

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
January 15, 2008 - 6:30 P.M.

ORGANIZATIONAL MEETING AGENDA

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, January 15, 2007, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

I. CERTIFICATION

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

II. PRESIDENT PRO TEMPORE – Jim Sommer

III. CALLED TO ORDER

IV. PLEDGE OF ALLEGIANCE

V. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Swearing in of Mr. Bill Funderburg and Mr. Jim Sommer was performed by Treasurer Carla Surber.

VI. ROLL CALLED

VII. ELECTION OF OFFICERS

Motion to nominate Mr. Jim Sommer as President and Mrs. Cynthia Scott as Vice President for the calendar year of 2008 by Mrs. Eileen Litchfield, seconded Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-001

VIII. SWEARING IN OF OFFICERS

Swearing in of Mr. Jim Sommer and Mrs. Cynthia Scott was done.

IX. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-002

X. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

Motion to have the regular meeting on the 3rd Tuesday @ 7:00 P.M. in the Anna Bier Civic Room by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-003

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

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

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

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

XII. INVESTMENT OF INTERIM FUNDS

Recommended authorization be granted to the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available within approved depository institutions for the year 2008.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 08-004

XIII. EMPLOYMENT OF TEMPORARY PERSONNEL

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

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

XIV. APPOINTMENT OF PURCHASING AGENT

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district.

XV. ADVANCE DRAW ON TAX SETTLEMENTS

Recommended authorization be granted to the Treasurer to secure advance from the Auditor for advance draws of taxes when funds are available and payable to the school district in a blanket amount for the year 2008.

XVI. BOARD SERVICE FUND

Recommended that the Board establish a Board Service Fund in the amount of \$3,500 as permitted by law to cover the expenses of Board members in the performance of their duties.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-005

XVII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. PARTICIPATION OF FUNDS AUTHORIZATION

Recommended that the Board of Education authorize application and participation in any and all State and Federal program during the year.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 08-006

XVIII. DISCUSSION

Committees –

Cynthia Scott – Technology
Eileen Litchfield – DCCA, Wellness, Legislative
Ben Studabaker – Facilities
Jim Sommer – Negotiations, Curriculum
Bill Funderburg – Transportation

XIX. EXECUTIVE SESSION - none

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

XX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 6:48 P.M.
Motion carried 5-0.

President Mr. Jim Sommer

Treasurer Mrs. Carla Surber

	I	Fundenburg
	I	Litchfield
	I	Scott
	I	Sommer
	I	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
January 15, 2008

7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, January 15, 2007 with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Jon McGreevey.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-007

VI. APPROVAL OF MINUTES

A. Tuesday, December 18, 2007

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-008

VII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence - none

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

- | |
|-------------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

- | |
|-------------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Walmart	200.00	229.84	29.84	FFA
Wesler Orchards	530.00	599.00	69.00	FFA
Literacy Collaborative	5942.00	6500.00	558.00	MH/Bernhard
Sax Arts & Crafts	380.02	384.43	4.41	GIS/Sacher
GLS	45.25	48.26	3.01	GMS/Jones
Jeanne Marchal	500.00	583.80	83.80	St Mary's
Carolina Biological	787.10	831.72	44.62	HS/Rismiller
Staples	300.00	327.62	27.62	HS/Peltz
Miami Valley Intl	2500.00	2885.53	385.53	Transportation
CBS Auto	0	138.17	138.17	Transportation
Megacity	0	57.00	57.00	Transportation
Myers Equipment Co	0	217.78	217.78	Transportation
Christina Simon	0	38.50	38.50	Transportation
J & B t'z	0	144.00	144.00	Tech Prep 11
Tammy Pressnall	0	460.71	460.71	Primary
Mikesells Monograms	0	222.00	222.00	HS/Peltz
Downing Fruit Farm	0	58.75	58.75	CT/Ag Bus
Van Wert City Schools	0	200.00	200.00	Spec Services
Amy Byers	0	51.72	51.72	Spec Services
Darke Co Recovery	0	2016.00	2016.00	MH/Bernhard
Minuteman Press	0	44.10	44.10	HS/Theatre
City of Greenville	0	175.00	175.00	HS/PSSF
Club 7 Sports	0	640.00	640.00	Athletics
Club 7 Sports	0	312.00	312.00	Athletics

Funderburg
Litchfield
Scott
Sommer
Studabaker

Club 7 Sports	0	36.00	36.00	Athletics
Club 7 Sports	0	324.00	324.00	Athletics
TOTALS	15604.37	22235.94	6631.57	

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,755,958.25
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,088,444.00
006	FOOD SERVICE	873,913.00
007	TRUST FUNDS	38,605.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	109,750.00
011	CUSTOMER SERVICE	29,494.50
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	124,467.00
019	OTHER LOCAL GRANT	21,310.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,500.00
029	EDUCATIONAL FOUNDATION	16,218.02
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,077,172.00
200	STUDENT ACTIVITIES	149,329.05
300	ATHLETIC FUND	399,241.00
401	AUXILIARY SERVICES	69,811.00
420	VOCATIONAL EQUIPMENT	488.06
432	EDUCATIONAL MGMT INFO SYS	75,505.43
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	16,116.00
451	DATA COMMUNICATIONS	15,000.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

452	SCHOOL NET PROFESSIONAL D	3,300.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	20,682.65
460	SUMMER INTERVENTION	1,500.00
461	VOCATIONAL EDUCATION ENH	25,160.82
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	50,105.07
501	ADULT BASIC EDUCATION	106,949.76
516	TITLE SIX B	834,886.91
524	CARL PERKINS VOCATIONAL	57,182.18
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	574,721.97
573	INNOVATIVE PROGRAMS	4,798.59
583	EMERGENCY SCHOOL REPAIR	0.00
584	SAFE, DRUG FREE SCHOOLS	12,765.84
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	263,071.88
599	OTHER FEDERAL GRANTS	156,450.40
	<u>GRAND TOTALS</u>	\$31,999,535.41

5. Recommended the Board of Education approve the June 30, 2007 Comprehensive Annual Financial Report as audited by the State of Ohio Auditor's Office.
6. Recommended the tax budget for fiscal year 2009 (July 1, 2008-June 30, 2009) be approved as received under separate cover. Further, that authorization be granted the Treasurer to file the budget with the County Auditor.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-009

XII. BOARD POLICY

A. POLICY REVIEW

1st Reading

CCA Organizational Chart
DID-R Inventories (Fixed Assets)
DN School Properties Disposal

Funderburg				
Litchfield				
Scott				
Sommer				
Studabaker				
I	I	I	I	I

GBK Smoking on District Property by Staff Members
~~GBQ-E Criminal Record Check~~ - Waive 1st Reading

2st Reading

EBCD Emergency Closings
 EBCD-R Delay / Calamity Day Policy
 IE Organization of Facilities for Instruction
 IGAD Career-Technical Education
 IGBA Programs for Students with Disabilities
 IGBE Remedial Instruction
 IGD Co-Curricular and Extracurricular Activities
 IGDF-R Student Fund-Raising Activities
 IKF Graduation Requirements
 JFCF Hazing & Bullying
 GBQ Criminal Background Check
 GBQ-E Waived 1st reading (Criminal Record Check)
 GBQ-R Criminal Background Check
 EGAC Telephone Services
 EGAC-R Telephone Services

B. POLICY APPROVAL

CHCA Approval of Handbooks and Directives
 EEACE School Bus Idling
 IGAI Driver Education
 JEBA Early Entrance to Kindergarten
 JFCG Tobacco Use by Students
 KGC Smoking on District Property
 DI Fiscal Accounting and Reporting
 GCD-R Professional Staff Hiring

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 08-010

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$1,708.46 from *Life Touch* for the benefit of Greenville Junior High School.
- b. \$339.25 from *Kiwanis Club Members* for the benefit of Greenville Senior High School's Key Club.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- c. \$2,508.50 from an *Life Touch* for the benefit of Greenville Primary School.
- d. \$3,001.12 from *Life Touch* for the benefit of Greenville Senior High School.
- e. \$100.00 from *Eileen Litchfield* for the benefit of Greenville Senior High School's FFA program.
- f. \$100.00 from *Cheryl Karn* for the benefit of Greenville Junior High School's A.C.E. program.
- g. \$410.00 from *Eileen Litchfield* for the benefit of Greenville Junior High School's 8th Grade Trip to Washington D.C.
- h. \$250.00 from *Eileen Litchfield* for the benefit of Greenville Senior High School's Vocari program.
- i. \$200.00 from *Klockner Pentaplast* for the benefit of Greenville Intermediate School.
- j. \$105.00 from *Thomas Wilson* for the benefit of Greenville Senior High School's "Pizza with the Principal" program.
- k. \$200.00 from *Church of the Nazarene* for the benefit of Greenville Primary School.
- l. \$1,293.13 from *Life Touch* for the benefit of Greenville Middle School.
- m. \$50.00 from *Darke County Retired Teachers* for the benefit of Greenville Intermediate School's East Echoes.
- n. Receipt of the "Mayor Greg Fraley Good Citizenship Award" in the amount of \$5,000.00 from *The Andersons, Inc.* This will be awarded to Greenville City School students based on criteria to be decided in the future.
- o. \$1,000.00 from *David Dunaway* for the benefit of Greenville Senior High School's Vocari program.
- p. \$1,373.34 from *Life Touch* for the benefit of Greenville Intermediate School.
- q. \$173.30 from *Box Tops for Education* for the benefit of Greenville Intermediate School.

Funderburg
Litchfield
Scott
Sommer
Studabaker

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Mote & Associates* in the amount of \$1,200.00 for preliminary analysis on the Woodland Waste Water plant upgrades in accordance with EPA regulations.
- b. Recommended approval of a contract with *Education, Inc.* in the amount of \$38.00 per hour for tutoring services for an identified special needs student currently a resident of the Ohio Hospital for Psychiatry. The hours of Home Instruction services provided by Education, Inc. will not exceed five hours per week.

3. REQUESTS

- a. Recommended the following individuals be accepted as exchange students at Greenville High School for the 2007-2008 school year, pending the receipt of all appropriate documents:

Ha Hai Vu – Vietnam	Host Family: Lori & Jon Keller
Christian Rosenthal – Spain	Host Family: Todd & Deanna Finch
Sharon Hsiung – Taiwan	Host Family: Bill & Annette Lyle
Leticia Cacace – Brazil	Host Family: Jane & Gary Cloyd
Rocco Prueter – Germany	Host Family: Wes & Patti Jetter
- b. Recommended the approval of the updated Greenville City Schools Local Professional Development Committee Guidelines.
- c. **RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE**

WHEREAS, it has been determined that the Board must accommodate the purchase of modular classrooms (5) due to the closing of two school buildings for financial reasons. The modular classrooms will be located at 7550 St. Rt. 118, Greenville, Ohio, at a cost which will exceed \$25,000; and,

WHEREAS, it is necessary that the work be done and the modular classrooms be placed at Woodland Heights Elementary School in the most expeditious manner possible consistent with proper building construction practice in order to provide quarters for primary grades at such location which are necessary to accommodate the additional student enrollment as a result of relocation within the district, to allow the teaching staff to properly conduct school sessions; Therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with all normal bidding requirements.

Funderburg
Litchfield
Scott
Sommer
Studabaker

FURTHERMORE, the District will be purchasing such modular classrooms from a school district, a government agency. This purchase will allow the District to purchase modular classrooms at a below market rate. All contracts will be reviewed by legal council prior to their submission to contractors.

Dave's Service \$601.02
(Steps & Safety Hand Rails)

- d. Recommended the authorization of payment to *The Learning Springs* an online curriculum service, for a one time start-up fee of \$1,950 (which included limited training and technical support) and additional fees of \$130 per student license, as needed, to access online coursework for utilization with Greenville Senior High School students as recommend by the building principal.

4. CURRICULUM

- a. Recommended approval of the 2008-2009 Greenville Senior High School Registration Guide as presented by Principal Chris Mortensen and the Senior High School Staff. The Guide has been reviewed by the high school administration Curriculum Committee, Curriculum Director and Superintendent.
- b. Recommended the following dates, times, and tuition (at no increase from 2007) be approved for Greenville Senior High Summer School 2008:

Session A	June 9-June 27, 2008	7:30 – 11:30 a.m.
Session B	July 7-July 25, 2008	7:30 – 11:30 a.m.
Session C	June 9-July 25, 2008*	7:30 – 11:30 a.m.

**No Classes June 30-July 4, 2008*

<u>Schedule of Fees</u>	<u>Resident</u>	<u>Non-Resident</u>
One credit course		
120 hours of instruction	\$185.00	\$240.00
One-half credit		
60 hours of instruction	\$ 95.00	\$120.00
One-quarter credit – P.E.		
60 hours of instruction	\$105.00	\$130.00

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-011

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Cory Scott Knecht
 Zachary Ryan Knick
 Patrick Guy Kowalski
 Kendra Yvonne Landis
 Kelly Renee Leeper
 Marshall Tyler Leichty
 Justena Lynn LeMaster
 Kari Brienne Lemon
 Adam Christopher Leonard
 Todd Edward Leonard
 Yik Fung Li
 Emily Jane Liette
 Jasmine Rashelle Lind
 Storm E. Barclay Longfellow
 Derrick Landon Mann
 Brittany Jean Marker
 Christina Marie Martin
 Jeffrey Michael Mattheis
 Chloe Loureen McCabe
 Claire Elizabeth McKinney
 Matthew Richard Meade
 Sariah Jane Merrill
 Cody Ryan Miller
 Jordan Mitchell Miller
 John Henry Mobley
 Chelsie Nichole Moody
 Sandra Marie Moore
 Cory Andrew Morris
 Kevin Michael Murray
 Bradley Eugene Myers
 Trisha Nicole Myers
 Matthew Allen Napier
 Whitney Nicole New
 Maggie Marie Normile
 Amber Renee Nunley
 Aaron Tyler Olson
 Edward Arthur O'Rock
 Blake Douglas Owens
 April Jo Payne
 Jaclyn Renee Penny
 Jake Thomas Pequignot
 Joseph Matthew Pequignot
 Natasha Renee Phillips
 Christopher Allen Phillips Jr.
 Hope Elizabeth Pickett
 Stephanie Ann Pierson
 Kelsi Marie Pigg
 Heather Elizabeth Ploch
 Tyler William Plunkett
 Westly Ryan Plunkett
 Zachary Alan Prager
 Burt Allen Putnam
 Tollis Allen Quinn
 Megan Marie Raffel
 John Zachary Randall
 Jenna Allys Reck
 Brandon Joseph Reier
 Ryan Lee Roberts
 Corey Robert Roessner
 Alysia Leigh Rudnick
 Ryan Stacey Ruppe
 Jordan David Russell

Exchange Students:
 Sharon Hsuing
 Rocco Prueter

Kalie Marie Sanders
 Sarah Christine Savage
 Brittanie Rachelle Saylor
 Jonna Kay Scheblo
 Alexander Todd Schilling
 Sarah Jane Schinke
 Brett Alexander Schleiger
 Nicholas Alan Schmidt
 Crystal Lynn Schott
 Andrew David Sharp
 Catherine Marie Sharp
 Jarod Matthew Sharp
 Jamie Dawn Shellabarger
 Christa Beth Shiverdecker
 Dustin Jon Shiverdecker
 Michael Ryan Shoenleben
 Heather Mae Simmons
 Derek Allan Simons
 Sharon Ann Sizemore
 Chastity Marie Smith
 Dana Ashley Smith
 Danielle Leijoy Smith
 Holly Lynn Sowers
 Amber Alyssa Spahr
 David Mathew Spettel
 Ethan Kent Spitler
 Matthew Hays Spitler
 Nathan Albertus Sprowl
 Robert Eugene Staver
 Kayla Renee Steele
 Tyler Ray Stephens
 Sarah Elizabeth Stickley
 Danielle Nicole Stockslager
 Catherine Whitney Strain
 Christopher Ralph Studebaker
 Christine Arline Sullivan
 Michael Allen Swank
 Amber Dawn Tabor
 Kyrie Renee Thompson
 Ryan Edward Thompson
 Kenneth Leroy Turner
 Jarrett Joseph Tyler
 Caroline Elizabeth VanDeGrift
 Adam Michael Ward
 Nicholas Aaron Warren
 Keith Eugene Weaver
 Travis Allen Weherley
 Michael Louis Westfall
 Jacob Howard Whittaker
 Denise LeAnn Wion
 Wesley John Wirrig
 Brandon Robert Wolf
 Eric David Woodruff
 Timothy Allen Worley
 Hannah Suzanne Young
 Shane Lee Yount
 Kasey Mae Yount
 Kelley Dawn Yount
 Pamela Grace Yount
 Molly Kristin Zerkle

Funderburg				
Litchfield				
Scott				
Sommer				
Studabaker				

Christian Rosenthal
Ha Hai Vu

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-012

5. FIELD TRIP APPROVAL

- a. Recommended approval of a field trip for NJROTC students and chaperones to Marine Base Parris Island, South Carolina, March 10-14, 2008. Expenses to be paid by the NJROTC Booster Organization and the U.S. Navy in accordance with the agreement with the US Navy.

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitutes for the indicated positions, pending completion of all necessary requirements for the 2007-2008 school year:

Certified:

Rebecca Maurer

French

Shereen Tocholke

Elementary Education

- b. Recommended payment to ***Mark Jackson***, Greenville Senior High School teacher, for services provided as 8th grade Core Science Tutor at Greenville Junior High School not to exceed 120 hours at the rate of \$24.12 per hour to be paid with Core Implementation Grant funds. The schedule and the duties performed shall be determined by the Superintendent or designee.
- c. Recommended payment to ***Mollie Mendoza***, Greenville Senior High School teacher, for services provided as 8th grade Core Math Tutor at Greenville Junior High School not to exceed 120 hours at the rate of \$24.12 per hour to be paid with Core Implementation Grant funds. The schedule and the duties performed shall be determined by the Superintendent or designee.
- d. Recommended approval of the following individual to conduct Saturday/Evening School during the 2007-2008 school year:

Kitty Zumbrink
- e. Recommended the rate of pay for ***Nancy Hill***, substitute teacher for Jennifer Arling at Greenville Senior High School, be increased to 1.4

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

times the regular substitute teacher rate effective January 15, 2008, since Nancy has completed 20 consecutive days of substitute teaching in the same position.

- f. Recommended employment of ***Deborah Sidell*** as an Intervention Tutor for Greenville Middle School, pending completion of all necessary requirements, including certification/licensure, effective January 16, 2008 at the intervention tutor rate of \$24.12 per hour not to exceed 18 hours per week as scheduled by building principal. To be paid with Title I funds.
- g. Recommended employment of the following individual as an intervention tutor, pending completion of all necessary requirements, including certification/licensure, effective with the 2007-2008 school year at the intervention tutor rate of \$24.12 per hour to be paid with intervention funds:

Maxine Miller

- h. Recommended employment of ***Lisa Beasecker*** as a Secretary at Greenville Senior High School, in order to offer consistent office coverage with health issues involving several HS administrative/office staff members, for the remainder of the 2007-2008 school year, pending completion of all necessary requirements, including certification/licensure. Contract to be effective January 16, 2008 at Step 0 of the classified salary schedule. Further recommend this contract automatically expire at the end of the 2007-2008 school year.

2. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2007-2008 school year, based on the supplemental salary schedule for the 2007-2008 school year. 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	Salary
<i>Ryan Fiely</i>	Varsity Baseball	VIII	\$3,421
<i>Josh Henry</i>	9 th Grade Baseball	IV	\$1,980
<i>Jerrold Newland</i>	Varsity Softball	VIII	\$4,208
<i>Carol Paul</i>	Asst. HS Softball	V	\$3,418
<i>Dennis Kiser</i>	Varsity Boys Tennis	V	\$3,688
<i>Toma Hainline</i>	Varsity Asst. Boys Tennis	II	\$1,974
<i>Lori Keller</i>	Junior High Boys Tennis	II	\$1,260
<i>Micah Coblentz</i>	Varsity Boys Track	VIII	\$3,421
<i>Kyle Kagey</i>	Asst. HS Boys Track	V	\$3,688
<i>Bill Plessinger</i>	Varsity Girls Track	VIII	\$4,602
<i>Sara Roseberry</i>	Asst. HS Girls Track	V	\$3,148
<i>Mark Jackson</i>	Junior High Track	IV	\$2,206
<i>Amanda Hines</i>	Asst. Junior High Track	III	\$1,435

Funderburg
Litchfield
Scott
Sommer
Studabaker

Science Classes
 Requests: miles, parking, meals,
 registration (\$195 each)
 Total Requests: \$205.00, \$307.15
(Paid with Core Grant Funds)

Vicky Warner

January 30-31, 2008
 Berea, Ohio
 Career Paths for the Teaching
 Profession Winter Conference
 (required state meeting)
 Requests: miles, meals, lodging,
 Registration
 Total Requests: \$460.53
(Paid with Perkins Funds)

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 08-013

XIV. DISCUSSION

A. BOE Committee Reports

- | | |
|---------------------------|------------------------------|
| 1. Mrs. Eileen Litchfield | DCCA at 10:00 A.M., Wellness |
| 2. Mr. James Sommer | Curriculum, Legislative |
| 3. Mr. Ben Studabaker | Facilities |

B. Topics

1. Retiree reception at the February Meeting.
2. Marco's Pizza – use of Greenie logo. – It was determined that verbal permission to use the greenie can be granted by the Superintendent.

XV. EXECUTIVE SESSION

Motion to move into Executive Session for the purpose of personnel compensation
 by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 8:10 P.M.
Motion carried 5-0.

Resolution No. 08-014

The Board moved out of Executive Session at 8:39 P.M.

XVI. ADJOURNMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Motion to adjourn the meeting by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 8:40 P.M.
Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
January 29, 2008
Special Meeting – 10:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, January 29, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 10:00 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 08-015

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 10:01 A.M.
Motion carried 5-0.

Resolution No. 08-016

The Board moved out of Executive Session at 11:37 A.M.

VI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 11:38 A.M.
Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
February 19, 2008

7:00 p.m. Retiree Reception
7:30 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, February 19, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:34 P.M.

The Board of Education recognized Kenneth Preston and the Greenville City School Retirees.

II. CALLED TO ORDER by President Jim Sommer.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Miss Macie Blinn.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-015

VI. APPROVAL OF MINUTES

- A. Tuesday, January 15, 2008 – Organizational Meeting
- B. Tuesday, January 15, 2008 as amended

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

C. Tuesday, January 29, 2008 as amended

Motion to approve as amended by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-016

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – Macie Blinn had an outstanding career with over 1,500 points (1511 actual points) attributed to her.

VIII. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

1. Commendations are extended to *Kenneth Preston* as we recognize his contributions and sacrifices made by being a veteran who left high school prior to graduation to serve in the armed forces.
2. Commendations are extended to following retirees of Greenville City Schools during 2007 for their commitment and dedication to the education and service of youth in our community:

*Joan Albright
Phillip Conley
Jan Culbertson
Vanessa Faulkner
James Koontz
Marilyn Light
Kathy Lockhart Present
Joan Mote
David Sagan Present
Regina Schieltz Present*

*Carol Sroufe Present
Lucille Swisher Present
Cheryl Trimble
Jane Wills
Janet Wolfe*

*Jack Schulte Present
Lucinda Shelley Present*

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

3. Commendations are extended to *Dannielle Liebherr*, Greenville South Middle School 5th grade student, for placing third in the City Spelling Bee.

IX. TREASURER'S REPORT - none

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of January 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January 2008, be approved as presented to the Board of Education for its prior review.
(*under separate cover*)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. (*listed under separate cover*)

February 19, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
Eikenberry's	300.00	306.71	6.71	Montessori
National AV Supply	216.00	235.15	19.15	HS/Bowman
Hawthorne Educational	201.25	213.40	12.15	Special Services
Schultz Motors	400.00	449.67	49.67	Cafeteria
Lowe's	400.00	427.27	27.27	HS/Theatre
Tom Bernhard	0	43.65	43.65	High School
Advance Auto Parts	0	164.97	164.97	CT/Anderson
Carquest Auto	0	26.76	26.76	CT/Anderson
Regina Cook	0	24.25	24.25	CT
Voiles Motor Repair	0	565.00	565.00	MH/McGreevey
Feltz	0	672.03	672.03	MH/McGreevey

Funderburg
Litchfield
Scott
Sommer
Studabaker

Feltz	0	383.00	383.00	MH/McGreevey
Greenville Waterworks	0	4496.25	4496.25	MH/Marker
Ball Publishing	0	55.50	55.50	MH/Treas
Daily Advocate	0	24.00	24.00	MH/Treas
Keith's Service	0	50.00	50.00	Transportation
School Health	0	4524.20	4524.20	Athletics
Alex Warner	0	100.00	100.00	Athletics
Rapid Printing	0	52.85	52.85	Athletics
Peterman	0	1140.00	1140.00	Montessori
Richard Kensinger	0	96.00	96.00	PSSF/Primary
Krista Stump	0	48.50	48.50	Primary
Great Western Reserve	0	4871.10	4871.10	PSSF/Middle
TOTALS	1517.25	18970.26	17453.01	

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,751,658.25
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,088,444.00
006	FOOD SERVICE	873,913.00
007	TRUST FUNDS	38,605.00
008	EXPENDABLE TRUST	1,000.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

009	UNIFORM SUPPLY	115,150.00
011	CUSTOMER SERVICE	30,994.50
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	126,767.00
019	OTHER LOCAL GRANT	22,230.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,500.00
029	EDUCATIONAL FOUNDATION	21,218.02
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,077,172.00
200	STUDENT ACTIVITIES	156,729.05
300	ATHLETIC FUND	399,696.00
401	AUXILIARY SERVICES	69,811.00
420	VOCATIONAL EQUIPMENT	488.06
432	EDUCATIONAL MGMT INFO SYS	77,665.43
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	16,116.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	3,300.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	20,682.65
460	SUMMER INTERVENTION	1,500.00
461	VOCATIONAL EDUCATION ENH	25,160.82
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	50,105.07
501	ADULT BASIC EDUCATION	106,949.76
516	TITLE SIX B	834,886.91
524	CARL PERKINS VOCATIONAL	57,182.18
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	574,721.97
573	INNOVATIVE PROGRAMS	4,798.59
583	EMERGENCY SCHOOL REPAIR	0.00
584	SAFE, DRUG FREE SCHOOLS	12,765.84
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	263,071.88

Funderburg
Litchfield
Scott
Sommer
Studabaker

- f. Installation Of Lighting at The Greenville Middle Building- \$1,250.00
7. Recommended the transfer of \$ 70,000.00 into the NJROTC Program, Fund 599, Cost Center 2296, from the 001 General Fund.
8. Recommended the repayment of all necessary advances from the 2006-2007 school year in order to replenish the general fund from Grants at the end of the year. The impacted funds are as follows:
- | | |
|---|---------------------------------------|
| <i>019 Other Local Grants</i> | <i>459 Literacy Grants</i> |
| <i>461 Vocational Education Grants</i> | <i>499 Other State Grants</i> |
| <i>501 Adult Basic Grants</i> | <i>516 Title Six B Grants</i> |
| <i>551 Immigrant Grant, Title III</i> | <i>572 Title One Grant</i> |
| <i>584 Safe, Drug Free School Grant</i> | <i>590 Reducing Class Size Grants</i> |
9. Recommended the creation of a petty cash fund in the amount of \$250.00 for the purpose of funding a trip to the Skills USA Competition by the Automotive Club on April 25 and 26, 2008. All monies are to be turned in and accounted for at the return of the students involved, in order to meet criteria for audit standards.
10. Recommended approval of a district managed student activity account for the Junior High Vocal Music Department. The money raised would be used to purchase equipment and/or additional music not otherwise able to buy.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-017

XII. BOARD POLICY

A. POLICY REVIEW

1st Reading

KG-E Rental Fee for Use of School Facilities

BHD Board Member Compensation & Expenses

EBAAReporting of Hazards

EBC Emergency / Safety Plans

GBL Personnel Records

IGDJ Interscholastic Athletics

IGDJ-R Interscholastic Athletics

INA Teaching Methods

JECAA Admission of Homeless Students

JGD Student Suspension

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

JGE Student Expulsion
 JHCD Administering Medicines to Students
 JHG Reporting of Child Abuse
 KGB Public Conduct on School Property
 KK Visitors to the Schools
 KKA Recruiters in Schools
 IKA-R Grading Systems

2nd Reading

CCA Organizational Chart
 DN School Properties Disposal
 GBK Smoking on District Property by Staff Members
 GBQ Criminal Background Check (For additional Review)
 GBQ-R Criminal Background Check (For additional Review)
 GBQ-E Criminal Background Check (For additional Review)

B. POLICY APPROVAL

EBCD Emergency Closings
 EBCD-R Delay / Calamity Day Policy
 EGAC Telephone Services
 EGAC-R Telephone Services
 IE Organization of Facilities for Instructions
 IGAD Career Technical Education
 IGBA Programs for Students with Disabilities
 IGBE Remedial Instruction
 IGD Co-Curricular and Extra-Curricular Activities
 IGDF-R Student Fund-Raising Activities
 IKF Graduation Requirements
 JFCF Hazing & Bullying
 IKA-R Grading Systems

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-018

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- a. \$75.85 from *Kroger-Spirit Wear Program* for the benefit of Greenville Senior High School.
- b. \$90.50 from an *Anonymous Donor* to pay for student school fees.
- c. \$320.00 from *Grace Brethren Church* for the benefit of Greenville Senior High School Vocal Music Department.
- d. \$250.00 from *Ancient Accepted Scottish Rite* for the benefit of Greenville Senor High School Vocal Music Department.
- e. \$300.00 from *Stephen Schlechty* for the benefit of Greenville Senior High School Vocal Music Department.
- f. \$1,500.00 from *Second National Bank* for the benefit of Greenville Senior High School's Vocari Program.
- g. \$1,000.00 from *Maid-Rite Sandwich Shoppe* for the benefit of Greenville Athletic Department.
- h. \$200.00 from *Lambda Phi Sorority* for the benefit of Greenville Junior High School's 8th Grade Washington D.C. Trip.
- i. \$ 250.00 from the *Kiwanis* for the purpose of funding the trip by the Automotive Students to Skills USA State Competition to be held on April 25 and 26, 2008.

2. CONTRACT APPROVAL

- a. Recommended approval be granted to enter into an agreement with *Tackett Environmental Services, Inc.* for the design, specification, project coordination and final report for an asbestos abatement project at Greenville Primary School (Gymnasium), payment with permanent improvement funds.
- b. Recommended approval of a contract with *United Telephone Company of Ohio (Embarq)* for the term of 60 months for 61 Centrex Lines at a cost of \$22.56 each effective July 1, 2008.
- c. Recommended approval of a one year contract with *Flory Landscaping & Lawn Care, Inc.* for the lawn maintenance for 2008 at a cost not to exceed \$10,995.00.

Funderburg
Litchfield
Scott
Sommer
Studabaker

- d. Recommended approval of a contract with *Montgomery County Educational Service Center* for STEM Project work at the cost of \$2,500.00 to be paid with Title V and CORE grant dollars.

3. REQUESTS

a. Disposal of Fixed Asset

Recommended approval for the disposal of a Hobart Dishwasher from Greenville Senior High school that has no value.

- b. Recommended the Board of Education approve the request to host a Bowling Club for students in grades 9-12. This club would be under the Athletic Department with supervision of the Athletic Director. A request for approval of four volunteer coaches will provide instruction to bowling athletes and to teach good sportsmanship.

- c. Recommended that the Treasurer be authorized to advertise for bids for an asbestos abatement project at Greenville Primary School (Gymnasium) to include, but not to be limited to, asbestos-containing ceiling removal and replacement, flooring removal and replacement, and lighting removal and replacement.

- e. Recommended that the Treasurer be authorized to advertise for bids for a boiler replacement project at Greenville High School to include, but not to be limited to, removal/disposal of old boilers and installation of higher efficiency boilers.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-019

4. CURRICULUM

- a. Recommended approval of a change in the 2008-2009 Greenville Senior High School Registration Guide as presented by Principal Chris Mortensen and the Senior High School Staff. *(under separate cover)*
- b. Recommended adoption of the following Textbooks and Workbooks for the 2007-2008 school year:

Title Publisher	Copyright	Textbook	Workbook	Grade Level
<i>Succeeding in the World of Work</i>	2008	X		11-12

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-020

- c. Recommended approval of Student-Parent Handbooks for Greenville Senior High School for the 2008-2009 school year.

Motion to approve with noted changes by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-021

- d. Recommended approval of a change in the price of the Greenville Primary School's yearbook from \$9.00 to \$12.00 each.
- e. Recommended approval of a change in the price of the Greenville Intermediate School's yearbook from \$10.00 to \$11.00 each.
- f. Recommended the following student be approved, pending the completion of necessary requirements, as the Class of 2008 for Greenville Senior High School. This student has been recommended by Chris Mortensen, Principal:

Alexander Merrian Logan

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitutes for the indicated positions, pending completion of all necessary requirements for the 2007-2008 school year:

Classified:

<i>Nancy Rismiller</i>	Secretary
<i>John Hollinger</i>	Bus Driver
<i>Shane Worley</i>	Bus Driver

Certified

<i>Aaron Brumbaugh</i>	Integrated Mathematics
-------------------------------	------------------------

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Sarah Coblentz
Sara Roach
Carol Sroufe
Michael Griffin
Frederick Borchers

Visual Art
General Education
Elementary Education
General Education
General Education

Funderburg	Litchfield	Scott	Sommer	Studabaker
------------	------------	-------	--------	------------

- b. Recommended the rate of pay for **Jeff Martin**, substitute teacher for Andrea Colley at Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective January 16, 2008, since Jeff has completed 20 consecutive days of substitute teaching in the same position.
- c. Recommended employment of **Deborah Sidell** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.44 per hour.

