 5 | 1 | 1 | 2,178 |
| Tony Sells | Ninth Grade Baseball Coach | 4 | 1 | 1 | \$1,841 |
| Jeff Shilt | Seventh Grade Softball Coach | 4 | 2 | 3 | \$2,081 |

Volunteers

- Ryan Brubaker - Softball
- Robert Claudy - Softball
- Cassie Cromwell – Softball
- Tom Cromwell - Softball
- Christopher Elliott - Baseball
- Travis Gilbert - Softball
- Reed Hanes - Baseball
- Dan Hiestand - Track
- Greg Newland - Softball
- Elizabeth Shields - Track
- Rob Winner - Track

2. Recommend approval of the following individual(s) to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, beginning with the 2023-2024 school year, at no expense to the general funds. Duties performed: event management, ticket sellers, ticket takers, timer, concession workers, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

Tim Loudy

Motion to approve by: Mrs. Kristi Strawser
 Seconded by: Mrs. Krista Stump

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Motion carried: 5-0
Resolution No. 024-062

3. Recommend approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2024-2025 school year, based on the supplemental salary schedule for the 2024-2025 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 |
|-------------|----------------------------|-------|------|------|---------|
| John Tabler | Varsity Girls Soccer Coach | 8 | 1 | 1 | \$3,185 |

Motion to approve by: Mr. Thomas Warner
 Seconded by: Mr. Mark Libert

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Motion carried: 5-0
Resolution No. 024-063

Subject **E. Professional Leave**
 Meeting Feb. 15, 2024 - Greenville City School District Board of Education
 Category 10. SUPERINTENDENT'S BUSINESS-Personnel
 Type 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 |
|---------------------|-------------------|----------|---|--|----------------|--------------------------|
| Alissa Elliott | March 6, 2024 | Dayton | Art is Resilience | mileage (\$56.28); registration (\$175.00) | \$231.28 | General Fund |
| Kaylee Johnson | March 1, 2024 | Columbus | OCTELA -Ohio Council of Teachers of English Language Arts | mileage (\$152.76); registration (\$135.00) | \$287.76 | General Fund |
| Jenna Jurosic | April 17-18, 2024 | Columbus | OASBO Annual Conference | mileage, parking (\$250.10); registration (\$425.00) | \$675.10 | General Fund |
| Lori MacKenzie | May 5-7, 2024 | Columbus | OAEP Spring Conference | mileage (\$148.74); meals (\$75.00); lodging (\$500.00); registration (\$350.00) (FM will reimburse half of mileage, parking, & lodging) | \$1,073.74 | EMIS Funds |
| Lisa Maher-Strawser | March 21, 2024 | Indiana | IU East Education Day | n/a | -0- | n/a |
| Amy Schoen | March 21, 2024 | Indiana | IU East Education Day | n/a | -0- | n/a |
| Chris Sykes | March 13-15, 2024 | Dublin | 2024 Ohio OCTA Spring Conference | mileage, meals (\$217.04); lodging (\$333.70); registration (\$425.00) | \$975.74 | Perkins & Weighted Funds |

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

| Name of Employee | Dates | Location | Conference | Requests | Total Requests | Paid By |
|------------------|---------------------|----------|-------------------------------------|-------------------------|----------------|---------------|
| Shannan Miller | Sept. 20 & 27, 2023 | Virtual | Ohio Certified Instructional Mentor | registration (\$150.00) | \$150.00 | Federal Funds |

Motion to approve by: Mrs. Krista Stump

Seconded by: Mrs. Kristi Strawser

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Motion carried: 5-0

Resolution No. 024-064

11. DISCUSSION

Subject B. BOE Communications
Meeting Feb. 15, 2024 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

Mark Libert: Greenville Schools Foundation – foundation has \$11,098 to meet grant application needs

Brad Gettinger: Career Technology Stakeholders – Friday March 1st is a meeting

Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – no meeting, will meet prior to next BOE meeting

Kristi Strawser: Business Advisory Council – no meeting this month

Mark Libert: Legislative – Senate/House override HB68 – separate same sex teams; HB 344; Bus Safety Group recommendations

Also discussed whether board is open to renting parking lot. Will look at, review policy and see if updates would be needed to allow for this.

Discussion of new building liaison position for board member. Want to make sure board is present but not override chain of command. Will do research before next meeting on formats and what other schools may do.

