

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
January 10, 2012 – 6:00 p.m.

ORGANIZATIONAL MEETING MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, January 10, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben A. Studabaker. Also present was 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. PRESIDENT PRO TEMPORE – Ben A. Studabaker

III. CALLED TO ORDER

IV. SWEARING IN OF A NEW BOARD MEMBER – Mr. Fred Matix was sworn into office as a new member.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

VI. ROLL CALLED

VII. ELECTION OF OFFICERS – Mr. Fred Matix moved to nominate Mrs. Sue Bowman for President. Mrs. Cynthia Scott moved to nominate Mr. Jim Sommer for President. Mr. Fred Matix motioned that the nomination be closed with Mrs. Sue Bowman being elected as our Board President.

Mrs. Sue Bowman moved to nominate Mr. Ben A. Studabaker and Mr. Jim Sommer moved to nominate Mrs. Cynthia Scott for the Vice President position. Mr. Fred Matix motioned that the nomination be closed with Mrs. Cynthia Scott being elected as our Vice President of the Board.

Motion carried 5-0.

Resolution No. 12-001

VIII. SWEARING IN OF OFFICERS – President, Mrs. Sue Bowman and Vice-President, Mrs. Cynthia Scott were sworn in.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
S	S	J	J	S
B	A	C	C	C
I	I	I	I	I

IX. ADOPTION OF AGENDA

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

Resolution No. 12-002

X. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

The regular monthly meeting will be held on the second Thursday of the month at 7:00 P.M. preceded by a work session at 6:00 P.M.

The first meeting in January will be held on January 24, 2012.

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

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

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

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

XII. INVESTMENT OF INTERIM FUNDS

Recommended authorization be granted to the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available within approved depository institutions for the year 2012.

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.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

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 2012.

XVI. BOARD SERVICE FUND

Recommended that the Board establish a Board Service Fund in the amount of \$6,000 as permitted by law to cover the expenses of Board members in the performance of their duties.

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

Motion carried 5-0.

Resolution No. 12-003

XVII. TREASURER'S BUSINESS

A. REQUESTS

- Recommended approval of the June 30, 2011, Comprehensive Annual Financial Report as audited by the State of Ohio Auditor's Office.

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

Motion carried 5-0.

Resolution No. 12-004

- Recommended the tax budget for fiscal year 2013 (July 1, 2012-June 30, 2013) be approved as received under separate cover. Further, that authorization be granted the Treasurer to file the budget with the County Auditor.

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

Motion carried 5-0.

Resolution No. 12-005

XVIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

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

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

Motion carried 5-0.

Resolution No. 12-006

2. Recommended approval of a professional/purchased service agreement with *The ProtoGen Group, LLC* of Russia, Ohio for adult workforce training purposes at no cost to the Board of Education.

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

Motion carried 5-0.

Resolution No. 12-007

3. Recommended approval of an out-of-state field trip for the GHS Engineering Program to attend the North American International Auto Show in Detroit, Michigan, on January 18, 2012 to be paid with a combination of Engineering Club funds and Perkins Grant funds.

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 12-008

B. EMPLOYMENT

1. RESIGNATION

Recommended the resignation of ***Jayne Evans***, School Psychologist, effective January 4, 2012. Discussion of an exit interview should be incorporated in the process.

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

Motion carried 5-0.

Resolution No. 12-009

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year:

Rachel Glass

School Psychologist

Administrative Contract

\$290.00/day, remainder of the 11-12 sy
(102 days)

Effective January 9, 2012

- b. Recommended approval of one-year administrative contract for ***Rachel Glass***, School Psychologist for the 2012-2013 school year at the salary of \$60,900.00, 210 day contract, pending the completion of all necessary requirements.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year:

Certified

Susan Ahrens

Business Education

- d. Recommended employment **of *Kylie Prasuhn*** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$22.53 per hour.

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

Motion carried 5-0.

Resolution No. 12-010

XIX. DISCUSSION

1. BAC – Jon McGreevey and Susie Riegle have been attending the meetings.
2. School Foundation BCFA and home alumni that can help. Discussion of school foundation, policy BCFA and question as to whether alumni group could help with next levy.

XX. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation at 7:10 P.M. by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 12-011

The Board moved out of Executive Session at 7:21 P.M.

The next Board meeting will be held Tuesday, January 24, 2012. The work session will begin at 6:00 P.M. and the meeting will follow at 7:00 P.M.

Discussion was held on legal fees and the use of attorneys in the school district.

XXI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:30 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
January 24, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, January 24, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, Dr. Guy Parmigian, 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

1. Camelle Baker introduced herself to the group as law director for the city and school district and was welcomed aboard.
2. Betsy Ward and David Ernst presented a timeline for the operating levy on March 6, 2012.
3. Beckie Shumaker would like to see EEAB-R tightened to avoid problems for children in changing normal bus routes.
4. Discussion of proposing survey and/or hiring the firm of Avakian for a levy on a building project. Patty Jetter, Rita McCann, and Jan Teaford came to offer their support for a building levy. It is their desire to aid in levy efforts.

The board took a break at 6:51 P.M.

The meeting was reconvened at 7:03 P.M.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

Resolution No. 12-012

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

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

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

- | | |
|---|------------|
| — | Bowman |
| — | Matix |
| — | Scott |
| — | Sommer |
| — | Studabaker |

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

- | | |
|---|------------|
| — | Bowman |
| — | Matix |
| — | Scott |
| — | Sommer |
| — | Studabaker |

020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	25,193.73
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	155,673.64
300	ATHLETIC FUND	237,393.21
401	AUXILIARY SERVICES	90,799.96
432	EDUCATIONAL MGMT INFO SYS	78,733.26
440	ENTRY YEAR TEACHERS	109.50
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	9,115.13
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	39,659.49
501	ADULT BASIC EDUCATION	84,529.13
504	EDUCATION JOBS FUND	522,113.94
516	TITLE SIX B	832,821.00
524	CARL PERKINS VOCATIONAL	56,285.37
532	FISCAL STABILIZATION FUND	71,399.43
533	STIMULUS TITLE II - TECHNOLOGY	933.93
536	TITLE I SCHOOL IMPROVEMENT	55,000.00
551	LIMITED ENGLISH PROFICIENCY	641.81
572	TITLE ONE	1,065,791.41
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	75,000.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	170,391.41
599	OTHER FEDERAL GRANTS	170,124.36
	<u>GRAND TOTALS</u>	33,287,666.28

Bowman
Matix
Scott
Sommer
Studabaker

Bowman
Matix
Scott
Sommer
Studabaker

	-	Bowman
	-	Matix
	-	Scott
	-	Sommer
	-	Studabaker

Bowman

Bowm

- ## Bowm

Bowm

Bowman

Bowm

- ## Bowm

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

Resolution No. 012-018

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Mary J. Hall**, Food Service, Greenville Junior High School, effective January 3, 2012.

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 2011-2012 school year:

Certified:

Kristi Edger general education

Classified:

Brenda Hall Food Service

Sarah Hiestand Bus Driver, Custodian, Secretarial, Food Service

Kristi Edger Para Professional, Secretarial, Food Service

Patricia Day Bus Para Professional

Terry Roth Bus Para Professional

Hallie Martin Bus Para Professional

Christina Warner Food Service

- b. Recommended approval for district food service workers and custodians who perform services for the 2012 Solo & Ensemble Contest contracted event to be paid their current contracted hourly rate of pay. Workers will be assigned as needed by appropriate administration.
- c. Recommended approval of **David Florkey** as a volunteer custodian at Memorial Hall, pending completion of all necessary requirements for the 2011-2012 school year.
- d. Recommended all substitute wages that are less than the Ohio State minimum of \$7.70 per hour, which changed January 1, 2012, be corrected to reflect the mandated increase.
- e. Recommended the approval of an agreement for Release of all Claims by employee **Craig McGlinch** in exchange for \$9,200.00, subject to approval by the law director.

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:54 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
	Matix
	Scott
	Sommer
	Studabaker
-	
-	
-	
-	
-	

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
February 6, 2012
Special Meeting – 5:15 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, February 6, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Ken Neff, Mr. David Peltz, and Mrs. Carla Surber. Mr. James Sommer was active in Washington DC as our Federal Relation Networks.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:15 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 012-022

V. TREASURER'S BUSINESS

A. Recommended approval of a contract the services of *Thomas Guillozet (Hanes, Schipfer, Cooper, Graber & Guillozet, Ltd.)* for the purpose of representing the Board of Education in a grievance proceeding at the negotiated rate of \$102.50 per hour.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.
Motion carried 3-0.

Resolution No. 012-023

VI. EXECUTIVE SESSION

Motion to move into Executive Session for discussion of a grievance by Mrs. Cynthia Scott, seconded by Mr. Fred Matix at 5:18 P.M.
Motion carried 4-0.

Resolution No. 012-024

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

Mrs. Carla Surber left the meeting at 6:15 P.M.

The Board moved out of Executive Session 6:30 P.M.

Discussion was held about the Board Retreat.

VI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 6:40 P.M.

Motion carried 4-0.

Sue Bowman, President

Carla Surber, Treasurer

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	-	I

Bowman	P	Planned Assessment
Matix	P	
Scott	P	
Sommer	P	
Studabaker	P	

- **OGT Tutoring for Fall 2011**
- 8 seniors were tutored two or three days a week during 5th-9th periods by Ms. Leichty.
- **6 of 8 seniors tutored have now passed all five sections of their OGTs**

- 7 students passed 8 of 11 OGT Tests attempted (8 of 9 OGT tests were passed when student tutored)
- 3 Math-Passed
- 4 Science-Passed and 1 -Not Passed
- 1 Social Studies-Passed and 1 -Not Passed (this student was not tutored in this area)
- 0 Reading – Passed and 1 - Not Passed (this student was not tutored in this area)

- **Regular Tutoring for Fall 2011**

- 4 underclassmen were being tutored during 1st Semester.

- **OGT Tutoring for Spring 2012**

- 9 Seniors are being tutored during 5th-9th periods by Ms. Leichty and Mrs. Davis.
- 1 Senior is currently working independently.
- **10 Seniors have 19 sections of the OGTs to pass**
- 3 Seniors - Reading
- 3 Seniors - Writing
- 2 Seniors - Math
- 5 Seniors - Science
- 6 Seniors - Social Studies
- 2 Juniors are being tutored.
- 1 Junior - Math
- 1 Junior- Science

- **Regular Tutoring for Spring 2012**

- 4 underclassmen are being tutored during 2nd Semester.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 012-025

VII. APPROVAL OF MINUTES

A. Tuesday, January 24, 2012

B. Monday, February 6, 2012

Motion to approve the minutes with an amendment to the February 6, 2012 meeting, by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 12-026

VIII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence

Bowman	Matix	Scott	Sommer	Studabaker

- | |
|-------------------|
| |
| Bowman |
| |
| Matix |
| |
| Scott |
| |
| Sommer |
| |
| Studabaker |

A. DISTRICT HIGHLIGHT

Mr. Mark Koontz presented various activities for anti-bullying. He also created activities that centered around school spirit.

- ## XI. PUBLIC PARTICIPATION

Mr. Jim Detling introduced himself as a candidate in the Primary election for the Juvenile Judge position.

The following is what I had prepared for the School Board Meeting --- BUT obviously did not have time for all of it. The message that I was trying to get across was the need for a fresh outlook/approach plus have the school board do something to get the voter's attention.

INNOVATION VERSUS SAME OL-SAME OL

WELL --- LET'S DO IT AGAIN AND HOP IT ONLY COSTS \$31,996.48 FOR THE FAILED LEVIES
IN 2010

OR

FIND SOMETHING DIFFERENT THAT WOULD DETAIL A NEW SERIES OF OPTIONS FOR THE PUBLIC TO CONSIDER COMPARED TO THE LEVY REPEAT ATTEMPT

A FIVE YEAR PLAN

A FULL SCHOOL YEAR OF FOUR 55 DAY QUARTERS

January 1 thru March 31 90 days 12 weeks 55 school days

April 1 thru June 30 & 12 weeks 55 school days

July 1 thru September 30 92 days 12 weeks 55 school days

October 1 thru December 31 92 days 12 weeks 55 school days

[This would leave a balance of at least thirty (30) non school days per quarter.]

The requirements to graduate should remain the same. But, the actual years to achieve this goal are up to the student.

SCHOOLS OPEN SATURDAY UNTIL NOON

AIR CONDITION THE HIGH SCHOOL BUILDING TO BE COMPLETE BY AUGUST 1, _____

[THE YEAR AFTER THE PLAN IS ADOPTED]

REPLACE EXISTING WINDOWS [20% PER YEAR] WITH QUALITY DUAL PANE INSULATED WINDOWS. [average cost installed approximately \$600.00 per window]

SHUTDOWN AND CLOSE AS A HAZARD -- THE SOUTH SCHOOL

MOVE SOUTH SCHOOL STUDENTS [CURRENTLY 415 STUDENTS] TO A SECTION OF THE HIGH SCHOOL BUILDING SET ASIDE FOR THEM FROM 2:00 P.M. TO 7:00 P.M.

CHANGE HIGH SCHOOL TIMES TO PEN SATURDAY MORNINGS UNTIL NOON.

FINALLY, THE CURRENT PHRASE THAT SHOULD BE A PART OF YOUR THINKING IS "LOOK OUTSIDE THE BOX", YOU ARE IN FACT COMPETING AGAINST CHARTER SCHOOLS, SPECIALTY SCHOOLS, HOME SCHOOLING AND A SYSTEM THAT WILL ULTIMATELY PERMIT FREEDOM OF CHOICE FOR GRADE, JUNIOR AND HIGH SCHOOL STUDENTS. DEMONSTRATE BY YOUR COURAGE AND ACTIONS THAT THE STUDENTS ARE THE MOST IMPORTANT PRODUCT OF THE SYSTEM AND YOU WILL MAKE THE SYSTEM THE BEST POSSIBLE EVEN IF SOMETIMES YOU MUST JUST SAY **NO**.

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of January 2012, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January 2012, 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.

None

Bowman

Matix

Scott

Sommer

Studabaker

516	TITLE SIX B	832,821.00
524	CARL PERKINS VOCATIONAL	56,285.37
532	FISCAL STABILIZATION FUND	71,399.43
533	STIMULUS TITLE II - TECHNOLOGY	933.93
536	TITLE I SCHOOL IMPROVEMENT	55,000.00
551	LIMITED ENGLISH PROFICIENCY	641.81
572	TITLE ONE	1,065,791.41
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	75,000.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	170,391.41
599	OTHER FEDERAL GRANTS	170,124.36
	GRAND TOTALS	33,287,666.28

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. (none)

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 012-027

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:

- (1). The following donations for the benefit of Greenville Senior High School Student Council's Change for Change program:

<i>Mote & Associates</i>	\$ 50.00
<i>Greenville Moose Lodge</i>	\$1,000.00
<i>Brethren Retirement Community</i>	\$ 150.00
<i>SB Greenville, LLC</i>	\$ 100.00

- (2). The following donations for the benefit of the Adam Marchal Scholarship Fund:

<i>Various Cash Contributions</i>	\$1,265.00
-----------------------------------	------------

Bowman	Matix	Scott	Sommer	Studabaker

<i>Kara Strawn</i>	East Intermediate School Washer and Dryer for the MD room	\$1,260.00
<i>Dawn Kindley</i>	GHS – Vocal Music Risers	\$500.00
<i>Matt Cordonnier</i>	GHS – Vocari Party supplies	\$500.00
<i>Guidance Office</i>	GHS College Field Trip Transportation	\$400.00
<i>Scottie Moore</i>	GHS – Band Percussion Instrument Replacement	\$2,192.00

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

Resolution No 012-028

2. BOARD POLICY

a. POLICY REVIEW

1st Reading

IGCG	Preschool Program
GBQ	Criminal Record Check

2nd Reading

JK	Employment of Students
DN	School Properties Disposal
EEAB-R	School Bus Scheduling and Routing for Non-Regular Transportation
EEAB-E	Transportation Plan Form – change to policy
CBC/CBD	Superintendent Contract/Compensation & Benefits
GBE	Staff Health and Safety – without change

b. APPROVAL

JEBA-R	Early Entrance to Kindergarten (waive 1st & 2nd Readings)
BDDF-E	Voting Method 5-Member Board
EFF	Food Sale Standards
IGBB	Programs for Gifted & Talented Students
GBD	Board-Staff Communications (look at changes)
GDE	Part-Time, Temporary and Substitute Classified Staff Employment (look at changes)

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

Bowman	Matix	Scott	Sommer	Studabaker

Resolution No. 012-029

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a contract with *Keystone Rehab DBA Western Ohio Therapy* for physical therapy and occupational therapy services beginning January 1, 2012 at the rate of \$78.00 per hour.
- b. Recommended payment of \$6,500.00 to Council on Rural Services for the participation (approved April 19, 2011, resolution # 11-063) in the AmeriCorp program for the 2011-2012 school year.

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

Resolution No. 012-030

4. CURRICULUM

- a. Recommended approval of the 2012-2013 school year calendar:

August 22	New Staff Orientation Day
August 23	Teacher Workday
August 24	Teacher In-Service
August 27	First Day for Students
September 3	Labor Day (No School)
October 4	P-T Conf – Grades 7-12 4-7pm
October 9	P-T Conf – Grades 7-12 4-7pm
November 2	End of First Quarter (48 days)
November 6	P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15)
November 13	P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15)
November 15	P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15)
November 21	No School (conference day)
November 22-23	Thanksgiving Break
December 24-January 1	Christmas Break
January 2	No School (conference day)
January 3	Classes resume
January 18	End of First Semester (45 days)
January 21	MLK Day (No School)
January 22	Teacher Workday
February 18	President's Day (No School)
February 21	P-T Conference – Grades 7-12 4-7pm
February 28	P-T Conference – Grades 7-12 4-7pm
March 19	P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15)
March 22	End of Third Quarter (42 Days)
March 29	No School - Good Friday
April 1	No School - (WEOA designated day)
May 27	No School-Memorial Day
May 24	End 4th Quarter (43 days)
May 28	Teacher Workday
June 1	Graduation

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

Calamity Make-up Days: January 21, February 18, May 28, May 29, May 30
 There was a discussion of a Sunday Graduation.

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

Resolution No. 012-031

- b. Recommended approval of the following additions to the 2012-2013
 Greenville High School Registration Guide:

339--Music Appreciation 1.0 Credit Grades 9-12

Fine Arts Elective--1 Period/Year

This course is an introduction to the elements, genres, and historical/cultural periods of music. Students will be provided with learning experiences designed to further their knowledge, comprehension, and appreciation of various types of music. Various teaching methods, student assignments, projects, and assessments will be used toward meeting the course objectives. This course will fulfill the state mandated graduation requirement for fine arts with the class of 2014 and beyond.

622--Human Body Systems 1.0 Credit Grades 10-12

Prerequisite: Principles of Biomedical Science

Required Science Option--1 Period/Year

There are lab and workbook fees associated with this class.

Students examine the interactions of human body systems as they explore identity, power, movement, protection, and homeostasis. Students design experiments, investigate the structures and functions of the human body, and use data acquisition software to monitor body functions such as muscle movement, reflex and voluntary action, and respiration. Exploring science in action, students build organs and tissues on a skeletal manikin, work through interesting real world cases and often play the roles of biomedical professionals to solve medical mysteries. This course is designed for 10th, 11th, or 12th grade students.

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

Resolution No. 012-032

XIV. EXECUTIVE SESSION – *for the purpose of personnel and personal compensation*

Motion to move into Executive Session by Mr. Fred Matix, seconded by Mrs. Cynthia Scott
 at 7:40 P.M.

Motion carried 5-0.

Resolution No. 012-033

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Bowman
Matix
Scott
Sommer
Studabaker

1. RESIGNATION/TERMINATION

- ## 2. EMPLOYMENT

- February 9, 2012

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

Eric Lorents March 8-9, 2012
Ohio ACTE SND & OASCES
Columbus, Ohio
Requests: mileage, meals, lodging, registration (\$170)
Total Requests: \$423.00
(Paid with Title VIB & General funds)

Jon McGreevey February 13-14, 2012
David Peltz ETech Conference
 Columbus, Ohio
 Request: mileage, meals, parking, lodging,
 registration (\$235.00 each)
 Total Requests: (\$409.30 each)
(Paid with general funds)

Margie Heitkamp	March 15-16, 2012
Nathan Sharp	Ohio Business Professionals of America Conference Columbus, Ohio
	Requests: mileage, parking (\$15/day), meals, lodging (\$145/night), registration
	Total Requests: Not to exceed \$1,500.00
	<i>(Paid with Perkins Grant funds)</i>

Edwinna Thomas	March 5-6, 2012
Lois Britsch	Ohio Assoc. Gifted Children Teacher Academy
Vickie Baker	Worthington, Ohio
	Requests: mileage, meals, lodging
	Registration (\$150.00 each)
	Total Requests: \$895.20
	<i>(Paid with gifted funds)</i>

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

Resolution No. 012-034

XV. BOARD OF EDUCATION BUSINESS

- A. Board of Education recommended the appointment of the Business Advisory Council:

Mike Boyer, Rita McCans, Marc Saluk, Marv Stammen, Marlise McCallister, Mike Bowers, Wayne Deschambau, Sharon Deschambeau, Karl Weidner, Kate Kerg, Bob Nelson, David Compton, John Warner and Bill LaFramboise

- B. Recommended approval of professional development to take place February 18, 2012 for Administrator Board Development presented by *Innovative InterChange, Inc.* at the cost of \$2,000.00.

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

Motion carried 5-0.

Resolution No. 012-035

- C. Jim Sommer to report on his Federal Relation Network Experience

Jim shared that he was in Washington D.C. from Sunday, February 5, 2012 to Wednesday, February 8, 2012. Jim was appointed to the FRN by OSBA. The discussion at the meeting was tied to ESEA funding. Greenville City Schools is being funded at 8%. Charter Schools, parent engagement, turn around models, and etc. were discussed as issues in the school district.

- D. Board Communications

1. Sue Bowman would like a copy of all newsletters sent to the Board of Education.
2. Sue Bowman would like a list of all PTA officers sent to the Board of Education.
3. Sue Bowman requested dates of all Booster meetings and club meetings be sent to the Board of Education.
4. A board member needs to be appointed as a communicator in each building in the district.
5. Newspaper – articles need to be written each week to be given to local newspaper.
6. Emails from different people in community will be answered by Fred Matix and he will be the liaison to respond.

XVI. DISCUSSION

- A. Assignment of BOE Committees

- | | |
|-------------------|---|
| 1. Cindy Scott | Career Technology - Stakeholders |
| 2. Sue Bowman | Darke County Center for the Arts |
| 3. Jim Sommer | Legislative – watch legislation |
| 4. Fred Matix | Greenville Schools Foundation – Oct 12 Dinner |
| 5. Ben Studabaker | Business Advisory Council - none |

- B. Topics

Old Business

1. BOE Retreat – to be held February 18, 2012 from 7:30 A.M. To 12:00 P.M.

New Business

1. None

Bowman	Matix	Scott	Sommer	Studabaker
–	–	–	–	–

XVII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. Ben Studabaker. Sandy Snyder, Lisa Maher, Kitty Zumbrink, Jon McGreevey, David Peltz, and Guy Parmigian were included in the Executive Session at 8:26 P.M.

Motion carried 5-0.

Motion carried 012-036

The Board moved out of Executive Session at 9:10 P.M.

XVIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 9:11 P.M.

Motion carried 5-0.

Sue Bowman, President

Carla Surber, Treasurer

Bowman	Matix	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
February 9, 2012

Immediately Following the Regular Meeting – Grievance Hearing

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, February 9, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle and Mrs. Carla Surber. Mr. Ben Studabaker was excused from the board setting and was in attendance as a participant in the hearing.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:11 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 012-037

V. PUBLIC HEARING – *Grievance*

Wilbert Raby presented the grievance complaint relating to the dates of November 22, 2011 and January 4, 2012. Tracy Tyron requested a public hearing to explain the November 22, 2011 and January 4, 2012 incidents. Tracy also commented on the contract of Superintendent for one-year versus three-year and the appearance of second guessing the public session versus executive session as to when decision making occurred. Tracy no longer feels comfortable and he no longer wants contact from the Board and wishes to press charges with the union. According to Mr. Tryon, Mr. Studabaker went to Ms. Riegle to intimidate Mr. Tryon. Ms. Riegle contacted Mr. Tryon and discussed this issue about being unprofessional. He stated Mr. Matix had been intimidated in the past by this group. He asked Mr. Peltz to come to the podium and Mr. Peltz declined. He also asked Mr. Davis to come to the podium who also declined. Mr. Matix asked Mr. Tryon how should the

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	-

board members approach him or should the Board of Education, individually, not even approach him at all. Tracy felt that he was not treated fairly by Mr. Studabaker. He then requested to talk with Wilbert Raby, Pete Ziehler, Chris Sykes, all Union representatives, who came privately. Back with no further comments.

Mr. Tracy Tryon statement –

“I feel that there has been intentional intimidation tactics employed, just to basically discredit me in the school,” said Tryon. “I just feel that as his position as board president he felt he had power over me as an employee. I felt that he was doing this in a confrontational way to intimidate me as retaliation for me being outspoken to the board.”

Ms. Riegle apologized to Mr. Tryon for not following procedure as outlined in the grievance process.

Mr. Ben Studabaker statement –

On the November 22, 2011 occurrence, I remember attending the National Honor Society program and upon entering the gym I saw David Peltz standing against the wall under the scoreboard. I went to Mr. Peltz and we shook hands while saying “hello” and “how is it going” Mr. Tryon was standing beside Mr. Peltz so I offered my hand to him also and said “hello.” When Mr. Tryon refused my hand I said “it’s not personal.” I went on to say that I respected his opinion and understood where he was coming from, and by offering my hand I was letting him know that I had no hard feelings against him for what he had said in public against the Board of Education. I thought our short conversation was positive and I went to my seat on the stage for the program.

(As a BOE member, I feel that it is part of my job to greet staff, as well as the public, and make them feel welcome and appreciated at school functions.)

On January 4, 2012, I was in attendance at a home girl’s basketball game. At the end of the game I was exiting the bleachers and Mr. Tryon was standing at the bottom south corner on the side speaking with a group of people. There were other people standing at the corner of the west end of the stage. While skirting around the back of Mr. Tryon to exit the gym I patted his shoulder and said “Hi, Trace.” It was at the point that Mr. Tryon loudly responded “I know my rights” “I can get a restraining order” “You are a board member and I am a union member” “I’m going to tell Susie” among other things. He drew the attention of others in the area. I was very surprised at his response, especially after thinking that our last conversation had been good. I said very little during his outburst, just listened. As he hurriedly left I did say, “I’m Sorry I upset you.”