The recommendation below was taken out prior to meeting.

- ~~d. Recommended the authorization for a perfect attendance incentive be eligible to District Classified personnel for the 2007-2008 school year with payment to be made following the end of the school year for non-use of sick leave and/or personal leave under the following guidelines:~~

~~Use of any leave without pay (LWOP) will result in the loss of eligibility for the personal leave incentive for the semester in which the LWOP is taken.~~

~~The classified employee must be employed for the entire semester in order to be eligible for any incentive during that semester.~~

~~The perfect attendance incentive shall be based on the regular teacher/staff work year of one hundred eight five (185) days and shall be earned in the following manner:~~

- ~~• Classified Employees who use no sick leave during the first semester shall be compensated in the amount of fifty dollars (\$50.00)~~
- ~~• Classified Employees who use no sick leave during the second semester shall be compensated in the amount of fifty dollars (\$50.00)~~
- ~~• Classified Employees who use no sick leave during the first and second semester shall be compensated in the amount of one hundred fifty dollars (\$150.00)~~
- ~~• Classified Employees who use no personal leave during the first semester may be compensated in the amount of fifty dollars (\$50.00)~~

- ~~Classified Employees who use no personal leave during the second semester may be compensated in the amount of fifty dollars (\$50.00)~~
- ~~Employees who use no personal leave during the first and second semester shall be compensated in the amount of (\$150.00)~~
- ~~Under no circumstances shall any classified employee receive a perfect attendance incentive greater than three hundred dollars (\$300.00)~~
- ~~If a Classified Employee uses three (3) days of personal leave during either semester, he/she shall not be eligible to earn the perfect attendance incentive for non-use of personal leave.~~
- ~~In the event that a classified employee exhausts all accumulated sick leave during the first semester, he/she shall be eligible to earn the perfect attendance incentive providing no sick leave is used during the second semester.~~
- ~~The perfect attendance incentive compensation shall be subject to Internal Revenue Service (IRS) regulations regarding payroll tax deductions.~~
- ~~Regular part-time classified employees who provide a minimum of half time service to the District shall be eligible for the perfect attendance incentive in an amount not to exceed fifty percent (50%) of the amounts defined in this board action.~~

~~Further recommended the Superintendent and Treasurer be authorized to make corrections if errors are discovered.~~

- e. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2007-2008 school year:

Jennifer Schatz

- f. Recommended payment to ***David Smith***, Greenville Junior High School teacher, for services provided as 8th grade Core Tutor at Greenville Junior High School at the rate of \$24.12 per hour to be paid with Core Implementation Grant funds. The schedule and the duties performed shall be determined by the Superintendent or designee.
- g. Recommended payment to ***Marti Phelan***, for services provided as 8th grade Core Tutor at Greenville Junior High School at the rate of \$24.12 per hour to be paid with Core Implementation Grant funds. The schedule and the duties performed shall be determined by the Superintendent or designee.
- h. Recommended employment of ***Aaron Brumbaugh*** as a Home Instruction Teacher, pending completion of all necessary

Funderburg
Litchfield
Scott
Sommer
Studabaker

requirements, including certification/licensure, at the home instruction teacher rate of \$21.44 per hour.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-022

2. SUPPLEMENTAL CONTRACTS

- a. Recommended approval to rescind resolution #08-013, ***Mike Kukasky*** as Assistant Junior High Track coach for the 2007-2008 school year.
- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2007-2008 school year, based on the supplemental salary schedule for the 2007-2008 school year. Further recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Salary
<i>Jesse Maxfield</i>	Asst. Junior High Track	III	\$1,435
<i>Mark Lewis</i>	Social Studies Dept Chair Gr 6-8	III	\$1,162
<i>Andrea Colley</i>	Language Arts Dept Chair Gr 6-8	III	\$1,162

- c. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
<i>Carol Paul</i>	Cheer Coordinator (Full Year)	III	\$1,866
<i>Carol Paul</i>	Varsity Football Cheer	II	\$1,831
<i>Susan Butts</i>	Varsity & Reserve Soccer Cheer	II	\$1,974
<i>Brittani Groff</i>	Freshman/JV Football Cheer	I	\$898
<i>Kristin Houser</i>	Junior High Football Cheer	I	\$1,003
<i>TJ Powers</i>	Head Football Coach	X	\$5,979
<i>Shawn Anverse</i>	Asst. HS Football	VIII	\$5,389
<i>Doug Schmidt</i>	Asst. HS Football	VIII	\$4,996
<i>Bill Mason</i>	Asst. HS Football	VIII	\$4,996
<i>Tom Cromwell</i>	Asst. HS Football	VIII	\$3,815
<i>Adam Eberwein</i>	9 th Grade Football	VII	\$3,063
<i>Zeb Kirby</i>	9 th Grade Football	VII	\$3,063
<i>Matt Levek</i>	8 th Grade Football	IV	\$2,434
<i>Bill Plessinger</i>	8 th Grade Football	IV	\$2,663

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Tom Kukasky	7 th Grade Football	IV	\$3,120
Mike Kukasky	7 th Grade Football	IV	\$2,206
Brian Stickel	Varsity Boys Golf	V	\$3,688
Frank Rust	Varsity Girls Golf	V	\$3,148
Dave Warner	Varsity Boys Soccer	VIII	\$3,421
Matt Steyer	Asst. HS (JV) Boys Soccer	V	\$2,342
Greg Foreman	Varsity Girls Soccer	VIII	\$4,208
Darcie Carrington	Asst. HS (JV) Girls Soccer	V	\$2,342
Lori Keller	Varsity Girls Tennis	V	\$2,609
Cheryl Collins	Varsity Asst. Girls Tennis	II	\$1,260
Jody Flommersfeld	Junior High Girls Tennis	II	\$1,688
Tammy Abell	Varsity Volleyball	VIII	\$4,996
Tammy Fourman	Asst. HS Volleyball	V	\$3,688
Mike Albright	9 th Grade Volleyball	IV	\$1,980
Shelly Haber	8 th Grade Volleyball	IV	\$2,891
Kandee Combs	7 th Grade Volleyball	IV	\$2,891
Kyle Kagey	Asst. Athletic Director	XI	\$8,277
Kyle Kagey	Equipment Manager	VII	\$3,770
Jerrod Newland	Soccer Site Manager	III	\$2,009
Jennifer King	Co-Fall Strength-Conditioning	V	\$1,171
Chad Lemons	Co-Fall Strength-Conditioning	V	\$1,574
Jennifer King	Co-Winter Strength-Conditioning	V	\$1,171
Chad Lemons	Co-Winter Strength-Conditioning	V	\$1,574
Jennifer King	Co-Spring Strength-Conditioning	V	\$1,171
Chad Lemons	Co-Spring Strength-Conditioning	V	\$1,574
John Shutts	Summer Strength-Conditioning	V	\$2,342
John Guttadore	Co-Winter Strength Conditioning	V	\$1,036
John Guttadore	Co-Spring Strength Conditioning	V	\$1,036

Volunteers:

Greg Paul

Football

Trent Thompson

Football

Jared McLearn

Girls Golf

Beth Arnold

Volleyball

Jesse Clum

Track

3. TUITION REIMBURSEMENT

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

Kathryn Copas

Abby Turner

Tiffany Fine

Aaron Winner

Heidi Anderson

- b. Recommended approval of payment to **Greg Place** for administrative tuition reimbursement pursuant to board policy.

Funderburg

Litchfield

Scott

Sommer

Studabaker

4. PROFESSIONAL DEVELOPMENT

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

Jim Anderson

February 17-19, 2008
Canton, Ohio
State of Ohio Automotive Instructor
Conference
Request: miles, meals, lodging,
registration (\$125)
Total Requests: \$605.53
(Paid with Perkins Funds)

Dianna Keller

April 3-5, 2008
Columbus, Ohio
2008 Ohio Early Care & Education Annual
Mtg.
Requests: miles, parking,
registration (\$160)
Total Requests: \$480.82
(Paid with Perkins Funds)

Helen Locke

April 4-6, 2008
Heron, Ohio
Ohio School Nurses Conference
Requests: miles, meals, lodging,
Registration
Total Requests: \$480.00

Guy Parmigian

April 15, 2008
Columbus, Ohio
Ohio ACTE Legislative
Requests: miles, registration (\$375)
Total Requests: \$472.97
(Paid with Perkins Funds)

Cliff Bowman
Susan Butts

March 6-7, 2008
Columbus, Ohio
Ohio BPA State Leadership Conf.
Requests: miles, parking (\$30 each),
meals
Total Requests: \$177.00, \$182.00
(Paid with Perkins Funds)

Carla Suber

April 27-30, 2008

Funderburg
Litchfield
Scott
Sommer
Studabaker

Columbus, Ohio
 OASBO Annual Workshop
 Requests: miles, parking, meals,
 lodging, registration (\$350)
 Total Requests: \$910.52

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 4-1.

Resolution No. 08-023

XIV. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA, Wellness committee – to be rescheduled Legislative
2. Mrs. Cindy Scott Technology - none
3. Mr. James Sommer Curriculum - none
4. Mr. Ben Studabaker Facilities - none
5. Mr. Bill Funderburg Transportation meeting with Jerry McMillan – In attendance were Susan Riegle, Jon McGreevey, & Carla Surber

B. Topics

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 8:40 P.M.
Motion carried 5-0.

N	I	I	I	I	Funderburg
I	I	I	I	I	

Resolution No. 08-024

The Board moved out of Executive Session at 8:45 P.M.

The Board carried on a discussion on building configuration.

**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**

(CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION)
Revised Code, Secs. 5705.34, -35.

The Board of Education of the **GREENVILLE CITY** School
District, **Darke** County, Ohio, met in regular session
(Regular or Special)
on the 19th day of February, 2008, at the office of Board-Memorial Hall with
the following members present:

Bill Funderburg

Eileen Litchfield

Cynthia Scott

James Sommer

Ben Studabaker

Mrs. Cynthia Scott moved the adoption of the following Resolution:

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, 2008 ; 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:

Funderburg

Litchfield

Scott

Sommer

Studabaker

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund				
General Fund	7,068,570	1,490,880	3.70	27.70
Library Fund				
For Permanent Improvement	465,470			2.00
Bond				
Classroom Fac.				
MVCT				
Total	7,534,040	1,490,880	3.70	29.70
	9,024,920		33.40	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
General Fund		See Schedule A, Col. VI
Current expense levy authorized by voters on for not to exceed CPT years. (76P-CPT) , 1976	16.30	3,957,440
Current expense levy authorized by voters on for not to exceed CPT years. (77N-CPT) , 1977	5.90	1,433,370
Current expense levy authorized by voters on for not to exceed 5 years. (96N-06R-2010) , 1996	5.50	1,677,760
Current expense levy authorized by voters on for not to exceed years. , 20		
Current expense levy authorized by voters on for not to exceed years. , 20		
Current expense levy authorized by voters on for not to exceed years. , 20		
Current expense levy authorized by voters on for not to exceed years. , 20		
Current expense levy authorized by voters on for not to exceed years. , 20		

Funderburg

Litchfield

Scott

Sommer

Studabaker

8901

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of yield of Levy <small>Carry to Schedule A, Col II</small>
PERM IMP FUND: Levy authorized by voters on , 2004 for not to exceed 5 years. (89N-04R-08)	2.00	465,470
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		

and be it further

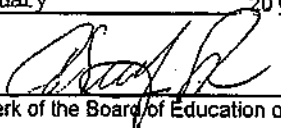
RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Bill Funderburg seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. James Sommer yea
 Mrs. Cynthia Scott yea
 Mr. Ben Studabaker yea
 Mr. Bill Funderburg yea
 Mrs. Eileen Litchfield yea

Adopted the 19th day of February 2008.

Carla G. Surber
 Treasurer


 Clerk of the Board of Education of the

Greenville School District, Darke County, Ohio

Funderburg

Litchfield

Scott

Sommer

Studabaker

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Darke County, ss.
Carla G. Surber, Treasurer, Clerk of the Board of Education of
the Greenville City School District
in said County, and in whose custody the Files and Records of said Board are required by the
Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copies from
the original Records of Meeting (Minutes)
of The Greenville City
School Board

not on file with said Board, that the foregoing has been compared by me with said original
document and that the same is a true and correct copy thereof.

WITNESS my signature, this 19th day of February, 20 08

Carla G. Surber, Treas/Clerk of the Board of Education of the
CFO Greenville School District
Darke County, Ohio.

1. A copy of this resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Education or Ohio.

No. _____
BOARD OF EDUCATION
School District _____
County, Ohio, _____
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
(City, Village or Rural Board of Education)
Adopted _____, 20 ____
Clerk _____
Filed _____, 20 ____
County Auditor _____
By _____, Deputy

FILED

FEB 25 2008

Carol Ann
AUDITOR DARKE COUNTY, OHIO

Funderburg
Litchfield
Scott
Sommer
Studabaker
8803

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-025

XVI. GRACE BURDGE MEETING, *immediately following adjournment*

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 9:40 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Center
February 26, 2008
Special Meeting – 6:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, February 26, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:33 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-026

V. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. EMPLOYMENT

- a. Recommended that Milton Caldwell be employed as an ESL (English as a Second Language) tutor for the 2007-2008 school year. The rate of pay is \$24.12 per hour not to exceed 5 hours per week.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Resolution No. 08-027

VI. DISCUSSION

A. FACILITIES

1. Discussion of survey from staff & decision to further survey.
2. Compliance with Special Education law a concern for space requirements.
3. Looking at one unit at each building if configured at K-5 building.
4. Possibility of closing building at St. Mary's Catholic School.
5. Continued movement of students has occurred over the last few years.
6. Loss of Students is a trend.
7. Cost of \$104 per square foot is the approximate cost for adding onto the buildings.
8. Fifth & Sixth grades are not meshing.
9. Discussion of South School rooms – 5th & 6th graders are physically bigger and take more room.
10. Discussion of change in Jr. High.
11. More information need through surveys, etc.
12. Discussion of all day Kindergarten as a possible help to bussing.
13. Parent Survey is to be presented March 11, 2008.

Next meeting will be Wednesday, March 5, 2008 at 4:30 P.M.

VII. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker at 8:02 P.M.

Motion carried 5-0.

Resolution No. 08-028

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

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:21 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
March 5, 2008
Special Meeting – 4:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, March 5, 2008 with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:30 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 08-029

V. EXECUTIVE SESSION

Motion to enter into Executive Session to keep current configuration and address special education needs and other needs necessary for the functioning of the school by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 4:30 P.M.
Motion carried 5-0.

Resolution No. 08-030

The Board moved out of Executive Session at 5:37 P.M.

VI. ADJOURNMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer
at 5:38 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

	Funderburg
I	
	Litchfield
I	
	Scott
I	
	Sommer
I	
	Studabaker
I	

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
March 11, 2008
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, March 11, 2008 with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Jon McGreevey

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-031

VI. APPROVAL OF MINUTES

- A. Tuesday, February 19, 2008
- B. Tuesday, February 26, 2008
- C. Wednesday, March 5, 2008

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-032

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

1. Commendations are extended to students *Levi Harris, Jarod Sharp and Zac Randall (alternate)* for qualifying for state wrestling competition and the following wrestlers as District Qualifiers: *Gabe Dorsten, Sam Dorsten, Ben Edwards, Levi Harris, Tyler Jett, Chris Miller, Selo Pearce, Zac Randall, Jarod Sharp, Evan Warner and Dan Edwards (alternate)*. Commendations are also extended to the entire wrestling team and coaching staff for achieving Sectional Champions-first time in 10 years.
2. Commendations are extended to *Macie Blinn*, Greenville Senior High School Senior, was named Honorable Mention All-Ohio in Division I Girls Basketball.
3. Commendations are extended to *Shaun Duplessis*, a junior in the supply chain management program at Greenville High School, for placing third in the Human Resources Management category at the Business Professionals of America state competition in Columbus. This qualifies Shaun to compete at the national Business Professionals of America competition in Reno, Nevada in May.
4. Superintendent Susie Riegle sends commendations to Versailles for their victory in Girls Basketball.

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

	—
Funderburg	
Litchfield	—
Scott	—
Sommer	—
Studabaker	—

- | | |
|-------------------|---|
| | — |
| Funderburg | |
| Litchfield | — |
| Scott | — |
| Sommer | — |
| Studabaker | — |

2. Recommended the Schedule of Bills for the month of February 2008, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. *(listed under separate cover)*

March 11, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
Time Warner Cable	175.00	239.85	64.85	MH/McGreevey
Cingular	375.00	383.71	8.71	MH/Marker
Bill Booker	75.00	100.00	25.00	Athletics
Greenville City Schools	1000.00	1076.72	76.72	St Mary's
Bill Booker	0	50.00	50.00	Athletics
Ron Duncan	0	300.00	300.00	Athletics
Treas State of Ohio	0	456.50	456.50	MH/McGreevey
3-Way Electric	0	151.25	151.25	MH/McGreevey
Oh Middle School Assn	0	190.00	190.00	South
Cummins Bridgeway	0	96.23	96.23	Transportation
CBS Auto	0	114.10	114.10	Transportation
Education Inc. Hospital	0	1254.00	1254.00	Special Services

Funderburg

Litchfield

Scott

Sommer

Studabaker

TOTALS	1625.00	4412.36	2787.36	
---------------	----------------	----------------	----------------	--

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,751,658.25
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,088,444.00
006	FOOD SERVICE	873,913.00
007	TRUST FUNDS	38,605.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	115,350.00
011	CUSTOMER SERVICE	30,994.50
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	133,022.00
019	OTHER LOCAL GRANT	22,780.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,500.00
029	EDUCATIONAL FOUNDATION	21,218.02
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,092,349.00
200	STUDENT ACTIVITIES	161,249.05
300	ATHLETIC FUND	421,030.50
401	AUXILIARY SERVICES	72,872.80
420	VOCATIONAL EQUIPMENT	488.06
432	EDUCATIONAL MGMT INFO SYS	77,665.43
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	16,116.00
451	DATA COMMUNICATIONS	15,000.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

452	SCHOOL NET PROFESSIONAL D	3,300.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	20,682.65
460	SUMMER INTERVENTION	1,500.00
461	VOCATIONAL EDUCATION ENH	25,160.82
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	53,805.07
501	ADULT BASIC EDUCATION	106,949.76
516	TITLE SIX B	834,886.91
524	CARL PERKINS VOCATIONAL	57,182.18
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	574,721.97
573	INNOVATIVE PROGRAMS	4,798.59
584	SAFE, DRUG FREE SCHOOLS	12,765.84
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	263,071.88
599	OTHER FEDERAL GRANTS	156,459.30
	GRAND TOTALS	\$32,075,177.61

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-034

5. Recommended approval to fund the following capital expenditures from the 070 Fund:

\$1,200.00 Preliminary engineering services for the Waste Water Plant Project at Greenville Primary School.

\$15,177.00 Purchase and installation of security cameras/system at Greenville Senior High School.

Copier to be purchased out of the PI Fund

\$14,915.00 Purchase and installation of a copier at Greenville Senior High School. (Copier upgrades for the Primary, Intermediate and Middle Schools were done in 2007.)

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-035

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

Advance from 001 General Fund to:

584 Drug Free Schools \$ 5,000.00
599 NJROTC \$20,000.00

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-036

XI. BOARD POLICY

A. POLICY REVIEW

2nd Reading/Review

BHD	Board Member Compensation & Expenses
EBAA	Reporting of Hazards
EBC	Emergency / Safety Plans
GBL	Personnel Records
IGDJ	Interscholastic Athletics
IGDJ-R	Interscholastic Athletics
INA	Teaching Methods
JECAA	Admission of Homeless Students
JGD	Out-Of-School Suspension
JGE	Student Expulsion
JHCD	Administering Medicines to Students
JHG	Reporting of Child Abuse
KGB	Public Conduct on School Property
KK	Visitors to the Schools
KKA	Recruiters in Schools
IKA-R	Grading Systems
GBQ	Criminal Background Check
GBQ-R	Criminal Background Check
GBQ-E	Criminal Background Check

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

1st Reading/Review

KG-E Rental Fee for Use of School Facilities

B. POLICY APPROVAL

CCA Organizational Chart

DN School Properties Disposal

GBK Smoking on District Property by Staff Members

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-037

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$121.12 from *Jafe Decorating* for the benefit of Greenville Primary School's 2nd Grade field trip to Shawnee Prairie.
- b. \$50.00 from an *Darke County Vocal Teachers Association* for the benefit of Greenville Junior High Choir.

2. REQUESTS

- a. Recommended that the Treasurer be authorized to advertise for bids for a Waste Water Plant Project at Greenville Primary School to meet the recommendations made by the EPA.
- b. Recommended the replacement of calendar day March 5, 2008 contained within the 12 month employee contracts with February 29, 2008. This is required due to a level 3 emergency in the Greenville City School district.

3. CURRICULUM

- a. Recommended the following student be approved, pending the completion of necessary requirements, as the Class of 2008 for

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

Ashley Nicole Brown

1. RESIGNATION

- ## 2. EMPLOYMENT

- ## General Education

Recommended the following individual be approved for a change in salary classification have met terms as stated in the Master Agreement dated June

30, 2008. Change in the salary will be reflected in the 2008-2009 contract to be issued:

Name of Employee	Present Scale	New Scale
Heidi Anderson	Bachelor's +15	Master's

5. TUITION REIMBURSEMENT

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

Amanda Hines

6. PROFESSIONAL DEVELOPMENT

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

Robert Warner	April 14-15, 2008 Columbus, Ohio It Works Conference 2008 Request: miles, parking, lodging, registration Total Requests: \$277.00 (Paid with Perkins Funds)
----------------------	--

Christopher Sykes Jim Anderson	April 25-26, 2008 Columbus, Ohio State SkillsUSA Competition Requests: miles, meals, lodging Total Requests: \$280.56, \$280.56 (Paid with Perkins Funds)
---	--

Stephanie Szymanski Tammy Pressnall Lydia Overholser Stacy Ernst Mary McLearn Tammie Riffle Krista Stump	April 2-4, 2008 Columbus, Ohio Title I Conference Requests: miles, parking, meals, lodging, registration (\$350 each) Total Requests: \$480.00, \$480.00 \$480.00, \$480.00, \$480.00, \$619.13, \$679.13 (Paid with Title I Funds)
---	---

Funderburg
Litchfield
Scott
Sommer
Studabaker

- b. Recommended that **Travis Nicholas** professional development approved on January 29, 2008, resolution # 08-013 be revised to include February 26, 2008.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-038

Motion to enter into Executive Session to discuss personnel employment and personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 7:47 P.M.

Motion carried 5-0.

Resolution No. 08-039

The Board moved out of Executive Session at 8:40 P.M.

7. ADMISTRATOR CONTRACTS

- a. Recommended approval of a one-year administrative contract for **Carl Brown**, as Principal Greenville Junior High School, effective with the 2008-2009 school year, pending the completion of all necessary requirements.
- b. Recommended approval of a two-year administrative contract for **Sharon Deeter**, as Food Service Manager, effective with the 2008-2009 school year, pending the completion of all necessary requirements.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-040

- c. Recommended approval of a two-year administrative contract for **Jerry McMillian**, as Transportation Supervisor, effective with the 2008-2009 school year, pending the completion of all necessary requirements.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.

Motion carried 3-1.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
A	N	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

- Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

☐ ☐ ☐ ☐ ☐

A. BOE Committee Reports

- 11

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Center
March 26, 2008
Special Meeting – 6:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, March 26, 2008, with the following members present:

Mr. Bill Funderburg, Mr. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber. Mrs. Eileen Litchfield arrived at 6:03 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:02 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 08-044

V. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CURRICULUM

- a. Recommended approval of a field trip during May 7--11, 2008 to Reno, NV for the National Business Professionals of America--National Leadership Conference for Shaun Duplessis paid with club funds, including donations to the club fund.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 08-045

B. PERSONNEL

1. PROFESSIONAL DEVELOPMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	-	P	P	P
I	I	I	I	I
I	I	I	I	I

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

Guy Parmigian

May 7--11, 2008
Reno, NV
National Business Professionals
Of America--National Leadership
Conference (with Shaun Duplessis)
Requests: miles, parking, meals, lodging
registration, air fare, and rental car
Total Requests: \$1,524.76
(Paid with Perkins Funds)

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-046

VI. DISCUSSION

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Bill Funderburg, seconded by Mr. Jim Sommer at 6:10 P.M.

Motion carried 5-0.

Resolution No. 08-047

Executive Session was held in the Superintendent's office.

Mr. Ben Studabaker left the meeting at 7:02 P.M.

The Board moved out of Executive Session at 7:54 P.M.

Motion to adjourn by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 7:55 P.M.

Motion carried 4-0.

Resolution No. 08-048

Mrs. Cynthia Scott left at 7:56 P.M.

The board reconvened in the Anna Bier Civic Room at 7:57 P.M. due to improper board dismissal. (Board should have returned to original meeting place prior to dismissal for actual adjournment)

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 7:59 P.M.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	-

Motion carried 3-0.

President Jim Sommer

Treasurer Carla Surber

I	Funderburg
I	Litchfield
-	Scott
I	Sommer
-	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Center
April 4, 2008
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Friday, April 4, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:32 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. DISCUSSION OF AGENDA

Brenda Meyer discussed the condition of brick ties in the holding of cornice work. The discussion of insurance and its lack of availability for the purpose of repair. Discussion by engineers of future actions to ensure safety of students in the district.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 08-049

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate assessment and repair of the Greenville Junior High School building located at 131 Central Avenue, Greenville, Ohio; and, on emergency for the minimal amount of repair to allow safe entrance and exit for students of the Junior High School.

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice in order to repair.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	A	P	P	P
I	-	I	I	I

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract.

FURTHERMORE, the District will be purchasing services and materials from the following agencies/companies for the repairs needed to the Junior High building. All contracts will be reviewed by legal council prior to their submission to contractors.

Mote & Associates
Midwest Maintenance
Allied Fence Builders
American Scaffolding

This money will be paid from the 070 fund in compliance with Ohio RC 3319.00. Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 08-050

VII. DISCUSSION

Recommended OSFC application for the purpose of obtaining special needs funding from the State of Ohio for repair of the Junior High School.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 08-051

VIII. EXECUTIVE SESSION

(none)

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 9:02 A.M.
Motion carried 4-0.

 President Jim Sommer

 Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I
I	-	I	I	I

I	P	Funderburg
I	P	Litchfield
I	P	Scott
I	P	Sommer
I	P	Studabaker

Motion to approve the minutes by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-053

VII. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

1. Commendations are extended to *Karen Burchett*, Kindergarten Teacher, Greenville Primary School for being nominated for the Darke County Teacher of the Year.
2. Commendations are extended to *Beth Roth and David Westfall*, teachers at Greenville Intermediate School for being voted Darke County's Favorite Teachers in the Daily Advocate Choice Awards.
3. Commendations are extended to *Levi Harris and Evan Warner*, GHS Wrestlers, for being named second team, all-area by the Greater Miami Valley Wrestling Association.
4. Commendations are extended to *Jane Cleary*, Art Teacher, Greenville Senior High School, for receiving a 20 year Circa Recognition Award and will be inducted into the Ohio Art Education Association Circa Honor Society.
5. Commendations are extended to *Michele Zekas*, Intervention Specialist, Greenville Primary School, for being honored as one of the 2008 Outstanding Franklin B. Walter Educator Award recipients.
6. Commendations are extended to *J.R. Price*, Instrumental Music Teacher, Greenville Senior High School, for his willingness to participate in the application process for the 2008 Student Achievement Fair sponsored by the OSBA Capital Conference with the GHS Jazz Scene.
7. Commendations are extended to Pastor Fee and the Lighthouse Christian Center community for use of their facility for our Junior High Staff and Students.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

Resolution No. 08-054

VIII. TREASURER'S REPORT – Changes to be made in the future with regard to software & reports which will be available to the Board of Education.

IX. PUBLIC PARTICIPATION

Dr. Cech discussed her concerns with the building situation at Gettysburg and the loss of advanced classes for the remainder of the year.

X. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of March 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March 2008, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

April 22, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
Mary Ruth Books	30.25	32.50	2.25	MH/Bernhard
Visa	334.96	669.92	334.96	Athletics
Visa	200.00	203.55	3.55	Athletics
MF-Athletic	419.60	499.60	80.00	Athletics
JKP Sports	1361.03	1667.89	306.86	Athletics
Jemze Specialties	515.00	583.75	68.75	Athletics
Bowen Athletic	14900.00	15500.00	600.00	Athletics
Automated Solutions	525.00	905.00	380.00	MH/Woodall

Funderburg	Litchfield	Scott	Sommer	Studabaker
------------	------------	-------	--------	------------

Automated Solutions	250.00	295.00	45.00	MH/Woodall
Fourmans Sand/Gravel	375.00	428.41	53.41	MH/Woodall
Greenville Waterworks	2750.00	3012.65	262.65	MH/Marker
Lowe's	500.00	526.14	26.14	MH/McGreevey
Walmart	250.00	302.57	52.57	FFA/Goodwin
Coldwater Young Farmers	119.00	126.00	7.00	FFA/Goodwin
Donna Stickley	700.00	713.33	13.33	FFA/Goodwin
Greenville City Schools	263.48	269.44	5.96	HS/PSSF
Walmart	35.00	39.41	4.41	HS/Class of 2010
Natl Audio/Visual	314.00	317.35	3.35	HS/Inter Media
Harcourt Outlines	265.52	273.29	7.77	PSSF/Intermediate
Walmart	35.00	39.62	4.62	PSSF/Primary
Dayton Daily News	60.00	75.00	15.00	Middle School
Keystone Rehab	855.00	1114.75	259.75	St Mary's
Buchy Food Service	2000.00	3318.73	1318.73	Cafeteria/Deeter
Kroger	0	53.16	53.16	Vocari/Cordonnier
Mikesells Monograms	0	184.50	184.50	Vocari/Cordonnier
Mark Eldridge	0	40.00	40.00	Athletics
Kevin Forrer	0	550.00	550.00	Athletics
Greg Place	0	210.75	210.75	Athletics
GTI Acme Baseball	0	2500.00	2500.00	Athletics
Dickman Supply	0	125.32	125.32	MH/McGreevey
Dickman Supply	0	171.99	171.99	MH/McGreevey
Feltz	0	1168.30	1168.30	MH/McGreevey
Embarq	0	250.00	250.00	MH/McGreevey
Beaseckers Cleaners	0	612.50	612.50	ROTC
CBS Auto	0	909.70	909.70	Transportation

Funderburg
Litchfield
Scott
Sommer
Studabaker

Ziegler Tire	0	766.04	766.04	Transportation
American Bus	0	45.43	45.43	Transportation
Myers Equipment	0	269.16	269.16	Transportation
Keystone Rehab	0	378.95	378.95	St Mary's
Teachers Media Co.	0	59.90	59.90	JH/Moore
Eikenberry's	0	113.54	113.54	Montessori
Trent Auto Parts	0	80.00	80.00	CT/Anderson
Koorsen Protection	0	183.70	183.70	CT
Montage	0	41.50	41.50	MH/Supt
Greenville City Schools	0	137.99	137.99	PSSF/Primary
Greenville City Schools	0	230.90	230.90	ROTC
TOTALS	27057.84	39997.23	12939.39	

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,772,708.25
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,088,444.00
006	FOOD SERVICE	916,913.00
007	TRUST FUNDS	38,605.00
008	EXPENDABLE TRUST	1,250.00
009	UNIFORM SUPPLY	115,650.00
011	CUSTOMER SERVICE	33,066.50
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	159,222.00
019	OTHER LOCAL GRANT	22,810.95

Funderburg
Litchfield
Scott
Sommer
Studabaker

020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,500.00
029	EDUCATIONAL FOUNDATION	24,743.02
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,249,349.00
200	STUDENT ACTIVITIES	174,077.05
300	ATHLETIC FUND	423,180.50
401	AUXILIARY SERVICES	97,455.00
420	VOCATIONAL EQUIPMENT	488.06
432	EDUCATIONAL MGMT INFO SYS	77,715.43
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	16,116.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	3,300.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	20,682.65
460	SUMMER INTERVENTION	1,500.00
461	VOCATIONAL EDUCATION ENH	25,160.82
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	53,805.07
501	ADULT BASIC EDUCATION	106,949.76
516	TITLE SIX B	834,886.91
524	CARL PERKINS VOCATIONAL	57,182.18
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	579,730.89
573	INNOVATIVE PROGRAMS	7,819.85
584	SAFE, DRUG FREE SCHOOLS	14,139.20
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	279,908.62
599	OTHER FEDERAL GRANTS	156,801.30
	<u>GRAND TOTALS</u>	\$32,394,797.09

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

Funderburg
Litchfield
Scott
Sommer
Studabaker

\$1,115.04 from the General Fund to Fund 91 Auto Shop for damage from the Greenville Senior High School's break-in.

