

Board of Education
Greenville City Schools
South Middle School - Gymnasium
Greenville, Ohio 45331
January 5, 2010 – 5:00 P.M.

ORGANIZATIONAL MEETING AGENDA

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Gymnasium at South Middle School, Greenville, Ohio, on Tuesday, January 5, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, 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 5:00 P.M.

II. PRESIDENT PRO TEMPORE – Cynthia Scott

III. CALLED TO ORDER by Mrs. Cynthia Scott.

IV. PLEDGE OF ALLEGIANCE by Mrs. Sue Bowman

V. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Mrs. Sue Bowman, Mrs. Cynthia Scott, and Mr. Ben Studabaker were sworn in by Treasurer Carla Surber.

VI. ROLL CALLED

VII. ELECTION OF OFFICERS

Nominated Cynthia Scott for President by Mr. Bill Funderburg with Mr. Ben Studabaker affirming the nominations. Nominations closed.

Motion to elect Mrs. Cynthia Scott for President by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 10-001

Nominated Mr. Ben Studabaker for Vice-President by Mr. Bill Funderburg, affirmed by Mrs. Sue Bowman. Nominations closed.

7 - January 5, 2010

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	A	I	I

Motion to elect Mr. Ben Studabaker for Vice President by Mr. Bill Funderburg, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 10-002

VIII. SWEARING IN OF OFFICERS

Mrs. Cynthia Scott and Mr. Ben Studabaker were sworn in as President and Vice President by Treasurer Carla Surber.

IX. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 10-003

X. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

Motion to have the regular meetings on the third Tuesday of each month at 6:00 P.M. with the exception of January's meeting and March's meeting. January's meeting will be held on Thursday, January 14, 2010 at 5:00 P.M. and March's meeting will not be held Tuesday, March 16, 2010.

DISCUSSION

CO2 committee addressed the Board of Education regarding the meeting on January 14, 2010. The topic is for Economic Development and is to be presented as a Town Hall meeting to discuss various topics. The board members are all invited and they will be introduced at the gathering.

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

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

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 2010.

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.

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 2010.

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 Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-1.

Resolution No. 10-004

XVII. TREASURER'S BUSINESS

A. REQUESTS

Bowman	Funderburg	Scott	Sommer	Studabaker
I	N	I	I	I

- a. Recommended the appointment of *Gary Brown* to fill the unexpired term of Ted Finnarn on the Greenville Public Library Board of Trustees. Mr. Brown's term will expire in September 14, 2010. This recommendation has been made by the Greenville Public Library Board of Trustees.

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

Resolution No. 10-005

- b. Recommended the tax budget for fiscal year 2011 (July 1, 2010-June 30, 2011) be approved as received under separate cover. Further, that authorization be granted to the Treasurer to file the budget with the County Auditor.

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

Resolution No. 10-006

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

XVIII. 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 programs during the year.

2. GRANT PARTICIPATION/ACCEPTANCE APPROVAL

- a. Recommended approval for Greenville City Schools to be included in the Ohio Department of Education's competitive application to the Federal Department of Education for the Race to the Top Grant. If Ohio is successfully awarded grant dollars, at a minimum Greenville City Schools would receive \$8,750,000 over four years for the grant's activities.
- b. Recommended the acceptance of the *Ketrow Foundation Grant* in the amount of \$575.00 for the benefit of Greenville Junior High School.

3. CONTRACT APPROVAL

- a. Recommended the approval of a contract with *Montgomery County Educational Service Center* for participation in the Dayton Area School Application System Consortium at a cost of \$1,200.00 for 2010.
- b. 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.
- c. Recommended approval of a contract with *IBM* for software and hardware maintenance on the district's computer system for an annual cost of \$5,925.00.
- d. Contract approval for *Dave's Services* to repair steam lines at Woodland Primary School at a cost of \$5,800.00.

4. GRIEVANCE RESOLUTION APPROVALS

- a. Recommended approval of an agreement for the pending grievance involving Kelly Hahn resolved and settled on December 17, 2009. (under separate cover)
- b. Recommended approval of an agreement for the pending grievance references as "Inappropriate Administrator" resolved and settled on December 17, 2009. (under separate cover)
- c. Recommended approval of an agreement for the pending grievance involving payment of K-6 teachers for Child Abuse Training resolved and settled on December 21, 2009.

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended the following individual be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Amber Warner Integrated Science

- b. Recommended approval of payment of stipends to the following sixteen (16) teachers who submitted time sheets for completing Child Abuse Training during the 2008-2009 school year at the negotiated stipend rate of \$17.10 per hour:

Dianna Bang
Lora Duncan
Deborah Hathaway

Alice Hogg
Whitney Hogg
Beth Hollinger

Bowman
Funderburg
Scott
Sommer
Studabaker

**Nan Hottle
Karen Jauss
Karen Jendrusik
Linda Kraus
Karen Magoteaux**

**Donna McCool
Loretta Sacher
Rachel Strosnider
Aaron Winner
Michele Zekas**

- c. Recommended approval for the superintendent or designee to approve extra hours for the transportation secretary as deemed necessary.

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

Motion carried 5-0.

Resolution No. 10-007

XIX. DISCUSSION

XX. EXECUTIVE SESSION – none

XXI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 6:35 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman					
Funderburg					
Scott					
Sommer					
Studabaker					

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
January 14, 2010

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, January 14, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, 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 5:05 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Sue Bowman.

V. ADOPTION OF AGENDA

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

Resolution No. 10-008

VI. APPROVAL OF MINUTES

- A. Tuesday, December 15, 2009
- B. Tuesday, January 5, 2010

Motion to approve the minutes with changes by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-009

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Bowman
Funderburg
Scott
Sommer
Studabaker

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – curriculum report – report by Dr. Guy Parmigian on review by ODE on state standards 1 ½ days will be spent with each building with interviews of parents, teachers, Building Leadership Team, Superintendent, Director on Administrative Services, Treasurer and Board Members.

VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHTS

B. COMMENDATIONS

1. Commendations are extended to members of the Greenville City Schools Board of Education during School Board Recognition Month for their exemplary leadership in guiding the operations of the district.

IX. TREASURER’S REPORT -

X. PUBLIC PARTICIPATION

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of December 2009 be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of December 2009, 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.

January 14, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Ginger Warner	0	131.45	131.45	ABLE/Stammen	Mileage incurred prior to grant money encumbered
Speech Pathology	0	1031.56	1031.56	St. Mary’s	Aux funds speech services began before money appr
Speech Pathology	0	1122.00	1122.00	St Mary’s	Aux funds speech services began before money appr.

TOTALS	0	2285.01	2285.01		
---------------	----------	----------------	----------------	--	--

Updated 1/12/10

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, 2010, 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	25,772,860.31
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,087,535.00
006	FOOD SERVICE	909,113.00
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	95,970.00
011	CUSTOMER SERVICE	28,266.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	132,219.69
019	OTHER LOCAL GRANT	25,778.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	2,800.00
029	EDUCATIONAL FOUNDATION	18,224.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	135,243.66
300	ATHLETIC FUND	278,051.85
401	AUXILIARY SERVICES	98,212.00
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,074.84

Bowman
Funderburg
Scott
Sommer
Studabaker

494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	17,734.19
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,208,441.95
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	699,205.80
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	920,270.77
2		
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	258,911.30
599	OTHER FEDERAL GRANTS	175,651.76
	GRAND TOTALS	\$ 32,165,929.21

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.

Advances

\$10,000.00 advanced out Fund 001- General

\$10,000.00 advanced into Fund 599 Cost Center 9296

\$10,000.00 advanced out of Fund 001- General

\$10,000.00 advanced into Fund 532 Cost Center 932N

\$25,000.00 advanced out of Fund 001 – General

\$25,000.00 advanced into Fund 532 Cost Center 932N

\$24,561.96 advanced out of Fund 501 Cost Center 9809

\$24,561.96 advanced into Fund 001 – General

\$15,000.00 advanced out of Fund 001 – General

\$15,000.00 advanced into Fund 432 Cost Center 9910

\$103,914.47 advanced out of Fund 590 Cost Center 9809

\$103,914.47 advanced into Fund 001 – General

\$7,200.00 advanced out of Fund 461 Cost Center 9969

\$7,200.00 advanced into Fund 001 – General

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

6. Recommended approval of the June 30, 2009, Comprehensive Annual Financial Report as audited by the State of Ohio Auditor's Office.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-010

BOARD POLICY

A. POLICY REVIEW

2nd Reading

GCE Part-Time & Substitute Certificated Staff Employment
 IGEE Awarding of High School Diploma to Veterans of War
 IJ Guidance Program
 IKEB Acceleration
 IKFA Early Graduation
 IKFB Graduation Exercises
 KG-E Rental Fee for Use of School Facilities

B. POLICY APPROVAL

BCFA Business Advisory Council to the Board
 EBAA Reporting of Hazards
 EBC Emergency / Safety Plans
 EBCD Emergency Closings
 EF/EFB Food Services Management / Free & Reduced-Price Food Services
 IGBA Programs for Students with Disabilities
 IGBM Credit Flexibility
 IGBM-R Credit Flexibility
 JFCC-E School Bus Conduct Report (*waive 2nd reading*)
 JGA Corporal Punishment
 JHCD Administering Medicines to Students
 JHG Reporting of Child Abuse
 JN Student Fees, Fines and Charges

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-011

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$100.00 from *Darke County Shriners* for the benefit of East Intermediate School's East Echoes program.
- b. \$200.00 from *Greenville Rotary* for the benefit of East Intermediate School's East Echoes program.
- c. \$100.00 from *Wal-Mart* for the benefit of East Intermediate School's East Echoes program.
- d. Climbing Rope (value of \$130.00) from *Mr. & Mrs. Kyle Kagey* for the benefit of Greenville Senior High School.
- e. \$100.00 from *Ron Garrett Chevrolet* for the benefit of Greenville Junior High School's ACE program.
- f. \$100.00 from *Precision Concrete* for the benefit of Greenville Junior High School's ACE program.
- g. \$150.00 from *Darke County Vocal Teachers Assoc.* for the benefit of Greenville Junior High School's Vocal Music program.
- h. \$100.00 from *David Smith* for the benefit of Greenville Junior High School PTA Courtesy Card.
- i. \$2,000.00 Grant from the *Ketrow Foundation* for the benefit of East Intermediate School's library for replacement of its carpet.

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

Motion carried 5-0.

Resolution No. 10-012

2. FIELD TRIP APPROVAL

- a. Recommended approval of a field trip to the State Thespian Conference at Ashland University for Greenville Senior High Theater students and chaperones during March 18-21, 2010 to be paid with GHS Theater Club funds.

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

3. CONTRACT APPROVAL

- a. Recommended approval of a contract with *MicroAnalytics Ltd.* for the BusStops annual support renewal in the amount of \$1,225.00.

4. CURRICULUM

- a. Recommended adoption of the following textbook for the 2009-2010 school year:

The Developing Child

Copyright: 2010, Publisher: Glencoe

Greenville Senior High School - For Child Development Course

30 copies to be purchased at \$51.00 each

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Dulcie McGlinch

Bus Driver (.5 FTE)

One Year Limited Contract

Step 0, Effective January 11, 2010

- b. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Nicholas Barnes

General Education

Aaron Gibbons

General Education

Britni Rex-Holmes

General Education

- c. Recommended approval for district food service workers and custodians who perform services for the 2010 Solo & Ensemble Contest contracted event to be paid their current contracted hourly rate of pay. Workers will be assigned as needed by appropriate administration.

Bowman

Funderburg

Scott

Sommer

Studabaker

Bowman	—
Funderburg	—
Scott	—
Sommer	—
Studabaker	—

Bowman

Funderburg

Scott

Sommer

- ## Studabaker

1

1

1

1

- 1

- 1

- 1

- 1

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personal employment by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 5:41 P.M.
Motion carried 5-0.

Resolution No. 10-014

The Board moved out of Executive Session at 6:03 P.M.

Recommended the Board of Education start termination proceedings because Tabitha Fletcher can not perform regular and predictable duties of her job as a bus driver.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-015

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

XV. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 6:06 P.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
February 5, 2010
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City Schools District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Greenville, Ohio, on Friday, February 5, 2010, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman was absent.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 a.m.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 10-016

V. TREASURER'S BUSINESS

A. REQUESTS

1. RESOLUTION DECLARING THE NECESSITY OF RAISING \$3,220,000 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 \$3,220,000 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 divisions (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

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

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

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

Motion carried 3-1.

Resolution No. 10-017

2. RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. 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.

Bowman	Funderburg	Scott	Sommer	Studabaker
-	N	I	I	I

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

Motion carried 3-1.

Resolution No. 10-018

3. RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, PROVIDING FOR STATE CONSENTS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Exceptional Needs School Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District is expected to qualify to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$13,337,048 with additional required locally funded initiatives of \$11,362,952; and

WHEREAS, it is estimated that total project costs including state contribution for the School District's participation in the Program will be \$33,432,002 and it will be necessary for this Board of Education to issue approximately \$24,700,000 of bonds (the "Bonds"), which is an amount not less than the School District's portion of Basic Project Costs (\$13,337,048) and the cost of other improvements to school facilities (\$11,362,952); and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 4th day of May, 2010, the question of issuing bonds of this board of education in the amount of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the

	Bowman	Funderburg	Scott	Sommer	Studabaker
-	N	I	I	I	

interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the Project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held May 4, 2010; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-three (23) years; and

WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be thirty-seven (37) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$24,700,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately September 1, 2010, shall bear interest at the rate now estimated at four and one-quarter percent (4.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds.

Bowman
Funderburg
Scott
Sommer
Studabaker

SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 4th day of May, 2010, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-three (23) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-three (23) years, shall also be submitted to the electors as hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code.

SECTION 6. That this Board of Education has had filed on its behalf requests for consents to submit to popular vote at the May 4, 2010 election pursuant to Section 133.06(C) as the proposed bond issue will exceed the 4% debt limitation. The Treasurer of this Board of Education is hereby directed to file with the Superintendent of Public Instruction and Department of Taxation copies of this resolution.

SECTION 7. 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.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 3-1.

Resolution No. 10-019

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

Recommended approval of a contract with *MDECA* for internet access service beginning July 1, 2010 through June 30, 2013 in the amount of \$142,432.20.

B. PERSONNEL

Bowman	Funderburg	Scott	Sommer	Studabaker
-	N	I	I	I

1. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff pending completion of all necessary requirements, including certification/licensure effective with 2009-2010 school year:

Classified:

Doug Schmidt Custodian

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

Motion carried 4-0.

Resolution No. 10-020

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 7:54 A.M.

Motion carried 4-0.

Resolution No. 10-021

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

VIII. ADJOURNMENT

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

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
-				
-				

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
February 11, 2010
Special Meeting – 12:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City Schools District, Darke County, Ohio, met in Special Session in the Superintendent's Office, Memorial Hall, Greenville, Ohio, on Thursday, February 11, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, 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 12:00 p.m.

II. CALLED TO ORDER by President Cynthia Scott

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. 10-022

V. TREASURER'S BUSINESS

A. REQUESTS –
RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUES
AND TAX LEVY

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and other site improvements, and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 4th day of May, 2010, as a single proposition together with the question of levying an additional one-half mill tax, outside of the ten mill limitation in compliance with the State of Ohio Classroom Facilities Assistance Program; and

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

FURNISHINGS, BUILDING DEMOLITION AND OTHER SITE IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO, in the principal amount of Twenty-Four Million Seven Hundred Thousand Dollars (\$24,700,000) to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue two and nine-tenths (2.90) mills for each one dollar (\$1.00) of tax valuation, which amounts to twenty-nine cents (\$0.29) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2010, first due in calendar year 2011, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional levy of taxes be made for a period of twenty-three years, commencing in 2010, first due in calendar year 2011, to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining classroom facilities included in the project at the rate of one-half (0.50) mill for each one dollar of valuation?"

	FOR THE BOND ISSUE AND TAX LEVY
	AGAINST THE BOND ISSUE AND TAX LEVY

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 5. 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.

Bowman
Funderburg
Scott
Sommer
Studabaker

Motion by Mr. Ben Studabaker, seconded the motion by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 010-023

VIII. ADJOURNMENT

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 1:11 P.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	A	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 16, 2010

6:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, February 16, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, 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 6:00 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Ben Studabaker.

V. ADOPTION OF AGENDA

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

Resolution No. 10-024

VI. APPROVAL OF MINUTES

- A. Tuesday, January 15, 2010
- B. Friday, February 5, 2010
- C. Thursday, February 11, 2010

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 10-025

VII. BOARD SPECIAL RECOGNITION

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Bowman
Funderburg
Scott
Sommer
Studabaker

A. BOE Awards of Excellence

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Mr. Chris Mortensen and Dr. Guy Parmigian discussed the following issues:

1. Mr. Mortensen discussed ACT Scores and GCS's relationship to the state average.
2. Mr. Mortensen discussed the graduation rate and the changes that the high school implemented.
3. Mr. Mortensen discussed discipline within the high school and the improvements made.
4. Mr. Mortensen discussed OGT Prep Classes and their aid to students.
5. Mr. Mortensen discussed Professional development of Staff with Staff Meetings working with a consent agenda with more time devoted to professional development.
6. Mr. Mortensen discussed building competition on wellness as a way for staff to lose weight.
7. Mr. Mortensen also discussed security cameras in use at the high school
8. Dr. Guy Parmigian stated the stakeholder group is working on vision statement.
9. Dr. Guy Parmigian discussed alignment of tech prep
10. Dr. Guy Parmigian discussed name changes for the NCAA to allow format change for the good of the students and better acceptance of our present courses.
11. Dr. Guy Parmigian also recognized 13 students who qualified in the BPA competitions next month. Validating High School content into college credit by use of flex time to create a gateway for college credit transfer is being explored.
12. Mr. Mortensen discussed credit flex time to better serve our student population.

B. COMMENDATIONS

1. Commendations are extended to *Landin Brown*, East Intermediate School 4th Grade Student, for placing 1st in the District Spelling Bee.
2. Commendations are extended to the Levy Committee for their hard work and dedication to our 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 January 2010; be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of January 2010, 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 16, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	1077.93	1147.10	69.17	Athletics	Internal-dirver hrs and mileage underestimated due to calendar creep
Greenville Waterworks	7500.00	7651.77	151.77	MH/Marker	Water bills came in higher than expected
AT&T	0	386.49	386.49	MH	Purchase order not in place prior to receiving cell phone billing
McGraw Hill	0	989.91	989.91	St Marys	Aux funds scoring done prior to money approp.
Ron Holzapfel	0	100.00	100.00	Athletics	Req written in advance, but po not processed
Patricia Rhoades	0	75.00	75.00	Athletics	Req written in advance, but po not processed
Jerry Passon	0	50.00	50.00	Athletics	Req written in advance, but po not processed
Jerry Passon	0	180.00	180.00	Athletics	Req written in advance, but po not processed
Jerry Passon	0	50.00	50.00	Athletics	Req written in advance, but po not processed
Chris Greer	0	25.00	25.00	Athletics	Regular timer passed away, had to find a replacement quickly
Greenville City Schhols	0	29.31	29.31	CT-CBIP	Internal-driver/mileage underestimated-field trip
TOTALS	8577.93	10684.58	2106.65		

Revised 2/16/2010

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, 2010, 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	25,920,306.59
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,087,535.00
006	FOOD SERVICE	909,113.00
007	TRUST FUNDS	17,105.00

Bowman
Funderburg
Scott
Sommer
Studabaker

008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	96,660.00
011	CUSTOMER SERVICE	28,266.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	132,544.44
019	OTHER LOCAL GRANT	25,778.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	3,800.00
029	EDUCATIONAL FOUNDATION	18,224.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	137,638.66
300	ATHLETIC FUND	294,484.50
401	AUXILIARY SERVICES	98,212.00
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	17,934.19
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,196,456.29
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	699,205.80
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	921,950.77
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	258,911.30
599	OTHER FEDERAL GRANTS	175,939.26
	<u>GRAND TOTALS</u>	\$ 32,324,399.73

Bowman
Funderburg
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.

Advances

\$3,000.00 advanced from Fund 001 – General

\$3,000.00 advanced into Fund 026

\$40,000.00 advanced from Fund 001 – General

\$40,000.00 advanced into Fund 532 Cost Center 932N

\$5,000.00 advanced from Fund 001 – General

\$5,000.00 advanced into Fund 401 Cost Center 9411

\$25,000.00 advanced from Fund 001 – General

\$25,000.00 advanced into Fund 599 Cost Center 9296

6. Recommended approval of a resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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.

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, 2010; 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:

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

Motion carried 5-0.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

Resolution No. 10-026

BOARD POLICY

A. POLICY APPROVAL

GCE	Part-Time & Substitute Certificated Staff Employment
IGEE	Awarding of High School Diploma to Veterans of War
IJ	Guidance Program
IKEB	Acceleration
IKFA	Early Graduation
IKFB	Graduation Exercises
KG-E	Rental Fee for Use of School Facilities
JFCC-E	Bus Conduct Report

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

Motion carried 5-0.

Resolution No. 10-027

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations for the benefit of the Gale Dubbs Memorial which will be used to benefit the Athletic Department and the Wavaires equally:

<i>Anonymous Cash Donations</i>	\$130.00
<i>Myrtle Lehman</i>	\$50.00
<i>Jay & Teresa Amburgey</i>	\$25.00
<i>Kent & Tamara Wilcox</i>	\$50.00
<i>Tonya Wright</i>	\$25.00
<i>Ralph & Margaret Smith</i>	\$5.00
<i>Charles & Thelma Schermund</i>	\$25.00
<i>Phillip & Shirley Dubbs</i>	\$100.00
<i>Class of 1960, Marion Hoskins</i>	\$50.00
<i>Marion & Karen Hoskins</i>	\$25.00
<i>Linda Sullenbarger</i>	\$30.00
<i>Don & Kathy Lockhart</i>	\$25.00
<i>John & Ginger Warner</i>	\$50.00
<i>Virginia Burns</i>	\$25.00
<i>Bolyard Heating & Cooling, Inc.</i>	\$50.00
<i>Jim Buchy</i>	\$100.00

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

<i>Perry & Elizabeth Schiller</i>	\$50.00
<i>Greenville Youth Football</i>	\$50.00
<i>Lorenz Williams Clinton</i>	\$25.00
<i>Craig Dubbs</i>	\$100.00
<i>Wayne Hospital</i>	\$100.00
<i>Kathy & Wayne Marker</i>	\$25.00

- b. \$100.00 from *Jonie & Rodney Drew* for the benefit of South Middle School's After School program.
- c. \$250.00 from *BASF Corporation* for the benefit of Greenville Senior High School for the purchase of calculators for the math department.
- d. \$378.01 from *Thomas & Sharon Wilson* for the benefit of Greenville Junior High School for the purchase of projector and camera.
- e. \$100.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Key Club.
- f. The following donations from *Lifetouch* for the benefit of the school listed:

<i>South Middle School</i>	\$1,045.18
<i>Greenville Senior High School</i>	\$2,774.94
<i>East Intermediate School</i>	\$1,177.23
<i>Woodland Primary School</i>	\$2,157.51
<i>Greenville Junior High School</i>	\$1,256.67

- g. \$80.00 from *Box Tops* for the benefit of Woodland Primary School.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No 10-028

3. REQUESTS

- a. Recommended approval of the revised School Bus Driver Aide position description (under separate cover).
- b. Recommended that the Greenville City Schools Board of Education accept the Superintendent's Semiannual Report of Verified Acts of Bullying, Harassment, and Intimidation for the first semester of the 2009-2010 school year as required by Board Policy JFCF.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-029

- c. Recommended the payment of preschool excessive costs to the Darke County ESC in the amount of \$ 116,256.59. A request of \$ 50,000.00 to be drawn from the City/County agreement will be made, reducing the immediate cash requirement to \$ 66,256.59. This is a cost incurred each year by the school district but is usually absorbed in the City/County agreement so that it is unnecessary to ask for approval for a payment of this size. Additionally, the costs have risen exponentially over the last few years.

Please note our history of these costs:

2007	\$ 35,943
2008	\$ 72,850
2009	\$ 83,262

Motion by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 2-3.

Resolution No. 10-030

- d. Recommended the following be accepted in order to facilitate a tax deduction for the project as requested by Dickman Electric:

Dickman Supply hereby requests of Greenville City Schools to be designated as the primary designer of the energy efficient lighting project completed in Greenville High School in 2009. As primary designer, Dickman Supply was the energy services provider who provided the following technical specifications and related services:

1. Dickman Supply/Green Energy Solutions Division created the photometric designs which detailed the number and type of preferred luminaries taking into account the room dimensions and reflectance. The resulting foot-candles met or exceeded the recommended lighting levels of the Ohio School Facilities Commission.
2. Dickman Supply compiled the energy saving documentation which included current and proposed fixture quantities as well as the current and proposed lighting power densities (watts-per-square-foot). The amount/percentage the lighting power density is below the standard established by the American Society of Heating, Refrigeration, and Air Conditioning Engineers and the Illuminating Engineering Society of North America (ASHRAE/IESNA Standard 90.1-2001). In addition, any potential tax deduction was computed per the Energy Policy Act of 2005 (EPAct).
3. Dickman Supply/Green Energy Solutions Division collected the necessary information, completed the application and supplied the

Bowman	Funderburg	Scott	Sommer	Studabaker
N	N	I	I	N

necessary documentation which ensured Greenville City Schools received the appropriate Dayton Power and Light rebate of \$4,530.

4. Dickman Supply/Green Energy Solutions Division worked in partnership with Bud's Electric, Greenville City Schools chosen contractor, to supply the recommended luminaries and related materials which successfully met all lighting requirements.

Due to the fact the fixtures and materials were purchased from Dickman Supply, the above mentioned services were provided at no extra charge to either Bud's Electric or Greenville City Schools.

Attached is the information documenting Dickman Supply/Green Energy Solution Division's value-added design services, including

1. Greenville HS Lighting Photometric Designs
2. Greenville HS EPAct Calc (relating to #2 above)
3. Greenville HS Rebate Application
4. Greenville HS Invs (to Bud's Electric)
5. Greenville HS Cert (tax deduction allocation certificate with Carla Surber as authorized representative)
6. IRS Rule-Govt Bldgs

Furthermore, the Board of Education instructs the Treasurer to sign an allocation certificate for the designer of the project.