(I treated Mr. Tryon the same as I would have treated anyone else that I know)

Mr. Guillozet, the Board of Education’s Attorney, conducted and advised the board through the process.

Jana Dowler of 1120 Lakeview Drive witnessed the incident and stated no harassment was intended. Ben Studabaker said Hello to Tracy. Mr. Tryon was going to file a restraining order and a grievance. She said that Tracy shouted “he touched me”. Students were there etc. and Ms. Dowler was appalled. Tina Colby was in attendance had son with her

Bowman
Matix
Scott
Sommer
Studabaker

and had her back to group and heard a loud noise. Mr. Tryon wanted to file harassment charges against Mr. Studabaker.

Motion to take this under advisement by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 012-038

VI. EXECUTIVE SESSION, *if necessary*

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Fred Matix at 9:48 P.M.

Motion carried 4-0.

Sue Bowman, President

Carla Surber, Treasurer

Bowman	Matix	Scott	Sommer	Studabaker
				-
				-

	—	—
Bowman		—
Matix	—	—
Scott	—	—
Sommer	—	—
Studabaker	—	—

Whereas, Mr. Tryon brought forth no witnesses as to the events in question to corroborate his testimony of the alleged events in question upon which he filed the grievance in question, and

Whereas, Mr. Ben Studabaker, named as the party with the causal relationship from which the purported grievance originated, presented his case to the Board of Education in said public forum, making his testimony known to all those present as matter of public record, and

Whereas, two school district residents in attendance, Mrs. Jana Dowler and Mrs. Tina Colby provided testimony at said hearing that in their opinion no harassment was intended nor should have been perceived by Mr. Tryon from Mr. Studebaker's actions with regards to the events of January 4, 2012 and, and that Mr. Tryon's responsive actions were not of proper conduct for a teacher; and

Whereas, at said grievance hearing Superintendent Riegler, despite stating that she did not deem the conversation she had with Mr. Studebaker about Mr. Tryon relative to the January 4, 2012 incident set forth in the grievance of a serious enough nature to become a formal record, nevertheless formally apologized to Mr. Tryon for failing to strictly follow the grievance procedure provided for in the GEA Master Agreement, and

Whereas, the apology by Superintendent Riegler to Mr. Tryon at the grievance hearing may be construed as meeting the definition of the remedy sought by Mr. Tryon in his grievance complaint, the Board of Education does view this as an admission as to whether a valid grievance under the terms of the GEA Master Agreement is before it.

The Board of Education does therefore determine that the purported actions alleging an violation of Article VI, Section 8, Parent Complaint, did not rise to the level of a grievable offense based on the testimony elicited; that Ms. Riegler did not take the inquiry by Mr. Studabaker relating to the incidents between Mr. Studebaker and Mr. Tryon on November 22, 2011 and January 4, 2012, as something serious enough to become a matter of formal record.

The Board further determines that based on the testimony presented in public session, the relief sought cannot be resolved at the board's level due to it being a personal matter between Mr. Studabaker and Mr. Tryon.

The Board further declares that in compliance with Article II, Section 1, that members of the Greenville School Board will continue to greet members of the Greenville Education Association in a friendly manner whenever the Board comes in contact with said members and will operate within the meaning of said article and does not believe that any violation as alleged in the grievance has occurred within the meaning of this section.

Motion to approve by Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 012-040

Report by David Ernst –

Mr. David Ernst and Superintendent Ms. Riegler are to meet with all staff and all are working from the inside to the outside starting first with the schools. Ads will be in the paper as PSA and a letter is requested from the Board of Education. Ben Studabaker will follow up with a letter to the editor. Cards will go to all district residents as soon as possible.

Bowman					
Matix	I				
Scott		I			
Sommer			I		
Studabaker					A

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 6:51 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
February 18, 2012
Special Meeting – 7:30 A.M.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Saturday, February 18, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mrs. Carla Surber along with Kathy Hollingsworth who conducted the retreat.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:31 A.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Mrs. Sue Bowman.

IV. ADOPTION OF AGENDA

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

Resolution No. 12-041

V. EXECUTIVE SESSION

Motion to enter into Executive Session for the purpose of personnel and possible termination proceedings by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:31 A.M.
Motion carried 5-0.

Resolution No. 12-042

The Board moved out of Executive Session at 7:49 A.M.

VI. DISCUSSION – Into retreat at 7:50 A.M. Conducted by Kathy Hollingsworth of Innovative Interchange.

1. Fear, Rejection & Conflict
2. Welcome & Session Objectives
3. PART I: What is Conflict?
4. PART II: The Vicious Cycle
5. PART III: iiChange Dialogue Process
6. Session Evaluation

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 12:10 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
	Matix
	Scott
	Sommer
	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
March 2, 2012
Emergency Meeting – 2:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Friday, March 2, 2012 with the following members present:

Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mrs. Carla Surber. Mrs. Sue Bowman was absent from the meeting. Mr. Pete Ziehler was in attendance as GEA President.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 2:32 P.M. as an emergency meeting and the Daily Advocate was notified by fax and phone.

II. CALLED TO ORDER by Vice President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 12-043

V. EXECUTIVE SESSION - none

VI. SUPERINTENDENT’S BUSINESS

A. PERSONNEL

1. PROPOSED TERMINATION

Recommended the Board of Education to consider termination of teacher, reference case number 02122012, under the ORC section 3319.16. The Board of Education will request the Superintendent of Public Instruction to create a list of potential referees for said hearing to be held on March 21, 2012 at 5:00 p.m.

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

Resolution No. 12-044

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

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 2:37 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
-	
	Matix
	Scott
	Sommer
	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
March 8, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville Ohio, on Thursday, March 8, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, Mr. David Peltz, 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 President Mrs. Sue Bowman.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

V. WORK SESSION

David Peltz gave a presentation on the credit recovery program providing a power point and with information to help student s learn at the high school level in a setting which is nontraditional.

Mrs. Cynthia Scott left the meeting at 7:00 P.M.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mrs. Sue Bowman.

Motion carried 3-0.

Resolution No. 12-045

VII. APPROVAL OF MINUTES

- A. Thursday, February 9, 2012
- B. Wednesday, February 15, 2012
- C. Saturday, February 18, 2012

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

D. Friday, March 2, 2012

Motion to approve by Mr. Fred Matix, seconded by Mrs. Sue Bowman.

Motion carried 2-0.

Resolution No. 12-046

VIII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence - none

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT Joy Schaaf read her report on Essential Tremors. Miss Joy Schaaf a Third-grader at East Elementary in Greenville, wants the public to help her celebrate National Essential Temor (ET) Awareness Month in March. The 8-year-old daughter of Teresa and Raymond Schaaf, was diagnosed with Essential Tremor in the fall of 2010 at the age of 6. She has done and is doing things to make the public become more aware of the disorder. Joy, according to her mother, was invited to speak at the Board of Education meeting last Thursday, and a book Joy penned last year will be read by her to her class this week.

Diana Unger and Charissa Hathaway spoke about the Greenville Goal Getter Program. It is a 10 week program for grade 5-8 students to promote good health and workouts through the week. The workouts will take place at Chenowith Trails. Martin Borgerding, Jody Flommersfeld, Coy Boroff, Christina Bowersock, Brian Rehmert, and Charissa Hathaway will help instruct the class.

B. COMMENDATIONS

1. Commendations are extended to the Greenville Junior High School Instrumental Music students and directors for a wonderful performance on March 1, 2012.
2. Commendations are extended to Board of Education Member, *James Sommer*, for receiving the Award of Achievement from the Ohio School Boards Association.
3. Commendations are extended to *Greenville Junior High School students and directors* for their recent entertaining theatre production.
4. Commendations are extended to *Greenville High School Hospitality and Facility Care students Ashley Byerly and Brooke Howard* for earning the Power of One degree, which required the development of a five unit self-improvement project, at FCCLA competition held March 3, 2012 in Fort Recovery, Ohio.
5. Commendations are extended to the following Greenville High School students for qualifying for Ohio FCCLA Lodging Competition to be held in Columbus April 19-20, 2012:

Jessica Klopfer

Caleb Kensinger

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	-	A

Brooke Howard
Danielle Baker

Kyle Eichelberger
Kimberly Osterholt

6. Commendations are extended to the following Greenville High School students for qualifying for the Ohio Business Professionals of America competition to be held in Columbus on March 15-16, 2012:

Amanda Helfrich
Cameron Rich
Timothy Harless

Christopher Kolb
Hunter Myers
Nicholas Venenge

7. Congratulations to Tory Martin and the Junior High School for their great theater performance.

X. TREASURER'S REPORT – did not report

- XI. PUBLIC PARTICIPATION – Jan Teaford, Susan Spille, and Rita McCann were present and gave feedback on their perception of bond levy timing for future bond issues.

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of February 2012, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 2012, 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.

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, 2012, 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,160,047.75
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,297,306.79

Bowman
Matix
Scott
Sommer
Studabaker

006	FOOD SERVICE	875,486.12
007	TRUST FUNDS	11,500.00
008	EXPENDABLE TRUST	190.19
009	UNIFORM SUPPLY	134,306.97
011	CUSTOMER SERVICE	106,183.91
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	104,712.87
019	OTHER LOCAL GRANT	7,718.67
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	31,418.73
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	160,473.64
300	ATHLETIC FUND	280,216.89
401	AUXILIARY SERVICES	90,799.96
432	EDUCATIONAL MGMT INFO SYS	78,733.26
440	ENTRY YEAR TEACHERS	109.50
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	9,115.13
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	39,659.49
501	ADULT BASIC EDUCATION	84,529.13
504	EDUCATION JOBS FUND	522,113.94
516	TITLE SIX B	832,821.00
524	CARL PERKINS VOCATIONAL	56,285.37
532	FISCAL STABILIZATION FUND	71,399.43
533	STIMULUS TITLE II - TECHNOLOGY	933.93
536	TITLE I SCHOOL IMPROVEMENT	55,000.00
551	LIMITED ENGLISH PROFICIENCY	2,548.00
572	TITLE ONE	1,065,791.41
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	75,000.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00

Bowman
Matix
Scott
Sommer
Studabaker

590	REDUCING CLASS SIZE GRANT	170,391.41
599	OTHER FEDERAL GRANTS	170,124.36
	<u>GRAND TOTALS</u>	33,512,906.16

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
6. Recommended approval of a contract with *Valuation Engineers, Inc.* to upgrade insurance values for inventory at a cost of \$550.00.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 3-0.

Resolution No. 12-047

7. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2012; 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:

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	-	I

SCHEDULE A[illegible]

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund				
General Fund	7,442,240	1,506,060	3.70	27.70
Library Fund				
Permanent Improvement	470,470			2.00
Bond				
Classroom Fac.				
MVCT				
Emergency	(1,689,240)			(4.15)
Total	(1,689,240) 7,912,710	1,506,060	3.70	(4.15) 29.70
		9,418,770 (1,689,240)		33.40 (4.15)

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
General Fund			
Current expense levy authorized by voters on for not to exceed CPT years. (76P-CPT)	, 1976	16.30	4,175,860
Current expense levy authorized by voters on for not to exceed CPT years. (77N-CPT)	, 1977	5.90	1,512,440
(Current expense levy authorized by voters on for not to exceed 5 years. (96N-2011-2015))	, 2011	5.50	1,753,940
Current expense levy authorized by voters on for not to exceed years.	, 20		
Current expense levy authorized by voters on for not to exceed years.	, 20		
Current expense levy authorized by voters on for not to exceed years.	, 20		
Current expense levy authorized by voters on for not to exceed years.	, 20		
Current expense levy authorized by voters on for not to exceed years.	, 20		

SCHEDULE B**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**[illegible]

Bowman

Matix

Scott

Sommer

Studabaker

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.
Motion carried 3-0.

Resolution No. 012-048

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

a. Recommended the acceptance of the following donations with appreciation:

(1). The following donations for the benefit of Greenville Senior High School Student Council's Change for Change program:

<i>Don's Body Shop</i>	\$150.00
<i>Dr. James Dickman</i>	\$ 50.00
<i>Greenville Federal</i>	\$150.00
<i>Maid-Rite Sandwich Shoppe</i>	\$ 50.00

(2). The following donations for the benefit of the Greenville Senior High School's Athletic Department for track warm-ups:

<i>Coppock-Hole Trust</i>	\$3,000.00
<i>William Hole JR</i>	\$3,500.00
<i>Greenville National Bank</i>	\$ 500.00
<i>Mr. & Mrs. Wilson Kirk</i>	\$1,460.00

(3). The following donations from *Lifetouch National School Studios* for the benefit of the schools listed:

South Middle School	\$1,102.71
Senior High School	\$2,896.52
Junior High School	\$1,167.56
East Intermediate School	\$1,086.60
Woodland Primary School	\$2,148.42

(4). \$1,000.00 from *Patricia Foster* for the benefit of Greenville Senior High School's girls soccer program.

(5). \$50.00 from *Dr. Patrick Harless, D.C.* for the benefit of the Adam Marchal Scholarship Fund.

(6). \$2,000.00 from the *Light Foundation* for the benefit of the Greenville Goal Getters Fitness Program.

(7). Nursing supplies (value of \$240.00) from *Kurtis and Gayle Combs* for the benefit of Woodland Primary School.

	Bowman				
		Matix			
			Scott		
				Sommer	
					Studabaker

(8). \$375.60 from *St. Paul's Lutheran Church* for the benefit of Greenville Senior High School Wavaires.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.
Motion carried 3-0.

Resolution No. 12-049

2. BOARD POLICY

a. POLICY REVIEW

2nd Reading

IGCG Preschool Program
 GBQ Criminal Record Check (3-5 years per OSBA Change)

b. APPROVAL

JK Employment of Students
 DN School Properties Disposal
 EEAB-R School Bus Scheduling and Routing for Non-Regular Transportation
 EEAB-E Transportation Plan Form
 CBC/CBD Superintendent Contract/Compensation & Benefits
 EBCD-R Delay/Calamity Day Policy (*correction from 1-24-2012 mtg*)

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.
Motion carried 3-0.

Resolution No. 12-050

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended that the contract approved with *The Darke County Mental Health Clinic, Inc.* to supply mental health services to identified special needs students, approved August 11, 2011, resolution #11-152 be amended to reflect a total cost of 18,000.00 for the 2011-2012 school year, (if applicable funds will be Medicaid reimbursed).
- b. Recommended approval for the City of Greenville to advertise for bids for the project known as the Memorial Hall Restoration Project on behalf of Greenville City Schools. CDBG Tier III Grant.
- c. Recommended approval of a resolution authorizing participation in the Southwestern Ohio Educational Purchasing Council ("EPC") Natural Gas Program for a five year period under the terms and conditions of the natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC negotiated by the Ohio School Consortium and authorizing ratification of

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	-	I
I	I	-	-	I

the agreement to terminate the full requirements natural gas sales and service agreement with **Engery USA-TPC Corp.**

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

WHEREAS, EPC has joined with other school councils of governments and major school districts (collectively known as the “Ohio School Consortium”) to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in EPC may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new Natural Gas Sales & Service Agreement, attached hereto, if the School District ratifies both the new agreement and the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District’s best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

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

Section 1. The Board of Education of this School District does hereby elect to terminate the existing Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in EPC’s natural gas program in accordance with the term and conditions of the Natural Gas Sales & Service Agreement with Constellation NewEnergy – Gas Division, LLC.

Bowman
Matix
Scott
Sommer
Studabaker

Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

- d. Recommended approval of a contract renewal with *AESOP* Sub Calling System for the 2012-2013 school year at a cost of \$4,678.10. (2011-2012 cost: \$4,827.50)

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

Motion carried 3-0.

Resolution No. 12-051

4. CURRICULUM

- a. Recommended that the Board of Education accept the Superintendent's Report of all verified acts of harassment, intimidation, or bullying, as defined by Board Policy JFCF, for the first semester of the 2011-2012 school year.
- b. Recommended approval of an overnight field trip for the Greenville High School Supply Chain Management and Financial Specialist programs (approximately 41 students) to Mason/Cincinnati, Ohio, whereby on April 25, 2012 students will be touring the Cincinnati Branch of the Federal Reserve, getting a behind the scenes tour of business activities/operations at Great Wolf Lodge, and swim and lodge at the Great Wolf Lodge on the night of April 25. On April 26th, students will be transported to Great American Ball Park for a marketing presentation from the Reds organization, and will view a Reds game before being transported back to Greenville High School at approximately 7:00 PM. Transportation and teacher/staff costs will be paid with Perkins Grant funds; student registration and lodging costs will be paid by the appropriate club accounts.

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

Motion carried 3-0.

Resolution No. 12-052

- c. Recommended the following students be approved, pending the completion of necessary requirements, as the Class of 2012 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal:

*Joseph Allen Adams
Laura Jean Anderson
Austin Steven Anthony
Andrea Kay Arthur
Ryan Masao Augsburg
Shelby Marie Bair
Trevor James Bates
Sara Elizabeth Beanblossom
Caleb Michael Beasecker*

*Sasha Kay Beavins
Faith Joy Beisner
Austin Nathaniel Bell
Clarence Chadwick Benanzer III
Pankti Himanshu Bhavsar
Cody William Bixler
Kanesha Desiree Boney
Troy Dean Boney
Alexis Peyton Boyd*

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	-	I
I	I	-	-	I

Tyler Christopher Brame
 Jenilee Marie Braun
 Philip Houston Brinley
 Dustyn Bradlee Brown
 Natasha Noel Bryson
 Tracy Danielle Bunker
 Jacob Douglas Burk
 Stephanie Ranee Bush
 James Thomas Butsch
 Kevin Joseph Cameron
 Parker James Cameron
 Elizabeth Elaine Carroll
 Zachary James Carty
 Dalton Matthew Case
 Andrew Jacob Cech
 Mercedes Isabella Chumbley
 Terah Nicole Colby
 Sara Kathryn Cole
 Ryan Jerome Conlon
 Christina Lynn Cost
 Colby Franklyn Cox
 Daniel Michael Cox
 Shore Grae Crawford
 Samuel Thomas Cross
 Richard Lee Curry
 Caleb Donald Custer
 Jacob Thomas Custer
 Jordan Michael Dean
 Andrew Scott Dettling
 Alyssa Marie Ditty
 Jessica Kay Dorsten
 Jenna Lynn Dowler
 Skyler Russell Durnye
 Kory Michael Dusko
 Jonathan Michael Edwards
 Patrick Charles Esarey
 Sarah Katlyn Fisher
 Dustin Stephen Russell Flatter
 Megan Sue Foley
 Kacie Nicole Foreman
 Colten Shane Forte
 Jessica Nikole Frazier
 Taylin Brooke French
 Dexter Liwanag Fulge
 Courtney Renee Fullroth
 Clayton Charles Garber
 Regan Douglas Garber
 Bruce Allen Michael Garwood
 Zachary Ross Gibson
 Austin Alan Gilbert
 Christy Marie Greek
 Ashley Marie Hanes
 Matthew Tyler Hanish
 Timothy Scott Harless
 Kayla Jean Harshbarger
 Marlaina Lynn Harshbarger
 Seth Ryan Hart
 Justin Ross Hawkins
 Amanda Rennea Helfrich
 Anne Marie Hemer
 Sarah Elizabeth Hemer
 Nathanael James Henderson
 Tanner Ryan Hill
 Laurie Ann Hittle
 Rusty Lee Hodgson
 Lacy Marie Hoening
 Cole Douglass Hoop
 Elizabeth Ruby Horner
 Eric Vaughn Houdeshell

Nick Randall Hughes
Shae Danett Hunt
Taylor Kae Hunt
Zachary Lee Jay
Travis Michael Jeffers
Jordon Tylor Jenkinson
Brandon Charles Johnston
Ronnie Lee Jones
Samuel Joseph Jones
Michael Beatty Karns
Chelsea Nicole Kiser
Landen Ray Kiser
Jessica Lynn Klopfer
Chelsie Leann Klosterman
Christopher Daniel Kolb
Dalton Lewis Kolling
Ann Marie Korn
Justin Robert Kruckeberg
Tyler James Kuhn
Nicole Lynn Leis
Erika RuthAnn Lemar
Nicholas Joseph Livingston
Matthew Lee Lobenstein
Austin Jacob Lowder
Jillian Shanel Mann
Eddie Dean Manning III
Nicholas Michael Marando
Kailie Rae Marsh
Kelly Ann Martin
Kerry Robert Mayer
Lucas James McCabe
Brandon Allen McConnell
Kaitlyn Elizabeth McDermitt
Jacob Andrew McGuire
Leanna Alice Meade
Sarah Elizabeth Meister
Tyler Wayne Melton
Benjamin Daniel Mendenhall
Meredith Hefner Miles
Hunter Price Miller
Ryan Michael Miller
Anne Lowize Mojica
Ashley Nicole Mowery
Hunter Allen Myers
Jesyca Nycole Neff
Cody Lee Nunley
David Lee Oda
Vivek Patel
Logan Diane Patterson
Brittany Nicole Peters
Haley Summer Phenis
Justin Ray Phillips
Dustin Allen Pitman
Christopher Cody Plessinger
Nicholaus Matthew Pouder
Gabrielle Lee Preece
Deven Elaine Price
Nicole Kay Raffel
Conor Joseph Ramge
Mariah Elaina Reitz
Jesse Andrew Rice
Cameron Alexander Rich
Trenton Jay Robbins
Brooke Lynsey Robinson
Billy Joe Rogers
Andrew Thomas Roll
Karlin Lee Ross
Robert Earl Ross
Cole Christian Adam Sando

Bowman
Matix
Scott
Sommer
Studabaker

Amber Nichole Savage
 Samuel C. Savage
 Joshua Matthew Schoeff
 Sterling Orion Seiler
 Claire Emmaline Sherman
 Peyton Janae Shiverdecker
 Jessica Marie Smith
 Katlyn Elizabeth Smith
 Russell Ivor Christian Smith
 Sarah Elizabeth Smith
 Tonisha Lyn Smith
 Dustin Cole Snyder
 Sarah Elizabeth Spears
 Brandi Marie Spille
 Alexander Nathaniel Stewart
 Chase Michael Strawser
 Alexis Lea Arnett-Sutherland
 Douglas Michael Taylor
 Kelsey Lee Tester
 Naiesha Lynle Thobe
 Jessica Lou Ann Transue
 Jared Nichles Trent
 Kalyne Taylar Treon
 Hugo van der Walt
 William Daniel Venrick
 Brittany Marie Wagner
 Abbie Renee Walker
 Samantha Walker
 Alec Layne Watkins

Renee Faith Weaver
 Zachory Allen Weaver
 Michelle Lee Weimer
 Sierra Nicole Welch
 Mitchell William Werner
 Justin Dean Westfall
 Kyle Eugene Westfall
 Gavin Raye Wetherbee
 Brandon Craig Wetzel
 Nicole Marie Wheeler
 Kayla Snow White
 Amy Lynn Whittington
 Tia Nicole Williamson
 Alexander Andrew Wolter
 Paige Nichole Wolter
 Storm Matthew Wolter
 Andrew Tyler Zimmerman
 (approximately 198 students)
 Exchange Students:
 Jorge Bela Gutierrez
 Patricia Carolina De Stefano
 Janica Ewert
 Eneko Izaguirre Valle
 Yannic Koelling
 Jose Luis Moreno Palamino
 Thais Marques Soranzo
 Niklas Will
 Fanny Michaux

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.
Motion carried 3-0.

Resolution No. 12-053

- d. Recommended the following dates, times, and tuition (at no increase from 2011) be approved for Greenville Senior High Summer School 2012:

Session A	June 11 - June 29, 2012	7:30 – 11:30 a.m.
Session B	July 9 - July 27, 2012	7:30 – 11:30 a.m.
Session C	June 11 – July 27, 2012	7:30 – 11:30 a.m.
<i>*No Classes July 2-6, 2012</i>		
Schedule of Fees		
1 credit course (120 hours of instruction)	Resident	Non-Resident
	\$185.00	\$240.00
½ credit course (60 hours of instruction)	\$95.00	\$120.00
¼ credit course (60 hours of instruction)	\$105.00	\$130.00

- e. Recommended approval of summer school tuition of \$25.00 per student for 3rd Grade students to be held from August 6-August 17, 2012 from 8-11:00 AM at East Intermediate School.
- f. Recommended the following individuals be approved as volunteers for their assistance with the Greenville Goal Getters program:

Coy Boroff, Nick Schuckman, Brian Rehmert, Sherry Smith, Diana Unger, Charisa Hathaway and Christina Bowersock

Bowman	Matix	Scott	Sommer	Studabaker
		-	-	

- g. Recommended approval of an out-of-state field trip for the Greenville High School Agriculture Science II class to Frank Miller Lumber Company in Union City, Indiana on March 13, 2012 with expenses to be paid by FFA club funds and Perkins Grant funds.
- h. Recommended approval of an out-of-state field trip for the Greenville Senior High School Orchestra to Orlando, Florida during December 5 – 9, 2012. This performance based trip will have the students performing at Walt Disney World and a special performance at the Hard Rock Café for their breakfast with Santa for several hundred underprivileged children in the Orlando area. We are honored by this opportunity. The cost of the trip will be \$1,500 per student/person paid by the students. The only expense to the Board will be the cost of substitutes for staff members to serve as chaperones.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.
Motion carried 3-0.

Resolution No. 012-054

B. PERSONNEL

1. RESIGNATION/TERMINATION

- a. Recommended the resignation of **Thomas Kukasky**, Career-Technical, CBI, Greenville Senior High School, effective at the end of the 2011-2012 school year.
- b. Recommended the resignation of **Brian Stickel**, Physical Education Teacher, East Intermediate School, for purposes of retirement, effective at the end of the 2011-2012 school year.
- c. Recommended the resignation of **Marilyn Leas**, 3rd Grade Teacher, East Intermediate School, for purposes of retirement, effective at the end of the 2011-2012 school year.
- d. Recommended the resignation of **Robert Busch**, Science Teacher, Greenville Senior High School, for purposes of retirement, effective at the end of the 2011-2012 school year.
- e. Recommended the resignation of **Leslie Hoelscher**, Varsity Volleyball Coach, effective March 2, 2012.
- f. Recommended the resignation of **Margaret Busch**, Language Arts Teacher, Greenville Junior High School, for purposes of retirement, effective at the end of the 2011-2012 school year.

Motion to approve with regrets by Mr. Fred Matix, seconded by Mrs. Sue Bowman.
Motion carried 3-0.