6. Recommended approval of a petty cash fund in the amount of \$250.00 for the National Business Professionals of America-National Leadership Conference trip to Reno, NV during may 7-11, 2008.
7. Recommended approval of a contract renewal with *ICS Formsprint, Inc.* for software support for the annual period beginning May 16, 2008 in the amount of \$1,000.00.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-055

XI. BOARD POLICY

A. POLICY REVIEW

1st Reading/Review

KG-E	Rental fee for Use of School Facilities
EB	Safety Program
EBBC	Bloodborne Pathogens
ECG	Integrated Pest Management
ECG-R	Integrated Pest Management
JN	Student Fees, Fines and Charges
KBA	Public's Right to Know

2ND Reading/Review – at 2nd reading for next time

EBCD-R	Calamity day refers to policy
GDBD-R	Classified Staff Leaves and Absences
GDBB-R	Classified Staff Supplementary Pay Plans

Continue with 3rd Reading for Review

IGDJ	Interscholastic Athletics
IGDJ-R	Interscholastic Athletics

B. POLICY APPROVAL

Funderburg	Litchfield	Scott	Sommer	Studabaker

BHD	Board Member Compensation & Expenses
EBAA	Reporting of Hazards
EBC	Emergency / Safety Plans
GBL	Personnel Records
GBQ	Criminal Background Check
GBQ-R	Criminal Background Check
GBQ-E	Criminal Background Check
INA	Teaching Methods
JECOA	Admission of Homeless Students
JGD	Out-Of-School Suspension
JGE	Student Expulsion
JHCD	Administering Medicines to Students
JHG	Reporting of Child Abuse
KGB	Public Conduct on School Property
KK	Visitors to the Schools
KKA	Recruiters in Schools

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-056

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. RESOLUTION APPROVALS

a. STAFF MEMBER APPRECIATION WEEK

Recommended approval of the following resolution:

WHEREAS, today's staff members mold our future citizens through their guidance and education, and

WHEREAS, today's staff members encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

Funderburg	Litchfield	Scott	Sommer	Studabaker

WHEREAS, staff members spend endless hours outside their classrooms preparing engaging lessons, evaluating progress, counseling and coaching students, performing community service, and supporting the instructional goals of the district, and

WHEREAS, our community recognizes that its staff members are providing quality educational services to our children.

NOW, THEREFORE, BE IT PROCLAIMED THAT the Greenville City School District Board of Education designates the week of May 4-10, 2008, as Staff Member Appreciation Week in this community, and BE IT FURTHER PROCLAIMED THAT the Board of Education calls on the community to join with it in personally expressing appreciation to our staff members for a "job well done."

b. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must install/replace CISCO switches at all Greenville City School facilities to upgrade the district's internet connections; and,

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper specifications and installations to ensure a timely upgrade to the district's T1 internet connection to a fiber connection and; Therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract.

FURTHERMORE, the District will be purchasing services and materials from the following company for the upgrade. All contracts will be reviewed by legal counsel prior to their submission to contractors.

Funderburg
Litchfield
Scott
Sommer
Studabaker

Prenger Implement \$72,805.00

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-057

2. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$4,425.00 from the *Greenville Schools Foundation* to be used as grants for the following programs:

GHS Marching Band (\$700.00)
 GHS Chemistry Class-Sheila Reichard (\$3,225.00)
 GJHS A.C.E. Program (\$200.00)
 Greenville Middle School's Science Program-Lindsay House (\$300.00)

- b. \$100.00 from *Mr. & Mrs. Thomas Kukasky* for the benefit of Greenville Senior High School's Carpentry Program.
- c. \$120.76 from *Sherwin-Williams* for the benefit of Greenville Senior High School's Carpentry Program.
- d. \$300.00 from an anonymous donor for the benefit of Greenville Intermediate School's East Echoes.

- e. the following donations for the benefit of Greenville Senior High School's Vocal Music Program:

First Church of God \$544.50
Brianna Liette \$ 5.00

- f. \$600.00 from *Trent Auto Parts* for the benefit of Greenville Senior High School's Auto Tech Program.

- g. the following donations for the benefit of Greenville Senior High School's Theater Club:

Marco's Pizza \$ 25.00
Helens Flowers & Gifts \$ 25.00

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

—	—	—	Funderburg
—	—	—	Litchfield
—	—	—	Scott
—	—	—	Sommer
—	—	—	Studabaker

Funderburg

Litchfield

- Scott

Sommer

Studabaker

1

1

1

1

1

1

1

1

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

- | |
|------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

from Harvest Land Co-op 3000/mo. Gallons of Reg. Road Diesel at a fixed price of \$3.395 per gallon. Price includes \$0.28 SMFT.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-061

- h. Recommended approval be granted to enter into an agreement for improvements to the Henry St. Clair Memorial Hall between the Greenville City School Board of Education and the Darke County Endowment for the Arts for repair to existing stained glass windows in the amount of \$200,000.00. The sum will be paid by the Darke County Endowment for the Arts in exchange for an agreement to not dispose of the property and or the windows for the next twenty (20) years unless all stipulations of the contract are met.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-062

- i. Recommended approval of a contract with *Midwest Maintenance* to perform testing on the Greenville Junior High structure at a cost of \$1,900.00 to be paid with 070 Capital Improvement funds.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 3-1.

Resolution No. 08-063

- j. Recommended approval of a contract with *GPRS* to conduct testing on the Greenville Junior High School for voids behind the limestone corbelling and brick at a cost of \$3,300.00 to be paid with 070 Capital Improvement funds.
- k. Recommended approval of a contract with *Kremer Roofing* to cut/repair four to five spots on the Greenville Junior High

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
A	I	I	I	N

School roof where it meets the parapet to determine the construction of the parapet/roof connection and to allow engineer to visually inspect for moisture or other damage, at a cost of \$1,000.00 to be paid with 070 Capital Improvement funds.

- I. Recommended approval of an agreement with *Greenville Softball Association, Inc.* and the Greenville City School Board of Education to provide a scoreboard, in exchange for payments reimbursed by the Athletic Department over seven (7) years annually. This resolution is contingent upon a \$10,000.00 contribution by the Greenville Athletic Boosters.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-064

- m. Recommended approval to purchase no more than 2 modular units at the location of Greenville Middle School at a cost not exceed \$10,000 per unit. Units will be purchased from a government agency i.e. in a less than fair market value transaction. (south school elementary housing)

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 4-1.

Resolution No. 08-065

6. CURRICULUM

- a. Recommended the following student be approved, pending the completion of necessary requirements, as the Class of 2008 for Greenville Senior High School. This student has been recommended by Chris Mortensen, Principal:

Jeremy Wayne Cook

- b. Recommended adoption of the following Textbooks and Workbooks for the 2008-2009 school year:

Title Publisher	Copyright	Textbook	Workbook	Grade Level
--------------------	-----------	----------	----------	----------------

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	N

<i>Business Principals & Management</i> Thomson-Southwestern	2008	X		11-12
---	------	---	--	-------

- c. Recommended the adoption of the Course of Study for Greenville Senior High School's Career-Technical Education-Automotive Technology course.

7. FIELD TRIP APPROVAL

- a. Recommended approval of a field trip to Columbus, Ohio to the Ohio State University for area high school junior students that occurred on Wednesday, April 2, 2008, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.
- b. Recommended approval of an athletic field trip to Ohio Northern University for the Greenville Senior High School football team, grades 9-12 during July 25-27, 2008. Bus transportation costs to be paid by the athletic department.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-066

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Steven Roach***, Teacher, Greenville Senior and Junior High Schools, be accepted with regrets, for retirement purposes effective at the end of the 2007-2008 school year.
- b. Recommended the resignation of ***Susan Howell***, Teacher, Greenville Middle School, be accepted with regrets, for retirement purposes effective at the end of the 2007-2008 school year.
- c. Recommended the resignation of ***Karen Burchett***, Teacher, Greenville Primary School, be accepted with regrets, for retirement purposes effective at the end of the 2007-2008 school year.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- d. Recommended the resignation of ***Anna Mote***, Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2007-2008 school year.
- e. Recommended the resignation of ***Chad Lemons*** as co-strength and conditioning coordinator for the 2008-2009 school year.
- f. Recommended the resignation of ***Josh Henry*** as JV baseball coach for the 2007-2008 school year.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-067

2. EMPLOYMENT

- a. Recommended approval of the following teacher contracts, effective with the 2008-2009 school year, pending the completion of all necessary requirements, including appropriate certification/licensure:

One Year Contracts

Tracy Barhorst
Robert Batty
Micah Coblentz
Andrea Colley
Dana Davis
Roy DeFrain
Keith Denman
Abby Evers
Whitney Hogg
Jennifer List
Alicia Marker

Jesse Maxfield
Travis Nicholas
Lydia Overholser
Tammy Pressnall
Sheila Reichard
Zach Roll
Tessa Thobe
Michelle VanSkyock
Tom Wilson
Aaron Winner
Jennifer Yohey

Two Year Contracts

Amy Borders
Ryan Fiely
Molly French

Kellie Garrison
Amanda Hines
Kristin Houser

Funderburg	Litchfield	Scott	Sommer	Studabaker

**Karen Jauss
Michael Koenig
Tom Rettig**

**Deborah Strehle
Edwinna Thomas**

Three Year Contracts

**Robyn Bowers
Amy Buschur
Carol DeMaio
Don Dickey
Sarah Frazier
Wendi Gibson**

**Debra Martin
Tammie Riffle
Stephanie Rudd
Rachael Strosnider
Brenda Thomas
Tracy Tryon**

Continuing Contracts

**Susan Beerbower
Regina Cook
Matt Cordonnier
Rebecca Curtis
Jill Davis**

**Jackie Homan
Kelli Morris
Jerry Rismiller
Andrea Townsend**

- b. Recommended that the contract issued to **Lois Britsch**, teacher, Greenville Intermediate School, approved on April 17, 2007, resolution # 07-080 be amended to a 2 year limited contract beginning with the 2007-2008 school year.
- c. Recommended the following individuals be conditionally employed as substitutes for the indicated positions, pending completion of all necessary requirements for the 2007-2008 school year:

Classified:

John Aukerman	Para Professional
Tracy Beaver	Bus Driver
Lu Ann Sewell	Para Professional

Certified

Theresa Kress	General Education
Jennifer Weyrick	Music Education
Megan Delk	Music Education
Seth Swallow	Career-Tech, Ag Science

- d. Recommended extra hours be assigned to **Tim Hurd**, custodian, at the discretion of the supervisor to aide in the startup of Gettysburg, and to help with repairs needed to

Funderburg
Litchfield
Scott
Sommer
Studabaker

meet guidelines set fourth by the health department to meet the Jared's Law requirements in all buildings.

- e. Recommended approval of part-time summer employment at a rate of \$7.00 per hour for the following individuals beginning May 5, 2008 during summer 2008 as scheduled by the Director of Administrative Services:

Rachel Fiely
Stephen Gruenberg

- f. Recommended approval of payment at current negotiated stipend rate, of up to five hours each, for teachers to provide Project MORE in-service for volunteers and teachers. To be paid from Project MORE Grant funds.
- g. Recommended the rate of pay for ***Karen Schwigert***, substitute teacher for Molly French at Greenville Primary School, be increased to 1.4 times the regular substitute teacher rate effective April 1, 2008, since Karen has completed 20 consecutive days of substitute teaching in the same position.
- h. Recommended the rate of pay for ***Cheryl Collins***, substitute teacher for Debra Strehle at Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective February 28, 2008, since Cheryl has completed 20 consecutive days of substitute teaching in the same position.
- i. Recommended the rate of pay for ***Jean Price***, substitute teacher for Linda Boltin at Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective March 20, 2008, since Jean has completed 20 consecutive days of substitute teaching in the same position.
- j. Recommended approval of a regular teaching contract at Column II, Step 0 for ***Nancy Hill*** effective March 21, 2008 since she has served 60 consecutive days as a substitute teacher in the same position (for Jennifer Arling). Further recommend this contract automatically expire at the end of the 2007-2008 school year.
- k. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer, 2008, at the negotiated summer school rate

Funderburg
Litchfield
Scott
Sommer
Studabaker

of pay and as approved by the Building Principals.
Employment is contingent upon sufficient enrollment as determined by the Building Principals.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 4-1.

Resolution No. 08-068

3. CONTRACT NON-RENEWAL

- a. Recommended non-renewal of the teaching contract for ***Nancy Hill*** (long term substitute) effective at the end of the 2007-2008 school year.
- b. Recommended non-renewal of the teaching contract for ***Ernestine Driver***, CBI Teacher, Greenville Senior High School effective at the end of the 2007-2008 school year.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-069

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval for the following individuals in the positions stated for the 2008-2009 school year:

Volunteers:	<i>Roberta Ditty</i>	Instrumental Music
	<i>Donnie Comer</i>	GHS Bowling Team
	<i>Matt Netzley</i>	GHS Bowling Team
	<i>Nathan Sharp</i>	GHS Bowling Team
	<i>Travis Nicholas</i>	GHS Bowling Team

- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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.

Funderburg	Litchfield	Scott	Sommer	Studabaker
N	I	I	I	I
I	I	I	I	I

Master Agreement dated June 30, 2008. Change in the salary will be reflected in the 2008-2009 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Amanda Hines</i>	Bachelors +30	Master's

7. TUITION REIMBURSEMENT

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

Jesse Maxfield

8. PROFESSIONAL DEVELOPMENT

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

Kathy Burns

July 9-11, 2008
Columbus, Ohio
Midwest Conference on
Differentiated Instruction
Request: miles, parking,
lodging,
registration (\$489)
Total Requests: \$1,075.70
(Paid with Gifted funds)

Jo Nell Rutan

April 25-26, 2008
Columbus, Ohio
State SkillsUSA Competition
Requests: miles, meals, lodging
Total Requests: \$280.56
(Paid with Perkins Funds)

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-071

XIV. DISCUSSION

Funderburg	Litchfield	Scott	Sommer	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

- | | |
|---|------------|
| — | Funderburg |
| — | Litchfield |
| — | Scott |
| — | Sommer |
| — | Studabaker |

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

- | | |
|---|------------|
| — | Funderburg |
| — | Litchfield |
| — | Scott |
| — | Sommer |
| — | Studabaker |

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

The Board moved out of Executive Session at 10:36 P.M.

A. ADMINISTRATIVE PERSONAL LEAVE

Recommended approval for the staff under administrative contracts, effective for the 2007-2008 school year, any unused personal leave shall be converted to sick leave at the end of the school year.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-073

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker 10:39 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
April 24, 2008
Special Meeting – 8:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Thursday, April 24, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Miss Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben Studabaker arrived at 9:20 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:17 P.M

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 08-074

V. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommended approval of a contract *Three-Way Electric* for the installation of a scoreboard for use by the Greenville Girls Softball Association in the amount of \$7,500.00.
- b. Recommended approval of an agreement with *Good Samaritan Hospital* for the Sports Marketing/Sponsorship.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	-
I	I	I	I	-

2. FIELD TRIP APPROVAL

Recommended approval of a field trip to Indianapolis, Indiana for Greenville Senior High School's Marching Band and Wavettes on May 24, 2008 at no cost to the Board of Education.

B. PERSONNEL

1. PROFESSIONAL DEVELOPMENT

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

Jon McGreevey

May 15-16, 2008
Worthington, OH
BASA – School Facilities Conference
Request: meals, registration (\$199)
Total Requests: \$209.00

Travis Nicholas
James Anderson
Guy Parmigian

July 20-25, 2008
Detroit, MI
AYES Training Conference
Request: miles, meals, lodging,
registration (\$375 for Travis, others are
waived)
Total Requests: \$1,017.27, \$792.75,
\$742.75
(Paid with Perkins Funds)

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-075

VI. DISCUSSION

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker at 10:02 P.M.

Motion carried 5-0.

Resolution No. 08-076

The Board moved out of Executive Session at 10:25 P.M.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 10:26 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

	I	P	Funderburg
	I	P	Litchfield
	I	P	Scott
	I	P	Sommer
	-	-	Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

the School District annually to raise the amount of money specified in Section 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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

Motion to accept the traditional version only by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-078

VI. BOARD POLICY

A. POLICY APPROVAL

GBQ-R Criminal Record Check

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-079

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. VOLUNTEER APPROVAL

- a. Recommended the approval of the following individuals as volunteers in the positions/locations as stated pending completion of all necessary requirements for a district approved volunteer:

*Dennis Light
Barry Hounshell
Jon Keller
John Warner
Dean Fourman
Donovan Presler*

*Amber Profitt
Treva Riffle
Joy Greer
Molly Watson
Tricia Booher
Kendra Haworth*

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitutes for the indicated positions, pending completion of all necessary requirements for the 2007-2008 school year:

Classified

Kathleen Gade Bus Driver

Brian Rismiller Bus Driver

Certified

Deborah Sidell General Education

2. PROFESSIONAL DEVELOPMENT

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

Nan Hottle

May 13, 2008
Cincinnati, OH
Strengthening Instruction for Gifted Students through Differentiated Teaching
Request: mileage, meal, registration (\$195)
Total Requests: \$277.75

James Anderson

June 21-28, 2008
Kansas City, MO
National Skills USA Competition
Request: miles, parking, meals, lodging,
Total Requests: \$1,161.50
(Paid with Perkins Funds)

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-080

VI. DISCUSSION - Buildings

VII. EXECUTIVE SESSION

(none)

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Recommended Mrs. Eileen Litchfield be nominated as an outstanding board member for the Greenville City School District.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 08-081

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 6:30 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	A	I	I	I
I	I	I	I	I

I	P	Funderburg
I	P	Litchfield
I	P	Scott
I	P	Sommer
I	P	Studabaker

procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract.

FURTHERMORE, the District will be purchasing services and materials from the following agencies/companies for the assessment needed to the Junior High building. All contracts will be reviewed by legal council prior to their submission to contractors.

CTL Engineering, Inc. \$42,425.00

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-083

GREENVILLE CITY SCHOOL DISTRICT

RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,800,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

BE IT RESOLVED by the Board of Education of the Greenville City School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,800,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in division (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-084

VI. DISCUSSION

1. Discussion on buildings and their present situation.
2. Shell & Meyer, Engineers brought forth by Everett Hart for a second opinion on the Junior High School structure.

Motion to hire firm by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-085

VII. EXECUTIVE SESSION

(none)

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 9:25 A.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
May 20, 2008

7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, May 20, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, Mrs. Melodie Bernhard, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:04 P.M.

II. CALLED TO ORDER by President Jim Sommer.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-086

VI. APPROVAL OF MINUTES

- A. Tuesday, April 22, 2008
- B. Thursday, April 24, 2008
- C. Wednesday, May 7, 2008
- D. Monday, May 12, 2008

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-087

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – Shawn Duplessis – Shawn gave a report on his accomplishments and experiences on his vocational competition.
- B. BOE Art Award Presentation – Catherine Strain was commended for her efforts and has been accepted into one of the premier art programs in the country.

VIII. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

- 1. Commendations are extended to *GHS Vocal Music Students and Director Michele Smith*, for each earning Superior ratings at the OMEA State Choral Adjudicated Event.
- 2. Commendations are extended to *GHS Junior Class* and to the class advisors *Jackie Homan and Jill Davis*, for planning and conducting a most enjoyable Junior-Senior Prom for 2008. Commendations are also extended to Prom Royalty *Queen Whitney New* and *King John Mobley*.
- 3. Commendations are extended to *GHS chapter of the Ohio Future Educators Association* and advisor/Teacher Academy instructor *Dr. Victoria Warner* for receiving several chapter honors at the recent Ohio Future Educators Association Conference in Akron, Ohio.
- 4. Commendations are extended to *Lucy Stephens, Katelyn Pratt-Collins, Kirstin Keller and Vanessa Weidner*, GHS Swim Athletes for qualifying to the district level and special commendations are awarded to Katelyn who placed at the State level.
- 5. Commendations are extended to *Marlise McCallister*, for her generous contribution of food and drink for students participating in the Greenville Junior High School Core Tutoring Program.

Funderburg	Litchfield	Scott	Sommer	Studabaker

6. Commendations are extended to *Greenville Senior High School's NJROTC* for receiving the Area 3 Unit Achievement Award and receiving the Most Improved Unit in Area 3 from the Navy League. The NJROTC Unit is under the direction of Capt. Keith Denman and PN1 Cox.
7. Commendations are extended to all *GHS Senior Athletes*. We are proud of your service, dedication and commitment to our athletic program through your tenure with Greenville City Schools. Often we as coaches, teachers and administrators forget what it is like to be in the last game of your high school history – let it be said that we appreciate you and you are truly a source of pride for Greenville City School District.
8. Commendations are extended to all *GHS Senior Vocal, Instrumental Band Members and all other Fine Arts Students*. We are proud of your service, dedication and commitment to our fine arts program through your tenure with Greenville City Schools. Often we as directors, teachers and administrators forget what it is like to be in the last performance of your high school history – let it be said that we appreciate you and you are truly a source of pride for Greenville City School District.

IX. TREASURER'S REPORT - none

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of April 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2008, be approved as presented to the Board of Education for its prior review. (*under separate cover*)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

Funderburg
Litchfield
Scott
Sommer
Studabaker

May 15, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
Hobart Corp	3500.00	3795.00	295.00	Mh/McGreevey
Bolyard Sales & Service	200.00	262.50	62.50	MH/Woodall
Ace Hardware	500.00	522.69	22.69	MH/Woodall
Dayton Power & Light	65000.00	67647.72	2647.72	MH/Marker
Literacy Collaborative	850.00	892.37	42.37	MH/Bernhard
Montgomery Cty ESC	400.00	470.69	70.69	Special Services
Greenville City Schools	110.00	129.24	19.24	C-T
Rebsco	164.60	173.20	8.60	C-T
Darke Cty Sheriff	90.00	105.00	15.00	Class of 2008
Clell Wade Coaches	55.00	63.00	8.00	Athletics
Porta Phone	0	167.20	167.20	Athletics
Skelton Sports	0	206.00	206.00	Athletics
Matt's Racket Tennis	0	240.00	240.00	Athletics
Edwinna Thomas	0	76.63	76.63	Intermediate
American Bus	0	186.83	186.83	Transportation
Keith's Service/Towing	0	175.00	175.00	Transportation
Miami Valley Intl	0	247.66	247.66	Transportation
Aqua Science	0	1985.00	1985.00	MH/McGreevey
Montgomery Cty ESC	0	2500.00	2500.00	MH/Bernhard
Koorsen Protection	0	179.70	179.70	South Middle
Lefeld Welding	0	55.10	55.10	C-T
O'Reilly Auto Parts	0	105.98	105.98	C-T

Funderburg
Litchfield
Scott
Sommer
Studabaker

Hittle Pontiac	0	195.14	195.14	C-T
Roni Sedor	0	26.31	26.31	Special Services
Daily Advocate	0	216.00	216.00	MH/Supt
Coca Cola	0	364.81	364.81	Cafeteria
Commercial Printing	0	66.75	66.75	Class of 2008
TOTALS	70869.60	81055.52	10185.92	

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,848,653.25
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,088,444.00
006	FOOD SERVICE	916,913.00
007	TRUST FUNDS	60,605.00
008	EXPENDABLE TRUST	1,250.00
009	UNIFORM SUPPLY	115,650.00
011	CUSTOMER SERVICE	33,066.50
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	165,252.00
019	OTHER LOCAL GRANT	23,174.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,500.00
029	EDUCATIONAL FOUNDATION	24,881.02
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,441,849.00
200	STUDENT ACTIVITIES	184,177.05

Funderburg
Litchfield
Scott
Sommer
Studabaker

300	ATHLETIC FUND	425,690.50
401	AUXILIARY SERVICES	97,455.00
420	VOCATIONAL EQUIPMENT	488.06
432	EDUCATIONAL MGMT INFO SYS	80,726.88
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	16,116.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	3,300.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	20,682.65
460	SUMMER INTERVENTION	2,610.00
461	VOCATIONAL EDUCATION ENH	39,082.07
494	POVERTY AID	21,560.34
499	OTHER STATE GRANTS	56,305.07
501	ADULT BASIC EDUCATION	106,949.76
516	TITLE SIX B	834,886.91
524	CARL PERKINS VOCATIONAL	57,604.24
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	579,730.89
573	INNOVATIVE PROGRAMS	7,819.85
584	SAFE, DRUG FREE SCHOOLS	14,139.20
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	279,908.62
599	OTHER FEDERAL GRANTS	156,801.30
	<u>GRAND TOTALS</u>	\$32,727,109.19

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
6. Recommended approval of a petty cash fund in the amount of \$1,000.00 for the Auto Technology trip to Kansas City, MO during June 2008 as part of the SkillsUSA Competition.

Funderburg
Litchfield
Scott
Sommer
Studabaker

annual amount is 6.16 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is .7429%;

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

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an additional annual tax for the purpose of current expenses on the school district income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying an income tax of three-quarters per cent (0.75%) per annum on the school district income of individuals and of estates for the purpose of current expenses for five (5) years at the election to be held on August 5, 2008. Said tax, if approved by the electors, shall be effective January 1, 2009.

The income subject to the proposed tax is taxable income of individuals and estates as defined in divisions (E)(1)(A) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

GREENVILLE CITY SCHOOL DISTRICT

Funderburg
Litchfield
Scott
Sommer
Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

1	1	1	1	1
---	---	---	---	---

~~b. Income Tax Levy Resolution of the Greenville City School District,
County of Darke, Ohio (One half Percent) (Five (5) Years)~~

~~RESOLUTION PROPOSING THE LEVY OF AN ADDITIONAL ANNUAL
TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT
INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO
PROCEED WITH SUBMISSION OF SAID LEVY~~

9

May 20, 2008

~~Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and~~

~~—WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 6.164.11 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is .5032%;~~

~~—NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District:~~

~~—SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an additional annual tax for the purpose of current expenses on the school district income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying an income tax of one half per cent (0.50%) per annum on the school district income of individuals and of estates for the purpose of current expenses for five (5) years at the election to be held on August 5, 2008. Said tax, if approved by the electors, shall be effective January 1, 2009.~~

~~—The income subject to the proposed tax is taxable income of individuals and estates as defined in divisions (E)(1)(A) and (2) of Section 5748.01 of the Ohio Revised Code.~~

~~—SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections~~

Funderburg
Litchfield
Scott
Sommer
Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

- | | |
|---|------------|
| — | Funderburg |
| — | Litchfield |
| — | Scott |
| — | Sommer |
| — | Studabaker |

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

11. Recommended approval of the 2009 Greenville Public Library budget as follows:

Category	Proposed 2008	Spent 2007	2009 Request
Salaries & Leave Benefits	\$465,700	\$461,913.35	\$479,000
PERS (Retirement)	\$65,300	\$63,974.12	\$67,000
Health Insurance	\$44,290	\$55,433.44	46,000
Travel & Meeting Expense	\$3,000	\$2,684.37	\$5,000
Other Communications, Printing & Publicity	\$6,000	\$17,111.50	\$9,000
Maintenance & Repair Facilities	\$22,500	\$22,504.00	\$30,000
Other Insurance	\$15,000	\$15,000.00	\$16,500
Other Utilities	\$23,000	\$20,857.00	\$32,000
Auditing Services	\$6,000	\$0.00	\$8,000
Uniform Accounting Network Fees	\$2,000	\$2,000.00	\$4,000
Other Contracts & Purchased Services	\$15,000	\$34,894.00	\$16,500
Books & Pamphlets	\$63,981	\$76,168.00	\$200,000
Periodicals	\$14,000	\$13,242.00	\$14,000
Audiovisual Materials	\$10,000	\$10,000.00	\$30,000
Computer Services & Information	\$10,000	\$10,000.00	\$40,000
Interlibrary Loan Fees/Charges	\$2,000	\$0.00	\$2,000
Library Material Repair & Restoration	\$1,000	\$501.00	\$1,000
Library Materials & Information-All Other			
General Administrative Supplies	\$15,000	\$30,000.00	\$15,500
Property Maintenance/Repair Supplies & Parts	\$10,000	\$24,776.00	\$11,000
Motor Vehicle Fuel, Supplies & Parts	\$2,500	\$2,500.00	\$2,500
Dues & Memberships	\$5,000	\$4,511.00	\$5,000
Other Miscellaneous Expenses	\$1,000	\$4,000.00	\$5,000
Building Improvements	\$36,000		\$100,000
Furniture & Equipment		\$0.00	\$200,000
Motor Vehicles		\$0.00	\$6,000
Operating Transfers Out		\$19,896.79	
Contingencies	\$5,000	\$3,800.60	\$25,000
Debt Service	\$90,000	\$0.00	\$130,000
Total	\$933,272	\$898,768.17	\$1,500,000

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-091

XII. BOARD POLICY

A. POLICY REVIEW

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

1st Reading/Review

KG-E Rental fee for Use of School Facilities – not read

2nd Reading/Review

EB Safety Program
EBBC Bloodborne Pathogens
ECG Integrated Pest Management
ECG-R Integrated Pest Management
JN Student Fees, Fines and Charges
KBA Public's Right to Know

B. POLICY APPROVAL

IGDJ Interscholastic Athletics
IGDJ-R Interscholastic Athletics

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-092

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. RESOLUTION APPROVAL

WHEREAS, HB315 as proposed by the General Assembly would increase the State Teachers Retirement System (STRS) contribution rate paid by employers and employees for retiree health care benefits by 5% (to be shared equally between employers and employee, at 2.5% each, phased-in over five years); and

WHEREAS, The Greenville City Board of Education opposes HB315 and any such contribution rate increase; and

WHEREAS, school districts currently pay in excess of \$1.2 billion annually to STRS; and

WHEREAS, this proposal would cost school districts hundreds of millions of dollars per year when fully implemented; and

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

WHEREAS, the additional cost of this proposal for the Greenville City School District would be approximately \$340,000 and

WHEREAS, the amount equates to almost 1 mill of taxation;
now therefore be it

RESOLVED, that the Greenville Board of Education urges local representative to opposed HB315; and be it further

RESOLVED, that STRS examine its health care benefits carefully and live within its means rather than seek higher levels of funding from school districts; and be it further

RESOLVED, that other retirement systems are looking at fundamental changes like requiring members to work longer or later in life – recognizing demographic trends like life expectancy and people staying in the work force longer; and be it finally

RESOLVED, that STRS explore modifications to its benefit levels, eligibility and deductions instead of asking school districts, already struggling under many financial constraints, to provide additional funding for retiree health care.

It was discussed that the Board of Education's five-year forecast makes no provision for the above legislation.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-093

2. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$200.00 from the *Greenville National Bank* for the benefit of Greenville Senior High School's Career Passport program.
- b. \$2,662.00 from *Honeywell* for the benefit of Greenville Intermediate School's Lego project.

- c. \$200.00 from *GTI* for the benefit of Greenville Senior High School's Supply Chain Management for Shawn Duplessis-National Competition participant.
- d. \$110.14 from *Woodland Waves (PSSF fund)* for the benefit of Greenville Middle School's South Side Singers.
- e. \$3,600.00 from *Greenville Middle School PTO* for the benefit of Greenville Middle School for the purchase of document cameras (Elmo).
- f. \$27.39 from *Metromedia Steakhouse Company (Ponderosa)* for the benefit of Greenville Junior High School.
- g. \$1,290.00 from *Hittle Pontiac* for the benefit of Greenville Senior High School's Auto Technology program.
- h. \$1,290.00 from *Schultz Motors, Inc.* for the benefit of Greenville Senior High School's Auto Technology program.
- i. \$46.96 from *Kroger-Spirit Wear* for the benefit of Greenville Senior High School.
- j. Three overhead projectors, carts and equipment (value of \$900.00) from *GTI* for the benefit of Greenville City School District.
- k. \$50.00 from *Hansbarger Appliances* for the benefit of Greenville Senior High School's Vocari program.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-094

3. CONTRACTS

- a. Recommended approval of a contract for the Adapted Physical Education with the Darke County Educational Service Center for the 2007-2008 school year, in the amount of \$20,922.00 payable with city/county funds.

Funderburg	Litchfield	Scott	Sommer	Studabaker

to the closing of two school buildings for financial reasons. The modular classrooms will be located at 701 Wayne Avenue, Greenville Ohio, and,

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice in order to repair.

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract.

FURTHERMORE, the District will be purchasing services and materials from the following agencies/companies for the installation of the modular classrooms. All contracts will be reviewed by legal council prior to their submission to contractors.

<i>B & B Homes</i>	\$32,500.00
------------------------	-------------

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-095

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Helen Locke*, School Nurse, be accepted with regrets, for retirement purposes effective at the end of the 2007-2008 school year.

2. REDUCTION IN FORCE APPROVAL

Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force for all those employees not covered under the Greenville Education Association Master Agreement. The reason for the Reduction-In-

Force is the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible.