12. ADJOURNMENT

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| Subject | A. Adjournment |
| Meeting | Feb. 15, 2024 - Greenville City School District Board of Education |
| Category | 13. ADJOURNMENT |
| Type | Action |

Motion to approve by: Mrs. Kristi Strawser

Seconded by: Mr. Thomas Warner

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Motion carried: 5-0

Resolution No. 024-065

Meeting adjourned at 8:12 PM



Thursday, March 21, 2024
Greenville City School District Board of Education
6:30 p.m. - Regular Meeting
St. Clair Memorial Hall
Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

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

Subject **B. Call to Order**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: Mr. Brad Gettinger

Subject **C. Roll Call**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

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Subject **D. Pledge of Allegiance**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: All

Subject **E. Adoption of Agenda**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mr. Thomas Warner
Seconded by: Mr. Mark Libert

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Motion carried: 3-0

Resolution No. 024-066

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommend approval of the minutes as presented for the following date:

Thursday, February 15, 2024 - Regular Meeting

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Thomas Warner

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Motion carried: 3-0

Resolution No. 024-067

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight the following athletes for placing at the sectional championship and qualifying for the OHSAA Southwest District Wrestling Championship. We commend these athletes for their dedication. Congratulations!

Wrestling

Bradley Bush - 4th Place
William (L.B.) Bush - 3rd Place
Ashton Noggle - 2nd Place

2. The District would like to highlight the following athletes for being district qualifiers in the district competition in bowling:

Boys Bowling

Corbin Frye
Alex Hadden

Girls Bowling

Marissa Boney
Ainsleigh Davidson

3. The District would like to highlight Missy Riethman and the Supply Chain Management students for hosting the annual "Night in Hollywood" fundraiser for Darke County Special Olympics. This was an excellent fundraiser for a great cause. The evening event was well attended by the community on March 2, 2024. Great job Supply Chain Management!

4. The District would like to highlight the following students for their artwork being selected for the Darke County Art Show. The art show will be held at Memorial Hall in the Anna Bier Art Gallery the month of April. We are proud of their talent.

Matthew Baker
Willow Candy-Stone
Jackson Eberwein
Jenica Feitshans
Erin Leensvaart
Tessa Leensvaart
Alexus Nelson
Charlie Pope
Clair Rammel
Adele Strunks
Lauren Wills
Carlee Yundt

5. The District would like to highlight the following Med Tech students who have qualified to compete at the HOSA State Conference at the University of Toledo:

Lily Avery - Biotechnology
Aubreyonna Bayless - Pharmacology
Ethan Beckley - Human Heredity
Star Burton - Research Poster
Ashton Inman - Prepared Speaking
Megan Lind and Rebeka Bunch - Biology
Callie Pope - Veterinary Medical Law and Ethics
Ella Stebbins - Medical Assisting

6. The District would like to highlight the following Greenville Middle School students whose artwork was selected to be a part of the Youth Art Month and the Young People's Art Exhibition display at the King Art Complex in Columbus, Ohio. The exhibits are sponsored by the Ohio Art Education Association in celebration of Youth Art Month in March. Congratulations!

8th Grade

Cash Bubeck
Cayll Lester

6th Grade

Penn Bubeck
Sophie Baker

7. The District would like to highlight the GHS Orchestra and Choir students, along with Directors J.R. Price, Chelsea Whirledge and Accompanist Chris Andres, for the electrifying concert that featured Trans-Siberian Orchestra's Original String Master Mark Wood. The event was held on March 9, 2024, and was well attended by the community. This was an outstanding production featuring outstanding performances by our orchestra and choir.

8. The District would like to highlight Cali Harter for receiving the Darke County Franklin B. Walter award. She will now be attending a state-wide banquet in recognition of being the county winner. Congratulations Cali!

9. The District would like to highlight the Greenville City School District Board of Education for being recognized as the Southwest Region Ohio School Boards Association 2023 Gold Level Effective School Board. Their time and dedication are appreciated.

| | |
|----------------|---|
| Subject | B. Commendations |
| Meeting | March 21, 2024 - Greenville City School District Board of Education |
| Category | 3. SUPERINTENDENT'S REPORT |
| Type | Information |

1. Commendations are extended to the Greenville Middle School Vocal Music students and Director Kari Thompson for their outstanding concert on March 5, 2024.

2. Commendations are extended to the Darke County Jr. High Choral Festival students, Director Kari Thompson, and Mass Group Director Chelsea Whirledge for their event held on March 1, 2024. This concert was well presented.

3. Commendations are extended to the 4-Way Rotary Speech contestants Luke Kiser and Callee Moore. Callee won the local contest and competed at the Wright State University area competition. Congratulations Callee!

4. Commendations are extended to the Green Wave Navy who traveled to Franklin Heights on March 16, 2024. The drone team competed in 4 events, placing 2nd in the NFO Challenge out of 12 total teams. This was their first competition after beginning this year. The cadets were:

Spencer Archey
Gage Elliott
Charity Houdeshell
Skylynn Kessinger
Luke Kiser
Keven Rose

Planning summer school at HS in June/July and K-8 early August
Waves of Pride March 28
K-8 field are getting some additional seeding

4. TREASURER'S REPORT

| | |
|----------------|---|
| Subject | A. Treasurer's Report |
| Meeting | March 21, 2024 - Greenville City School District Board of Education |
| Category | 4. TREASURER'S REPORT |
| Type | Information |

FY23 audit has been officially complete and released for public view.

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting March 21, 2024 - 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.