Bowman	Matix	Scott	Sommer	Studabaker
		-	-	
		-	-	

Resolution No. 012-055

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, 2012. The reason for the Reduction-In-Force are the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 3-0.

Resolution No. 12-056

3. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year:

Classified:

Marshall Holton

Custodian

- b. Recommended approval to hire **Cody Markham Crawford**, Auto Tech Student Greenville Senior High School, as the transportation apprentice. The apprentice will work 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 15 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.
- c. Recommended that **Kathy O'Dell** on March 6-9, 2012 for CPR testing and certification during the Health classes at Greenville Senior High School to be paid at the substitute teacher rate of pay.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	-	I

- | |
|------------|
| Bowman |
| Matix |
| Scott |
| Sommer |
| Studabaker |

Rebecca Shumaker

- | |
|------------|
| Bowman |
| Matix |
| Scott |
| Sommer |
| Studabaker |

Bowman
Matix
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Matix |
| Scott |
| Sommer |
| Studabaker |

Bowman
Matix
Scott
Sommer
Studabaker

Bowman
Matix
Scott
Sommer
Studabaker

- | |
|------------|
| Bowman |
| Matix |
| Scott |
| Sommer |
| Studabaker |

recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
Emily Saylor	JV Girls Soccer	5	1	1	\$2,178

5. TUITION REIMBURSEMENT

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

Rachael Strosnider (\$200.00)

6. PROFESSIONAL DEVELOPMENT

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

Beth Cain March 18-21, 2012
Ohio Assoc for Pupil Transportation
Columbus, Ohio
Requests: mileage, parking, meals, lodging,
registration (\$285)
Total Requests: \$816.46
(Paid with General funds)

Amber Warner July 23-August 3, 2012
PLTW Core Training
Dayton, Ohio
Request: mileage, meals, parking,
registration (\$2,300.00 each)
Total Requests: \$3,500.00
(Paid with WSU STEM Grant & Title I funds.)

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.
Motion carried 3-0.

Resolution No. 12-057

XIV. BOARD OF EDUCATION BUSINESS

XV. DISCUSSION

A. Assignment of BOE Committees

Bowman	Matix	Scott	Sommer	Studabaker
		-	-	

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
March 13, 2012
Special Meeting – 4:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville Ohio, on Tuesday, March 13, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present was Mr. David Peltz, Dr. Guy Parmigian, Mr. Jon McGreevey, Mr. Brian Wildermuth, attorney for the school board, and Mrs. Carla Surber. Mr. Jon McGreevey left at 5:15 P.M. Mr. Jim Sommer 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 4:31 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 12-059

V. EXECUTIVE SESSION, *grievance hearing*

Motion to move into Executive Session at 4:32 P.M. to conduct a grievance hearing, case number 02122012 and discuss personnel and personnel compensation by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 12-060

The Grievant left at 4:53 P.M.

The Board came out of Executive Session at 6:26 P.M.

VI. RECESS - none

VII. EXECUTIVE SESSION - none

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

VIII. ADJOURNMENT

Motion to adjourn the meeting by Fred Matix, seconded by Mrs. Cynthia Scott at 6:27 P.M.
Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
I	
	Matix
I	
	Scott
I	
	Sommer
-	
	Studabaker
I	

Board of Education
Greenville City Schools
Elks Lodge #1139 – (small dining area)
March 15, 2012
Special Meeting – 6:00 p.m.

MINUTES

The meeting was cancelled and never convened.

I. CERTIFICATION

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

II. CALL TO ORDER

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. EXECUTIVE SESSION

VI. ADJOURNMENT

Bowman
Matix
Scott
Sommer
Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier
March 21, 2012
Special Meeting – 5:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, March 21, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle and Mrs. Carla Surber. Mrs. Cynthia Scott was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:02 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 012-061

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 012-062

The Treasurer and Superintendent left at 7:12 P.M.

The Board moved out of Executive Session at 8:11 P.M.

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

VI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Jim Sommer at 8:12 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

Bowman
Matix
Scott
-
Sommer
Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
March 30, 2012
Special Meeting – 8:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Friday, March 30, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. Jon McGreevey, Dr. Guy Parmigian, Mr. David Peltz, 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 President Sue Bowman.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda as amended without resignations section under personnel by Mr. Fred Matix, seconded by Mr. Ben Studabaker at 8:01 A.M. (The meeting was not advertised for the action)

Motion carried 5-0.

Resolution No. 12-063

V. SUPERINTENDENT’S BUSINESS

A. PERSONNEL

~~1. RESIGNATION~~

~~a. Recommend the resignation of Stephanie Szymanski, Teacher, Woodland Primary School, for purposes of retirement, effective May 9, 2012.~~

~~b. Recommend the resignation of Constance Perry, Teacher, Greenville Junior High School, for purposes of retirement, effective at the end of the 2011-2012 school year.~~

~~c. Recommend the resignation of Jody Flommersfeld, Guidance Counselor, Greenville Junior High School, for purposes of retirement, effective June 30, 2012.~~

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

EMPLOYMENT

- a. Recommended approval of two-year administrative contracts for the following personnel as presented effective with the 2012-2013 school year, pending the completion of all necessary requirements:

Lisa Maher
Guy Parmigian
Thomas (TJ) Powers

Beth Cain
Tonya Wright

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

Resolution No. 12-064

VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. Ben Studabaker at 8:03 A.M.

Motion carried 5-0.

Resolution No. 12-065

Mrs. Cynthia Scott left the meeting at 9:14 A.M.

The Board moved out of Executive Session at 9:26 A.M.

The Board motioned to move back into Executive Session to discuss personnel by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 9:27 P.M.

Motion carried 4-0.

Resolution No. 12-066

The Board moved out of Executive Session at 9:35 P.M.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 9:36 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	-	I	I
I	I	-	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
April 12, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville Ohio, on Thursday, April 12, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. David Peltz, Dr. Guy Parmigian, 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 by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P

IV. WORK SESSION –

1. Discussion on GPAT was led by Alex Warner, John Person, and Jim Surber. Discussion of bringing it into the school district to offer it as a Career Technical Program was suggested. The experience that is would bring to Lori Hoover’s program would be very beneficial to the district.

2. Discussion by David Peltz to bring forth a process to hire a new athletic director and an anticipated timeline to bring forth all the necessary hirings. Board discussed the criteria with the Superintendent.

V. PLEDGE OF ALLEGIANCE by Fred Matix

VI. ADOPTION OF AGENDA

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

I	I	I	I	I
---	---	---	---	---

Resolution No. 12-061

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

VII. APPROVAL OF MINUTES

- A. Thursday, March 8, 2012
- B. Tuesday, March 13, 2012
- C. Thursday, March 15, 2012
- D. Wednesday, March 21, 2012
- E. Friday, March 30, 2012

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

Motion carried 5-0.

Resolution No. 12-062

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Dr. Guy Parmigian introduced Amanda Helfrich to the Board. She qualified at National Competition in Chicago, Illinois, as Financial specialist in computerized accounting. She received 1st in the region and 2nd in the state.

Nick Venenga was unable to attend the board meeting.

B. COMMENDATIONS

1. Commendations are extended to Greenville Senior High School senior, *Amanda Helfrich*, a student of the Financial Specialist 12 program, and junior *Nicholas Venenga*, a student of the Computer Information Systems 11 program, for qualifying for Business Professionals of America National Competition to be held in Chicago this coming May.
2. Commendations are extended to Nicole Leis, 12th grade student at Greenville Senior High School for earning the honor of the BOE Art Award for the 2011-2012 school year. We are proud of talent that our community will be able to admire for years to come.

IX. TREASURER'S REPORT – Board of Revisions hearings will be held on May 3rd and 4th. A subsequent report will be given whenever the findings are made at the County Board of Revision.

X. PUBLIC PARTICIPATION - Nancy Hemer expressed her concern that the public access television has not shown Board meetings as of late.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of March 2012, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of March 2012, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

April 12, 2011 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
NCS Pearson	569.86	570.72	.86	MH	Shipping higher than expected
Pitney Bowes Purchase Power	0	801.75	801.75	HS	Refilled postage on postage machine prior to having po in place
Carol Bruss	0	47.73	47.73	MH	Prof leave dated prior to paperwork/po
Robert Warner	0	38.85	38.85	HS	Prof leave dated prior to paperwork/po
TOTALS	569.86	1459.05	889.19		

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, 2012, 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,379,207.19
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,298,456.79
006	FOOD SERVICE	880,686.12
007	TRUST FUNDS	11,500.00
008	EXPENDABLE TRUST	190.19
009	UNIFORM SUPPLY	136,433.22
011	CUSTOMER SERVICE	108,183.91
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	134,179.91
019	OTHER LOCAL GRANT	7,718.67
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00

Bowman
Matix
Scott
Sommer
Studabaker

026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	38,168.73
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	169,584.58
300	ATHLETIC FUND	292,477.14
401	AUXILIARY SERVICES	106,264.54
432	EDUCATIONAL MGMT INFO SYS	78,733.26
440	ENTRY YEAR TEACHERS	109.50
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	9,115.13
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	39,856.08
501	ADULT BASIC EDUCATION	84,529.13
504	EDUCATION JOBS FUND	522,113.94
516	TITLE SIX B	832,821.00
524	CARL PERKINS VOCATIONAL	56,285.37
532	FISCAL STABILIZATION FUND	71,399.43
533	STIMULUS TITLE II - TECHNOLOGY	6,186.26
536	TITLE I SCHOOL IMPROVEMENT	55,000.00
551	LIMITED ENGLISH PROFICIENCY	2,548.00
572	TITLE ONE	1,065,791.41
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	75,000.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	170,391.41
599	OTHER FEDERAL GRANTS	170,124.36
	<u>GRAND TOTALS</u>	33,821,043.58

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

\$8,000.00 advanced from the General Fund 001

\$8,000.00 advanced into Fund 461 cost center 9962

Bowman
Matix
Scott
Sommer
Studabaker

\$5,000.00 advanced from the General Fund 001
\$5,000.00 advanced into Fund 524 Cost Center 9112

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

Resolution No. 12-063

6. Recommended approval of contract renewal with ***ICS Formsprint, Inc.*** for software support of the annual period beginning in May, 2012, in the amount of \$1,000.00.
7. Recommended the Board of Education authorize the Treasurer to file counter complaints against commercial and industrial properties and to uphold the present value as appraised by the Darke County Auditor.
8. Recommended the Board of Education authorize the renewal of the VISA credit card issued by Greenville National Bank with a cap of \$5,000.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 12-064

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

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

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 7-11, 2012, as Staff Member Appreciation Week in this community, and BE IT FURTHER PROCLAIMED THAT the Board of Education calls on the community to join with it in personally expressing appreciation to our staff members for a “job well done.”

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

Motion carried 5-0.

Resolution No. 12-065

B. REQUESTS

1. DONATIONS

a. Recommended the acceptance of the following donations with appreciation:

(1). The following donations for the benefit of Greenville Senior High School Student Council’s Change for Change program:

<i>Mollie Mendoza</i>	\$10.00
<i>Kathy Jetter</i>	\$10.00
<i>Sherry Flora</i>	\$10.00

(2). The following donations for the benefit of the Goal Getters program:

<i>BASF Corporation</i>	\$400.00
<i>Marty & Dan Schipfer</i>	\$150.00
<i>Steve & Eileen Litchfield</i>	\$100.00

(3). \$25.00 from *David & Linda Hollinger* for the benefit of Greenville Senior High School’s Spanish V-Translations.

(4). \$75.00 from *Jan & Ruby Horner* for the benefit of Greenville Junior High School’s Power of the Pen program.

(5). \$30.00 from *Darlene Huffman* for the benefit of Greenville City Schools Gifted fund.

(6). \$19.00 from *Kiwanis* for the benefit of Greenville Senior High School’s Key Club.

(7). The following donations for the benefit of Greenville Senior High School’s FCCLA program for State Conference:

<i>Jeffery & Tamala Marley</i>	\$20.00
------------------------------------	---------

Bowman	Matix	Scott	Sommer	Studabaker

- | | | |
|---|--|------------------|
| Front Façade Base Bid (includes \$25,000 for unforeseen conditions) | | \$336,853.00 |
| Alternate #2: | Remove and replace front concrete landing and steps | 13,461.00 |
| Alternate #3: | Restore ten (10) window units within front façade | 15,600.00 |
| Alternate #4: | Remove cementitious floor coating within the three Entryways and restore the stone surface | 4,418.00 |
| Alternate #7: | In lieu of upper façade reinforcement work, utilize Additional girder and face plating support system with throughbolt mechanical fastening system | 44,945.00 |
| Alternate #8: | Use limestone in lieu of cast stone | No Charge |
| Alternate #1: | Additional pointing work at cost of \$10.00/S.F. | To Be Determined |
| Recommended Contract Award | | \$415,277.00 |

Motion carried 5-0.

Resolution No. 12-068

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

4. CURRICULUM

- a. Recommended that Robin Grice be approved as volunteer for South Middle School to participate as a chaperone for the 6th class trip to Chicago, IL.
- b. Recommended approval of an overnight field trip for the FCCLA State Leadership Conference and Competition April 19-20, 2012 involving students in the GHS Hospitality program and Careers with Children program in Springfield and Columbus with students and staff spending the night in Columbus. Student costs will be paid with appropriate club funds, and staff expenses will be paid with Perkins Grant funds.
- c. Recommended approval of an out-of-state, overnight field trip for Greenville Senior High School student Nicholas Venenga to compete at the Business Professionals of American Conference National Leadership Conference in Chicago, IL from April 25-29, 2012 utilizing private transportation arrangements (as per BOE Policy EEAE). Student costs will be paid with appropriate club funds, and chaperone costs will be paid with Perkins Grant funds.
- d. Recommended approval of the Auto Technology Customer Fee Schedule for the 2012-2013 school year as follows:

\$30.00 per hour flat rate

Parts plus 10% added to cost of parts for resale

10% added to estimated cost if customer furnishes parts

Other charges are as follows:

Change oil, filter, and lube	\$4.00
Wheel balance	\$3.00 each
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 may be amended at the discretion of the Career Technology Director.

- e. Recommended approval of an out-of-state field trip for the GHS automotive technology program on May 15, 2012, to Indianapolis, Indiana to visit Lincoln Tech and the Indy 500. Transportation costs will be paid with automotive technology club funds.
- f. Recommended the approval to dispose/sell fiction books that are no longer used or needed at Greenville Senior High School library.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Bowman	Matix	Scott	Sommer	Studabaker

—	—	—	Bowman
—	—	—	Matix
—	—	—	Scott
—	—	—	Sommer
—	—	—	Studabaker

EXECUTIVE SESSION

Motion carried 5-0.

The Board moved out of Executive Session at 8:56 P.M.

1. RESIGNATION

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

Resolution No. 12-071

a. Recommended approval of the following teacher contracts, effective with the 2012-2013 school year, pending completion of all necessary requirements, including appropriate certification/licensure:

One Year Contacts

James Anderson
Megan Berning
Janice Beyke
Megan Delk
Dustin Dobie
Megan Duffin
Sarah Finkenbine
Tara Ford
Briana Graham
Jamie Heitkamp
Kurtis Huelsman
Bethany Hughes
Rachel Kerns
Tracy Knapke
Justine Leichty

Troy Luebke
Dawn Luthman
Tessa Moeller
Scottie Moore
Jerrod Newland
Tonya Ray
Amanda Rieman
Kim Ruhenkamp
Bart Schmitz
Amy Schoen
Debra Smith
Kelly Stachler
Matthew Sutter
Laura Swigart

Two Year Contracts

Karla Holzapfel
Kathy Jetter
Amber Warner

Three Year Contracts

Whitney Arnett
Lois Britsch
Carol Holmes
Mary McLearn
Nathan Sharp

Continuing Contracts

Micah Coblentz
Tammie Riffle
Edwinna Thomas

- b. Recommended approval of **Krista Subler** as GED Testing Administrator/Chief Examiner for the 2012-2013 school year to be paid at the agreed upon Master Agreement rate, and pending the completion of all necessary requirements, including certification/licensure.
- c. Recommended the wage approved at the March 8, 2012 meeting for **Cody Markham Crawford**, be amended to \$7.70 per hour to represent the increase in the state minimum wage.

Bowman
Matix
Scott
Sommer
Studabaker

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
Dane French	Varsity Boys Basketball	10	3	4	\$6,740
Dave Fisherback	JV Boys Basketball	8	3	4	\$4,009
Matt Strader	Varsity Asst. Boys Basketball	2	2	2	\$1,324
Jim Koontz	9 th Grade Boys Basketball	7	7	14	\$5,066
Jim Gable	8 th Grade Boys Basketball	4	5	9	\$2,798
Dave Ernst	7 th Grade Boys Basketball	4	3	4	\$2,318
John Shutts	Varsity Wrestling	10	7	9	\$8,608
Chris Carlisle	Asst HS Wrestling	8	2	3	\$3,595
Luke Rosengarten	Asst HS Wrestling	8	2	2	\$3,595
Bart Schmitz	JH Wrestling	4	2	2	\$2,081
Zach Roll	JH Wrestling	4	5	9	\$2,798
Tony Baker	Varsity Bowling	4	2	3	\$2,081
Lee Keaser	JV Bowling	3	2	2	\$1,658
Andrea Townsend	Swimming	7	1	1	\$2,848

Volunteers: **Steve Lantz** – Boys Basketball
Kyle Kagey – Wrestling
Jacqueline Briscoe – Gymnastics

- b. Recommended approval of contracts in the amount of \$538.13 each for the following teachers who write Individual Education Plans (IEP's) for the 2011-2012 school year. *(Part-time teachers shall receive one-half of the total.)*

Michele Zekas
Deb Smith
Wendy Black
Tammy Fisher
Sarah Godfrey
Amy Byers
Megan Berning
Rebecca Gibson
Deb Sidell
Kris Shisler
Susie Ross
Kara Strawn
Andrea Townsend
Jennifer Thomas
Susie Maitlen
Mary Petry
Kellie Garrison
Karla Holzapfel

Paul Terrill
Jo Ellen Zerkle
Kelly Hahn
Megan Vogel
Megan Duffin
Rebecca Muhlenkamp
Scott Murray
Liz Moeller
Kathy McClimans
Eric Lorents
Stefanie Zumbrun
Carol DeMaio
Amanda Hines
Carlton Bowers
Tracy Barhorst
Carol Holmes
Tonya Ray
Troy Luebke

Bowman
Matix
Scott
Sommer
Studabaker

XIII. BOARD OF EDUCATION BUSINESS

1. Discussion on configuration and the possible impact on transportation.
2. OGT graduates – 9 students can not graduate at this point. More intervention is to be administered.

XIV. DISCUSSION

A. Assignment of BOE Committees

1. Cindy Scott
 2. Sue Bowman
 3. Jim Sommer
 4. Fred Matix
 5. Ben Studabaker
- Career Technology – Stakeholders – no report
Darke County Center for the Arts – no report
Legislative attended March 28th legislative conference. State website will give you a comparable rating at to what Greenville will be rated under the new system. A discussion of SB316 was brought forth by Jim Sommer for discussion.
Greenville Schools Foundation – Silent auction will be held in October
Business Advisory Council – Greenville Virtual Academy presented at the BAC meeting. The BAC also expressed no desire to put building on ballot in August, 2012.

B. Topics

1. Town Hall Meetings - dates to be given to Fred Matix for meeting.
2. Athletic Director selection process discussed

Change date of regular meeting from May 10, 2012 to May 17, 2012.

Meeting will be held on Friday, April 20, 2012 at 8:30 A.M.

Meeting will be held on Monday, April 30, 2012 at 7:30 A.M.

XV. EXECUTIVE SESSION, *if necessary*

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:17 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
April 15, 2012
Special Meeting – 7:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at Sue Bowman's house at 3534 Beanblossom Road, Greenville, Ohio, on Sunday, April 15, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present Mr. Jon McGreevey, Mr. David Peltz, and Dr. Guy Parmigian. Carla Surber was not in attendance. Mrs. Cynthia Scott stepped forward to take the minutes.

I. CERTIFICATION

Mrs. Cynthia Scott acted as Treasurer having certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:35 P.M.

II. CALLED TO ORDER by President Sue Bowman

III. ROLL CALLED by Cynthia Scott

IV. EXECUTIVE SESSION

Motion to enter into Executive Session by Mr. Fred Matix, seconded by Mrs. Cynthia Scott at 7:40 P.M.

Motion carried 5-0.

Resolution No. 12-073

The Board moved out of Executive Session at 9:34 P.M.

V. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:35 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

I	I	P	Bowman
I	I	P	Matix
I	I	P	Scott
I	-	-	Sommer
I	I	P	Studabaker

Motion carried 5-0.

Resolution No. 12-076

The Board moved out of Executive Session at 5:49 P.M.

Discussion was held about Brochures and Teacher appreciation.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 5:56 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	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
April 28, 2012
Emergency Meeting – 9:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Saturday, April 28, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber attending only to convene and close the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:33 A.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ADOPTION OF AGENDA

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

Resolution No. 12-077

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss the employment of public official by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 9:36 A.M.
Motion carried 5-0.

Resolution No. 12-078

The Board moved out of Executive Session at 12:25 P.M.

Discussion on the appointment of a public official.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

VI. ADJOURNMENT

Motion to adjourn the meeting by by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 1:02 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
April 30, 2012
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Monday, April 30, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present Ms. Susan Riegler, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 12-079

V. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CURRICULUM

a. Recommended adoption of the following textbooks for grades K-4:

Go Math

Publisher: Houghton Mifflin Harcourt

\$85.00 each, 800 books total for grades K-4

B. PERSONNEL

1. RESIGNATION

a. Recommended the resignation of *Susan Riegler*, Superintendent, for retirement purposes with regrets effective July 30, 2012.

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Resolution No. 12-080

VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mr. Fred Matix at 7:40 A.M.

Motion carried 5-0.

Resolution No. 12-081

The Board moved out of Executive Session at 9:21 A.M.

Recommended to continue the process of selection of an athletic director.

Motion to approve by Mr. Fred Matix, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 12-082

VII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:25 A.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	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
And 303 Corporate Drive, Vandalia, Ohio
May 3, 2012
Special Meeting – 11:15 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville Ohio, on Thursday, May 3, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, and Mrs. Cynthia Scott. Also present was Mrs. Carla Surber to convene the meeting. Mr. Jim Sommer and Mr. Ben Studabaker were 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 11:22 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.

Motion carried 3-0.

Resolution No. 012-083

V. EXECUTIVE SESSION

Motion to move into Executive Session. The three Board members traveled to the Southwest Ohio EPC in Vandalia, Ohio, to discuss the superintendent search process with OSBA by Mrs. Cynthia Scott, seconded by Mr. Fred Matix at 11:23 A.M.

Motion carried 3-0.

Resolution No. 012-084

The Board moved out of Executive Session at 2:27 P.M.

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

VI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 2:28 P.M.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

—	Bowman
—	Matix
—	Scott
·	Sommer
·	Studabaker

	I	P	Bowman
	I	P	Matix
	I	P	Scott
	I	P	Sommer
	I	P	Studabaker

TJ Powers stated that the Board of Education should put themselves in John Shutt's shoes. He said the Board needs to move forward on this for the students of the district.

Doug Schmidt asked if Susie Riegle recommended the members of the committee. He said there were excellent people on the committee. He also stated that it was an excellent recommendation for Mr. Shutt to be hired as the Athletic Director. Lastly he stated that he hopes the Board of Education does the right thing this time.

VI. EXECUTIVE SESSION, *OSBA-superintendent selection process*

Motion to move into Executive Session to discuss the superintendent selection process by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 7:25 P.M.

Motion carried 5-0.

Resolution No. 012-086

The Board moved out of Executive Session 9:21 P.M.

VII. BOARD OF EDUCATION BUSINESS

1. Recommended approval of a contract with *Ohio School Boards Association (OSBA)* for the superintendent selection process at a cost of \$6,900.00 plus expenses.

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

Motion carried 5-0.

Resolution No. 012-087

VIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CURRICULUM

- a. Recommended approval of a field trip for June 21-28, 2012 to Kansas City, MO, for the National SkillsUSA Conference and Competition for Jim Anderson, Travis Nicholas, and the Auto Tech students participating in the competition. (funded with Perkins grant and general fund)

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

Motion carried 5-0.

Resolution No. 012-088

B. EMPLOYMENT

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

1. SUPPLEMENTAL CONTRACTS

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
<i>Kyle Vanover</i>	Varsity Girls Basketball	10	1	1	\$5,920
<i>Lori Davis</i>	Varsity Girls Volleyball	8	5	9	\$4,836
<i>Kandee Combs</i>	7 th Grade Volleyball	4	7	15	\$3,278
<i>Emily Clark</i>	8 th Grade Volleyball	4	2	2	\$2,081
<i>Carol Paul</i>	Cheer Coordinator	3	5	8	\$2,111
<i>Jill Davis</i>	Varsity Asst. Girls Tennis	2	3	4	\$1,474
<i>Mark Koontz</i>	JH Girls Tennis	2	1	1	\$1,174

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

Motion carried 5-0.

Resolution No. 012-089

2. PROFESSIONAL DEVELOPMENT

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

Jim Anderson
Travis Nicholas

June 21-28, 2012
Kansas City, MO
National SkillsUSA Competition & Conference
Requests: mileage, parking (\$150), meals,
lodging, registration, airfare.
Total Requests: \$3,741.36

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

Motion carried 5-0.

Resolution No. 012-090

IX. EXECUTIVE SESSION, *negotiations discussion*

Motion to enter into Executive Session to discussion negotiations by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 9:32 P.M.

Motion carried 5-0.

Resolution No. 012-091

Mr. Jim Sommer left the meeting at 10:10 P.M.

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

Bowman	Matix	Scott	Sommer	Studabaker

X. ADJOURNMENT

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

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

Board of Education
Greenville City Schools
Greenville Junior High School - Cafeteria
Greenville, Ohio 45331
May 17, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Greenville Junior High School's Cafeteria, Greenville Ohio, on Thursday, May 17, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. David Peltz, Mr. Jon McGreevey, Dr. Guy Parmigian, and Mrs. Carla Surber. Mr. Ben Studabaker arrived at 7:10 P.M.

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 by President Sue Bowman.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. WORK SESSION

Discussion of reconfiguration between the board, Tammy Stritenberger, Deb Green, Kitty Zumbrink, Tammy Riffle, Amy Shilt, and other teachers from Woodland.

VI. ADOPTION OF AGENDA

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

Resolution No. 012-092

EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations and personnel by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 6:25 P.M.
Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	-
I	I	I	I	I
I	I	I	I	I

Resolution No. 012-093

The Board moved out of Executive Session at 7:03 P.M.