3. EMPLOYMENT

- a. Recommended approval of the following for classified staff members, effective with the 2008-2009 school year, pending the completion of all necessary requirements, including appropriate certification/licensure:

One Year Contracts

Jerri Altenberger
Julie Capasso
Michele Coppess
Tammy Hall

Heather Null
Debbie
Shiverdecker

Continuing Contracts

Kathy Brinkman
Pamela Crawford
Marcia Denman
Jennifer Fitzgerald
Catherine Fox
Timothy Hurd
Linda Payne
John Price
Jennifer Price
Kelly Stull
Kathy Whaley

Melinda Robbins
Kimberly Stewart
Geoff Surber
Tabatha Fletcher
Brenda Hall
Denice McDade
Elizabeth Towery
Mona Turner
Tony Walters
Janet Wolfe

- c. Recommended the following individuals be conditionally employed as substitutes for the indicated positions, pending completion of all necessary requirements for the 2007-2008 school year:

Classified:

Dawn Nicholas Para Professional, Secretary

- d. Recommended the following individuals be continually employed as substitute staff for the 2008-2009 school year:

Certified:

Funderburg
Litchfield
Scott
Sommer
Studabaker

Dana Allen
Matthew Anderson
Stephanie Baumgardner
Sara Beard
Chuck Bechard
David Bertke
Virginia Bertram
Jonathan Billups
Jennifer Bish
Frederick Borchers
Nancy Bowman
Christine Brewer
Aaron Brumbaugh
John Brumbaugh
Vanis Brumbaugh
Mary Ann Caldwell
Milton Caldwell
Deborah Cameron
Mark Carnahan
Donna Carney
Darcie Carrington
Susan Clack
Jesse Clum
Sarah Coblentz
Cheryl Collins
Marilou Coverstone
Theresa Crandall
Phillip Crawford
Tom Cromwell
Janet Culbertson
Angela Daily
John Davis
Megan Delk
Letitia DeWeese
Anna Dickerson
Mary Dietrich
John Dillon
Matthew Dillon
Jill Dues
Patti Eikenberry
Loretta Etzell
Vanessa Faulkner
Jaclyn Fleck

Chris Foreman
Mary Frodl-Williams
Cristy Green
Michael Griffin
Robin Gunckle
Carolyn Hans
Joseph Helfrich
Nancy Hemer
Nancy Hill
Susan Hohler
James Holland
Sue Holzapfel
Angela Imel
Kathlyn Jetter
Patti Jetter
Joy Jones
Rachel Jones
Grace Kensinger
Rachel Knight
James Koontz
Terri Kress
Belinda Kruckeberg
Teddy Landis
Kevin Lemar
Naomi LeValley
Daniel Lewis
Marilyn Light
Susan Long
Colleen Marchal
Wayne Marker
Jeffrey Martin
Tory Martin
Fred Matix
Rebecca Maurer
Samuel McCabe
Patricia McCarthy
Renee McClurg
Kathryn McGlinch
Ryan McGlothlin
Maxine Miller
Pat Mote
Marilyn Myers
SueLange Myers
James Newland

Funderburg				
Litchfield				
Scott				
Sommer				
Studabaker				

Kris Osterbur
Tiffany Oswalt
Lindsay Peltz
Carol Pence
Jo-Ann Pennington
Jean Price
Dave Priebe
Sondra Rhoades
Jessica Ridout
Sara Roach
Andrea Rowland
Beth Ruck
Frank Rust
Martha Schipfer
Arlene Schrock
Karen Schweigert
Paul Shemo
Jean Shepherd

Classified:

Gail Bankson
Christine Boroff
Glenna Broomhall
Dian Bulcher
LeRoy Cordonnier
Teresa Cost
Linda Cox
Patricia Day
James Derr
Malane DeShane
Michael Ditty
Roberta Ditty
Gale Dubbs
Tammy Elliott
Cindy Fenstermaker
April Fetters
Garry Fourman
Mary Frodl-Williams
Shannon Garland
Christine Garrett
Gene Gibson
Richard Glick
Jill Hoelle
Kris Hurd

Rachel Silknitter
Elaine Soley
Carol Sroufe
Jane Staley
Melinda Steyer
~~*Seth Swallow*~~
Seth Swallow
Randy Tester
Shirley Thompson
Jennifer VanSkyock
Carol Vogt
Amber Warner
Bob Welch
Matthew Wenning
Jennifer Weyrick
Cristen Williams
LeRoy Wilson
Casey Wooddell

Timothy Hurd
Mary James
Sandra Johnson
Karla Karani
Sandra Klinsing
David Leohner
Angela Marshall
William Martin
Sharon McGreevey
Diane McMillan
Larry Melling
Mardi Moorman
Rick Nealeigh
Dawn Nicholas
Kris Osterbur
Shirley Pitman
Nancy Rismiller
Rodney Robbins
Tammi Ross
LuAnn Sewell
Claudia Shepherd
Carrie Simons
Delores Sleppy
Kay Sloat

Funderburg
Litchfield
Scott
Sommer
Studabaker

Eileen Stegall
Terri Jo Suter
Kelly Tanner
Michael Thomas
E. Jewell Towery
Tony Walters
Ann White

Beth Williams
Cristen Williams
Kenny Williamson
Linda Winterrowd
Nora Wunderlich
Rodney Wunderlich

- e. Recommended the rate of pay for **Jeff Martin**, substitute teacher for Julie Stratman at Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective May 2, 2008, since Jeff has completed 20 consecutive days of substitute teaching in the same position.
- f. Recommended the employment of **Sue Huston**, for a one year limited contract, to serve as part-time career education coordinator at a rate of \$20.50 per hour and not to exceed 530 hours during the 2008-2009 school year to be paid with and contingent upon receipt of Perkins Grant funds.
- g. Recommended approval of a one-year supplemental contract for **Sue Huston**, to serve as part-time tech-prep recruiter at a rate of \$25.00 per hour and not to exceed 324 hours during the 2008-2009 school year to be paid with and contingent upon receipt of funds from Edison Community College.
- h. Recommended approval of part-time summer employment for up to 10 weeks commencing June 12 during summer 2008 as scheduled and approved for the following individuals:
Custodians:
Stacey Baker \$7.50/hour (Greenville Intermediate School)
Judy Campbell \$7.50/hour (Greenville Primary School)
Roberta Ditty \$7.50/hour (Greenville Middle School)
- i. Recommended approval of a regular teaching contract at Column II, Step 0 for **Jean Price** effective May 16, 2008 since she has served 60 consecutive days as a substitute teacher in the same position (for Linda Boltin). Further recommended this contract automatically expire at the end of the 2007-2008 school year.

Funderburg					
Litchfield					
Scott					
Sommer					
Studabaker					

4. EXTENDED SERVICE APPROVAL

- a. Recommended approval payment to **Tom Bernhard** for extended time for GED testing of students with disabilities during the 2008-2009 school year at a rate of \$24.12 per hour. The cost is reimbursed by the State of Ohio.
- b. Recommended approval of the following extended service contracts for the 2008-2009 school year:

Name	Position	Number of Days
Jim Anderson	HS-CT-Auto Technology	4.5 + 5 for AYES
Tom Bernhard	HS-Guidance Counselor	9.5
Linda Boltin	HS-Family & Consumer Science	2
Cliff Bowman	HS-CT-Interactive Media	1
Susan Butts	HS-CT-Business Academy	1
Richard Cline	HS-CT-Marketing	3
Regina Cook	HS-CT-Medical Tech Prep	4.5
Rebecca Curtis	HS-Guidance Counselor	9.5
Todd Finch	HS-CT-Engineering	3
Jody Flommersfeld	JH-Guidance Counselor	9.5
Daryl Goodwin	HS-CT-Ag Business & Mfg.	27.5
John Guttadore	HS-CT-Ag Science	39
Margie Heitkamp	HS-CT-Tech Prep Financial Spc.	1
Dianna Keller	HS-CT-Careers with Children	4.5
Mike Kukasky	HS-CT-Carpentry	1.5
Thomas Kukasky	HS-CT-CBI	3
Travis Nicholas	HS-CT-Auto Technology	4.5 + 5 for AYES
Kathy O'Dell	School Nurse	5.5
Linda Pfeffer	HS-Media Specialist	3
Wil Raby	HS-CT-Engineering	3
Sara Roseberry	Elementary Counselor	3
Toni Shellabarger	HS-CT-Family & Consumer Science	3
Michele Smith	HS-Vocal Music	5.5
Krista Subler	HS-Guidance Counselor	9.5
Christopher Sykes	HS-CT-Engineering	1.5
Vicky Warner	HS-CT-Family & Consumer Science	1.5

Funderburg
Litchfield
Scott
Sommer
Studabaker

5. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
Robert Warner	Building Tech-HS	I	\$1,209
Lori Bell	Building Tech-JH	I	\$1,209
Matt Levek	Building Tech-Middle	I	\$1,209
Beth Roth	Building Tech-Intermediate	I	\$1,209
Kathy Burns	Building Tech-Primary	I	\$898
Lori Bell	GradeBook System Manager	III	\$1,866
Robert Warner	GradeBook System Manager	III	\$1,866
Margaret Copeland	Head Teacher-Primary	II	\$1,546
Marilyn Leas	Head Teacher-Intermediate	II	\$1,260
Robert Warner	Business Department Chair	III	\$2,009
Michele Smith	Fine Arts Department Chair	III	\$2,295
Elizabeth Arnold	Math Department Chair	III	\$1,866
Jason Schrader	Science Dept. Chair Gr. 6-8	III	\$1,577
Sandy Hoying	Social Studies Dept. Chair	III	\$2,009
Mark Lewis	Social Studies Dept. Chair Gr. 6-8	III	\$1,577
Carol Bruss	Special Services Dept. Chair	III	\$1,723
Daryl Goodwin	Vo Ag/Family Cons Science Dept	III	\$2,295
Jim Anderson	Workforce Dev. Dept. Chair	III	\$2,295
Carol DeMaio	LPDC Chair	II	\$1,831
Carl Brown	LPDC Member	I	\$898
Chris Scholl	LPDC Member	I	\$898
Michele Smith	HS Vocal Music Director	X	\$8,192
Pamela Graves	JH Vocal Music Director	IV	\$3,120
Terri Fryman	Vocal Music Accompanist	VI	\$3,628
Kenneth Price	HS Orchestra Advisor	V	\$3,688
Kenneth Price	JH Orchestra Advisor	IV	\$3,120
Kenneth Price	Jazz Band Director	II	\$1,974
Matt Birt	Senior Class Advisor	II	\$1,260

Funderburg
Litchfield
Scott
Sommer
Studabaker

<i>Carlton Bowers</i>	Academic Competition (Quiz Bowl)	I	\$898
<i>Jane Cleary</i>	Art Club Advisor	I	\$1,416
<i>Daryl Goodwin</i>	Environmental Club Advisor	II	\$1,260
<i>Heidi Anderson</i>	French Club Advisor	I	\$1,003
<i>Jacqueline Homan</i>	National Honor Society Advisor	II	\$1,260
<i>Joe Nell Rutan</i>	National Technical Honor Society Advisor	II	\$1,546
<i>Lori Keller</i>	SADD Club Advisor	I	\$1,311
<i>Lori Keller</i>	Spanish Club Advisor	I	\$1,416
<i>Lori Keller</i>	Wavelength Advisor	V	\$2,072
<i>Richard Cline</i>	Varsity Cross Country Coach	VII	\$4,821
<i>Scott Warren</i>	JH Cross Country Coach	IV	\$2,206
<i>Tom Kukasky</i>	Varsity Girls Basketball	X	\$7,747
<i>Richard Cline</i>	Asst. HS (JV) Girls Basketball	VIII	\$5,389
<i>Jody Flommersfeld</i>	8 th Grade Girls Basketball	IV	\$3,120
<i>Milton Caldwell</i>	7 th Grade Girls Basketball	IV	\$3,120
<i>Duane Warvel</i>	Varsity Boys Basketball	X	\$6,859
<i>Michael Albright</i>	Asst. HS (JV) Boys Basketball	VIII	\$4,208
<i>Ryan Fiely</i>	8 th Grade Boys Basketball	IV	\$1,980
<i>Jim Gable</i>	7 th Grade Boys Basketball	IV	\$1,752
<i>John Shutts</i>	Varsity Wrestling	X	\$7,747
<i>Zachary Roll</i>	Varsity Asst. Wrestling Coach	II	\$1,403
<i>Micah Coblentz</i>	Asst. HS Wrestling Coach	VIII	\$4,602
<i>Lee Gehret</i>	JH Wrestling Coach	IV	\$3,120
<i>John Guttadore</i>	JH Wrestling Coach	IV	\$3,120
<i>Carol Paul</i>	Varsity & Reserve B-Ball Cheer	II	\$1,688
<i>Lacie Roberts</i>	Co-Asst. Var & Res Cheer	I	\$449
<i>Tonya Beasley</i>	Co-Asst. Var & Res Cheer	I	\$449
<i>Kristin Houser</i>	JH Basketball Cheer	I	\$1,003
<i>Scott Ellis</i>	Boys & Girls Swimming Coach	VII	\$3,063

- b. Recommended approval of ***Krista Subler*** as the Advance Placement Test Administrator for the 2007-2008 school year.

6. PROFESSIONAL DEVELOPMENT

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

Melodie Bernhard

August 7-8, 2008
Oxford, Ohio
2008 Admin. Summer Conf.

Funderburg
Litchfield
Scott
Sommer
Studabaker

Request: lodging, registration
(\$198)

Total Requests: \$286.00

Joe Nell Rutan

April 25-26, 2008

Columbus, Ohio

State SkillsUSA Competition

Requests: miles, meals, lodging

Total Requests: \$280.56

(Paid with Perkins Funds)

7. CONTRACT NON-RENEWAL

- a. Recommended non-renewal of the teaching contract for
Jean Price (long term substitute) effective at the end of the
2007-2008 school year.

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs.
Eileen Litchfield.

Motion carried 4-0.

Resolution No. 08-096

XIV. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA, Wellness. Legislative – Wellness Committee meets on Wednesday - DECA wishes not to pay rental rates. Work on windows and previously done work.
2. Mrs. Cindy Scott Technology - none
3. Mr. James Sommer Curriculum - none
4. Mr. Ben Studabaker Facilities – June 3rd testing begins with CTL Engineering. Susie Riegle met Mike Shoemaker at the Ohio Schools Facilities Conference in Columbus about the Junior High School building.
5. Mr. Bill Funderburg Transportation – discussion of bus replacement took place.

B. Topics

1. Varsity Assistant Swim Coach was discussed.

Funderburg	Litchfield	Scott	Sommer	Studabaker
A	I	I	I	I

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel compensation, personnel employment, and negotiations by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 8:20 P.M.

Motion carried 5-0.

Resolution No. 08-097

The Board moved out of Executive Session at 9:20 P.M.

XVI. DISCUSSION

1. Discussion of approval by City of Greenville for South Modulares.
2. Discussion of Bond issue for 5-8 middle school.

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 10:14 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
June 3, 2008
Special Meeting – 7:45 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, June 3, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Eileen Litchfield arrived at 7:48 A.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:45 A.M.

II. CALLED TO ORDER by Mr. Jim Sommer.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 08-098

V. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

a. Recommended the resignation of ***Marilyn Kraft***, Art Teacher, Greenville Junior High School, be accepted with regrets, for retirement purposes effective at the end of the 2007-2008 school year.

b. Recommended the resignation of ***Heidi Anderson***, French Teacher and French Club Advisor, Greenville Senior High School, be accepted effective at the end of the 2007-2008 school year.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	-	P	P	P
I	-	I	I	I

2. EMPLOYMENT

- a. Recommended approval of payment of stipends at \$16.68 per hour to the following teachers for math curriculum alignment meeting on June 9, 2008 not to exceed 5 hours per teacher to be paid with Core Implementation Grant funds:

Brandy Anderson
Carlton Bowers
Alissa Elliott
Lois Britsch
Mary Walling
Matt Cordonnier
Trina Griesdorn
Mindy York
Elizabeth Arnold
Tammy Green
Chad Lemons
Mollie Mendoza
Tom Wilson

Marti Phelan
Cynthia Koontz
Tess Thobe
Jenny King
Lisa Maher
Megan Vogel
Zach Roll
Andrea Townsend
Diane Amick
Lyndsay House
Micah Coblentz
Marilyn Leas
Lisa Barga

- c. Recommended approval of the following staff members for Title I bookroom updating, June 9-27, 2008, in preparation of fall audit at the current para professional and certified teacher rate per hour for a maximum of 108 hours, to be paid with Title I funds:

Lori Moore
Shawna Wise
Virginia Bertram
Wendi Gibson
Edwinna Thomas

Kris Shisler
Stephanie Szymanski
Heather Crews
Emily Bell
Stacy Ernst

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-099

VI. DISCUSSION

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations, personnel employment, and personnel compensation by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 7:49 A.M.

Motion carried 5-0.

Resolution No. 08-100

Mr. Ben Studabaker left at 7:59 A.M.

The Board moved out of Executive Session at 8:59 A.M.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

VIII. DISCUSSION

1. Discussion on levy took place.
2. Regular meeting will be tentatively held on June 24, 2008 so that all board members can be in attendance.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:16 A.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

I	P	Funderburg
I	P	Litchfield
-	A	Scott
I	P	Sommer
I	P	Studabaker

current para-professional and certificated staff rate per hour for a maximum of 108 hours to be paid with Title I funds:

Tammie Riffle

VIII. SUMMER SCHOOL

Recommended approval of summer school for grade 3 to be held June 9-20, 2008, with a tuition cost of \$20.00 per student (no increase for 2007).

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 08-102

IX. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations, personnel employment, and personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 7:08 A.M.
Motion carried 4-0.

Resolution No. 08-103

The Board moved out of Executive Session at 7:53 A.M.

Recommended termination of Craig McGlinch as per Miss Susan Riegle.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 08-104

X. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 7:55 A.M.
Motion carried 4-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I
I	I	-	I	I
I	I	-	I	I
I	I	-	I	I

I	I	P	Funderburg
I	I	P	Litchfield
I	I	P	Scott
-	-	A	Sommer
I	I	P	Studabaker

IX. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield at 7:15 P.M.

Motion carried 4-0.

President Jim Sommer

Treasurer Carla Surber

I	Funderburg
I	Litchfield
I	Scott
-	Sommer
I	Studabaker

I	P	Funderburg
I	P	Litchfield
I	P	Scott
I	P	Sommer
I	P	Studabaker

- | | | |
|---|---|------------|
| I | I | Funderburg |
| I | I | Litchfield |
| I | I | Scott |
| I | I | Sommer |
| I | I | Studabaker |

a. Recommended approval of the following extended service contract for the 2007-2008 school year:

Name	Position	Number of Days
<i>Lori Moore</i>	JH-Media Specialist	4

Daryl Goodwin
John Guttadore

June 18-19
Lima, Ohio
Ohio Assoc of Ag Education Mtg
Request: Miles, registration (\$185 each),
meals
Total Requests: \$252.90, \$272.90 Contingent
on funding availability from grants.

a. PUBLIC SCHOOL WORKS

VII. INSURANCE

- Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Resolution No. 08-108

Motion to enter into Executive Session to discuss personnel compensation and negotiations by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker at 8:12 A.M.

Resolution No. 08-109

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

IX. DISCUSSION

Discussion of the levy. Met with the Business Advisory Council of Greenville City Schools with a complete discussion of the levy and its current implications.

X. Rescission of the levy

Recommend to request to the Board of Elections the removal of the levy proposed by resolution number 08-089, voted upon May 20, 2008 also known as,

RESOLUTION PROPOSING THE LEVY OF AN ADDITIONAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY (School district income tax raising addition \$2,700,000 per year for school district purposes)

Mrs. Eileen Litchfield motioned, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-110

XI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 8:40 A.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
June 20, 2008
Special Emergency Meeting – 7:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Friday, June 20, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Miss Susan Riegle, and Mrs. Carla Surber. Mr. Ben Studabaker was absent. Mrs. Eileen Litchfield was involved in the conversation by telephone.

I. CERTIFICATION

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

II. CALLED TO ORDER

III. ROLL CALLED

III. EXECUTIVE SESSION

Motion to enter into Executive Session for negotiations by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 7:00 A.M.

Motion carried 3-0.

Resolution No. 08-111

The Board moved out of Executive Session at 8:09 A.M.

IV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mr. Jim Sommer at 8:10 A.M.

Motion carried 3-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	A	P	P	A
I	-	I	I	-
I	-	I	I	-

7:00 p.m. Business Meeting

—	P	Funderburg
—	P	Litchfield
—	P	Scott
—	P	Sommer
—	P	Studabaker

Funderburg	Litchfield	Scott	Sommer	Studabaker
—	—	—	—	—

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-113

VII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence

VIII. SUPERINTENDENT'S REPORT - none

A. COMMENDATIONS

1. Commendations are extended to Class of 2008 Valedictorian *Neal Eikenberry* and Salutatorian *Charles Corbett* on their exceptional four year academic achievements.
2. Commendations are extended to the Lady Wave Softball Team, Coach Newland, coaching staff and their loyal parents and fans for their dedication and commitment in obtaining the title of District Champions.
3. Commendations are extended to the Greenville Senior High School Marching Band of Pride and Wavettes for an outstanding performance at the Indianapolis 500 Parade and our first national television appearance.
4. Commendations are extended to *Jonathan Payne*, GHS Instrumental Student, for being accepted by audition to the Dayton Philharmonic Youth Orchestra for the 2008-2009 concert season. This group is one of the finest performing groups in the Southwest region of Ohio.
5. Commendations are extended to *Kathy O'Dell, RN*, school nurse, for being the recipient of the very prestigious Cameos of Caring Award presented by Wright State University's College of Nursing and Health selected by the Southwestern Ohio School Nurses Association.

IX. TREASURER'S REPORT – training took place on June 19th on state software in order to implement new software by the beginning of the fiscal year.

X. PUBLIC PARTICIPATION - None

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of May 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 2008, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

June 24, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
Toledo Physical Educ	1160.35	1210.73	50.38	Montessori
Teegarden Audio Visual	650.00	747.05	97.05	MH/McGreevey
Harvest Land	17255.00	32401.24	15146.24	Transportation
Ziegler Tire & Supply	200.00	216.00	16.00	Transportation
Aramark Uniform	249.00	363.86	114.86	Transportation
Miami Valley Intl	1500.00	1916.35	416.35	Transportation
Greenville City Schools	71.00	94.26	23.26	C-T
Visa	500.00	523.12	23.12	C-T
Guy Parmigian	384.76	555.74	170.98	C-T
Greenville City Schools	90.00	94.92	4.92	C-T
Hittle Pontiac	105.00	290.82	185.82	CT/Anderson
GHS Yearbook	220.00	225.00	5.00	GHS/FFA
CJ's Highmark	130.00	142.94	12.94	Interactive Media
School Specialty	829.45	837.75	8.30	PSSF/Woodland

Funderburg

Litchfield

Scott

Sommer

Studabaker

Really Good Stuff	202.91	206.60	3.69	GPS/Zekas
National Geographic	1277.99	1289.65	11.66	Primary/Bernhard
Rigby Books	472.84	480.65	7.81	Primary/Bernhard
GLS	262.21	281.72	19.51	GMS/Jones
Dell Marketing	40.00	45.39	5.39	South
Kelly Kazmaier	650.00	750.00	100.00	Special Services
GHS Yearbook	150.00	175.00	25.00	Class of 2008
Darke Cty ESC	769.00	817.00	48.00	MH/Treas/Marker
Keystone Rehab	0	698.85	698.85	Special Services
Virginia Kagey	0	14.74	14.74	Jr. High
Bach to Rock	0	101.35	101.35	HS/Music
Greenville Ace Hdwe	0	17.50	17.50	FFA

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL)

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,848,653.25
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,088,444.00
006	FOOD SERVICE	939,693.74
007	TRUST FUNDS	60,605.00
008	EXPENDABLE TRUST	1,250.00
009	UNIFORM SUPPLY	115,650.00
011	CUSTOMER SERVICE	33,066.50
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	184,091.03
019	OTHER LOCAL GRANT	22,921.20

Funderburg
Litchfield
Scott
Sommer
Studabaker

020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,500.00
029	EDUCATIONAL FOUNDATION	23,281.02
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,460,849.00
200	STUDENT ACTIVITIES	184,949.28
300	ATHLETIC FUND	392,590.50
401	AUXILIARY SERVICES	97,455.00
420	VOCATIONAL EQUIPMENT	488.06
432	EDUCATIONAL MGMT INFO SYS	86,226.88
440	ENTRY YEAR TEACHERS	2,236.04
450	SCHOOL NET PLUS	16,116.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	3,300.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	20,682.65
460	SUMMER INTERVENTION	1,985.72
461	VOCATIONAL EDUCATION ENH	33,874.07
494	POVERTY AID	21,569.14
499	OTHER STATE GRANTS	56,305.07
501	ADULT BASIC EDUCATION	96,432.44
516	TITLE SIX B	834,886.91
524	CARL PERKINS VOCATIONAL	63,812.24
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	579,730.89
573	INNOVATIVE PROGRAMS	7,819.85
584	SAFE, DRUG FREE SCHOOLS	14,139.20
587	PRESCHOOL GRANT	31,198.26
590	REDUCING CLASS SIZE GRANT	279,908.62
599	OTHER FEDERAL GRANTS	156,801.30
	<u>GRAND TOTALS</u>	\$32,782,348.94

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2008, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the

Funderburg
Litchfield
Scott
Sommer
Studabaker

remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2008 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

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

Advances

\$416,784.55 from 001
 \$140,169.02 to 572 cost center 0708
 \$119,899.03 to 590 cost center 0708
 \$4,014.26 to 599 cost center 0708
 \$2,749.28 to 573 cost center 0708
 \$125,662.42 to 516 cost center 0708
 \$21,834.37 to 501 cost center 0708
 \$2,456.17 to 524 cost center 0708

\$20,000.00 from 599 cost center 2296
 \$20,000.00 to 001

\$25,000.00 from 019
 \$25,000.00 to 001

\$5,000.00 from 584 cost center 0708
 \$5,000.00 to 001

\$16,977.00 from 499 cost center 3155
 \$16,977.00 to 001

\$12,000.00 from 459
 \$18,670.07 from 501
 \$103,490.84 from 516 cost center 9607
 \$544.53 from 551 cost center 9607
 \$134,705.44 to 001

Transfers

\$30,000.00 from 001
 \$30,000.00 to 599 cost center 2296

Funderburg
Litchfield
Scott
Sommer
Studabaker

\$3,953.11 from 018 cost center 186
 \$2,400.00 to 018 cost center 1812
 \$1,553.11 to 018 cost center 1834

 \$11,246.61 from 018 cost center 181
 \$11,246.61 to 001

 \$4,936.37 from 018 cost center 1093
 \$4,936.37 to 018 cost center 1856

 \$15,722.08 from 590 cost center 9607
 \$15,722.08 to 590 cost center 0708

 \$1,373.36 from 584 cost center 9607
 \$1,373.36 to 584 cost center 0708

 \$225.10 from 572 cost center 9607
 \$225.10 to 572 cost center 0708

 \$378.09 from 599 cost center 9067
 \$378.09 to 599 cost center 0708

 \$2,000.00 from 018
 \$2,000.00 to 029 cost center 2134

 \$1,200.00 from 300 cost center 4532
 \$1,200.00 to 300 cost center 4534

 \$1,500.00 from 300 cost center 4512
 \$1,500.00 to 300 cost center 4511

 \$2,000.00 from 300 cost center 4512
 \$2,000.00 to 300 cost center 4553

 \$2,200.00 from 300 cost center 4532
 \$2,200.00 to 300 cost center 4533

 \$2,000.00 from 300 cost center 4512
 \$2,000.00 to 300 cost center 4534

 \$2,500.00 from 300 cost center 4512
 \$2,500.00 from 300 cost center 4513

 \$2,000.00 from 300 cost center 4512
 \$2,000.00 from 300 cost center 4513
 \$3,000.00 from 300 cost center 4533
 \$7,000.00 to 300 cost center 4534

Funderburg
Litchfield
Scott
Sommer
Studabaker

\$4,000.00 from 300 cost center 4516
\$4,000.00 from 300 cost center 4532
\$8,000.00 to 300 cost center 4527

\$1,500.00 from 300 cost center 4513
\$1,500.00 to cost center 4526

\$1,500.00 from 300 cost center 4513
\$1,500.00 to 300 cost center 4526

\$10,000.00 from 300 cost center 4512
\$10,000.00 to 300 cost center 4511

\$5,500.00 from 300 cost center 4535
\$5,500.00 to 300 cost center 4512

\$7,500.00 from 300 cost center 4535
\$7,500.00 to 300 cost center 4528

\$2,000.00 from 300 cost center 4523
\$2,000.00 to 300 cost center 4532

\$2,500.00 from 300 cost center 4513
\$2,500.00 from 300 cost center 4533
\$5,000.00 to 300 cost center 4558

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No 08-114

XII. BOARD POLICY

A. POLICY REVIEW

1st Reading/Review

Section A Foundations & Basic Commitments

AFC-2 –	Evaluation of Certificated Staff
AFC-R –	Evaluation of Certificated Staff
ACAA –	Sexual Harassment
IKA-R	Grading Systems

2nd Reading/Review

(none)

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

B. POLICY APPROVAL

EB Safety Program
 EBBC Bloodborne Pathogens
 ECG Integrated Pest Management
 ECG-R Integrated Pest Management
 JN Student Fees, Fines and Charges
 KBA Public's Right to Know

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-115

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$75.00 from *Greenville Senior High School Vocal Music Department* for the benefit of GHS Class of 2008.
- b. \$75.00 from *Greenville Senior High School FCCLA* for the benefit of GHS Class of 2008.
- c. \$500.00 from *Edison Community College* for the benefit of Greenville Senior High School for the Student Award Winner for the Made 2 Succeed Video Contest.
- d. \$50.00 from *Troy Postal Service Employees* for the benefit of the Zeller-Brant Memorial Scholarship fund.
- e. The following donations for the benefit of the Greenville Senior High School's NJROTC program:

Van Buren Township \$75.00
Twin Township \$75.00

Funderburg	Litchfield	Scott	Sommer	Studabaker

- f. 2008 Jeep Liberty 4-wheel drive Sport (valued at \$25,000) from the *Chrysler Corporation* for the benefit of Greenville Senior High School's Auto Tech program.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-116

2. LEGAL REPRESENTATION/COUNSEL

Recommended approval of the use of the following legal firms for the purpose of providing counsel for the District for the fiscal year beginning July 1, 2008 as permitted by the Ohio Revised Code:

Squire, Sanders and Dempsey
Mean, Bichimer, Burkholder and Baker
Peck, Shafer and Williams
Goubeaux and Brand
Cooper and Gentile

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-117

3. CONTRACTS

- a. Recommended approval of a contract with *Sprint* for internet connectivity for \$2,599.48 for the district.
- b. Recommended approval of a contract with *K&M Athletics* to install self storing end rails main court both banks in the Greenville Senior High School Gymnasium at a cost of \$4,248.00.
- c. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MDECA)* for EMIS services, fiscal services, internet services, and INFOhio maintenance fee for fiscal year 2009. The cost for this agreement is \$29,282.60.

Funderburg	Litchfield	Scott	Sommer	Studabaker

- d. Recommended approval of the renewal of a contract with the *Ohio School Boards Association (OSBA)* in the amount of \$300.00 to continue the board policy service for 2009.
- e. Recommended approval of a contract with St. Mary's Catholic School for the purpose of Greenville City Schools to provide lunch (excluding milk) to the school at the rate of \$1.80 per lunch for the 2008-2009 school year.
- f. Recommended the Superintendent and Treasurer be authorized for the 2008-2009 school year to enter into tuition contracts with other school districts to provide for the education of students who either are residents of Greenville City Schools but are being educated in another district, or are being educated in Greenville City Schools but are legal residents of another district. The Board President shall also sign such contracts.
- g. Recommended approval of a contract with *Mote & Associates* for engineering services for the modular classrooms to be placed at Greenville Middle School at a cost not to exceed \$9,000.00.
- h. Recommended approval be granted to the Village of Gettysburg for a temporary easement located on the property of Gettysburg Elementary School for construction of the sanitary sewer service for the adjacent properties.
- i. Recommended approval of a contract with K&M Athletics to install self storing end rails, repair and service of all bleachers gym and stage, Greenville Senior High School Gymnasium at a cost of \$4,914.00.
- j. Recommended approval of the following resolution of Board dispensing with statutory procedure:

WHEREAS, it has been determined that the Board must accommodate for the boiler removal and asbestos removal from the boiler room located at Greenville Senior High School, 100 Greenwave Way, Greenville, Ohio 45331; and,

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice; Therefore,

Funderburg
Litchfield
Scott
Sommer
Studabaker

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with all normal bidding requirements.

FURTHERMORE, the District will be purchasing services from the following companies. All contracts will be reviewed by legal council prior to their submission to contractors.

Lepi Enterprises, Inc. \$16,178.00
(Boiler removal, asbestos removal and disposal)

Intron Laboratories, Inc. \$1,300.00
(Set TEM Final Air Clearances and onsite air monitoring)

Tackett Environmental Services, Inc. \$2,046.00
(Project design, specifications, project coordination and final report)

- k. Recommended the acceptance of *ABM* as the contractor for state software form emulation for the financial software as provided in conformance with USAS (Uniform School Accounting Software).
- l. Recommended approval of *Bolyard's Heating and Cooling* as the successful bidder for the High School Boiler Replacement Project at a cost of \$144900.00. This bid is contingent upon correction of the warranty specification of the bid. This will be in conformance with 00 21 13 Instructions to Bidders 7. , whereby a correction to their bid to include an unintentional oversight of a 5-year warranty at no additional cost be made to the district in writing with no increase to the original bid. The document shall be presented to the district in writing prior to the Notice of Award.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-118

4. CURRICULUM

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- a. Recommended approval of a contract with *The Math Learning Center* for K-2 Bridges-Getting Started Workshop at a cost of \$4,950.00 payable with Title I funds.
- b. Recommended approval of a contract with *Wright State University* for Reading Recovery training and related materials for Karen Hill and continued professional development for Tammie Riffle, Mary McLearn, Alicia Marker and Lydia Overholser, for a maximum amount of \$7,275 to be paid with Title I funds.
- c. Recommended adoption of the following Textbooks and Workbooks for the 2008-2009 school year:

Title Publisher	Copyright	Textbook	Workbook	Grade Level
<i>Geography Alive!</i> <i>Regions an People</i> Teachers' Curriculum Institute	2006	X	X	6
<i>Early Humans</i> Teachers' Curriculum Institute	2006	X	X	6
<i>Ancient Egypt & the Near East</i> Teachers' Curriculum Institute	2006	X	X	6
<i>Civilizations of the Americas</i> Teachers' Curriculum Institute	2006	X	X	6

- d. Recommended that the Board of Education adopt the following calendar for the 2009-2010 school year:

2009

August 27 Prof. Dev. Day for Staff (No School for Students)
 August 28 Prof. Dev. Day for Staff (No School for Students)
 August 31 Work Day for Staff (No School for Students)
 September 1 School Opens for Students
 September 7 No School – Labor Day
 October 9 No School - WOE Day
 Nov 26-27 No School – Thanksgiving Recess
 Dec 24-Jan 1 No School – Christmas Recess

2010

January 4 School Resumes for Students
 January 18 No School – Martin Luther King Day
 January 19 No School – Teacher Work Day
 February 15 No School – President's Day
 April 2-5 No School – Spring Recess
 April 6 School Resumes for Students

Funderburg
Litchfield
Scott
Sommer
Studabaker

and all repair work is based on that fact. Changes are based on \$30.00 per hour but are not mandatory.