- e. Recommended approval of a maintenance contract for the fingerprint system with *BIM Live Scan* for \$780.00 for 1 year effective March 1, 2010.
- f. Recommended the adoption the following resolution:

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

STATE SHARE: \$ 8,526,965
 LOCAL SHARE: \$13,337,048
 TOTAL BUDGET: \$21,864,013

Bowman
Funderburg
Scott
Sommer
Studabaker

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, Darke County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

4. CURRICULUM

- a. Recommended approval of the following individual as a Greenville City Schools Board of Education approved volunteer under the building as listed:

Bob Robinson Greenville Senior High School (Key Club)

- b. Recommended the following dates, times, and tuition (at no increase from 2009) be approved for Greenville Senior High Summer School 2010:

Session A June 7-June 25, 2010 7:30 – 11:30 a.m.

Session B July 12-July 30, 2010 7:30 – 11:30 a.m.

Session C June 7-July 23, 2010* 7:30 – 11:30 a.m.

*No Classes June 28-July 9, 2010

Schedule of Fees	Resident	Non-Resident
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 Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 10-031

- c. Recommended approval of the 2010-2011 Greenville Senior High School Registration Guide as presented by the Principal Chris Mortensen and Senior High School Staff.
- d. Recommended approval of a field trip for NJROTC students and chaperones to Marine Base Parris Island, South Carolina during March 1-5, 2010. Expenses to be paid by the NJROTC Booster Organization and the U.S. Navy in accordance with the agreement with the US Navy.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	A	I	I	I

- | |
|------------|
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

RESOLVED, that the board of education of the Greenville City School District requests such delay as authorized for good cause, namely; funding constraints ; and

BE IT FURTHER RESOLVED that the Superintendent of the Greenville City School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Treasurer, Carla Surber, to discuss the plan with ODE representatives as outlined in the application for waiver.

1. RESIGNATION

- ## 2. EMPLOYMENT

- Certified:

General Education

General Education

Custodian

Para Professional

Para Professional

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

*Carol Bruss
Eric Lorents
Toni Shellabarger*

March 4-5, 2010
Columbus, Ohio
ACTE/OASCES Spring Conference
Request: miles, meals, lodging,
registration (\$150 each)
Total Requests: \$264, \$374, \$301.50
(Paid with Special Education Funds)

Carla Surber

April 20-23, 2010
Columbus, Ohio
OASBO Annual Workshop
Requests: miles, parking, meals,
lodging, registration (\$375)
Total Requests: Not to exceed \$1,000.00

- b. Recommended approval of lodging taxes in the amount of \$40.00 for a previously approved (1/14/10) professional leave for Jim Anderson on March 15-18, 2010 to St. Louis, MO for the AYES Train the Trainer Conference. (Paid with Perkins Grant funds.)

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

Resolution No. 10-032

5. SUPPLEMENTAL CONTRACTS

Recommended approval of supplemental contract for the following individual in the positions stated for the 2009-2010 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 incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Salary
<i>Britni Rex-Holmes</i>	Asst. HS Softball Coach	5	\$2,124

Volunteers:

Beth Arnold Softball
John Davis Softball
Denny Ruble Softball

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

Resolution No. 10-033

XIII. DISCUSSION

Bowman	Funderburg	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
March 10, 2010
Special Meeting – 8:00 p.m.

MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, March 10, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, 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 8:10 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 10-035

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:11 P.M. The Athletic Director process participants were invited into Executive Session.
Motion carried 5-0.

Resolution No. 10-036

Mr. Bill Funderburg left the meeting at 10:10 P.M.

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

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 10:26 P.M.

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
March 18, 2010

6:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, March 18, 2010 with the following members present:

Mrs. Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegler, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg was absent.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:05 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Sue Bowman.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 10-037

VI. APPROVAL OF MINUTES

- A. Tuesday, February 16, 2010
- B. Wednesday, March 10, 2010

Motion to approve the minutes by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-038

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

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence were given to the following students:
 Landin Brown for placing first in the District Spelling Bee.
 Chris Miller, Tanner Hill, Selo Ramjattan for qualifying for OHSAA State Tournament in Wrestling.
 Alyssa Comer and Kandis Garmen for qualifying for OHSAA State Tournament in Bowling.

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Tammie Riffle & Wendy Gibson discussed the Literacy Collaborative Program and the positive district impact.

B. COMMENDATIONS

1. Commendations are extended to *Greenville Senior High Students who participate in the Orchestras and Director Mr. JR Price*, for receiving superior ratings at the OMEA State Orchestra Event.
2. Commendations are extended to *Greenville Senior High Students who participate in the Vocal Music Choirs and Director Ms. Michele Smith*, for receiving superior ratings at the OMEA District Choral Event.
3. Commendations are extended to *Greenville Senior High Students who participate in the Symphonic Band and Directors Mr. Charles Greggerson and Mr. Brian McKibben*, for receiving superior ratings at the OMEA District Event.
4. Commendations are extended to *Mr. Christopher Sykes*, Engineering College Tech Prep teacher at Greenville Senior High School, for recently earning the Upper Valley Joint Vocational School Distinguished Alumni Award for exemplary contributions to his profession and community.
5. Commendations are extended to *Alyssa Comer and Kandis Garland* for qualifying for the OHSAA State Tournament in bowling.
6. Commendations are extended to *Tanner Hill, Chris Miller and Selo Ramjattan* for qualifying for the OHSAA State Tournament in wrestling.

IX. TREASURER'S REPORT – report on State Funding by Carla Surber.

- X. PUBLIC PARTICIPATION – Discussion on the Tatto Policy at the Senior High School – Persons came forward to challenge the Board on the Tatoo policy. Joann, Bermingham and Beverly Kay Glassco were present to give their impact on the high school guide with regard to tattoos.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of February 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 2010, be approved as presented to the Board of Education for its prior review. *(under separate cover)*

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-039

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 18, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
School Specialty	446.40	502.20	55.80	South Middle	Inv over po amt due to double order of paper
Krista Stump	0	406.48	406.48	WH Primary	Prof leave turned in in Jan but was not boe approved until Feb after leave
Keith's Service	0	60.00	60.00	Transportation	Emergency-bus in ditch, dismissed early for snow
Pat Rhoades	0	150.00	150.00	Athletics	Req written in advance, but po not processed
Pat Rhoades	0	75.00	75.00	Athletics	Req written in advance, but po not processed
Bill Booker	0	175.00	175.00	Athletics	Req written in advance, but po not processed
Bill Booker	0	150.00	150.00	Athletics	Req written in advance, but po not processed
Ron Holzapfel	0	125.00	125.00	Athletics	Req written in advance, but po not processed
Ron Holzapfel	0	75.00	75.00	Athletics	Regular timer passed away, had to find a replacement quickly
Batavia High School	0	190.00	190.00	Athletics	Req writtin in advance, but po not processed by inv dt
TOTALS	446.40	1908.68	1462.28		

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 3-1.

Resolution No. 10-040

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, 2010, for the following sums

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	N

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	26,222,266.34
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,087,535.00
006	FOOD SERVICE	909,113.00
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	97,085.00
011	CUSTOMER SERVICE	28,266.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	136,964.44
019	OTHER LOCAL GRANT	25,808.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,800.00
029	EDUCATIONAL FOUNDATION	26,224.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	146,363.66
300	ATHLETIC FUND	313,531.50
401	AUXILIARY SERVICES	117,034.84
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	18,144.32
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,113,238.46
524	CARL PERKINS VOCATIONAL	58,102.63
532	FISCAL STABILIZATION FUND	679,450.57
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	924,953.05

Bowman
Funderburg
Scott
Sommer
Studabaker

573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	254,785.90
599	OTHER FEDERAL GRANTS	175,940.27
	<u>GRAND TOTALS</u>	\$ 32,586,941.57

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.

Advances

\$3,000.00 advanced out of Fund 001 (General)

\$3,000.00 advanced into Fund 026

\$40,000.00 advanced out of Fund 001 (General)

\$40,000.00 advanced into Fund 532 Cost Center 932N

\$5,000.00 advanced out of Fund 001 (General)

\$5,000.00 advanced into Fund 401 Cost Center 9411

\$25,000.00 advanced out of Fund 001 (General)

\$25,000.00 advanced into Fund 599 Cost Center 9296

\$50,000.00 advanced out of Fund 001 (General)

\$50,000.00 advanced into Fund 532 Cost Center 932N

\$550.00 advanced out of Fund 401 Cost Center 9411

\$550.00 advanced into Fund 001 (General)

\$5,000.00 advanced out of Fund 401 Cost Center 9411

\$5,000.00 advanced into Fund 001 (General)

6. Recommended the approval of application and participation of a grant for the *2010 National School Lunch Program Grant* for the purchase of equipment and software. The request is in the amount of \$47,300 for the schools of Greenville Primary and Intermediate locations.
7. Recommended the approval of *American Express Credit Card* as a program for limited purchases within the school district. The credit card will allow savings with certain national suppliers and will be closely monitored by the Treasurer's Office. It will only be used for items such as worker's compensation and other approved vendors and the bill will be paid immediately at receipt of the next statement.
8. Recommended the creation of a petty cash fund in the amount of \$200.00 for the purpose of funding a trip to the Skills USA Competition by the Automotive Club on April

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

23-24, 2010 at no expense to the Board of Education – funds will be donated by the Kiwanis.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-041

BOARD POLICY

A. POLICY REVIEW – FIRST READING

IKF	Graduation Requirements
GDBD-R	Classified Staff Absences
EEACC-R	Student Conduct on School Buses

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

a. The following donations for the benefit of the Gale Dubbs Memorial:

<i>Mr. & Mrs. Fred Clark</i>	\$100.00
----------------------------------	----------

b. The following donations for the benefit of the John T. Dohse Memorial:

<i>Carol Kagey</i>	\$50.00
<i>Dan & Terri Kagey</i>	\$50.00
<i>Dan & Kim Kagey</i>	\$20.00
<i>Sharon Schmidt</i>	\$20.00
<i>Barry & Judy Ulrich</i>	\$25.00

c. Lights & Sound Technician (Value of \$100.00) from *Mr. Richard Kensinger* for the benefit the Junior High School Theater Workshop.

d. \$383.45 from *St. Paul Evangelical Lutheran Church* for the benefit of the Greenville Senior High School vocal music department.

e. \$158.90 from *Kroger* for the benefit of Greenville Senior High School.

f. \$5.50 from *Tigereye Promotions* for the benefit of Greenville Citizens for Quality Schools.

	Bowman
	Funderburg
	Scott
	Sommer
	Studabaker

- g. \$50.40 from *Sherwin-Williams Company* for the benefit of Greenville Senior High School's carpentry program.
- h. The following donations for the benefit of Greenville Junior High School's 8th Grade Washington D.C. trip:

<i>Scott Farms, Inc.</i>	\$442.00
<i>Lambda Phi Sorority</i>	\$250.00
<i>Barbara Hittle</i>	\$442.00
<i>David Smith</i>	\$100.00
<i>Mike & Rebecca Muhlenkamp</i>	\$100.00

- i. \$200.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Auto Tech program.
- j. The following donations for the benefit of the Adam Marchal Scholarship Fund:

<i>Jon & Carmen Snyder</i>	\$15.00
<i>Mark & Sara Vallo</i>	\$20.00
<i>David & Janet Julian</i>	\$25.00
<i>Pamela Pohlman</i>	\$25.00
<i>Michael & Alice Hogg</i>	\$25.00
<i>Bryan & Sue Sharp</i>	\$25.00
<i>DJ Rose Reality & Agents</i>	\$100.00
<i>Frank Marchal</i>	\$215.00

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion Carried 4-0.

Resolution No. 10-042

2. GRANT ACCEPTANCE

- a. Recommended the acceptance of \$5,000.00 from the Greenville Schools Foundation for the following grant recipients:

<i>Lindsay Peltz</i>	South Middle School After School Tutoring Supplies	\$ 930.00
<i>Jackie Homan</i>	High School Epson LCD Digital Projector	\$ 650.00
<i>Lori Moore</i>	Junior High School Books for the Media Center	\$1,000.00
<i>Tess Moeller</i>	South Middle School Traveling Library	\$ 252.75

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

Matt Levek South Middle School \$1,248.00
Smartboard

Linda Kraus Woodland Primary School \$ 920.00
Boonshoft Museum "Exhibits to Go"

- b. Recommended the acceptance of \$3,000.00 from the *Martha Holden Jennings Foundation* for the benefit of Woodland Primary School for the Kindergarten Jumpstart program. Grant submitted by Mrs. Heather Crews, teacher, Woodland Primary School.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 10-043

3. REQUESTS

- a. Recommended the payment of preschool excessive costs to the Darke County ESC in the amount of \$ 116,256.59. A request of \$ 50,000.00 to be drawn from the City/County agreement will be made, reducing the immediate cash requirement to \$ 66,256.59. This is a cost incurred each year by the school district but is usually absorbed in the City/County agreement so that it is unnecessary to ask for approval for a payment of this size. Additionally, the costs have risen exponentially over the last few years.

Please note our history of these costs:

2007	\$ 35,943
2008	\$ 72,850
2009	\$ 83,262

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 10-044

- b. Recommended the approval for the Darke County College Access Program to use WEST System and the national Student Clearinghouse to track the percentage of GHS graduates who enroll in post-secondary education. GHS would provide the student data to enter into the WEST (Web-Enabled Student Tracking) system, and the Darke County College Access Program would pay the cost of the annual upload into the National Student Clearinghouse.
- c. Recommended that the Board of Education appoint the Greenville City Schools Business Advisory Council (BAC) to serve as the district family and civic engagement team, as required per O.R.C. 3313.821 (A), concurrent with the Business Advisory Council's current role.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-045

4. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Wilson Occupational Health Services* to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2010-2011 school year.
- b. Recommended approval of contract with *Kremer Roofing, Inc.* for repairs and resurfacing of East Intermediate School's roof at a cost of \$21,803.00 to be paid with permanent improvement funds.
- c. Recommended a continuation of the contract with *Public School Works* for safety training, works orders and other systems at a price of \$6,656.00. This is a continuation of the same pricing level as last year.
- d. Recommended approval of a contract with *Mote and Associates, Inc.* to perform engineering services for the Memorial Hall tuck pointing project at a cost of \$9,340.00 to be paid with permanent improvement funds.
- e. Recommended approval of a contract with *Mote and Associates, Inc.* to perform On-Site investigation of the Memorial building structure relating to the tuck pointing project at a cost not to exceed \$1875.00 to be paid with permanent improvement funds.
- f. Recommended approval of a contract renewal with *AESOP* sub calling system for the 2010-2011 school year at a cost of \$4,827.50.
- g. Recommended that the Board of Education approve the Treasurer and the Board President to consummate the land contract with the Church of God (Restoration) as soon as possible now that all legal proceedings necessary to transfer proper title and vacation of the alley have occurred.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 10-046

4. CURRICULUM

- a. Recommended approval of the following individual as a Greenville City Schools Board of Education approved volunteer under the building as listed:

Becky Swisher

Greenville Senior High School-Instrumental Music

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

<i>Rick Riffle</i>	Greenville Senior High School-Instrumental Music
<i>Joy Thompson</i>	Greenville Senior High School-Instrumental Music
<i>Mary-Kay Felton</i>	Greenville Senior High School-Instrumental Music
<i>Donna Stickley</i>	Greenville Senior High School-Instrumental Music

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-047

- b. Recommended the following students be approved, pending the completion of necessary requirements, as the Class of 2010 for the Greenville Senior High School. These students have been recommended by Chris Mortensen, Principal:

Meghan Louise Addis
Matthew Caleb Adkins
Jacob Wesley Anderson
Steven Paul Avette
Heather Michelle Bailey
Catherine Marie Baker
Danielle Leigh Bankson
Sereena Elizabeth Barga
Zackary Alan Barger
Desiree Le Anne Barker
Daniel Lee Belew
Nicholas Cole Benavidez
Eric Robert Ammon Besecker
Alysha Dorothy Best
Tiffany Ellen Beumer
Jasmine Renee Bird
Candice Mae Bowers
Haley Eileen Bowman
Christian Thomas Brennehan
Cole Andrew Brickler
Daniel Lee Bruner
Devan Alexandra Bruner
Holly Sue Bruner
Dylan Joseph Bugher
Timothy James Burden
Aaron James Burk
Faith Ann Burnfield
Kenneth Ray Bush
Sky Michael Byers
Kaley Ann Byram
Cody Ryan Cantrell
Myriah Christian Carroll
Tiffany Ann Carrubba
XianQun Chi
Jesse Jay Clark
Ryan Wayne Class
Daniel Justin Collins
Andrea Elizabeth Combs
Alyssa Marie Comer
Joseph Charles Conrad
Kaylee Danielle Corey

Rachael Chosanna Covault
Hannah Beth Cox
Shelbe Kristine Coy
Brooke Camille Crider
Joseph Russell Cross
Brittney Nichole Davidson
Courtney Erin De Schepper
Ryan Scott Deskin
Chelsea Marie Detling
Derrick Tyler Diehl
Britney Nicole Dildine
Ashton Michelle Dohme
Jacob Emerson Donthnier
Brittany Nichole Doseck
Katelyn Dawn Downey
Vincent Noel Echevarria
Brandon Christopher Eckstein
Brealyn Danielle Eckstein
Daniel Ryan Edwards
Megan Renea Edwards
MaryKate Erisman
Amanda Nicole Estes
Anna Mari Felton
Jordyn Beth Fisherback
Hilary Ann Fitzgerald
Jordan Marian Fletcher
Travis Eugene Fletcher
Cory John Michael Flynn
Kimberly Ruth Foster
Matthew Kyle Freshour
Eric George Fry
Alexa Carrie Gantt
Connor David Garber
Kandis Renee Garland
Jeremy Scott Giesseman
LeAnna Renae Gnade
Dylan Ryan Goehrich
James Denver Goforth
Maccaulay Joseph Graham
Benjamin Michael Green
Jennifer Anne Greer

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

Kelli Jo Gregorace
 Samantha Ann Grim
 Zachary Scott Guillozet
 Omar Gutierrez
 Gabrielle Nicole Hall
 Miles William Halley
 James Allen Hannan
 Kaylee Brooke Hartrum
 Rachel Ann Heckler
 Caleb Jordan Henby
 Shareece Nicole Hendrix
 Amy Colleen Henning
 Daniel Aaron Hesseman
 Alexa Ray Hetzler
 Paul David Hiegel
 Dana Kay Hildebrand
 Daniel Lee Hittle
 Kenneth Garard Holt
 Sheri Nichole Hughes
 Michael Dwight Jenkins
 Jason Andrew Jones
 Megan Elizabeth Johns
 Jeffrey David Johnson
 Nathan Allen Jones
 Melissa Kay Jordan
 Derek Franklin Kagey
 Aaron James Keaser
 Nichole Amber Keaser
 Terence Lee Keaser II
 Andrea Nicole Keller
 Brooke LaChelle Kennedy
 Joshua James Kenworthy
 Elena Kerstiens
 Derek Steven Ketring
 Tyler Lee Kissingner
 Caitlin Marie Klosterman
 Mason James Klosterman
 Nehana Nichelle Kneebush
 Lauren Elizabeth Kolb
 Lauren Diane Krueger
 Ethan Eric Lane
 Nathaniel Kyle Lazar
 Damon Lewis LeGrand
 Chelsea Ann Leis
 Darren Allan Leis
 Yik Yi Li
 Amanda Michelle Liette
 Patrick Ryan Lockhart
 Adam Roger Loggains
 Adam Jacob Long
 Graham Robert Luce
 Joshua Henry Magoto
 Ariel Marie Maloney
 Anthony Blaire Marcum
 Karly Winter Marshall
 Tiffany Marie Martin
 Brittaney Rachele Martino
 Bradley Joseph McDowell

Shelby Lynne McMiller
Jasmine Brooke Mekelburg
Carrie Dion Mendenhall
Kalli Danielle Middlestetter
Christopher Bryant Lee Miller
Steven William Miller
Amanda Kathrine Mills
Rebecca Olivia Moehl
Ashley Lyn Morgan
Noah Vicente Navas
Erica Nicole Neff
Justin Allen Monroe Nickell
Sheyanne Elizabeth Olson
Ricky Lee Pace
Kenston Michael Paff
Kristin Nichole Paul
Taylor John Paulus
Jonathan Davis Payne
Jonda Annette Penny
David Michael Pepple
Amy Renea Pequignot
John Stephen Pequignot
Mary Nicole Perreira
Zachary Matthew Perry
Logan Dion Petry
Jaymie Marie Phillips
Tyler Scott Pitman
Samuel Jason Ploch
Ashlee Noel Powell
Meridian Christian Marya Prasuhn
Cory Matthew Proffitt
Joshua Steven Quinn
Selvan Selo Ramjattan
Benjamin Michael Randall
Kailee Jean Rapier
Susan Denise Ray
Alex Michael Rehmert
Olivia Diane Resor
Brandon Scott Rich
Tray Matthew Riffle
Shana Lynn Rogers
Jeffrey Michael Roll
Jamie Marie Ross
Christine Marie Rudy
Charles Joseph Sampsel
Nicholas Lee Sander
Jeffrey James Sanders
Dakota Anson Santillanes
Lydia Ann Schafer
Jamin Lee Schilling
Benjamin Quincy Scott
Brandon Dean Sharrock
Blake Wesley Shell
Jacquelyn Nicole Sherry
Brandon Lowell Shields
Marc Alan Shields
Lance Charles Eugene Shisler
Jennifer Lynn Shiverdecker

Bowman
Funderburg
Scott
Sommer
Studabaker

Ashlea Nicole Simmons
Chelsea Rae Simmons
Jacob Paul Smith
Kody Dale Smith
Kortney Nichole Smith
Lindsay Sue Smith
Dale Robert Snyder
Holly Leigh Snyder
Amanda Gayle Solon
Brandon Allen Sonner
Dustin Michael Sonner
Bradley Christopher Spettel
Jennifer Ann Spille
Aaron James Spradlin
Jennifer Ellen Stewart
Karri Ann Stickley
Kaylee Renee Stikeleather
Allison Michele Stiith
Kaileigh Renee Gayle Stockton
Alisha Dawn Stone
Justin David Strickland
Marcus Andrew Stump
Noah Andrew Sturgill
Brittany Lynn Subler
Alexia Sherane Sykes
Kathryn Joann Taylor
William Charles Tester
Tyler Lee Trent
Amanda Marie Trissel
Tory Lee Tucker
Rachael Laura Ann Tyler

James Lee Valentine
Brandon Travis Vanata
Elizabeth Marie Venenga
Terry Elisabeth Venrick
Jacob Lee Waller
Mariah Kay Wappelhorst
Evan William Warner
William Coy Weatherspoon
Zachary Dean Weaver
Jennifer Jane Westfall
Catherine Alice Wetzel
Rachel Dawn Whisman
Ashley Marie Whittington
Katelyn Raye Wickham
Thomas Christopher Wilson
Scot Thomas Wolfe
Sean Shirre Wolfe
Kevin Ray Wright
Matthew Phillip Wroda
Jessica Sloane Wunderlich
Jessica Marie Yoder
Nicholas Daniel Younker
Jason Douglas Yount

Exchange Students:
Felix Albowski
Helena Isabelle Herman
Elena Kerstiens
Timo Will

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.
 Motion carried 4-0.

Resolution No. 10-048

- c. Recommended approval of an overnight field trip for the GHS Hospitality and Facility Care program students to the Ohio FCCLA Leadership Conference and Competition in Columbus, Ohio for April 15-16, 2010. Student expenses will be paid by club funds and teacher expenses (including substitute teacher costs) will be paid by Perkins Grant funds.
- d. Recommended approval of an overnight field trip for four (4) GHS Automotive Technology students on April 23-24, 2010 in Columbus, Ohio for the purpose of participating in the Ohio SkillsUSA competition. Mr. Travis Nicholas and Mr. Jim Anderson will be attending the events with these students. Student lodging and registration costs will be paid by the Automotive Technology Club account and teacher expenses, along with travel and substitute teacher expenses will be paid by Perkins Grant funds.
- e. Recommended approval for a Greenville Senior High School Automotive Technology 11 & 12 field trip to the Lincoln Tech and the INDY 500 in

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

- j. Recommended approval of the Greenville Senior High School's Student Handbook for the 2010-2011 school year.

Motion to table by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 10-050

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Dianna Keller***, Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2009-2010 school year.
- b. Recommended the resignation of ***Debra Smith***, Teacher, Woodland Primary School, be accepted with regrets, for retirement purposes effective at the end of the 2009-2010 school year.
- c. Recommended the resignation of ***Dianna Callebs***, Food Service, Greenville Junior High School be accepted with regrets, for retirement purposes effective March 31, 2010.
- d. Recommended the resignation of ***Mona Turner***, Bus Driver, be accepted effective March 1, 2010.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-051

2. REDUCTION IN FORCE

- a. 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.
- 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, 2010. The reason for the Reduction-In-Force are the decreased enrollment of pupils resulting in the reduction of revenue, deficit

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 10-052

3. EMPLOYMENT

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Thomas Powers Athletic Director
 2-Year Administrative Contract
 Effective August 1, 2010
 (\$51,700.00/220 days)

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Classified:

Mary Ann Emrick Secretary
Lougena Mancillas Secretary
Mya Stump Bus Driver
Amy Campbell Healthcare Para Professional
Hallie Martin Bus Driver
Elizabeth Cass Bus Driver

- c. Recommended approval ***Rebecca Shumaker and Krista Quellhorst*** for additional hours at their contracted hourly rate of pay as approved by Superintendent designee, to meet kindergarten registration/screening responsibilities.
- d. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2009-2010 school year:

Lyndsay House
Mindy York

- e. Recommended approval for 9 extra hours for Scot Wolfe, Auto Technology Intern, Greenville City Schools Transpiration Department, to cover for Rob Weidner, Bus Mechanic while he represents Ohio at the National Congress on School Transportation held in Missouri.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

July 18-23, 2010
Sanford, FL
2010 NACAT-AYES Conference
Request: miles, parking, meals, lodging,
registration (\$250 each), airfare, car rental
Total Requests: \$1,468.00, \$1,134.00
(Paid with Perkins Grant Funds)

Mollie Mendoza

March 9, 2010
Cincinnati, Ohio
Working with Angry Students
Request: miles, meals, registration (\$199)
Total Requests: \$363.00

Robert Warner

April 12-13, 2010
Columbus, Ohio
Cisco & It Works Conferences
Request: miles, parking (\$12), meals, lodging,
registration
Total Requests: \$367.00
(Paid with Perkins Grant funds)

Tammie Riffle

March 26-27, 2010
Columbus, Ohio
Title I Conference
Request: miles, parking, meals, registration (\$370)
Total Requests: \$562.50
(Paid with Title I Grant funds)

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-054

XIII. DISCUSSION

A. BOE Committee Reports

- | | |
|------------------------|---|
| 1. Mrs. Cindy Scott | Career Technology – Stakeholders meeting – C-T |
| 2. Mr. Bill Funderburg | Honor Society had a nice presentation
Darke County Center for the Arts – not in attendance at the last meeting |
| 3. Mr. James Sommer | Legislative – all statewide seats are up for election |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation – looking for fundraisers to provide future dollars |

Bowman	I
Funderburg	-
Scott	I
Sommer	I
Studabaker	I

5. Mr. Ben Studabaker

Business Advisory Council – Ben met with BAC;
the policy lack specificity on items of discussion

B. Topics

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:09 P.M.