VII. APPROVAL OF MINUTES

- A. Thursday, April 12, 2012
- B. Sunday, April 15, 2012
- C. Monday, April 23, 2012
- D. Saturday, April 28, 2012
- E. Monday, April 30, 2012
- F. Thursday, May 3, 2012
- G. Monday, May 14, 2012

Motion to approve the minutes by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 012-094

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT Discussion on workforce development by Dr. Guy Parmigian and Mr. Chris Sykes. They brought forth thoughts on how students can learn to work in the business environment at Midmark, Ramco Rotors, Crown, and Fort Recovery Industries and how essential controls and the partnering is to prepare students for local well paying jobs.

B. COMMENDATIONS

1. Commendations are extended to *Greenville Senior High School Auto Tech Presenting Team* for earning the opportunity to present their project on automotive steering and suspension systems at the National SkillsUSA competition in Kansas City, MO. The presenting team consists of Andrea Arthur, Trevor Bates, and Jillian Mann under the direction of Travis Nicholas and Jim Anderson, Auto Tech teachers.
2. Commendations are extended to *Greenville Senior High School Hospitality and Facility Care Students* for earning the following awards during the Ohio FCCLA State Competition and Conference on April 20, 2012:

Ashley Byerly & Brook Howard
Caleb Kensinger & Jessica Howard
Kim Osterholt
Danielle Baker, Kyle Eichelberger & Brooke Howard

Brooke Howard

Power of One Award
Silver Medal in Hotel Linen Operations
Silver Medal in Guestroom Attendant
Silver Medal in Meeting Event Setup and placed third in the state which qualified each of them for a \$2,000 scholarship from Sullivan University.
Gold Medal in Creative Banquet Table Design, placed third in the state and received another \$2,000 scholarship to Sullivan University.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

Director called Greenville on not meeting the requirements for eligibility making any team on which said student played.

Jon Keller would like to thank TJ Powers for his service and honesty regarding this eligibility incident.

Bruce Hetzler brought forth the discussion of staying in the GWOC and how it was handled in past years. He recommended John Shutts for the Athletic Director. He also stated that Dave Peltz would be a tremendous Superintendent. He stated that the Board's choices impact generations to come.

Randy Tester discussed pride. He stated that Greenville is in need of more pride locally and needs to get rid of the "can't do it" attitude. He spoke on behalf of Randy Swisher who was unable to be at the meeting due to working as a high school volleyball official. Mr. Tester spoke of Mr. Swisher's abilities in a very positive light.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of April 2012, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2012, 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)*

May 17, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Speech Pathology	0	77.32	77.32	St Mary's	Extra hours for screening and IEP's
Richard Cline	0	12.00	12.00	MH	Parking for home instruction @ hospital
Richard Cline	0	181.10	181.10	MH	Mileage to/from hospital for home instruction
Crop Production Service	0	4574.71	4574.71	FFA	Po's not processed prior to test plot planting
TOTALS	0	4845.13	4845.13		

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, 2012, 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.

Bowman
Matix
Scott
Sommer
Studabaker

Interlibrary Loan Fees/Charges	\$ 2,500
Library Material Repair and Restoration	\$ 100
Library Materials & Information – All Other	\$ 0
General Administrative Supplies	\$ 40,000
Property Maintenance/Repair Supplies & Parts	\$ 30,000
Motor Vehicle Fuel, Supplies & Parts	\$ 3,000
Dues & Memberships	\$ 5,000
Other Miscellaneous Expenses	\$ 4,000
Building Improvements	\$ 10,000
Furniture & Equipment	\$ 10,000
Motor Vehicles	\$ 0
Operating Transfers Out	\$ 0
Contingencies/Carry Over	\$ 293,000
Debt Service	\$ 120,000
Total	\$1,500,000

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

Resolution No. 012-095

XII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. DONATIONS

a. Recommended the acceptance of the following donations with appreciation:

(1). The following donations for the benefit of the Goal Getters program:

Western Ohio Podiatric Medical Center \$100.00

(2). \$2,217.90 from *Box Tops* for the benefit of Woodland Primary School.

(3). \$1,422.04 from *Schultz Motors, Inc.* for the benefit of Greenville Senior High School’s Auto Tech program.

(4). \$75.00 from *Dan & Lauren Litchfield* for the benefit of Adam Marchal Memorial Scholarship.

(5). \$2,700.00 from *The Coppock-Hole Trust* for the benefit of Greenville Senior High School’s Marching Band of Pride.

(6). \$250.00 from *Veterans of Foreign Wars of Ohio Charities* for the benefit of Greenville Senior High School’s Key Club.

(7). \$100.00 from *American Title Resources, Inc.* for the benefit of Greenville Junior High School’s Art in the Park program.

Bowman	Matix	Scott	Sommer	Studabaker

- (8). \$100.00 from *Brethren Retirement Community* for the benefit of Greenville Senior High School's FCCLA program.

- (9). The following donations for the benefit of Greenville Senior High School's Junior Class of 2013:

<i>Cavalier Clothing</i>	\$50.00
<i>Lori Hoover</i>	\$50.00
<i>Mark Sheley</i>	\$50.00
<i>Treaty City Industries</i>	\$100.00

- (10). \$200.00 from *Gamma ETA Chapter Lambda Chi Omega Sorority* for the benefit of Greenville Senior High School's Job Skills.

- (11). \$50.00 from *Tracy Tryon* for the benefit of Greenville Senior High School's Supply Chain Management program.

- (12). \$25.60 from *Box Tops* for the benefit of East Intermediate School.

- (13). \$100.00 from *Greenville Street Department Union* for the benefit of Woodland Primary School for student fees.

Motion to approve with a special thanks by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 12-096

2. BOARD POLICY

a. POLICY REVIEW

2nd Reading

CCA Organizational Chart

The policy indefinitely tabled until new Superintendent is hired.

Motion to table by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 012-097

3. CONTRACT / PURCHASE APPROVAL

- a. Recommended authorization for Greenville Senior High School to conduct its athletic program in accordance with the constitution, by laws, regulations, interpretations and decision of the *Ohio High School Athletic Association (OHSAA)* for the 2012-2013 school year.

- b. Recommended approval of a contract with *Humble Environmental Services* for the amount of \$8,545.00 for the removal of asbestos tile in room 110 and hallway at the Greenville Senior High School.
- c. Recommended approval of a contract with *Tackett Environmental Services, Inc.* for the asbestos removal project including project design, specifications, coordination and close-outs, project oversight and final air clearances at Greenville Senior High School for a cost of \$4,300.00.
- d. Recommended approval to purchase 30 (thirty) Venture Custom Mini PCs at a cost of \$449.00 each for the purpose of the virtual academy from Global Ed.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 012-098

4. CURRICULUM

- a. Recommended that *Holly Whitt and Bob Robinson* be approved as volunteer advisors for Greenville Senior High School's Key Club for the 2012-2013 school year.
- b. Recommended an amendment to the dates of the Greenville Senior High School Summer School 2012 calendar, previously approved by the Board on March 8, 2012, to allow for the potential of a one-half credit civics course offering to begin June 4, and end August 13, 2012. The teacher for this potential course shall be paid the same amount as any educator teaching a one-half credit summer school course (67.5 hours-including plan time) at the agreed-upon Master Agreement rate, and contingent upon the actual working of said hours.
- c. Recommended the approval of the following textbook for Greenville High School:

Title: *Essentials of Human Anatomy and Physiology 10th Edition*

Publisher: Pearson

Author: Elaine N. Marieb

Copyright: 2012

Cost per book: \$116.00

Number to be purchased: 21

Course: Anatomy and Physiology

Title: *Music! Its Role and Importance in our Lives*

Authors: George DeGraffenreid, et. al.

Publisher: Glencoe McGraw-Hill

Copyright: 2006

Cost per book: \$60.00

Bowman	Matix	Scott	Sommer	Studabaker

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

- Greenville Learning Center shall operate on the 2012-2013 Greenville City School District Board-approved calendar (including delays and cancellations) beginning Monday, September 17, 2012 and ending Friday, May 17, 2013, and shall operate from 8:00 AM to 3:00 PM. However, the Greenville Learning Center shall be closed on the following dates when Greenville City Schools is normally in session: Tuesday, November 20, 2012; Thursday, January 17, 2013; Friday, January 18, 2013; Thursday, March 28, 2013 – Parent / Guardian(s) shall not be charged for these four dates.

Parent(s)/Guardian(s) who make full tuition fee payment for their child(ren) one year in advance shall receive a 5% discount on said payment.

e. Recommended approval of the Greenville Learning Center Handbook for the 2012-2013 school year (*presented under separate cover*).

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

B. PERSONNEL

- a. Recommended the resignation of **Mark Lewis**, History Teacher, Greenville Junior High School, for purposes of retirement, effective at the end of the 2011-2012 school year.

- 10
May 17, 2012

- c. Recommended the resignation of **Daryl Goodwin**, Career Technical-Ag Business Teacher, Greenville Senior High School, for purposes of retirement, effective May 30, 2012.
- d. Recommended the resignation of **Jason Schrader**, Principal, South Middle School, be accepted effective at the end of the 2011-2012 school year.
- e. Recommended the resignation of **Regina Cook**, Med Tech Teacher, Greenville Senior High School, be accepted effective at the end of the 2011-2012 school year.

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

Resolution No. 012-100

2. EMPLOYMENT

- a. Recommended approval of the following classified staff contracts, effective with the 2012-2013 school year, pending completion of all necessary requirements, including appropriate certification/licensure:

One Year Contracts

Clara Miller

Continuing Contracts

Lisa Beasecker

Terra Denniston

Kathy Gootee

April Gross

Tiffany Labig

Lyudmyla Livesay

Deb Mendenhall

Kylie Prasuhn

Terri Jo Suter

Ann White

Gailen Wilson

Benjamin York

- b. Recommended the following individual be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year:

Certified

Alicia Marker

Classified

Mary Ann Emrick

Shawna Leigeber

Tanya Ryan

Custodian

Bus Driver

Bus Driver

Bowman	Matix	Scott	Sommer	Studabaker

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified:

Brandy Alexander-Rothwell
Dana Allen
James Anderson
Thema Avore
Carol Balser
Stephanie Baumgardner
Alisa Beisner
Stuart Beisner
Virginia Bertram
Matthew Birt
Cliff Bowman
Steven Brewer
Vanis Brumbaugh
Melinda Butts
Mary Ann Caldwell
Milton Caldwell
Alan Capasso
Kimberly Clark
Cheryl Collins
James Conway
Marilou Coverstone
Janet Culbertson
John Davis
John Dillon
Elizabeth Dolliver
Stacey Dull
Kristi Edger
Stacie Eubank
Thomas Farrell
Christina Foreman
Robert Grillot
Lisa Hart
Joseph Helfrich
Joene Herr
Nancy Hill
Alice Hogg
Susan Hohler
James Holland
Beverly Hughes
Angela Imel
Patti Jetter
Rachel Jones
Emily Kagey
Grace Kensinger
Miranda Knight
James Koontz
Linda Kraus

Theresa Kress
Andrew Krickenbarger
Teddy Landis
Michael Lehman
Naomi LeValley
Kimberly Locke
Susan Lutz
Wayne Marker
Tory Martin
Jeffrey Martin
Chelsea Martin
Rebecca Maurer
Patricia McCarthy
Jamie McClurg
Renee McClurg
Jamie McCool
David McFeely
Kimberly Neeley
Kathleen O'Dell
Jerilyn Oliver
Janice Painter
Carol Pence
Emily Powers
Jean Price
Sondra Rhoades
Jerry Rismiller
Robert Robinson
Lucas Rosengarten
Andrea Rowland
Alexandra Ruble
Peggy Salvador
Regina Schieltz
Martha Schipfer
Arlene Schrock
Karen Schweigert
Suzanne Setchell
Kara Sextro
Kathleen Smith
Elaine Soley
Jane Staley
Julie Strait
Randy Tester
Brittany Voke
John Ward
Shelly Warner
Barry Wegman
Tracey Weimer

Bowman				
Matix				
Scott				
Sommer				
Studabaker				

Larissa Winchester

Classified:

Tammy Abell
Gail Bankson
Kim Blumenstock
Christa Bonfiglio
Teresa Brenemen
Constance Cuzzini
Halane DeShane
Bryan Douds
Cynthia Downey
Kristi Edger
Mary Ann Emrick
Donna Freeman
Garry Foreman
Gene Gibson
Patrick Grise
Shirley Harter
Phyllis Hess
Rich Hess
Sarah Hiestand
William Houser
Kris Hurd
Kyle Jordan
Merrhya Knoop
Suzanne Marando
Cale Marker
Arlene Marshall
Georgia Martin
Mardi Moorman
Rick Nealeigh
Georgia North
Sharon McGreevey
Keisha Milton

Marsha Miller
Kris Osterbur
Tammy Reed
Scott Rexrode
Rodney Robbins
Barbara Roser
Ray Sanders
Delores Sleppy
Kay Sloat
Sophia Smith
Tamara Smith
Shana Spencer
Brandy Stastny
Kelly Tanner
Rebecca Thomas
Christina Warner
Virginia Watson
Nicholas Weaver
Gailen Wilson
Nicholas Wombold
Benjamin York
Bill Martin
Tony Walters
Jeff Wapplehorst
Brian Phillips
Roger Bruns
Terry Roth
Patricia Day
Sheryl Huffman
Pam Crawford
Shawna Leigeber
Tanya Ryan

- d. Recommended the rate of pay for ***Susan Hohler***, substitute teacher for Karen Jendrusik at East Intermediate School, be increased to 1.4 times the regular substitute teacher rate effective April 19, 2012, since Susan has completed 20 consecutive days of substitute teaching in the same position.
- e. Recommended approval to amend the resolution #12-057 & #12-072 to reflect a change in the auto tech student to ***Shane Monnin***.
- f. Recommended approval to amend the teaching contract for ***Tessa Moeller*** to a 3 year contract, previously approved on April 12, 2012, resolution #12-072.
- g. Recommended the approval for ***Michael Brandon*** to receive the shift premium for the 2012-2013 school year for his additional responsibility at Greenville Senior High School.

maximum of 20 hours a week during the summer of 2012 and up to 10 hours a week during the school year to be paid at minimum wage:

Reece Kennett
Dakoda Kitchen
Aaron Leveronne
George Liebherr
Nicholas Venenga

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

Resolution No. 012-101

- o. Recommended approval of part-time summer employment for the paint, maintenance, and moving crew at the rate listed below during the summer of 2012:

Kami Berner	\$7.95 per hour
Sarah Hemer	\$7.95 per hour
Bryce Jenkinson	\$7.70 per hour
Tyler Luce	\$7.70 per hour
Zane Mize	\$7.95 per hour
Brandi Spille	\$7.70 per hour
Cole Ward	\$7.95 per hour
Mary Ann Emrick	\$7.70 per hour

Substitutes for Summer Crew

Erin Scott	\$7.70 per hour
Dylan Shumaker	\$7.70 per hour

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

Resolution No. 012-102

- p. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year:

John Shutts	Athletic Director
	2-year Administrative Contract
	220 day contract, \$73,000.00

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion denied 3-2.

Resolution No. 012-103

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	A	I	I
N	N	I	I	N

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2011-2012 school year, based on the supplemental salary schedule for the 2011-2012 school year. Further recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
<i>Marilyn Leas</i>	Head Teacher – East	2	3	5	\$1,474
<i>Tammy Stritenberger</i>	LPDC Member	2	1	1	\$1,174

- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
<i>Robert Warner</i>	Building Tech (HS)	1	7	12	\$1,487
<i>Shawna Wise</i>	Building Tech (East)	1	2	3	\$944
<i>Robert Warner</i>	Gradebook System Manager	3	7	12	\$2,411
<i>Robert Warner</i>	Business Dept Chair	3	7	12	\$2,411
<i>Michele Smith</i>	Fine Arts Dept Chair	3	7	23	\$2,411
<i>Susan Beerbower</i>	Language Arts Dept Chair	3	3	5	\$1,811
<i>Elizabeth Arnold</i>	Math Dept Chair	3	6	11	\$2,261
<i>Sandy Hoying</i>	Social Studies Dept Chair	3	7	13	\$2,411
<i>Eric Lorents</i>	Special Services Dept Chair	3	2	2	\$1,658
<i>Chris Sykes</i>	Workforce Development Dept Chair	3	3	4	\$1,811
<i>Cheryl Karn</i>	LPDC Member	2	5	8	\$1,774
<i>Carol DeMaio</i>	LPDC Chair	3	7	14	\$2,411
<i>Carl Brown</i>	LPDC Member	2	3	5	\$1,474
<i>Deb Green</i>	LPDC Member/Secretary	3	5	8	\$2,111
<i>Tammy Stritenberger</i>	LPDC Member	2	2	2	\$1,324
<i>Margaret Copeland</i>	Woodland-Head Teacher	2	6	11	\$1,924
<i>Donna McCool</i>	East-Head Teacher	2	1	1	\$1,174
<i>Zach Roll</i>	South-Head Teacher	2	2	2	\$1,324
<i>Michele Smith</i>	HS Vocal Music Director	10	7	23	\$8,608
<i>Terri Fryman</i>	Vocal Music Accompanist	6	7	12	\$4,459
<i>Scottie Moore</i>	HS Band Director	10	5	8	\$7,674
<i>Kenneth Price</i>	HS Orchestra Advisor	5	7	20	\$3,875
<i>Kenneth Price</i>	Jazz Band Director	5	7	25	\$3,875
<i>Carol Riffle</i>	Wavette Advisor	5	7	17	\$3,875
<i>Laura Swigart</i>	Freshman Class Advisor	1	2	2	\$944
<i>Margie Heitkamp</i>	Sophomore Class Advisor	1	3	4	\$1,054
<i>Justine Leichty</i>	Junior Class Advisor	3	2	2	\$1,658
<i>Josh Bledsoe</i>	Senior Class Advisor	2	2	3	\$1,324
<i>David Sykes</i>	Academic Competition (Quiz Bowl)	1	1	1	\$837
<i>Kim Berner</i>	HS Yearbook Advisor	6	2	3	\$2,838
<i>Cheryl Collins</i>	HS-Theater Club Advisor	5	4	6	\$3,025
<i>Jane Cleary</i>	Art Club Advisor	1	7	31	\$1,487
<i>John Guttadore</i>	Environmental Club Advisor	2	1	1	\$1,174
<i>Stephanie Mikesell</i>	French Club Advisor	1	3	5	\$1,054
<i>Carol Paul</i>	Student Council Advisor	3	3	4	\$1,811
<i>Amber Warner</i>	NHS Advisor	2	2	3	\$1,324
<i>Lori Keller</i>	SADD Club Advisor	1	7	14	\$1,487

Bowman

Matix

Scott

Sommer

Studabaker

Mark Jackson	Science Club Advisor	1	7	14	\$1,487
Lori Keller	Spanish Club Advisor	1	7	22	\$1,487
Pete Ziehler	Varsity G Advisor	1	3	5	\$1,054
David Sykes	Wavelength Advisor	5	2	3	\$2,461
Pamela Graves	JH Vocal Music Director	4	7	22	\$3,278
Brian McKibben	JH Band Director	4	7	14	\$3,278
Kenneth Price	JH Orchestra Advisor	4	7	25	\$3,278

- b. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2012-2013 school year:

Amber Warner

3. SALARY INCREASE

Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2012. Change in salary will be reflected in the 2012-2013 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
Jamie Heitkamp	Master's	Master's +15
Tara Ford	Bachelor's +15	Bachelor's +30
Edwinna Thomas	Bachelor's +30	Master's

4. EXTENDED SERVICE APPROVAL

- a. Recommended approval of the following extended service contracts for the 2012-2013 school year:

Name	Position	Number of Days
Jim Anderson	HS-CT-Auto Technology	4.5 + 5 for AYES (full-time days)
Lori Hoover	HS-CT-Interactive Media	1
Rebecca Curtis	HS-Guidance Counselor	9.5
Wil Raby	HS-CT-Engineering	3
Matt Sutter	JH-Guidance Counselor	9.5
John Guttadore	HS-CT-Ag Science	39
Margie Heitkamp	HS-CT-Tech Prep Financial Spc.	1
Kathy Jetter	School Nurse	3
Travis Nicholas	HS-CT-Auto Technology	4.5 + 5 for AYES
Amy Schoen	HS-CT-Careers with Children	4.5
Toni Shellabarger	HS-CT-Family & Con Science	3
Beth Shellhaas	School Nurse	3
Michele Smith	HS-Vocal Music	5.5
Krista Subler	HS-Guidance Counselor	9.5
Christopher Sykes	HS-CT-Engineering	3
Reed Mikesell	HS-CT Marketing	3
Richard Cline	HS-Virtual Academy	3

5. TUITION REIMBURSEMENT

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

Amy Schoen (\$600.00)

Bowman

Matix

Scott

Sommer

Studabaker

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

Motion carried 5-0.

Motion carried 5-0.

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
May 22, 2012
Special Meeting – 8:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, May 22, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, 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 8:01 P.M.

II. CALLED TO ORDER by President Sue Bowman

III. ROLL CALLED

IV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel employment, and Negotiations by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 8:02 P.M.

Motion carried 5-0.

Resolution No. 012-106

The administration was invited into Executive Session at 9:23 P.M.

The Board moved out of Executive Session at 10:31 P.M.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 012-107

VI. EXECUTIVE SESSION, *negotiations, personnel & personnel compensation*

PUBLIC PARTICIPATION

Rita McCanns was in attendance at the meeting with the intent of reading a letter from Kent and Susan Spille. Ms. McCanns left and the letter was read by Sue Bowman as requested.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Due to the Board of Education's lack of support for the initial recommendation made by the selection committee and Superintendent on May 17, 2012, under protest, a recommendation is made to employ Randall Swisher as the Athletic Director under terms negotiated by the Board of Education.

Motion carried 3-2.

Resolution No. 012-108

VII. DISCUSSION

The teaching staff is invited to a meeting on 5/29/2012 to celebrate the end of school.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 10:43 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	N	N	I
I	I	I	I	I

Natural Gas Sales and Service agreement with Energy USA and allow the change to the new provider within the terms of the Southwest Ohio Educational Purchasing Cooperative contract as part of consortium affiliation. This is to further define the terms and conditions of the original resolution.

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

Resolution No. 012-110

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended approval of the following classified staff contracts, effective with the 2012-2013 school year, pending completion of all necessary requirements, including appropriate certification/licensure:

Continuing Contract:

Dawn Nicholas

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2011-2012 school year:

Classified:

Peggy Goodpaster

Custodian

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year:

Classified:

Peggy Goodpaster

Custodian

- d. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2012-2013 school year:

Aaron Shaffer

Teacher

Greenville Junior High School

1-year limited contract

Column V, Step 10

- e. Recommended the approval of five (5) extended service days for ***Jody Flommersfeld*** for the purpose of scheduling and transitioning new leadership (principal and counselor) into South Middle School to be completed by June 29, 2012.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

- f. Recommended the approval for **Deb Mendenhall** to work during the summer of 2012 to assist with the student data transfer to the *DASL* system at her per diem rate of pay not to exceed 35 days at the discretion of the Superintendent or designee.
- g. Recommended approval of payment to the following individuals for a maximum of 7 hours at the agreed upon master agreement rate for curriculum work as defined by Article XIV of the Master Agreement in June 2012 to be worked at the discretion of the Superintendent or designee and pending the completion of all necessary requirements:
- Corrie Holm**
Jamie Heitkamp
Vickie Baker
Stacy Lee
Kristina Shisler
Susan Ross
- Abby Evers**
Aaron Winner
Edwinna Thomas
Deb Sidell
Becky Gibson
Donna McCool
- h. Recommended approval of payment to the following individuals for a maximum of 6 hours at the agreed upon master agreement rate for curriculum work regarding Greenville Virtual Academy as defined by Article XIV of the Master Agreement in June 2012 to be worked at the discretion of the Superintendent or designee and pending the completion of all necessary requirements:
- Margie Heitkamp**
Richard Cline
Tracy Tryon
Jennifer King
Pete Ziehler
- Robert Warner**
Rebecca Curtis
Krista Subler
Eric Lorents
Tracy Barhorst
- i. Recommended approval of payment to **Pam Lehman** at her current para-professional rate of pay for Greenville Virtual Academy Professional Development to be conducted in June 2012 at the discretion of the Superintendent or designee pending completion of all necessary requirements.
- j. Recommended approval of payment to **Amber Warner** as summer OGT tutor for a maximum of 30 hours to be worked in June 2012 at the discretion of the Superintendent, or designee, and to be paid at the agreed-upon Master Agreement Rate, and pending the completion of all necessary requirements.
- k. Recommended approval of part-time summer employment for the paint, maintenance, and moving crew at the rate listed below during the summer of 2012:

Substitutes for Summer Crew

Peggy Goodpaster \$7.70 per hour
Sarah Hiestand \$7.70 per hour

Bowman
Matix
Scott
Sommer
Studabaker

2. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of the supplemental contracts for the following individuals in the position as stated for the 2012-2013 school year, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
Aaron Shaffer	Varsity Football	10	5	9	\$7,674
Molly McMiller	Varsity Football Cheer	2	1	1	\$1,174
Sheyanne Olson	JV & 9 th Grade Football Cheer	1	2	2	\$944
Whitney Wirrig	JH Cheer	1	1	1	\$837
Toni Shellabarger	NTHS Advisor	2	1	1	\$1,174
Brian McKibben	Assistant HS Band Director	8	6	11	\$5,249

Volunteer: *Mary Wirrig* – JH Cheer

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

Motion carried 4-0.

Resolution No. 012-111

VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 8:19 A.M.

Motion carried 5-0.

Resolution No. 012-112

The Board moved out of Executive Session at 8:38 A.M.

Recommended Squire, Sanders, and Dempsey be employed to work on contract language and various issues for the Board of Education.

Recommended the approval of Tabitha Justice of Subashi & Wildermuth be hired for the purpose of negotiating with the Greenville Education Association for upcoming contract.

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

Motion carried 5-0.

Resolution No. 012-113

Discussion that the staff meeting that will be held May 29, 2012. The food will be prepared by the Brethren Retirement Community. There will also be name tags and drawings. Retiring staff will be recognized. The meeting will be held from 11 A.M. until 1:30 P.M. The meeting for the OSBA Superintendent search will be held one hour prior to the meeting.

Bowman	Matix	Scott	Sommer	Studabaker
I	A	I	I	I
I	I	I	I	I
I	I	I	I	I

The possibility of the introduction of additional modular units is being discussed.