- b. Recommended approval of the Carpentry Customer Fee Schedule for the 2008-2009 school year as follows (no change from last year): All prices are labor only. Material is at customer expense.

Roofing	\$12.00 per square
Roof tear-Off	\$12.00 per square
Concrete work	\$1.00 per square foot
Shed Construction	\$1.50 per square foot
Deck Construction	\$2.00 per square foot

All other jobs are based on 10% of materials plus \$2.00 per student per hour but not mandatory. Flat Rate is an estimating guide. Actual costs may vary.

- c. Recommended approval of lunch prices for the 2008-2009 school year as follows:

	<u>2008-2009</u>	<u>2007-2008</u>
Grades K-6	\$2.05	\$1.95
Grades 7-12	\$2.15	\$2.05
Adult Lunch	\$2.55	\$2.45
Breakfast (where served)	\$1.50	\$1.40
Milk	\$.45	\$.40

- d. Recommended approval of the following student fee schedules for the 2008-2009 school year. Further recommended the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered.

Greenville Primary (Grades K-2) & Greenville Intermediate (Grades 3-4)

Flat Fee	\$22.00
Activity Fee (K)	5.00
Activity Fee (1-4)	10.00
Art	3.00
<i>(no change from the 2007-2008 school year)</i>	

Greenville Middle School (Grades 5-6)

Flat Fee	\$22.00
Activity Fee	15.00
Art	4.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

Assignment/Passbook 2.50
(no change from the 2007-2008 school year)

Junior High School (Grades 7-8)

Flat Fee	\$22.00
Activity Fee	15.00
Assignment/Passbook	5.50
Language Arts Periodicals	3.50
Science Lab	2.50
Computer Lab	1.00*
Art Lab	4.00*
French I	17.00*

*denotes courses that may be chosen as electives during 8th grade year.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-120

6. SCHOOL EMPLOYEES RETIREMENT SYSTEM (SERS) PAYMENT APPROVAL

Recommended the approval of the following payments for School Employees Retirement System of Ohio (SERS). These payments are part of a settlement agreement negotiated in 1995 with SERS for coverage of employees while in a contracting position. These payments were to become due and payable at or near the time of employee retirement(s).

The following years have been or will be purchased in fiscal year 2007-2008:

Name of Employees	Years Purchased-Service Credit
<i>Kim J. Claudy</i>	4.00 years
<i>Dana J. Holzapfel</i>	4.00 years
<i>Dianna K. Fyffe</i>	6.00 years
<i>Sharon F. Deeter</i>	9.89 years

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 08-121

—	Funderburg	—
—	Litchfield	—
—	Scott	—
—	Sommer	—
—	Studabaker	—

7. ADVERTISE FOR BIDS

Recommended that the Treasurer be authorized to advertise and receive bids for the purchase of up to four (4) new or used or any combination of range of 66 to 72 passenger school buses by independently evaluation.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-122

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Thomas Kukasky***, JH Football Coach, be accepted for the 2008-2009 school year.
- b. Recommended the resignation of ***Michael Kukasky***, JH Football Coach, be accepted for the 2008-2009 school year.
- c. Recommended the resignation of ***Michelle VanSkyock***, Intervention Specialist, Greenville Intermediate School, be accepted at the end of the 2007-2008 school year.
- d. Recommended the resignation of ***Shawn Anverse***, Asst. HS Football Coach, be accepted for the 2008-2009 school year.
- e. Recommended the resignation of ***Kristin Houser***, Social Studies Teacher and 7th & 8th Football and Basketball Cheer Advisor, Greenville Junior High School, be accepted at the end of the 2007-2008 school year.

2. REDUCTION IN FORCE APPROVAL

- a. Recommended that the following contracts issued by the Board of Education but due to resolution #08-096 "Reduction in Force Approval" be suspended. They have earned rights in the school district for recall at the first available appropriate vacancy:

Julie Capasso

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Michelle Coppess
Tammy Hall
Debbie Shiverdecker
Marvin Dalton

- b. Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force pursuant to the Master Agreement between the Greenville City Board of Education and the Greenville Education Association effective through June 30, 2008. The reason for the Reduction-In-Force are the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible.

3. EMPLOYMENT

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year:

<i>Alan Capasso</i>	Art Teacher Greenville Junior High School One-Year Limited Contract Column II, Step 0
<i>Charles Greggerson</i>	Instrumental Music Teacher Greenville Senior High School One-Year Limited Contract Column II, Step 1
<i>Heather Heiser</i>	Mathematics Teacher Greenville Junior High School One-Year Limited Contract Column II, Step 5
<i>Stephanie Mikesell</i>	French Teacher Greenville Senior High School One-Year Limited Contract Column II, Step 10

Funderburg
Litchfield
Scott
Sommer
Studabaker

<i>Debra Sidell</i>	Intervention Specialist Greenville Intermediate School One-Year Limited Contract Column II, Step 8
<i>Ashley Shaffer</i>	English Greenville Senior High School One-Year Limited Contract Column V, Step 0
<i>Beth Shellhaas</i>	School Nurse One-Year Limited Contract Column II, Step 10
<i>Gwen Warvel</i>	Language Arts Greenville Junior High School One-Year Limited Contract Column V, Step 10
<i>Meredith Ingle</i>	Intervention Specialist Greenville Intermediate School One-Year Limited Contract Column II, Step 2
<i>Marti Phelan</i>	CBI Math Greenville Junior High School One-Year Limited Contract .625 FTE

- c. Recommended the following individuals be continually employed as substitute staff for the 2008-2009 school year:

Certified:

<i>Katie Daily</i>	Nurse
<i>Jan Painter</i>	General Education

Classified:

<i>Mona Turner</i>	Food Service
<i>Deb Shiverdecker</i>	Para Professional

- d. Recommended personnel having the "Head Cook" designation receive the following additional rate per hour to the salary schedule, plus two additional contract days for the 2008-2009 school year, payable out of the Food Service fund (006):

Funderburg
Litchfield
Scott
Sommer
Studabaker

4. ADULT BASIC & LITERACY EDUCATION EMPLOYMENT

- a. Recommended that ***Kathleen Stammen*** be employed as Coordinator for Adult Basic & Literacy Education from July 1, 2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the rate of \$24.12 per hour.
- b. Recommended that ***Kathleen Stammen*** be employed as Teacher/Coordinator for Adult Basic & Literacy Education from July 1, 2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the rate of \$24.12 per hour.
- c. Recommended that ***Stephanie Shafer*** be employed as a psychologist for Adult Basic & Literacy Education from July 1, 2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the rate of \$24.12 per hour.
- d. Recommended that the following Adult Basic & Literacy Education instructors be employed from July 1, 2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the rate of \$24.12 per hour:

Heather Brown

Sue Hans

Linda Harsh

Shirley Thompson

- e. Recommended that ***Ginger Warner*** be employed as recruiter for Adult Basic & Literacy Education from July 1, 2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the rate of \$12.28 per hour.
- f. Recommended that ***Linda Winterrowd*** be employed as an aide for Adult Basic & Literacy Education from July 1, 2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the rate of \$11.94 per hour.
- g. Recommended that ***Angela Barga*** be employed as ABLELink Specialist for Adult Basic & Literacy Education from July 1, 2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the rate of \$11.94 per hour.
- i. Recommended that the following substitute instructors be employed by Adult Basic & Literacy Education from July 1,

Funderburg
Litchfield
Scott
Sommer
Studabaker

2008 through June 30, 2009 under the provisions of the AB-S1-09 grant at the current rate of \$20.61:

Alan Capasso **Eric Lorents**
John Davis **Sara Stammen**
Jeff Martin **Heather Heiser**

- i. Recommended that **Kathleen Stammen** be employed as Coordinator for Adult Basic & Literacy Education beginning July 1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the hourly teaching rate of \$24.12 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.
- j. Recommended that **Kathleen Stammen** be employed as Teacher/Coordinator for Adult Basic & Literacy Education beginning July 1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the current hourly teaching rate of \$24.12 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.
- k. Recommended that **Shirley Thompson** be employed as an Instructor for Adult Basic & Literacy Education beginning July 1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the current hourly teaching rate of \$24.12 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.
- l. Recommended that **Sue Hans** be employed as an Instructor for Adult Basic & Literacy Education beginning July 1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the current hourly teaching rate of \$24.12 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.
- m. Recommended that **Linda Harsh** be employed as an Instructor for Adult Basic & Literacy Education beginning July

Funderburg
Litchfield
Scott
Sommer
Studabaker

1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the current hourly teaching rate of \$24.12 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.

- n. Recommended that ***Ginger Warner*** be employed as an Administrative Assistant for Adult Basic & Literacy Education beginning July 1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the current hourly rate of \$12.28 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.
- o. Recommended that ***Sara Stammen*** be employed as an Instructor for Adult Basic & Literacy Education beginning July 1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the current hourly teaching rate of \$20.61 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.
- p. Recommended that ***Heather Heiser*** be employed as an Instructor for Adult Basic & Literacy Education beginning July 1, 2008 through December 31, 2008 under the provisions of the contract for expanded ABE services with Darke County Department of Jobs and Family Services at the current hourly teaching rate of \$20.61 per hour. If the contract would be renewed, the same rate of pay would apply through June 30, 2009.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-123

5. EXTENDED SERVICE APPROVAL

- a. Recommended approval of the following extended service contracts for the 2008-2009 school year:

Name	Position	Number of Days
<i>Lori Moore</i>	Media Specialist	4

5. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2007-2008 school year, based on the supplemental salary schedule for the 2007-2008 school year. 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	Salary
<i>Matt Levek</i>	Asst. JH Track	III	\$1,435
<i>Mark Eldridge</i>	Asst. HS Baseball	V	\$2,072
<i>Karen Jones</i>	IAT-Primary		\$675

- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
<i>Tammy Fisher</i>	IAT-Primary School		\$675
<i>Deb Green</i>	IAT-Primary School		\$675
<i>Melissa Jasenski</i>	IAT-Primary School		\$675
<i>Tammie Riffle</i>	IAT-Primary School		\$675
<i>Debra Smith</i>	IAT-Primary School		\$675
<i>Michele Zekas</i>	IAT-Primary School		\$675
<i>Dana Davis</i>	IAT-Intermediate School		\$675
<i>Abby Evers</i>	IAT-Intermediate School		\$675
<i>Rebecca Gibson</i>	IAT-Intermediate School		\$675
<i>Andrea Townsend</i>	IAT-Middle School		\$675
<i>Wendi Gibson</i>	IAT-Middle School		\$675
<i>Debra Green</i>	IPDC Secretary	II	\$1,260
<i>Cheryl Collins</i>	HS-Theater Club Advisor	V	\$3,148
<i>Carol Riffle</i>	Co-Wavette Advisor	V	\$1,844
<i>Jesse Maxfield</i>	HS-Student Council Advisor	III	\$1,577
<i>Jesse Maxfield</i>	Varsity G Advisor	I	\$898
<i>Stephanie Mikesell</i>	French Club Advisor	I	\$797

Funderburg	Litchfield	Scott	Sommer	Studabaker
------------	------------	-------	--------	------------

Tracy Tryon	Junior Class Advisor	III	\$2,295
Susan Beerbower	Language Arts Dept Chair	III	\$1,435
Mark Jackson	Science Dept Chair	III	\$2,009
Brian McKibben	JH Band Director	IV	\$2,663
Brian McKibben	Asst. HS Band Director	VIII	\$4,602
Charles Greggerson	HS Band Director	X	\$5,633
Michael Griffin	7 th Grade Football	IV	\$1,752
Jesse Maxfield	7 th Grade Football	IV	\$1,752

7. TUITION REIMBURSEMENT

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

Elizabeth Moeller

- b. Recommended approval of payment to **Kitty Zumbrink** for administrative tuition reimbursement pursuant to board policy.

8. PROFESSIONAL DEVELOPMENT

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

Krista Stump

August 7-8, 2008
Oxford, Ohio
2008 Admin. Summer Conf.
Request: miles, lodging,
registration (\$198)
Total Requests: \$337.41
(Paid with City/County Funds)

Toni Shellabarger

August 5-6, 2008
Columbus, Ohio
FCS Summer Conference
Requests: miles, meals, lodging,
registration (\$200.00)
Total Requests: \$397.00
(Paid with Perkins Grant Funds)

Funderburg	Litchfield	Scott	Sommer	Studabaker
------------	------------	-------	--------	------------

Vicky Warner

August 6-8, 2008

Columbus, Ohio

Requests: miles, parking, meals,

Lodging, registration (\$250)

Total Requests: \$721.70

(Paid with Perkins Grant Funds)

- b. Recommended approval of mileage for **Melodie Bernhard's** professional development approved on May 20, 2008 bringing the total request to \$337.41, to be paid with city/county funds.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-124

XIV. DISCUSSION

A. BOE Committee Reports

- | | |
|---------------------------|---|
| 1. Mrs. Eileen Litchfield | DCCA, Wellness, Legislative – direction for next year; windows will be cleaned/repared by restoration committee. |
| 2. Mrs. Cindy Scott | Technology – fiber connection will increase internet service to 10 megabyte |
| 3. Mr. James Sommer | Curriculum – no report |
| 4. Mr. Ben Studabaker | Facilities – property on 121 was left in dilapidated shape; FFA will be using more of the property in the future. |
| 5. Mr. Bill Funderburg | Transportation – Jerry McMillan and Rob Widener are getting busses done for OSP. Modulers are being moved for the South Middle School. Plan of action on the Junior High School in order to begin construction very soon. |

B. Topics

1. none

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

—	—	Funderburg
—	—	Litchfield
—	—	Scott
—	—	Sommer
—	—	Studabaker

Motion carried 5-0.

Resolution No. 08-125

The Board moved out of Executive Session at 9:50 P.M.

XVI. DISCUSSION

1. Transitional work policy will need to be implemented.
2. July regular meeting will be held the 17th at 7:00 P.M.
3. August 12th meeting to be held at 7:00 P.M.
4. A special meeting by July 8th, 2008 will be necessary for a vote on the contract.

XVII. GRACE BURDGE MEETING, *immediately following adjournment*

XVIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 9:59 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
July 7, 2008
Special Meeting – 4:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, July 7, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also recognized and present were Miss Susan Riegle and Mrs. Carla Surber, Mr. Wilbert Raby, President of the GEA, Mrs. Deborah Hathaway, GEA Negotiation chairperson, Mr. Nicholas Subashi, Attorney for the Board of Education.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:02 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-126

VI. DISCUSSION

(none)

VII. EXECUTIVE SESSION

Motion to move into Executive Session for the purpose of negotiations by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 4:10 P.M.

Motion carried 5-0.

Resolution No. 08-127

Returned from Executive Session at 5:58 P.M.

Mr. Funderburg motioned to not approve the tentative agreement ratified by the Greenville Education Association dated June 24th, 2008.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.
(Discussion was paraphrased based on comments from those present)

Mrs. Cynthia Scott can not approve the financial and monetary changes given the economic condition of the community and the financial condition of the school district. Mrs. Scott agrees with the non-monetary changes.

Mr. Ben Studabaker concurs. He wishes the agreement to be fair to teachers, fair to the kids, fair to the taxpayers and fair to the administration and feels this agreement does not meet all these criteria. As a result he will not cast a vote in favor of the agreement even though he agrees with the non-monetary changes. He wishes for continued discussion between the groups to reach a satisfactory settlement.

Mr. Bill Funderburg hopes that the Greenville Education Association will continue to work together in a give and take process in further negotiations as he will not be voting in favor of the agreement.

Mrs. Eileen Litchfield expressed dissatisfaction with the language changes, but said she would support the language, but could not support the monetary changes. The monetary changes would be paid for on the backs of students due to all the cuts that would have to be made to pay for this contract. She further requests that all comments with regard to this discussion be recorded for the public record.

Mr. Bill Funderburg explains that it is important as to how we go from here and that we must recognize that budget cuts have been made and will continue to be made in the future.

Mr. Ben Studabaker stated that for administrative employee's (non-union certified) share of health insurance is 85% employer and 15% for the employee.

Mrs. Deb Hathaway (GEA negotiations chairperson) stated that the employees' cost for administrators for many years was zero percent.

Mr. Jim Sommer stated that Miss Riegle has the full support of the Board in her actions as Superintendent.

Mrs. Deb Hathaway stated that arbitration is the next step according to the GEA Master Agreement.

Mr. Nick Subashi brought forth that he would like to continue with mediation.

Mrs. Deb Hathaway asked what motivation is there to further negotiate with the Board of Education. She also expressed that Christina Munez-Nedrow (OEA Labor Relations Consultant) is no longer the GEA representative and she is temporarily replaced by George Bozovich from the Troy Office of OEA.

Funderburg

Litchfield

Scott

Sommer

Studabaker

Mr. Nick Subashi explained that he would like to contact George Bozovich for further discussion and hopes to be able to discuss future actions with regard to the collective bargaining agreement with a representative of the Ohio Education Association as soon as possible.

Motion carried 5-0.

Resolution No. 08-128

The Board of Education hires and instructs its attorney, Nicholas Subashi, with Subashi, Wildermuth, and Dinkler to contact the OEA labor representative, George Bozovich to immediately discuss what can be done to reach an agreement and any other necessary services as deemed by the Superintendent.

Motion to approve by Mrs. Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-129

VIII. ADJOURNMENT

Motion was made to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 6:10 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

I	P	Funderburg
I	P	Litchfield
I	P	Scott
I	P	Sommer
I	P	Studabaker

represented by Jeff King and Jason Stiver, arrived at 8:00 A.M. These firms came well-prepared to address their methods of construction and their adequacies to perform work in question.

Discussion of the pros and cons of each company were discussed at length. Mr. Ben Studabaker was identified as a conflict of interest with Brumbaugh Construction, Inc., and would not be voting on the contract, due to his interest as normally a bonding agent for one of the firms in question.

(9:07 A.M. break to resume the agenda from the discussion activities of the project while Mr. Henderson resolved a question of construction issues with Kent Myers via cell phone integral to the decision making.)

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Jesse Maxfield**, Intervention Specialist, Student Council Advisor and Varsity "G" Advisor, Greenville Senior High School, are accepted at the end of the 2007-2008 school year.
- b. Recommended the resignation of **Jennifer Arling**, Language Arts Teacher, Greenville Senior High School, be accepted at the end of the 2007-2008 school year.
- c. Recommended the resignation of **Debra Strehle**, Language Arts Teacher, Greenville Senior High School, be accepted at the end of the 2007-2008 school year.
- d. Recommended the resignation of **Roni Sedor**, School Psychologist, be accepted at the end of the 2007-2008 school year.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-130

Continued discussion on the project at the Junior High School Building and the selection of the contractor.

C. REQUESTS

1. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate assessment and repair of the Greenville Junior High School building located at 131 Central Avenue, Greenville, Ohio; and,

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice in order to repair and provide preventive maintenance to the Junior High building to ensure the safety of students and; Therefore,

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute with respect to advertising for bids, and in lieu thereof, will use an interview process of contracting the project. The Board further directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District. The procedure for bidding will be based on a not to exceed number with use of time and materials billing and a letting of contract on those parameters. A bid bond will not be required as long as a performance bond for the not-to-exceed amount can be granted to the Board prior to entry upon the site for work to be performed.

FURTHERMORE, the District will be purchasing services and materials from the following agencies/companies for the repairs needed to the Junior High building. All contracts will be reviewed by legal council prior to their submission to contractors.

FURTHERMORE, all cost for said project should be taken from the 070 Capital Improvement Fund as it meets the intended purpose of the resolution for improvements to district buildings.

Recommended approval of a construction contract for repair to Greenville Junior High School to be awarded to Brumbaugh Construction, Inc., based on criteria and interviews performed by Mote & Associates Engineering Firm, with all work to be awarded upon all proper documentation and bonding provided to the Owner/Contractee.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 08-131

VI. DISCUSSION

VII. EXECUTIVE SESSION, *if necessary*

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 9:20 A.M.

Motion carried 5-0.

 President Jim Sommer

 Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	A
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
July 17, 2008

6:45 Records Commission Meeting
7:00 p.m. Business Meeting

MINUTES

The Greenville Record Commission of Greenville City School District, Darke County, Ohio met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, July 17, 2008, with the following members present:

Mr. Jim Sommer, Ms. Susan Riegler, and Mrs. Carla Surber.

- I. CALLED TO ORDER by Mr. Jim Sommer at 6:47 P.M.
- II. Recommended review of the records retention schedule.

Motion to approve by Mrs. Carla Surber, seconded by Mr. Jim Sommer.

Motion carried 3-0.

Resolution No. 08-001

- III. Recommended that all available records under current schedule be disposed of according to ORC guidelines and to instruct the Treasurer to begin work on such disposal.

Motion to approve by Mrs. Carla Surber, seconded by Mr. Jim Sommer.

Motion carried 3-0.

Resolution No. 08-002

IV. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Carla Surber, seconded by Mr. Jim Sommer at 6:50 P.M.

Motion carried 3-0.

Mr. Jim Sommer

Mrs. Carla Surber

Riegler	Sommer	Surber
P	P	P
I	I	I
I	I	I
I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
July 17, 2008

6:45 Records Commission Meeting
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, July 17, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Ms. Susan Riegle, Mr. Jim Sommer, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER by Mr. Jim Sommer.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Cynthia Scott.

V. ADOPTION OF AGENDA

Motion to adopt the agenda Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-131

VI. APPROVAL OF MINUTES

A. Tuesday, June 24, 2008

B. Monday, July 7, 2008

C. Monday, July 14, 2008

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

Motion to approve the minutes as corrected (July 14, 2008) by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 08-132

~~VII. BOARD SPECIAL RECOGNITION~~

~~A. BOE Awards of Excellence~~

VIII. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

1. Commendations are extended to *GHS Auto Tech Team of Chelsea Abernathy, Chris McDowell, Brandon Reier, Brock Price and Chris Minard* that won a gold rating and first place finish in the National Skills USA Competition in Kansas City, MO. This is the 7th time in eight years that the Auto program has won gold at nationals. They are instructed by *Mr. Jim Anderson and Mr. Travis Nicholas*.

IX. TREASURER'S REPORT – Treasurer passed on any business for the evening.

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of June 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of June 2008, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. *(listed under separate cover)*

–	Funderburg
–	Litchfield
–	Scott
–	Sommer
–	Studabaker

August 13, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
ETA/Cuisenaire	240.80	251.74	10.94	MH/Bernhard
Sprint/Embarq	2500.00	3480.00	980.00	MH/Marker
Phonak Hearing Systems	94.5	109.49	14.99	Special Services
Aramark Uniform	2700.00	2814.54	114.54	MH/McGreevey
Norths Upholstery	0	41.43	41.43	Athletics
TOTALS	5535.30	6697.20	1161.90	

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2008, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2008 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	6,756,059.00
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	289,611.00
006	FOOD SERVICE	234,923.25
007	TRUST FUNDS	15,151.25
008	EXPENDABLE TRUST	250.00
009	UNIFORM SUPPLY	69,994.05
011	CUSTOMER SERVICE	12,768.39
012	ADULT EDUCATION	209.02
018	PRINCIPALS PUBLIC SUP FUND	155,112.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

019	OTHER LOCAL GRANT	6,245.33
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,353.46
029	EDUCATIONAL FOUNDATION	7,473.72
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	927,686.86
200	STUDENT ACTIVITIES	178,140.00
300	ATHLETIC FUND	397,085.47
401	AUXILIARY SERVICES	13,319.72
420	VOCATIONAL EQUIPMENT	0.00
432	EDUCATIONAL MGMT INFO SYS	50,919.92
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	0.00
452	SCHOOL NET PROFESSIONAL D	0.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	11,037.16
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	6,471.62
501	ADULT BASIC EDUCATION	17,217.58
516	TITLE SIX B	116,572.52
524	CARL PERKINS VOCATIONAL	11,288.00
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	118,863.17
573	INNOVATIVE PROGRAMS	3,481.04
584	SAFE, DRUG FREE SCHOOLS	265.73
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	136,658.91
599	OTHER FEDERAL GRANTS	17,650.98
	<u>GRAND TOTALS</u>	\$9,555,809.15

Funderburg
Litchfield
Scott
Sommer
Studabaker

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

particular fund. This will be reported to the Board of Education subsequently.

Transfers

\$1,500.00 from 300 cost center 9511

\$1,500.00 to 300 cost center 9524

\$2,000.00 from 300 cost center 9512

\$2,000.00 to 300 cost center 9513

\$500.00 from 300 cost center 9512

\$500.00 to 300 cost center 9553

\$3,500.00 from 300 cost center 9527

\$3,500.00 to 300 cost center 9516

\$1,500.00 from 300 cost center 9512

\$1,500.00 to 300 cost center 9544

\$1,500.00 from 300 cost center 9558

\$1,500.00 to 300 cost center 9546

\$2,500.00 from 300 cost center 9529

\$2,500.00 to 300 cost center 9535

\$2,500.00 from 300 cost center 9534

\$2,500.00 from 300 cost center 9532

\$5,000.00 to 300 cost center 9523

\$40,000.00 from 001

\$40,000.00 to 432 cost center 9809

Advances

\$5,000.00 from 001

\$5,000.00 to 524 cost center 9809

6. Recommended an investment agreement to be entered into with Park National Bank.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker

Resolution No. 08-133

XII. ~~BOARD POLICY~~ (to be reconvened at the August meeting)

~~A. POLICY REVIEW~~

~~1st Reading/Review~~

~~2nd Reading/Review~~

~~Section A Foundations & Basic Commitments~~

~~IKA R Grading Systems~~

~~B. POLICY APPROVAL~~

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$250.00 from *Sweatshirt Committee* for the benefit of the Adam Marchal Scholarship Fund.

2. CONTRACTS

- a. Recommended approval of a contract with *Lepi Enterprises, Inc.* for asbestos abatement in the attic of the Greenville Junior High School at a cost not to exceed \$10,000.00 to be paid with capital improvement fund-070.
- b. Recommended approval of a contract with *Intron Laboratories* for professional services of monitoring air quality for the asbestos abatement in the attic of the Greenville Junior High School at a cost not to exceed \$1,500.00 to be paid with capital improvement fund-070.
- c. ~~Recommend approval of a contract with *Bolyards Heating and Cooling* for the purpose of new boilers for the Greenville Senior High school at a cost of \$144,900.00 to be paid with permanent improvement funds.~~
- d. Recommended approval of a contract and the allocation in the amount of \$24,053.35 for use by the *Darke County*

Funderburg

Litchfield

Scott

Sommer

Studabaker

Educational Service Center for the 2008-2009 school year to serve as the fiscal agent for the preschool cooperative for special education grant funds for three, four and five year olds with disabilities.

- e. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2008-2009 school year payable with city/county funds.
- f. Recommended approval of a change order to Resolution # 08-095 for *B&B Homes* to reflect an additional cost of \$2,530.00.
- g. Recommended approval of a contract approval with JBS Builders for the purpose of the modular decking/ramp per specifications at the Greenville Middle School at a cost of \$5,850.00 to be paid with the capital improvement fund- 070.
- h. Recommended approval of a contract for *Ruble Painting* to paint modular units at South School at a cost of \$2,040.00, to be paid with capital improvement fund-070.
- i. Recommended approval of contract with *American Scaffolding, Inc.* for the amount of \$7,360.00 for the purpose the Junior High repair, to be paid with capital improvement fund-070.
- j. Recommended approval of contract with *Gibson Quality Concrete* for a concrete approach in the ally way at a cost of \$1,950.00, to be paid with capital improvement fund-070.
- k. Recommended approval of a contract with *Brumbaugh Construction, Inc.* for the purpose to repair the Junior High School at a price not to exceed \$510,000.00, to be paid with capital improvement fund-070. Reference 08-131
- l. Recommended approval of a contract with *Back 2 Black* for the purpose of asphaltting areas at Greenville Middle School for the modular classrooms at a cost of \$7,300.00 to be paid with capital improvement fund-070.
- m. Recommended approval of a contract with ATA Construction & Excavating, LLC for the purpose to install a

Funderburg
Litchfield
Scott
Sommer
Studabaker

drainage line at Greenville Middle School at a cost of \$675.00 to be paid with capital improvement fund-070.

- n. Recommended approval of a contract with *Gibson Quality Concrete* for the purpose of concrete approach to meet specifications for the Greenville Middle School modular project at a cost of \$4,900.00 to be paid with capital improvement fund-070.

- ~~e. Recommended approval of a contract with *American Scaffolding, Inc.* for the purpose of scaffolding rental for the entrances at Greenville Junior High School at a cost of \$7,360.00 to be paid with capital improvement fund-070. (duplicate)~~

- ~~p. Recommend approval of a contract with _____ for the purpose of the modular decking/ramp per specifications at the Greenville Middle School at a cost of \$ _____ to be paid with capital improvement fund-070. (duplicate)~~

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-134

3. CURRICULUM

- a. Recommended approval of a field trip to New York City for the *Vocal Music Department (Wavaires)* and chaperones for June 3-8, 2009 at no cost to the Board.
- b. Recommended approval of an affiliation agreement with Indiana University East for Greenville City Schools to serve as a clinical site for the IU School of Nursing students.
- c. Recommended adoption of the following Textbooks and Workbooks for the 2008-2009 school year:

Parents & Their Children

Copyright: 2006, Publisher: Goodheart-Wilcox

Greenville Senior High School – Grades 9-12

Career Technical/Family & Consumer Science

25 textbooks to be purchased at \$39.96 each

Funderburg	Litchfield	Scott	Sommer	Studabaker

- d. Recommended approval of Student-Parent Handbook for Greenville Junior High School for the 2008-2009 school year.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-135

4. FEE APPROVALS

- a. Recommended approval of the following student fee schedule for grades 9-12 for the 2008-2009 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered.

Flat Fee - \$22.00

Activity Fee - \$20.00

Student Planner Fee - \$3.00

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
103	Microsoft Office		\$10.00		\$10.00
108	Web & Graphic Design		\$10.00		\$10.00
114	Recordkeeping	\$34.00			\$34.00
115	Accounting I	\$43.00			\$43.00
116	Advanced Accounting	\$43.00	\$5.00		\$48.00
121	Supply Chain Management 11		\$10.00		\$10.00
122	Supply Chain Management 12		\$10.00		\$10.00
123	Computer Information Systems 11		\$20.00		\$20.00
124	Computer Information Systems 12		\$20.00		\$20.00
125	Financial Specialist 11	\$20.00	\$10.00		\$30.00
126	Financial Specialist 12	\$43.00	\$10.00		\$53.00
127	Interactive Media 11		\$30.00		\$30.00
128	Interactive Media 12		\$30.00		\$30.00
186	Intro. To Programming Using C++		\$5.00		\$5.00
200	English 9	\$13.00		\$22.50	\$35.50
209	Accelerated English 9	\$16.00		\$22.50	\$38.50
219	Advanced English 10	\$16.00			\$16.00
233	Advanced English 11	\$16.00			\$16.00
260	Advanced English 12	\$16.00			\$16.00

Funderburg	Litchfield	Scott	Sommer	Studabaker

240A	Effective Communications		\$10.00		\$10.00
240B	Effective Communications		\$10.00		\$10.00
240C	Effective Communications		\$10.00		\$10.00
240D	Effective Communications		\$10.00		\$10.00
240E	Effective Communications		\$10.00		\$10.00
240F	Effective Communications		\$10.00		\$10.00
240G	Effective Communications		\$10.00		\$10.00
271	French I	\$17.00			\$17.00
272	French II	\$17.00			\$17.00
273	French III	\$17.00			\$17.00
274	French IV	\$17.00			\$17.00
301	Studio Art		\$30.00		\$30.00
302	Design I		\$20.00		\$20.00
304	Drawing I		\$20.00		\$20.00
305	Drawing III		\$20.00		\$20.00
307	Painting I		\$20.00		\$20.00
309	Sculpture		\$25.00		\$25.00
311	Crafts I		\$30.00		\$30.00
312	Advancing Through Art		\$20.00		\$20.00
314	Creative Design and Woodworking		\$15.00		\$15.00
315	Photography		\$15.00		\$15.00
317	Advanced Career Related Art		\$50.00		\$50.00
319	Sculpture And Trends In Art		\$20.00		\$20.00
338	Music Theory	\$72.00			\$72.00
402	Life Choices		\$5.00		\$5.00
406	Clothing & Interior Design For Life		\$10.00		\$10.00
421	Parenting & Child Development		\$5.00		\$5.00
423	Fitness & Nutrition		\$20.00		\$20.00
427	Teacher Academy I		\$15.00		\$15.00
428	Teacher Academy II		\$20.00		\$20.00
429	Hospitality & Facility Care 11	\$27.50	\$75.00		\$102.50
430	Hospitality & Facility Care 12		\$15.00		\$15.00
431	Ag Science I		\$20.00		\$20.00
433	Ag Science Lab I		\$35.00		\$35.00
434	Ag Science Lab II		\$35.00		\$35.00
435	Ag Science II		\$20.00		\$20.00
441	Ag Business I		\$12.00		\$12.00
444	Ag Business Lab		\$35.00		\$35.00
445	Ag Business II		\$12.00		\$12.00
450	Small Engines		\$30.00		\$30.00
455	Land/Turf Management		\$30.00		\$30.00
456	Welding & Metal Fabrications I		\$35.00		\$35.00

Funderburg

Litchfield

Scott

Sommer

Studabaker

457	Welding & Metal Fabrications II		\$35.00		\$35.00
471	Careers With Children 11	\$13.00			\$13.00
472	Careers With Children 11		\$20.00		\$20.00
475	Careers With Children 12		\$20.00		\$20.00
604	Life Science		\$10.00		\$10.00
605	Physical Science		\$12.00		\$12.00
607	Advanced Science 9	\$60.00	\$25.00		\$85.00
611	Biology I		\$21.00		\$21.00
615	General Science III		\$15.00		\$15.00
615A	General Science III		\$15.00		\$15.00
633T	Medical Tech Prep A & P		\$40.00		\$40.00
641	Anatomy & Physiology		\$40.00		\$40.00
642	Zoology		\$30.00		\$30.00
650T	Medical Tech Chemistry		\$15.00		\$15.00
651	Chemistry I	\$14.50	\$20.00		\$34.50
655	Chemistry II		\$20.00		\$20.00
661	Advanced Physics		\$25.00		\$25.00
665T	Tech Prep Physics		\$25.00		\$25.00
851	General Physical Science		\$10.00		\$10.00
853	General Life Science		\$10.00		\$10.00
854	General Science III		\$15.00		\$15.00
887	Business Foundations		\$17.00		\$17.00
890	Applies Business Skills	\$13.50			\$13.50
902	Foundations of Engineering		\$20.00		\$20.00
903	Foundations of Woodworking I		\$20.00		\$20.00
907	Foundations of Architecture		\$10.00		\$10.00
909	Foundations of Woodworking II		\$20.00		\$20.00
918T	Engineering Tech Prep 11		\$35.00		\$35.00
919T	Engineering Tech Prep 12		\$35.00		\$35.00
932	Construction Management Lab 11		\$35.00		\$35.00
934	Construction Management Lab 12		\$35.00		\$35.00
936T	Medical Tech Prep 11	\$22.00	\$35.00		\$57.00
937T	Medical Tech Prep 12		\$40.00		\$40.00

Funderburg

Litchfield

Scott

Sommer

Studabaker

7. PAYMENT IN LIEU OF TRANSPORTATION

Recommended approval of the following resolution:

WHEREAS, some parents wish to send their children to private schools; and

<i>Theodore Oldiges</i>	Science/Math Greenville Middle School One-Year Limited Contract Column V, Step 1
<i>David Sykes</i>	CBI English Greenville Senior High School One-Year Limited Contract Column VI, Step 6
<i>Lisa Beasecker</i>	Secretary Greenville Senior High School One-Year Limited Contract Step 1
<i>Corrie Miller</i>	Language Arts/Social Studies (5 th Grade) Greenville Middle School One-Year Limited Contract Column V, Step 0, .5 FTE
<i>Pete Ziehler</i>	Intervention Specialist Greenville Senior High School One-Year Limited Contract Column V, Step 8

- b. Recommended approval of the following correction from the June 24, 2008 meeting:

Moving Crew

Kerry Miller to Cary Miller \$7.00/hour to \$7.25/hour

- c. Recommended the rate of pay of *Tory Martin*, substitute teachers for Paul Terrill at Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective May 19, 2008, since Tory has completed 20 consecutive days of substitute teaching in the same position.
- d. Recommended approval of the salary schedule for *Marti Phelan* hired at the June 24, 2008 meeting resolution # 08-123, that she be placed at Column V, Step 10 for the 2008-2009 school year.
- e. Recommended approval of a change to the additional rate per hour to the salary schedule for the "Head Cook" for

Funderburg
Litchfield
Scott
Sommer
Studabaker

Greenville Primary School from \$0.30 to \$0.35 from the June 24, 2008 meeting resolution # 08-124.