Motion carried 4-0.

Resolution No. 10-055

Ms. Susie Riegle was excused at 7:35 P.M.

Mrs. Carla Surber was excused at 7:55 P.M.

The Board moved out of Executive Session at 8:00 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:01 P.M.

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
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
April 26, 2010

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, April 26, 2010 with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studebaker. 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 5:03 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Bill Funderburg.

V. ADOPTION OF AGENDA

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

Resolution No. 10-064

VI. APPROVAL OF MINUTES

- A. Thursday, March 18, 2010
- B. Tuesday, March 20, 2010

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

Resolution No. 10-065

VII. BOARD SPECIAL RECOGNITION

Bowman	Funderburg	Scott	Sommer	Studebaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

- A. BOE Awards of Excellence – Chloe McKinney was awarded first place prize at Central Ohio Writing Contest in the non-fiction category.

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT Captain Keith Denman and CPO Chris Cox works with the 99 students who are enrolled in NJROTC. He describes the various learning opportunities involved and shows the numerous awards won in competition this year in a very impressive display by the students.

B. COMMENDATIONS

1. Commendations are extended to *Chloe McKinney*, 6th Grade Student at South Middle School, for earning a first place prize in non-fiction at the Central Ohio Writing Contest.
2. Commendations are extended to *Greenville Senior High NJROTC Cadets* for their third consecutive year earning the Navy's Unit Achievement Award in the Chicago Region.
3. Commendations are extended to *Junior High Schools Band Students* who participated in a successful day at solo and ensemble contest, earning forty-five superior ratings.
4. Commendations are extended to the *Greenville High School Automotive Technology Program* for earning a Bronze Medal at the State Skills USA Competition held in Columbus on April 23, 2010 for their project titled, "Keeping it Cool with Coolant." The presenting team included *Zackary Barger*, *Derrick Diehl*, *Taylor Paulus*, with *Trevor Deschepper* as the alternate. The program is instructed by Mr. Travis Nicholas and Mr. Jim Anderson.

IX. TREASURER'S REPORT –

1. Discussion of Buckeye Power and their request to have their abatement lengthened by one year. It was determined to have the agreement stay as it is.
2. The BOE as it is was presented a grid of upcoming levies and renewals thereof.

X. PUBLIC PARTICIPATION

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of March 2010; be approved as presented to the Board of Education for its prior review.

Bowman
Funderburg
Scott
Sommer
Studabaker

2. Recommended the Schedule of Bills for the month of March 2010, 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. 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, 2010, 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	26,389,488.06
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,087,535.00
006	FOOD SERVICE	909,113.00
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,200.00
009	UNIFORM SUPPLY	98,546.95
011	CUSTOMER SERVICE	28,466.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	140,914.44
019	OTHER LOCAL GRANT	25,808.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,800.00
029	EDUCATIONAL FOUNDATION	27,489.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	191,280.66
300	ATHLETIC FUND	323,547.24
401	AUXILIARY SERVICES	117,034.84
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00

Bowman
Funderburg
Scott
Sommer
Studabaker

460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	18,144.32
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,119,991.05
524	CARL PERKINS VOCATIONAL	58,102.63
532	FISCAL STABILIZATION FUND	679,450.57
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	921,532.70
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	254,785.89
599	OTHER FEDERAL GRANTS	175,940.27
	<u>GRAND TOTALS</u>	\$ 32,819,505.21

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.

Advances

\$5,000.00 advanced out of Fund 001 General Fund
\$5,000.00 advanced into Fund 432 Cost Center 9910

\$10,000.00 advanced out of Fund 001 General Fund
\$10,000.00 advanced into Fund 501 Cost Center 9910

\$40,000.00 advanced out of Fund 001 General Fund
\$40,000.00 advanced into Fund 572 Cost Center 9910

\$20,000.00 advanced out of Fund 001 General Fund
\$20,000.00 advanced into Fund 599 Cost Center 9296

6. Recommended approval of a contract renewal with *ICS Formsprint, Inc.* for software support for the annual period beginning May 16, 2010 in the amount of \$1,000.00
7. Recommended Gary Brown review the Board of Revision Complaints that are conflicts for the Mr. Jeff Amick.

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

Bowman
Funderburg
Scott
Sommer
Studabaker

Motion carried 5-0.

Resolution No. 10-066

BOARD POLICY

A. POLICY REVIEW

2nd Reading

IKF Graduation Requirements
GDBD-R Classified Staff Absences
EEACC-R Student Conduct on School Buses

No Comment from the BOE.

XII. SUPERINTENDENT'S BUSINESS:

A. RESOLUTION APPROVAL

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

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 3-9, 2010, 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."

–	Bowman
–	Funderburg
–	Scott
–	Sommer
–	Studabaker

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
 Motion carried 5-0.

Resolution No. 10-067

B. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations for the benefit of the Gale Dubbs Memorial:

Mr. & Mrs. Wilkerson \$ 50.00

- b. The following donations for the benefit of Greenville Junior High School's 8th Grade Washington D.C. trip:

Tracy Tryon \$ 100.00

David Smith \$ 100.00

- c. The following donations for the benefit of the Adam Marchal Scholarship Fund:

Tom & Maureen McDonough \$ 150.00

Claire Long \$ 25.00

- d. Pole (value of \$637.00), from *Dr. & Mrs. Craig Leland*, for the benefit of Greenville Senior High School's Track and Field team in pole vaulting events.

- e. Box Lunches (value of \$250.00), from *The Bistro*, for the benefit of Woodland Primary Staff during parent-teacher conferences.

- f. Pea Gravel (value of \$170.00), from *Foureman's Gravel*, for the benefit of Woodland Primary School for the playground.

- g. Pea Gravel (value of \$160.00), from *Woodland PTA*, for the benefit of Woodland Primary School for the playground.

- h. Hauling services (value of \$157.00), from *Monty Stump*, to transport the pea gravel for the benefit of Woodland Primary School for the playground.

- i. Equipment and Labor (value of \$1,000), from *ADC-American Decorative Concrete*, for the benefit of Woodland Primary School for updates made to the playground.

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

- j. 2004 Saturn Ion vehicle (value of \$5,000.00), from *General Motors*, for the benefit of Greenville Senior High School's Auto Technology Program for educational purposes only.
- k. 2004 Saturn Vue vehicle (value of \$5,000.00), from *General Motors*, for the benefit of Greenville Senior High School's Auto Technology Program for educational purposes only.
- l. \$100.00 from *Verizon* for the benefit of East Intermediate School's East Echoes.
- m. \$100.00 from *Eileen Litchfield* for the benefit of Greenville Senior High School's FFA program.
- n. \$480.00 from *Greenville FFA Alumni* for the benefit of Greenville Senior High School's FFA program.
- o. \$89.78 from *Susan Riegle* for the benefit of Greenville Senior High School's Cheer program to pay for bus transportation.
- p. \$215.00 from *Anonymous Donors* for the benefit of South Middle School's 6th Grade class trip to Chicago, IL.
- q. \$25.00 from *Greenville Rotary* for the benefit of South Middle School's 6th Grade class trip to Chicago, IL.
- r. \$500.00 from *Pamela Goldsmith* for the benefit of the Jeffery Goldsmith Scholarship Fund.
- s. The following donations for the benefit of Greenville Senior High School's participation in the OEA National Competition:

<i>Mr. & Mrs. Sander</i>	\$100.00
<i>Dr. Guy Parmigian</i>	\$150.00
- t. \$500.00 from the Greenville Rotary Club for the benefit of Greenville Senior High School's Athletic Department for the Salzman Relay.
- u. \$100.00 from *Dr. Guy Parmigian* for the benefit of Greenville Senior High School's Kent State Field Trip.

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

Resolution No. 10-068

2. CONTRACT APPROVAL

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

- a. 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.
- b. Recommended approval of the district's membership in the *Southwestern Ohio Instructional Technology Association (SOITA)* for the 2010-2011 school year at a cost of \$1,578.50. Last year's amount was \$1,618.10.
- c. Recommended approval of a contract with *Prenger Implement* in the amount of \$11,483.00 to purchase equipment and installation of wireless software and access points for South Middle School. (paid by Title One)

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-069

3. CURRICULUM

- a. Recommended approval of the following individual as a Greenville City Schools Board of Education approved volunteer under the building as listed:

<i>Kristen Onkst</i>	South Middle School-Chicago Class Trip
<i>Dean Neff</i>	South Middle School-Chicago Class Trip
<i>Barry Hounshell</i>	South Middle School-Chicago Class Trip
<i>Jim Hackney</i>	South Middle School-Chicago Class Trip
<i>Denise Elsas</i>	High School-College Access Program

- b. Recommended approval to provide a teacher-approved job shadow experience for Greenville Senior High School Financial Specialist student, Chelsei Brown, to Sandy's School of Dance in Union City, IN, on April 15, 2010, from approximately 3:30-6:30 p.m. A special permission slip signed by the child's parent/guardian and Board approved private transportation permission form and insurance card shall be on file. There will be no expense to the Board of Education.

4. MEMORANDUM OF UNDERSTANDING APPROVAL

Recommended approval of a Memorandum of Understanding between Greenville City Schools Board of Education and the Greenville Education Association in order to make up the 11th calamity day of the 2009-2010 school year.

Memorandum of Understanding Between the Greenville City Schools Board of Education & The Greenville Education Association

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

- d. Recommended the resignation of ***Cliff Bowman***, Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes, effective at the end of the 2009-2010 school year.
- e. Recommended the resignation of ***Thomas Rettig***, Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes, effective at the end of the 2009-2010 school year.

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

Resolution No. 10-071

2. EMPLOYMENT

- a. Recommended approval of the following teacher contracts, effective with the 2010-2011 school, pending completion of all necessary requirements, including appropriate certification/licensure:

One Year Contracts

James Anderson
Howard Bernhard
Josh Bledsoe
Keith Denman
Charles Greggerson
Heather Heiser
Karla Holzapfel
Kathy Jetter
Kyle Kagey
Tom Kukasky

Stephanie Mikesell
Corrie Miller
Ashley Shaffer
Beth Shellhaas
Deb Sidell
David Sykes
Melinda Thompson
Gwen Warvel
Pete Ziehler

Two Year Contracts

Tracy Barhorst
Whitney Hogg

Tessa Moeller

Three Year Contracts

Amy Borders
Christopher Cox
Kathy Douds
Alissa Elliott
Ryan Fiely
Todd Finch
Kellie Garrison
Nicole Hawk

Karen Hill
Karen Jauss
Michael Koenig
Deb Martin
Mollie Mendoza
Kara Strawn
Paul Terrill
Edwinna Thomas

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

Stefanie Zumbrun

Continuing Contracts

Carlton Bowers
Abby Evers
Kelly Hahn

Sheila Reichard
Stephanie Rudd

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Certified:

Lois Edwards
Arden Martin
Marie Subler

General Education
General Education
Special Education K-12

Classified:

Keisha Milton
Ann White
Carol Zimmerman

Medical Para Professional
Food Service
Food Service

- c. Recommended approval of additional hours for **Scot Wolfe**, Auto Technology Intern, Greenville City Schools Transportation Department, not to exceed 70 total hours ending June 8, 2010 to prepare for inspection.
- d. Recommended approval to hire **Cody Kester**, Auto Tech Student Greenville Senior High School, as the transportation apprentice. The apprentice will work a maximum of 24 hours a week during the summer months at a rate of \$7.00 per hour. During the school year the apprentice will work a minimum of 5 hours a week and maximum of 10 hours a week. The rate of pay will increase to \$7.25 per hour. The student will agree to participate in the tool scholarship program at a cost of \$1,432.77 to be paid by the district with the apprentice reimbursing the district \$1,000.00 through payroll deduction. The remaining balance will be the responsibility of the district.
- e. Recommended the approval of 5 additional days at current contractual per diem rate per approval of the superintendent for **Kelli Kazmaier**, School Psychologist for mandatory testing of students.
- f. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Motion to amend 2a removing Christopher Cox due to a different contractual status by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

Resolution No. 10-072

Amy Schoen

Career-Technology, Careers with Children
Greenville Senior High School
One-Year Limited Contract
Column I, Step 4

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-073

Motion to move into Executive Session to discuss personnel and personnel employment by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg at 5:40 P.M.

Motion carried 5-0.

Resolution No. 10-074

The Board moved out of Executive Session at 6:14 P.M.

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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 DeMaio</i>	LPDC Chair	3	\$2,352
<i>Deb Green</i>	LPDC Secretary	3	\$1,913
<i>Cheryl Karn</i>	LPDC	1	\$1,028
<i>Carol Paul</i>	Cheer Coordinator (Full Year)	3	\$1,731
<i>Amanda Everman</i>	Varsity & Reserve Football Cheer Advisor	2	\$1,291
<i>Amanda Everman</i>	Varsity & Reserve Basketball Cheer Advisor	2	\$1,291
<i>Heather Crews</i>	Co-7 th & 8 th Grade Football Cheer Advisor	1	\$409
<i>Heather Crews</i>	Co 7 th & 8 th Grade Basketball Cheer Advisor	1	\$409
<i>Denise Roth</i>	Co 7 th & 8 th Grade Football Cheer Advisor	1	\$409
<i>Denise Roth</i>	Co 7 th & 8 th Grade Basketball Cheer Advisor	1	\$409
<i>Scott Warren</i>	Varsity Cross Country Coach	7	\$3,865
<i>Thomas Powers</i>	Varsity Football Coach	10	\$8,029
<i>John Shutts</i>	Asst. HS Football	8	\$5,524
<i>Tom Cromwell</i>	Asst. HS Football	8	\$4,314
<i>Bill Mason</i>	Asst. HS Football	8	\$5,524
<i>Zeb Kirby</i>	9 th Grade Football Coach	8	\$3,910
<i>Matt Levek</i>	8 th Grade Football Coach	4	\$2,729
<i>Bill Plessinger</i>	8 th Grade Football Coach	4	\$2,964
<i>Matt Holzapfel</i>	7 th Grade Football Coach	4	\$2,030

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

5. PROFESSIONAL DEVELOPMENT

- a. Recommended approval for a professional leave expense payment to *Robert Warner* for the amount of \$50.00 for an airline baggage fee, which is in addition to previously approved professional leave expenses (Resolution#10-057) for the BPA National Leadership Conference in Anaheim, CA, May 4-9, 2010. With the addition of this fee, total requests are \$1,750.00 to be paid with Perkins Grant funds.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-076

6. Trip for Jazz Scene for March 26 to April 2, 2011 in the Florida with approval of fund raising to Ketrow and Schauer Funds.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-077

7. Recommended a revision to the Flory Contract reducing the expenditure by 20% and overriding contractual provision. This change is deemed to be in the best interest of both parties.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-078

XIII. DISCUSSION

A. BOE Committee Reports

- | | |
|------------------------|---|
| 1. Mrs. Cindy Scott | Career Technology - Stakeholders – no reports |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts – no reports |
| 3. Mr. James Sommer | Legislative – no reports |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation – no reports |
| 5. Mr. Ben Studabaker | Business Advisory Council – did not meet in April |

- B. Topics – Financial session to be held May 13, 2010.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

XIV. EXECUTIVE SESSION

(none)

XV. ADJOURNMENT

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 6:30 P.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	I
Funderburg	I
Scott	I
Sommer	I
Studabaker	I

I	P	Bowman
I	P	Funderburg
I	P	Scott
I	P	Sommer
I	P	Studabaker

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

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 10-080

2. RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. 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.

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

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

Motion carried 5-0.

Resolution No. 10-081

3. RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, PROVIDING FOR STATE CONSENTS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Exceptional Needs School Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District is expected to qualify to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$13,337,048 with additional required locally funded initiatives of \$11,362,952; and

WHEREAS, it is estimated that total project costs including state contribution for the School District's participation in the Program will be \$33,432,002 and it will be necessary for this Board of Education to issue approximately \$24,700,000 of bonds (the "Bonds"), which is an amount not less than the School District's portion of Basic Project Costs (\$13,337,048) and the cost of other improvements to school facilities (\$11,362,952); and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 3rd day of August, 2010, the question of issuing bonds of this board of education in the amount of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the Project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held August 3, 2010; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-three (23) years; and

WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be thirty-seven (37) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$24,700,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately December 1, 2010, shall bear interest at the rate now estimated at four and one-quarter percent (4.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds.

SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

be held on the 3rd day of August, 2010, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-three (23) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-three (23) years, shall also be submitted to the electors as hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code.

SECTION 6. That this Board of Education has had filed on its behalf requests for consents to submit to popular vote at the May 4, 2010 election pursuant to Section 133.06(C) which consents also apply for the August 3, 2010 election as the proposed bond issue will exceed the 4% debt limitation.

SECTION 7. 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.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 10-082

VI. SUPERINTENDENT'S BUSINESS - none

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 7:32 A.M.

Motion carried 5-0.

Resolution No. 10-083

The Board moved out of Executive Session at 7:50 A.M.

Discussion was held on the levy.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

VIII. ADJOURNMENT

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:02 A.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

I	Bowman
I	Funderburg
I	Scott
I	Sommer
I	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
May 13, 2010
Special Meeting – 5:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City Schools District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Greenville, Ohio, on Thursday, May 5, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle 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 5:33 p.m.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 10-084

V. DISCUSSION

VI. EXECUTIVE SESSION, negotiations

Motion to move into Executive Session by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 6:45 P.M.

Motion carried 5-0.

Resolution No 10-085

The Board moved out of Executive Session at 8:55 P.M.

VII. ADJOURNMENT

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer at 8:56 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	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
May 18, 2010

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, May 18, 2009, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mr. Jon McGreevey. Mrs. Carla Surber was absent from the meeting.

I. CERTIFICATION

The Board certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:00 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 10-086

VI. APPROVAL OF MINUTES

- A. Monday, April 26, 2010
- B. Friday, May 7, 2010
- C. Thursday, May 13, 2010

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-087

VII. BOARD SPECIAL RECOGNITION

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Bowman
Funderburg
Scott
Sommer
Studabaker

XI. TREASURER'S BUSINESS

1. Recommended the Treasurer's report for the month of April 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2010, 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) - None*
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, 2010, 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.

3
May 18, 2010

026	EMPLOYEE BENEFITS AGENCY FUND	6,800.00
029	EDUCATIONAL FOUNDATION	27,989.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	196,382.66
300	ATHLETIC FUND	324,189.15
401	AUXILIARY SERVICES	117,034.84
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	19,286.82
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,123,457.63
524	CARL PERKINS VOCATIONAL	58,102.63
532	FISCAL STABILIZATION FUND	679,450.57
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	921,533.86
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	254,785.89
599	OTHER FEDERAL GRANTS	175,990.27
	<u>GRAND TOTALS</u>	\$ 33,277,860.21

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.

Advances

\$5,000.00 advanced out of Fund 001 (General Fund)

\$5,000.00 advanced into Fund 501 Cost Center 9910

6. Recommended the Treasurer be given the authority to complete and file the five year forecast for the 2010-2014 as required by the State of Ohio.

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

7. Recommended that the Greenville City School District # 19-146, elect to make direct payment and discontinue participation in the foundation program as of July 1, 2010. This is in response to the change where the arrearage of payments will become due as of June 30, 2010. The Board of Education instructs the Treasurer to notify School Employees Retirement System immediately of this change and modify the request for state foundation payments for the succeeding year to be received during the week of May 17, 2010.

8. COMMON REMITTER BOARD RESOLUTION

WHEREAS, Greenville City District Schools (the "Board") has established a tax deferred annuity program known as the Greenville City Schools Tax-Deferred Annuity Plan, (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board has established a Deferred Compensation Plan known as the Greenville City Schools 457 Plan, which is intended to meet the requirements of Section 457(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will to be divided and forwarded to the appropriate investment providers under the Program.

BE IT RESOLVED THAT: Effective June 1, 2010, the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.

9. BOARD RESOLUTION TO AUTHORIZE 403(B) TAX DEFERRED ANNUITY PLAN TO ENGAGE THE PLAN ADMINISTRATION SERVICES OF planwithease.com

WHEREAS, Greenville City School District has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Greenville City School District to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the Code and the regulations there under;

WHEREAS, ING Life Insurance and Annuity Company ("ILIAC") offers administrative services through planwithease.com for 403(b) programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the "Services"); and

Bowman
Funderburg
Scott
Sommer
Studabaker

WHEREAS, the Greenville City School District wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT RESOLVED THAT: Effective 06/01/2010, the Board of Education of Greenville City School District (the "Board") authorizes the Greenville City Board to enter into an agreement with ILIAC under which ILIAC will provide administrative services through planwithease.com in connection with the Plan.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Sue Bowman.
Motion carried 5-0.

Resolution No. 10-088

BOARD POLICY

A. POLICY REVIEW

1ST Reading

EEAB-R School Bus Scheduling and Routing for Non-Regular Transportation

B. POLICY APPROVAL

IKF Graduation Requirements
 GDBD-R Classified Staff Absences
 EEACC-R Student Conduct on School Buses

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-089

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$632.50 from the Gale Dubbs Memorial Fund for the benefit of Greenville Senior High School's Vocal Music program.
- b. The following donations for the benefit of Greenville Junior High School's 8th Grade Washington D.C. trip:

Mark Lewis \$100.00

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

- a. Recommended approval of summer school for grade 3 to be held August 9-20, 2010 at East Intermediate School, with a tuition cost of \$25.00 per student.
- b. Recommended approval of the revised 2010-2011 school calendar to compensate for additional calamity days:

- c. Recommended approval for implementation of an All-Day and Half-Time kindergarten classes for the 2010-2011 school year.
- d. Recommended approval to reinstate the pre-school program at Greenville Senior High School to coincide with the Career Technical-Careers with Children program. The students served will range in age from 3 to 5. The pre-school will be open September 20, 2010-May 20, 2011 during the hours of 8:00 a.m. to 12:00 noon, and follow the calendar of the district including delays and closures. Tuition cost per child will be \$13.00 a day payable one week in advance.

Resolution No. 10-090

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

5. HANDBOOK APPROVAL

- a. Recommended approval of the transportation department's staff handbook for the 2010-2011 school year.

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

Motion carried 5-0.

Resolution No. 10-091

6. RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUES AND TAX LEVY.

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and other site improvements, and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 3rd day of August, 2010, as a single proposition together with the question of levying an additional one-half mill tax, outside of the ten mill limitation in compliance with the State of Ohio Classroom Facilities Assistance Program; and

WHEREAS, the board of education has determined that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said \$24,700,000 school improvement bonds which will be required to pay the interest on and retire said bonds, is two and nine-tenths (2.90) mills, for each one dollar (\$1.00) of valuation which amounts to twenty-nine cents (\$0.29) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, the county auditor has certified the total tax valuation of the School District as \$420,320,670.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and other site improvements, and all

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

necessary appurtenances thereto, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 3rd day of August, 2010.

SECTION 2. That it is hereby determined to proceed with a levy of taxes in addition to the annual levy of taxes required to repay the bonds, at a rate of one-half mill for each one dollar of valuation for a period of twenty-three years, and that the question of issuing bonds of the District shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax and the question of levying said one-half mill maintenance tax shall be submitted to the electors as follows:

Proposed Bond Issue and Tax Levy
Majority affirmative vote is
Necessary for Passage

"Shall bonds be issued by the Board of Education of the Greenville City School District FOR THE PURPOSE OF PAYING THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM AND OTHER IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING CONSTRUCTION OF A NEW MIDDLE SCHOOL BUILDING, TOGETHER WITH EQUIPMENT, FURNISHINGS, BUILDING DEMOLITION AND OTHER SITE IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO, in the principal amount of Twenty-Four Million Seven Hundred Thousand Dollars (\$24,700,000) to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue two and nine-tenths (2.90) mills for each one dollar (\$1.00) of tax valuation, which amounts to twenty-nine cents (\$0.29) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2010, first due in calendar year 2011, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional levy of taxes be made for a period of twenty-three years, commencing in 2010, first due in calendar year 2011, to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining classroom facilities included in the project at the rate of one-half (0.50) mill for each one dollar of valuation?"

Bowman
Funderburg
Scott
Sommer
Studabaker

	FOR THE BOND ISSUE AND TAX LEVY
	AGAINST THE BOND ISSUE AND TAX LEVY

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 5. 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 Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 10-092

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Kyle Kagey***, Physical Education/Health Teacher, Greenville Senior High School effective at the end of the 2009-2010 school year.
- b. Recommended the resignation of ***Thomas Wilson***, Math Teacher, Greenville Junior High School effective at the end of the 2009-2010 school year.
- c. Recommended the resignation of ***Dawn Pitman***, Food Service, Greenville Senior High School effective May 27, 2010.