Cheri Ellis track follow-up on ODNR funding

6. TREASURER’S BUSINESS

Subject **A. Requests**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 6. TREASURER’S BUSINESS
Type Action

1. Recommend approval of the Beanz Buttercream Bakery payment on the Schedule of Bills for the month of February 2024, as presented.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Thomas Warner

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0

Resolution No. 024-068

2. Recommend approval of the payment to Krista Stump on the Schedule of Bills for the month of February 2024, as presented.

Motion to approve by: Mr. Thomas Warner

Seconded by: Mr. Mark Libert

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0

Resolution No. 024-069

3. Recommend the remainder of the Schedule of Bills for the month of February 2024, be approved as presented to the Board of Education for its prior review. (under separate cover)
4. Recommend the Treasurer’s report for the month of February 2024, be approved as presented to the Board of Education for its prior review.
5. Recommend 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 |
|----------------------|-----------------|-----------------|---------------|------------|----------------------------|
| Creative Mathematics | \$110.00 | \$112.00 | \$2.00 | Curriculum | Shipping exceeded estimate |
| Totals | \$110.00 | \$112.00 | \$2.00 | | |

6. Recommend the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2024 as presented:

| Fund | Fund Description | Total |
|------|-----------------------------|-----------------|
| 001 | GENERAL FUND | \$31,500,000.00 |
| 002 | BOND RETIREMENT | \$2,525,000.00 |
| 003 | PERMANENT IMPROVEMENT | \$350,000.00 |
| 004 | BUILDING | \$380,720.00 |
| 006 | FOOD SERVICE | \$1,209,788.22 |
| 007 | TRUST FUNDS | \$2,500.00 |
| 008 | EXPENDABLE TRUST | \$0.00 |
| 009 | UNIFORM SUPPLY | \$175,000.00 |
| 010 | CLASSROOM FACILITIES | \$605,442.26 |
| 011 | CUSTOMER SERVICE | \$130,000.00 |
| 012 | ADULT EDUCATION | \$0.00 |
| 018 | PRINCIPALS PUBLIC SUP FUND | \$90,000.00 |
| 019 | OTHER LOCAL GRANT | \$0.00 |
| 020 | ENTERPRISE PROG-BUS/LKEY | \$0.00 |
| 022 | AGENCY FUND-COBRA | \$14,314.54 |
| 029 | EDUCATIONAL FOUNDATION | \$23,131.32 |
| 034 | CLASSROOM FACILITIES MAINT. | \$150,000.00 |
| 035 | TERM BENEFITS | \$0.00 |
| 070 | CAPITAL PROJECTS | \$0.00 |
| 200 | STUDENT ACTIVITIES | \$120,000.00 |
| 300 | ATHLETIC FUND | \$380,000.00 |

| | | |
|--------------|----------------------------|------------------------|
| 401 | AUXILIARY SERVICES | \$77,221.48 |
| 432 | EDUCATIONAL MGMT INFO SYS | \$161,971.59 |
| 460 | SUMMER INTERVENTION | \$0.00 |
| 461 | VOCATIONAL EDUCATION ENH | \$0.00 |
| 467 | STUDENT SUCCESS & WELLNESS | \$600,000.00 |
| 499 | OTHER STATE GRANTS | \$0.00 |
| 501 | ADULT BASIC EDUCATION | \$0.00 |
| 507 | ESSER (CARES) | \$4,961,129.10 |
| 510 | CARES | \$0.00 |
| 516 | IDEA - B | \$853,021.84 |
| 524 | CARL PERKINS VOCATIONAL | \$79,708.51 |
| 536 | TITLE ONE | \$96,882.42 |
| 572 | TITLE ONE | \$1,039,188.03 |
| 584 | Title IV | \$104,081.96 |
| 587 | IDEA-PRESCHOOL | \$10,345.39 |
| 590 | REDUCING CLASS SIZE GRANT | \$117,078.58 |
| 599 | OTHER FEDERAL GRANTS | \$177,168.27 |
| | | |
| Total | | \$45,933,693.51 |

7. Recommend authorization of 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, 2024; 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 in the public files)

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Thomas Warner

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0
Resolution No. 024-070

8. Recommend the acceptance of \$11,098 from the Greenville Schools Foundation to be used for the following:

| Name | Purpose | Amount |
|-------------------|---------------------------|---------------|
| Stanley Hughes | PBIS Expansion | \$1,400.00 |
| Mike Manix | Engineering Project | \$800.00 |
| Jamie Stocksdales | K-2 MD room needs | \$824.33 |
| Julie Brewer | Endangered Animal Project | \$1,000 |
| Krista Weiss | Invention Fair Awards | \$329.09 |
| Kaitlin Edwards | Online Math Resource | \$197.34 |
| Nicole Hawk | Adaptive Art Tools | \$1,025.00 |
| Chris Mortensen | Weight Training Program | \$2,297.46 |
| Mary Kraft | Wobble Chair Conversion | \$707.78 |
| Kathryn Copas | Wave Wonder Signs | \$1,200.00 |
| Shelia Reichard | Science Calculators | \$175.00 |
| Mark Atkinson | Basic Leadership Training | \$800.00 |
| Jennifer Yohey | Plant Study | \$342.00 |