3. EXTENDED SERVICE APPROVAL

- a. Recommended approval of the following extended service contracts for the 2008-2009 school year:

Name	Position	Number of Days
<i>Beth Shellhaas</i>	School Nurse	4

4. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2008. Change in salary will be reflected in the 2008-2009 contract to be issued:

<u>Name of Employee</u>	<u>Present</u>	<u>New Scale</u>
<i>Meredith Ingle</i>	Bachelor's	Bachelor's +30
<i>Debra Sidell</i>	Bachelor's	Bachelor's +30
<i>Alan Capasso</i>	Bachelor's	Bachelor's +30
<i>Elizabeth Moeller</i>	Bachelor's +30	Master's
<i>Dana Davis</i>	Master's	Master's +15
<i>Stacey Pohlman</i>	Bachelor's	Master's

5. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
<i>Stephen Gruenberg</i>	Co-Varsity Girls Soccer Coach	VIII	\$1,515
<i>Zachary Roll</i>	7 th Football Coach	IV	\$1,752

- b. Recommended that ***Greg Fourman***, supplemental contract be adjusted to reflect "Co-Varsity Girls Soccer Coach" with a corrected salary of \$2,104.

Funderburg
Litchfield
Scott
Sommer
Studabaker

- c. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2007-2008 school year, based on the supplemental salary schedule for the 2007-2008 school year. 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	Salary
<i>Alan Capasso</i>	HS Drama (partial year)	V	\$518
<i>Cheryl Collins</i>	HS Drama (partial year)	V	\$1,036
<i>Cheryl Karn</i>	LPDC	I	\$752

6. TUITION REIMBURSEMENT

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

Debra Strehle
Erin Reese

7. PROFESSIONAL DEVELOPMENT

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

Linda Boltin

August 5-6, 2008
Columbus, Ohio
2008 CATFACS
Request: lodging, registration
(\$200)
Total Requests: \$300.00
(Paid with Perkins Grant Funds)

Robert Warner

August 6-8, 2008
Columbus, Ohio
Ohio ACTE
Requests: meals, lodging,
registration (\$250.00)
Total Requests: \$495.00
(Paid with Perkins Grant Funds)

Funderburg
Litchfield
Scott
Sommer
Studabaker

Keith Denman

August 6-8, 2008
Navy Operational Center
Chicago
Area 3 In-Service Training
Requests: miles, meals, lodging
Total Requests: \$556.50
(Reimbursed from Federal Navy
Funds)

- b. Recommended approval of the following changes to previously approved professional leaves due to the increase in the mileage rate:

<u>Name</u>	<u>Total Requests</u>
<i>Vicky Warner</i>	\$743.70
<i>Krista Stump</i>	\$348.01
<i>Melodie Bernhard</i>	\$348.01
<i>Toni Shellabarger</i>	\$417.00
<i>Jim Anderson</i>	\$837.35
<i>Travis Nicholas</i>	\$1,061.87
<i>Guy Parmigian</i>	\$787.35
<i>Kathy Burns</i>	\$1,097.70

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-137

XIV. DISCUSSION

A. BOE Committee Reports

- | | |
|---------------------------|--|
| 1. Mrs. Eileen Litchfield | DCCA MH Committee the windows were believed to be removed, Wellness, Legislative |
| 2. Mrs. Cindy Scott | Technology - none |
| 3. Mr. James Sommer | Curriculum review curriculum and test scores |
| 4. Mr. Ben Studabaker | Facilities – work began at Junior High School, Farmland was moved. |
| 5. Mr. Bill Funderburg | Transportation – Bus were let for bids to be opened on 7/21/08 |

Funderburg	Litchfield	Scott	Sommer	Studabaker

B. Topics

1. Good Samaritan Advertising Proposal – Good Samaritan has been meeting with the administration in order for money to be donated to the district. A proposal needs to be reviewed per board policy with the information to be replied to the proposal. No naming rights can be given because the district owns no athletic facilities. Good Samaritan will be working with our science classes to help augment student education.

XV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss negotiations, personnel, and personnel compensation by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield at 7:33 P.M.

Motion carried 5-0.

Resolution No. 08-138

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

XVI. GRACE BURDGE MEETING, *immediately following adjournment*

Next regular meeting set for August 14, 2008 at 7:00 P.M.

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 9:47 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
August 13, 2008

3:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, May 20, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Miss Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:04 P.M.

II. CALLED TO ORDER by Mr. Jim Sommer.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Jon McGreevey.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 4-0.

Resolution No. 08-142

VI. APPROVAL OF MINUTES

A. Thursday, July 17, 2008 – Records Commission

B. Thursday, July 17, 2008

C. Thursday, July 31, 2008

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 08-143

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	A	P	P
I	I	-	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

1. Commendations are extended to the staff and volunteers for a successful Wavaires' Camp and entertaining camp performance.
2. Commendations are extended to the staff and volunteers for a successful 2008 Marching Band and Wavette Camp.

IX. PUBLIC PARTICIPATION - none

A. REQUESTS

1. Recommended the Treasurer's report for the month of July 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July 2008, be approved as presented to the Board of Education for its prior review. (*under separate cover*)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. (*listed under separate cover*)
4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on August 13, 2008, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2008 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	6,828,096.50
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	290,611.00
006	FOOD SERVICE	248,798.25

007	TRUST FUNDS	23,151.25
008	EXPENDABLE TRUST	250.00
009	UNIFORM SUPPLY	70,980.44
011	CUSTOMER SERVICE	12,768.39
012	ADULT EDUCATION	209.02
018	PRINCIPALS PUBLIC SUP FUND	155,112.00
019	OTHER LOCAL GRANT	6,245.33
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,353.46
029	EDUCATIONAL FOUNDATION	8,973.72
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	957,686.86
200	STUDENT ACTIVITIES	179,530.00
300	ATHLETIC FUND	399,185.47
401	AUXILIARY SERVICES	14,334.45
420	VOCATIONAL EQUIPMENT	0.00
432	EDUCATIONAL MGMT INFO SYS	51,419.92
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	0.00
452	SCHOOL NET PROFESSIONAL D	0.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	11,037.16
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	8,831.62
501	ADULT BASIC EDUCATION	10,826.16
516	TITLE SIX B	116,572.52
524	CARL PERKINS VOCATIONAL	25,608.00
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	65,500.86
573	INNOVATIVE PROGRAMS	43.59
584	SAFE, DRUG FREE SCHOOLS	43.59

Funderburg
Litchfield
Scott
Sommer
Studabaker

587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	22,042.66
599	OTHER FEDERAL GRANTS	30,974.76
	<u>GRAND TOTALS</u>	\$9,540,186.98

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
6. Recommended approval of a petty cash fund of \$60.00 for the Greenville Senior High School's Auto Technology Auto Shop start up cash.
7. Recommended approval of the following dental insurance premiums through the Educational Purchasing Council with CoreSource effective October 1, 2008: (monthly)

	Single Coverage (Last year)	Employee & Children (Last year)	Family Coverage (Last year)
Health	\$400.62 (\$385.58)	\$681.04 (\$655.48)	\$990.97 (\$953.77)
Vision (no change)	\$6.60 (\$6.60)		\$15.26 (\$15.26)
Delta Dental	\$24.65 (\$23.93)		\$62.37 (\$60.55)

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 4-0.

Resolution No. 08-144

8. Recommended that the Board of Education enter into a mutual agreement for a release of all claims with and by Mr. John W. Abdella to be executed immediately by President James Sommer.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 08-145

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

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of remodeling, renovating, and otherwise improving school buildings, furnishing and equipping school buildings and equipping and otherwise improving school

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I
I	I	-	I	I

sites at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two (2.00) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on March 2, 2004.

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

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 4, 2008, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

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

PROPOSED TAX LEVY (RENEWAL)

GREENVILLE CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Greenville City School District FOR THE PURPOSE OF REMODELING, RENOVATING, AND OTHERWISE IMPROVING SCHOOL BUILDINGS, FURNISHING AND EQUIPPING SCHOOL BUILDINGS AND EQUIPPING AND OTHERWISE IMPROVING SCHOOL SITES, at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2009, first due in calendar year 2010.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Funderburg
Litchfield
Scott
Sommer
Studabaker

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

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

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 08-146

10. Recommended *Sheakley Uniservice, Inc.* as the third party administrator for workers compensation for the period beginning September 9, 2008.

Motion to approve by Mrs. Eileen Litchfield, Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 08-147

XI. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. SCHOOL DONATION APPROVAL

- a. Recommended approval to donate a John Deere 212 Tractor (value of \$100.00) to the Darke County Special Olympics for the purpose of their softball diamond.
- b. Recommended the acceptance of the following donations with appreciation:
 1. \$2,000.00 from *Brown Family Foundation, Inc.* for the benefit of Greenville Senior High School's Interactive Media program.
 2. art supplies (value of \$100.00) from *Granny's Corner Frame Shop* for the benefit of Greenville Junior High School art classes.

2. CONTRACTS

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I
I	I	-	I	I

<p>a. Recommended approval of a contract with <i>3-Way Electric</i> for the purpose of fire alarm monitoring at Woodland Primary School at a cost of \$40.00 per month.</p> <p>b. Recommended approval of a change order for <i>JBS Builders, Inc.</i> in the amount of \$1,300.00 to complete the deck, steps and handrails for South Middle School's modular project.</p> <p>c. Recommended approval of a change order for <i>Gibson Quality Concrete</i> in the amount of \$750 to complete alley approach at Greenville South Middle School.</p> <p>d. Recommended approval of a change order for <i>Gibson Quality Concrete</i> in the amount of \$2,200 to complete playground approach to meet fire and city regulations.</p> <p>e. Recommended approval of a renewal contract with <i>Excelsior Software (Pinnacle Grade Book)</i>, for tech support for the 2008-2009 school year in the amount of \$10,516.80.</p> <p>f. Recommended approval to quote purchase new computers at a cost not to exceed \$16,000 from the capital improvement 070 fund.</p> <p>3. CURRICULUM</p> <p>a. Recommended adoption of the following Textbooks and Workbooks for the 2008-2009 school year:</p> <p><i>Elements of Literature</i> Copyright: 2007, Publisher: Holt Reinhart Winston Greenville Senior High School – English 11 350 textbooks to be purchased at \$73.50 each</p> <p><i>Glencoe Algebra 2</i> Copyright: 2008, Publisher: Glencore/McGraw-Hill Greenville Senior High School –Algebra 2 Advanced - Grades 9-12 15 textbooks to be purchased at \$68.49 each</p> <p><i>Shaum's Outline of Trigonometry</i> Copyright: 2009, Publisher: Glencoe/McGraw-Hill Greenville Senior High School – Trigonometry – Grades 10-12 25 textbooks to be purchased at \$18.00 each</p> <p>b. Recommended approval of Staff Handbook for Greenville Senior High School for the 2008-2009 school year.</p> <p>c. Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2008-2009 school year.</p>	Funderburg	Litchfield	Scott	Sommer	Studabaker
---	------------	------------	-------	--------	------------

- d. Recommended approval of a contract with *Darke County Center for the Arts (DCCA)* for the Arts in Education program for the 2008-2009 school year in the amount of \$2,930.00 payable with Title V funds.

4. BUS ROUTES

Recommended approval of the bus routes for the 2008-2009 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 08-148

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Wilda Bennett***, as Para Professional, Greenville Intermediate School, be accepted with regrets, for retirement purposes effective at the end of the 2007-2008 school year.
- b. Recommended the resignation of ***Theodore Oldiges***, Science/Math Teacher, Greenville Middle School be accepted effective July 23, 2008.
- c. Recommended the resignation of ***Erin Reese***, Science Teacher, Greenville Senior High School be accepted effective at the end of the 2007-2008 school year.
- d. Recommended the resignation of ***Julie Willis***, Para Professional, Greenville Senior High School be accepted effective at the end of the 2007-2008 school year.
- e. Recommended the resignation of ***Kim Stewart***, Food Service, Greenville Junior High School be accepted effective August 13, 2008.
- f. Recommended the resignation of ***Jerri Altenberger***, Food Service, Greenville Intermediate School be accepted effective August 11, 2008.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 08-149

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I
I	I	-	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

- Josh Bledsoe*** Language Arts
Greenville Senior High School
One-Year Limited Contract
Column V, Step 0

Karla Otte Science/Math
Greenville Middle School
One-Year Limited Contract
Column V, Step 0

Melinda Thompson Kindergarten (.5 FTE)
Greenville Primary School
One-Year Limited Contract
Column II, Step 5

Amber Warner Science
Greenville Senior High School
One-Year Limited Contract
Column II, Step 1

Kelli Kazmaier School Psychologist
2 Year Administrative Contract
70 days per contract year

Stacey Kirksey School Psychologist
2 Year Administrative Contract
210 days per contract year

- Certified:

James Brown General Education

Stacey Dull Music Education

Tom Farrell General Education

Sacha Francis Social Studies

Kimberly Ruhenkamp Early Childhood Education

LuAnn Sewell Middle Childhood Education

Marvin Dalton General Education

9

Alyssa Blinn
Linda Curry
Stacey Dull
Jeanna Henderson
Cynthia Liebherr
Elizabeth Mason

Para Professional, Food Service
 Food Service
 Para Professional
 Para Professional
 Para Professional, Secretary, Food Service
 Para Professional, Secretary, Food Service,
 Custodian
 Para Professional, Food Service
 Para Professional, Food Service
 Bus Driver
 Bus Driver

- c. Recommended all certified/licensed employees of the District be approved as intervention tutors/teachers for the 2008-2009 school year at the rate of \$24.12 per hour on an as needed basis as assigned by the applicable administrator.
- d. Recommended approval of contracts in the amount of \$538.13 each for teachers who write Individual Education Plans (IEP's) for the 2008-2009 school year. Part-time teachers shall receive one-half of the total.
- e. Recommended approval of ten extended service days be granted to **Guy Parmigian** to be worked prior to August 1, 2009 in the amount of \$3,208.80.
- f. Recommended that following contract previously under a RIF action taken on June 24, 2008, be reinstated for the 2008-2009 school year in the position listed, pending completion of all necessary requirements, including certification/licensure:

Julie Capasso

Para Professional
 Greenville Intermediate School

- g. Recommended approval of payment of stipends at \$16.68 per hour to eligible Greenville Primary, Intermediate, and Middle school teachers for curriculum in-service meetings outside of the school day during the 2008-2009 school year to be paid with Title I and or Title IIA funds.
- h. Recommended approval of payment of stipends at \$16.68 per hour to eligible teachers for school improvement data retreat to be paid with Title IIA funds.
- i. Recommended that **Tim Hurd's** contract be amended from 4 hours daily to 4.75 hours daily to include additional duties at Greenville Middle School's modular units.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.

Funderburg					
Litchfield					
Scott					
Sommer					
Studabaker					

Motion carried 4-0.

Resolution No. 08-150

3. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2008. Change in salary will be reflected in the 2008-2009 contract to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Amy Buschur</i>	Master's	Master's +15

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
<i>John Shutts</i>	Asst. HS Football	VIII	\$5,389
<i>Brianne Compton</i>	7 th & 8 th Cheer Football	I	\$797
<i>Sara Morgan</i>	Student Council Advisor	III	\$1,435
<i>Ashley Shafer</i>	Sophomore Class Advisor	I	\$797
<i>Nan Hottle</i>	IAT – South Middle School		\$675
<i>Brandy Anderson</i>	IAT – South Middle School		\$675
<i>Tonya McClain</i>	IAT – South Middle School		\$675

Volunteers

Brent DeVoss	Boys Soccer
Emily Clark	Volleyball

- b. Recommended that the supplemental contract approved for ***Matt Levek*** for the 2007-2008 school year be corrected to Head JH Boys Track Coach at a salary of \$1,752.
- c. Recommended approval of the following individuals and organizations to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, beginning with the 2008-2009 school year, at no expense to the general fund. Duties performed: Ticket seller, ticket taker, timer, concession worker, scorekeeper, clean up crew, announcer, maintenance worker and video operator:

Robert Batty, John Guttadore, Bob Miller, Steve Beanblossom, John Hess, Leota North, Sherri Beisner, Jill Holzapfel, Phil North, Jennifer Bish, Mary Holzapfel,

I	Funderburg	I	Litchfield	-	Scott	I	Sommer	I	Studabaker
---	------------	---	------------	---	-------	---	--------	---	------------

Jerry Passon, Tom Bish, Ron Holzapfel, Carol Paul, Bill Booker, Jim Hunt, Rodney Paul, Chris Boroff, Jeff Jenkinson, Lindsay Peltz, Coy Boroff, Kevin Jenkinson, Pam Place, Rhys Bowman, Kyle Kagey, Terri Plessinger, Mike Brandon, Virginia Kagey, William Plessinger, John Burkett, Jon Keller, Ron Puterbaugh, Melinda Butts, Lori Keller, Wilbert Raby, Beth Cain, Miriam Kettlehake, Dick Rentz, Milton Caldwell, Mona Kindell, Patricia Rhoades, Chris Cassel, Tom Kindell, Nancy Rismiller, Kande Combs, Jenny King, ROTC, Jim Combs, Dennis Kiser, Kim Rudnick, Kyle Cromwell, Jana Kiser, Kim Shell, Tom Cromwell, Karen Kurz, Joshua Shilt, Dave Cummings, Ken Kurz, Sue Shroyer, Joan Cummings, Jeremy Laird, Beckie Shumaker, John Davis, Kathy Lecklider, Bud Sink, John Dillon, Chad Lemons, Delores Sleppy, Gale Dubbs, Kevin List, Dave Smith, Steve McGlinch, Carol Sroufe, Tiffany Fine, Angie Marker, Dave Sroufe, Dave Foltz, Kathy Marker, Brian Stickel, Janene Foltz, Wayne Marker, Tracy Tryon, Ashlee Fourman, Deb Martin, Megan Vogel, Randy Goins, Denny Martin, Chris Ward, Peggy Goodpaster, Gloria Martin, Scott Warren, Greenville Athletic Boosters, Scott Martin, Dave Westfall, Joe Grice, Fred Matix, Linda Winterrowd, Steve Gruber, Joyce Matix, Tonya Wright, Stephanie Gruenberg, J. Darren Mattheis, Ryan Younce, Stephen Gruenberg

5. TUITION REIMBURSEMENT

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

Lisa Byram

6. PROFESSIONAL DEVELOPMENT

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

Christopher Sykes October 23-28, 2008
James Anderson Cincinnati, Ohio
 NCPN Annual Conference
 Request: miles, meals, lodging,
 registration (\$400 each)
 Total Requests: (\$641.16, \$685.16)
 (Paid with Perkins Grant Funds)

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 08-151

XII. DISCUSSION

A. BOE Committee Reports

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I

1. Mrs. Eileen Litchfield DCCA – windows have been removed and to be returned within the year. Wellness, Legislative; no report
2. Mrs. Cindy Scott Technology – Cindy is not in attendance
3. Mr. James Sommer Curriculum – Melodie explained grade card district ratings of continuous improvement.
4. Mr. Ben Studabaker Facilities – “Back the Wave” is tonight. Brumbaugh Construction Inc is on schedule and the courtyard is in the process of being redone. Buildings look good and are ready for the new year. Please support the cheerleading competition at the fairgrounds on Friday, August 15, 2008.
5. Mr. Bill Funderburg Transportation – Report on transportation on increased cost of fuel and the non change in routing.

B. Topics

1. Gettysburg and North School Buildings – Jon reported on building and asked if disposal without appraisal should be sought due to the cost of hiring an appraiser.
2. Ohio School Facilities Commission Master Plan Adoption must be done by 9/15/08 for early implementation.
3. Final Greenville Junior High Report – by Jon McGreevey – Building will be completed for the first of the school.
4. Field Trips & Transportation Costs – More costs will need to be charged back to those desiring trips. 35 cents is not covering fuel costs, let alone, other costs involved.

XIII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 4:16 P.M.

Motion carried 4-0.

Resolution No. 08-152

The Board moved out of Executive Session 5:34 P.M.

XIV. GRACE BURDGE MEETING, *immediately following adjournment*

A Board meeting will be held on August 25, at 7:00 A.M.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I

XV. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

President Jim Sommer

Treasurer Carla Surber

	Funderburg
I	
	Litchfield
I	
	Scott
-	
	Sommer
I	
	Studabaker
I	

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
August 19, 2008

7:00 a.m. Special Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, August 19, 2008, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:08 A.M.

II. CALLED TO ORDER by Mr. Jim Sommer.

III. ROLL CALLED

IV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker at 7:09 A.M.

Motion carried 4-0.

Resolution No. 08-153

The Board moved out of Executive Session at 8:35 A.M.

V. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 8:36 A.M.

Motion carried 4-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
A	P	P	P	P
-	I	I	I	I
-	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
August 25, 2008

7:00 a.m. Special Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, August 25, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mrs. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER

III. ROLL CALLED

IV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations and personnel employment by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg at 7:01 A.M.

Motion carried 5-0.

Resolution No. 08-154

The Board moved out of Executive Session at 7:22 A.M.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-155

PERSONNEL

1. EMPLOYMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year:

Marna Roselle *Gifted Coordinator*
One-Year Limited Contract
 215 Days (\$70,300)

- b. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, effective with the 2008-2009 school year:

Classified:

Christina Simon Bus Driver (Step One)

- c. Recommended the following individuals be continually employed as substitute staff for the 2008-2009 school year:

Classified:

Robert Winston, Jr. *Sub Bus Driver*
Mike Kerrigan *Sub Custodian*

- d. Recommended approval for Robert Warner and Lori Bell to work extra hours to reinventory and reestablish technology at the Junior High School, and provide grade book training to new staff members prior to the start of the 08-09 school year. Not to exceed a total of 60 hrs each.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-156

VI. CONTRACTS

Recommended the approval of a contract with Jeanne Marchal for services rendered for speech services for the St. Mary's Catholic School under auxiliary services money at the rate of \$ 50.00 as directed by the school.

VII. APPROVAL OF CONTRACT WITH THE GREENVILLE EDUCATION ASSOCIATION

Recommended approval of a contract, ratified by the teachers of Greenville City Schools on August 23, 2008 and presented to the Board of Education as a package from July 1, 2008 to June 30th, 2010. As a requirement of fiscal certification of the

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

agreement, an amount necessary to bring the district to a positive balance will revert dollars from the 070 fund as of August 31, 2008.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-157

VIII. DISCUSSION

1. Susie Riegle – cost containment plan will be in place for the future
2. Bill Funderburg – concerned about the condition of school finance and wants us to be proactive in solving the problem.
3. Thursday at 3 to 5 P.M. a meeting will be called for the Superintendent's evaluation.

IX. EXECUTIVE SESSION, *if necessary*

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 7:36 A.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

I	I	Funderburg
I	I	Litchfield
I	I	Scott
I	I	Sommer
I	I	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
August 28, 2008
Special Meeting – 3:00 p.m.

MINUTES

The Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 28, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mrs. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:03 P.M.

II. CALLED TO ORDER by Mr. Jim Sommer.

III. ROLL CALLED

IV. EXECUTIVE SESSION

Motion to move into Executive Session at 3:04 P.M. to discuss personnel employment and compensation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-158

The Board moved out of Executive Session at 4:20 P.M.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-159

V. SUPERINTENDENT’S BUSINESS

A. PERSONNEL

1. REDUCTION IN FORCE APPROVAL

Recommended that the following contract issued by the Board of Education but due to resolution #08-096 “Reduction in Force Approval” be suspended. They have earned rights in the school district for recall at the first available appropriate vacancy:

Becky Hatfield 2 hour/day clerical position for 200 contract days

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

2. EMPLOYMENT

- a. Recommended approval of the following teacher contract, effective with the 2008-2009 school year, pending the completion of all necessary requirements, including appropriate certification/licensure:

3-Year Contract
Julie Stratman

- b. Recommended approval of a one-year limited contract for **Linda Harsh** for a maximum of 13 hours per week as a Remedial Teacher at St. Mary's Catholic School for the 2008-2009 school year. Auxiliary funds will pay for said services.
- c. Recommended the following individuals be conditionally employed as substitute for the indicated position, pending completion of all necessary requirements for the 2008-2009 school year:

Certified:
Corrie Miller General Education

Classified:
Deb Shiverdecker Secretary

- d. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year:

Rebecca Hatfield Para Professional
One-Year Limited Contract
7 hours/week, Step 0

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of a supplemental contract for the following individual in the position stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
Amber Warner	Freshman Class Advisor	I	\$797

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-160

- b. Recommended that the supplemental contract for **Kitty Zumbrink** as Building Psychologist be amended to a rate of \$20,000 per year.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.
Motion carried 4-1.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
N	I	I	I	I

Resolution No. 08-161

4. SALARY INCREASE

- a. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2008. Change in salary will be reflected in the 2008-2009 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Heather Heiser</i>	Bachelor's	Bachelor's +30

- b. Recommended that the contracts for the transportation classified staff (bus drivers and transportation para professionals) be amended to a 185 day contract year from a 187 day contract year inclusive of a 2% wage increase on current base beginning with the 2008-2009 contract year.
- c. Recommended that the contracts for the Para Professional classified staff be amended to a 185 day contract year from a 186 day contract year inclusive of a 2.25% wage increase on current base beginning with 2008-2009 contract year.
- d. Recommended that the salary schedules for the classified staff of food service, secretaries and custodians be adjusted to incorporate a 2.5% increase on the base effective for contracts beginning with the 2008-2009 contract year.
- e. Recommended that the rate of pay for bus drivers for regularly schedule academic class routes traveled during the school day (kindergarten, band and hospitality) be increased to \$17.50 per hour. (2.5%)
- f. Recommended that the salary schedules for the administrative staff be adjusted to reflect increases effective with the 2008-2009 contract year as recommended by the Superintendent.

Melodie Bernhard	240 day contract	\$81,500
Carl Brown	230 day contract	\$78,300
Sharon Deeter	215 day contract	\$46,125
Jon McGreevey	260 day contract	\$84,000
Jerry McMillan	260 day contract	\$54,325
Chris Mortensen	260 day contract	\$88,050
Guy Parmigian	225 day contract	\$74,000
Dave Peltz	225 day contract	\$68,575
Greg Place	210 day contract	\$51,250
Chris Scholl	225 day contract	\$76,475
Sandy Snyder	220 day contract	\$67,150
Krista Stump	225 day contract	\$76,475
David Torrence	225 day contract	\$67,650
Greg Woodall	260 day contract	\$51,250
Kitty Zumbrink	225 day contract	\$76,475

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 4-1.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	N

Resolution No. 08-162

The Board of Education recommended Susan Riegle be given a 3 year Superintendent contract effective August 1, 2008 at \$99,500.00

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 08-163

Recommended that the third party administrator for employee workers compensation be Hunter Consulting, Inc. as a replacement to Sheakley Uniservice, Inc., previously approved on Resolution No. 08-147.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-164

VI. DISCUSSION

1. Discussed Regular meeting.

VII. EXECUTIVE SESSION, *if necessary*

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 4:31 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
September 3, 2008
Special Meeting – 5:00 p.m.

MINUTES

The Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, September 3, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Mrs. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben Studabaker was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

Interviewed potential architects with OSFC.

Garman/Miller 5:00 – 6:15 P.M.

SHP Leading Design 6:20 – 7:30 P.M.

Fanney & Howey 7:30 – 8:40 P.M.

Mrs. Cynthia Scott left the meeting at 8:40 P.M.

Discussion of the architects for selection ensued by all Board members.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 9:00 P.M.

Motion carried 4-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	A
I	I	I	I	-

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
September 16, 2008

7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, September 16, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mr. Jim Sommer, and Mr. Ben Studabaker. Mrs. Cynthia Scott arrived at 7:35 P.M. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:02 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Jim Sommer.

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss employment and other contracts by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield at 7:03 P.M.

Motion carried 4-0.