2. EMPLOYMENT

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

*Lauren Garman
 Aaron Gibbons
 Judy Gilmore
 Stephen Gruenberg
 Lisa Hart
 Joseph Helfrich
 Nancy Hemer
 Nancy Hill
 Susan Hohler
 James Holland
 Britni Rex-Holmes
 Sue Holzappel
 Bethany Hughes
 Angela Imel
 Patti Jetter
 Molly Jones
 Grace Kensinger
 Rachel Kerns
 Justine Kettering
 James Koontz
 Theresa Kress
 Belinda Kruckeberg
 Teddy Landis
 Clarence Leugers
 Naomi LeValley
 Kimberly Locke
 Colleen Marchal
 Wayne Marker
 Tory Martin
 Jeffrey Martin
 Rebecca Maurer
 Patricia McCarthy
 Renee McClurg
 Brenda McCoy
 Lindsey McGlinch
 Erin McKibben
 Michelle Moeller
 Patricia Mote
 Marilyn Myers
 Sue Lange Myers*

Classified

*Amber Arnett
 Jose Avalos
 Ashlee Bales
 Gail Bankson
 Christopher Barhorst
 Tracy Beaver
 Alyssa Blinn
 Chris Boroff
 Teresa Brenemen
 Amy Campbell
 Elizabeth Cass
 Kimberly Clark
 Cynthia Cool
 Constance Cozzini
 Melissa Davis*

*Katie Nealeigh
 Kimberly Neeley
 James Newland
 Kathleen O'Dell
 Jerilyn Oliver
 Janice Painter
 Lindsay Peltz
 Carol Pence
 Brian Pohlar
 Emily Powers
 Jean Price
 Casey Purdy
 Sondra Rhoades
 Brandy Rothwell
 Andrea Rowland
 Beth Ruck
 Kimberly Ruhenkamp
 Peggy Salvador
 Regina Schieltz
 Martha Schipper
 Arlene Schrock
 Karen Schwigert
 Lu Ann Sewell
 Dustin Sharp
 Paul Shemo
 Carol Sroufe
 Dana Stacy
 Jane Staley
 Jeffrey Studabaker
 Marie Subler
 Seth Swallow
 Laura Swigart
 Randy Tester
 Rachel Thobe
 Shereen Tocholke
 Barry Wegman
 Robert Welch
 Cristan Williams
 Brian Wuebker*

*Teresa Delk
 Mary Jo Demange
 Terra Denniston
 Richard Denius
 Roberta Ditty
 Stacey Dull
 Teresa Edger
 Mary Ann Emrick
 Kye Fender
 Cindy Fenstermaker
 April Feters
 Garry Fourman
 Donna Freeman
 Kathleen Gade
 Carrie Gallagher*

Bowman
Funderburg
Scott
Sommer
Studabaker

Gene Gibson
James Grimwood
Patrick Grise
Mary Hall
Pamela Hensley
Phyllis Hess
John Hollinger
James Hope
Kris Hurd
Tim Hurd
Kellye Johnson
Sandra Johnson
Karla Karani
Sandra Klinsing
Dan Lammers
David Leohner
Cynthia Liebherr
Lyudmyla Livesay
Jennifer Lund
Juanita Maloon
Lougena Mancillas
Daniel Marker
Hallie Martin
William Martin
Elizabeth Mason
Lindsey McGlinch
Sharon McGreevey
Marsha Miller
Keisha Milton
Seethamma Naidoo
Rick Nealeigh
Dawn Nicholas
Kris Osterbur
Lindsay Peltz

Brian Phillips
 Shirley Pitman
 Kenneth Preston
 Jennifer Price
 Denise Purnhagen
 Tammy Reed
 Scott Rexrode
 Rodney Robbins
 Barbara Roser
 Melody Runner
 Doug Schmidt
 Chris Simon
 Delores Sleppy
 Kay Sloat
 Sophia Smith
 Eileen Stegall
 Wayne Stewart
 Mya Stump
 Terri Jo Suter
 Cleone Symons
 Kelly Tanner
 Michael Thomas
 Shereen Tocholke
 E. Jewell Towery
 Juliana Van Der Smit
 Jeff Wapplehorst
 G. Ann White
 Linda Winterrowd
 Tara Wolf
 Nicholas Wombold
 Nora Wunderlich
 Rodney Wunderlich
 Carol Zimmerman

Bowman
Funderburg
Scott
Sommer
Studabaker

- d. Recommended approval of part-time summer building workers at the rate of \$7.50 per hour: (revised on May 25, 2010 to \$8.00 per hour)

<i>Stacey Baker</i>	East Intermediate School
<i>Roberta Ditty</i>	South Middle School
<i>Tim Hurd</i>	Woodland Primary School

- e. Recommended approval of part-time summer employment for up to 10 weeks for the paint/maintenance/moving crew:

*Jordan Marker
Kami Berner
Amy Jones
Rachel Kerns
Laura Swigart*

- f. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer, 2010, at the negotiated

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

- If an employee selects to convert his or her unused personal leave for Board purchase, that employee may have up to three (3) whole days of personal leave paid at \$60.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave.*

Carlton Bowers (\$200.00)
Rebecca Curtis (\$200.00)
Amy Davis (\$200.00)
Whitney Hogg (\$200.00)
Lori Keller (\$200.00)
Brian McKibben (\$200.00)

- Shelia Reichard*
- June 22, 2010
Darke County ESC-Greenville
iPod Touch: Podcasting
Requests: \$200.00 registration
Total Requests: \$200.00
(Paid with funds from Darke County ESC
equipment to be tagged as school
property.)

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

Resolution No. 10-093

XIII. DISCUSSION

A. BOE Committee Reports

- | | |
|------------------------|----------------------------------|
| 1. Mrs. Cindy Scott | Career Technology - Stakeholders |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts |
| 3. Mr. James Sommer | Legislative |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation |
| 5. Mr. Ben Studabaker | Business Advisory Council |

B. Topics

A special meeting to discuss negotiations is to be held on Tuesday, May 25, 2010 at 6:30 P.M.

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss student issues by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 7:10 P.M.

Motion carried 5-0.

Resolution No. 10-094

The Board moved out of Executive Session at 7:50 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 7:51 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

	—	—
Bowman		—
Funderburg	—	—
Scott	—	—
Sommer	—	—
Studabaker	—	—

MINUTES

Mrs. Sue Bowman, 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.

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:31 P.M.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda with the amendment for public participation by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-095

V. PUBLIC PARTICIPATION

1. Denny Ruble commended Jerrod Newland for his positive attitude.
2. Janice Oswalt, Carl Trittschuh, and Phyllis Trittschuh gave Jerold accolades for his performance as a coach.

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended that the Board of Education approve the Revised 125 Plan effective as of January 1, 2010, with full retroactivity in accordance with changes in the IRS laws.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-096

VI. SUPERINTENDENT'S BUSINESS

I	I	P	Bowman
I	I	P	Funderburg
I	I	P	Scott
I	I	P	Sommer
I	I	P	Studabaker

A. CONTRACT APPROVAL

1. Recommended approval of a contract with *Darke County Educational Service Center* for the Gifted Services for school years 2009-2010 to be negotiated by the Superintendent and Treasurer.

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended a revision on the hourly wage approved on the May 18, 2010 meeting for the part-time summer building workers to be changed to \$8.00 per hour.

- b. Recommended approval of part-time summer employment for up to 10 weeks for the paint/maintenance/moving crew at the rate of \$7.55 per hour:

Jordan Marker (previously approved on May 18, 2010 without rate of pay)
Kami Berner (previously approved on May 18, 2010 without rate of pay)
Amy Jones (previously approved on May 18, 2010 without rate of pay)
Rachel Kerns (previously approved on May 18, 2010 without rate of pay)
Laura Swigart (previously approved on May 18, 2010 without rate of pay)
Bethany Hughes

- c. Recommended the rate of pay for *Randy Tester*, substitute teacher for Jenny King, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective May 5, 2010, since Randy has completed 20 consecutive days of substitute teacher in the same position.

2. TUITION REIMBURSEMENT

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

Wilbert Raby (\$200.00)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-097

Mike Henderson came to discuss the evaluation of Memorial Hall and the need to seal the building and rework the building due to deterioration of mortar on the brick.

VI. EXECUTIVE SESSION, *negotiations*

Motion to move into Executive Session for purpose of negotiations and personnel by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:10 P.M.
Motion carried 5-0.

Resolution No. 10-098

The Board moved out of Executive Session at 8:30 P.M.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Recommended that Mote & Associates be engaged by the BOE to provide services of engineering for the Memorial Hall brick reconstruction and to advertise for the project bids as soon as possible.

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

Motion carried 5-0.

Resolution No. 10-099

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:43 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	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
June 15, 2010

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, June 15, 2010, with the following members present:

Mrs. Sue Bowman, 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 6:02 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Jon McGreevey.

V. ADOPTION OF AGENDA

Motion to amend the agenda to include Executive Session to a particular spot on the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 10-100

VI. APPROVAL OF MINUTES

A. Tuesday, May 18, 2010

B. Tuesday, May 25, 2010

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

Motion carried 5-0.

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

June 15, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
DP&L	20.00	20.19	.19	MH	JH Night light cost come in higher than expected
YMCA	250.00	300.00	50.00	Athletics	Practiced an extra day exceeding po amount
Greenville City Schools	275.00	300.51	25.51	Auto 11	Driver/mileage exceeded po estimated/internal
Dayton Ctr Courts Tennis	0	65.00	65.00	Athletics	Decision to hold Tennis match indoors due to the weather
Greenville City Schools	0	76.23	76.23	South	Field day cancelled, rain cleared went to Shawnee later, busses ordered
Keystone Rehab	0	12544.35	12544.35	Special Services	OT Costs exceeded the amt appropriated for the acct
TOTALS	545.00	13306.28	12761.28		

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, 2010, 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	25,843,975.41
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,094,519.25
006	FOOD SERVICE	915,942.42
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,200.00
009	UNIFORM SUPPLY	97,081.22
011	CUSTOMER SERVICE	28,366.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	126,714.44
019	OTHER LOCAL GRANT	25,808.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	7,161.39
029	EDUCATIONAL FOUNDATION	32,948.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	194,849.41

Bowman
Funderburg
Scott
Sommer
Studabaker

300	ATHLETIC FUND	290,957.17
401	AUXILIARY SERVICES	117,082.10
432	EDUCATIONAL MGMT INFO SYS	68,359.54
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	11,431.62
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	27,873.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	20,262.44
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,007,541.36
524	CARL PERKINS VOCATIONAL	58,871.63
532	FISCAL STABILIZATION FUND	725,642.38
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
551	TITLE V	\$5,448.00
572	TITLE ONE	777,235.81
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	8,858.70
587	IDEA PRESCHOOL HANDICAPPED	34,428.00
590	REDUCING CLASS SIZE GRANT	254,786.81
599	OTHER FEDERAL GRANTS	177,921.39
	<u>GRAND TOTALS</u>	\$ 32,098,871.31

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2010, 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, 2010 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	6,909,884.81
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	388,340.00
006	FOOD SERVICE	232,370.00

Bowman
Funderburg
Scott
Sommer
Studabaker

007	TRUST FUNDS	4,276.00
008	EXPENDABLE TRUST	300.00
009	UNIFORM SUPPLY	24,286.00
011	CUSTOMER SERVICE	8,505.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	80,635.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	4,000.00
029	EDUCATIONAL FOUNDATION	14,776.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	147,962.00
300	ATHLETIC FUND	119,971.00
401	AUXILIARY SERVICES	5,133.28
432	EDUCATIONAL MGMT INFO SYS	22,104.87
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	1,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	7,558.54
501	ADULT BASIC EDUCATION	10,304.48
516	TITLE SIX B	155,950.77
524	CARL PERKINS VOCATIONAL	5,603.00
532	FISCAL STABILIZATION FUND	248,422.11
533	STIMULUS TITLE II - TECHNOLOGY	5,128.82
572	TITLE ONE	238,898.24
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	96,698.52
599	OTHER FEDERAL GRANTS	42,098.79
	<u>GRAND TOTALS</u>	\$ 8,784,154.93

Bowman
Funderburg
Scott
Sommer
Studabaker

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.

Transfers

\$5,000.00 transferred out of the General Fund (001)
\$5,000.00 transferred into Fund 501 Cost Center 9910

\$500.00 transferred out of Fund 300 Cost Center 9523
\$500.00 transferred into Fund 300 Cost Center 9542

\$3,000.00 transferred out of Fund 300 Cost Center 9512
\$3,000.00 transferred into Fund 300 Cost Center 9558

\$7,000.00 transferred out of Fund 300 Cost Center 9516
\$7,000.00 transferred into Fund 300 Cost Center 9511

\$1,000.00 transferred out of Fund 300 Cost Center 9516
\$1,000.00 transferred into Fund 300 Cost Center 9546

\$500.00 transferred out of Fund 300 Cost Center 9516
\$500.00 transferred into Fund 300 Cost Center 9533

\$2,500.00 transferred out of Fund 300 Cost Center 9516
\$2,500.00 transferred into Fund 300 Cost Center 9535

\$12,000.00 transferred out of Fund 300 Cost Center 9512
\$12,000.00 transferred into Fund 300 Cost Center 9534

\$500.00 transferred out of Fund 300 Cost Center 9516
\$500.00 transferred into Fund 300 Cost Center 9526

\$3,500.00 transferred out of Fund 300 Cost Center 9516
\$3,500.00 transferred into Fund 300 Cost Center 9529

\$2,000.00 transferred out of Fund 300 Cost Center 9516
\$2,000.00 transferred into Fund 300 Cost Center 9527

\$500.00 transferred out of Fund 300 Cost Center 9516
\$500.00 transferred into Fund 300 Cost Center 9522

\$1,500.00 transferred out of Fund 300 Cost Center 9516
\$1,500.00 transferred into Fund 300 Cost Center 9524

\$14,000.00 transferred out of the General Fund 001
\$14,000.00 transferred into Fund 572 Cost Center 932N

ADVANCES

\$2,800.00 advanced out of the General Fund 001
\$2,800.00 advanced into Fund 026

\$15,000.00 advanced out of Fund 501 Cost Center 9910
\$15,000.00 advanced into the General Fund 001

\$125,000.00 advanced out of Fund 532 Cost Center 932N
\$125,000.00 advanced into the General Fund 001

\$50,000.00 advanced out of Fund 572 Cost Center 932N
\$50,000.00 advanced into the General Fund 001

\$8,635.96 advanced out of Fund 584 Cost Center 9910
\$8,635.96 advanced into the General Fund 001

\$55,000.00 advanced out of Fund 599 Cost Center 9296
\$55,000.00 advanced into the General Fund 001

\$20,000.00 advanced out of Fund 432 Cost Center 9910
\$20,000.00 advanced into the General Fund 001

\$3,000.00 advanced out of Fund 533 Cost Center 9910
\$3,000.00 advanced into the General Fund 001

7. Recommended approval of a contract with *Automated Business Machines, Inc.* for software support for the CERTEX/CERTICHEX program in the amount of \$487.00 effective July 30, 2010-July 29, 2011.
8. Recommended approval of a contract with *Local Government Services Auditor* of the State of Ohio in the amount of \$15,500.00 for the fiscal year 2009-2010 assistance in the preparation of the comprehensive annual financial report.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-102

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

\$150.00

- l. \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School's FCCLA program.
- m. \$500.00 from *Mr. & Mrs. James Subler* for the benefit of Greenville Senior High School for a scholarship to be given to a student of the 2010 class.
- n. \$2,500.00 from *Mr. & Mrs. Mike Jones* for the benefit of Greenville Athletic Department for purchase of a paint striper.
- o. \$2,000.00 from *Greenville Rotary Club* for the benefit of South Middle School's after school program. (*Donation received from a grant request written by Lindsay Peltz.*)

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

Resolution No. 10-103

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MEDCA)* for EMIS services, fiscal services, internet services and INFOhio maintenance fee for fiscal year 2011. The cost of the agreement is \$26,610.80.
- b. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2010-2011 school year payable with city/county funds.
- c. 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 \$2.00 per lunch, \$2.50 per teacher's lunch and \$1.85 for an entrée for the 2010-2011 school year:
- d. Recommended the Superintendent and Treasurer be authorized for the 2010-2011 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.
- e. Recommended that a contract be approved with *The Darke County Mental Health Clinic, Inc.* to supply mental health services to identified special needs students at the rate of \$60 per hour not to exceed \$10,000 for the total cost of the contract for the 2010-2011 school year.

- f. Recommended approval of an agreement with *Good Samaritan Hospital* for the Sports Marketing/Sponsorship for the period beginning July 1, 2010 and end on June 30, 2013.
- g. Recommended approval of approval of a 3 year contract with *Life Touch National School Studios, Inc.* to provide photography services for the district.
- h. Recommended the purchase of 2,205 Student First Class licenses from the *Darke County ESC* at a cost of \$13,494.60 paid with Title I ARRA funds.
- i. Recommended the purchase of 380 Staff Archiving licenses at a cost of \$2,169.00 from the *Darke County ESC* to be paid with Title I ARRA funds and general fund.
- j. Recommended the Annual Renewal contract for the FirstClass Maintenance and Customer Support in the amount of \$2,895.00.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-104

3. CURRICULUM

- a. Recommended approval of the following Student Handbooks for the 2010-2011 school year:

Greenville Junior & Middle Schools (Grades 5-8)
East Intermediate School (Grades 3-4)
Woodland Primary School (Grades K-2)

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

Resolution No. 10-105

- 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 the disposal of the following textbooks:

Modern General Shop
 Publisher: Goodheart-Willcox
 Copyright: 1985
 Quantity: 84

Technology Today & Tomorrow

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	N

Publisher: Glencoe
 Copyright: 1993
 Quantity: 16

Home Repair and Maintenance

Publisher: Goodheart-Willcox
 Copyright: 1986
 Quantity: 36

- d. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:

Denise Elsas HS-Darke County College Access Program

- e. Recommended the approval to purchase Science Lab Tables for Greenville Senior High School at the cost of \$6,975.00 to be paid with permanent improvement funds.

4. FEE APPROVALS

- a. Recommended approval of the Auto Technology Customer Fee Schedule for the 2010-2011 school year as follows:

\$30.00 per hour flat rate
 Parts plus 10% added to cost of parts
 10% added to estimated cost if customer furnishes parts

Other charges are as follows:

Change oil, filter, and lube	\$4.00
Wheel balance	\$3.00 each
Change tire	\$2.00
Rotate tires	\$5.00
Turn rotor	\$5.00
Turn drum	\$5.00
Tire disposal (environmental fee)	\$2.00 per tire

Specific labor operations that are not listed on Labor Rates will be charged time on task. Flat Rate is an estimating guide 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 2010-2011 school year as follows (no change from last year): All prices are labor only. Material is at customer expense.

Roofing	\$15.00 per square foot (increase of \$3)
Roof tear-Off	\$15.00 per square (increase of \$3)
Concrete work	\$1.50 per square foot (increase of \$.50)
Shed Construction	\$1.60 per square foot (increase of \$.10)
Deck Construction	\$2.00 per square foot

Bowman
Funderburg
Scott
Sommer
Studabaker

All other jobs are based on 10% of materials plus \$2.00 per student per hour or as negotiated by instructor and approved by the Career-Technical Director. Flat Rate is an estimating guide. Actual costs may vary.

5. LUNCH PRICE APPROVAL

Recommended approval of lunch prices for the 2010-2011 school year as follows:

	<u>2010-2011</u>	<u>2009-2010</u>
Grades K-6	\$2.20	\$2.10
Grades 7-12	\$2.30	\$2.20
Adult Lunch	\$2.70	\$2.60
Breakfast (where served)	\$1.65	\$1.55
Milk	\$.45	\$.45

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

Resolution No. 10-106

Motion to vote on 6a & 6B together by Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 4-1.

Resolution No. 10-107

6. RESOLUTION APPROVAL

- Recommended the elimination of workbook, lab and flat fees required for curricular purposes in the classroom for students K-12 upon successful passage of the bond issue to be held on August 3, 2010. This is based on the projected savings of building consolidations and efficiencies therein.
- Understanding the needs of the community, the Board resolves to dedicate approximately 5000 square feet of the new middle school building for use by the community and senior population, upon successful passage of the bond issue to be held on August 3, 2010. It is the desire of the Board to foster a more direct interaction between community and student while recognizing the needs within our community for a facility of this type.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.
Motion carried 4-1.

Resolution No. 10-108

7. GRANT ACCEPTANCE

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	N
I	I	I	I	A

Recommended the acceptance of the 2010 STEM Grant Request in the amount of \$34,967.00 with the terms and conditions as outlined in the grant from the *Dayton STEM Hub* for the benefit of the grades 5-12 science and mathematics teachers.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 10-109

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg at 6:41 P.M.
Motion carried 5-0.

Resolution No. 10-110

The Board moved out of Executive Session at 7:35 P.M.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Brenda Thomas***, 1st Grade Teacher, Woodland Primary School effective at the end of the 2009-2010 school year.
- b. Recommended the resignation of ***Chris Scholl***, Principal, South Middle School effective at the end of the 2009-2010 school year.
- c. Recommended the resignation of ***James Harless***, 7th Grade Football Coach for the 2010-2011 school year effective immediately.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Classified:

<i>Mary Ann Emrick</i>	Secretary, Food Service
<i>Mary Hall</i>	Food Service
<i>Rosie Hill</i>	Food Service
<i>Pam Hensley</i>	Food Service
<i>Mila Livesay</i>	Food Service
<i>Phyllis Hess</i>	Food Service
<i>Melissa Davis</i>	Food Service
<i>Ann White</i>	Food Service
<i>Tara Wolf</i>	Food Service
<i>Carol Zimmerman</i>	Food Service

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

- b. Recommended approval of payment of stipends at \$17.10 per hour to ***Denise Roth*** and ***Tammie Riffle*** to finish the quarterly assessments for 2nd grade at Woodland Primary for a maximum of 8 hours to be paid with Title IIA funds.
- c. Recommended the approval for ***Jordan Marker*** as summer crew leader at a rate of pay of \$8.00 per hour (he was previously approved at \$7.55 per hour).
- d. Recommended the approval of the following part-time summer employment substitutes for the summer of 2010 at a rate of \$7.55 per hour:
- | | |
|--------------------------------|-------------------------------|
| <i>Mary Ann Emrick</i> | <i>Stephanie Jones</i> |
| <i>Kye Fender</i> | <i>Courtney Boroff</i> |
| <i>Marc Shields</i> | <i>Marissa Finch</i> |
| <i>Peggy Goodpaster</i> | <i>Sarah Hemer</i> |
- e. Recommended approval of a 2 hour supplemental contract for the regular fulltime bus drivers to complete route setup prior to the first day of school for the 2010-2011 school year.
- f. Recommended approval of the following staff members for Title I bookroom updating, June 16-30, 2010, the current certified teacher rate per hour for a maximum of 40 hours each to be paid with Title I funds:
- Tammie Riffle***
Emily Bell
Edwinna Thomas
Lori Bell
- g. 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 2009-2010 school year, payable out of the Food Service fund (006):
- | | |
|---|--------|
| <i>Karla Spettel</i> Greenville Senior High School | \$0.40 |
| <i>Sheri Baker</i> Greenville Junior High School | \$0.35 |
| <i>Denise Fyffe</i> East Intermediate School | \$0.35 |
| <i>Roberta Ditty</i> South Middle School | \$0.35 |
| <i>Pam Woods</i> Woodland Primary School | \$0.35 |
- h. Recommended approval of the following individuals be approved as dishwashers for the 2010-2011 school year:
- Anita Greene***
Linda Plessinger
Steve DeMange
- i. Recommended that ***Kathleen Stammen*** be employed as Coordinator for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour.

Bowman
Funderburg
Scott
Sommer
Studabaker

- j. Recommended that ***Kathleen Stammen*** be employed as Teacher/Coordinator for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour.
- k. Recommended that the following Adult Basic & Literacy Education instructors be employed from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour:
- Heather Brown***
Sue Hans
Linda Harsh
Shirley Thompson
- l. Recommended that ***Ginger Warner*** be employed as recruiter for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$12.71 per hour.
- m. Recommended that ***Linda Winterrowd*** be employed as a para - professional for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$12.36 per hour.
- n. Recommended that ***Angela Barga*** be employed as ABLELink Specialist for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2010 grant at the rate of \$12.36 per hour.
- o. Recommended that the following substitute instructors be employed by Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the current rate of \$20.61:
- Alan Capasso*** ***Eric Lorents***
John Davis ***Sara Timmerman***
Jeff Martin ***Heather Heiser***
- p. Recommended approval of payment to ***Nathan Sharp*** and ***Robert Warner*** for special administrative assignment work in the area of Career-Technical Education technology as defined by Article XIV of the Master Agreement at the rate of \$17.10 per hour for a maximum of 25 hours each to be completed at the discretion of the Superintendent, or designee, by June 30, 2010, pending the availability of Perkins funds and the completion of all necessary requirements by the employees.
- q. Recommended approval of payment to ***Amy Schoen*** for special administrative assignment work in the area of Career-Technical careers with children as defined by Article XIV of the Master Agreement at the rate of \$17.10 per hour for a maximum of 30 hours to be completed at the discretion of the Superintendent, or designee, by June 30, 2010, pending the availability of Perkins funds and the completion of all necessary requirements by the employee.