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
May 29, 2012
Special Meeting – 12:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville Ohio, on Tuesday, May 29, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were 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, Sue Bowman.

III. ROLL CALLED

Recommended approval of the Vectren agreement.

VECTREN ENERGY DELIVERY OF OHIO, INC.

ACKNOWLEDGMENT OF APPOINTMENT OF AN AGENT

This Acknowledgment of Appointment of an Agent ("Acknowledgment") is an agreement between Vectren Energy Delivery of Ohio Inc., ("Vectren") and Customer, by which Vectren acknowledges Customer's written appointment of an Agent to perform the function(s) marked below, subject to the terms and conditions set out below, and Customer acknowledges Vectren's requirements for acceptance of the Customer's appointment of an Agent. At all times, this Acknowledgment remains subject to the terms set out in Vectren Energy Delivery of Ohio, Inc., Tariff for Gas Service P.U.C.O Case No. 04-571-GA-AIR ("Vectren Gas Tariff"), as it may change and be in effect from time to time, as well as subject to all applicable federal and state laws, regulations, and regulatory orders and decisions.

CUSTOMER DESIGNATES THAT AGENT WILL PERFORM ONE OF THE FOLLOWING SERVICES (check applicable service)

Transport Service

_____ Customer appoints Agent to submit and change sales and transportation nomination information; receive confirmation of

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P

nomination activity from Vectren.

II. OR

Pooling Service

 x

Customer appoints Agent for Pooling Service ("Pool Operator") from a Vectren-approved list of such Agents, to manage Customer's gas supply as part of an aggregated pool in accordance with Vectren's Tariff for Pooling Service.

CUSTOMER DESIGNATES THE FOLLOWING FUNCTION TO BE PERFORMED BY AGENT

Accounting and Billing

 x

Receive and pay invoices relating to all activity under the Gas Service Agreement(s) (per Vectren Gas tariff rate schedules), receive, monitor, and correct imbalances.

View invoices electronically relating to all activity under the Gas Service Agreement(s) (per Vectren Gas tariff rate schedules).

Customer understands that Customer's appointed Agent will have full authority to act for Customer on all matters pertaining to the function(s) marked above. Agent's authority shall include and extend to all acts necessary to perform the designated function(s) under the Service Agreement(s), Vectren Gas Tariff, and/or all applicable federal and state laws, regulations, and regulatory orders and decisions.

CUSTOMER AGREES TO THE FOLLOWING GENERAL CONDITIONS GOVERNING CUSTOMER'S APPOINTMENT OF AN AGENT:

Customer's appointment of an Agent shall continue in effect until either the Customer or Vectren terminates Customer's appointment.

Customer may terminate this Acknowledgment for any reason by providing ten business days prior written notice to Vectren. If Customer is changing Agents, a new Acknowledgment must be completed, signed and returned to Vectren ten business days prior to the first day of the next month.

Vectren may terminate this Acknowledgment by providing ten business days prior written notice to Customer for Agent's non-compliance with the Pooling Service Agreement, the Pooling Service Rate Schedule, and/or the Nomination and Balancing provisions of Tariff Sheet no. 51 of the Vectren Gas Tariff. Further, Vectren reserves the additional right to terminate this Acknowledgment

immediately, without prior written notice, if any performance hereunder by Customer's Agent becomes inconsistent with or violates the terms of the Gas Service Agreement(s), the Vectren Gas Tariff, or any applicable federal or state laws, regulations, or regulatory orders or decisions

Customer, as the signatory party to the Gas Service Agreement(s), shall continue to be responsible for any and all costs, fees, or other liabilities as provided under the Vectren Gas Tariff or the Gas Service Agreement(s), regardless of whether those costs, fees or other liabilities were caused by the acts or omissions of the Customer or Customer's Agent.

Customer agrees that neither its act of appointing an Agent nor Customer's execution of this Acknowledgment relieves Customer of any costs, fees, other liabilities, duties, obligations, or responsibilities.

Customer agrees to appoint only one Agent during any given time.

Customer's Agent will be acting on behalf of Customer; **if such Agent should fail to pay Vectren for obligations attributable to Customer, Customer remains liable to Vectren for any and all such obligations.**

Customer understands that Vectren will make every effort to initiate gas service under this Acknowledgment on the first day of the month following Customer's appointment of an Agent, provided Customer has given Vectren ten business days' prior written notice of Customer's appointment. If Vectren is unable to initiate service on the first day of the month following the Customer's appointment, Vectren will initiate service on the next available meter reading date after receipt of Customer's written notice of appointment of an Agent.

Customer's Agent will be notified of any Operation Flow Orders (OFO) on Vectren's system.

CUSTOMER AGREES TO THE FOLLOWING CONDITIONS SPECIFIC TO CUSTOMER'S APPOINTMENT OF AN AGENT AS POOL OPERATOR (if customer has made such an appointment):

Customer has advised Agent that Agent must comply with all terms and conditions of Vectren's "Rate 380, Pooling Service", and Customer remains responsible for its agent's compliance.

Customer acknowledges that Vectren shall have the right to rescind Vectren's acceptance and acknowledgement of Agent if Agent fails to comply with any of Vectren's standard terms and conditions, including, specifically, the terms and conditions of Vectren's "Rate 380, Pooling Service" (and including, but not limited to, that provision which requires Agent to provide nominations for the aggregated

usage of its Pool Customers). Vectren may rescind such acceptance by giving notice of Agent's failure to perform to Customer. In that event, Customer has three business days to cure said failure. If Vectren exercises its right to rescind its acceptance and acknowledgement of Customer's Agent, Customer must secure an alternate supply as soon as possible, and until such time as Customer does so, Customer is liable for any cash out charges applicable under Tariff Sheet No. 51 Nomination and Balancing Provisions of Vectren's current tariff.

If Customer has any delinquencies in Customer's account with Vectren, those delinquencies must be cured before Customer begins participating in a Pooling Service per Rate 380, unless approved in advance by Vectren.

If Customer has any existing net over or under delivery quantities those must be cured before Customer begins participating in a Pooling Service per Rate 380, as provided in the Vectren Gas Tariff.

If either Customer or Vectren terminates this Acknowledgment, Customer will immediately assume the responsibilities previously delegated to Agent until such time as Customer appoints a new Agent and executes a new Acknowledgment approved by Vectren. .

Customer agrees that no Acknowledgment of Appointment of an Agent is effective until after Vectren's approval of that Acknowledgment.

This Acknowledgment constitutes a binding agreement between Vectren and Customer, and their respective successors.

Attachment A

03-400100181-2607035	Greenville Bd of Ed	131 Central Ave.
03-400100181-2607036	Greenville Bd of Ed	100 Green Wave Way
03-400100181-2607191	Greenville Bd of Ed	7550 State Route 118
03-400100181-2607279	Greenville Bd of Ed	716 Washington Ave.
03-400100181-2607474	Greenville Bd of Ed	305 E. Fifth St.
03-400282626-2607465	Greenville Bd of Ed	511 Markwith Ave.

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

Resolution No. 012-114

VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 12:34 P.M.

Motion carried 5-0.

Resolution No. 012-115

Mrs. Cynthia Scott left the meeting at 12:58 P.M.

The Board moved out of Executive Session at 1:06 P.M.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben A. Studabaker at 1:07 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman	Matix	Scott	Sommer	Studabaker
	I	I	I	I	I
	I	I	I	I	I
	I	I	-	I	I

Bowman	—
Matix	—
Scott	—
Sommer	—
Studabaker	—

All proceeds from the event provided from Ohio High School Athletic Association's. A transfer will be made to accommodate the additional cost to the Athletic Department Funds.

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

Resolution No. 012-117

VI. EXECUTIVE SESSION

(None)

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 7:41 A.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
Greenville Junior High School - Cafeteria
Greenville, Ohio 45331
June 14, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Junior High School Cafeteria, Greenville, Ohio, on Thursday, June 14, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle and Mrs. Carla Surber. Mrs. Cynthia Scott was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:06 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel compensation, and the contracts by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 6:10 P.M.

Motion carried 4-0.

Resolution No. 012-118

The Board moved out of Executive Session at 7:05 P.M.

VI. WORK SESSION

VII. ADOPTION OF AGENDA

Motion to adopt the agenda as changed by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 12-119

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

VIII. APPROVAL OF MINUTES

- A. Thursday, May 17, 2012
- B. Tuesday, May 22, 2012
- C. Friday, May 25, 2012
- D. Tuesday, May 29, 2012
- E. Wednesday, May 30, 2012

Motion to approve the minutes with vote change by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 012-120

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

- 1. Virtual Academy Update – Teachers have been involved in training on new Software. Greenville Virtual Academy's professional development software was very intuitive. The district is working with Lowes on remodeling the classroom into a homey conducive work environment. Mr. Neff has a student working on the new software already in keeping with early implementation of the lab.
- 2. Unsolicited WMA Norris Jr. at Lincoln Center complex complimented Michelle Smith ranked her among the best.

B. COMMENDATIONS

- 1. Commendations are extended to *Greenville High School Engineering Tech Prep students Parker Cameron, Samuel Jones, and Austin Lowder* for earning first place at the 2012 Sinclair Community College Tech Prep Showcase for their Gravitational Water Vortex project. The innovation, creativity, and extra efforts of these students are to be applauded. The Engineering Tech Prep Program is instructed by Mr. Christopher Sykes.
- 2. Commendations are extended to the following Greenville Senior High School's Athletes and Coaches for awards received during the spring season:

Baseball

2nd team GWOC North: Jon Edwards, Tyler Zimmerman

Sp. Mention GWOC North: Jacob Burk, Bailey Haworth, Zach Weaver

Softball

GWOC North Coach of the Year: Jerrod Newland

1st Team GWOC North: Taylin French, Ashley Hanes, Kayla Harshbarger, Kelly Martin (also GWOC North player of the year), Paige Wolter

2nd team GWOC: Erin Albright, Kate McDermitt

Sp. Mention GWOC: Brionna Greer

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I

Track

2nd team All GWOC Pole Vault: Harmony Kolling

3. Commendations are extended to *James Butsch and Coaching Staff* for his season accomplishment as a State Qualifier in Pole Vault.
4. Commendations are extended to the *Girls Softball Team and Coaching Staff* for their season accomplishments as State Runner Up Division 2, Regional, District, and Sectional Champs.

X. TREASURER'S REPORT – No report

XI. PUBLIC PARTICIPATION - None

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of May 2012, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 2012, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

June 14, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Western Psychology	0	1.00	1.00	Special Services	Misappropriated shipping costs
Speech Pathology	0	21.30	21.30	St Mary's	Year end costs were estimated, went over po
Brian Phillips	0	41.25	41.25	Transportation	CDL renewal reimbursement prio to having a po
Greenville City Schools	0	132.63	132.63	South-PSSF	Did not have any info prior to receiving invoice
TOTALS	0	196.18	196.18		

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, 2012, 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.

Bowman
Matix
Scott
Sommer
Studabaker

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,234,102.43
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,252,256.79
006	FOOD SERVICE	808,572.60
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	190.19
009	UNIFORM SUPPLY	136,233.22
011	CUSTOMER SERVICE	109,359.04
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	135,305.41
019	OTHER LOCAL GRANT	7,718.67
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	41,468.73
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	175,338.58
300	ATHLETIC FUND	331,190.94
401	AUXILIARY SERVICES	116,297.98
432	EDUCATIONAL MGMT INFO SYS	78,041.13
440	ENTRY YEAR TEACHERS	2,209.50
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	9,080.80
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	40,597.04
501	ADULT BASIC EDUCATION	84,529.13
504	EDUCATION JOBS FUND	522,113.94
516	TITLE SIX B	832,821.00
524	CARL PERKINS VOCATIONAL	56,285.37
532	FISCAL STABILIZATION FUND	71,399.43
533	STIMULUS TITLE II - TECHNOLOGY	6,186.26
536	TITLE I SCHOOL IMPROVEMENT	55,000.00
551	LIMITED ENGLISH PROFICIENCY	2,548.00

572	TITLE ONE	1,070,753.22
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	75,000.00
587	IDEA PRESCHOOL - HANDICAPPED	23,941.55
590	REDUCING CLASS SIZE GRANT	174,953.42
599	OTHER FEDERAL GRANTS	420,540.36
	<u>GRAND TOTALS</u>	33,904,023.04

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

6. Recommended the renewal of the *SOEPC Fleet Liability and Property Insurance* contract for the 2011-2012 School year in the amount of \$86,840.00. *(an increase from last year's cost of \$80,410.00)*

7. Recommended approval of the following monthly health insurance rates, effective October 1, 2012 (reduction of 3.5%):

	<u>Renewal Rates</u>	<u>Current Rates</u>
Single:	\$ 493.13	\$ 511.02
Employee + Kids:	\$ 861.97	\$ 893.23
Family:	\$1,254.22	\$1,299.71

8. Recommended approval of the following monthly dental insurance rates, effective October 1, 2012 (increase of 6%):

	<u>Renewal Rates</u>	<u>Current Rates</u>
Single:	\$26.91	\$25.39
Family:	\$68.08	\$64.23

9. Recommended approval of the following monthly vision insurance rates, effective October 1, 2012:

	<u>Renewal Rates</u>	<u>Current Rates</u>
Single:	\$7.25	\$7.25
Family:	\$16.90	\$16.90

10. Recommended the approval of the following payments for School Employees Retirement System of Ohio (SERS). These payments are part of a settlement agreement negotiated in 1995 with SERS for coverage of employees while in a contracting position. These payments were to become due and payable at or near the time of employee retirement(s). The following years have been or will be purchased in fiscal year 2011-2012:

Name of Employees	Years Purchased-Service Credit
<i>Ruth A. Beasley</i>	10 years (\$18,555.29)

Bowman	Matix	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------

11. Recommended the hiring of *Britton, Smith, Peters & Kalail Co, LPA, attorney Karrie M. Kalail, esquire*, for representation for a counter complaint before the Board of Revision and the Board of Tax Appeals, if necessary. The expense to the Board will not exceed \$2,000.00 without further approval.

12. Recommended that the Board of Education approve the appointment of *David Feltman* to fill the unexpired term of Jeanne Morris on the Greenville Public Library Board of Trustees, which will be expiring on September 14, 2014.

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

Motion carried 4-0.

Resolution No. 012-121

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

a. Recommended the acceptance of the following donations with appreciation:

(1) The following donations for the benefit of Greenville Senior High School's Marching Band of Pride:

<i>Second National Bank</i>	\$500.00
<i>Greenville National Bank</i>	\$100.00

(2) The following donations for the benefit of Greenville Senior High School's NJROTC program:

<i>Van Buren Township</i>	\$75.00
<i>Twin Township</i>	\$75.00

(3) The following donations for the benefit of Greenville Senior High School's Auto Technology program:

<i>Greenville Rotary Club</i>	\$225.00
<i>Kiwanis</i>	\$150.00

(4) \$13.60 from *Heather Oswalt* for the benefit of the foodservice fund to be used to pay on food charges still owed from students.

2. RESOLUTION APPROVAL

a. Recommended the approval to rescind resolution #12-042 from the February 18, 2012 and resolution #12-044 from the March 2, 2012 Board of Education meetings, concerning the termination of case file #02122012.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I

- b. Recommended approval of the Settlement & Last Chance Agreement concerning case file #02122012.

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

Resolution No. 012-122

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval the use of three (3) Greenville City School busses during the community event known as the *Apache Gauntlet Run* to be held at the Chenoweth Trails which is owned and operated by the Matt Light Foundation at the mileage rate of \$2.19 a mile. (*Proceeds to benefit the Greenville City School's Goal Getters Program.*)
- b. Recommended approval of a renewal 3-year contract with *One Call Now* for a district wide messaging system at a cost of \$4,832.25 per year.
- c. Recommended approval of a contract with *Darke County ESC* for the renewal of FirstClass email licenses district-wide as per quote in the amount of \$6,002.70 to be paid with Title I funds.
- d. Recommended approval of a contract renewal with *Frontline Technology* for the AESOP Sub Calling System for the 2012-2013 school year at a cost of \$4,678.10.
- e. Recommended approval of a Memorandum of Understanding between Greenville City School District and *Council on Rural Services* for the purpose of hosting four (2 each at the Junior & Senior High Schools) AmeriCorps members in the district during the 2012-2013 school year at a cost of \$13,000.00 to be paid from the general fund, to perform duties at the discretion of the Superintendent, or designee.
- f. Recommended approval of renewal membership (May 1, 2012-April 30, 2013) with the Darke County Chamber of Commerce at a cost of \$225.00.
- g. Recommended approval to purchase one modular units (8 classrooms) from Graham Local Schools at the cost of \$5,000.00, to be paid with PI funds.
- h. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MDECA)* for the following services, effective July 1, 2012-June 30, 2013:

<i>Fiscal Services</i>	\$12,681.00
<i>Student Services (DASL)</i>	\$14,090.00 (<i>previously approved 11-17-2011, #11-195</i>)
<i>EMIS Services</i>	\$ 7,045.00
<i>INFOhio</i>	\$ 5,917.80
<i>Progress Book</i>	\$14,090.00 (<i>previously approved 11-17-2011, #11-195</i>)

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I

Total Annual Amount: \$53,823.80 (Monthly Billing Amount: \$4,485.32)

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

Motion carried 4-0.

Resolution No. 012-123

- i. Recommended approval of a contract with *Mote & Associates* for engineering and surveying services for the modular unit to be placed at Woodland Primary School, at a cost of \$7,590.00 to be paid with PI funds.

Motion to table until a later meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 012-124

- j. Recommended approval of a contract with *Montgomery County Educational Service Center (MCESC)* to provide special education services, including but not limited to hearing intervention services starting April 1, 2012 in an amount not to exceed \$5,000.00 per year.

- k. Recommended approval of contract with *G & G floor Fashion* to replace the tile at Greenville Senior High School due to asbestos tile being removed, not to exceed \$7,000.00. (Green Hallway, Room 110 -Tryon, Athletic offices Hallway).

- l. Recommended approval of the following resolution to align with Darke County Educational Service Center:

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the education service center shall provide services to the district; and

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district; and

WHEREAS, any agreement entered into under 3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect; and

WHEREAS, the Greenville City Schools Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

Bowman	Matix	Scott	Sommer	Studabaker
		-		
		-		

WHEREAS, the Board of Education desires to enter into an agreement with the Darke County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code 3313.843 and to provide services delineated in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City Schools that:

Section I: The Board of Education, in compliance with Ohio Revised Code 3313.843, hereby authorizes and approves the Agreement with the Darke County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the Board of Education or the Darke County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Section II: IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Resolution No. 012-125

4. CURRICULUM

- a. Recommended the approval of an out of state field trip for the Greenville Senior High School's Automotive Technology program to O'Reilly's Raceway Park in Indianapolis, IN, on August 31, 2012. Transportation costs shall be paid by the Auto technology Club account.
- b. Recommended approval of Greenville Junior High School Eighth grade class trip to Washington, D.C. scheduled May 14 - 18, 2013 at the estimated cost of \$530.00 per student.
- c. Recommended the following Greenville Junior High fee schedule for 2012-13:

Seventh Grade

\$37.00 Flat Fee/Activity Fee
2.50 Assignment Pass Book
2.50 Science Lab Fee
1.00 Computer Lab Fee
4.00 Art Lab Fee
\$47.00 Total

Replacement Lock for locker - \$5.50
2nd Assignment Passbook - \$3.00

Eighth Grade

\$37.00 Flat Fee/Activity Fee
2.50 Assignment Pass Book
2.50 Science Lab Fee
\$42.00 Total
1.00 Computer Lab Fee (*elective*)
4.00 Art Lab Fee (*elective*)
17.00 French I (*elective*)

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I

- d. Recommended the approval to amend the dates of the field trip for the Greenville Senior High School Orchestra students to December 3-7, 2012. The trip was previously approved on March 8, 2012, resolution#12-052.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 012-126

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Susan Beerbower***, English Teacher, Greenville Senior High School, for purposes of retirement, effective at the end of the 2011-2012 school year.
- b. Recommended the resignation of ***Kurt Huelsman***, Computer Teacher, Greenville Junior High School, be accepted effective at the end of the 2011-2012 school year.
- c. Recommended the resignation of ***Mary Ann Emrick***, food service, Greenville Junior High School, be accepted effective at the end of the 2011-2012 school year.
- d. Recommended the resignation of ***Ben York***, part-time custodian, Woodland Primary School, be accepted effective June 8, 2012.
- e. Recommended the resignation of ***Bethany Hughes***, Kindergarten Teacher, Woodland Primary School, be accepted effective June 12, 2012.
- f. Recommended the resignation of ***Tammy Stritenberger***, Principal Woodland Primary School, be accepted effective at the end of the 2011-2012 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 012-127

2. TUITION REIMBURSEMENT

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

Robert Batty (\$400.00)

Richard Cline (\$200.00)

Bowman	Matix	Scott	Sommer	Studabaker
		-		
		-		

Kellie Garrison (\$400.00)
John Guttadore (\$200.00)
Lyndsay House (\$200.00)
Corrie Holm (\$200.00)
Kurtis Huelsman (\$200.00)

Karen Jauss (\$200.00)
Tammie Riffle (\$200.00)
Susan Ross (\$200.00)
Laura Swigart (\$200.00)

- a. Recommended approval of payment to **David Peltz** for administrative tuition reimbursement (\$750.00) pursuant to board policy.

3. PROFESSIONAL DEVELOPMENT

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

Deb Green June 19-20, 2012
Heather Crews Springboro Literacy Conference
Tammie Riffle Springboro, Ohio
Kim Ruhenkamp Requests: mileage, registration (\$300/each)
Tonya Ray Total Requests: not to exceed \$2,000.00
(Paid with Tile I funds)

Keith Denman August 1-3, 2012
In-service Training
Naval Training Center, Chicago, IL
Requests: mileage, meals, lodging
Total Requests: \$600.00

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Fred Matix.
Motion carried 4-0.

Resolution No. 012-128

XIV. DISCUSSION

A. Assignment of BOE Committees

- | | |
|-------------------|--|
| 1. Cindy Scott | Career Technology - Stakeholders |
| 2. Sue Bowman | Darke County Center for the Arts, BAC meeting had good discussion at the last meeting. Wayne and Sharon DeShambeau and Marlese McCallister are resigning. Wes Jetter is joining the BAC. |
| 3. Jim Sommer | Legislative |
| 4. Fred Matix | Greenville Schools Foundation meeting monthly. Car Show, Gathering at Garst Museum, First Friday will be events to be used as fundraiser. |
| 5. Ben Studabaker | Business Advisory Council |

Bowman	Matix	Scott	Sommer	Studabaker
		-		

B. Topics

1. A welcome to Captain Denman who served in his capacity as Scout leader and brought two of his boy scout troop members to the board meeting for work on their merit badges.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 8:05 P.M.

Motion carried 4-0.

Resolution No. 012-129

The Board moved out of Executive Session at 10:05 P.M.

Motion to approve the prior recommendation that was tabled for Mote and Associates by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 012-130

- a. Recommended resolution #012-108, approved on May 22, 2012 for the employment of ***Randal L. Swisher*** as Athletic Director be amended to grant a 2-Year Administrative Contract, for 220 days and a salary of \$60,000 per year.
- b. Recommended that ***Randal Swisher*** be granted up to 10 additional days at his per diem rate of pay for transition to his new position.
- c. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with 2012-2013 school year:

Susan Ahrens Computer Technology Teacher
Greenville Junior High School
1-Year Limited Contract
Column II, Step 0

Cindy Rose Physical Education / Adapted PE
East Intermediate School / District
1-Year Limited Contract
Column VI, Step 10

Brittany Voke Intervention Specialist
East Intermediate School
1-Year Limited Contract
Column II, Step 0

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I
I	I	-	I	I

- f. Recommended approval of ten (10) extended service days for **Peggy Goodpaster**, guidance secretary, Greenville Senior High School at her current hourly rate of pay.
- g. Recommended that **Kathleen Stammen** be employed as Coordinator for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$24.12 per hour.
- h. Recommended that **Kathleen Stammen** be employed as Teacher/Coordinator for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$24.12 per hour.
- i. Recommended that the following Adult Basic & Literacy Education instructors be employed from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$24.12 per hour.

Heather Brown
Sue Hans
Linda Harsh
Shirley Thompson

- j. Recommended that **Ginger Warner** be employed as recruiter for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at rate of \$12.71 per hour.
- k. Recommended that **Linda Winterrowd** be employed as a para - professional for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$12.36 per hour.
- l. Recommended that **Angela Barga** be employed as ABLELink Specialist for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$12.36 per hour.
- m. Recommended that the following substitute instructors be employed by Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the current rate of \$20.61:

Carlton Bowers
Eric Lorents
Sara Timmerman
Andrea Townsend

- n. Recommended that **Amanda Murphy** be employed as a substitute Para-Professional for Adult Basic & Literacy Education from July 1, 2012 through June 30, 2013 at the rate of \$7.90 per hour.

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

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

- Sandra Snyder**

- Whitney Arnett**

Amy Borders

Tara Ford

Kim Ruhenkamp

Briana Graham

- Lora Duncan**

- Luke Rosengarten***

Lori Snyder

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

Motion carried 4-0.

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

15

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 10:21 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
	Matix
	Scott
	Sommer
	Studabaker

	I	P	Bowman
	I	P	Matix
	I	P	Scott
	I	P	Sommer
	I	P	Studabaker

Bowman
Matix
Scott
Sommer
Studabaker

- ### Advances & Transfers

\$52,500.00 advanced out of the General Fund 001

\$52,500.00 advanced into Fund 584 Cost Center 9112

Resolution No. 11-149.

\$5,000.00 advance from 001 General Fund

\$5,000.00 advance into Fund 584 Cost Center 9112

Resolution No. 11-191.