Resolution No. 08-165

The Board moved out of Executive Session at 8:02 P.M.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 08-166

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	-	P	P
I	I	-	I	I
I	I	I	I	I

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

- | | |
|---|------------|
| I | Funderburg |
| I | Litchfield |
| I | Scott |
| I | Sommer |
| I | Studabaker |

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

- | | |
|---|------------|
| I | Funderburg |
| I | Litchfield |
| I | Scott |
| I | Sommer |
| I | Studabaker |

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

- | | |
|---|------------|
| I | Funderburg |
| I | Litchfield |
| I | Scott |
| I | Sommer |
| I | Studabaker |

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

1. Recommended the Treasurer's report for the month of August 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August 2008, be approved as presented to the Board of Education for its prior review. (*under separate cover*)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

Funderburg
Litchfield
Scott
Sommer
Studabaker

September 16, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
Pocket Full of Therapy	46.45	50.45	4.00	MH/Special Service
Remedia Publications	292.87	336.80	43.93	MH/Special Service
Staples	100.00	106.98	6.98	CT
Guy Parmigian	291.31	304.71	13.40	CT
Amazon	34.13	39.00	4.87	Gifted
AOK Fire Protection	200.00	219.00	19.00	Transportation
Curriculum Assoc	338.10	342.96	4.86	Primary
Library Store	214.60	217.11	2.51	Primary
Carquest Auto	100.00	166.85	66.85	MH/McGreevey
Harvest Land	1800.00	2557.92	757.92	MH/McGreevey
USA Blue Book	144.00	155.44	11.44	MH/Woodall
Gopher Sport	59.57	64.17	4.60	Middle
Greenville City Schools	1000.00	1014.73	14.73	St. Marys
Skelton Sports	0	1172.10	1172.10	Athletics
Harvest Land	0	69.25	69.25	Athletics

S&S Irrigation	0	231.55	231.55	Athletics
Tammy Abell	0	15.00	15.00	Athletics
Greg Fourman	0	95.00	95.00	Athletics
Capitol Varsity Sports	0	4430.35	4430.35	Athletics
C-T Rentals	0	475.34	475.34	MH/McGreevey
Subashi, Wildermuth	0	1365.02	1365.02	MH/Treas/Supt
Lowe's	0	102.04	102.04	MH/Woodall
Daryl Goodwin	0	200.00	200.00	CT
Daryl Goodwin	0	99.52	99.52	CT
Century Trading	0	7.49	7.49	CT
Guy Parmigian	0	14.63	14.63	CT
Paxton Communications	0	87.03	87.03	Transportation
Miami Valley Intl	0	3214.67	3214.67	Transportation
Cummins Bridgeway	0	166.40	166.40	Transportation
Cummins Bridgeway	0	190.01	190.01	Transportation
CBS Auto	0	428.33	428.33	Transportation
Lisa Maher	0	16.00	16.00	Primary
Progress Publications	0	20.10	20.10	Jr High
Keith Denman	0	509.50	509.50	HS/ROTC
Bobby Lennox	0	50.00	50.00	CT/Trans
Wayne Hospital	0	500.00	500.00	MH/Marker
TOTALS	4621.03	19035.45	14414.42	

Funderburg
Litchfield
Scott
Sommer
Studabaker

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2008, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2008 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	6,828,096.50
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	290,611.00
006	FOOD SERVICE	248,798.25
007	TRUST FUNDS	23,151.25
008	EXPENDABLE TRUST	250.00
009	UNIFORM SUPPLY	70,980.44
011	CUSTOMER SERVICE	12,768.39
012	ADULT EDUCATION	209.02
018	PRINCIPALS PUBLIC SUP FUND	155,112.00
019	OTHER LOCAL GRANT	6,245.33
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,353.46
029	EDUCATIONAL FOUNDATION	8,973.72
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	957,686.86
200	STUDENT ACTIVITIES	179,530.00
300	ATHLETIC FUND	399,185.47
401	AUXILIARY SERVICES	14,334.45
420	VOCATIONAL EQUIPMENT	0.00
432	EDUCATIONAL MGMT INFO SYS	51,419.92
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	0.00
452	SCHOOL NET PROFESSIONAL D	0.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	11,037.16
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	8,831.62
501	ADULT BASIC EDUCATION	10,826.16
516	TITLE SIX B	116,572.52
524	CARL PERKINS VOCATIONAL	25,608.00
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	65,500.86
573	INNOVATIVE PROGRAMS	43.59
584	SAFE, DRUG FREE SCHOOLS	43.59
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	22,042.66
599	OTHER FEDERAL GRANTS	30,974.76
	<u>GRAND TOTALS</u>	\$9,540,186.98

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
6. Recommended approval of the following insurance premiums through the CoreSource Educational Purchasing Council effective December 1, 2008: (monthly)

	Single Coverage	Family Coverage
CoreSource Dental	\$24.34	\$61.59
7. Recommended that *William Frazer* be appointed to the Greenville Public Library Board of Trustees to fill a seven year term to expire in September 2015.
8. Recommended approval of a contract with Mary Taylor, CPA, Auditor of State dated September 11, 2008 for an amount not to exceed \$24,100 auditing service for fiscal year 2007-2008.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-168

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

XIII. BOARD POLICY

A. POLICY REVIEW

1ST Reading

BBAA	Board Member Authority
BBFA	Board Member Conflict of Interest
BCA	Board Organizational Meetings
BCC	Qualifications and Duties of Treasurer
BCCA	Incapacity of Treasurer
BCCC	Treasurer's Contract
BCE	Board Committees
BD	School Board Meetings
BK	Evaluation of School Board Operational Procedures

1st Reading – Possible additions to manual – not required

AFF	Evaluation of Support Services
BBC/BBD	Board Member Resignation/Board Member Removal from Office
BDD	Board Meeting Procedures
BHE	Board Member Insurance

2nd Reading

ACAA	Sexual Harassment
ACAA-R	Sexual Harassment
ACAA-E	Sexual Harassment Complaint Form
AFA	Evaluation of School Board Operational Procedures
AFA-E	Evaluation of School Board Operational Procedures
IKA-R	Grading Systems
2 nd Readings will be up for adoption next meeting.	

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$12.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Key Club.
- b. \$1,500.00 from *Hach Scientific Foundation* for the benefit of Greenville Senior High School for Shelia Reichard's classroom – recipient of the Chemistry Teacher Award.

	Funderburg	Litchfield	Scott	Sommer	Studabaker
c. Two medical tables (value of \$8,000.00 total) from <i>Midmark Corporation</i> for the benefit of Greenville City Schools to be used in the buildings by special needs students.					
d. \$45.00 from <i>David Smith</i> for the benefit of Greenville Junior High School's Renaissance Festival scholarship.					
e. 2008 Honda Odyssey Van (value \$7,500.00) from <i>Honda Manufacturing of Alabama</i> for the benefit of Greenville Senior High School's Auto Tech program.					
2. GRANT ACCEPTANCE					
a. Recommend the acceptance of a grant in the amount of \$2,360.00 from the Putnam County Educational Service Center for the Project More Program at Greenville Intermediate School. (approved 4/22/08)					
b. Recommended the acceptance of a grant in the amount of \$13,780.00 from <i>Edison Community College</i> to support the Tech Prep Initiatives and activities at Greenville Senior High School.					
c. Recommended acceptance of the 5 th Quarter Grant from the Ohio Department of Agricultural Education in the amount of \$8,000.00 for the benefit of Greenville Senior High School's Agricultural Science/Business program.					
Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.					
Motion carried 5-0.	I	I	I	I	I
<i>Resolution No. 08-169</i>					
3. CONTRACTS					
a. Recommended approval of a renewal contract with <i>Excelsior Software (Pinnacle Grade Book)</i> , for tech support for the 2008-2009 school year in the amount of \$10,116.80. <i>(previously approved at the August 13th meeting in the amount of \$10,516.80)</i>					
b. Recommended approval of the <i>Darke County Interagency Agreement</i> on transition from Help Me Grow Part C to Preschool Special Education Programs Part B or other appropriate services.					
c. Recommended approval of a contract with <i>Logan County Educational Service Center</i> to provide visual impaired services to identified students for the 2008-2009 school year. The total cost will be determined by how many students are served.					

- d. Recommended approval of a contract with the *Darke County Sheriff Patrol* for security at Greenville Senior High School for the 2008-2009 school year. The rate of pay will be \$18.00 per hour for up to four (4) hours daily for no more than one deputy. (*The 2007-2008 rate was \$15.00 per hour.*)
- e. Recommended approval of a contract with *Western Ohio Therapy Associates* for physical therapy and occupational therapy services for the 2008-2009 school year at the rate of \$65.00 per hour.
- f. Recommended approval of a contract with Northwest Ohio Juvenile Detention Training & Rehabilitation Center for students assigned to the facility at the rate of \$35.00 per student, per week.
- g. Recommended approval of a contract with *Environmental Doctor Company* in the amount of \$4,532.00 for the purpose of radon testing as a requirement of Jared's Law.
- h. Recommended approval of a contract with *Tackett Environmental Services, Inc.* in the amount of \$295.00 for oversight, coordination and final report of the O&M Removal of ACM Insulation from Boiler project at Greenville Intermediate School. To be paid with Permanent Improvement Funds.
- i. Recommended approval of a contract with *Lepi Enterprises, Inc.* in the amount of \$800.00 for asbestos removal, disposal and repairs of the O&M Removal of ACM Insulation from Boiler project at Greenville Intermediate School. To be paid with Permanent Improvement Funds.
- j. Recommended approval of an agreement with *Council on Rural Service Programs, Inc. (CORSP)* for the Early Learning Preschool Program to be conducted at Greenville Senior High School at no additional cost to the Board of Education. The program will be conducted by the CORSP through the Ohio Department Education grant. This agreement also includes a food service vending agreement for Greenville City Schools to provide breakfast at \$1.45, lunch at \$1.95, and snack at \$.95 per student for the 2008-2009 school year.
- k. Recommended approval of a change order with *Mote & Associates* in the amount of \$1,500.90 for the purpose of the Greenville Middle School's modular project.
- l. Recommended approval to resolution #08-083 approved on May 12, 2008 with CTL Engineering, Inc. be amended to reflect the amount of \$54,046.00. (*Previously approved for \$42,425.00*)

Funderburg
Litchfield
Scott
Sommer
Studabaker

- m. Recommended approval of a contract with *Darke County ESC* for the Career Mentorship Program for the 2008-2009 school year in the amount \$60.00 per student to be paid with city/county funds.
- n. Recommended approval to resolution #08-095 approved on May 20, 2008 with the *Darke County ESC* for the Adapted Physical Education be amended to reflect the amount of \$26,423.50.
- o. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2008-2009 school year at a cost of \$7,085.50 payable with city/county funds.
- p. Recommended approval of a contract with the *Darke County Educational Service Center* for a Juvenile Court/School Liaison for the 2008-2009 school year to be paid with city/county funds.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-170

- q. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate assessment and repair of the Greenville Junior High School building located at 131 Central Avenue, Greenville, Ohio; and is an amendment to the original change order emergency Resolution No 08-095 in the amount of \$91,783.00.

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice in order to repair and provide preventive maintenance to the Junior High building to ensure the safety of students and; Therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, and waives the increase to bonding however with the procedure otherwise required in reference with the procedure for bidding and letting of contract.

FURTHERMORE, All costs for said project should be taken from the 003 Permanent Improvement Fund as it meets the intended purpose of the resolution for improvements to district buildings.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion carried 5-0.

I	I	I	Funderburg
I	I	I	Litchfield
I	I	I	Scott
I	I	I	Sommer
I	I	I	Studabaker

- a. Recommended approval of a contract with the *Darke County Center for the Arts (DCCA)* for the Arts in Education Program for the 2008-2009 school year in the amount of \$2,930.00 payable with Title V funds.
- b. Recommended approval of a contract with *Darke County Recovery Services* for the 2008-2009 school year in the amount of \$2,781.00 for prevention services, payable with Title IV funds.
- d. Recommended approval of change in student fees for Greenville Senior High School's course #338 Music Theory to \$83.00 for the 2008-2009 school year.

Recommended the approval to increase the mileage rate for school bus trips from \$.35 per mile/per bus to \$.63 per mile/per bus for billing purposes.

I	I	I	Funderburg
I	I	I	Litchfield
I	I	I	Scott
I	I	I	Sommer
I	I	I	Studabaker

B. PERSONNEL

a. Recommended the teaching contract for ***Tammy Pressnall*** for the 2008-2009 school year be terminated due to failure to receive proper licensure.

Motion carried 5-0.

I	I	I	Funderburg
I	I	I	Litchfield
I	I	I	Scott
I	I	I	Sommer
I	I	I	Studabaker

- 11
September 16, 2008

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-174

- c. Recommended the resignation of *Elizabeth Sheley*, Bus Driver be accepted effective September 11, 2008.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-175

2. SALARY SCHEDULE REVOCATION

Recommended the revocation of salary schedule passed on November 11, 1999 page 6656 of the Greenville City School Board of Education Minutes reference resolution #99-178A.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 08-176

3. REDUCTION IN FORCE APPROVAL

Recommended that the contract for *Carol Holmes* issued by the Board of Education be reduced according to resolution #08-096 "Reduction in Force Approval" from .85 FTE to .76 FTE due to the withdrawal of DeColores Montessori School for services for the 2008-2009 school year.

4. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2008-2009 school year:

Classified:

<i>Lois Carr</i>	Dishwasher
<i>Steven DeMange</i>	Dishwasher
<i>Anita Greene</i>	Dishwasher
<i>Rosella Hill</i>	Dishwasher
<i>Richard Headley</i>	Dishwasher
<i>Stella Heath</i>	Dishwasher
<i>Terry Oda</i>	Dishwasher
<i>Linda Plessinger</i>	Dishwasher

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Rose Whitesel	Dishwasher
Richard “Cary” Miller	Custodian
James Grimwood	Custodian
Robert Winston Jr.	Bus Driver
Tammy Meyers	Bus Driver
Marsha Favorite	Bus Driver
Elizabeth Sheley	Bus Driver

- b. Recommended approval to amend **Amy Shilt’s** teaching contract from 20% FTE to 40% FTE as a result of her present contract with Wright State University for Reading Recovery Trainer. To be paid from Title I funds.
- c. Recommended approval of **Milton Caldwell** as an ESL (English as a Second Language) tutor for Japanese students for the 2008-2009 school year. The rate of pay is \$24.72 per hour, not to exceed 5 hours per week.
- d. Recommended approval of the following mentors for the 2008-2009 school year at the cost of \$300.00 per entry year teacher mentored. Cost to be paid with state entry year teacher funds to the extend available:

Susan Beerbower (for Sara Morgan and Ashley Shaffer)
Matt Birt (for ~~Josh Bledsoe~~) Ashley Shaffer
Carol Bruss (for Pete Ziehler)
Mark Jackson (for Amber Warner)
Kathy Quinn (for Stephanie Mikesell)
Michele Smith (for Charles Greggerson)
Vicky Warner (for David Sykes)
Emily Bell (for Kim Ruhenkamp)

- e. Recommended approval of a regular teaching contract at Column II, Step 0 for **Karen Schweigert** effective May 27, 2008 since she has served 60 consecutive days as a substitute teacher in the same position (for Molly French). Further recommended this contract automatically expire at the end of the 2007-2008 school year.
- f. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year:

Jill Hoelle	Bus Driver One-Year Limited Contract Step 20
Linda Curry	Food Service Greenville Junior High School One-Year Limited Contract Step 0

Funderburg
Litchfield
Scott
Sommer
Studabaker

Alyssa Blinn

Food Service
Greenville Intermediate School
One-Year Limited Contract
Step 0

Motion to approve as amended by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-177

5. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2008. Change in salary will be reflected in the 2008-2009 contract to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Carol Durr</i>	Bachelor's +30	Master's
<i>Charles Greggerson</i>	Bachelor's	Bachelor's +30
<i>Aaron Winner</i>	Bachelor's +30	Master's

6. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
<i>Pete Ziehler</i>	Varsity G	I	\$797
<i>Mark Jackson</i>	Science Club Advisor	I	\$1,311
<i>Tory Martin</i>	Asst. Marching Band Director	IV	\$2,434
<i>Jason Schrader</i>	IAT-Junior High		\$337.50
<i>Andrea Colley</i>	IAT-Junior High		\$337.50
<i>Kara Strawn</i>	IAT-Junior High		\$337.50
<i>Jody Flommersfeld</i>	IAT-Junior High		\$337.50
<i>Marilyn Leas</i>	IAT-Intermediate		\$675.00
<i>Tory Martin</i>	Junior High Theatre	II	\$1,546
<i>Alan Capasso</i>	Junior High Yearbook	I	\$797

- b. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2008-2009 school year:

Meredith Fiely
Deb Hathaway

Beth Roth
William Plessinger

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Andrea Townsend
Kellie Garrison
Jennifer Schatz
Krista Stump
Kitty Zumbrink
Chris Scholl
Carl Brown

Sandy Snyder
Chris Mortensen
David Peltz
David Torrence
Guy Parmigian
Lisa Maher

Funderburg				
Litchfield				
Scott				
Sommer				
Studabaker				

- c. Recommended approval of a correction on the supplemental contract for **Carol Riffle** as Co-Wavette Advisor approval on June 24, 2008 be amended to Wavette Advisor in the amount of \$3,688.
- d. Recommended approval of the following individuals and organizations to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, beginning with the 2008-2009 school year, at no expense to the general fund. Duties performed: Ticket seller, ticket taker, timer, concession worker, scorekeeper, clean up crew, announcer, maintenance worker and video operator:

Thomas Kukasky
Michelle Miller
Marna Roselle

7. PROFESSIONAL DEVELOPMENT

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

Heather Crews October 2-3, 2008
Stephanie Szymanski Ohio State University
Reading Recovery & Literacy Collaborative
Request: miles, meals, lodging,
registration (\$450 each)
Total Requests: (\$599.00, 628.70)
(Paid with Title I Funds)

Susan Riegle August 7-8, 2008
Chris Mortensen Oxford, Ohio
Guy Parmigian Administrative Summer Conference
Melodie Bernhard Request: miles, meals, lodging,
registration (\$198 each)
Total Requests: (\$338.40, \$316.70, \$381.59,
\$348.01)
(Paid with City/County Funds)

James Anderson October 22-23, 2008
Jo Nell Rutan Cincinnati, Ohio
Special Presentation @ NCPN Conference

Request: mileage, parking, meals, lodging,
student expenses (\$275.56)
Total Requests: (\$703.88, \$303.32)
*(To be paid out of the general fund to be fully
reimbursed by Sinclair Community College.)*

- b. Recommended the professional development approved on June 24, 2008 for Krista Stump for the Administrator's Conference, August 7-8, 2008 be cancelled.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 08-178

XV. DISCUSSION

A. BOE Committee Reports

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. Mrs. Eileen Litchfield 2. Mrs. Cindy Scott 3. Mr. James Sommer 4. Mr. Ben Studabaker | <p>DCCA, Wellness committee to meet next week, Legislative – no report
 Technology – no report
 Curriculum – no report
 Facilities – part of roof at Gettysburg was damaged during the storm – Power was back on at East School by 10:30 A.M. on Tuesday. Community action partnership may be interested in North School. The Church is still interested in North School. Mayor will be contacted on Council on Rural Services for their interest.</p> |
| <ol style="list-style-type: none"> 5. Mr. Bill Funderburg | <p>Transportation discussion on bus trip rates</p> |

B. Topics

1. Student Activity Bus Trip Rate
2. Friday – Every week there will be the meeting on the Permanent Improvement Fund for levy discussion.

XVI. EXECUTIVE SESSION

Move into Executive Session to discuss personnel employment, personnel, and personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 8:48 P.M. (Jerry McMillan was invited into the meeting)

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion carried 5-0.

Resolution No. 08-179

The Board moved out of Executive Session at 10:05 P.M.

XVII. TERMINATION OF ADMINISTRATIVE CONTRACT

The Greenville Board of Education finds just cause for the termination of the administrative contract of Jerry McMillan as Transportation Supervisor and therefore recommends termination of this contract effective twelve o'clock midnight September 16, 2008. (any and all rights will be given to the employee in a formal writing)

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.
Motion carried 5-0.

Resolution No. 08-180

- XVIII.** Recommended that the Board of Education modify Resolution No. 08-163 to recognize the necessity of a salary notice for Susan Riegle in the amount of \$99,500.00, paid retroactively to August 1, 2008. All terms and conditions of the current contract will remain in place. Superintendent Riegle's Contract will be revisited at the appropriate time as dictated by the Ohio Revised Code.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-181

XIX. GRACE BURDGE MEETING, *immediately following adjournment*

XX. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 10:14 P.M.
Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
September 30, 2008
Special Meeting – 4:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio on Tuesday, September 30, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:35 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-182

V. TREASURER'S BUSINESS

A. REQUESTS

1. PERMANENT APPROPRIATIONS APPROVAL

Be it resolved by the Board of Education of Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2009, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year including but not limited to any actions as a result of today's meeting.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,238,570.05

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	808,084.00
006	FOOD SERVICE	892,973.95
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	72,822.26
011	CUSTOMER SERVICE	27,068.39
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	155,112.00
019	OTHER LOCAL GRANT	10,617.27
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,413.82
029	EDUCATIONAL FOUNDATION	11,592.90
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,455,041.27
200	STUDENT ACTIVITIES	159,660.00
300	ATHLETIC FUND	381,018.59
401	AUXILIARY SERVICES	77,831.53
420	VOCATIONAL EQUIPMENT	0.00
432	EDUCATIONAL MGMT INFO SYS	55,255.99
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	5,940.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	29,817.98
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	19,208.96
501	ADULT BASIC EDUCATION	92,213.58
516	TITLE SIX B	676,572.77
524	CARL PERKINS VOCATIONAL	48,384.44
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	542,266.64
573	INNOVATIVE PROGRAMS	9,282.62

Funderburg
Litchfield
Scott
Sommer
Studabaker

584	SAFE, DRUG FREE SCHOOLS	9,759.87
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	274,903.65
599	OTHER FEDERAL GRANTS	158,319.25
	<u>GRAND TOTALS</u>	\$32,278,625.09

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 08-183

2. Recommended authorization of transfers and advances in the following funds for the purpose of creating a positive balance:
 - a. Advance to 451 Data Communications from the 001, General Fund in the amount of \$15,000.
 - b. Transfer to 599 NJROTC from the 001, General Fund in the amount of \$40,000.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 08-184

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. TERMINATION OF JERRY MCMILLAN AND SUSPENSION OF HIS CONTRACT WITHOUT PAY

WHEREAS, The Board of Education of the Greenville City School District (hereinafter "Board"), has adopted a resolution formally indicating its intent to consider termination of the contract of Jerry McMillan; and

WHEREAS, pursuant to Revised Code § 3319.16, the Board has determined that the nature of the charges against Jerry McMillan warrants suspension of his contract without pay pending termination;

NOW, THEREFORE, BE IT RESOLVED by the Board that the administrative contract of Jerry McMillan is hereby suspended pending termination, and that he shall no longer receive any salary, compensation or other benefits effective at 12:00 midnight on September 30, 2008.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Motion carried 5-0.

Resolution No. 08-185

2. RESIGNATION

- a. Recommended the resignation of ***Debra Martin***, Yearbook Advisor, Greenville Senior High School be accepted effective September 15, 2008.
- b. Recommended the resignation of ***Janet Wolfe***, Bus Driver, be accepted effective September 26, 2008.

3. EMPLOYMENT

- a. Recommended the employment of ***Fred Matix***, as Interim Transportation Supervisor at the per diem rate of \$200.00 a day effective September 17, 2008, pending completion of all necessary requirements.
- b. Recommended the employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year:

Dennis Silknitter Bus Driver
One-Year Limited Contract
Effective September 29, 2008
Step 9

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 08-186

- c. Recommended the following individuals be conditionally employed as substitutes for the indicated positions, pending completion of all necessary requirements for the 2008-2009 school year:

Certified:
Thelma Avore Elementary Education
Elizabeth Dolliver Elementary Education/Special Education
Emily Jasenski General Education
Tammy Pressnall Early Childhood
Regina Schieltz Elementary Education/Special Education
Terri Wehrley-Pyles Pupil Services/Social Worker
Matthew Wibbeler General Education
Catherine Wilker Business/Language Arts/Math

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Resolution No. 08-187

Debra Martin

Integrated Social Studies

Motion by Mrs. Eileen Litchfield but the motion died due to lack of a second.

No Vote Taken

Classified:

Janet Wolfe

Bus Driver

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-188

- d. Recommended employment of ***Susan Hohler***, as an intervention tutor up to 18 hours per week, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year at the intervention tutor rate of \$24.12 per hour to be paid to the extent possible from poverty based assistance and Title I funds.
- e. Recommended employment of the following individuals as intervention tutors, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year at the intervention tutor rate of \$24.12 per hour to be paid with Intervention funds:

Corrie Miller

Rachael Jones

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-189

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of a supplemental contract for the following individual in the position stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Krista Stump

National Reading Recovery Conference
Request: miles, parking, meals, lodging,
registration (\$355, \$355, \$265)
Total Requests: \$355.00, \$355.00, \$533.34
(Paid with Title I Funds)

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-190

VII. DISCUSSION

(none)

VIII. EXECUTIVE SESSION, *if necessary*

(none)

IX. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 5:30 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
October 21, 2008

7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, October 21, 2008, with the following members present:

Mr. Bill Funderburg, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:08 P.M.

II. CALLED TO ORDER by President, Mr. Jim Sommer

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Treasurer, Mrs. Carla Surber.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 3-0.

Resolution No. 08-191

VI. APPROVAL OF MINUTES

A. Tuesday, September 16, 2008 (correction on Page 2, budget)

B. Tuesday, September 30, 2008

Motion to approve the minutes with corrections by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 3-0.

Resolution No. 08-192

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	A	A	P	P
I	-	-	I	I
I	-	-	I	I

VII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence

VIII. SUPERINTENDENT'S REPORT - None

IX. TREASURER'S REPORT - None

X. PUBLIC PARTICIPATION - None

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of September 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September 2008, be approved as presented to the Board of Education for its prior review. (*under separate cover*)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

October 21, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING
Premier School Agendas	3352.00	3395.00	43.00	Middle
Business Prof of Amer	330.00	360.00	30.00	Interactive Media
Decker Equip	599.25	647.44	48.19	CT
Modern School Supply	466.03	470.17	4.14	CT
Harvest Land	200.00	331.79	131.79	Athletics
Rumpke	1500.00	1552.00	52.00	Athletics
Harvest Land	200.00	229.02	29.02	Athletics
ASAP	1237.50	1282.50	45.00	Athletics
Aramark	200.00	259.32	59.32	Transportation
American Bus	500.00	517.22	17.22	Transportation

Funderburg
Litchfield
Scott
Sommer
Studabaker

Miami Valley Intl	1000.00	1021.35	21.35	Transportation	Funderburg	Litchfield	Scott	Sommer	Studabaker
Megacity Truck	87.69	168.85	81.16	Transportation					
Eikenberry's	114.67	119.17	4.50	Primary/Bernhard					
Century Bus Products	399.90	408.90	9.00	MH/Bernhard					
Qwest	260.000	267.51	7.51	MH/Marker					
NW Oh Juv Det Ctr	1500.00	1505.00	5.00	MH/Riffle					
Greg Place	0	128.70	128.70	Athletics					
S & S Irrigation	0	79.70	79.70	Athletics					
Jemze Specialties	0	1225.10	1225.10	Athletics					
Stephanie Gruenberg	0	30.00	30.00	Athletics					
Patricia Rhoades	0	30.00	30.00	Athletics					
Greenville City Schools	0	1078.32	1078.32	Athletics					
Club 7 Sports	0	12.60	12.60	Athletics					
Bill Booker	0	20.00	20.00	Athletics					
Harvest Land	0	15.00	15.00	Athletics					
Mary Cox	0	200.00	200.00	ROTC					
Beasecker Cleaners	0	1057.50	1057.50	ROTC					
Tamara Fisher	0	51.04	51.04	Primary					
Tamara Fisher	0	51.92	51.92	Primary					
Rochester 100	0	95.00	95.00	Intermediate					
Pepsi	0	158.58	158.58	Middle					
Timmons Water	0	29.00	29.00	Middle					
Kristay Godown	0	50.00	50.00	Middle					

Robert Warner	0	35.10	35.10	CT
Weaver's Locks	0	46.00	46.00	MH/McGreevey
Dickman Supply	0	46.82	46.82	MH/McGreevey
Embarq	0	364.00	364.00	MH/McGreevey
Embarq	0	250.00	250.00	MH/McGreevey
Sherwin Williams	0	67.78	67.78	MH/McGreevey
Woodhull	0	434.00	434.00	MH/McGreevey
Miami Valley Intl	0	192.32	192.32	Transportation
Marsha Favorite	0	123.50	123.50	Transportation
Myers Equip	0	419.24	419.24	Transportation
Schaeffer Mfg	0	1367.92	1367.92	Transportation
Blair Reporting Service	0	2396.70	2396.70	MH/Supt
Ohio Dept of Education	0	20775.60	20775.60	Cafeteria
Miami Cty Juv Rehab	0	770.00	770.00	MH/Riffle
Miami Cty Juv Det	0	5985.00	5985.00	MH/Riffle
Treas State – Ohio BCI	0	9154.00	9154.00	MH
Eikenberry's	0	211.02	211.02	Montessori
TOTALS	11947.04	59486.70	47539.66	

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2008, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	810,234.00
006	FOOD SERVICE	899,918.95
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	75,663.26
011	CUSTOMER SERVICE	27,068.39
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	157,333.23
019	OTHER LOCAL GRANT	33,857.27
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,413.82
029	EDUCATIONAL FOUNDATION	10,671.67
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	1,455,041.27
200	STUDENT ACTIVITIES	160,110.00
300	ATHLETIC FUND	399,738.59
401	AUXILIARY SERVICES	83,331.53
420	VOCATIONAL EQUIPMENT	0.00
432	EDUCATIONAL MGMT INFO SYS	70,555.99
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	5,940.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	29,967.98
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	19,208.96
501	ADULT BASIC EDUCATION	92,213.58
516	TITLE SIX B	676,572.77
524	CARL PERKINS VOCATIONAL	54,336.41
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	542,266.64

Funderburg
Litchfield
Scott
Sommer
Studabaker

tax until distributed to the employee or other beneficiary of such contract; and

WHEREAS, Ohio Revised Code (“ORC”) Section 9.90 provides that the Board may make contributions on behalf of employees to annuity contracts and/or custodial accounts described in IRC Section 403(b) (including contributions made pursuant to a salary reduction agreement); and

WHEREAS, ORC Section 9.91 provides that, subject to certain restrictions that the Board may impose, employees may request that the Board make contributions on their behalf to a 403(b) Contract designated by such employees, under salary reduction agreements or other terms and conditions as determined by the Board; and

WHEREAS, ORC Section 9.91 provides that the Board may require a 403(b) Contract provider, or broker who offers 403(b) Contracts, to enter into a reasonable agreement protecting the Board from any liability attendant to procuring, or making contributions to, a 403(b) Contract for its employees; and

WHEREAS, the Board wishes to make contributions under one or more 403(b) Contracts on behalf of employees, who elect to have such contributions made thereto pursuant to salary reduction agreements, provided that the provider of the 403(b) Contract, or the broker for the 403(b) Contract, executes an agreement protecting the Board from liability attendant thereto; and

WHEREAS, Treasury Department Regulations under IRC Section 403(b) require that the Board, among other things, adopt a plan document that will reflect its policies and procedures in regard to contributions to 403(b) Contracts, and that otherwise provide that such policies and procedures will comply with the requirements of IRC Section 403(b), as interpreted by such regulations; and

WHEREAS, pursuant to, and in accordance with, the provisions of IRC Section 403(b) and the regulations thereunder, and certain other provisions of the federal income tax law, the Board wishes to establish a Section 403(b) Plan that will permit employees to make elective deferrals under the Plan; and

WHEREAS, the Board has consulted with outside legal counsel in regard to the tax consequences of the 403(b) Plan; and

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

Funderburg
Litchfield
Scott
Sommer
Studabaker

Section 1. The Board hereby adopts the Greenville City School District Section 403(b) Plan that is attached hereto as Exhibit A (the “403(b) Plan”).

Section 2. The Treasurer of the School District is hereby authorized to formally execute, on behalf of the Board, the attached 403(b) Plan, and any and all other legal documents that may be required to establish and maintain the 403(b) Plan, including, without limitation, the agreements that are included as Exhibits to the 403(b) Plan, and any required filings with the Internal Revenue Service or other governmental agencies. Further, the Treasurer is hereby appointed to act on behalf of the Board as the Administrator of the 403(b) Plan. Accordingly, the Treasurer may adopt rules and regulations relating to plan administration as, in the Treasurer’s sole judgment, shall be necessary or desirable for 403(b) Plan administration and compliance with applicable law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect as of January 1, 2009.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.
Motion carried 3-0.

Resolution No. 08-193

XII. BOARD POLICY

A. POLICY REVIEW

1st Reading

EEAE Student Transportation in Private Vehicles
 EEAE-E Student Transportation Release Form

2ND Reading

BBAA Board Member Authority
 BBFA Board Member Conflict of Interest
 BCA Board Organizational Meetings
 BCC Qualifications and Duties of Treasurer
 BCCA Incapacity of Treasurer
 BCCC Treasurer’s Contract
 BCE Board Committees
 BD School Board Meetings
 BK Evaluation of School Board Operational Procedures

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	-	I	I

2nd Reading – Possible additions to manual – not required

AFF	Evaluation of Support Services
BBC/BBD	Board Member Resignation/Board Member Removal from Office
BDD	Board Meeting Procedures
BHE	Board Member Insurance

B. APPROVAL

ACAA	Sexual Harassment
ACAA-R	Sexual Harassment
ACAA-E	Sexual Harassment Complaint Form
AFA	Evaluation of School Board Operational Procedures
AFA-E	Evaluation of School Board Operational Procedures
IKA-R	Grading Systems

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.
Motion carried 3-0.

Resolution No. 08-194

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. GRANT ACCEPTANCE

- a. Recommended the acceptance of an additional \$3,951.97 re-allocation to the CCIP-Perkins Grant, fund 524.

2. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$1,500.00 from *Whirlpool Foundation* for the benefit of the Lori Williams Scholarship fund.
- b. the following donations for the benefit of Greenville Senior High School's Assembly – Real Life Real Kids:

\$500.00	<i>Brown Family Foundation</i>
\$100.00	<i>Second National Bank</i>
\$25.00	<i>GHS – NJROTC</i>
\$50.00	<i>GHS – Auto II</i>
- c. \$375.00 from *Greenville Junior High PTO* for the benefit of Junior High School's Assembly – Real Life Real Kids.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	-	I	I

- d. the following donations for the benefit of Greenville Junior High School's ACE Program:

\$50.00	<i>Lassus Handy Dandy</i>
\$100.00	<i>Dave Knapp Ford Lincoln Mercury</i>
\$100.00	<i>Hansbarger Home Solutions</i>

- e. \$51.16 from *Metromedia Steakhouses Company, L.P.* for the benefit of Greenville Junior High School.
- f. \$63.90 from *Kroger Spirit Wear Program* for the benefit of Greenville Senior High School.
- g. \$500.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School's Vocari Program.
- h. \$80.68 from *Target-Take Charge of Education* for the benefit of Greenville Senior High School.
- i. \$86.79 from *Greenville Rotary Club* for the benefit of Greenville Primary School.
- j. \$30.67 from *Target-Take Charge of Education* for the benefit of Greenville Primary School.
- k. \$94.86 from *Target-Take Charge of Education* for the benefit of Greenville Intermediate School.
- l. \$500.00 from *Greenville Rotary Club* for the benefit of Greenville Intermediate School's LEGO Project.
- m. \$80.14 from *Target-Take Charge of Education* for the benefit of Greenville Junior High School.
- n. \$400.00 from *Darke County Center for the Arts* for the benefit of Greenville Senior High School's Art Club.
- o. \$50.00 from *Beti Yoder, AYES Field Manager* for the benefit of Greenville Senior High School's Career Tech Program.
- p. \$400.00 from *Benevolent & Protective Order of Elks* for the benefit of Greenville City Schools – Ohio Graduation Test reimbursement.
- q. \$500.00 from *Chris Besecker* for the benefit of Greenville Senior High School's football team.
- r. \$50.00 from *Wayne Builders Supply* for the benefit of Greenville City School's Career Tech program.

Funderburg
Litchfield
Scott
Sommer
Studabaker

- s. \$500.00 from *Chris Besecker* for the benefit of Greenville Senior High School's Math Department.