Bowman
Funderburg
Scott
Sommer
Studabaker

- r. Recommended approval of payment to **Lorinda Bell** for special administrative assignment work in the area of Career-Technical interactive media as defined by Article XIV of the Master Agreement at the rate of \$17.10 per hour for a maximum of 30 hours to be completed at the discretion of the Superintendent, or designee, by June 30, 2010, pending the availability of Perkins funds and the completion of all necessary requirements by the employee.
- s. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:
- Dustin Dobie** English Teacher
Greenville Senior High School
1-year Limited Contract
Column II, Step 6
- Laura Swigart** English Teacher
Greenville Senior High School
1-year Limited Contract
Column II, Step 0
- Jason Schrader** Assistant Principal, Grades 5-8
2-year Administrative Contract
220 days, \$64,350
Effective August 1, 2010
- t. Recommended approval for payment at the current professional teacher rate per hour to **Deb Green** for the creation of whiteboard instructional materials for up to 40 hours to be paid with Title IIA funds.
- u. Recommended the addition of 10 extra days during the summer 2010 for **Peggy Goodpaster** at her daily rate to complete secretary services for the guidance department over the summer months.
- v. Recommended that the following contract previously under a RIF action taken on February 17, 2009, be reinstated for the 2010-2011 school year, pending completion of all necessary requirements, including certification/licensure:
- Amber Warner**
- w. Recommended approval of the following individuals to conduct OGT tutoring at the negotiated intervention tutor rate of pay of \$24.72 per hour:
- Jean Price**
Angela Imel

3. SALARY INCREASE

Bowman	Funderburg	Scott	Sommer	Studabaker

Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Whitney Hogg</i>	Bachelors+15	Bachelors +30
<i>Tiffany Fine</i>	Bachelors+30	Master's

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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>Robert Warner</i>	Building Tech-HS	1	\$1,344
<i>Shawna Wise</i>	Building Tech-East	1	\$817
<i>Lori Bell</i>	Gradebook System Manager	3	\$2,059
<i>Robert Warner</i>	Gradebook System Manager	3	\$2,059
<i>Robert Warner</i>	Business Department Chair	3	\$2,206
<i>Michele Smith</i>	Fine Arts Department Chair	3	\$2,352
<i>Susan Beerbower</i>	Language Arts Department Chair	3	\$1,617
<i>Elizabeth Arnold</i>	Math Department Chair	3	\$2,059
<i>Mark Jackson</i>	Science Department Chair	3	\$2,206
<i>Sandy Hoying</i>	Social Studies Department Chair	3	\$2,206
<i>Carol Bruss</i>	Special Services Department Chair	3	\$1,913
<i>Daryl Goodwin</i>	Vo Ag/Family Cons Science Department Chair	3	\$2,352
<i>Chris Sykes</i>	Workforce Development Department Chair	3	\$1,617
<i>Marilyn Leas</i>	East-Head Teacher	2	\$1,438
<i>Cheryl Collins</i>	HS-Theater Club Advisor	5	\$2,674
<i>Tory Martin</i>	JH- Theater Club Advisor	2	\$1,731
<i>Michele Smith</i>	HS-Vocal Music Director	10	\$8,396
<i>Pamela Graves</i>	JH-Vocal Music Director	4	\$3,198
<i>Terri Fryman</i>	Vocal Music Accompanist	6	\$4,034
<i>Charles Greggerson</i>	HS Band Director	10	\$6,128
<i>Brian McKibben</i>	Asst. HS Band Director	8	\$4,717
<i>Tory Martin</i>	Asst. Marching Band Director	4	\$2,729
<i>Brian McKibben</i>	JH-Band Director	4	\$2,729
<i>Kenneth Price</i>	HS-Orchestra Advisor	5	\$3,780
<i>Kenneth Price</i>	JH-Orchestra Advisor	4	\$3,198
<i>Kenneth Price</i>	Jazz Band Director	5	\$3,780
<i>Carol Riffle</i>	Wavette Advisor	5	\$3,780
<i>Andrea Colley</i>	JH-Yearbook Advisor	1	\$921
<i>Barbara Barger</i>	HS-Yearbook Advisor	6	\$3,087
<i>Carlton Bowers</i>	Academic Competition (Quiz Bowl)	1	\$1,028
<i>Jane Cleary</i>	Art Club Advisor	1	\$1,451
<i>Daryl Goodwin</i>	Environmental Club Advisor	2	\$1,438
<i>Stephanie Mikesell</i>	French Club Advisor	1	\$921
<i>Carol Paul</i>	Student Council Advisor	3	\$1,617
<i>Susan Butts</i>	NTHS Advisor	2	\$1,291

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

<i>Lori Keller</i>	SADD Club Advisor	1	\$1,451
<i>Mark Jackson</i>	Science Club Advisor	1	\$1,451
<i>Lori Keller</i>	Spanish Club Advisor	1	\$1,451
<i>Pete Ziehler</i>	Varsity G Advisor	1	\$921
<i>Lori Keller</i>	Wavelength Advisor	5	\$2,401
<i>Rob Maher</i>	Asst. HS (JV) Boys Soccer Coach	5	\$2,124
<i>Chase Neidig</i>	Asst. HS (JV) Girls Soccer Coach	5	\$2,951
<i>William Plessinger</i>	Asst. HS (JV) Boys Basketball Coach	8	\$4,314
<i>James Koontz</i>	9 th Grade Boys Basketball Coach	7	\$4,941
<i>Adam Eberwein</i>	9 th Grade Football	8	\$3,910
<i>Leslie Hoelscher</i>	9 th Grade Volleyball	4	\$1,796
<i>Dylan Goehrich</i>	7 th Grade Football	4	\$1,796
<i>Dustin Dobie</i>	Asst. HS Football	8	\$4,717

Volunteer:	Sarah Harter	Wavettes
	Dane French	Varsity Boys Basketball
	Regina Cook	Wavettes

5. EXTENDED SERVICE APPROVAL

- a. Recommended approval of the following extended service contracts for the 2010-2011 school year:

Name	Position	Number of Days
<i>Jim Anderson</i>	HS-CT-Auto Technology	4.5 + 5 for AYES <i>(full-time days)</i>
<i>Tom Bernhard</i>	HS-Guidance Counselor	9.5
<i>Linda Boltin</i>	HS-Family & Consumer Science	2
<i>Lori Bell</i>	HS-CT-Interactive Media	1
<i>Susan Butts</i>	HS-CT-Business Academy	1
<i>Richard Cline</i>	HS-CT-Marketing	3
<i>Regina Cook</i>	HS-CT-Medical Tech Prep	4.5
<i>Rebecca Curtis</i>	HS-Guidance Counselor	9.5
<i>Todd Finch</i>	HS-CT-Engineering	3
<i>Jody Flommersfeld</i>	JH-Guidance Counselor	9.5
<i>Daryl Goodwin</i>	HS-CT-Ag Business & Mfg.	27.5
<i>John Guttadore</i>	HS-CT-Ag Science	39
<i>Margie Heitkamp</i>	HS-CT-Tech Prep Financial Spc.	1
<i>Amy Schoen</i>	HS-CT-Careers with Children	4.5
<i>Mike Kukasky</i>	HS-CT-Carpentry	1.5
<i>Travis Nicholas</i>	HS-CT-Auto Technology	4.5 + 5 for AYES
<i>Toni Shellabarger</i>	HS-CT-Family & Consumer Science	3
<i>Michele Smith</i>	HS-Vocal Music	5.5
<i>Krista Subler</i>	HS-Guidance Counselor	9.5
<i>Christopher Sykes</i>	HS-CT-Engineering	3
<i>Beth Shellhaas</i>	School Nurse	3
<i>Kathy Jetter</i>	School Nurse	3

Bowman
Funderburg
Scott
Sommer
Studabaker

B. Topics

Meeting will be held Monday, June 28th at 6:00 P.M. for final district financial appropriation.

XIV. EXECUTIVE SESSION, *if necessary*

XV. GRACE BURDGE MEETING, *immediately following adjournment*

Recommended the approval of a contract change regarding unemployment from October Meeting for Greg Place. Contract will allow for unemployment but no direct pay to employee per federal law compliance.

Motion carried 5-0.

Resolution No. 10-112

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 7:51 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	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
June 28, 2010
Special Meeting – 6:00 p.m.

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 Wednesday, June 15, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, , 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 6:01 P.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 5-0.

Resolution No. 10-112

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended that the Treasurer be authorized to advertise for bids for the Memorial Hall building shoring project.

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

Resolution No. 10-113

2. 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

001 GENERAL FUND	FROM ACCOUNT	76,853.97-
590 TITLE IIA	TO ACCOUNT	76,853.97

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

001 GENERAL FUND	FROM ACCOUNT	854.00-
584 SAFE AND DRUG FREE SCHOOL	TO ACCOUNT	854.00
001 GENERAL FUND	FROM ACCOUNT	116,877.62-
516 TITLE 6B	TO ACCOUNT	116,877.62
001 GENERAL FUND	FROM ACCOUNT	143,173.85-
572 TITLE I	TO ACCOUNT	143,173.85
001 GENERAL FUND	FROM ACCOUNT	4,724.35-
501 ADULT BASIC	TO ACCOUNT	4,724.35
TO COVER UNSOLD YEARBOOKS		
001 GENERAL FUND	FROM ACCOUNT	16,000.00-
200 COST CENTER 9681	TO ACCOUNT	16,000.00
401 AUXILIARY SERVICES	FROM ACCOUNT	550.00-
001 GENERAL FUND	TO ACCOUNT	550.00
401 AUXILIARY SERVICES	FROM ACCOUNT	5,000.00-
001 GENERAL FUND	TO ACCOUNT	5,000.00
432 EMIS 9809 COST CENTER	FROM ACCOUNT	10.00-
432 EMIS 9910 COST CENTER	TO ACCOUNT	10.00
499 GED STATE FUNDS	FROM ACCOUNT	1,500.00-
001 GENERAL FUND	TO ACCOUNT	1,500.00
<u>TRANSFERS</u>		
001 GENERAL FUND	FROM ACCOUNT	70,000.00-
599 NJROTC	TO ACCOUNT	70,000.00
001 GENERAL FUND	FROM ACCOUNT	4,000.00-
499 GED STATE FUNDS	TO ACCOUNT	4,000.00
001 GENERAL FUND	FROM ACCOUNT	50,000.00-
432 EMIS	TO ACCOUNT	50,000.00
432 EMIS 9809 COST CENTER	FROM ACCOUNT	6,952.52-
432 EMIS 9910 COST CENTER	TO ACCOUNT	6,952.52

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-114

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. EMPLOYMENT

- a. Recommended approval of part-time summer employment substitute for the paint/maintenance/moving crew at the rate of \$7.55 per hour:

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

Andrea Boyer

- b. Recommended revision to resolution #10-110 approved on June 15, 2010 for the Title I Bookroom updating for the correction from the Board agenda to eliminate Lori Bell and Lori Moore.
- c. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Kyle Kagey

Athletic Support Services
1-year Limited Classified Contract
Salary: \$20,100.00

2. TUITION REIMBURSEMENT

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

Amy Davis (\$200.00)

Mindy York (\$200.00)

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-115

Discussion was held on the up coming levy.

Mr. Bill Funderburg left the meeting at 6:39 P.M.

VII. EXECUTIVE SESSION, *if necessary*

Motion to enter into Executive Session for personnel and negotiations by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 6:40 P.M.

Motion carried 4-0.

Resolution No. 10-116

The Board moved out of Executive Session at 7:04 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:05 P.M.

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
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
July 20, 2010

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, July 20, 2010, with the following members present:

Mrs. Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Mr. Bill Funderburg was absent from the meeting. 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 6:02 P.M.

II. CALLED TO ORDER by Mrs. Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 10-117

VI. APPROVAL OF MINUTES

- A. Tuesday, June 15, 2010
- B. Monday, June 28, 2010

Motion to approve the minutes as corrected by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-118

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

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Bowman
Funderburg
Scott
Sommer
Studabaker

- | |
|------------|
| |
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	7,099,533.38
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	388,340.00
006	FOOD SERVICE	252,987.00
007	TRUST FUNDS	14,276.00
008	EXPENDABLE TRUST	300.00
009	UNIFORM SUPPLY	24,705.00
011	CUSTOMER SERVICE	8,505.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	80,735.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	4,000.00
029	EDUCATIONAL FOUNDATION	14,776.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	147,962.00
300	ATHLETIC FUND	124,369.00
401	AUXILIARY SERVICES	5,133.28
432	EDUCATIONAL MGMT INFO SYS	22,116.89
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	1,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	7,558.54
501	ADULT BASIC EDUCATION	18,214.48
516	TITLE SIX B	155,780.33
524	CARL PERKINS VOCATIONAL	5,388.98
532	FISCAL STABILIZATION FUND	304,208.89
533	STIMULUS TITLE II - TECHNOLOGY	5,128.82
572	TITLE ONE	239,965.14

Bowman
Funderburg
Scott
Sommer
Studabaker

573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	96,698.52
599	OTHER FEDERAL GRANTS	43,861.79
	GRAND TOTALS	\$ 9,075,491.74

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

\$45,000.00 advanced into Fund 532 Cost Center 9320

\$45,000.00 advanced out of General Fund 001

6. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2011.

<u>Category</u>	<u>2011</u>
Salaries and Leave Benefits	\$ 460,000
Public Employees Retirement System	\$ 63,000
Health Insurance	\$ 36,000
Travel & Meeting Expense	\$ 4,000
Other Communications, Printing & Publicity	\$ 18,000
Maintenance & Repair Facilities	\$ 30,000
Other Insurance	\$ 15,000
Other Utilities	\$ 30,000
Auditing Services	\$ 6,000
Uniform Accounting Network Fees	\$ 2,000
Other Contracts and Purchased Services	\$ 35,000
Books & Pamphlets	\$ 80,000
Periodicals	\$ 14,000
Audiovisual Materials	\$ 10,000
Computer Services & Information	\$ 10,000
Interlibrary Loan Fees/Charges	\$ 2,000
Library Material Repair and Restoration	\$ 1,000
Library Materials & Information – All Other	\$ 1
General Administrative Supplies	\$ 38,000
Property Maintenance/Repair Supplies & Parts	\$ 30,000
Motor Vehicle Fuel, Supplies & Parts	\$ 3,000
Dues & Memberships	\$ 4,000
Other Miscellaneous Expenses	\$ 4,000
Building Improvements	0
Furniture & Equipment	\$ 200,000
Motor Vehicles	0
Operating Transfers Out	
Contingencies	\$ 5,000
Debt Service	\$ 108,000
Total	\$1,208,001

Bowman
Funderburg
Scott
Sommer
Studabaker

7. Recommended approval of the following monthly health insurance rates, effective October 1, 2010:

	<u>Renewal Rates</u>	<u>Current Rates</u>
Single:	\$461.21	\$433.47
Employee + Kids:	\$806.16	\$736.89
Family:	\$1,173.02	\$1,072.23

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 10-119

XII. BOARD POLICY

A. POLICY REVIEW

1st Reading

JFCF	Anti-harassment, Anti-Intimidation, Anti-Bullying Policy
JFCF-R	Anti-harassment, Anti-Intimidation, Anti-Bullying Policy

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- \$500.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School's Vocari program.
- \$106.75 from *Greenville Senior High School Chess Club* for the benefit of Greenville Senior High School's Vocari program.
- \$63.51 from *Greenville Senior High School's Class of 2010* for the benefit of Greenville Senior High School's Class of 2011.
- The approval of the following donations for the benefit of the Peggy Prophater Memorial fund:

<i>Harvey & Judith Pierce</i>	\$100.00
<i>Mary Boli</i>	\$ 30.00
<i>Gregory & Sandra Ulmer</i>	\$ 30.00
<i>Shirley DiRocco</i>	\$ 25.00
<i>Peggy's Bridge Club</i>	\$ 30.00
<i>Nancy Brumbaugh</i>	\$ 50.00
<i>John & Ellen Lang</i>	\$ 50.00
<i>Daniel & Martha Schipfer</i>	\$ 50.00

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

Melissa Malerman	\$ 75.00
Mr. & Mrs. W. Shepard	\$ 25.00
Virginia Betram	\$ 25.00
Nita Allread	\$ 20.00
Robert & Martha Prophater	\$150.00
Chas & Thelma Schmermund	\$ 50.00
Robert & Marlene Steele	\$ 20.00
Jerry & Carol Weirding	\$ 25.00
Laura Hurst & Anthony Gugino	\$ 50.00
Paul & Doris Triemstra	\$ 25.00
Richard & Sharon Hurst	\$250.00
Brenda Ingram	\$ 25.00
Daniel & Sharon Young	\$ 50.00
Robert & Martha Prophater	\$100.00
Anton & Janet Zidansek	\$ 75.00
Act I Reality	\$ 25.00
Virginia Kinney	\$ 25.00
Jane & George Gugino	\$ 30.00
Shirla Neff	\$ 50.00
Bonita & Virgil Funderburg	\$ 25.00

- e. 4x7 foot utility trailer (value of \$560) from the *GHS FFA Alumni* for the benefit of Greenville Senior High School's Agricultural Education program.
- f. \$3,998.90 from *Mr. & Mrs. Michael Jones* for the benefit of Greenville Athletic Boosters for new cheerleading uniforms.
- g. \$1,714 from *Greenville Junior Volleyball Organization* for the benefit of Greenville's Athletic Department to help cover the cost of new Volleyball standards for the gym.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 10-120

2. RESOLUTION APPROVAL

WHEREAS the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of no more than 2 school buses.

THEREFORE, be it resolved the Greenville City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of no more than two school buses.

3. PAYMENT IN LIEU OF TRANSPORTATION

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

Recommended approval of the following resolution:

WHEREAS, some parents wish to send their children to private schools; and

WHEREAS, Greenville City Schools does not have buses that run such routes;

THEREFORE, BE IT RESOLVED, that because the driving time to such school(s) is less than 30 minutes, the Board of Education declares such transportation to be impractical and agrees to pay the parents in lieu of providing such service an amount which shall not exceed the state coverage cost to transport all students in such situations during the 2010-2011 school year.

4. CURRICULUM

- a. Recommended the approval of a contract with *Darke County Recovery Services* for the 2010-2011 school year in the amount of \$2,507.69 for prevention services, payable with Title IV funds.

- b. Recommended the approval to dispose of the following textbook:

Warriner's English Grammar and Composition, 4th Course
Copyright 1986
Publisher: Harcourt, Brace, Jovanovich

- c. Recommended approval of the following textbook/workbooks:

Agribusiness Library & E-Units (Electronic Textbook)
Author: Jasper Lee, Vendor: CAERT, Inc
Copyright: 2009
Total Cost: \$779.85

Nursing Assistant Care: The Basics (Textbook)
Author: Jetta Fury, RN, Publisher: Hartman Publishing
Copyright: 2010
17 books to be ordered at a cost of \$21.20 per book

Food for Today (Textbook)
Author: Helen Kowtaluk, Publisher: Glencoe/McGraw Hill
Copyright: 2010
25 books to be ordered at a cost of \$48.48 per book

Foundations of Personal Finance (Textbook)
Author: Sally R. Campbel, Publisher: Goodheart-Wilcox Company
Copyright: 2010
25 books to be ordered at a cost of \$29.98 per book

Teen Health, Course 3 (Textbook)
Authors: Bronson, Cleary, and Hubbard, Publisher: Glencoe/McGraw Hill
Copyright: 2009

Bowman
Funderburg
Scott
Sommer
Studabaker

180 books to be ordered at a cost of \$59.25 per book

Automotive Technology Principles, Diagnosis, and Service (Textbook)

Author: James D. Halderman, Publisher: Pearson-Prentice Hall

Copyright: 2009

35 to be ordered at a cost of \$70.97 per book

- d. Recommended that the Board of Education accept the Superintendent's report to the Board President on verified incidents of bullying, harassment, and intimidation for the second semester of the 2009-2010 school year.
- e. Recommended that the Board of Education accept a grant in the amount of \$750.00 from the *Region 10 State Support Team/Montgomery County ESC* to provide professional development and pay for related expenses, at the discretion of the Superintendent, to effectively implement OLAC professional development online modules.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 10-121

5. OSBA DELEGATE APPOINTMENT

Recommend the Board of Education appoint Mr. Jim Sommer, as the delegate and Mr. Ben Studabaker as the alternative for the OSBA Capital Conference to be held November 7-10, 2010.

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

Motion carried 4-0.

Resolution No. 10-122

6. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Barga Heating and Air* to replace the two present chiller units in the Anna Bier and Art Gallery with 1 gas furnace at a cost of \$7,400.00 to be paid with permanent improvement funds.
- b. Recommended approval of a contract with *Baird and Company*, with representative Ernie Strawser, for financial analysis in the amount of \$3,250.00 plus expenses.
- c. Recommended approval of a contract with *Aramark* for 36 months for uniform and mop rental.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

- d. Recommended approval of a contract with *Arcon Builders, LTD* for the purpose of phase I of the Memorial Hall shoring project at a cost of \$35,356.00 to be paid with permanent improvement funds.
- e. Recommended approval of a contract with *Greater Western Ohio Conference* for fees for the 2010-2011 school year in the amount of \$10,101.00.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Rita Fritz***, Bus Driver, be accepted with regrets for retirement purposes effective August 1, 2010.
- b. Recommended the resignation of **Geoff Surber**, Network Administrator effective September 9, 2010.
- c. Recommended the resignation of ***Dustin Dobie***, HS Assistant Football Coach effective immediately.
- d. Recommended the resignation of ***Denise Roth***, Co JH Football and Basketball Cheer Advisor effective immediately.

1a. REDUCTION IN FORCE

Recommended that the following administrative contract issued by the Board of Education due to resolution #10-052 "Reduction in Force Approval":

Director of Curriculum K-8 / Federal Programs Coordinator

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-123

EXECUTIVE SESSION

Motion to enter into Executive Session to discuss employment and personnel compensation by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 6:35 P.M.
Motion carried 4-0.

Resolution No. 10-124

The Board moved out of Executive Session at 7:16 P.M.

2. EMPLOYMENT

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Chris Barhorst

Bus Driver
1-year Limited Contract
Step 1

Jamie Heitkamp

4th Grade Teacher
East Intermediate School
One-Year Limited Contract
Column II, Step 1

Rachel Kerns

Health & Physical Education Teacher
Greenville Junior High School
One-Year Limited Contract
Column II, Step 1

Kim Ruhenkamp

Kindergarten (.5FTE)
Woodland Primary School
One-year Limited Contract
Column IV, Step 4

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 3-1.

Resolution No. 10-125

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Certified:

Megan Delk

Rachel Jones

Arden Martin

Shelly Warner

Classified:

Frankie Hosbrook Bus Driver

Tony Walter Bus Driver

- c. Recommended approval of payment of stipends at \$17.10 per hour to eligible Greenville Primary, Intermediate, and Middle School teachers for curriculum in-service meetings outside of the school day during the 2010-2011 school year to be paid with Title I and Title IIA funds.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	N

- a. Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
Loretta Sacher	Master's	Master's +15
Mark Jackson	Master's	Master's +15

- b. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2009-2010 contract previously issued; This is corrective action:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
Kathy Jetter	Bachelors	Bachelors +15

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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.

<u>Name</u>	<u>Position/Location</u>	<u>Class</u>	<u>Salary</u>
Doug Schmidt	HS Asst. Football	8	\$4,717
Chris Carlisle	Asst. HS Wrestling	8	\$3,109
Kyle Kagey	Asst. HS Wrestling	8	\$5,524
Zack Roll	JH Wrestling	4	\$2,495
Jeff Shilt	JH Wrestling	4	\$2,030

- b. Recommended approval of a supplemental contract for **Kitty Zumbrink** as Building Psychologist beginning August 1, 2010 through July 31, 2010 with a pay during this period based on 210 days (3.5 hours per day) of duty at a yearly rate of \$22,000.00.

5. TUITION REIMBURSEMENT

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

Mark Lewis (\$200.00)
Tracy Tryon (\$400.00)

6. PROFESSIONAL DEVELOPMENT

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

Bowman
Funderburg
Scott
Sommer
Studabaker

Keith Denman August 3-6, 2010
Chicago, IL
2010 Area 3 In-service Training
Requests: mileage, meals, lodging
Total Requests: \$651.00
(all expenses to be reimbursed by the US Navy)

Tammie Riffle September 20-24, 2010
Columbus, Ohio
Literacy Collaborative Primary Training
Requests: mileage, meals, lodging
Total Requests: \$607.50
(to be paid with Title I funds)

Tammie Riffle October 18-22, 2010
Columbus, Ohio
Literacy Collaborative Primary Training
Requests: mileage, meals, lodging
Total Requests: \$607.50
(to be paid with Title I funds)

Krista Stump
Lisa Maher August 5-6, 2010
Oxford, Ohio
2010 Administrative Summer Conference
Requests: miles, lodging, registration (\$255 each)
Total Requests: \$373.30, \$315.00

Motion to approve Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 3-1.

Resolution No. 10-126

XIV. DISCUSSION

A. BOE Committee Reports

- | | |
|------------------------|--|
| 1. Mrs. Cindy Scott | Career Technology - Stakeholders |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts - absent |
| 3. Mr. James Sommer | Legislative |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation – Jazz Scene & Waivers will be at the silent auction on Oct 23 rd |
| 5. Mr. Ben Studabaker | Business Advisory Council – discussion of levy held at last meeting. |

B. Topics

OSBA – Reserve a room for workshop events so that BOE members can attend.

Bowman	Funderburg	Scott	Sommer	Studabaker
N	-	I	I	I

Meeting Change – Work Session on August 17, 2010 at 5:00 P.M. for long term planning.
 Retire/rehire meeting to be held on August 10, 2010 at 8 A.M.
 Guy Parmigian presented diagnostic review documents in a presentation to the BOE.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:31 P.M.

Motion carried 4-0.

Resolution No. 10-127

The Board moved out of Executive Session at 9:28 P.M.

XVI. GRACE BURDGE MEETING, *immediately following adjournment*

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 9:29 P.M.

Motion carried 4-0.

 President Cynthia Scott

 Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Room
August 10, 2010
Special Meeting – 8:00 a.m.

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, August 10, 2010, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Mrs. Sue Bowman was absent from the meeting. Also present was 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 8:00 A.M.

II. CALLED TO ORDER by Mrs. Cynthia Scott

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 10-128

V. PUBLIC HEARING – *Rehiring of retiree – no comments made by audience*

VI. *TREASURER'S BUSINESS*

Corrections to previous minutes for errors in definition

\$14,000.00 advanced out of the General Fund 001

\$14,000.00 advanced into Fund 572 Cost Center 932N

The above was approved as a Transfer but needs to be corrected as an advance.

Previous approval was Resolution No. #10-102

\$10.00 transferred out of Fund 432 Cost Center 9809

\$10.00 transferred into Fund 432 Cost Center 9910

The above was approved as an advance but need to be corrected as a transfer.

Previous approval was Resolution No. #10-114

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

Motion carried 4-0.

Resolution No. 10-129

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

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Environmental Doctor* for Woodland Primary's modular units at a cost of \$5,957.00.
- b. Recommended approval of a contract with *Prenger Implement, Inc.* for the purchase of two (2) Intel Pro Series Servers at a cost of \$9,396.00 to be paid with permanent improvement funds.

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended approval to correct the administrative contract for Melodie Bernhard to \$74,700.00 salary for the 2010-2011 school year.
- b. Recommended approval to correct the administrative contract for Guy Parmigian to 260 days.
- c. Recommended Robert Warner and Nathan Sharp to perform district computer repair at rate of \$ 17.10 as directed by the Director of Administrative Services.