Motion to approve by: Mr. Mark Libert
Seconded by: Mr. Thomas Warner

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0
Resolution No. 024-071

Subject **B. Resolution Approval**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommend approval of the following resolution:

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FOR THE BILLING PERIOD COMMENCING WITH THE DECEMBER 2024 BILLING CYCLE AND TERMINATING NO LATER THAN THE DECEMBER 2027 BILLING CYCLE.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "EPC"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, the EPC previously conducted a public bid process pursuant to which it received bids from competitive retail electric service providers that are certificated by the Public Utilities Commission of Ohio ("PUCO") to engage in competitive retail electric service;

WHEREAS, the EPC selected Interstate Gas Supply LLC, (formerly known as Interstate Gas Supply, Inc.) (“IGS Energy” or “Supplier”) as it’s endorsed competitive retail electric service provider; and

WHEREAS, the EPC and IGS Energy have negotiated a 2024 Master Supply Agreement that this School District may elect to enter into with IGS Energy at its sole discretion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOLS, COUNTY OF DARKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute the 2024 Master Supply Agreement between the School District and IGS Energy.

Section 2. The Board of Education hereby directs the Treasurer to review the 2024 Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion to approve by: Mr. Thomas Warner
Seconded by: Mr. Mark Libert

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0

Resolution No. 024-072

7. SUPERINTENDENT’S BUSINESS – Board Policy

Subject **A. Policy Review/Discussion by Board**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
Type Discussion

1. Policy review/discussion by the Board.

Subject **B. Policy - 1st Reading**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
Type Discussion

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

Internal Review

| Policy | Description |
|--------|-------------------------------------|
| IKE | Promotion and Retention of Students |
| IKE-R | Promotion and Retention of Students |
| IKEB | Acceleration |
| IKF | Graduation Requirements |
| IKFA | Early Graduation |

| Policy | Description |
|---------------|---|
| IKFB | Graduation Exercises |
| IKFC | Graduation Plans and Students at Risk of Not qualifying for a High School Diploma |
| IL | Testing Programs |
| IL-R | Testing Programs |
| ILA | Competency-Based Education |
| IM | Evaluation of Instructional Programs |
| INA | Teaching Methods |
| INB | Teaching about Controversial Issues |
| IND | School Ceremonies and Observances |
| INDB | Flag and Motto Displays |
| ING | Animals in the Schools |
| ING-R | Animals in the Schools |
| JA | Student Policies Goals |
| JB | Equal Educational Opportunities |
| JEA | Compulsory Attendance Ages |
| JEB | Entrance Age |

OSBA Update

| Policy | Description |
|---------------|---|
| IGBEA-R | Reading Skills Assessments & Intervention |

Subject **C. Policy - 2nd Reading**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
Type Action

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

| Policy | Description |
|---------------|---|
| IGE | Adult Education Programs |
| IGE-R | Adult Education Programs |
| IGED | Adult Diploma |
| IGEE | Awarding of High School Diploma to Veterans of War |
| IHA | Grouping for Instruction |
| IIA | Instructional Materials |
| IIAA/IIAC | Textbook Selection and Adoption/Media Center Materials Selection and Adoption |
| IIBDA | Professional Libraries |
| IIBH | District Website Publishing |
| IIC (Also KF) | Community Instructional Resources |
| IICA | Field Trips |

| | |
|----------|----------------------------|
| IICA-R | Field Trips |
| IICB | Community Resource Persons |
| IICC | School Volunteers |
| IJ | Guidance Program |
| IJA | Career Advising |
| IK | Academic Achievement |
| IKA/IKAB | Grading Systems |
| IKA-R | Grading Systems |
| IKB | Homework |

Subject **D. Policy Approval**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS - Board Policy
Type Action

1. Recommend approval of the following policies:

Internal Review/Updates

| Policy | Description |
|---------------------|--|
| IGBL | Parent and Family Involvement in Education |
| IGBM | Credit Flexibility |
| IGBM-R | Credit Flexibility |
| IGCA | Summer Schools |
| IGCA-R | Summer Schools |
| IGCB | Innovative Education Programs |
| IGCD (also LEB) | Educational Options |
| IGCD-R | Educational Options |
| IGCH (also LEC) | College Credit Plus |
| IGCH-R (also LEC-R) | College Credit Plus |
| IGCK | Blended Learning |
| IGDB | Student Publications |
| IGDC | Student Social Events |
| IGDF | Student Fund-Raising Activities |
| IGDG | Activities Funds Management |
| IGDH | Contests for Students |
| IGDH-R | Contests for Students |
| IGDJ-R | Interscholastic Athletics |
| KG-E | Rental Fee for Use of School Facilities |