3. CONTRACTS

- a. Recommended approval of a contract with *Weidenhammer Systems Corporation (formerly NCS Pearson)* for CIMS-III software support at a renewal rate of \$4,811.00 for the period from November 1, 2008 through October 31, 2009. (Increase of \$232.80)
- b. Recommended approval of a contract with *Automated Solutions Group* to reconnect Novar system to the new boilers at the High School at a cost of \$5,735.00 to paid with permanent improvement funds.

4. REQUESTS

- a. Recommended approval of the following resolution:

Whereas the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of no more that two (2) school busses.

Therefore, be it resolved the Greenville City Schools Board of Education to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of no more than 2 school busses.

- b. Recommended the Board authorize the sale of a 1977 Ford Pick-Up Truck to *Kevin Flory* for \$400.00 and \$200.00 for the snow blade. Further, given the age of the equipment, this offer is deemed reasonable.
- c. Recommended the Board authorize the sale of a 1991 Dodge Caravan to *Trent Auto Parts, Inc.* for \$200.00. Further, given the age of the equipment, this offer is deemed reasonable.
- d. Recommended approval of a correction to resolution #08-148, approved on August 13, 2008 for the purchase of the new computers to be funded through the Permanent Improvement Fund (003) instead of Capital Improvement Fund (070).
- e. Recommended approval to purchase the Meals Plus food service software and installation for the Greenville Senior High School at a cost of \$6,945.00.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Funderburg
Litchfield
Scott
Sommer
Studabaker

Motion carried 3-0.

Resolution No. 08-195

5. CURRICULUM

- a. Recommended approval a field trip to Chicago, IL during May 21-22, 2009 for the Greenville Middle School's 6th grade students at a cost of \$210.00 per student.
- b. Recommended approval of an agreement with the Darke County College Access Program to provide services for students in grades 11-12 at Greenville Senior High School for the 2008-2009 school year.
- c. Recommended approval of *Lisa Martin* as a Greenville City Schools Board of Education approved volunteer under the Greenville Senior High School building volunteer list.
- d. Recommended adoption of the following textbooks and workbooks for the 2008-2009 school year:

Introduction to Healthcare

Copyright: 2007, Publisher: Delmar

Greenville Senior High School – Medical Tech Prep – Grades 11, 12
16 textbooks to be purchased at \$72.95 each

Medical Language

Copyright: 2007, Publisher: Prentice Hall

Greenville Senior High School – Medical Tech Prep – Grades 11, 12
16 textbooks to be purchased at \$62.60 each

- e. Recommended approval to join with Northmont City Schools in a consortium in order to be eligible for Title III – Limited English Proficiency funding in the amount of \$4,439.00.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***David Aultman***, Bus Driver be accepted effective August 14, 2008.

1a. SALARY SCHEDULE APPROVAL

Recommended the approval of a substitute mechanic salary schedule at the rate of \$13.00 per hour effective with the 2008-2009 school year.

2. EMPLOYMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	-	I	I

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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.

Volunteer:

Bob Miller JH Boys Basketball

- b. Recommended approval of a correction on the supplemental contract for **Jenny King** as Co-Winter Strength-Conditioning Coordinator, approved on February 19, 2008 be amended to Winter Strength-Conditioning in the amount of \$2,342.00.

4. TUITION REIMBURSEMENT

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

Karen Jones

5. PROFESSIONAL DEVELOPMENT

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

Kathleen Stammen October 14-15, 2008
Dublin, Ohio
ABLE-Fall Director's Meeting
Request: miles, lodging, registration
Total Requests: \$332.12
(Paid with ABLE Funds)

Marna Roselle October 19-21, 2008
Kathy Burns Columbus, Ohio
Edwinna Thomas OAGC's Annual Fall Conference
Request: miles, meals, lodging,
registration (\$235 each)
Total Requests: \$699.66, \$555.00, \$524.00
(Paid with Gifted Funds)

Melodie Bernhard February 8-9, 2009
Karen Hill Columbus, Ohio
Tammie Riffle K-6 Classroom Literacy Conference

Funderburg
Litchfield
Scott
Sommer
Studabaker

Mary McLearn

Request: mileage, parking, meals, lodging,
Registration (\$335.00 each)
Total Requests: \$484.00, \$345.00, \$500.00,
\$365.00
(Paid with Title I Funds)

6. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2008. Change in salary will be reflected in the 2008-2009 contract to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
Sara Morgan	Bachelor's	Bachelor's +30
Gwen Warvel	Master's	Master's +15

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.
Motion carried 3-0.

Resolution No. 08-196

XIV. DISCUSSION

A. BOE Committee Reports

- | | |
|---------------------------|--|
| 1. Mrs. Eileen Litchfield | DCCA, Wellness, Legislative – not in attendance |
| 2. Mrs. Cindy Scott | Technology – not in attendance – upgrade to fiber optics report given by Jon McGreevey |
| 3. Mr. James Sommer | Curriculum – no report |
| 4. Mr. Ben Studabaker | Facilities – no report |
| 5. Mr. Bill Funderburg | Transportation - no report |

B. Topics

1. Ohio Street Property – Farm House – Cabinets were stolen from the premises
2. Security in the Buildings/cameras, etc. – looking into additional systems for district security
3. Update on Gettysburg & North Buildings – Gettysburg Council will be meeting and will discuss the feasibility of taking over Gettysburg School.

Motion for Mr. Jeff Amick to draft a resolution in order to legally dispose of the North School building to affect a sale of the property within thirty days or more.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.
Motion carried 3-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	-	I	I
I	-	-	I	I

Resolution No. 08-197

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 8:00 P.M.

Motion carried 3-0.

Resolution No. 08-198

The Board moved out of Executive Session at 9:00 P.M.

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 9:01 P.M.

Motion carried 3-0.

President Jim Sommer

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	-	I	I
I	-	-	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
November 8, 2008
Special Meeting – 9:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Saturday, November 8, 2008, with the following members present:

Mr. Bill Funderburg, Mr. Jim Sommer, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mrs. Carla Surber. Mrs. Eileen Litchfield was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:00 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 08-199

V. SUPERINTENDENT’S BUSINESS

A. PERSONNEL

1. Recommended approval of a settlement agreement with ***Jerry McMillan*** dated November 4, 2008.
2. Recommended approval of overtime compensation for ***Jenny Price*** during the months of August and September 2008 as presented on time sheets.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 08-200

VII. DISCUSSION - none

VIII. EXECUTIVE SESSION, *if necessary*

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	A	P	P	P
I	-	I	I	I
I	-	I	I	I

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

President Jim Sommer

Treasurer Carla Surber

I	Funderburg	-	Litchfield	I	Scott	I	Sommer	I	Studabaker
---	------------	---	------------	---	-------	---	--------	---	------------

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
November 18, 2008

6:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, November 18, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:09 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. WORK SESSION on finance from 6:09 P.M. until 7:05 P.M.

V. PLEDGE OF ALLEGIANCE

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-201

VII. APPROVAL OF MINUTES

A. Tuesday, October 21, 2008

B. Saturday, November 8, 2008

Motion to approve the minutes by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 08-202

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

- | |
|------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

- | |
|------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

- | |
|------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

- | |
|------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

Staples	204.46	214.43	9.97	HS/Inter Media	Prices changes after req was written, made sub
Aramark Uniform	91.00	118.03	27.03	Transportation	Ripped pants and 5 weeks delivery in the month
Caddie Shack	0	50.00	50.00	Athletics	Coach accumulated rects & turned in at end of season
Club 7 Sports	0	352.00	352.00	Athletics	Soccer balls purchased before req was entered
School Health Supply	0	159.46	159.46	Athletics	AD thought req had been processed and wasn't
Buchy Food Service	0	32.75	32.75	Cafeteria	Previous po had money on but was closed out prior to receiving b/o
Treas, State of Oh, EPA	0	339.50	339.50	MH/McGreevey	State did not inform there would be a chg for mercury spill cleanup
Koorsen Protection	0	175.00	175.00	MH/McGreevey	Yearly inspection was done, company did not call before coming in
Miami Co WC Juv Det	0	770.00	770.00	MH	Req written but not turned in prior to chgs. Email put it place to correct in future
Miami Co WC Juv Reh	0	1470.00	1470.00	MH	Lack of communication w/juv court. System to ex change info now in place
Energy USA	0	1527.64	1527.64	MH/McGreevey	Natural gas true up from prev school year. Not given info til inv recd
Greenville Water	0	7814.59	7814.59	MH	Water bills came in prior to having po entered
Carol Riffle	0	36.00	36.00	MH/Treasurer	Notary Renewal needed and reimbursement issued
Susie Swank	0	39.50	39.50	Transportation	Driver license renewal done prior to having po
Denice McDade	0	39.50	39.50	Transportation	Driver license renewal done prior to having po
Robert Warner	0	28.08	28.08	CT/Parmigian	Teacher asked last minute to attend prof leave in place of administrator
Guy Parmigian	0	28.08	28.08	CT/Parmigian	Prof leave/req not turned in far enough in advance to process timely
Marna Roselle	0	159.20	159.20	Gifted/Roselle	Info not reviewed requiring board approval on policy monetary limits
Edwinna Thomas	0	68.15	68.15	Gifted/Roselle	Info not reviewed requiring board approval on policy monetary limits
Jeanne Marchal	0	286.67	286.67	St. Marys	Reqs not recd by treas dept prior to services performed
Keystone Rehad	0	232.70	232.70	St. Marys	Reqs not recd by treas dept prior to services performed
Linda Harsh	0	50.31	50.31	Able/Stammen	Req/leave form not submitted in enough time to flow thru for signatures
Ginger Warner	0	50.31	50.31	Able/Stammen	Req/leave form not submitted in enough time to flow thru for signatures
Travis Nicholas	0	65.00	65.00	Athletics	Cash paid for registration but paperwork not submitted for leave
Mailbox Magazine	0	34.95	34.95	South/Library	PO originally written in prev sy and paid w/o this order
Walmart	0	21.32	21.32	HS/Stud Council	Did not have enough on orig po did new req for chg

Funderburg				
Litchfield				
Scott				
Sommer				
Studabaker				

461	VOCATIONAL EDUCATION ENH	30,917.98
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	19,208.96
501	ADULT BASIC EDUCATION	92,213.58
516	TITLE SIX B	676,572.77
524	CARL PERKINS VOCATIONAL	54,336.41
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	542,266.64
573	INNOVATIVE PROGRAMS	9,282.62
584	SAFE, DRUG FREE SCHOOLS	9,759.87
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	274,903.65
599	OTHER FEDERAL GRANTS	158,319.25
	<u>GRAND TOTALS</u>	\$32,405,308.06

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

Transfers

300 cost center 9513 (\$1,000.00)

300 cost center 9512 \$1,000.00

300 cost center 9516 (\$5,000.00)

300 cost center 9512 \$5,000.00

6. Recommended approval of bond for the following public school official for the terms and amounts listed (renewal of existing coverage) at the most favorable rate provided:

Treasurer - \$100,000 of bonding

7. Recommended approval to grant salary continuation for injured workers currently experiencing lost time claims under worker's compensation that are presently in our employment system.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 08-203

XIII. BOARD POLICY

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

A. POLICY REVIEW

1st Reading

EBCD	Emergency Closings
EEAC	School Bus Safety Program
EEBA	Use of School-Owned Vehicles

2ND Reading

EEAE	Student Transportation in Private Vehicles
EEAE-E	Student Transportation Release Form

Motion to waive the emergency second reading of EEAE-E and move to policies for approval by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-204

B. APPROVAL

BBAA	Board Member Authority
BBFA	Board Member Conflict of Interest
BCA	Board Organizational Meetings
BCC	Qualifications and Duties of Treasurer
BCCA	Incapacity of Treasurer
BCCC	Treasurer's Contract
BCE	Board Committees
BD	School Board Meetings
BK	Evaluation of School Board Operational Procedures
AFF	Evaluation of Support Services
BBC/BBD	Board Member Resignation/Board Member Removal from Office
BDD	Board Meeting Procedures
BHE	Board Member Insurance
EEAE	Student Transportation in Private Vehicles
EEAE-E	Student Transportation in Private Vehicles

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-205

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Recommended the acceptance of the following donations with appreciation:

- a. the following donations for the benefit of Greenville Junior High School's ACE Program:

\$500.00	<i>Treaty City Industries</i>
\$250.00	<i>Brethren's Retirement Community</i>
\$50.00	<i>Wayne Hospital</i>
\$100.00	<i>Aslinger Law Offices</i>

- b. the following donations for the benefit of Greenville Senior High School's Assembly – Real Life Real Kids:

\$500.00	<i>GHS Student Council</i>
\$150.00	<i>Edward Jones</i>

- c. the following donations for the benefit of Greenville Senior High School's Career Tech Program:

\$50.00	<i>Dick Lavy Trucking, Inc.</i>
\$50.00	<i>Sisco</i>
\$50.00	<i>Wayne Industries, Inc.</i>
\$50.00	<i>Brethren Retirement Community</i>
\$50.00	<i>Greenville National Bank</i>

- d. \$2,745.00 from *Greenville Technology Incorporated* for the benefit of Greenville Middle School for their Study Island.

- e. the following donations for the benefit of Greenville Middle School for the 6th Grade Chicago Class Trip:

\$160.00	<i>Scott Farms, Inc.</i>
\$160.00	<i>Mr. & Mrs. Thomas Scott</i>
\$225.00	<i>Greenville Rotary Club</i>
\$320.00	<i>Greenville National Bank</i>

- f. \$4,000.00 from *Dover City School District* for the benefit of Greenville Senior High School Athletic Department.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-206

3. CONTRACTS

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- a. Recommended approval of a contract with *Dave's Services* to complete the Water Sludge Holding Tank Improvement Project per the request of the EPA at Woodland Primary School in the amount of \$16,350 to be paid with permanent improvement funds.
- b. Recommended approval of a contract with IBM for software and hardware maintenance on the district's computer system for an annual cost of \$5,875.19.

4. REQUESTS

- a. Recommended approval of a sale of a red trailer to *Tom Farrell* for the price of \$750.00. The transfer title of said trailer is pending receipt of money. This sale price is deemed to be a fair market value. Further recommend that the proceeds from the sale (and proceeds of \$50.00 from prior rental) be distributed into Auto Technology Service Account, the amount out of which the trailer was originally purchased.
- b. Recommended approval of an agreement with *Wright State University-Miami Valley College of Nursing and Health* for the purpose of providing clinical learning experiences for WSU student nurses. Said students will be working with the school nurses of Greenville City Schools.
- c. Recommended approval to suspend all previous contracts for professional design services including, but not limited to FHAI (Fanning Howey).
- d. Recommended approval to enter into a contract with *Garmann /Miller Architects -Engineers* for future design services within the Greenville City School district.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-207

B. PERSONNEL

1. RESIGNATION

- a. Recommended that ***Molly French***, Kindergarten Teacher, Greenville Primary School, be approved for disability retirement through the State Teachers Retirement System, with regret, effective December 1, 2008.
- b. Recommended the resignation of ***Delores Sleppy***, Para Professional, Greenville Senior High School, be accepted with regrets, for retirement purposes effective January 1, 2009.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 08-208

Motion to move into Executive Session to discuss personnel employment by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 7:30 P.M.

Motion carried 5-0.

Resolution No. 08-209

The Board moved out of Executive Session at 7:45 P.M.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2008-2009 school year:

Certified:

<i>Stephen Gruenberg</i>	General Education
<i>Emily Powers</i>	General Education, Nurse
<i>Richard Denius</i>	Integrated Social Studies
<i>Shelly Warner</i>	General Education
<i>Debra Martin</i>	Integrated Social Studies

Motion to remove Debra Martin from the above list by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-210

Classified:

<i>Lindsay Peltz</i>	Secretary
<i>Richard Denius</i>	Para Professional, Custodian, Food Service
<i>Amber Arnett</i>	Secretary, Para Professional
<i>Scott R. Rexrode</i>	Custodian
<i>Jessica Robbins</i>	Secretary, Para Professional

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-211

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

- b. Recommended approval of the following mentor for the 2008-2009 school year at the cost of \$300.00 per entry year teacher mentored. Cost to be paid with state entry year teacher funds to the extent available:

Nanette Hottle (for Karla Otte)
Lindsay House (for Corrie Miller)

- c. Recommended a correction to resolution #08-162 approved on August 28, 2008 that the contract for **Greg Place** is for 200 days.
- d. Recommended approval for **John Davis** and **Deb Cameron** to volunteer substitute teach for Jill Davis, Spanish Teacher on November 10 and 18, 2008 for field trip coverage. Both are currently approved as substitute teachers for the district and are requesting no pay for the dates mentioned.
- e. Recommended employment of the following individuals as an intervention tutors, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year at the intervention tutor rate of \$24.72 per hour:

Amber Warner
Sondra Rhoades
Jean Price
Bob Welch

- f. Recommended employment of the following individuals as a Home Instruction Teachers, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year at the home instruction teacher rate of \$21.98 per hour:

Richard Denius
Jean Price
Stephen Gruenberg
Cheryl Stafford

- g. Recommended the rate of pay for **Elizabeth Dolliver**, substitute teacher for Megan Vogel, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective November 3, 2008, since Elizabeth has completed 20 consecutive days of substitute teacher in the same position.

3. SUPPLEMENTAL CONTRACTS

- a. Recommended that the cheer advisors approved on May 20, 2008 under resolution # 08-096 be deleted. (*Revised contracts are listed below.*)
- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based

Funderburg
Litchfield
Scott
Sommer
Studabaker

on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
Carol Paul	Co-Varsity/Reserve B-Ball Cheer	II	\$865
Tonya Beasley	Co-Varsity/Reserve B-Ball Cheer	II	\$645
Susan Butts	Co-Varsity/Reserve Assist Cheer	I	\$725
Lacie Roberts	Co-Varsity/Reserve Assist Cheer	I	\$460
Brittani Groff	Co-Junior High B-Ball Cheer	I	\$460
Tonya Beasley	Co-Junior High B-Ball Cheer	I	\$460
Scott Warren	9 th Grade Boys Basketball	VII	\$2,778

Volunteer:

Sarah Beard Cheer

Brianne Compton Cheer

4. TUITION REIMBURSEMENT

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

Lisa Byram

John Shutts

- b. Recommended approval of payment to **Kitty Zumbrink** for administrative tuition reimbursement pursuant to board policy.

5. PROFESSIONAL DEVELOPMENT

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

Heather Crews

Stephanie Szymanski

February 8-9, 2009

Columbus, Ohio

K-6 Classroom Literacy Conference

Request: mileage, parking, meals, lodging,

Registration (\$335.00 each)

Total Requests: \$365, \$365

(Paid with Title I Funds)

- b. Recommended approval to revise resolution #08-190 for **Krista Stump** professional development approved on September 30, 2008 for the total amount to be increased by \$60.00 to cover additional registration fees. Making the total amount requested \$593.34 to be paid with Title I funds.

Funderburg	Litchfield	Scott	Sommer	Studabaker
------------	------------	-------	--------	------------

Motion carried 5-0.

I		I	Funderburg
I		I	Litchfield
I		I	Scott
I		I	Sommer
I		I	Studabaker

Board of Education
Greenville City Schools
Greenville Senior High School – Scheduling Room
November 25, 2008
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Scheduling Room at the High School, Greenville, Ohio, on Tuesday, November 25, 2008, with the following members present:

Mrs. Eileen Litchfield, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 7:40 A.M. Mr. Bill Funderburg was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:39 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 08-214

V. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. CURRICULUM

- a. Recommended approval of a field trip for forty-seven Greenville Senior High students, four staff members and two additional volunteer chaperons (contingent on successful BCII criminal record check) to Washington D.C. for the Presidential Inauguration January 19-21, 2009. All expenses including substitutes for staff members are at no cost to the Board of Education.
- b. Recommended approval to purchase apparel as a recruitment aid for Career Tech students at Greenville Senior High School. The apparel will be used to increase the visibility of the career tech program, build pride and assist in the recruitment of new students. The cost of the apparel will be paid through a combination of grant funds from Edison Community College, business donations and student participation of \$2.00 fee to students. This will be at no cost to the Board of Education. A fee for \$2.00 will be charged to students.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
A	P	-	P	P
-	I	I	I	I
-	I	I	I	I

Resolution No. 08-215

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Frontline (Aesop)* for substitute position fulfillment service and software in the amount of \$8,500.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 08-216

3. DISASTER RECOVERY PLAN APPROVAL

Recommended approval of a disaster recovery plan for the Greenville School District as presented.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 08-217

B. PERSONNEL

1. SUPPLEMENTAL CONTRACTS

- a. Recommended approval to create a new classified supplemental contract or contracts, as deemed appropriate by the Superintendent, for the Aesop Software Coordination beginning with the 2008-2009 school year to be prorated at the time of implementation.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 08-218

2. PROFESSIONAL DEVELOPMENT

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

Todd Finch

November 17, 2008
Franklin, OH
SOITA-Make It Take It Workshop
Requests: registration (\$400)
Total Requests: \$400.00
(To be paid with SOITA vouchers)

Robert Batty

November 18, 2008
Columbus, OH
AP Workshop
Requests: mileage, registration (\$175)

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	I
-	I	I	I	I
-	I	I	I	I

Total Requests: \$292.00
(To be paid with Building Block funds)

Motion to approve by Mr. Ben Studabaker, seconded Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 08-219

3. EMPLOYMENT

- a. Recommended employment of the following individual as a substitute, pending completion of all necessary requirements:

Certified:

Debra Martin

Integrated Social Studies

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 08-220

VII. DISCUSSION - none

VIII. EXECUTIVE SESSION - none

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

President Jim Sommer

Treasurer Carla Surber

	Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	I	I
-	I	I	I	I	I
-	I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
December 16, 2008

6:00 p.m. Executive Session
8:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday December 16, 2008, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:06 P.M.

II. CALLED TO ORDER by Mr. Jim Sommer.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Carla Surber at 6:08 P.M.

V. EXECUTIVE SESSION

Motion to move into Executive Session to conduct a Level III hearing by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 6:09 P.M.

Motion carried 5-0.

Resolution No. 08-221

The Board moved out of Executive Session at 6:40 P.M.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-222

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

VII. EXECUTIVE SESSION, *grievance hearing*

Motion to move into Executive Session to discuss a grievance and the Treasurer's evaluation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 6:42 P.M.

Motion carried 5-0.

Resolution No. 08-223

The Board moved out of Executive Session at 8:00 P.M.

VIII. APPROVAL OF MINUTES

- A. Tuesday, November 18, 2008
B. Tuesday, November 25, 2008

Motion to approve the minutes by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-224

IX. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence - none

X. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

1. Commendations are extended to *Elizabeth Arnold & Roy Defrain*, who were recognized by local colleges for their work with the students at Greenville Senior High School and preparing them for their continued work as they further their education at Ohio Universities. They were selected for these awards by their students who stated that they were dedicated to their profession and instrumental in guiding and preparing them for their challenges in higher education.
2. Commendations are extended to *Dan Floyd, Troy Wolters, Kyle Morrow* and the Engineering Tech Prep classes for taking first place at Sinclair's Manufacturing Progress Design Contest in the areas of Most Accurate, Best Distance, and Catapult Battle.

XI. TREASURER'S REPORT - none

XII. PUBLIC PARTICIPATION - none

XIII. TREASURER'S BUSINESS

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

A. REQUESTS

1. Recommended the Treasurer's report for the month of November 2008, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November 2008, be approved as presented to the Board of Education for its prior review. (*under separate cover*)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. (*listed under separate cover*)

December 16, 2008 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
David Sykes	23.40	31.59	8.19	CT	Prof leave approved with corrected amt but req was not changed
Greenville City Schools	147.22	165.38	18.16	HS/Inter Media	Bus took longer to get there and back and mileage more than anticipated
Staples	235.68	235.84	.16	NJROTC	Item was higher than anticipated
Keystone Rehab	500.00	501.45	1.45	St Mary's	Auxillary Funds
Kmart	24.95	24.99	.04	Athletics	Req was written for wrong amount
Harvest Land	200.00	353.35	153.35	Athletics	Gas prices higher than anticipated and vans used more in October
United Business Supply	375.00	394.03	19.03	Athletics	Items needed for start of fall sports prevent MRSA
School Health	0	2344.93	2344.93	Athletics	Order placed before req was entered, money needed moved
Greenville City Schools	0	2776.62	2776.62	Athletics	Req not entered before invoiced
Greenville City Schools	0	1219.39	1219.39	Athletics	Req not entered before invoiced
Greenville City Schools	0	2445.68	2445.68	Athletics	Req not entered before invoiced
Frank Rust	0	52.00	52.00	Athletics	Coach accumulated rects and turned in at the end of season
Eikenberrys	0	500.00	500.00	Athletics	Boosters were to pay but paid other exp instead
American Bus	0	243.35	243.35	Transportation	Invoices dated before interim took over
Madison Champ. ESC	0	35.00	35.00	Transportation	Previously van cert was at no charge now there is
Jeanne Marchal	0	116.67	116.67	St Mary's	Auxillary Funds
Walmart	0	495.94	495.94	Montessori	Req at MH thought ok to spend - Auxillary funds
Eikenberry's	0	182.48	182.48	Montessori	Req at MH thought ok to spend – Auxillary Funds
Staples	0	385.79	385.79	Montessori	Req at MH thought ok to spend – Auxillary Funds

Funderburgg	Litchfield	Scott	Sommer	Studabaker
-------------	------------	-------	--------	------------

458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	30,917.98
494	POVERTY AID	19,800.00
499	OTHER STATE GRANTS	19,208.96
501	ADULT BASIC EDUCATION	91,025.58
516	TITLE SIX B	676,572.77
524	CARL PERKINS VOCATIONAL	54,336.41
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	542,266.64
573	INNOVATIVE PROGRAMS	9,282.62
584	SAFE, DRUG FREE SCHOOLS	9,759.87
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	274,903.65
599	OTHER FEDERAL GRANTS	158,319.25
	<u>GRAND TOTALS</u>	\$33,049,069.50

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

Transfers

\$2,000.00 transferred out of Fund 300 Cost Center 9524

\$2,000.00 transferred into Fund 300 Cost Center 9558

\$1,993.91 transferred out of Fund 001

\$2,041.23 transferred out of Fund 001

\$2,304.99 transferred out of Fund 001

\$2,043.23 transferred out of Fund 001

\$8,383.36 transferred into Fund 070 Cost Center 9070

\$1,167,864.32 transferred out of Fund 070

\$1,167,864.32 transferred into Fund 001 - as per resolution 08-157 dated August 15, 2008.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

A. POLICY REVIEW

KMA	Relations with Parent Organizations
KMB	Relations with Booster Organizations
EEBA	Use of School-Owned Vehicles
EEBA-R	Use of School-Owned Vehicles
GBQ-E	Criminal Record Check
GCB-1	Professional Staff Contracts & Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts & Compensation Plans (Administrators)
GCB-2-R	Professional Staff Contracts & Compensation Plans (Administrators)
GCBB	Professional Staff Supplemental Contracts

EBCD	Emergency Closings
EEAC	School Bus Safety Program

DH	Bonded Employees and Officers (<i>waive 2nd reading</i>)
GBQ-E	Criminal Record Check (<i>waive 2nd reading</i>)

I	I	I	I	I
---	---	---	---	---

--	--	--	--	--

A. REQUESTS

Recommended the acceptance of the following donations with appreciation:

- a. \$100.00 from *Second National Bank* for the benefit of Greenville Middle School's 6th Grade trip to Chicago, IL.
- b. \$500.00 from *Whirlpool Corporation* for the benefit of Greenville Junior High School to purchase calculators for classrooms.
- c. \$50.00 from *Whirlpool Corporation* for the benefit of Greenville Middle School's 6th Grade trip to Chicago, IL.

- d. \$138.23 from Ponderosa Steak House for the benefit of Greenville Junior High School.
- e. \$300.00 from the *Women of the Moose* for the benefit of Greenville Junior High School's ACE program.
- f. Granite table (value of \$800.00) from *Greenville Technology, Inc.* for the benefit of Greenville Senior High School Agricultural Education program.
- g. \$20.00 from *DeColores Montessori School* for the benefit of Greenville Senior High School's Interactive Media program.
- h. \$100.00 from *Tom Wilson* for the benefit of Greenville Senior High School's Careers with Children/FCCLA fundraiser.
- i. \$20.00 from an *Anonymous Donor* for the benefit of Greenville Senior High School's Career Tech Hospitality shirts.
- j. \$50.00 from Wayne Hospital for the benefit of Greenville Senior High School's Career Tech program.
- k. \$500.00 from *Green Wave Athletic Boosters* for reimbursement of new cheerleading uniforms.
- l. \$2,874.94 from *Life Touch* for the benefit of Greenville Senior High School.
- m. The following donations for the benefit of Greenville Intermediate School's East Echoes:

<i>Jack Wright</i>	\$50.00
<i>Kiwanis</i>	\$100.00
<i>WalMart</i>	\$100.00
<i>Wayne Hospital</i>	\$50.00
- n. \$50.00 from *Whirlpool Corporation* for the benefit of Greenville Junior High School's ACE program.
- o. \$700.00 from *National Career Pathways Network Conference* for the benefit of Greenville Senior High School's Automotive Career Tech program.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Resolution No. 08-227

3. CONTRACTS

- a. Recommended approval of a contract with *Meals Plus* for the Pre-Pay Plan for the Greenville Senior High School at a cost of \$1,590.00.
- b. Recommended the Superintendent and Treasurer be authorized for the 2008-2009 school year to enter into tuition contracts with other school districts to provide for the education of students who either are residents of Greenville City Schools but are being educate in another district, or are being educated in Greenville City Schools but are legal residents of another district. The Board President shall also sign such contracts.
- c. Recommended approval of the renewal of a contract with the *Ohio School Board Association (OSBA)* in the amount of \$250.00 for membership in the 2009 Legal Assistance Fund.
- d. Recommended approval for membership renewal with the Ohio School Boards Association for the year 2009. The cost is \$5,799 which includes subscription to Briefcase publications.
- e. Recommended approval of a contract with *Erisman Excavating, LLC* for Gettysburg School sanitation sewer hook-up, pump and fill old tanks; install new clean-out and run new pipe to tap as required by EPA at a cost of \$2,300.00.

4. CURRICULUM

- a. Recommended adoption of the following textbooks and workbooks for the 2008-2009 school year:

Ohio Edition Harcourt Science
 Copyright: 2009, Publisher: Harcourt
 Greenville Middle School – 5th Grade
 90 textbooks to be purchased at \$53.98 each

- b. Recommended approval of the following volunteers as a Greenville City Schools Board of Education approved volunteer under the Greenville Senior High School building volunteer list:

Mary Jo DeMange
Victor French
Joseph Stratman
Linda Suter

Funderburg
Litchfield
Scott
Sommer
Studabaker

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 08-228

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Jacqueline Ogles***, Bus Driver be accepted effective December 2, 2008.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2008-2009 school year:

Certified:

Ashley Reed

General Education

Classified:

Barbara Anthony

Secretary, Para Professional

Charles Anthony

Bus Driver

Tonya Beasley

Secretary, Para Professional,
Food Service

Adam Eberwein

Bus Driver

Michael Fourman

Custodian

James Hope

Custodian

Lyudmyla Livesay

Para Professional, Food Service

Kenneth Preston

Custodian

- b. Recommended approval of a regular teaching contract at Column II, Step 0 for ***Kim Ruhenkamp*** effective November 13, 2008 since she has served 60 consecutive days as a substitute teacher in the same position (for Molly French). Further recommend this contract automatically expire at the end of the 2008-2009 school year.
- c. Recommended approval of a regular teaching contract at Column II, Step 0 for ***Jeffrey Martin*** effective December 11, 2008 since he has served 60 consecutive days as a substitute teacher in the same position (for Deb Martin). Further recommend this contract automatically expire at the end of the 2008-2009 school year.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Resolution No. 08-229

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
<i>Patrick Vanantwerp</i>	Boys & Girls Swim Coach	VH	\$2,778
<i>Howard Bernhard</i>	Asst. HS Baseball Coach	V	\$3,780
<i>Michelle Drees</i>	JH Theatre	II	\$1,145
<i>Barbara Barger</i>	HS Yearbook Advisor	VI	\$2,453

Volunteer: ***Patrick Vanantwerp***, Boys & Girls Swimming

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-230

4. TUITION REIMBURSEMENT

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

Richard Cline
Kristy Godown
Tammy Green
Tammy Jackson

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-231

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

XVI. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield
2. Mrs. Cindy Scott
3. Mr. James Sommer
4. Mr. Ben Studabaker

5. Mr. Bill Funderburg

DCCA, Wellness – meeting 12/17/08,
Legislative - focused on wellness
Technology – no report
Curriculum – no report
Facilities – Gettysburg City Council –
has no interest in building although a
private individual expressed interest.
Transportation - nothing

B. Topics

1. Policy Review Cycle
2. Levy discussion in January 2009.

XVII. EXECUTIVE SESSION

Motion to move into Executive Session to complete the Treasurer's Evaluation by
Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 8:50 P.M.

Motion carried 5-0.

Resolution No. 08-232

The Board moved out of Executive Session at 9:15 P.M.

Appoint Mr. Jim Sommer as President Pro Tem for Thursday, January 8, 2008 at
7:30 P.M.

The Treasurer received an excellent evaluation. Motion by Mrs. Eileen Litchfield
to issue a contract starting on January 1, 2009 through July 31, 2013 for
\$89,500.00. Starting January 1, 2009 the Board will pay for 85% of the
Treasurer's family insurance plan; whereas the Treasurer will pay for 15%.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 08-233

XVIII. GRACE BURDGE MEETING, *immediately following adjournment*

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

	Funderburg
I	
	Litchfield
I	
	Scott
I	
	Sommer
I	
	Studabaker
I	

XIX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 9:18 P.M.

Motion carried 5-0.

President Jim Sommer

Treasurer Carla Surber