VIII. STUDENT FEES

1. The 2010-2011 fees for 7th and 8th grade are as follows:

<u>Seventh Grade</u>		<u>Eighth Grade</u>	
\$22.00	Flat fee	\$22.00	Flat fee
\$15.00	Activity Fee	\$15.00	Activity Fee
5.50	Assign/Passbook	5.50	Assign/Passbook
2.50	Science Lab Fee	2.50	Science Lab Fee
1.00	Computer Lab	\$45.00	TOTAL
4.00	Art Lab Fee	*1.00	Comp Lab Fee
\$50.00	TOTAL	*4.00	Art Lab Fee
		*17.00	French
		*Electives	

2. Eighth Grade Washington D.C. Trip

The eighth grade trip to Washington D.C. is scheduled for May 24 through May 27, 2011. The cost will be \$505. The four installments of payments due are: \$130.00 on October 15; \$125 on November 19; \$125 on January 14; the fourth and final payment of \$125 is due no later than February 25, 2011.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution 10-130

Bowman	Funderburg	Scott	Sommer	Studabaker
-	I	I	I	I

IX. EXECUTIVE SESSION

Motion to move into Executive Session for negotiations and personnel by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:14 A.M.

Motion carried 4-0.

Resolution No 10-131

The Board moved out of Executive Session at 9:02 A.M.

Recommended that the board direct the Treasurer to receive quotes from the SOEPC based on a plan design to be prescribed. If SOEPC is unable or unwilling to provide an insurance quote the Board will direct the Treasurer to assign rights to procure quotes directly from Anthem Blue Cross/Blue Shield on behalf of Greenville City School District.

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

Motion carried 4-0.

Resolution No. 10-132

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:05 A.M.

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

	Bowman	Funderburg	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
August 17, 2010

4:45 p.m. Public Records Meeting
5:00 p.m. Executive Session
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, August 17, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was 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 5:00 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss negotiations by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 5:01 P.M.

Motion carried 5-0.

Resolution No. 10-133

The Board moved out of Executive Session at 6:04 P.M.

V. PLEDGE OF ALLEGIANCE by Mr. Guy Parmigian.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 10-134

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Mr. Bill Funderburg moved to rescind the Resolution No 10-126, from a prior meeting, seconded by Mrs. Sue Bowman.

Motion denied 1-4.

Resolution No. 10-135

VII. APPROVAL OF MINUTES

- A. Tuesday, July 20, 2010
- B. Tuesday, August 10, 2010

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

Motion carried 5-0.

Resolution No. 10-136

VIII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence - none

IX. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Tonya Wright, Food Service Director, gave a presentation on what is happening in food service. She described how the program meals plus safeguards and corrects improprieties that can occur in the system.

B. COMMENDATIONS

1. Commendations are extended to the staff and volunteers for a successful Wavaires' Camp and an entertaining camp performance.
2. Commendations are extended to the staff and volunteers for a successful 2010 Marching Band and Wavette Camp.

- X. TREASURER'S REPORT – audit is still continuing for various departments.

- XI. PUBLIC PARTICIPATION - none

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of July 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July 2010, be approved as presented to the Board of Education for its prior review. *(under separate cover)*

Bowman	Funderburg	Scott	Sommer	Studabaker
N	I	N	N	N
I	I	I	I	I

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)*

August 17, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Aramark	100.00	101.38	1.38	Transportation	5 wks of delivery in July created an overage on po
Coca Cola	0	434.05	434.05	HS/PSSF	An error was created when ordering due to pop being stale and replaced as well as regular order put in by Carol Bruss, therefore \$ ordered were more than po
Pitney Bowes	0	66.00	66.00	HS/Brown	Postage meter rental for month of July was not created until August
TOTALS	100.00	601.43	501.43		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2010, to amend 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, 2010 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	7,099,533.38
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	388,340.00
006	FOOD SERVICE	252,987.00
007	TRUST FUNDS	14,276.00
008	EXPENDABLE TRUST	300.00
009	UNIFORM SUPPLY	24,705.00
011	CUSTOMER SERVICE	8,505.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	80,735.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00

Bowman
Funderburg
Scott
Sommer
Studabaker

026	EMPLOYEE BENEFITS AGENCY FUND	4,000.00
029	EDUCATIONAL FOUNDATION	14,776.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	147,962.00
300	ATHLETIC FUND	124,369.00
401	AUXILIARY SERVICES	5,133.28
432	EDUCATIONAL MGMT INFO SYS	22,116.89
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	1,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	7,558.54
501	ADULT BASIC EDUCATION	18,214.48
516	TITLE SIX B	155,780.33
524	CARL PERKINS VOCATIONAL	5,388.98
532	FISCAL STABILIZATION FUND	304,208.89
533	STIMULUS TITLE II - TECHNOLOGY	5,128.82
572	TITLE ONE	239,965.14
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	96,698.52
599	OTHER FEDERAL GRANTS	43,861.79
	GRAND TOTALS	\$ 9,075,491.74

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.

\$50,000.00 Transfer from the General Fund (001) to the 599 Fund Cost Center 9296.

\$2,573.14 Transfer from the 501 Fund Cost Center 9910 to the 501 Fund Cost Center 9011.

\$4,724.35 Transfer from the 501 Fund Cost Center 9910 to the 001 Fund.

\$14,000.00 Transfer from the 572 Fund Cost Center 932N to the 001 Fund.

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

\$16,201.87 Transfer from the 572 Fund Cost Center 932N to the 572 Fund Cost Center 932O.

\$25,146.41 Transfer from the 516 Fund Cost Center 932N to the Fund 932O.

\$10,000.00 Transfer from the General Fund (001) to the Athletic Fund (300) to cover initial GWOC Conference fees.

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

Resolution No. 10-137

\$40,000.00 Transfer from the General Fund (001) to the Athletic Fund (300) to cover 2010-2011 current expenses.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.
Motion carried 4-1.

Resolution No. 10-138

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 *Hunter Consulting Company* as our Third Party Administrator for use in our Workers Compensation Group Rating Plan. Four quotes were received and it was determined that this was the best administrator after negotiations with each provider with a savings of \$8,500.00. The district's workers compensation rate has nearly doubled due to changes in the workers compensation laws and increased injuries in the workplace.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-139

XIII. BOARD POLICY

A. POLICY APPROVAL

Request that the 2nd Reading be waived for these policies to be approved prior to the start of the school year.

JFCF Anti-harassment, Anti-Intimidation, Anti-Bullying Policy
JFCF-R Anti-harassment, Anti-Intimidation, Anti-Bullying Policy

Mr. Guy Parmigian will adjust the language. No action taken at this time.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	N	I	I	I
I	I	I	I	I

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

- | | |
|---|------------|
| — | Bowman |
| — | Funderburg |
| — | Scott |
| — | Sommer |
| — | Studabaker |

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

- | | |
|---|------------|
| — | Bowman |
| — | Funderburg |
| — | Scott |
| — | Sommer |
| — | Studabaker |

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Funderburg
—	Scott
—	Sommer
—	Studabaker

Voyages Through Time (Electronic Text)

Author: Jill Tarter

Publisher: Learning in Motion

Copyright: 2009

Total Cost: \$1,426.95

- d. Recommended the following changes to the 2010-2011 Greenville Senior High School Registration Guide:

page 34: Change credit for course #322 (Symphonic/Marching Band) from 1.0 to 1.25 credits

page 35: Change credit for course #324 (Chamber Orchestra) from 1.0 to 1.25 credits

page 35: Change credit for course #325 (Philharmonic Orchestra) from 1.0 to 1.25 credits

page 35: Change credit for course #334 (Jazz Scene) from 1.0 to 1.25 credits

page 36: Change credit for course #331 (Girl's Glee) from 1.0 to 1.25 credits

page 36: Change credit for course #332 (Choraliers) from 1.0 to 1.25 credits

page 37: Change credit for course #333 (Concert Choir) from 1.0 to 1.25 credits

page 37: Change credit for course # 335 (Wavaires) from 1.0 to 1.50 credits

- e. Recommended the addition of the following courses to the 2010-2011 Greenville Senior High School Registration Guide, and allow the Superintendent, or designee, to amend course numbers as needed:

511--Algebra I, Part One--- 1.0 Credit (Grades 9 thru 12)

Required Math Option--1 Period / Year

PREREQUISITE: Administrative Placement

This course delivers part one of an in-depth study of algebraic concepts and processes to represent and solve problems that involve variable quantities. Includes using and relating graphical and symbolic representations and techniques. This course shall count as one of four required math credits required for the Class of 2014, and beyond.

512--Algebra I, Part Two--- 1.0 Credit (Grades 9 thru 12)

Required Math Option--1 Period / Year

PREREQUISITE: Algebra I, Part One (511) and Administrative Placement

This course delivers part two of an in-depth study of algebraic concepts and processes to represent and solve problems that involve variable quantities. Includes using and relating graphical and symbolic representations and techniques. This course shall count as one of four required math credits required for the Class of 2014, and beyond.

- f. Recommended the following change to a course description in the 2010-2011 Greenville Senior High School Registration Guide:

Replace the existing description of course #515 (Algebra I) to the following:

This course delivers an in-depth study of algebraic concepts and processes to represent and solve problems that involve variable quantities. Includes using and relating graphical and symbolic representations and techniques.

Bowman
Funderburg
Scott
Sommer
Studabaker

- g. Recommended approval of a contract with *Virginia Dowd DBA The Phonics Dance* for the delivery of curriculum development/professional development services for Woodland Heights Primary School on August 27, 2010 for six (6) hours at a rate of \$240.00 per hour for a total of \$1,440.00 to be paid with public school support funds (PSSF).

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

Resolution No. 10-141

- h. Recommended approval of the 2010-2011 Greenville Senior High School Student and Teacher Handbooks.

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman.
Motion carried 4-1.

Resolution No. 10-142

- i. Recommended the following change to a course description in the 2010-2011 Greenville Senior High School Registration Guide:

10th grade English:

Please add the following statement to the end of the course description for the following courses: "Students shall complete a resume as a requirement for this class; the resume is the 10th grade component for Career Passport."

Course # 201

Course # 219

11th grade English:

Please add the following statement to the end of the course description for the following courses: "Students shall complete a career narrative as a requirement for this class; the career narrative is the 11th grade component for Career Passport."

Course # 223

Course #233

Course #240

12 grade English:

Please add the following statement to the end of the course description for the following courses: "Students shall complete a SCANS paragraph as a requirement for this class; the SCANS paragraph is the 12th grade component for Career Passport."

Course #246

Course #260

Course #203

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	N

6. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Logan County Educational Service Center* to provide visually impaired services to identified students for the 2010-2011 school year. The total cost will be determined by how many students are served.
- b. Recommended approval of a contract renewal with *Weidenhammer* for the purpose of CIMS Maintenance in the amount of \$5,456.00.
- c. Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2010-2011 school year.
- d. Recommended approval of a renewal contract with *Excelsior Software dba Global Scholar (Pinnacle Grade Book)* for tech support for the 2010-2011 school year in the amount of \$10,116.80.
- e. Recommended approval of a contract with *Weswurd, LLC* for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for the 2009-2010 school year. (Title 6B)
- f. Recommended approval of a contract with *Roy Gordon*, for annual maintenance for the Special EdNet Pro for the 2010-2011 school year at a cost of \$510.00. (Title 6B)
- g. Recommended that the Director of Administrative Services be authorized to advertise for bids for up to 350 Netbook Computers.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-143

8. FEE APPROVAL

- a. Recommended approval of the following student fee schedule for the grades 9-12 for the 2010-2011 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

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

114	Recordkeeping	\$38.00			\$38.00
115	Accounting I	\$40.00			\$40.00
121	Supply Chain Management 11		\$10.00		\$10.00
122	Supply Chain Management 12		\$10.00		\$10.00
123	Computer Information Systems 11		\$15.00	\$35.00	\$50.00
124	Computer Information Systems 12		\$15.00	\$10.00	\$25.00
125	Financial Specialist 11	\$40.00	\$10.00		\$50.00
126	Financial Specialist 12	\$28.00	\$10.00		\$38.00
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			\$25.00	\$25.00
201	English 10			\$12.00	\$12.00
203	English 12			\$20.00	\$20.00
209	Accelerated English 9	\$16.00		\$25.00	\$41.00
219	Advanced English 10	\$16.00			\$16.00
233	Advanced English 11	\$16.00			\$16.00
260	Advanced English 12	\$16.00			\$16.00
240A	English 11		\$10.00		\$10.00
240B	English 11		\$10.00		\$10.00
240C	English 11		\$10.00		\$10.00
240D	English 11		\$10.00		\$10.00
240E	English 11		\$10.00		\$10.00
240F	English 11		\$10.00		\$10.00
240G	English 11		\$10.00		\$10.00
246	English 12		\$10.00		\$10.00
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 II		\$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
317	Advanced Career Related Art		\$50.00		\$50.00
319	Sculpture And Trends In Art		\$20.00		\$20.00
338	Music Theory		\$10.00		\$10.00
410	Child Development		\$5.00		\$5.00
413	Healthy And Safe Foods		\$20.00		\$20.00
414	Healthy Living		\$20.00		\$20.00
415	Career Search		\$5.00		\$5.00
429	Hospitality & Facility Care 11	\$12.75	\$75.00		\$87.75

Bowman
Funderburg
Scott
Sommer
Studabaker

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		\$35.00		\$35.00
455	Land/Turf Management		\$35.00		\$35.00
456	Welding & Metal Fabrications I		\$40.00		\$40.00
457	Welding & Metal Fabrications II		\$40.00		\$40.00
471	Careers With Children 11	\$13.00			\$13.00
472	Careers With Children 11		\$20.00		\$20.00
475	Careers With Children 12		\$10.00		\$10.00
604	Life Science		\$10.00		\$10.00
605	Physical Science		\$12.00		\$12.00
607	Advanced Science 9		\$25.00		\$25.00
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		\$22.00		\$22.00
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
860	Home Maintenance		\$15.00		\$15.00
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		\$40.00		\$40.00
934	Construction Management Lab 12		\$40.00		\$40.00
936T	Medical Tech Prep 11	\$33.50	\$35.00		\$68.50
937T	Medical Tech Prep 12		\$40.00		\$40.00

Bowman
Funderburg
Scott
Sommer
Studabaker

950	CBIP-9			\$25.00	\$25.00
-----	--------	--	--	---------	---------

- b. Recommended approval of the following student fee schedules for the 2010-2011 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Woodland Primary School (Grades K-2)

Flat Fee \$22.00

Activity Fee (K) 5.00

Activity Fee (1-2) 10.00

Art 3.00

(no change from the 2009-2010 school year)

East Intermediate School (Grades 3-4)

Flat Fee \$22.00

Activity Fee (3-4) 10.00

Art 3.00

Song Flute & Book 5.00

South Middle School (Grades 5-6)

Flat Fee \$22.00

Activity Fee \$15.00

Art \$4.00

Assignment/Passbook \$6.80

- c. Recommended the school fees approved for Greenville Junior High School approved on August 10, 2010 under resolution # 10-130 correct the price for the Assignment/Passbook cost to \$2.50.

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

Motion carried 5-0.

Resolution No. 10-144

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Gregory Woodall***, Maintenance Supervisor, be accepted with regrets for retirement purposes effective January 1, 2011.
- b. Recommended the resignation of ***Kelli Kazmaier***, School Psychologist, be accepted effective July 23, 2010.

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

Motion carried 5-0.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Resolution No. 10-145

Motion to move into Executive Session to discuss personnel and personnel employment by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 7:15 P.M.
Motion carried 5-0.

Resolution No. 10-146

The Board moved out of Executive Session at 7:24 P.M.

2. EMPLOYMENT

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Mya Stump Bus Driver
1-year Limited Contract
Step 1

Pam Hensley Bus Driver (part-time)
1-year Limited Contract
Step 1

Megan Caldwell Delk Kindergarten Teacher
Woodland Primary School
One-Year Limited Contract
Column IV, Step 1

Bethany Hughes Kindergarten Teacher (.5FTE)
Woodland Primary School
One-Year Limited Contract
Column II, Step 1

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Certified:

<i>Andrea Painting</i>	Career Tech-Family & Cons Science, Intervention Specialist
<i>Stephanie Baumgardner</i>	General Education
<i>Steve Lantz</i>	General Education
<i>Matthew A. Sutter</i>	General Education
<i>Thomas Wilson</i>	Math
<i>Jerry Rismiller</i>	Science

Classified:

Bowman	Funderburg	Scott	Sommer	Studabaker
-	-	-	-	-

Bus Driver, Para Professional, Custodian
Food Service, Para Professional

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

Resolution No. 10-147

a. Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Shelja Reichard</i>	Master's	Master's +15

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 school year, based on the supplemental

Bowman	—
Funderburg	—
Scott	—
Sommer	—
Studabaker	—

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>Gwen Warvel</i>	JH Cross Country Coach	4	\$1,796
<i>John Shutts</i>	Varsity Wrestling	10	\$8,396
<i>Kim Berner</i>	Co-Yearbook Advisor HS	6	\$1,226

- b. 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 2010-2011 school year, at no expense to the general funds. Duties performed: ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

Barb Albright
Stephanie Gruenberg
J. Darren Mattheis
Robert Batty
Stephen Gruenberg
Bob Miller
Steve Beanblossom
John Guttadore
Michelle Miller
Sherri Beisner
John Hess
Leota North
Jennifer Bish
Jill Holzapfel
Phil North
Tom Bish
Mary Holzapfel
Carol Paul
Bill Booker
Ron Holzapfel
Rodney Paul
Chris Boroff
Jim Hunt
Lindsay Peltz
Coy Boroff
Jeff Jenkinson
William Plessinger
Rhys Bowman
Kevin Jenkinson
Ron Puterbaugh
Mike Brandon
Kyle Kagey
Wilbert Raby
John Burkett
Virginia Kagey
Dick Rentz
Melinda Butts
Jon Keller
Patricia Rhoades
Milton Caldwell
Lori Keller
Nancy Rismiller
Chris Cassel
Miriam Kettlehake

ROTC
Kandee Combs
Mona Kindell
Kim Rudnick
Jim Combs
Tom Kindell
Kim Shell
Kyle Cromwell
Jenny King
Joshua Shilt
Tom Cromwell
Dennis Kiser
Sue Shroyer
Dave Cummings
Jana Kiser
Beckie Shumaker
Joan Cummings
Thomas Kukasky
Bud Sink
John Davis
Karen Kurz
Delores Sleppy
John Dillon
Ken Kurz
Dave Smith
Ryan Fiely
Jeremy Laird
Carol Sroufe
Tiffany Fine
Kathy Lecklider
Dave Sroufe
Jennifer Fitzgerald
Chad Lemons
Brian Stickel
Dave Foltz
Kevin List
Jeff Studabaker
Janene Foltz
Steve McGlinch
Tracy Tryon
Ashlee Fourman
Angie Marker
Megan Vogel
Kathleen Gade

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

Kathy Marker
Chris Ward
Randy Goins
Wayne Marker
Scott Warren
Peggy Goodpaster
Deb Martin
Dave Westfall
Greenville Athletic Boosters
Gloria Martin

Linda Winterrowd
Chris Greer
Scott Martin
Mary Wirrig
Joe Grice
Fred Matix
Ryan Younce
Steve Gruber
Joyce Matix
Matt Levek

- c. Recommended approval of supplemental contracts for the following for IAT elementary (K-4) team members to be paid \$775 for duties performed during the entire 2010-2011 school year as stipulated in the Master Agreement dated June 30, 2010:

Woodland Primary School

Deb Green
Stephanie Szymanski
Tammie Riffle
Michele Zekas
Amy Shilt

East Intermediate School

Marilyn Leas
Rebecca Gibson
Abby Evers

- d. Recommended approval of supplemental contracts for the following for IAT middle, junior and senior high (5-12) team members to be paid at 50% of the negotiated stipend rate (\$17.10) for each IAT meeting up to a yearly maximum of \$387.50 for the 2009-2010 school year as stipulated in the Master Agreement dated June 30, 2010:

Greenville Junior High School

Jody Flommersfeld
Kelly Hahn
Stephanie Rudd

- e. Recommended that the supplemental contract for **Barbara Barger**, Yearbook Advisor-HS, approved on June 15, 2010 be amended to reflect that she will be a Co-Advisor for a corrected salary of \$1,543.00 for the 2010-2011 school year.

5. EXTENDED SERVICE APPROVAL

1. Recommended approval of the following extended service contract for the 2010-2011 school year:

NAME	POSITION	NUMBER OF DAYS
Thomas Kukasky	HS-CT-CBI	3

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

6. TUITION REIMBURSEMENT

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

John Shutts (\$200.00)

Jennifer Yohey (\$200.00)

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

Resolution No 10-148

xv. DISCUSSION

A. BOE Committee Reports

- | | |
|------------------------|--|
| 1. Mrs. Cindy Scott | Career Technology - Stakeholders - none |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts, Jon discussed the progress of the MH project |
| 3. Mr. James Sommer | Legislative – Jim discussed legislation |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation - none |
| 5. Mr. Ben Studabaker | Business Advisory Council - none |

- B. Topics – Next meeting will be held on Friday, August 27, 2010 at 7:00 P.M. for 1 to 1 ½ hours in the Superintendent's Office.

xvi. EXECUTIVE SESSION, *if necessary*

xvii. GRACE BURDGE MEETING, *immediately following adjournment*

xviii. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:36 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
August 27, 2010
Special Meeting – 7:00 a.m.

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 Friday, August 27, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer was absent.

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 by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 10-149

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended approval of a contract with the *Auditor of State* in the Amount of \$24,873.00 for the audit of the 2009-2010 school year.

2. JOINDER AGREEMENT FOR THE OASBO 457 DEFERRED COMPENSATION PLAN

This Agreement made and entered into this 27th day of August, 2010, Between Greenville City School District (hereinafter referred to as the "Participating Employer") and the Ohio Association of School Business Officials (OASBO) (hereinafter referred to as the "Association").

WHEREAS, the Participating Employer desires to reward its employees and contractors for faithful service, to establish a bond with such individuals, to provide an incentive for efficient and conscientious work, to provide a program for retirement or death, and to retain high-caliber performers; and

WHEREAS, the Participating Employer has reviewed the Specimen 457(b) Deferred Compensation plan for Public Schools made available by the Association to member employers (the "Plan");

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

WHEREAS, the Plan provides that the Participating Employer may, with the consent of the Association, adopt the Plan by a properly executed joinder agreement; and

WHEREAS, the Association has made arrangements with ING Life Insurance and Annuity Company ("ILIAC") for the issuance to Participating Employers that so adopt the Plan of a group variable annuity contract on pricing terms negotiated by the Association (the "ILIAC" Contract) as each such Plan's Investment Product;

NOW, THEREFORE, the Participating Employer hereby adopts the Plan, effective the 1st day of September, 2010, and the Adoption Agreement accompanying the Plan, and agrees to complete a master application for the ILIAC Contract and the Association hereby consents to such adoption upon the following terms:

3. TRANSFERS

Recommended authorization of a transfer necessary for the purpose of creating a positive balance in a particular fund:

\$50,000.00 from the General Fund 001 to 599-9296 NJROTC

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

Resolution No. 10-150

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended the acceptance of \$14,000 in grant funds from *Edison Community College/Upper Miami Valley Tech Prep Consortium* to support tech prep recruitment efforts and professional development activities for the 2010-2011 school year.

2. Recommended approval of the revisions made to the following job descriptions:

Director of Administrative Services
Career Technology Director
Director of Curriculum & Instruction
Gifted Coordinator

3. Recommended approval of creation of the following job description:

Director of Special Services

4. Recommended the school fees for *East Intermediate School* approved on August 17, 2010 be amended to reflect the deletion of the "song flute and book" for \$5.00. Reducing the total fees to \$35.00.
5. Recommended that the Superintendent be authorized to renegotiate and amend for resubmission the "terms and conditions" as outlined in the Dayton STEM Hub Grant previously approved on June 15, 2010, resolution #10-109.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	-	I
I	I	I	-	I

Resolution No. 10-151

6. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by August 31, 2010 and districts which apply by the date given will be prioritized ahead of those districts that did not apply;

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections ; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, Darke County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program.

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

Motion carried 3-1.

Resolution No. 10-152

B. ADMINISTRATIVE SERVICES REQUESTS

1. Recommended approval of the bus routes for the 2010-2011 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
2. Recommended approval of a contract with the *Darke County Sheriff Patrol* for security at Greenville Senior High School for the 2010-2011 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.

C. CURRICULUM REQUESTS

1. Recommended approval of a field trip for the *Greenville Senior High School's Automotive Technology Program* to O'Reilly Raceway Park in Indianapolis, IN for the NHRA YES Career Day at the Races on September 3, 2010, to be paid with Automotive Technology club funds.
2. Recommended approval to purchase the following workbooks for Greenville Senior High School:

Nursing Assistant Care

Bowman	Funderburg	Scott	Sommer	Studabaker
I	N	I	-	I

Publisher: Hartman Publishing, Copyright: 2010
 Cost: \$9.90, (qty. 17)

Nursing Assistant Care: The Basics

Publisher: Hartman Publishing, Copyright: 2010
 Cost: \$10.00

3. Recommended that the Board of Education rescind approval of a contract with *Virginia Dowd, DBA The Phonics Dance*, in the amount of \$1,440.00, which was approved by the Board on August 17, 2010.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 10-153

D. PERSONNEL

1. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Debra Smith Intervention Specialist
 Woodland Primary School
 1-year Limited Contract
 Column VI, Step 5

Jared Newland Para Professional II (.5 FTE)
 Greenville Senior High School
 1-year Limited Contract
 Step 6

Kay Sloat Para Professional (.5 FTE)
 East Intermediate School
 1-year Limited Contract
 Step 13

- b. Recommended the employment of ***Sue Huston*** approved on August 17, 2010, be amended to read as follows:

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 not to exceed 530 hours, including prorated sick leave based on hours of service, during the 2010-2011 school year to be paid with, and contingent upon receipt of Perkins Grant funds, and pending the completion of all necessary requirements.