OSBA Update

| Policy | Description |
|---------------|-------------------------------------|
| KGB | Public Conduct on District Property |

Motion to approve by: Mr. Thomas Warner
 Seconded by: Mr. Mark Libert

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0
Resolution No. 024-073

8. SUPERINTENDENT’S BUSINESS-Requests

Subject **A. Donations**
 Meeting March 21, 2024 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

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

| Donor | Amount Donated | For the Benefit of: |
|--|---|----------------------------------|
| Ray & Nita Allread | \$2,000.00 | GMS - Washington, D.C. Trip |
| American Legion Post 353 | \$500.00 | GHS - SCM "A Night in Hollywood" |
| Ansonia Lumber Co. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| Beanz Buttercream Bakery | Donation of goods & services (value \$2,150.00) | GHS - SCM "A Night in Hollywood" |
| Bolyard Heating & Cooling, Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| Brethren Retirement Community | \$300.00 | GHS - Science Club Earth Day 5K |
| Bunch Roofing Company | \$375.00 | GHS - SCM "A Night in Hollywood" |
| Cal-Maine Foods, Inc. | \$375.00 | GHS - SCM "A Night in Hollywood" |
| Jon Coomer Investment Management | \$250.00 | GHS - Science Club Earth Day 5K |
| Coy & Chris Boroff | \$375.00 | GHS - SCM "A Night in Hollywood" |
| Creative Carpets and Supply Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| Darke County Foundation | \$2,000.00 | GHS - FCCLA TP Grant |
| Darke County Foundation | \$1,000.00 | GHS - FCCLA FCS Grant |
| Darke Elks Benevolence Group | \$250.00 | GHS - SCM "A Night in Hollywood" |
| FAS Financial Achievement Services, Inc. | \$862.00 | GHS - SCM "A Night in Hollywood" |
| The Farmers State Bank | \$250.00 | GHS - SCM "A Night in Hollywood" |
| Fort Greenville Chapter NSDAR | \$100.00 | GHS - Science Club Earth Day 5K |
| Francis Furniture of Greenville, Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| GMT Roofing Inc. | \$375.00 | GHS - SCM "A Night in Hollywood" |
| Jim Gable Insurance Agency Inc. | \$50.00 | GHS - Science Club Earth Day 5K |
| John & Katie Gathard | \$400.00 | GMS - Washington, D.C. Trip |
| Granny's Corner Frame Shop | \$75.00 | GHS - SCM "A Night in Hollywood" |

| Donor | Amount Donated | For the Benefit of: |
|--|----------------|----------------------------------|
| Grilliot Alignment Service, Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| John & Deb Hathaway | \$1,000.00 | GMS - Washington, D.C. Trip |
| S & C Hayes, LLC. | \$375.00 | GHS - SCM "A Night in Hollywood" |
| Kristina Heath | \$375.00 | GHS - SCM "A Night in Hollywood" |
| Hittle GMC, Inc. | \$200.00 | GHS - SCM "A Night in Hollywood" |
| Cindy Hunt | \$210.00 | GMS - Washington, D.C. Trip |
| Inside Out Coaching, LLC | \$50.00 | GHS - SCM "A Night in Hollywood" |
| Littman-Thomas Agency, Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| Loudy Office Machines, Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| MJS Plastics Inc. | \$500.00 | GHS - SCM "A Night in Hollywood" |
| McCabe Painting Service, Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| McCabe Painting Service, Inc. | \$100.00 | GHS - Science Club Earth Day 5K |
| Montage Cafe | \$75.00 | GHS - SCM "A Night in Hollywood" |
| Morrow Gravel Company | \$250.00 | GHS - Science Club Earth Day 5K |
| Mote & Associates Engineering, Land Surveying | \$75.00 | GHS - SCM "A Night in Hollywood" |
| Park National Bank | \$375.00 | GHS - SCM "A Night in Hollywood" |
| Reigning Cats and Dogs Inc. | \$75.00 | GHS - SCM "A Night in Hollywood" |
| Scott M & A Corporation | \$175.00 | GHS - SCM "A Night in Hollywood" |
| Sitebound Supplies | \$955.00 | GMS - Washington, D.C. Trip |
| Spencer Landscaping, Inc. | \$50.00 | GHS - SCM "A Night in Hollywood" |
| Dr. Stephen R. Stentzel, D.D.S. | \$100.00 | GHS - SCM "A Night in Hollywood" |
| Studio 1 Hair Design | \$175.00 | GHS - SCM "A Night in Hollywood" |
| Synergized Cells for Health LLC | \$375.00 | GHS - SCM "A Night in Hollywood" |
| The Hive Collective | \$175.00 | GHS - SCM "A Night in Hollywood" |
| VFW Ohio Charities Inc., VFW Post 7262 | \$500.00 | GHS - IMTV/BPA Convention |
| Alex Warner | \$500.00 | GMS - Washington, D.C. Trip |
| Warner Construction LLC | \$100.00 | GHS - SCM "A Night in Hollywood" |
| Wayne HealthCare | \$250.00 | GHS - SCM "A Night in Hollywood" |