\$800.00 advanced out of General Fund 001

\$800.00 advanced into Fund 533 Cost Center 9112

Transfers

\$8,500.00 transferred from Fund 300 Cost Center 9512

\$8,500.00 transferred into Fund 300 Cost Center 9511

\$200.00 transferred from Fund 300 Cost Center 9512

\$200.00 transferred into Fund 300 Cost Center 9553

\$2,500.00 transferred from Fund 300 Cost Center 9516

\$2,500.00 transferred into Fund 300 Cost Center 9522

\$2,000.00 transferred from Fund 300 Cost Center 9516

\$2,000.00 transferred into Fund 300 Cost Center 9524

\$3,000.00 transferred from Fund 300 Cost Center 9516

\$3,000.00 transferred into Fund 300 Cost Center 9526

\$4,500.00 transferred from Fund 300 Cost Center 9516

\$4,500.00 transferred into Fund 300 Cost Center 9527

\$3,500.00 transferred from Fund 300 Cost Center 9516

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

\$20,000.00 transferred from Fund 300 Cost Center 9516

\$20,000.00 transferred into Fund 300 Cost Center 9534

\$2,000.00 transferred from Fund 300 Cost Center 9516

\$2,000.00 transferred into Fund 300 Cost Center 9535

\$1,000.00 transferred from Fund 300 Cost Center 9516

\$1,000.00 transferred into Fund 300 Cost Center 9542

\$500.00 transferred from Fund 300 Cost Center 9516

\$500.00 transferred into Fund 300 Cost Center 9544

\$1,500.00 transferred from Fund 300 Cost Center 9516

\$1,500.00 transferred into Fund 300 Cost Center 9546

\$4,500.00 transferred from Fund 300 Cost Center 9516

\$4,500.00 transferred into Fund 300 Cost Center 9558

\$25,000.00 transferred from the General Fund 001

\$25,000.00 transferred into Fund 011 Cost Center 9090

\$10,000.00 transferred from the General Fund 001

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

\$630.65 transferred from Fund 432 Cost Center 9011

\$630.65 transferred from Fund 432 Cost Center 9112

Advances

\$126,211.16 advanced from Fund 516 Cost Center 9011 Payout

\$126,211.16 advanced into the General Fund 001

\$15,000.00 advanced from Fund 200 Cost Center 9681

\$15,000.00 advanced into the General Fund 001

\$15,000.00 advanced from Fund 590 Cost Center 9112

\$15,000.00 advanced into the General Fund 001

\$43,001.00 advanced from Fund 599 Cost Center 9138

\$43,001.00 advanced into General Fund 001

\$4,500.00 advanced from Fund 451 Cost Center 9112

\$4,500.00 advanced into the General Fund 001

\$10,000.00 advanced from Fund 501 Cost Center 9112

\$10,000.00 advanced into Fund 001

\$110,000.00 advanced from Fund 504 Cost Center 9112

\$110,000.00 advanced into the General Fund 001

\$8,000.00 advanced from Fund 524 Cost Center 9112

\$8,000.00 advanced into the General Fund 001

Bowman				
Matix				
Scott				
Sommer				
Studabaker				

\$800.00 advanced from Fund 533 Cost Center 9112

\$800.00 advanced into the General Fund 001

\$10,000.00 advanced from Fund 536 Cost Center 9112

\$10,000.00 advanced into the General Fund 001

\$2,548.00 advanced from Fund 551 Cost Center 9112

\$2,548.00 advanced into the General Fund 001

\$50,000.00 advanced from Fund 572 Cost Center 9112

\$50,000.00 advanced into the General Fund 001

\$7,682.71 advanced from the General Fund 001

\$7,682.71 advanced into Fund 501 Cost Center 9112

\$119,831.53 advanced from the General Fund 001

\$119,831.53 advanced into Fund 504 Cost Center 9112

\$103,089.57 advanced from the General Fund 001

\$103,089.57 advanced into Fund 516 Cost Center 9112

\$5,075.66 advanced from the General Fund 001

\$5,075.66 advanced into Fund 524 Cost Center 9112

\$5,252.33 advanced from the General Fund 001

\$5,252.33 advanced out of Fund 533 Cost Center 9112

\$29,324.48 advanced from the General Fund 001

\$29,324.48 advanced into Fund 536 Cost Center 9112

\$387,371.22 advanced from the General Fund 001

\$387,371.22 advanced into Fund 572 Cost Center 9112

\$27,868.15 advanced from the General Fund 001

\$27,868.15 advanced into Fund 590 Cost Center 9112

\$14,600.00 advanced from the General Fund 001

\$14,600.00 advanced into Fund 200 Cost Center 9681

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

Motion carried 5-0.

Resolution No. 12-135

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

- a. Recommended the resignation of **Matt Sutter**, Guidance Counselor, Greenville Senior High School, be effective at the end of the 2011-2012 school year.

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure effective with the 2012-2013 school year:

Rhonda Schaar South Middle School Principal
2-Year Administrative Contract
\$72,500.00 / 225 day contract

- b. Recommended the approval of additional hours for **Carol Riffle** to be paid at her contracted hourly rate for work needed to complete the data transfer to MDECA for the student data base upgrade. *(Hours not to exceed 15 hours weekly, overtime rates apply when applicable.)*

- c. Recommended the approval to correct the hourly rate to \$7.95 per hour for the following summer crew members for the summer for 2012:

Peggy Goodpaster
Mary Ann Emrick

- d. Recommended the employment of Angela McMurry for the Science – Biology position at the Sr. High for the 2012-2013 school year.

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

Resolution No. 12-136

- e. Recommended approval of five (5) extended service days for the following administrators, at their per diem rate of pay as approved by the Superintendent for the 2011-2012 school year:

David Torrence
Carl Brown

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

Resolution No. 12-137

3. TUTITION REIMBURSEMENT

- a. Recommended the correction to the reimbursement amount for ***John Guttadore*** to \$175.00 approved at the June 14, 2012 meeting.
- b. Recommended the correction to the reimbursement amount for ***David Peltz*** to \$600.00 approved at the June 14, 2012 meeting.

N	I	Bowman
N	I	Matix
N	I	Scott
N	I	Sommer
N	I	Studabaker

4. SALARY INCREASE

Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2012. Change in salary will be reflected in the 2012-2013 contracts to be issued:

Name of Employee	Present Scale	New Scale
<i>John Guttadore</i>	Master's	Master's+15
<i>Laura Swigart</i>	Bachelor's	Bachelor's+15

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

Resolution No. 12-138

VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 8:28 P.M.
Motion carried 5-0.

Resolution No. 12-139

The Board moved out of Executive Session at 9:31 P.M.

The next Board meeting will be on July 2, 2012 at 7:00 P.M.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 9:32 P.M.
Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	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
July 2, 2012
Special Meeting – 7:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, July 2, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer was absent from the meeting.

I. CERTIFICATION

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

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda as amended by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 012-140

V. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Guy Parmigian***, Director of Curriculum & Career Technology, effective at the end of the 2011-2012 contract year, July 31, 2012.
- b. Recommended the resignation of ***Elizabeth Moeller***, Intervention Specialist, Greenville Senior High School, be effective at the end of the 2011-2012 school year.
- c. Recommended the resignation of ***Karen Jendrusik***, teacher, East Intermediate School, be effective at the end of the 2011-2012 school year.

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

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

Resolution No. 012-141

2. EMPLOYMENT

- a. Recommended approval to correct the salary schedule to Column IV for ***Brittany Voke***, due to receipt of her educational transcript.
- b. Recommended approval to correct the salary schedule to Column IV for ***Susan Ahrens***, due to receipt of her educational transcript.

3. DISCUSSION OF WOODLAND PRIMARY SCHOOL

Jon McGreevey presented plans as prepared by Mote and Associates, Inc. He discussed the manner in which the modular will be configured subject to the hiring of the new principal and their desires.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.
Motion carried 4-0.

Resolution No. 012-142

VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel vacation, and personnel compensation by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 7:20 P.M.
Motion carried 4-0.

Resolution No. 012-143

The Board moved out of Executive Session at 7:49 P.M.

Motion to move into Executive Session to discuss Superintendent's search by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 7:50 P.M.
Motion carried 4-0.

Resolution No. 012-144

The Board moved out of Executive Session 9:41 P.M.

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 012-145

The Board moved out of Executive Session at 10:20 P.M.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	-	I
I	I	I	-	I
I	I	I	-	I
I	I	I	-	I

Discussed longevity pay for administrators.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 10:21 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	-	I

Greenville City Schools
 St. Clair Memorial Hall - Anna Bier Civic Room
 Greenville, Ohio 45331
 July 7, 2012
 10:15 a.m. Special Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Saturday, July 7, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 10:20 P.M.

II. CALLED TO ORDER by President Sue Bowman.

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. 012-146

V. EXECUTIVE SESSION

Recommended moving into Executive Session for the purposes of interviewing Superintendent's candidates. Motion by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 10:21 A.M.
Motion carried 5-0.

Resolution No. 012-147

The Board moved out of Executive Session at 1:10 P.M.

VI. SUPERINTENDENT'S BUSINESS: (Treasurer will read in absence of Superintendent)

A. PERSONNEL

1. Recommended the Board of Education define the longevity pay given to administrators as eligible to anyone who is continuing with the school district for the ensuing year effective for the 2011-2012 school year.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Motion by Mr. Ben Studabaker, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 012-148

B. CONTRACTS

1. Recommended the approval of change order #1 for the Memorial Restoration project to remove and re-lay upper stone and brick wall. There is no additional cost to the Board of education.

Alternate #3 - Window restoration will not be performed and project allowance will be used.

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

Resolution No. 012-149

VII. EXECUTIVE SESSION

Motion to move into Executive Session for the purpose of interviewing superintendent candidates by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 1:24 P.M.
Motion carried 5-0.

Resolution No. 012-150

The Board moved out of Executive Session at 3:26 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 3:27 P.M.
Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

6:00 p.m. Work Session
7:00 p.m. Business Meeting

I	I	P	Bowman
I	I	P	Matix
I	I	P	Scott
I	I	P	Sommer
I	I	P	Studabaker

	—	Bowman
	—	Matix
	—	Scott
	—	Sommer
	—	Studabaker

- | | |
|---|------------|
| — | Bowman |
| — | Matix |
| — | Scott |
| — | Sommer |
| — | Studabaker |

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

	—	Bowman
	—	Matix
	—	Scott
	—	Sommer
	—	Studabaker

	—	Bowman
	—	Matix
	—	Scott
	—	Sommer
	—	Studabaker

- | | | |
|--|---|------------|
| | — | Bowman |
| | — | Matix |
| | — | Scott |
| | — | Sommer |
| | — | Studabaker |

- | | | |
|--|---|------------|
| | — | Bowman |
| | — | Matix |
| | — | Scott |
| | — | Sommer |
| | — | Studabaker |

	—	Bowman
	—	Matix
	—	Scott
	—	Sommer
	—	Studabaker

	—	Bowman
	—	Matix
	—	Scott
	—	Sommer
	—	Studabaker

	—	Bowman
	—	Matix
	—	Scott
	—	Sommer
	—	Studabaker

- | | | |
|--|---|------------|
| | — | Bowman |
| | — | Matix |
| | — | Scott |
| | — | Sommer |
| | — | Studabaker |

- | | | |
|--|---|------------|
| | — | Bowman |
| | — | Matix |
| | — | Scott |
| | — | Sommer |
| | — | Studabaker |

July 12, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Speech Pathology	0	86.46	86.46	St Mary's	Year end costs were estimated, went over po
Keystone Rehab	0	343.98	343.98	St. Mary's	New student for OT services last month of school
Auditor of State	0	1004.50	1004.50	MH/Treas	Auditor began work before contract was issued
TOTALS	0	1434.94	1434.94		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2011, 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, 2011 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,234,102.43
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,252,256.79
006	FOOD SERVICE	808,572.60
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	190.19
009	UNIFORM SUPPLY	136,233.22
011	CUSTOMER SERVICE	109,359.04
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	135,305.41
019	OTHER LOCAL GRANT	7,718.67
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	41,468.73
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	175,338.58
300	ATHLETIC FUND	331,190.94

Bowman

Matix

Scott

Sommer

Studabaker

401	AUXILIARY SERVICES	116,297.98
432	EDUCATIONAL MGMT INFO SYS	78,041.13
440	ENTRY YEAR TEACHERS	2,209.50
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	9,080.80
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	40,597.04
501	ADULT BASIC EDUCATION	84,529.13
504	EDUCATION JOBS FUND	522,113.94
516	TITLE SIX B	832,821.00
524	CARL PERKINS VOCATIONAL	56,285.37
532	FISCAL STABILIZATION FUND	71,399.43
533	STIMULUS TITLE II - TECHNOLOGY	6,186.26
536	TITLE I SCHOOL IMPROVEMENT	55,000.00
551	LIMITED ENGLISH PROFICIENCY	2,548.00
572	TITLE ONE	1,070,753.22
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	75,000.00
587	IDEA PRESCHOOL - HANDICAPPED	23,941.55
590	REDUCING CLASS SIZE GRANT	174,953.42
599	OTHER FEDERAL GRANTS	420,540.36
	<u>GRAND TOTALS</u>	33,904,023.04

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

\$50,000.00 transferred from Fund 001

\$50,000.00 transferred into Fund 599 Cost Center 9296

\$75,000.00 transferred from Fund 001

\$75,000.00 transferred into Fund 432 Cost Center 9213

6. Recommended a contract with Dave Yost, Auditor of State for the June 30, 2012 audit of Greenville City Schools not to exceed \$25,010.00.

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

A. REQUESTS

a. Recommended the acceptance of the following donations with appreciation:

- | | |
|---------------------------------|------------|
| <i>The Coppock-Hole Trust</i> | \$5,000.00 |
| <i>William Hole Jr.</i> | \$5,000.00 |
| <i>Greenville National Bank</i> | \$500.00 |

- (5) \$4,923.00 from the *Rhys Bowman Memorial Golf Outing* for the benefit of the Greenville Senior High School's Athletic programs in memory of Rhys Bowman to be announced at a later date.

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

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- b. Recommended approval of a contract with *Keystone Rehab DBA: Western Ohio Therapy* for physical and occupational therapy services for the period of August 27, 2012 through May 24, 2013 at the rate of \$78.00 per hour.

- c. Recommended approval of a contract with *Kings Manufactured Concepts* for the disassemble/reassembly, roof material and transportation of 8 portable classrooms at a cost of \$26,840.00 to be paid with PI funds upon approval of the form of contract by the attorney.

- d. Recommended approval of an affiliation agreement with *Indiana University East* for Greenville City Schools to serve the university students assigned as student teachers, practicum student(s) or participant(s) throughout the district.

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

Motion carried 5-0.

Resolution No. 12-159

- e. Recommended approval of a 5 year contract with Pepsi Beverages Company effective August 1, 2012.

Motion to table this until a later date by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 12-160

- f. Recommended approval of a contract with *Darke County Center for the Arts (DCCA)* for the Arts in Education program for the 2012-2013 school year in the amount of \$2,930.00 payable with Title IIA funds.

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

Motion carried 5-0.

Resolution No. 12-161

- g. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate the purchase of modular classrooms due to lack of space. The modular classroom removal and erection will be located at 7550 St. Rt. 118, Greenville, Ohio, at a cost which will exceed \$25,000; and,

WHEREAS, it is necessary that the work be done and the modular classrooms be placed at Woodland Heights Elementary School, also known as Greenville Primary School, in the most expeditious manner possible consistent with proper building construction practice in order to provide quarters for primary grades at such location which are necessary to accommodate the additional student enrollment as a

Bowman	Matix	Scott	Sommer	Studabaker

result of relocation within the district, to allow the teaching staff to properly conduct school sessions; Therefore,

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

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

The following contracts will need to be approved in order to proceed with the teardown and reerection of the modular

1) Graham Local Schools

Purchase of modular from Graham Local School of St Paris, Ohio at the cost of \$ 5,000.00.

2) Kings Manufactured Concepts, Inc
3815 National Rd West, Richmond, IN 47374

For moving, tear down, and reconstruct at the cost of \$26,840.00 as shown on attached quote number 208 as follows:

Disassemble/reassembly \$18,000.00
Roof Material 2,000.00
Transport of Units 6,840.00

3) Erisman Excavating LLC in the amount of \$14,500 to provide excavation work for the purpose of the Woodland Primary Modular project.

Other contracts to be determined at a later date.

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

Resolution No. 12-162

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	A

3. CURRICULUM

- a. Recommended approval to correct a textbook approval on May 17, 2012, resolution 12-099, to reflect that 31 (rather than 21) of the textbook, *Essentials of Human Anatomy and Physiology 10th Edition*, will be purchased.
- b. Recommended approval of the following student fee schedule for the grades 9-12 for the 2012-2013 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

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
113	Adventures In Business		\$5.00		\$5.00
114	Money Matters		\$5.00		\$5.00
115	Accounting I	\$35.00			\$35.00
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	\$35.00	\$10.00		\$45.00
126	Financial Specialist 12		\$10.00		\$10.00
127	Interactive Media 11		\$30.00		\$30.00
128	Interactive Media 12		\$30.00		\$30.00
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
246A	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

Bowman
Matix
Scott
Sommer
Studabaker

309	Sculpture		\$25.00		\$25.00
311	Crafts I		\$30.00		\$30.00
317	Advanced Career Related Art		\$50.00		\$50.00
338	Music Theory		\$10.00		\$10.00
409	Structural Engineering		\$35.00		\$35.00
409A	Structural Engineering/Welding		\$50.00		\$50.00
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	\$15.00		\$27.75
430	Hospitality & Facility Care 12		\$15.00		\$15.00
458	Agriculture, Food And Natural Resources		\$20.00		\$20.00
460	Plant And Horticultural Science		\$20.00		\$20.00
463	Business Mgmt For Agricultural And Environmental Systems		\$20.00		\$20.00
467	Communications And Leadership		\$20.00		\$20.00
472	Careers With Children 11		\$20.00		\$20.00
475	Careers With Children 12		\$10.00		\$10.00
605	Physical Science		\$12.00		\$12.00
607	Advanced Science 9		\$25.00		\$25.00
611	Biology		\$21.00		\$21.00
615	Integrated Earth Science		\$15.00		\$15.00
621	Principals Of The Biomedical Sciences		\$15.00		\$15.00
622	Human Body Systems		\$15.00		\$15.00
633T	Medical Tech Prep Anatomy & Physiology		\$40.00		\$40.00
641	Anatomy & Physiology		\$40.00		
642	Zoology		\$35.00		\$35.00
650T	Medical Tech Prep Chemistry		\$15.00		\$15.00
651	Chemistry I		\$22.00		\$22.00
655	ACP Chemistry		\$40.00		\$40.00
661	Advanced Physics		\$25.00		\$25.00
665T	Tech Prep Physics		\$30.00		\$30.00
851	Physical Science		\$10.00		\$10.00
853	Biology		\$10.00		\$10.00
854	Integrated Earth Science		\$15.00		\$15.00
860	Home Maintenance		\$15.00		\$15.00
902	Foundations In Engineering		\$35.00		\$35.00
903	Foundations In Woodworking I		\$35.00		\$35.00
909	Foundations In Woodworking II		\$35.00		\$35.00
918L	Engineering Tech Prep 11		\$45.00		\$45.00
919T	Engineering Tech Prep 12		\$45.00		\$45.00

Bowman
Matix
Scott
Sommer
Studabaker

936L	Medical Tech Prep 11	\$33.50	\$35.00		\$68.50
937I	Medical Tech Prep 12		40.00		40.00

- c. Recommended the Cheerleader Team host a Cheerleading Competition on Sunday, September 9, 2012, at Greenville High School. Sunday date is due to conflict on Saturdays with JV Football and Volleyball

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

Resolution No. 12-163

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Kylie Prasuhn***, Para Professional, South Middle School, effective at the end of the 2011-2012 school year.
- a. Recommended the resignation of ***Troy Luebke***, Intervention Specialist, South Middle School, be accepted effective at the end of the 2011-2012 school year.
- b. Recommended the resignation of ***Dan Beasley***, Custodian, South Middle School, be accepted for retirement purposes effective August 31, 2012.

2. REDUCTION IN FORCE

- a. Recommended that the position of transportation secretary be reduced to half-time position (.5 FTE) issued by the Board of Education due to resolution# 12-056 "Reduction in Force Approval" and have earned rights in the school district for recall at the first available appropriate vacancy.

3. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2012- 2013 school year:

Kylie Prasuhn Intervention Specialist
South Middle School
1-year Limited Contract
Column V, Step 0

Kathleen Smith Intervention Specialist
Greenville Senior High School
1-yr Limited Contract
Column II, Step 0

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

- g. Recommended approval of a one-year limited contract for **Linda Harsh** to serve as Remedial Teacher at St. Mary's Catholic School for 2.5 hours per day, and to be paid only for hours that are worked when school is in session, for the 2012- 2013 school year, and pending the completion of all necessary requirements. Auxiliary funds will pay for said contract.

- h. Recommended approval of the following as Assistant Football Coaches:

Mark Eldridge

Ty Cates

Adam Eberwein

Steve Lantz

Chuck Bechard (Volunteer)

Freshman – **Bart Schmitz** and **Luke Rosengarten**

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 12-166

- i. Recommended the approval of the Superintendent's use of vacation days (18) for the month of July and working on an on-call basis to be available for the signature of necessary forms and completion of new employment verification for the last five years is a necessary component.

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

Motion carried 4-1.

Resolution No. 12-167

2. TUITION REIMBURSEMENT

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

Heather Heiser (\$200.00)

3. PROFESSIONAL DEVELOPMENT

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

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	N

Toni Shellabarger

August 8-9, 2012
OATFACS Conference
Columbus, Ohio
Requests: mileage, meals, lodging,
registration(\$250)
Total Requests: \$506.00
(Paid with Perkins Grant Funds)

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

Resolution No. 12-168

Recommended approval of professional agreement for the Protogen Group to engage in workforce development activities.

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

Resolution No. 12-169

XIV. DISCUSSION

A. Assignment of BOE Committees

- | | |
|-------------------|--|
| 1. Cindy Scott | Career Technology - Stakeholders |
| 2. Sue Bowman | Darke County Center for the Arts |
| 3. Jim Sommer | Legislative – keep watching Columbus for legislative update |
| 4. Fred Matix | Greenville Schools Foundation August – Gathering – Fair – Harley Davidson ticket sales will continue |
| 5. Ben Studabaker | Business Advisory Council – August 2, 2012 will be their first meeting |

B. Topics

1. Protogen Group – discussion of interaction with economic development
2. Setup for Saturday's Interviews of Superintendent's candidates.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel, personnel compensation, and Superintendent interviews by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 8:02 P.M.
Motion carried 5-0.

Resolution No. 12-170

Bowman	Matix	Scott	Sommer	Studabaker

The Board moved out of Executive Session at 9:41 P.M.

Recommended Jon McGreevey and Sean Shumaker carry over five vacation days. They must use them prior to December 15, 2012. This is a one-time exception for the five extra days of carryover in addition to the five set by board policy.

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman.

Motion carried 4-1.

Resolution No. 12-171

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 9:43 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	N
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
July 14, 2012
Special Meeting – 9:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Monday, July 14, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 9:35 A.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Jim Sommer at 9:37 A.M.

Motion carried 5-0.

Resolution No. 012-172

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

Discussion was held on the modular units.

Motion to move into Executive Session to interview Superintendent Candidates by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:54 A.M.

Motion carried 5-0.

Resolution No. 012-173

The Board recessed at 12:10 P.M. for Lunch.

The Board reconvened at 1:20 P.M.

IV. ADOPTION OF AGENDA

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Resolution No. 12-174

V. SUPERINTENDENT'S BUSINESS

A. APPROVAL OF CONTRACTS (TABLED FROM 07-12-2012 MEETING)

- a. Approval of a contract with Pepsi to provided services for Greenville City Schools

B. EMPLOYMENT

Recommended the approval of **Andrea Townsend** as Principal of Greenville Primary School, aka Woodland Heights beginning August 1, 2012 for \$68,500.00 for a 2 year contract for 225 days pending resignations of all contracts including her supplemental as a swim coach with the district.

C. EMERGENCY RESOLUTION

RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate the purchase of modular classrooms due to lack of space The modular classroom removal and erection will be located at 7550 St. Rt. 118, Greenville, Ohio, at a cost which will exceed \$25,000; and,

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

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

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

The following contracts will need to be approved in order to proceed with the teardown and reerection of the modular

- 1) Graham Local Schools (approved on 7/12/2012 Resolution No. 12-162)

Bowman
Matix
Scott
Sommer
Studabaker

	I	I	P	Bowman
	I	I	P	Matix
	I	I	P	Scott
	I	I	P	Sommer
	I	I	P	Studabaker

1. RESIGNATION

- a. Recommended the resignation of **Angela Oda (Fair)**, Para Professional, Greenville (Woodland) Primary School, effective July 16, 2012.
- b. Recommended the resignation of **Christopher Barhorst**, Bus Driver, be effective July 23, 2012.
- c. Recommended the resignation of **Andrea Townsend**, teacher, Greenville Senior High School, be effective at the end of the 2011-2012 school year.

2. EMPLOYMENT

- a. Recommended approval to correct the salary schedule to Step 1 for **Kylie Prasuhn**, due to receipt of employment verification.
- b. Recommended approval to correct the salary for **Shawna Wise** to \$17.43 per hour as Title I Family Coordinator, previously approved on July 12, 2012.
- c. Recommended approval of 9.5 days of extended service for **Tiffany Fine**, Junior High Guidance Counselor for the 2012-2013 school year.
- d. Recommended approval of an additional 5 extended service days for **Kitty Zumbriink** for conducting administrative interviews at her per diem rate of pay for the 2011-2012 school year.

3. TUITION REIMBURSEMENT

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

Debra Green (\$200.00)

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

Resolution No. 12-179

VI. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 8:08 P.M.

Motion carried 5-0.

Resolution No. 12-180

Recessed at 8:08 P.M.

Entered into Executive Session at 8:35 P.M. for aforementioned purposes.

The Board moved out of Executive Session at 10:42 P.M.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 10:43 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
	Matix
	Scott
	Sommer
	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
August 9, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 9, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mr. Dave Peltz, Mrs. Kitty Zumbrink, Mr. Ken Neff, 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 by President , Mrs. Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P

IV. WORK SESSION

1. Mike Henderson presented to the Board information relating to downspouts on the Memorial Hall building which currently run directly in the ground. He described the Memorial Hall project and the necessary adjustments thereto.
2. Mr. David Peltz gave a presentation on the 2011-2012 grade card and the various components of the ratings and how Greenville “stacks up” relative to the indicators.
3. Beth Cain described the grant that she wishes to apply for to create a more “green bus” environment.
4. Jon gave an update on summer construction projects on both the modular and the Memorial Hall project.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

August 9, 2012

IX. TREASURER'S REPORT

1. Ohio Medicaid Schools Program – discussion of the Ohio Medicaid program how it works and the amount of additional funding brought in by the program.
2. Financial statement – Greenville City Schools was called by ASBO International for the use of their financial statements in their training model.
3. Board of Revisions – We are presently working on several Board of Revisions cases.

X. PUBLIC PARTICIPATION

Trace Snyder had miscellaneous discussion with the Board.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of July 2012, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July 2012, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

August 9, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville Water	9000.00	10373.83	1373.83	MH	Water bills came in higher than expected
TOTALS	9000.00	10373.83	1373.83		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2011, 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, 2011 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.