Recommended the 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 not to exceed 324 hours, including prorated sick leave based on hours of service, during the 2010-2011 school year to be paid with, and contingent upon, receipt of funds from Edison Community College for recruitment purposes, and pending the completion of all necessary requirements.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	-	I

2. SUPPLEMENTAL CONTACTS

- a. Recommended approval of supplemental contract for the following individual in the position stated for the 2010-2011 school year, based on the supplemental salary schedule for the 2008-2009 school year. Further recommend authority to 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>Karla Holzapfel</i>	Co-JH Football Cheer Advisor	1	\$409
<i>Karla Holzapfel</i>	Co-JH Basketball Cheer Advisor	1	\$409

3. TUITION REIMBURSEMENT

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

Whitney Arnett (\$200.00)

Lydia Brenner (\$200.00)

Karen Jones (\$161.00)

4. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification have met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Jamie Heitkamp</i>	Bachelor's	Master's
<i>Heather Crews</i>	Master's	Master's+15
<i>Lydia Brenner</i>	Bachelor's+15	Bachelor's+30
<i>Jennifer Yohey</i>	Bachelor's+15	Bachelor's+30
<i>Mindy York</i>	Bachelor's	Bachelor's+30
<i>Amber Warner</i>	Bachelor's	Bachelor's+15

- b. Recommended the approval to rescind the salary increase for *Shelia Reichard* approved on August 17, 2010 due to not being in receipt of all of her official transcripts.

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

Resolution No. 10-154

Recommended the BOE grant the Superintendent emergency hiring privileges due to certification and disability issues.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 10-155

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	-	I
I	I	I	-	I

VII. EXECUTIVE SESSION

Motion to move into Executive Session for negotiations by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 7:20 A.M.

Motion carried 4-0.

Resolution No. 10-156

The Board moved out of Executive Session at 7:35 P.M.

Recommended payment be given to Dr. Jeff Lewis for services rendered.

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

Motion carried 4-0.

Resolution No. 10-157

Motion to enter back into Executive Session for negotiations by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 7:40 A.M.

Motion carried 4-0.

Resolution No. 10-158

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:32 A.M.

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
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 14, 2010
Special Meeting – 8:00 a.m.

MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, September 14, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 8:03 P.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 8:03 A.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 3-0.

Resolution No. 10-159

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended approval of *Pacific Life* as a provider of 403B Annuities. An information agreement is in place in the district.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 3-0.

Resolution No. 10-160

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended approval to change the minimum amount of hours per day for bus drivers, who are regularly employed on routes, from regular routes of 5.0 to 4.25 hours in order to qualify for 50% Board of Education paid insurance coverage. Any past inconsistencies with policy will be accepted as being in compliance for the purpose of this rule.

B. PERSONNEL

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

1. EMPLOYMENT

- a. Recommended the resignation of **Jerrod Newland** as Para Professional effective August 27, 2010.
- b. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Randy Ross Para Professional (.5 FTE)
 Greenville Senior High School
 1-year Limited Contract
 Step 0

- c. Recommended approval of a wage continuation agreement for **Bob Ford**, who was injured in an accident in August of 2010.
- d. Recommended approval to correct **Amber Warner's** salary from the 2008-2009 school year retroactive from a Bachelor's to a Bachelor's +15.
- e. Recommended the contract issued to **Carol Holmes**, Intervention Specialist be reduced to .5FTE per her request.
- f. Recommended the contract issued to **Amy Schoen** be amended Column II, Step 1 for the 2010-2011 school year.

2. 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 (\$200.00)
Brian McKibben (\$400.00)
Angela Rhoades (\$200.00)
Edwinna Thomas (\$200.00)

3. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification have met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
Dustin Dobie	Bachelor's	Master's
Rachel Kerns	Bachelor's	Bachelor's +15

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-161

VII. EXECUTIVE SESSION, *if necessary*

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

Motion to enter into Executive Session for BOE Members only by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:10 A.M.

Motion carried 4-0.

All Administrators were dismissed.

Resolution No. 10-162

Mr. Jim Sommer left at 8:20 A.M.

The Board moved out of Executive Session at 8:24 A.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:25 A.M.

Motion carried 3-0.

President Cynthia Scott

Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	-	I	I	I
	I	-	I	-	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
September 21, 2010

5:00 p.m. Work Session
6:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session on September 21, 2010 with the following members present:

Mrs. Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were 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 5:00 P.M.

II. CALLED TO ORDER by President Mrs. Cynthia Scott.

III. ROLL CALLED

IV. WORK SESSION

Based on discussion with Regency Construction Services, Inc., by the Superintendent and Director of Administrative Services and further discussion with Bruce Miller of Garmann Miller on potential to build new structures in the district by signing on with the Ohio School Facilities Program. Discussion of levy timing and issues surrounding ballot needs ensued all though no final decision.

Recessed meeting until 5:50 P.M.

Reconvened meeting at 6:01 P.M.

V. PLEDGE OF ALLEGIANCE by Carla Surber.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-164

VII. APPROVAL OF MINUTES

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

- A. Tuesday, August 17, 2010
- B. Friday, August 27, 2010
- C. Tuesday, September 14, 2010

Motion to approve the minutes by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No 10-165

- VI-A. Recommended approval to accept the resignation of *Bill Funderburg* as Board Member of the Greenville City Schools Board of Education.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-166

VIII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence Carla Surber, Treasurer, and her staff were awarded the "Certificate of Excellence in Financial Reporting".

IX. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Mrs. Shawna Wise Title One Family Coordinator discusses the work that she does with students in writing book. She will present in October and April at conferences and share her enthusiasm and ideas with others.

B. COMMENDATIONS

1. Commendations are extended to the Greenville City School's Treasurer's Department: *Linda Allread, Stacey Wilson, Angela Marker, Sue Sanders, Lisa Spille and Treasurer, Carla Surber* for being awarded the Certificate of Excellence in Financial Reporting by the Association of School Business Officials International.
2. Commendations are extended to the *District's Staff and Administration* for maintaining the "Effective" rating from the Ohio Department of Education. As we continue to strive for excellence we commend your commitment to our children.
3. Commendations are extended to the *District's Maintenance Staff* for their diligence and commitment to our school community and the many hours of hard work they did this summer to prepare for start of the school year.
4. Commendations are extended to *Beth Cain, and the Transportation Department and Drivers* for an absolute perfect first days of school. It was their hard work and planning that made transporting our students trouble free.

X. TREASURER'S REPORT - none

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

XI. PUBLIC PARTICIPATION - none

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of August 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August 2010, 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)*

September 21, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Sadlier-Oxford	242.39	246.79	4.40	St. Mary's	Only est 10% shipping and should have been 12%
Kathy Stammen	0	43.00	43.00	ABLE	Grant funds – leave dated prior to po
Kathy Stammen	0	100.60	100.60	ABLE	Grant funds – leave dated prior to po
TOTALS	242.39	390.39	148.00		

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, 2010, 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. Any modifications will be made by the Superintendent and Treasurer prior to filing.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,918,228.39
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	811,515.02
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	128,041.31
011	CUSTOMER SERVICE	26,978.74

Bowman
Funderburg
Scott
Sommer
Studabaker

012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	92,484.83
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	14,776.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	134,837.66
300	ATHLETIC FUND	149,677.38
401	AUXILIARY SERVICES	58,614.80
432	EDUCATIONAL MGMT INFO SYS	90,224.37
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	23,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,892.31
501	ADULT BASIC EDUCATION	77,510.62
516	TITLE SIX B	1,149,124.18
524	CARL PERKINS VOCATIONAL	51,001.62
532	FISCAL STABILIZATION FUND	753,206.84
533	STIMULUS TITLE II - TECHNOLOGY	8,733.96
572	TITLE ONE	907,892.57
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	239,706.81
599	OTHER FEDERAL GRANTS	168,184.19
	<u>GRAND TOTALS</u>	\$ 31,519,640.26

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.

Advances

Bowman
Funderburg
Scott
Sommer
Studabaker

\$854.00 advanced out of 584 Fund Cost Center 9910
\$854.00 advanced into the General Fund 001

\$76,853.97 advanced out of Fund 590 Cost Center 9910
\$76,853.97 advanced into General Fund 001

\$10,000.00 advanced out of General Fund 001
\$10,000.00 advanced into Fund 501 Cost Center 9911

\$25,000.00 advanced out of General Fund 001
\$25,000.00 advanced into Fund 572 Cost Center 9011

Transfer

\$26,903.26 transferred from Fund 432 Cost Center 9910
\$26,903.26 transferred into Fund 432 Cost Center 9011

6. Recommended approval to create a new fund 504 for the purpose of Federal Funds from ED JOBS Money.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-167

XIII. BOARD POLICY

A. POLICY REVIEW

1ST Reading

JFCF-E Report of Suspected Harassment, Intimidation or Bullying

B. POLICY APPROVAL

JFCF Anti-harassment, Anti-Intimidation, Anti-Bullying Policy

JFCF-R Anti-harassment, Anti-Intimidation, Anti-Bullying Policy

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-168

- C. Recommended the approval to waive the 2nd & 3rd Reading of Policy Exhibit JFCF-E and approve the policy.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I
I	-	I	I	I

Resolution No. 10-169

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$50.00 from *Dr. & Mrs. Alex Warner* for the benefit of the Peggy Propater Memorial fund.
- b. The following donations for the benefit of the Mr. Shuji "Shu" Hayashi Memorial Fund:

<i>NHK Intex Corporation</i>	\$300.00
<i>Jodi & Allen Otten</i>	\$ 20.00
<i>Martha & John Davis</i>	\$100.00
<i>KPMG LLP</i>	\$100.00

- c. The following donations from *Target – "Take Charge of Education" fund* for the benefit of the school listed:

<i>Greenville Senior High School</i>	\$202.33
<i>Greenville Junior High School</i>	\$ 89.33
<i>South Middle School</i>	\$ 29.77
<i>East Intermediate School</i>	\$ 40.87
<i>Woodland Primary School</i>	\$201.38

- d. The following donations from *LifeTouch Pictures* for the benefit of the school listed:

<i>South Middle School</i>	\$ 664.09
<i>East Intermediate School</i>	\$ 196.62
<i>Woodland Primary School</i>	\$2,213.09

- e. \$35.18 from *Ohiopyle Prints, Inc.* for the benefit of Greenville Senior High School
- f. \$255.60 from *Kroger-Spirit Wear Program* for the benefit of Greenville Senior High School.
- g. \$1,800.00 from the *Brown Family Foundation* for the benefit of Greenville Athletic Department for the purchase of wrestling singlets.
- h. \$1,000.00 from *Woodland PTA* for the benefit of Woodland Primary School to purchase library books.

Bowman
Funderburg
Scott
Sommer
Studabaker

- i. 5 Laptop computers from *Lexis Nexis* for the benefit of East Intermediate School for use in Lois Britsch's classroom.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-170

2. ADMINISTRATIVE SERVICES REQUESTS

- a. Recommended approval of a change order for the project known at "Greenville City Schools Memorial Hall Masonry Restoration" in a reduction to final contract amount. The contract will be reduced by \$2,255.00.
- b. Recommended approval of a four year contract with *Tebron Company, Inc.* for the purpose of Sophos Antivirus Software for the district computer network at a cost of \$3,811.00 a year for three years and the fourth year is at no charge to the district.
- c. Recommended approval to amend the contract with *TBAY* that was signed on February 18, 2009 to include the auctioning/sale of school items from all buildings that are no longer of any use to the district. This was omitted from the original contract.
- d. Recommended the Board authorize the sale of a Dodge Pickup to Trent Auto Parts, Inc. for \$300.00. Further, given the age of the equipment, this offer is deemed reasonable.
- e. Recommended approval to purchase 125 netbook computers from *Prenger Implement* at a cost of \$421.43 each to be paid with Title I funds.
- f. Recommended approval for Food Service at the Senior High Cafeteria to sell snacks to Greenville Learning Center at the rate of \$.75 per child per day.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 4-0.

Resolution No. 10-171

3. CURRICULUM

- a. Recommended approval of a contract with *Speech Pathology Services* for speech services for the St. Mary's Catholic School under auxiliary services money at the rate of \$17.00 per 15 minute module (\$68.00 per hour) limited to no more than 4 hours per week or 15 hours per month as directed by the school.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

- | |
|------------|
| Bowman |
| Funderburg |
| Scott |
| Sommer |
| Studabaker |

Science Teacher
Greenville Junior High School
1-year Limited Contract
Column III, Step 0
Effective September 1, 2010

School Psychologist-part time
1-year Administrative Contract
93 Day Contract, \$300.00 per day
Effective September 27, 2010
Serve: South Middle, Junior High, Senior High

- Certified:

Marketing

Math, Language Arts, Science

Math, Language Arts

Early Childhood

Math, Language Arts

Intervention Specialist

Elementary 1-8

General Education

Early Childhood

Early Childhood

Intervention Specialist

Integrated Social Studies

General Education

Custodian

Food Service

Food Service

Para Professional, Food Service, Secretary

Para Professional, Food Service, Secretary

Custodian

- 9

Jody Flommersfeld
Lee Gehret
Beverly Rhoades
David Smith
Gwen Warvel
David Peltz
Sandy Snyder
Donna McCool
Kitty Zumbrink
Tess Moeller

Mindy York
Angie Rhoades
Matt Levek
Wendi Gibson
Bill Plessinger
Andrea Townsend
Lindsey Peltz
Jason Schrader

- d. Recommended to amend resolution #10-155 approved on August 27, 2010 for ***Linda Harsh's*** one year limited contract for a maximum of 12.5 hours per week as a Remedial Teacher at St. Mary's Catholic School at the rate of \$20.00 per hour for the 2010-2011 school year. Auxiliary funds will pay for said services.
- e. Recommended approval of ***Paul Ericksen*** to serve as a Transition Resident Educator Mentor at Greenville Junior High School for the 2010-2011 school year, to be paid the Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure at the contracted amount of \$300.00.

Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.
 Motion carried 4-0.

Resolution No. 10-173

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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>Nathan Sharp</i>	JH-Building Tech	1	\$817
<i>Matt Levek</i>	South-Building Tech	1	\$1,344
<i>Emily Bell</i>	Woodland-Building Tech	1	\$817
<i>Amber Warner</i>	NHS Advisor	2	\$1,145
<i>Josh Bledsoe</i>	Senior Class Advisor	2	\$1,145
<i>Jim Gable</i>	8 th Grade Boys Basketball	4	\$2,261
<i>Dave Ernst</i>	7 th Grade Boys Basketball	4	\$2,030

Volunteer: ***Kate Smith***
Ruby Horner

Gymnastics
 Power of the Pen, Greenville Junior High

Bowman				
Funderburg				
Scott				
Sommer				
Studabaker				
	I	-	I	I

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

Edwinna Thomas October 13-15, 2010
 Literacy Collaborative Training
 The Ohio State University, Columbus, Ohio
 Requests: Mileage, meals, lodging (\$89/night),
 registration/fees (\$1420)
 Total Requests: \$1803.00
(To be paid with Title I funds)

Kathy Stammen October 18-19, 2010
 2010 Fall Directors' Meeting
 Columbus, Ohio
 Requests: mileage, meals, lodging (\$129),
 registration (\$250)
 Total Requests: \$506.36
(To be paid with ABLE grant funds)

Guy Parmigian October 13-14, 2010
 OAASFEP Fall Coordinators Conference
 Requests: mileage, meals, registration (\$355)
 Total Requests: \$505.00
(To be paid with Title I funds)

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
 Motion carried 4-0.

Resolution No. 10-174

XV. DISCUSSION

A. BOE Committee Reports

- | | |
|-----------------------------------|---|
| 1. Mrs. Cindy Scott | Career Technology - Stakeholders – no report |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts |
| 3. Mr. James Sommer | Legislative Silent Auction is October 23, 2010.
King Size Quilt is available for auction. Action on
Child Nutrition legislation is presently an issue to
be monitored. |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation – no report |
| 5. Mr. Ben Studabaker | Business Advisory Council CFAP Program – no
report |

B. Topics

1. Gettysburg Class Pictures – graduation pictures will be displayed at High School

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

2. Memorial Hall Restoration Report – Mike Henderson and restoration project for testing and mortar is continuing. Grants are being sought for the purpose of renovation in a historic manner.

Susie Riegle - each board member should adopt a school building for the current school year.

Mr. Ben Studabaker – Woodland
 Mrs. Sue Bowman – East
 Mr. Jim Sommer – Senior High
 Mrs. Cynthia Scott – 5, 6, 7, & 8

OSBA SW regional meeting will be held at Warren County JVS on October 14, 2010.

XVI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation with administration by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 10-175

Administration was excused from Executive Session.

The Board moved out of Executive Session at 7:07 P.M.

XVII. GRACE BURDGE MEETING, *immediately following adjournment*

XVIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:12 P.M.

Motion carried 4-0.

 President Cynthia Scott

 Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
October 6, 2010
Special Meeting – 5:30 p.m.

AGENDA

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session on October 6, 2010 with the following members present:

Mrs. Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker.

I. CERTIFICATION

It was certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 5:30 P.M.

II. CALLED TO ORDER

III. ROLL CALLED by President Cynthia Scott

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 10-176

V. EXECUTIVE SESSION

Recommend that the Board of Education enter executive session under 121.22 to consider the appointment of a public official.

Motion by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 10-177

- 5:30 P.M. JOE PAYNE Interviewed at 5:31 P.M.
- 6:00 P.M. JOHN VEHRE Interviewed at 6:03 P.M.
- 6:30 P.M. JOHN DAVIS Interviewed at 6:20 P.M.

BREAK FOR DISCUSSION AND SNACKS

- 7:15 P.M. JASON LANCE Interviewed at 7:05 P.M.
- 7:45 PM CAMILLE BAKER Interviewed at 7:35 P.M.

Bowman	Scott	Sommer	Studabaker
P	P	P	P
I	I	I	I
I	I	I	I

- 8:15 PM BRANDY WINTERROWD Interviewed at 8:05 P.M.

VI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:45 P.M.
Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

I	Bowman
I	Scott
I	Sommer
I	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
October 11, 2010
Special Meeting – 4:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session on Monday, October 11, 2010 with the following members present:

Mrs. Sue Bowman, 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

It was certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:00 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Jim Sommer.
Motion carried 4-0.

Resolution No. 10-178

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss board member interviews by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 4:01 P.M.
Motion carried 4-0.

Resolution No. 10-179

Mr. Jim Sommer left the meeting at 4:55 P.M.

The Board moved out of Executive Session at 5:09 P.M.

VI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 5:10 P.M.
Motion carried 3-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Scott	Sommer	Studabaker
P	P	P	P
I	I	I	I
I	I	I	I
I	I	-	I

I	P	Bowman
I	P	Payne
I	P	Scott
I	P	Sommer
I	P	Studabaker

Retirees were recognized with a reception prior to the meeting. Mr. Dave Westfall, Mr. Tony Walters, Ms. Deb Smith, Mrs. Ritz Fritz, and Mrs. Dianna Keller were in attendance and received their clocks. Mr. Cliff Bowman, Mrs. Dotty Custenborder, Mr. Donnie Nester, Mr. Tom Rettig, and Mrs. Diana Calles were not in attendance but retired in the school year and were recognized for their years of service.

—	—	—	Bowman
—	—	—	Payne
—	—	—	Scott
—	—	—	Sommer
—	—	—	Studabaker

Motion carried 5-0.

1 2 3 4 5

[illegible]

- [illegible]

[illegible][illegible][illegible][illegible]

- [illegible]

[illegible]

- [illegible]

[illegible]

- [illegible]

4. Commendations are extended to career art students, *Stephanie Schieltz, Chelsi Brown, Jessica Bowers and Brooke Sturgell*, who designed the selected banners for Main Street Greenville which were placed on the lampposts downtown.
5. Dr. Guy Parmigian was recognized as a presenter as an expert on credit flexibility in high schools.
6. The article in the OSBA Journal highlighted Mr. James Sommer in the "OSBA Leadership Profile". Many accolades are deserved by Mr. Sommer for his hard work as a longtime educator continuing to serve.

XI. TREASURER'S REPORT - none

XII. PUBLIC PARTICIPATION

Mike Henderson – gave a presentation on failures and various problems with the Memorial Hall structure and requested the board give permission to proceed with the project. Timing of testing was also discussed.

Nancy Hemer stated that board meetings by County Schools are published in the newspaper within 10 to 20 days of the date of the meeting.

XIII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of September 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September 2010, 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*)

October 19, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Wilson Mem Hospital	35.00	50.00	15.00	Transportation	Entered incorrect amount on po
Miami Valley Intl	600.00	814.04	214.04	Transportation	Had alternators go out for replacement
Aramark	0	34.16	34.16	Transportation	1 st of school, did not get po in prior to first bill coming

Bowman
Payne
Scott
Sommer
Studabaker

TOTALS	635.00	936.70	301.70		
---------------	---------------	---------------	---------------	--	--

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, 2010, 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	26,053,896.26
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	862,615.73
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	128,541.31
011	CUSTOMER SERVICE	27,728.74
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	95,754.83
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	14,776.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	134,837.66
300	ATHLETIC FUND	166,434.31
401	AUXILIARY SERVICES	58,614.80
432	EDUCATIONAL MGMT INFO SYS	99,224.37
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	23,033.37
494	POVERTY AID	0.00

Bowman
Funderburg
Scott
Sommer
Studabaker

499	OTHER STATE GRANTS	10,002.31
501	ADULT BASIC EDUCATION	77,510.62
516	TITLE SIX B	1,149,124.18
524	CARL PERKINS VOCATIONAL	51,001.62
532	FISCAL STABILIZATION FUND	843,206.84
533	STIMULUS TITLE II - TECHNOLOGY	8,733.96
572	TITLE ONE	907,892.57
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	239,706.81
599	OTHER FEDERAL GRANTS	168,184.19
	<u>GRAND TOTALS</u>	\$ 31,826,795.77

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.

Transfer

\$25,000.00 transferred out of the General Fund 001
\$25,000.00 transferred into Fund 432 Cost Center 9011

Advance

\$35,000.00 transferred out of General Fund 001
\$35,000.00 transferred into Fund 532 Cost Center 9320

\$25,000.00 transferred out of General Fund 001
\$25,000.00 transferred into Fund 572 Cost Center 9011

6. Recommended the Treasurer be given the authority to complete and file the five year forecast for 2011-2016 as required by the State of Ohio.
7. Recommended that *Gary Brown* be re-appointed to the Greenville Public Library Board of Trustees to fill a seven year term to expire in September 2017.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-183

XIV. SUPERINTENDENT'S BUSINESS:

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations for the benefit of the Mr. Shuji "Shu" Hayashi Memorial Fund:

<i>Mrs. Yukari Hayashi</i>	\$2,000.00
<i>Metric Mold, Inc.</i>	\$500.00
<i>Marsha Branham</i>	\$25.00
<i>Louise Lucas</i>	\$50.00
<i>Mr. & Mrs. Ed Peltz</i>	\$30.00
<i>Kyoko O. Greim, CPA</i>	\$50.00
<i>Meiki Co., LTD.</i>	\$100.00
<i>Japan Steel Works, LTD</i>	\$100.00
<i>Shigeru More</i>	\$20.00
<i>GTI 1st Shift Paint</i>	\$120.00
<i>Jan Collins</i>	\$25.00
<i>Mr. & Mrs. Douglas Spohn</i>	\$50.00

- b. \$100.00 from *Second National Bank* for the benefit of Greenville Junior High School's ACE Program.
- c. \$100.00 from *Colavita Ohio Cycling* for the benefit of Greenville Senior High School's Key Club.
- d. \$1,335.55 from *Lifetouch* for the benefit of East Intermediate School.
- e. \$125.00 from *Verizon* for the benefit of East Intermediate School's East Echoes.
- f. \$1,168.31 from *Lifetouch* for the benefit of Woodland Primary School.
- g. \$201.38 from *Target Stores* for the benefit of Woodland Primary School.
- h. Medical supplies (value \$3,000) from *Mr. Doug Shields* for the benefit of the Athletic Department.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne.

Motion carried 5-0.

Resolution No. 10-184

2. CONTRACT APPROVAL

- a. Recommended approval of a renewal support agreement with *BASSCO* to support the Student Information System at a cost of \$8,300.00.

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

- b. Recommended approval for the Transportation Supervisor to hold monthly staff meeting as needed to update bus drivers on safety issues. Meetings will not last more than 30 minutes. Drivers will be paid their regular rate of pay to attend the meetings.
- c. Recommended approval of a contract agreement with *Steve Crawford* to be the operator of record for waste water plant and water plant at Woodland Primary at a cost of \$200.00 a week.
- d. Recommended the purchase of carpet from *Creative Carpet* at a cost of \$4,958.64 to replace carpet in the district office that presents safety issue. The carpet has buckled in many of the areas and has numerous holes. It is a safety concern.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 10-185

3. CURRICULUM

- a. Recommended approval the sale of a 1993 Mercury to *Trent Auto Parts, Inc.* for \$250.00. Given the age and condition of the vehicle, this offer is deemed reasonable. Proceeds from the sale shall benefit the Greenville High School automotive technology club.
- b. Recommended approval to dispose of the following textbook:

Health for Wellness, 3rd Edition
Copyright 2001
- c. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:

<i>Christina Subler</i>	Woodland Primary School
<i>Nicole Shirley</i>	East Intermediate School
<i>Julie Hughes</i>	Woodland Primary School
- d. Recommended approval of the annual in-state tuition rate \$3,814.00 for the 2010-2011 school year asset by the Ohio Department of Education.
- e. Recommended approval of a contract with *Wright State University* for Reading Recovery training, related materials, and site support for Karen Jauss (\$5,498) and for continued professional development for current Reading Recovery teachers Karen Hill, Alicia Marker, Denise Pond, Amy Shilt, and for the continued professional development of current Leveled Literacy Intervention (LLI) teacher Stephanie Szymanski (\$1,200 each) as per quote for a contract total of \$11,498.00 to be paid with Title I-A funds.

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

- f. Recommended approval of a contract with *The Ohio State University* for the Literacy Collaborative final two weeks of initial training for Tammie Riffle (including site visit, affiliation, and research fees) and for the continued Literacy Collaborative training of Heather Crews, Tammie Riffle, and Edwinna Thomas (including affiliation and research fees) as per quote for a total contract amount of \$11,870.00 to be paid with Title I-A funds.
- g. Recommended approval of the *Greenville City Schools Testing Security Plan* for the 2010-2011 school year as based upon Ohio Administrative Code Section 3301-13-05 and other applicable State law.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-186

4. FEE APPROVAL

- a. Recommended approval of the GHS Supply Chain Management project-based learning business known as "Unique Vinyl Creations" with the following Customer Fee Schedule for the 2010-2011 school year:

Simple, one color 3x5 decal:	\$6.00
Simple, one color 5x7 decal:	\$12.00
Installation of decal:	\$2.00 each
Core plast signs with one color:	\$12.00

Additional and reasonable fees for decals and signs that are larger, that require additional color and/or design work, and other related supplemental costs will be assessed at the discretion of the Career Technology Director.