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Thomas Warner

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0

Resolution No. 024-074

Subject

B. Contracts

Meeting

March 21, 2024 - Greenville City School District Board of Education

Category

8. SUPERINTENDENT'S BUSINESS-Requests

Type

Action

1. Recommend approval of a renewal membership with the Darke County Chamber of Commerce, effective May 1, 2024, through April 30, 2025, at a cost of \$225.00 as presented.
2. Recommend approval of a contract with A&S Party Rentals to provide rental equipment for an After-Prom event on May 4, 2024, to be paid out of the senior class fund, at no cost the Board of Education.
3. Recommend approval of an agreement with the Greenville Girls Softball Association (GGSA) and Greenville City Schools to use the facilities located at 6816 OH-49, Greenville, Ohio, for practices and games for the 2024 softball season as presented under separate cover at a cost of \$2,500.00.
4. Recommend approval of a contract with META Solution for the following services, effective July 1, 2024, through June 30, 2025:
 - Core Services - \$47,749.50 (Based on \$20.25 per student/2,358 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 - \$4,786.74 (Based on \$2.03 per student/2,358 students)
 - Library Services/INFOhio Automation - \$6,838.20 (Based on \$2.90 per student/2,358 students)
5. Recommend approval of a contract with GMT Roofing for the new roof project at Memorial Hall, at a cost of \$288,228.00 for the base bid, and an additional \$109,981.00 for the alternate rear roof, for a total of \$398,209.00 to be paid with permanent improvement funds. This contract was recommended to us by Heath Riffle of Mote and Associates Engineering and Director of Administrative Services Jody Harter, and was publicly bid on, as presented.

Motion to approve by: Mr. Mark Libert
 Seconded by: Mr. Thomas Warner

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0
Resolution No. 024-075

Subject **C. Field Trip Approval**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommend approval to amend resolution #023-292, approved on December 21, 2023, for the Greenville Middle School's Sixth Grade Class Trip to replace Kaitlin Edwards with Rachel Kerns as a chaperone.

Motion to approve by: Mr. Thomas Warner
 Seconded by: Mr. Mark Libert

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0
Resolution No. 024-076

9. DIRECTOR OF CURRICULUM & INSTRUCTION – Requests

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|----------------|---|
| Subject | A. Curriculum |
| Meeting | March 21, 2024 - Greenville City School District Board of Education |
| Category | 9. DIRECTOR OF CURRICULUM & INSTRUCTION - Requests |
| Type | Action |

1. Recommend approval of an agreement with Edison State community College for the College Credit Plus program for the 2024-2025 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Edison State 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 Section 3333-1-65.

2. Recommend approval of necessary food services and transportation employment pending the enrollment of Summer School 2024 students, at the employees' normal hourly rate to be paid with federal funds, to provide transportation to and from Summer School and lunches.

3. Recommend Health and Physical Education courses be offered to students during Summer School held in 2024 in a blended learning environment; students are required to attend eight sessions for each course at Greenville Senior High School during specified hours with the remainder of the coursework online from June 3 – June 21, 2024, 8:30 a.m. – 12:00 p.m. (There will be no school on June 19, 2024, for the Juneteenth holiday). There is no cost for Greenville students. The cost for nonresident students is \$130.00. Summer School instructor(s) to be paid at the approved negotiated rate with Federal Grant funds pending completion of necessary requirements and enrollment.

Health/PE Instructor – up to 80 hours

4. Recommend approval of Summer School for Greenville Senior High School during June 3–21, 2024 for the Virtual Academy and Credit Recovery students, from 8:30 a.m. – 12:00 p.m., to be paid with Federal Grant funds (There will be no school on June 19, 2024, for the Juneteenth holiday). Recommend instructors to be paid at the approved negotiated rate with Federal Grant funds pending completion of necessary requirements and enrollment.

Virtual Academy Lead Instructor – up to 56 Hours Total

Virtual Academy Instructor – up to 50 Hours

Substitute Virtual Academy (if needed) – up to 17.5 hours

5. Recommend approval of Summer Intervention in Kdg. – 8th (outgoing) grades for Reading and/or Math during the weeks of July 31 – Aug. 20, 2024, from 8:30 a.m. – 12:00 p.m., for students identified from spring assessments to accommodate the tutoring and progress monitoring needed per student in Reading and Math. Recommend up to four teachers per grade level (including one intervention specialist for grade bands K-2, 3-4, 5-6, and 7-8), at a maximum of 68 hours per position (8 hrs. prep. Prior to Summer School), to be paid with Federal Grant funds, pending enrollment.