FUND	DESCRIPTION	APPROP
------	-------------	--------

August 9, 2012

Bowman

Matix

Scott

Sommer

Studabaker

001	GENERAL FUND	7,678,280.14
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	648,055.11
006	FOOD SERVICE	204,772.69
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	46,033.30
011	CUSTOMER SERVICE	27,819.77
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	53,395.96
019	OTHER LOCAL GRANT	2,516.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	26,931.49
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	48,788.65
300	ATHLETIC FUND	65,001.54
401	AUXILIARY SERVICES	38,462.57
432	EDUCATIONAL MGMT INFO SYS	50,970.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	576.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,380.04
501	ADULT BASIC EDUCATION	11,198.88
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	122,847.61
524	CARL PERKINS VOCATIONAL	14,855.81
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	5,275.87
536	TITLE I SCHOOL IMPROVEMENT	5,732.10
551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	462,667.46

Bowman
Matix
Scott
Sommer
Studabaker

573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00

(2) \$400.00 from *American Legion Post 140* for the benefit of Greenville Senior High School's NJROTC program.

(3) \$1,920.00 from *Midmark Corporation* for the benefit of Greenville Senior High School's Bio-Medical program laptops.

(4) \$61.00 from *Bob Evans* for the benefit of Greenville Senior High School's FFA program.

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

Resolution No. 012-185

2. HANDBOOK APPROVAL

- a. Recommended the approval of the following student handbooks as presented under separate cover:

Junior High & South Middle Schools
Woodland Primary School
Greenville Senior High School

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 3-2

Resolution No. 012-186

- b. Recommended approval of the *GCS Transportation Staff Handbook* as presented under separate cover.
- c. Recommended approval of the *GCS Crisis Management Plan* as presented under separate cover.
- d. Recommended approval of the *GCS Technology Plan* as presented under separate cover.

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

Resolution No. 012-187

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of the following contracts under the resolution #12-175 previously approved on July 14, 2012 for the Woodland Primary School's modular project to be paid with permanent improvement funds:

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	N	I	I	N
I	I	I	I	I

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

a. Recommended approval of the following student fee schedules for the 2012-2013 school year. Further recommended the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Flat Fee \$22.00
Activity Fee (K) 5.00
Activity Fee (1-2) 10.00
Art 3.00

Flat Fee \$22.00
Activity Fee \$10.00
Art 3.00

Flat Fee \$22.00
Activity Fee \$15.00
Art \$4.00
Science Lab Fee \$2.00
Assignment/Passbook \$3.00

- b. Recommended approval of the following changes to the *Greenville Junior High School's* student fee schedules for the 2012-2013 school year (previously approved on June 14, 2012):

\$37.00 Flat Fee/Activity Fee
 2.50 Assignment Pass Book
 2.50 Science Lab Fee
 1.00 Computer Lab Fee
 4.00 Art Lab Fee

\$42.00 Total

\$37.00 Flat Fee/Activity Fee
2.50 Assignment Pass Book
2.50 Science Lab Fee
\$42.00 Total

1.00 Computer Lab Fee (*elective*)
4.00 Art Lab Fee (*elective*)
17.00 French I (*elective*)

c. Recommended the approval of *Diane K. Mangs* as a board approved volunteer for the Bridges to College program at Greenville Senior High School.

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

Resolution No. 12-190

4. OSBA DELEGATE APPOINTMENT

- a. Recommended the Board of Education appoint Jim Sommer, as the delegate and Sue Bowman as the alternative for the OSBA Capital Conference to be held November 11-14, 2012.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 12-191

C. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Justine Leichty***, teacher, Greenville Junior High School, be accepted effective July 26, 2012.
- b. Recommended the resignation of ***Joel E. Bruss***, custodian, Greenville Junior High School, be accepted for retirement purposes, effective October 1, 2012.
- c. Recommended the resignation of ***Zachary Roll***, Junior High School's Wrestling Coach for the 2012-2013 school year effective immediately.
- d. Recommended the resignation of ***Andrea Townsend***, Varsity Swimming Coach for the 2012-2013 school year effective immediately.
- e. Recommended the resignation of ***Chris Carlisle***, Asst. HS Wrestling Coach for the 2012-2013 school year effective immediately.
- f. Recommended the approval to rescind ***Tina Brame***, substitute staff member, resolution #12-164, approved on July 12, 2012, for the 2012-2013 school year.
- g. Recommended the resignation of ***Annette Ditmer***, bus driver for the 2012-2013 school year effective immediately.

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 12-192

2. EMPLOYMENT

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

- d. Recommended that **Deb Mendenhall** be employed as a Para-Professional for Adult Basic & Literacy Education from July 23, 2012 through June 30, 2013 under the provisions of the AB-S1-2013 grant at the rate of \$12.36 per hour, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

- e. Recommended approval of payment of stipends to the following teachers at the rate of \$17.53 per hour for up to 5 hours of work on career technical new teacher training on August 13, 2012:

Dara Buchy

Emily Powers

Amber Warner

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

Motion carried 5-0.

Resolution No. 12-194

- f. Recommended approval to correct the salary schedule to Column V for **Kathleen Smith**, previously approved on July 12, 2012 at Column II.
- g. Recommended approval to correct the salary schedule to Column IV for **Emily Powers**, previously approved on June 14, 2012 at Column II.
- h. Recommended approval to correct the salary schedule to Column IV for **Susan Ahrens**, previously approved on June 14, 2012 at Column II.
- i. Recommended approval to correct the salary schedule to Column VI for **Scott Albers**, previously approved on June 14, 2012 at Column II.
- j. Recommended that **James J. Newland** be corrected to a step 3 for the 2012-2013 school year; additionally correcting previous documents in accordance with the Master Agreement in effect at the time of placement.
- k. Recommended that **Linda Harsh**, approved on July 12, 2012, resolution #12-166, be approved at \$20.00 per hour.
- l. Recommended approval for **Melissa Jasenski** to provide speech services to identified pre-school students as directed by the Superintendent at a rate of \$45.00 per hour not to exceed 150 hours for the 2012-2013 school year.
- m. Recommended approval to correct the salary step to step 1 for **Brittany Voke**, previously approved on June 14, 2012 at step 0.

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker

Resolution No. 12-195

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
<i>Nick Wilson</i>	Asst. Marching Band Director	4	1	1	\$1,841
<i>Nikki Gilmore</i>	JH Cross County Coach	4	1	1	\$1,841
<i>Bart Schmitz</i>	9 th Grade Football	7	3	5	\$3,585
<i>Luke Rosengarten</i>	9 th Grade Football	7	1	1	\$2,848
<i>Justin Reigle</i>	8 th Grade Football	4	1	1	\$1,841
<i>Jeff Shilt</i>	8 th Grade Football	4	1	1	\$1,841
<i>Josh Gilmore</i>	7 th Grade Football	4	1	1	\$1,841
<i>Zachery Roll</i>	Asst HS Wrestling	8	4	7	\$4,422
<i>Micah Coblentz</i>	JH Wrestling	4	6	10	\$3,038
<i>Olivia Yount</i>	Asst HS Volleyball	5	1	1	\$2,178
<i>Kristalyn Bush</i>	9 th Grade Volleyball	4	1	1	\$1,841
<i>Matthew Baker</i>	Asst. HS JV Girls Soccer	5	1	1	\$2,178
<i>Jan Beyke</i>	8 th Grade Volleyball	4	3	5	\$2,318
<i>Mark Jackson</i>	Science Department Chair	3	7	12	\$2,411
<i>Lori Keller</i>	Language Arts Depart Chair	3	1	1	\$1,507
Following coaches were previously approved on July 12, 2012, resolution #12-166					
<i>Mark Eldridge</i>	Asst HS Football	8	3	4	\$4,009
<i>Ty Cates</i>	Asst HS Football	8	2	3	\$3,595
<i>Adam Eberwein</i>	Asst HS Football	8	3	5	\$4,009
<i>Steve Lantz</i>	Asst HS Football	8	2	3	\$3,595

Volunteers: **Michael Karns** Cross Country
Chris Carisle Wrestling
Robert Shuff Football
Trent Thompson 7th Grade Football
Betsy Irwin Wavettes

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

Resolution No. 12-196

4. TUITION REIMBURSEMENT

- a. Recommended approval of payment to **Jon McGreevey** for *administrative tuition reimbursement* (\$600.00) pursuant to board policy.

Bowman
Matix
Scott
Sommer
Studabaker

| | | | |

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

Karen Jauss (\$200.00)

Susan Ross (\$200.00)

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

Motion carried 5-0.

Resolution No. 12-197

5. PROFESSIONAL DEVELOPMENT

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

Andrea Townsend

Lisa Maher

Ken Neff

August 2 & 3, 2012

Administrative Summer Conference

Miami University, Ohio

Requests: mileage, registration(\$215 ea)

Total Requests: \$337.00, \$215.00, \$215.00

(Paid with City/County funds)

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

Motion carried 5-0.

Resolution No. 12-198

XIII. DISCUSSION

A. Assignment of BOE Committees

- | | |
|---|--|
| 1. Cindy Scott | Career Technology – Stakeholders – no meeting |
| 2. Sue Bowman | Darke County Center for the Arts – no report |
| 3. Jim Sommer | Legislative – must watch for various pieces of legislation. |
| 4. Fred Matix | Greenville Schools Foundation – selling tickets at the Great Darke County Fair as a fundraiser |
| 5. Ben Studabaker | Business Advisory Council – didn't meet |
| 6. Economic Partners for Progress (P4P) | David Peltz presentation on workforce development groundbreaking development meeting. |

B. Topics

1. August 16, 2012 – OSBA retreat on premises for personnel and conducting board business.
2. Scoreboard – Randal Swisher will look into acquisition.

Bowman	Matix	Scott	Sommer	Studabaker

3. Three quotes – led lighting, play clocks, have been reviewed by Mr. Jon McGreevey.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and compensation by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 8:46 P.M.

Motion carried 5-0.

Resolution No. 12-199

The Board moved out of Executive Session at 9:34 P.M.

XV. GRACE BURDGE MEETING, *immediately following adjournment*

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:35 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

	I	P	Bowman
	I	P	Maiix
	I	P	Scott
	I	P	Sommer
	I	P	Studabaker

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

Resolution No. 12-201

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Roberta Ditty**, Head Cook, South Middle School be accepted at the end of the day on August 17, 2012.

2. EMPLOYMENT

- a. Recommended approval of the re-assignment of **David Peltz** current administrative contract to Curriculum & Career Technology Director (9-12) effective with the 2012-2013 school year.
- b. Recommended approval of the re-assignment of **Kathryn Copas** to an Elementary Guidance Counselor at Woodland Primary and East Intermediate Schools, effective with the 2012-2013 school year with her current contract.
- c. Recommended approval of the re-assignment of **Kim Claudy** to Media Center Para Professional at Woodland Primary School effective with the 2012-2013 school year with her current contract.
- d. Recommended approval to employ **Laura Bemus** as Curriculum (K-8) & Special Education Director (K-12), pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, the administrative contract will be effective September 5, 2012 through July 31, 2015 at an annual salary of \$87,000.00.
- e. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, effective with the 2012-2013 school year:

Certified:

Mark Lewis	Elementary 1-8
Tyler Luce	Integrated Mathematics, Social Studies
Sara Roach	Integrated Mathematics
Brian Stickel	Physical Education

Classified:

Megan Hilderbrand	Para Professional, Secretary
--------------------------	------------------------------

- f. Recommended approval to revise resolution #12-101, approved on May 17, 2012, to increase the CIS-Career Technical Class apprentices for an additional hours during the week of August 20-24, 2012, not to exceed 40 hours per student.

Bowman	Matix	Scott	Sommer	Studabaker
—	—	—	—	—

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

Resolution No. 12-202

3. SALARY INCREASE

- a. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2012. Change in salary will be reflected in the 2012-2013 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
Brian McKibben	Master's	Master's +15

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 12-203

4. TUITION REIMBURSEMENT

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

Brian McKibben (\$200.00)

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 12-204

Discussion by Mr. Jon McGreevey and Mrs. Carla Surber about the stadium and the land around the High School.

VII. WORK SESSION, *Ohio School Boards Association meeting began at 12:40 P.M.*

12:40 – 3:00 P.M. Discussion of OSBA Contract with Dr. Richard Casters and OSBA retreat on Boardmanship.

General discussion of boardmanship and standards of operations.

Recommended the use of Travis Fliehm, attorney, for the purpose of legal work regarding the property which currently is owned by the City of Greenville. This includes but is not limited to, conveyance of property removal of restrictions on deed and appearance before the common pleas court and any other actions necessary to effect ownership of proposed city property.

Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.

Bowman	Matix	Scott	Sommer	Studabaker

Motion carried 5-0.

Resolution No. 12-205

VIII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 3:52 P.M.

Motion carried 5-0.

Resolution No. 12-206

The Board moved out of Executive Session at 4:09 P.M.

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 4:10 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman	Matix	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
August 23, 2012
Special Meeting – 8:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 23, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mr. Dave Peltz, 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 President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ADOPTION OF AGENDA

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

Resolution No. 12-207

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

August 23, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Croton Craft	80.00	95.00	15.00	Athletics	Transition of AD Medal prices were higher
OSBA	1000.00	2904.49	1904.49	MH/BOE	Consulting expenses
Subashi/Wildermuth	0	102.10	102.10	MH/Riegle	Mileage regarding legal issues/lawsuit
TOTALS	1080.00	3101.59	2021.59		

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

2. Addition of 403 Roth Provider, aka Lincoln Investments. Roth 403B's, having met the criteria necessary for inclusion.

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

Motion carried 4-1.

Resolution No. 12-208

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended approval of the bus routes for the 2012-2013 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
2. Recommended that the Board of Education authorize the Board President to execute an affidavit seeking a waiver from the State Superintendent of Public Instruction of the body mass index screening requirements as set forth in Ohio Revised Code 3313.647(A) for the 2012-2013 school year.
3. Recommended approval of a purchased service agreement with *Leslie Mann* in the amount of \$150.00 for Crisis Prevention Intervention Training/Professional Development in September 2012 at the discretion of the Superintendent, and to be paid with special education funds.
4. Recommended approval of an affiliation agreement with *Tri-Rivers Educational Computer Association (TRECA)* to provide support for the CIS program at Greenville Senior High School at a cost of \$700.00 for the 2012-2013 school year.

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

Motion carried 5-0.

Resolution No. 12-209

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Dane French***, Varsity Boys Basketball Coach effective August 17, 2012.
- b. Recommended the resignation of ***Lori Davis***, Varsity Volleyball Coach effective August 18, 2012.

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

Motion carried 5-0.

Resolution No. 12-210

Bowman	Matix	Scott	Sommer	Studabaker
I	N	I	I	I
I	I	I	I	I
I	I	I	I	I

2. EMPLOYMENT

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Rachel Jones

Science & Language Arts Teacher
South Middle & Junior High Schools
1-Year Limited Contract
Column III, Step 5

Ashley Miller

1st Grade Teacher
Woodland Primary School
1-Year Limited Contract
Column V, Step 0

Alexandra Ruble

1st Grade Teacher
Woodland Primary School
1-Year Limited Contract
Column II, Step 0

Cindy Timmerman

4th Grade Teacher
East Intermediate School
1-Year Limited Contract
Column II, Step 2

Halane DeShane

Para Professional
South Middle School
1-Year Limited Contract
Step 0

Phyllis Hess

Custodian – 6.5 hours daily
Greenville Junior High School
1-Year Limited Contract
Step 0

Chris Simon

Food Service
Greenville Junior High School
1-Year Limited Contract
Step 0, Effective August 13, 2012

Terry Roth

Custodian – 6.5 hours daily
Woodland Primary School
1-Year Limited Contract
Step 0

- b. Recommended approval of the re-assignment of **Julie Capasso** to MD-Para Professional at Woodland Primary School effective with the 2012-2013 school year with her current contract.

Bowman
Matix
Scott
Sommer
Studabaker

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, effective with the 2012-2013 school year:

Classified:

Sondra Marker

Food Service

Lougena Mancillas

Food Service

- d. Recommended approval of **Scott Albers** to conduct intervention tutoring at the negotiated intervention tutor rate of pay, for a total of 57 hours, effective August 20, 2012-May 24, 2013.
- e. Recommended approval for **Marilyn Lutz** to provide gifted education support for the 2012-2013 school year at a rate of \$37.00 per hour not to exceed 750 hours total for the school year.
- f. Recommended that **Pamela Howard** be employed as an Adult Basic & Literacy Education Instructor from August 9, 2012 through June 30, 2013, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, under the provisions of the AB-Si-2013 grant at the rate of \$24.12 per hour.
- g. Recommended approval to correct the salary schedule to Step 7 for **Angela McMurry**, due to receipt of employment verification.
- h. Recommended approval of payment to **Rebecca Neal** to be paid for Crisis Prevention Intervention Training/Professional Development work to be paid at the stipend rate of \$17.53 per hour as defined by Article XIV of the Master Agreement, to be paid with special education funds to be worked at the discretion of the Superintendent and pending the completion of all necessary requirements.
- i. Recommended the approval of payment to **Kim Blumenstock** at her para professional rate of pay for the Crisis Prevention Intervention Training/Professional Development work to be conducted in September 2012 at the discretion of the Superintendent and pending the completion of all necessary requirements.
- j. Recommended approval of an additional thirty seven and one-quarter hours to be added to **Marilyn Lutz's** administrative contract for the 2011-2012 school year for mutually agreed upon work in order to complete gifted services at the contractual rate of pay.
- k. Recommended approval of additional hours for building secretaries who do scheduling to receive overtime pay based on their calculated hourly rate for the period beginning Monday, August 20 until August 31, 2012, subject to administrative approval.

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

Motion carried 5-0.

Resolution No. 12-211

VII. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel, personnel compensation, and acquisition of property by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 8:47 A.M.

Motion carried 5-0.

Resolution No. 12-212

The Board moved out of Executive Session at 9:15 A.M.

Continued discussion of necessary additional hours.

IX. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 9:25 A.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	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
August 28, 2012
Special Meeting – 8:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 23, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mr. Dave Peltz, 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

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 12-213

V. TREASURER'S BUSINESS

A. ADVANCE REQUESTS

1. Recommended the approval of an advance of \$40,000 from the general fund to the athletic fund, necessary for the purpose of creating a positive balance in the fund.
2. Recommended David Yost, Auditor of State Contract be approved for services rendered for the 2011-2012 school year in the amount of \$13,500.00.

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

Resolution No. 12-214

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

1. RESIGNATION

- a. Recommended the resignation of **Janice Beyke**, 8th Grade Volleyball Coach effective August 20, 2012.

Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 12-215

2. EMPLOYMENT

- a. Recommended the effective date for **Phyllis Hess** and **Terry Roth** be August 24, 2012, previously approved August 23, 2012.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 12-216

3. SUPPLEMENTAL CONTRACTS

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
Janice Beyke	Varsity Volleyball (effective 8/20/2012)	8	3	4	\$4,009
Amy Schoen	8 th Grade Volleyball (effective 8/20/2012)	4	1	1	\$1,841

Volunteer

James Harless

Kyle Snyder

High School Football

Band Volunteer

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 12-217

VII. EXECUTIVE SESSION - None

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

IX. ADJOURNMENT

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

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
September 13, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, September 13, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Dave Peltz, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 6:47 P.M.

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 by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE

V. WORK SESSION

1. Communications

- a. Building Project Discussion of OSFC lapse district to lead up to a possible levy for building. Meeting with OSFC on the 21st of September 2012 will help determine status.
- b. Board of Education Approval items – discussion of communication items that can become positives for the Board of Education and their knowledge of the district.
- c. Building Report Reviews - Communications at the different schools for the BOE information have been very informative.
- d. Carla Surber – Worker’s Compensation – discussion of retrospective rating and reviewing the recommendation of the treasurer to enter into this group with Hunter Consulting.

2. 3rd Grade Guarantee – Laura Bemus relayed the need to do a diagnostic testing letter to the public for the need to possibly retain third graders.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	-	P	P

3. Adult Workforce Development Program – Workforce development was reviewed by David Peltz. John Heffner and Marc Saluk were thanked for helping with the Adult Workforce development.

A moment of silence was requested as a result of recent deaths in the district prior to the beginning of the meeting.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 12-218

VII. APPROVAL OF MINUTES

- A. Thursday, August 9, 2012 (*regular meeting*)
- B. Thursday, August 16, 2012 (*special meeting*)
- C. Thursday, August 23, 2012 (*special meeting*)
- D. Tuesday, August 28, 2012 (*special meeting*)

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

Motion carried 5-0.

Resolution No. 12-219

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Gravitational Water Vortex Energies (Career Tech-Engineering) and Computer Tech Apprentices (Career-Tech-CIS) for being recognized at the Ohio School Board's Association Southwest Region Annual Fall Meeting and the Ohio School Board's Association Capital Conference. The meeting will be held on October 11, 2012 at the Warren County Career Center.

Congratulations to the National Merit semifinalist, *Erica Waller*. Erica was presented an award by Superintendent Fries.

B. COMMENDATIONS

1. Commendations are extended to the *Darke County Workforce Center and Mr. Peltz* for coordinating the Adult Workforce Classes, your commitment to the growth of our community is greatly appreciated. Thank you to John Heffner and Marc Saluk on their dedication and assistance to the project as well.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

2. Commendations are extended to the *Greenville Senior High School's Virtual Academy Staff, Mr. Peltz, Mr. McGreevey and Mr. Shumaker* for their commitment, dedication and hard work in getting the academy completed and fully functional for the start of the 2012-2013 school year.
 3. Commendations are extended to *Mr. McGreevey, Mr. Shumaker, maintenance and custodial staff* for their dedication to the Woodland Primary School Modular Project and accomplishing occupancy for the beginning of the 2012-2013 school year.
 4. Commendations are extended to the *Resident Educator Mentor Program and our dedicated certified staff* for their commitment to mentoring our newly employed teaching staff. (Nine new staff are being mentored)
 5. Commendations are extended to *Mr. McGreevey, Carol Riffle, secretaries and the technology department under the direction of Bob Warner and Nathan Sharp* for their persistence and commitment to the student database upgrade. Commendations are also extended to every staff member throughout the district for their continued patience and assistance during the transition.
 6. Commendations are extended to *Woodland Primary and East Intermediate School's Staff and principals Andrea Townsend, Lisa Maher and Kitty Zumbrink* for beginning the new "Go Math" program. (This is a K-4 new math program).
 7. Commendations are extended to the *Junior High School Staff and principals Chris Mortensen, Sandra Snyder as well Mr. Peltz* for a well-executed and delivered Patriot's Day.
 8. Commendations are extended to *Carla Surber* for financial statements being selected to be used for training by the Association of School Business Officials' International.
- IX. TREASURER'S REPORT – Discussed the first payroll all of the year and congratulated Mr. Fries for his work in finalizing district new hires.
- X. PUBLIC PARTICIPATION - None
- XI. TREASURER'S BUSINESS
- A. REQUESTS
1. Recommended the Treasurer's report for the month of August 2012, be approved as presented to the Board of Education for its prior review.
 2. Recommended the Schedule of Bills for the month of August 2012, 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

Bowman
Matix
Scott
Sommer
Studabaker

available and appropriated at the time the bills were obligated by employees of the district. *(listed under separate cover)*

September 13, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Carol Durr	120.00	126.00	6.00	MH	Hep B shots now \$3 more each
Tiffany Labig	0	47.30	47.30	HS	Did not include po when submitting prof leave form
Eikenberry's	275.00	287.70	12.70	Athletics	Purchased ice in addition to water for CC Intl
Kate Fox	0	40.92	40.92	HS	Did not include po when submitting prof leave form
Sunset Awards	0	129.10	129.10	Athletics	Money not in fund prior to placing order
Club 7	0	1268.00	1268.00	Athletics	Money not in fund prior to placing order
TOTALS	395.00	1899.02	1504.02		

- Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2012, 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, 2013 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	7,678,280.14
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	648,055.11
006	FOOD SERVICE	204,772.69
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	0.00
009	UNIFORM SUPPLY	46,033.30
011	CUSTOMER SERVICE	27,819.77
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	53,395.96
019	OTHER LOCAL GRANT	2,516.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00

Bowman
Matix
Scott
Sommer
Studabaker

\$4,963.39 transferred from Fund 590 Cost Center 9112
\$4,963.39 transferred into Fund 590 Cost Center 9213

\$58,763.10 transferred from Fund 536 Cost Center 9112
\$58,763.10 transferred into Fund 536 Cost Center 9213

\$5,275.87 transferred from Fund 533 Cost Center 9112
\$5,275.87 transferred into Fund 533 Cost Center 9213

Advances

\$8,000.00 transferred from the General Fund 001
\$8,000.00 transferred into the 501 Fund Cost Center 9213

\$50,000.00 transferred from the General Fund 001
\$50,000.00 transferred into Fund 516 Cost Center 9213

\$8,000.00 transferred from the General Fund 001
\$8,000.00 transferred into Fund 590 Cost Center 9213

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 that the Board of Education enter into a Performance Incentive Agreement with the *Southwestern Ohio Educational Purchasing Council* for a Quick Pay Incentive for its participation with Gordon Food Service.
8. Recommended that *Eunice Steinbrecher* be reappointed to the Greenville Public Library Board of Trustees to fill a seven year term to expire in September 14, 2019.

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

Resolution No. 12-220

XII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1) \$20,000.00 from the *Darke County Endowment for the Arts, Inc.* for Memorial Hall Facade Restoration project.

Bowman
Matix
Scott
Sommer
Studabaker

- (2) \$664.67 from *Lifetouch* for the benefit of Woodland Primary School.
- (3) \$53.53 from *Lifetouch* for the benefit of Greenville Senior High School's Careers with Children program.
- (4) \$4,192.00 from *GTI* for the benefit of South Middle School's study island.
- (5) \$2,000.00 from *Greenville rotary Club* for the benefit of South Middle School's after school program.
- (6) \$50.00 from *Mike & LuAnn Boyer* for the benefit of Greenville Senior High School's Student Council.
- (7) \$1,000.00 from *William Hole, Jr.* for the benefit of Greenville Athletic Department for the purchase of soccer uniforms.
- (8) \$1,000.00 from *Wilson & Julie Kirk* for the benefit of Greenville Athletic Department for the purchase of soccer uniforms.
- (9) \$152.55 from *Target* for the benefit of Woodland Primary School.
- (10) \$20.00 from *Philip & Cheryl Karn* for the benefit of Greenville Senior High School's Student Council.