5. FIELD TRIP APPROVAL

- a. Recommended approval a field trip to Chicago, IL during May 19-20, 2011 for the South Middle School's 6th grade students at a cost of \$252.00 per student.
- b. Recommended approval of an overnight field trip for the *GHS Supply Chain Management 11&12 and Financial Specialist 11&12 programs* to the DECA High School Marketing Day at the Ohio Union in Columbus, Ohio for December 15-16, 2010. Students will tour a corporate headquarters on December 16 before returning to Greenville. Transportation costs shall be paid by the Perkins Grant, lodging costs (including those of the bus driver) shall be paid by the Supply Chain Management and Financial Specialist Club Funds, and registration costs (\$25 per student, which includes an OSU Men's Basketball ticket) shall be paid by students.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 5-0.

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Resolution No. 10-187

6. JOB POSITION DESCRIPTION APPROVAL

- a. Recommended approval of the *Varsity & Assistant Bowling Coach* position description as presented under separate cover.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Tonya Shell***, Greenville Junior High Food Service, effective November 5, 2010.

2. EMPLOYMENT

- a. Recommended approval to conclude the employment of ***Don Dickey*** due to his passing. Mr. Dickey was an educator at Greenville City Schools for the past decade. The Board of Education, Administration, Staff and Students extend to his family our deepest condolences.

A moment of silence for Mr. Dickey in recognition of his service was held.

- b. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

<i>Mary Hall</i>	Food Service Greenville Junior High School 1-year Limited Contract Step 0 Effective October 25, 2010
-------------------------	--

<i>Sean Shumaker</i>	Maintenance Supervisor 1 Year Administrative Contract \$45,500 per year, 260 day contract Effective October 25, 2010
-----------------------------	---

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

<u>Certified:</u> <i>Megan Duffin</i> <i>Robert Grillot</i> <i>Melinda Butts</i>	Intervention Specialist Early Childhood General Education
--	---

Bowman					
Payne					
Scott					
Sommer					
Studabaker					

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>Krista Stump</i>	LPDC Committee	2	\$1,145
<i>Carl Brown</i>	LPDC Committee	2	\$1,438
<i>Margaret Copeland</i>	Head Teacher	2	\$1,731
<i>Rachel Kerns</i>	Varsity Girls Basketball	10	\$6,128
<i>Laura Swigart</i>	Varsity Asst. (JV) Girls Basketball	8	\$3,507
<i>Jody Flommersfeld</i>	8 th Grade Girls Basketball	4	\$3,198
<i>Bethany Hughes</i>	7 th Grade Girls Basketball	4	\$2,030
<i>Tony Baker</i>	Varsity Bowling Coach	4	\$1,796

Volunteer: *Jacquelyn Briscoe* Gymnastics
 Steve Lantz Boys Basketball

4. TUITION REIMBURSEMENT

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

David Sykes (\$400.00)

5. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification have met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

Name of Employee	Present Scale	New Scale
<i>Kenneth Price</i>	Master's	Master's +15
<i>Mark Lewis</i>	Master's	Master's +15
<i>Kathy McClimans</i>	Master's	Master's +15

8. PROFESSIONAL DEVELOPMENT

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

<i>Karen Jones</i>	February 6-7, 2011
<i>Amy Shilt</i>	2011 National Reading Recovery & K-6 Classroom Literacy
<i>Heather Crews</i>	Conference
<i>Tammie Riffle</i>	Columbus, Ohio
	Requests: Mileage, meals, lodging,
	registration (\$335 each)
	Total Requests: \$1,710.00
	<i>(To be paid with Title I funds)</i>

Bowman
Payne
Scott
Sommer
Studabaker

Guy Parmigian

October 28, 2010
Ohio Career Technical Administrators Conference
Dublin, Ohio
Requests: Mileage, Meal, Registration (\$245)
Total Requests: \$358.00
(To be paid with Career-Technical/Tech Prep Grant Funds)

Robert Batty

December 3, 2010
AP Calculus Workshop
University of Cincinnati, Cincinnati, OH
Requests: Mileage, Meal, Parking, Registration (\$200)
Total Requests: \$308.00
(To be paid with Title IID-Professional Dev. Funds)

- b. Recommended a correction to the professional development approved on September 21, 2010 for Guy Parmigian to attend the OAASFEP Fall Coordinators Conference be changed from October 13-14 to October 14-15, 2010 to reflect the actual dates said employee will attend the conference.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-189

CONTRACTS

Contract approval for Arcon Builders to complete testing/labor to the front of Memorial Hall. The cost of \$4,345.00 paid with Permanent Improvements Funds.

Contract approval for Mote & Assoc to analyze and provide reports for the testing completed. Cost is not to exceed \$2,800.00 to be paid with Permanent Improvement Funds.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne.
Motion carried 5-0.

Resolution No. 10-190

XV. DISCUSSION

A. BOE Committee Reports

- | | |
|---------------------|---|
| 1. Mrs. Cindy Scott | Career Technology - Stakeholders |
| 2. Rev. Joe Payne | Darke County Center for the Arts |
| 3. Mr. James Sommer | Legislative – Jim will be a Federal Resource Networker for the Ohio School Board Assn in Washington DC on Feb 8-11. |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation – silent auction will be held on Saturday, October 23, 2010. |

	—	—
Bowman	—	—
Payne	—	—
Scott	—	—
Sommer	—	—
Studabaker	—	—

Business Advisory Council

B. Topics

1. OSBA Conference will be held November 7, 8, & 9, 2010.
2. Walking at the High School from 6 to 8 PM, Monday through Thursday starting on November 1st and ending in March of 2011.

Rev. Joe Payne thanked the Board of Education for the opportunity to serve on the school board.

Mr. Jim Sommer mentioned that Greenville High School has one of the only comprehensive high schools in the State of Ohio.

XVI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:20 P.M.

Motion carried 5-0.

Resolution No. 10-191

The Board moved out of Executive Session at 8:23 P.M.

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Joe Payne at 8:24 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

—	I	P	Bowman
—	I	P	Payne
—	I	P	Scott
—	I	P	Sommer
—	I	P	Studabaker

- A. *BOE Awards of Excellence – Mr. Jim Sommer was recognized by the Director of Management Services, Mr. Van Keeting, for holding office on the Board of Trustees. The Board was also recognized for their allowance of the good work conducted by Mr. Sommer.*

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Mr. Tory Martin presented a report on the Junior High School Theater which has been in existence for 26 years. The production will be held on February 18th & 19th. The name of the production is "Sunset Trail" and all Board members are invited to attend.

B. COMMENDATIONS

1. Commendations are extended to *Chloe Warvel*, Greenville Senior High School Student for being awarded the GWOC Runner of the Year, Girls Cross Country North Division and the GWOC Runner of the Meet, Girls Cross Country North Division.
2. Commendations are extended to *Chloe Warvel*, *Kristen Karns* and *Andrew Cox*, Senior High School students, for qualifying for Regional Cross Country competition.
3. Commendations are extended to GWOC 1st Team recipients *Chloe Warvel*, *Kristen Karns*, and *Andrew Cox* for cross country; and *Jacob Custer* and *Zach Weaver* for football.
4. Commendations are extended to the *GHS Vocal Music Students* for an enjoyable fall concert. Special thanks to Director *Michele Smith* and her Staff their dedication to our students.
5. Commendations are extended to the *GHS Orchestra Musicians* for a tremendous display of talent during the "String Fling". Special thanks to director *JR Price* and his Staff for their dedication to our instrumental music students.
6. Commendations are extended to all fall athletes in the district for their continued dedication and commitment to athletic competition and for their sportsmanship. They are truly a source of pride for Greenville City Schools.

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 October, 2010, be approved as presented to the Board of Education for its prior review.

Bowman
Payne
Scott
Sommer
Studabaker

2. Recommended the Schedule of Bills for the month of October, 2010, 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)*

November 16, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	2956.59	3248.02	291.43	Athletics	Bus Driver/mileage to/from athletic events
Frankie Hosbrook	0	38.50	38.50	Transportation	Driver license renewal prior to po
Hurds Service	0	121.00	121.00	Transportation	Emergency Tow, trans dir out of office
Staples	0	288.90	288.90	South	Used po to place an order which had already been used. New po created.
Daily Advocate	0	140.00	140.00	Memorial Hall	Ad for bids printed prior to po being processed
TOTALS	2956.59	3836.42	879.83		

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, 2011, 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	26,097,025.53
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	862,615.73
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	128,979.28
011	CUSTOMER SERVICE	27,728.74
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	103,054.83
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00

Bowman
Funderburg
Scott
Sommer
Studabaker

026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	14,776.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	139,487.66
300	ATHLETIC FUND	185,271.94
401	AUXILIARY SERVICES	58,614.80
432	EDUCATIONAL MGMT INFO SYS	99,224.37
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	23,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,002.31
501	ADULT BASIC EDUCATION	77,510.62
516	TITLE SIX B	1,149,124.18
524	CARL PERKINS VOCATIONAL	51,001.62
532	FISCAL STABILIZATION FUND	843,206.84
533	STIMULUS TITLE II - TECHNOLOGY	8,733.96
572	TITLE ONE	907,892.57
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	239,706.81
599	OTHER FEDERAL GRANTS	168,184.19
	<u>GRAND TOTALS</u>	\$ 31,901,150.64

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.

Advance

\$10,000.00 advanced from General Fund 001
\$10,000.00 advanced into Fund 516 Cost Center 9011

\$10,000.00 advanced from General Fund 001
\$10,000.00 advanced into Fund 590 Cost Center 9011

Bowman
Payne
Scott
Sommer
Studabaker

6. Recommended approval of a reduction in the cost of District paid life insurance going from 9 ½ ¢ per thousand to 8 ½ ¢ per thousand with SunLife Insurance.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne.

Motion carried 5-0.

Resolution No. 10-194

XII. BOARD POLICY

A. Policy Review

1st Reading

JEB Entrance Age (Change from September 30th to August 1st in line with the rest of the county schools; Board requested that Krista Stump attend the next meeting to answer any questions the board may have prior to approving the policy.)

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations for the benefit of the Greenville Junior High School's A.C.E. Program:

<i>Brethren Retirement Community</i>	\$250.00
<i>Dave Knapp Ford</i>	\$100.00
<i>Lori Moore</i>	\$ 10.00
<i>Keith's Towing</i>	\$100.00
<i>Greenville Chapter #102 Women of the Moose</i>	\$100.00
<i>Greenville Moose Lodge Charitable Gaming</i>	\$ 50.00
<i>Hansbarger Home Solutions</i>	\$100.00
<i>Mark Lewis</i>	\$100.00
<i>Margaret Busch</i>	\$ 40.00
<i>Pam Graves</i>	\$100.00
<i>Stephanie Mikesell</i>	\$ 25.00
<i>Rebecca Muhlenkamp</i>	\$ 25.00
<i>Connie Perry</i>	\$ 20.00
<i>David Smith</i>	\$150.00

- b. \$200.00 from *Greenville Junior High PTO* for the benefit of Greenville Junior High courtesy cards.

	Bowman
	Payne
	Scott
	Sommer
	Studabaker

- c. \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School's FFA program.
- d. \$20.00 from *Melvin & Patsy Vannoy* for the benefit of Greenville Senior High School's Interactive Media program.
- e. The following donations for the benefit of Greenville Senior High School's Student Council Project-Change for Change:

<i>Touch of Heart</i>	\$ 50.00
<i>Dr. Lynne Hawley</i>	\$150.00
<i>The Ivy League</i>	\$ 10.00
<i>Marco's Pizza</i>	\$200.00
<i>Detling Law Offices</i>	\$150.00
<i>Dave Knapp</i>	\$150.00
<i>Family Health</i>	\$150.00
<i>King & Sons Poultry Services, Inc.</i>	\$200.00
<i>Littman-Thomas Agency, Inc.</i>	\$150.00
<i>Mote & Associates</i>	\$ 50.00
<i>Phillip & Roberta Crawford</i>	\$ 50.00
<i>Larry Holmes</i>	\$ 50.00
<i>Nancy Hemer</i>	\$ 50.00
<i>Dr. Douglas Gordon</i>	\$150.00
<i>Treaty City Industries, Inc.</i>	\$ 50.00
<i>The Flower Patch</i>	\$ 50.00

- f. \$10,000.00 from the Eugene Brumbaugh Trust to be used by the district in the following manner:

 "Ten Thousand Dollars (\$10,000.00) shall be set aside in a separate trust fund with income therefrom distributed each year to assist needy graduates of Greenville High School (or its lawful successor) to attend college. Selection of the recipients shall be by a faculty committee of the said high school."
- g. \$250.00 from *an anonymous donor* for the benefit of Greenville Athletic Department's Swim Team for equipment.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-195

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Weswurd, LLC* for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for the 2010-2011 school year.

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

- b. Recommended approval of a contract with *Spencer Landscaping* for snow removal for the district for the 2010-2011 school year. This contract was bid for less than the prior year.
- c. Recommended approval of a contract with Just 5 Clicks, Inc. to provide data processing, analysis and curriculum improvement services at Greenville Junior and Middle schools for one calendar year at a cost of \$9,500 to be paid with Title I funds.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 10-196

3. CURRICULUM

- a. Recommended of the following resolution:

WHEREAS the Greenville City School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; AND

WHEREAS the Greenville City School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Greenville City School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

- b. Recommended approval of an out-of-state field trip for Greenville High School students to Indiana University-East in Richmond, Indiana on November 18, 2010, for the purpose of attending the ACP Opportunity/Senior Seminar. Transportation costs (driver and mileage) shall be paid directly by Indiana University-East.
- c. Recommended an amendment to the GHS Supply Chain Management business "Unique Vinyl Creations" Fee Schedule for the 2010-2011 school year previously approved by the Board of Education on October 19, 2010 to add the phrase:

"Fee Schedule rates as listed include taxes for students and staff with Greenville City Schools, but does not include tax for those entities and/or persons not students and staff of Greenville City Schools."

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

4. ATHLETIC APPROVAL

- a. Recommended approval of a change in the Greenville Athletic Training Rules effective June 1, 2011, *"all student athletes will need a new physical after June 1st to be applied to the next school year."*

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 10-197

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Randy Ross***, Para Professional, Greenville Senior High School, effective October 30, 2010.

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year to be paid from the child care service account.

Dawn Nicholas

Para Professional (4 hours)
Greenville Senior High School
Step 0
Effective November 29, 2010

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Certified:

Alisa Beisner

General Education

Stuart Beisner

General Education

Joene Herr

General Education

Suzanne Setchell

General Education

Julie Strait

General Education

Larissa Winchester

Career Tech-Family & Cons. Science

Holly Brunswick

Math & Science

Classified:

Barbara Parker

Para Professional

Roger Bruns

Bus Driver

- c. Recommended amendment to resolution #10-147 concerning the approval of a one year supplemental contract for ***Sue Huston*** to serve as part-time tech prep

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

Bowman
Payne
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Payne |
| Scott |
| Sommer |
| Studabaker |

Bowman
Payne
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Payne |
| Scott |
| Sommer |
| Studabaker |

Bowman
Payne
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Payne |
| Scott |
| Sommer |
| Studabaker |

Bowman
Payne
Scott
Sommer
Studabaker

Bowman
Payne
Scott
Sommer
Studabaker

- b. Recommended approval of a supplemental contract for **Tim Hurd** for the remainder of the 2010-2011 school year to receive .75 extra hours per day to perform extra cleaning at Woodland Primary School.

4. PROFESSIONAL DEVELOPMENT

- a. Recommended that the professional development approved on October 19, 2010, resolution # 10-189 for **Robert Batty** be amended to March 10, 2011, with the location being Fort Wayne, Indiana with a total amount of \$299.00.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 10-198

XIV. DISCUSSION

A. BOE Committee Reports

- | | |
|-----------------------|---|
| 1. Mrs. Cindy Scott | Career Technology - Stakeholders |
| 2. Mr. Joe Payne | Darke County Center for the Arts |
| 3. Mr. James Sommer | Legislative – talked about Governor-Elect plans and discussed current legislation at the OSBA Conference. |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation - Speakers were very motivational at the OSBA conference. |
| 5. Mr. Ben Studabaker | Business Advisory Council |

B. Topics

1. Financial discussion was held by the board in an effort to discuss future direction. A work session will be held on December 21, 2010, prior to the regular board meeting.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations, personnel, and compensation by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:11 P.M.

Motion carried 5-0.

Resolution No. 10-199

The Administration was excused at 8:26 P.M.

The Board moved out of Executive Session at 8:44 P.M.

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:45 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

	Bowman
	Payne
	Scott
	Sommer
	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
November 19, 2010
Special 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 Gallery, Memorial Hall, Greenville, Ohio, on Friday, November 19, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer arrived at the meeting at 7:23 A.M. Mr. Nicholas Subashi, the Board's Attorney, was also in attendance.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:05 A.M.

II. CALL TO ORDERED by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Joe Payne.
Motion carried 4-0.

Resolution No. 10-200

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended approval of the 403B provider known as Lincoln Investments, Inc. to replace Great American Life Insurance Company.

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Cindy Pleska-Elam*, School Psychologist, effective November 19, 2010.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Bowman	Payne	Scott	Sommer	Studabaker
P	P	P	-	P
I	I	I	-	I

Certified:

Kylie Prasuhn

Music

Classified:

Kathy Gootee

Food Service

- b. Recommended the employment of ***Marilyn Lutz***, Gifted Support Services for the District for the remainder of the 2010-2011 school year to be paid \$33.00 per hour under the direction of the superintendent.

3. PROFESSIONAL DEVELOPMENT

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

Chris Mortensen

December 9, 2010

Columbus, Ohio

North Central Accreditation-Advance Ed

Request: mileage, meals, registration (\$200)

Total Requests: \$325.00

Motion to approve by Mr. Joe Payne, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 10-201

VII. EXECUTIVE SESSION

Motion to move into Executive Session for the purpose of negotiations by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 10-202

The Board moved out of Executive Session at 7:14 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Bowman	Payne	Scott	Sommer	Studabaker
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 21, 2010

5:00 p.m. Work Session
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, December 21, 2010, with the following members present:

Mr. Joe Payne, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman arrived at 5:09 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:07 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. WORK SESSION – 5:06 to 6:05 P.M.

V. PLEDGE OF ALLEGIANCE by Scout Troup #134 Member.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Joe Payne.
Motion carried 5-0.

Resolution No. 10-203

VII. APPROVAL OF MINUTES

- A. Tuesday, November 16, 2010
- B. Thursday, November 19, 2010

Motion to approve the minutes as adjusted by Mr. Joe Payne, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 10-204

Bowman	Payne	Scott	Sommer	Studabaker
-	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Bowman
Payne
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Payne |
| Scott |
| Sommer |
| Studabaker |

Bowman
Payne
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Payne |
| Scott |
| Sommer |
| Studabaker |

Bowman
Payne
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Payne |
| Scott |
| Sommer |
| Studabaker |

Bowman
Payne
Scott
Sommer
Studabaker

Bowman
Payne
Scott
Sommer
Studabaker

Bowman
Payne
Scott
Sommer
Studabaker

Bowman
Payne
Scott
Sommer
Studabaker

Bowman
Payne
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Payne |
| Scott |
| Sommer |
| Studabaker |

December 21, 2010 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Speech Pathology Serv	906.18	918.00	11.82	St. Mary's	Auxillary Funds
Century Link	600.00	610.00	10.00	MH/McGreevey	Install new phone-labor & service chg more than exp
Finishtiming	2200.00	3365.00	1165.00	Athletics	PO not enough for # of runners
Scholastic	135.85	149.44	13.59	Special Services	Shipping Costs not included on po
Wayne Hospital	0	87.00	87.00	Transportation	Driver sent for BAT/post accident testing
TOTALS	3842.03	5129.44	1287.41		

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, 2011, 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	26,115,776.77
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	866,615.73
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	129,189.28
011	CUSTOMER SERVICE	31,753.74
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	106,915.85
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	18,808.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	140,287.66
300	ATHLETIC FUND	211,553.37
401	AUXILIARY SERVICES	67,579.48

Bowman	Payne	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------

432	EDUCATIONAL MGMT INFO SYS	99,224.37
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	23,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,002.31
501	ADULT BASIC EDUCATION	77,510.62
516	TITLE SIX B	1,149,124.18
524	CARL PERKINS VOCATIONAL	51,001.62
532	FISCAL STABILIZATION FUND	843,206.84
533	STIMULUS TITLE II - TECHNOLOGY	8,733.96
572	TITLE ONE	907,892.57
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	239,706.81
599	OTHER FEDERAL GRANTS	168,184.19
	GRAND TOTALS	\$ 31,972,076.01

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

\$30,000.00 transferred from Fund 001

\$30,000.00 transferred into Fund 532 Cost Center 9320

\$10,000.00 transferred from Fund 001

\$10,000.00 transferred into Fund 590 Cost Center 9011

\$300.00 transferred from Fund 001

\$300.00 transferred into Fund 584 Cost Center 9011

6. Recommended the approval of a flexible spending plan for the Greenville City School District, and all other documents in accordance with the change from the Hauser Group to Chard-Snyder effective retroactively to September 1, 2010, and incorporating all new Federal law changes to be effective January 1, 2011.

Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

Resolution No. 10-205

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

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

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

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and one-half (5.50) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 2, 2006.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 3, 2011. If approved by the electors, said renewal tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

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

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

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I

Motion carried 5-0.

Resolution No. 10-206

XIII. BOARD POLICY

A. Policy Review

1st Reading

EBCD Emergency Closings – 3 hour delay language modification

EBCD-R Delay/Calamity Day Policy – 5 days to 3 days modification

2nd Reading

JEB Entrance Age – Krista Stump and Heather Crews discussed the entrance age date to be changed from September 30, 2010 for Kindergarten entrance.

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$1,721.23 from *Football Parent's Club* for the benefit of Athletic Department.
- b. \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School's FFA program.
- c. \$25.00 from *Cheryl Karn* for the benefit of Greenville Junior High School's A.C.E. program.
- d. The following donations for the benefit of Greenville Senior High School's Student Council Project-Change for Change:

<i>Affordable Supply Company</i>	\$ 50.00
<i>Whirlpool Corporation</i>	\$ 50.00
<i>BASF</i>	\$150.00
<i>GHS PTSA</i>	\$ 50.00
- e. \$150.00 from the Darke County Vocal Teachers Assoc. for the benefit of the DCJH Choir Festival.
- f. \$4,032.00 from *Greenville Technology* for the benefit of South Middle School's Study Island.

Bowman
Payne
Scott
Sommer
Studabaker

- g. \$15.68 from *Keith Smith for Commissioner* for the benefit of GHS Athletic Department.
- h. \$505.00 from *Scott Farms, Inc.* for the benefit of GJHS 8th grade Washington DC class trip scholarship.
- i. The following donations for the benefit of East Intermediate School's East Echoes:

<i>Wayne Hospital Volunteers</i>	\$50.00
<i>Darke County Shriners</i>	\$100.00
<i>Anonymous Donor</i>	\$46.00

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.
Motion carried 5-0.

Resolution No. 10-207

2. CONTRACT APPROVAL

- a. Recommended approval for membership renewal with the *Ohio School Boards Association* for the year 2011 at a cost of \$5,863.00.
- b. Recommended approval of the renewal of a contract with the *Ohio School Boards Association* in the amount of \$250.00 for membership in the 2011 Legal Assistance Fund.
- c. Recommended approval of a contract with *Meals Plus* for Greenville Senior High School for annual support beginning 12/1/2010-11/30/2011 at a cost of \$350.00.
- d. Recommended approval of a contract with *Rick Allen Programs* for the Stranger Danger Awareness Program for grades K-6 (6 programs) at a cost of \$1,000.00 to be paid with Title IV and PSSF funds.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 10-208

3. CURRICULUM

- a. Recommended approval of the following change to the course description:

291 – Wavelength --- 0.5 Credit
 Grades (9) 10 thru 12
 Elective – 1 period / Semester

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

—	Bowman
—	Payne
—	Scott
—	Sommer
—	Studabaker

- | Name | Position/Location | Class | Salary |
|--------------------|--------------------|-------|---------|
| <i>David Sykes</i> | Wavelength Advisor | 5 | \$1,062 |

Mark Eldridge

Resolution No. 10-211

10
December 21, 2010

- c. Recommend the resignation of **Howard Bernhard**, Teacher, Greenville Senior High School effective at the end of the 2010-2011 school year.

Motion to approve a & c by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 10-212

Motion to approve b by Mr. Jim Sommer, seconded by Mr. Joe Payne.
Motion carried 4-1.

Resolution No. 10-213

XV. DISCUSSION

A. BOE Committee Reports

- | | |
|-----------------------|--|
| 1. Mrs. Cindy Scott | Career Technology – Stakeholders – no report |
| 2. Mr. Joe Payne | Darke County Center for the Arts – working on 100 year anniversary recognition. |
| 3. Mr. James Sommer | Legislative – 67 BASA items mandates have been defined. |
| 4. Mrs. Sue Bowman | Greenville Schools Foundation – East School – Sue Bowman though the carnival was very impressive. She commented that attendance is based on character, and gave a level of achievement for those involved. |
| 5. Mr. Ben Studabaker | Business Advisory Council – no report |

B. Topics

1. Organizational meeting will be held January 10, 2011 at 8:00 A.M.
2. Rita Fritz sent "Thank-you" note to the BOE for her retirement clock.
3. Mrs. Cynthia Scott was appointed as President Pro Tem for the next meeting.

XVI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 7:24 P.M.
Motion carried 5-0.

Resolution No. 10-214

The Board moved out of Executive Session at 7:28 P.M.

Bowman	Payne	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	N
I	I	I	I	I

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Joe Payne, seconded by Mrs. Cynthia Scott at 7:29 P.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

–	Bowman
–	Payne
–	Scott
–	Sommer
–	Studabaker