6. Recommend approval of Summer School in 9th–12th (outgoing) grades for ELA, Geometry, and Algebra I/II during the weeks of June 3 – July 5, 2024, from 8:30 a.m. – 12:00 p.m. (There will be no school on June 19, 2024, for the Juneteenth holiday and July 4, 2024, for the July 4th holiday). Recommend up to two teachers per subject and one intervention specialist, at a maximum of 96 hours per position, to be paid with Federal Grant funds, pending enrollment.

7. Recommend approval to post and hire the follow summer nursing and guidance counselor positions as needed:

Summer Counseling Services: Grades K-8, 2 days per week, during the weeks of July 31-August 20, 2024, from 8:30 a.m. – 12:00 p.m. (maximum of 21 total hours per position)

Summer Counseling Services: Grades 9-12, 2 days per week, during the weeks of June 3 – July 5, 2024 (There will be no school on June 19, 2024, for the Juneteenth holiday and July 4, 2024, for the July 4th holiday), from 8:30 a.m. – 12:00 p.m. (maximum of 35 total hours per position)

Summer Nursing Services: Grades K-8, 2 hours per day, 5 days a week, during the weeks of July 31-August 20, 2024, from 8:30 a.m. – 12:00 p.m. (maximum of 30 total hours for the position)

Summer Nursing Services: Grades 9-12, 2 hours per day, 5 days a week, during the weeks of June 3 – July 5, 2024 (There will be no school on June 19, 2024, for the Juneteenth holiday and July 4, 2024, for the July 4th holiday), from 8:30 a.m. – 12:00 p.m. (maximum of 50 total hours for the position)

8. Recommend approval of a contract with Kajeet to provide internet access through SmartBus devices for the 2024-2025 school year, at a cost not to exceed \$16,599.60. This contract was bid through the E-Rate process and 70% of the cost will be reimbursed through E-Rate funding.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Thomas Warner

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| STUMP | | GETTINGER | I | LIBERT | I | STRAWSER | | WARNER | I |
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Motion carried: 3-0

Resolution No. 024-077

10. SUPERINTENDENT’S BUSINESS-Personnel

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| Subject | A. Resignations |
| Meeting | March 21, 2024 - Greenville City School District Board of Education |
| Category | 10. SUPERINTENDENT'S BUSINESS-Personnel |
| Type | Action |

1. Recommend approval to accept the resignation of Jerri Altenberger, Food Service Employee, effective June 1, 2024, for retirement purposes.

2. Recommend approval to accept the resignation of Josh Baumann, Eighth Grade Boys Basketball Coach, effective February 29, 2024.

3. Recommend approval to accept the resignation of Melanie Huffman, Art Teacher, Greenville High School, effective at the end of the 2023-2024 school year, for retirement purposes.

4. Recommend approval to accept the resignation of Timothy Pratt, Health and Physical Education Teacher, Greenville Middle School, effective at the end of the 2023-2024 school year, for retirement purposes.

Motion to approve by: Mr. Thomas Warner

Seconded by: Mr. Mark Libert

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Motion carried: 3-0

Resolution No. 024-078

Subject **B. Employment**
Meeting March 21, 2024 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommend the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure of a 1-year Temporary Non-Bachelor's Substitute Teaching License for the 2023-2024 school year, and successful completion of criminal background checks. Further, recommend those substitutes who do not return a signed contract will be removed as a substitute for the district:

| Name | Position | Effective |
|-------------------|-------------------|-----------|
| Christopher Chapa | General Education | 3-8-2024 |

2. Recommend the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2023-2024 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 |
|----------------|------------------|-----------|
| Patti Campbell | Paraprofessional | 3-22-2024 |

3. Recommend approval of unpaid leave for Caleb Maloon, Custodian, Greenville High School, on the following dates:

- February 13, 2024 (1 day)
- February 14, 2024 (1 day)
- February 22, 2024 (1/2 day)
- February 28, 2024 (1/2 day)
- March 1, 2024 (1 day)

4. Recommend approval of unpaid leave for Karen Maxwell, Half-time Paraprofessional Medical Specialist, Greenville High School, on the following dates:

April 11-12, 2024

5. Recommend approval for the following teachers to be paid, at the approved curriculum rate of \$21.75 per hour, for attending an after school Visual Phonics training on the date of April 9, 2024, to be paid with federal funds.

Hanna Ball
Heather Crews
Megan Delk
Laura Donadio
Kristen Gower
Maddy Innes
Kristen Morris
Jaime Stocksedale
Kara Strawn
Angie Wills

6. Recommend approval to post part-time summer 2024 employment for cleaning staff in the district buildings and grounds, including the transportation department and possibly painting, for the following positions (to be paid at the minimum wage hourly rate):

Temporary Custodian Positions (3 Positions): 40 hrs. a week, up to 11 weeks, not to exceed 440 hours each

Part-time Bus Cleaning Positions at Transportation Dept. (2 Positions): 20 hrs. per week, up to 5 weeks, not to exceed 100 hours each

7. Recommend approval to post part-time summer 2024 employment for mowing and grounds keeping for 25 hours a week, for 20 weeks, not to exceed 500 hours, at the established rate of pay.

8. Recommend approval to post part-time summer 2024 employment for media aide(s) for technology (collect, clean, and reprogram iPads):

Summer Technology: 20 hours per week for 9 weeks (position could involve more than 1 technology employee)

Motion to approve by: Mr. Mark Libert
Seconded by: Mr. Thomas Warner

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Motion carried: 3-0
Resolution No. 024-079

9. Recommend approval of the transfer of Briana Meyer's position from her 3-hr. food service position to an 8-hr. food service position, at Greenville High School, beginning with the 2024-2025 school year, at the appropriate salary schedule, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

10. Recommend approval of the transfer of Stephanie Feurer from her 5-hr. food service position to a 7-hr. food service position, at Greenville Elementary/Middle School, beginning with the 2024-2025 school year, at the appropriate salary schedule, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mr. Thomas Warner
Seconded by: Mr. Mark Libert

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Motion carried: 3-0

Resolution No. 024-080

Subject C. Salary Increase

Meeting March 21, 2024 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommend the rate of pay for Catherine Raney-Crampton, substitute teacher for Greenville Elementary School Teacher, Laura Shafer, be increased to 1.4 times the regular substitute teacher rate effective March 19, 2024, since she has completed 15 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. Mark Libert

Seconded by: Mr. Thomas Warner

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Motion carried: 3-0

Resolution No. 024-081

Subject D. Tuition Reimbursement

Meeting March 21, 2024 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommend 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 |
|------------------|--------------|--------------|
| Dorothy Garber | 2 | \$400.00 |

Motion to approve by: Mr. Thomas Warner

Seconded by: Mr. Mark Libert

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Motion carried: 3-0

Resolution No. 024-082

Subject E. Supplemental Contracts

Meeting March 21, 2024 - Greenville City School District Board of Education

Category 10. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommend approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2023-2024 school year, based on the supplemental salary schedule for the 2023-2024 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 |
|---------------------|-------------------------------------|-------|------|------|---------|
| Nicole Gilmore | Assistant Junior High Track Coach | 3 | 2 | 2 | \$1,658 |
| Mason Middlestetter | Assistant Varsity Boys Tennis Coach | 2 | 1 | 1 | \$1,174 |

Volunteers

Rick Heidrich - Baseball
 Carol Paul - Softball
 Denny Ruble - Softball
 Eileen Schulze - Tennis

Motion to approve by: Mr. Mark Libert
 Seconded by: Mr. Thomas Warner

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Motion carried: 3-0
Resolution No. 024-083

Subject F. Professional Meeting Attendance
 Meeting March 21, 2024 - Greenville City School District Board of Education
 Category 10. SUPERINTENDENT'S BUSINESS-Personnel
 Type 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 |
|------------------|----------------|----------|---------------------------|--|----------------|---------------|
| Jim Hooper | March 21, 2024 | Columbus | OAASFEP Spring Conference | mileage, parking (\$120.50); registration (\$499.00) | \$619.50 | Federal Funds |

Motion to approve by: Mr. Mark Libert
 Seconded by: Mr. Thomas Warner

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Motion carried: 3-0
Resolution No. 024-084

11. DISCUSSION

Subject B. BOE Communications
 Meeting March 21, 2024 - Greenville City School District Board of Education
 Category 11. DISCUSSION
 Type Discussion, Information

Mark Libert: Greenville Schools Foundation - \$11,098 in foundation grants; price increases for wave way bricks
 Brad Gettinger: Career Technology Stakeholders – March 1 meeting, report card, metrics for CT programs; concerns with work hours for some programs because students are under 18
 Krista Stump: Darke County Center for the Arts - M.H. Advisory Committee – no report
 Kristi Strawser: Business Advisory Council – no report
 Mark Libert: Legislative – keep eye on HB 407, 411, 436, 445, and 447
 Thomas Warner: building liaison – ideas? Concerns? Policy appear to allow for this position; emphasize make sure invited

12. EXECUTIVE SESSION

Subject **A. Executive Session**
 Meeting March 21, 2024 - Greenville City School District Board of Education
 Category 12. EXECUTIVE SESSION
 Type Action

Motion to move into Executive Session for preparation for negotiations and to discuss matters required to be confidential by law.

Motion to approve by: Mr. Mark Libert
 Seconded by: Mr. Thomas Warner

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Motion carried: 3-0
Resolution No. 024-085

Entered executive session at 7:38 PM

Exited executive session at 8:21 PM

Discussion on Rick Macci and tennis courts, restoring cannon

13. ADJOURNMENT

Subject **A. Adjournment**
 Meeting March 21, 2024 - Greenville City School District Board of Education
 Category 13. ADJOURNMENT
 Type Action

Motion to adjourn by: Mr. Thomas Warner
 Seconded by: Mr. Brad Gettinger

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Motion carried: 3-0
Resolution No. 024-086

Meeting adjourned at 8:35 PM