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

Motion carried 5-0.

Resolution No. 12-221

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended the Superintendent and Treasurer be given the authority to approval all student activity budgets for the 2012-2013 school year.
- b. Recommended approval of a contract with *the Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2012-2013 school year payable with city/county funds.
- c. Recommended approval of the following resolution:

Whereas the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of no more than two (2) school busses.

Bowman	Matix	Scott	Sommer	Studabaker

Therefore, be it resolved the Greenville City Schools Board of Education to participate and authorize the *Southwestern Ohio Educational Purchasing Council* to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of no more than 2 school busses.

- d. Recommended approval of payment to the *Montgomery County ESC* in the amount of \$500.00 for Dayton Area Superintendents Association (DASA) professional development services for the 2012-2013 school year, to be paid with Title I funds.
- e. Recommended the approval to amend resolution #12-123, approved on June 14, 2012 to correct the mileage rate to \$1.96 per mile for the Apache Gauntlet Run. *(previously approved at \$2.19 per mile)*
- f. Recommended approval of a Work Order Directive for the St. Clair Memorial Hall Façade Restoration project in the amount of \$5,879.00 for storm sewer connection.
- g. Recommended that a contract be approved with *Fleetwise Maintenance Program* to cover upgrades and support in the inventory/work order program used by the transportation department in the amount of \$60.00 for the 2012-2013 school year.
- h. Recommended approval to amend resolution #12-099, approved on May 17, 2012 to correct the start date to September 24, 2012 for the operation of the Greenville Learning Center. *(previously approved as September 17, 2012)*
- i. Recommended approval of a renewal contract with *Study Island* for South Middle School at a cost of \$4,192.00 for the period of October 10, 2012-October 10, 2013, costs to be reimbursed by Greenville Technology, Inc.

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 12-222

3. CURRICULUM

- a. Recommended adoption of the following textbooks and workbooks for the 2012-2013 school year:

Developing Leadership and Communication Skills
Copyright: 2003, Publisher: Prentice Hall, Inc.
Greenville Senior High School – Ag Business
18 textbooks to be purchased at \$51.97 each

Bowman
Matix
Scott
Sommer
Studabaker

- b. Recommended the approval of the *Greenville Goal Getters Program* for the 2012-2013 school year. This program is for students in grades 5-8 to promote wellness, and teach good workout techniques.
- c. Recommended the following individuals be approved as volunteers for their assistance with the Greenville Goal Getters Program:

Nick Schuckman
Brian Rehmert
Christy Baker
Christina Bowersock

- d. Recommended the approval of the *Greenville Virtual Academy* as a drop-out prevention and recovery program for the Greenville City Schools as defined in ORC 3313.603 section f.
- e. Recommended approval of the *Bus Rider Form* used by the Greenville City School's Transportation Department for the students being served at St. Mary's Catholic and DeColores Montessori Schools.
- f. Recommended approval of the annual in-state tuition rate of \$4,020.34 for the 2012-2013 school year assessed by the Ohio Department of Education. (Last year's rate was \$38,799.00)

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

Resolution No. 12-223

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Judith Campbell**, Food Service, be accepted effective September 10, 2012.
- b. Recommended the resignation of **Kelly Tanner**, Food Service, be accepted effective September 10, 2012.
- c. Recommended the resignation of **April Gross**, bus driver, be accepted effective September 21, 2012.

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

Resolution No. 12-224

Bowman
Matix
Scott
Sommer
Studabaker

- Certified Staff

Classified Staff:

b. Recommended approval to pay the following teachers \$100.00 each for their involuntary transfer for moves outside the contractual school year as stipulated in the Master Agreement dated June 30, 2012:

Amanda Rieman
Tammy Riffle
Amy Shilt
Rachel Strosnider
Krista Weiss
Jennifer Yohey
Michele Zekas
Deb Hathaway

- 10

- d. Recommended approval of **Jessica Gonzalez** to conduct intervention tutoring at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- e. Recommended approval of **Tory Martin** to conduct intervention tutoring at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- f. Recommended approval of **Tom Wilson** to conduct intervention tutoring at Greenville Junior High for a maximum of 894 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- g. Recommended approval of **Matt Kerns** to conduct intervention tutoring at Greenville Junior High for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- h. Recommended approval of **Jeff Martin** to conduct intervention tutoring at South Middle School for a maximum of 1001 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- i. Recommended approval of **Lindsay Peltz** to conduct intervention tutoring at South Middle School for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.

Bowman
Matix
Scott
Sommer
Studabaker

- j. Recommended approval of **Raegan Inman** to conduct intervention tutoring at East Intermediate for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- k. Recommended approval of **Natalie Imhoff** to conduct intervention tutoring at East Intermediate for a maximum of 469 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- l. Recommended approval of **Leah Adams** to conduct intervention tutoring at East Intermediate for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- m. Recommended approval of **Lisa Muhlenkamp** to conduct intervention tutoring at East Intermediate for a maximum of 539 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- n. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2012-13 school year, to be paid the agreed upon Master Agreement (June 30, 2012) stipend, and pending the completion of all necessary requirements, including certification/licensure:
- Robert Warner**

Eric Lorents

Christopher Sykes

Amanda Hines

Kellie Garrison

Becky Gibson

Deb Green

Mary McLear

Karen Hill
- o. Recommended approval to correct the salary step to step 1 for **Rebecca Neal**, previously approved on August 9, 2012 at step 0.
- p. Recommended approval to correct the salary schedule to Column III for **Cynthia Timmerman**, previously approved on August 23, 2012.

Bowman
Matix
Scott
Sommer
Studabaker

Robert Batty, Steve Beanblossom, Sherri Beisner, Kim Berner, Bill Booker, Chris Boroff, Coy Boroff, ~~Mike Brandon, John Burkett,~~ Milton Caldwell, Chris Cassel, Kandee Combs, Jim Combs, Kyle Cromwell, Tom Cromwell, ~~Dave Cummings, Joan Cummings,~~ John Davis, John Dillon, Mark Eldridge, Ryan Fiely, Tiffany Fine, Jennifer Fitzgerald, ~~Ashlee Fourman, Randy Goins,~~ Peggy Goodpaster, Greenville Athletic Boosters, Chris Greer, ~~Joe Grice, Steve Gruber, Stephanie Gruenberg, Stephen Gruenberg,~~ John Guttadore, John Hess, Jill Holzapfel, ~~Mary Holzapfel,~~ Ron Holzapfel, ~~Jim Hunt,~~ Jeff Jenkinson, Kevin Jenkinson, Kyle Kagey, Virginia Kagey, Jon Keller, Lori Keller, ~~Miriam Kettlehake,~~ Jenny King, Dennis Kiser, ~~Jana Kiser,~~ ~~Thomas Kukasky, Karen Kurz, Ken Kurz, Jeremy Laird,~~ Matt Levek, Don Lockhart Jr., ~~Steve McGlinch,~~ Angie Marker, Kathy Marker, Wayne Marker, Gloria Martin, Scott Martin, Joyce Matix, Bob Miller, Michelle Miller, ~~Leota North,~~ Carol Paul, Rodney Paul, Lindsay Peltz, William Plessinger, Ron Puterbaugh, Wilbert Raby, Patricia Rhoades, Dawn Rich, ~~Nancy Rismiller,~~ ROTC, ~~Kim Rudnick, Kim Shell,~~ Joshua Shilt, ~~Sue Shroyer,~~ ~~Beckie Shumaker, Bud Sink, Delores Sleppy,~~ Dave Smith, ~~Carol Sroufe, Dave Sroufe,~~ Brian Stickel, ~~Jeff Studabaker,~~ Zach Stull, Tracy Tryon, ~~Megan Vogel,~~ Chris Ward, Scott Warren, ~~Dave Westfall, Linda Winterrowd,~~ Mary Wirrig, ~~and Ryan Younce~~

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

Motion carried 4-0.

Resolution No. 12-226

5. PROFESSIONAL DEVELOPMENT

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

David Peltz

October 10-12, 2012
Columbus, Ohio
OAASFEP Fall Coordinator's Conference
Requests: mileage, parking, meals,
lodging (\$152/night), registration(\$315 ea)
Total Requests: \$840.00
(Paid with Title I funds)

Emily Powers

October 9-12, 2012
Dayton, Ohio
STNA "Train the Trainer"
Requests: mileage, registration (\$695)
Total Requests: \$816.21
(Paid with Perkins funds)

Bowman	Matix	Scott	Sommer	Studabaker
I	A	I	I	I

Edwinna Thomas

October 31-November 2, 2012
Columbus, Ohio
Literacy Collaborative-Intermediate
Requests: mileage, meals, lodging
Total Requests: \$403.43

Robert Widener

September 25-26, 2012
Columbus, Ohio
Mechanic Assn Mtg & Workshop
Request: mileage, meals, lodging (198.00)
Total Costs: \$372.88

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

Resolution No. 12-227

XIII. DISCUSSION

A. Assignment of BOE Committees

- | | |
|-------------------|--|
| 1. Cindy Scott | Career Technology - Stakeholders |
| 2. Sue Bowman | Darke County Center for the Arts |
| 3. Jim Sommer | Legislative |
| 4. Fred Matix | Greenville Schools Foundation – silent auction is to occur on October 13, 2012 |
| 5. Ben Studabaker | Business Advisory Council – John Warner is stepping down and being replaced by Kara Hanes. |

B. Topics

1. Discussion of OSBA – Can a meeting occur at the conference for the benefit of all the BOE members?
2. October 18, 2012 meeting will have a discussion with Garmann and Miller and will be held in place of the October 11, 2012 meeting.

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session for personnel matters concerning employment, re-employment, and compensation of a public employee and acquisition of land by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:49 P.M.
Motion carried 5-0.

Resolution No. 12-228

The Board moved out of Executive Session at 9:01 P.M.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 9:02 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
	Matix
	Scott
	Sommer
	Studabaker

	I	P	Bowman
	I	P	Miatix
	I	P	Scott
	I	P	Sommer
	I	P	Studabaker

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER by President Sue Bowman

III. ROLL CALLED by Treasurer Carla Surber

IV. ADOPTION OF AGENDA

Motion to adopt the agenda as amended by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 12-229

V. SUPERINTENDENT'S REPORT, *Update OSFC Lapsed District*

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 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	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	722,435.81
006	FOOD SERVICE	817,767.29

007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	130,437.16
011	CUSTOMER SERVICE	102,912.91
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	140,873.45
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	38,982.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	154,846.73
300	ATHLETIC FUND	220,607.32
401	AUXILIARY SERVICES	64,554.85
432	EDUCATIONAL MGMT INFO SYS	74,355.04
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	8,576.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,380.04
501	ADULT BASIC EDUCATION	70,997.07
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	680,461.69
524	CARL PERKINS VOCATIONAL	54,841.21
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	10,551.74
536	TITLE I SCHOOL IMPROVEMENT	119,495.20
551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	1,537,031.13
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	157,464.49
599	OTHER FEDERAL GRANTS	357,758.07
	<u>GRAND TOTALS</u>	33,224,772.08

Bowman
Matix
Scott
Sommer
Studabaker

2. Recommended the approval of a Third-Party Administrator Administrative Service Agreement with *Chard Snyder* for S125 Flexible Benefits Cafeteria Plan for the 2012-2013 plan year.
3. Recommended the approval of an agreement to enter group retrospective rating with *Hunter Consulting* beginning with calendar year 2013.

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

Motion carried 5-0.

Resolution No. 12-230

VII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1ST READING
JFCF Hazing & Bullying
JFCF-R Hazing & Bullying
2. APPROVAL
JFCF Hazing & Bullying (*waive 2nd reading*)
JFCF-R Hazing & Bullying (*waive 2nd reading*)

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

Motion carried 5-0.

Resolution No. 12-231

B. REQUESTS

1. EMERGENCY RESOLUTION CONTRACT

RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate the for Memorial Hall Restoration Project for the purpose of storm sewer and detention will be located at 215 Fourth Street, Greenville, Ohio, at a cost which will exceed \$25,000; and,

WHEREAS, it is necessary that the work be done, in the most expeditious manner possible consistent with proper building construction practice in order to provide repairs at such location which are necessary; Therefore,

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

Bowman	Matix	Scott	Sommer	Studabaker

FURTHERMORE, the District will complete Memorial Hall Restoration Project for the purpose of storm sewer and detention. All contracts will be reviewed by legal counsel prior to their submission to contractors.

The following contracts will need to be approved in order to proceed with the project:

- a. Recommended approval of Change Order #2 for Memorial Hall Restoration Project at a cost of \$45,690.75 for the purpose of storm sewer and detention.
2. Recommended approval to purchase a MX-M753N Digital imager copier from *Loudy Office Machines* for Greenville Senior High School at a cost of \$12,915.00 to be paid with permanent improvement.
3. Recommended the contract approval with Buds Electric, Inc to supply and install wiring for the Woodland Modulares Public Address System (PA) at a cost of \$6,735.00 to be paid with PI funds.

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 12-232

4. OHIO SCHOOL FACILITIES COMMISSION

WHEREAS, the Board of Education of the ***Greenville City School District, Darke County***, Ohio, met in Special session on September 27, 2012, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318.054, ORC, the School District seeks a new conditional approval of the project; and

WHEREAS, Section 3318.054, ORC as enacted by Am. Sub H.B. 153, effective September 29, 2011 provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the district acknowledges the Commission 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

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

School District has provided 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 School District's facilities and the School 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

WHEREAS, The School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Greenville City School District, Darke County,** Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 12-233

C. EMPLOYMENT

1. RESIGNATION

- a. Recommended the resignation of ***Cheryl Collins***, HS Theatre Advisor, be effective prior to the start of the 2012-2013 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 12-234

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Certified Staff

Leah Adams

Raegan Inman

Susanna Castario-Miller

Dawn Knopp

Susan Butts

Early Education PreK-3

Early Education PreK-3

General Education

School Nurse

Business

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

- b. Recommended the approval of **Danessa Borgerding** as the Greenville Goal Getters after school coordinator at the rate of \$75.00 per week, not to exceed \$1,200.00 for the 2012-2013 school year, to be paid with funds raised from the Goal Getters program at no expense to the Board of Education. (8 weeks in fall and 8 weeks in spring)
- c. Recommended the approval to amend resolution #12-211, approved on August 23, 2012 for **Halane DeShane** to be employed at step 3.
- d. Recommended approval of **Jean Price** as a Home Instruction Teacher for the first semester of the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours per week.
- e. Recommended approval of **Roy Defrain and Jennifer King** as a Home Instruction Teachers for the first semester of the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours total for both teachers per week.
- f. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Amy Buschur, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 21, 2012 since Jan has completed 20 consecutive days of substitute teacher in the same position.
- g. Recommended to amend resolution #12-211 2.k., approved on August 23, 2012, to extend the period from August 20, 2012 to August 13, 2012.

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

Motion carried 5-0.

Resolution No. 12-235

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
Shelly Miller	Swimming	7	1	1	\$2,848
Michael Bashore	Varsity Boys Basketball	10	1	1	\$5,920

Bowman	Matix	Scott	Sommer	Studabaker

- b. Recommended the approval of a additional duties contract as Building Psychologist for **Kitty Zumbrink** at East Intermediate School during the 2012-2013 school year in the amount of \$17,000.00, based on 210 days (3.5 hours per day).

4. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the master Agreement dated June 30, 2012. Change in salary will be reflected in the 2012-2013 contract to be issued:

Name of Employee	Present Scale	New Scale
Michael Koenig	Bachelor's +30	Master's

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 12-236

5. PROFESSIONAL DEVELOPMENT

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

David Peltz	October 17-19, 2012 Dublin, Ohio OCTA Fall Conference-Career Tech Request: mileage, meals, lodging(\$209.90), registration (\$235) Total Requests: \$664.23 (Paid with Perkins Funds)
--------------------	---

Doug Fries	October 2-3, 2012 Columbus, Ohio BASA's Fall Conference Request: mileage, meals, registration (\$295) Total Requests: \$469.85
-------------------	--

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 12-237

VIII. DISCUSSION

1. Discussion of School Ratings for Greenville and an article from Dayton Daily News on district ratings.
2. Discussion of GPAT meeting to be held on October 4, 2012.
3. Discussion of upcoming meeting on potential surveys of land at high school.
4. Discussed whether or not to have a meeting at the OSBA Capital Conference.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

5. Discussed on having a Holiday get together for staff and/or administrators.

IX. EXECUTIVE SESSION - none

X. ADJOURNMENT

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:42 A.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
October 11, 2012
Special Meeting – 3:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, October 11, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, and Mr. Jim Sommer. Also present were Mr. Doug Fries and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 3:32 P.M. Mr. Ben Studabaker was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:30 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 3-0.

Resolution No. 12-238

V. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommend approval of Change Order #3 for Memorial Hall Restoration Project at a cost of \$3,474.79 for the purpose of contractor allowance.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 12-239

Mr. Fred Matix left the meeting.

VI. RECESSED, to attend the OSBA Regional Meeting at 3:40 P.M.

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

VII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Cynthia Scott at 8:59 P.M.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
-	
	Matix
-	
	Scott
-	
	Sommer
-	
	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent's Office
October 11, 2012
Special Meeting – 3:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, October 11, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, and Mr. Jim Sommer. Also present were Mr. Doug Fries and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 3:32 P.M. Mr. Ben Studabaker was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:30 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 3-0.

Resolution No. 12-238

V. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommend approval of Change Order #3 for Memorial Hall Restoration Project at a cost of \$3,474.79 for the purpose of contractor allowance.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 12-239

Mr. Fred Matix left the meeting.

VI. RECESSED, to attend the OSBA Regional Meeting at 3:40 P.M.

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

VII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Cynthia Scott at 8:59 P.M.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
-	
	Matix
-	
	Scott
-	
	Sommer
-	
	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
October 18, 2012

5:30 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, October 18, 2012, with the following members present:

Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman arrived at 5:45 A.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:45 P.M.

II. CALLED TO ORDER by Vice President Cynthia Scott.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

V. WORK SESSION, *Garmann Miller Architects & Engineers*

VI. ADOPTION OF AGENDA

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

Resolution No. 12-240

VII. APPROVAL OF MINUTES

- A. Thursday, September 13, 2012 (*regular meeting*)
- B. Thursday, September 27, 2012 (*special meeting*)
- C. Thursday, October 11, 2012 (*special meeting*)

Motion to approve the minutes by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 12-241

Bowman	Matix	Scott	Sommer	Studabaker
-	P	P	P	P
I	I	I	I	I
I	I	I	I	I

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Lowe's Heroes – Greenville Lowe's Company & Employees - recognized
GHS-Career Technology, Computer Science Apprentices award presentation –
recognized Mr. Robert Warner and Mr. Nathan Sharp
GHS-Career Technology, Gravitational Water Vortex Energies award presentation –
recognized Mr. Chris Sykes

B. COMMENDATIONS

1. Commendations are extended to the Greenville City Schools Faculty & Staff, Administration, Student Body, Parents and Community for receiving an Excellent Rating on the Ohio Department of Education District Report Card for 2012.
2. Commendations are extended to Woodland Primary School's PTA, Grace Resurrection Community Center and Shared Harvest Food Bank for the development of a "Back Pack" Program at Woodland Primary School to provide meals for qualifying students over the weekend.
3. Commendations are extended to three senior high students, Tara Guillozet, Makayla Robbins, and Maggie Suter for having their art banners designs selected to be enlarged and reproduced to hang on light poles downtown.
4. Commendations are extended to the high school Theatre Department for presenting an anti-bullying message play in the elementary buildings.
5. Commendations are extended to South School for starting a new club called Wave Leaders. The club offers leadership activities and service learning opportunities.
6. Commendations are extended to South School and Junior High School for their after school Goal Getters Program under the leadership of Danesa Borgerding and co-sponsored by the YMCA and Light Foundation. These children participate three days a week in physical activities.
7. Commendations are extended to the Junior High School for the ACE Activities program keeping students focused on being the best behaved that they can and monitoring their own behavior.
8. Commendations are extended to the Auto Technology Vocational Educational Program for participating in the Automotive Youth Education Systems with this year's focus on electrical systems of the automobile.
9. Commendations are extended to the Wavaires and the Jazz Band of the Senior High School for presenting outstanding performances at the Greenville School Foundation Dinner/Auction on October 13, 2012.

Bowman
Matix
Scott
Sommer
Studabaker

10. Commendations are extended to South and East Schools for their after school tutoring and homework help program.

IX. TREASURER'S REPORT

1. We are in the process of preparing financial statements for 2011-2012.
2. New software implemented for collecting fees. We will be fully engaged by the end of the month in time for grade cards.
3. Survey for land is in the process in cooperation with the city.

X. PUBLIC PARTICIPATION

1. Nancy Hemer had a question regarding excellent rating. She stated that the notes of September's meeting was a plus to the district that were prepared by Mr. Fries on the website.
2. Dave Sroufe commented on the good job of the Board of Education in hiring Doug Fries as Superintendent and the positives that will bring to the district.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of September 2012, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September 2012, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

October 18, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Finish Timing	3000.00	3347.00	347.00	Athletics	More runners than est at TC Invitational
Harvest Land	200.00	308.63	108.63	Athletics	Addl golf matches, higher gas prices
CDW	1491.00	1531.00	40.00	MH	Shipping charges not included on po
Constellation Energy	0	21432.64	21432.64	MH	Info for po was not recd til after inv arrived
Turtle Creek	0	644.00	644.00	Athletics	New owners of golf course raised cost
GT Wolf Awning/Tent	0	235.00	235.00	Athletics	Had to pay for 2 tents at Treaty City Invtl
Kim Blumenstock	0	38.50	38.50	South	Attended pro leave prior to attending.
Grilliot Alignment	0	533.00	533.00	Transportation	Emergency repair of truck, money needed moved

Bowman	Matix	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------

TOTALS	4691.00	28069.77	23378.77		
---------------	----------------	-----------------	-----------------	--	--

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 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	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	722,435.81
006	FOOD SERVICE	817,767.29
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	130,437.16
011	CUSTOMER SERVICE	102,912.91
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	140,873.45
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	38,982.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	154,846.73
300	ATHLETIC FUND	220,607.32
401	AUXILIARY SERVICES	64,554.85
432	EDUCATIONAL MGMT INFO SYS	74,355.04
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	8,576.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,380.04

Bowman
Matix
Scott
Sommer
Studabaker

501	ADULT BASIC EDUCATION	70,997.07
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	680,461.69
524	CARL PERKINS VOCATIONAL	54,841.21
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	10,551.74
536	TITLE I SCHOOL IMPROVEMENT	119,495.20
551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	1,537,031.13
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	157,464.49
599	OTHER FEDERAL GRANTS	357,758.07
	GRAND TOTALS	33,224,772.08

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 out of the General Fund 001

\$10,000.00 advanced into Fund 501 Cost Center 9213

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

Motion carried 5-0.

Resolution No. 12-242

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

- ## 1. 1st Reading

DN	School Properties Disposal
EBCD	Emergency Closings
EBCE	Protection for Reporting Safety and Fraud Violations
EBCE-R	Protection for Reporting Safety and Fraud Violations
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
EDEB	Bring Your Own Technology Program
EDEB-R	Bring Your Own Technology Program
EFF	Food Sale Standards

Bowman	—
Matix	—
Scott	—
Sommer	—
Studabaker	—

(11)\$75.00 from *Second National Bank* for the benefit of Greenville Junior High School's ACE Program.

(12)\$100.00 from *Greenville National Bank* for the benefit of Greenville Junior High School's ACE Program.

(13)\$100.00 from *Jim Gable Insurance Agency, Inc.* for the benefit of Greenville Junior High School's ACE Program.

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

Resolution No. 12-243

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval to grant a facilities rental agreement with the Darke County YMCA for the purpose of an afterschool childcare program to be conducted at Woodland Primary School during normal school operating days at a rental fee of \$150.00 per month for the 2012-2013 school year.
- b. Recommended approval of a contract with the *Darke County YMCA* for use of their facility to conduct Greenville Senior High School Swim Team practices and meets at a cost of \$40.00/practice and \$175.00/meet for the 2012-2013 school year.
- c. Recommended approval of a resolution to provide for retaining certain legal services with Scott, Scriven & Wahoff, LLP as presented in connection with matters relating to school law and employment relations.
- d. Recommended approval of a contract with IBM for software and hardware maintenance on the district's computer system for an annual cost of \$6,874.64.
- e. Recommended approval of a contract with *Teachscape, Inc.* for the 2012-2013 school year in the amount of \$2,500.00 to be paid with Title I funds.
- f. Recommended approval of a contract with *Wright State University* for Reading Recovery training, related materials, and site support in the amount of \$1,200.00 to be paid with Title I funds.
- g. Recommended approval of *Laura Bemus* as the designated Greenville City School's Homeless Liaison for the 2012-2013 school year.
- h. Recommended the purchase of a Betco Floor Scrubber-Stealth DR524BT at a cost of \$7,788.00, discounted as a demonstration unit from *Sanco* to be paid with permanent improvement funds.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

- i. Recommended the Superintendent and Treasurer be authorized for the 2012-2013 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.
- j. Recommended the approval of a contact with *Larry Jay Bill*, professional survey or for the survey of Harmon Field and adjacent properties in an amount not to exceed \$1,200.00.

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

Resolution No. 12-244

3. CURRICULUM

- a. Recommended adoption of the following textbooks and workbooks for the 2012-2013 school year:

Working with Young Children
 Copyright: 2012, Publisher: Goodheart-Wilcox
 Greenville Senior High School – Careers with Children
 35 textbooks to be purchased at \$58.50 each

- b. Recommended the following individuals be approved as volunteers:

<i>Rachel Brock</i>	Woodland Primary School
<i>Alice Swinger</i>	GHS-Bridges to College
<i>Jeri Class</i>	East Intermediate School
<i>LuAnn Mann</i>	GHS-FFA

- c. Recommended approval of the 6th Grade Class trip to Chicago, IL during March 27-28, 2013 with Classic Student Tours. The cost of the trip will be \$276.00-\$298.00 per student (depending on the total number of students participating) at no cost to the board of education. This field trip will be under the supervision of principal, Rhonda Schaar and the South Middle School staff on approved transportation.
- d. Recommended approval of an out of state field for the Automotive Tech Prep Program to Roanoke, IN on November 5, 2012 to visit the General Motors Fort Wayne Assembly Plant. The Auto 11 and Auto 12 students will be under the supervision of Travis Nicholas and James Anderson on approved transportation.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

- e. Recommended approval of an out of state field trip for the FFA to Indianapolis, IN on October 25-26, 2012 for the National FFA Convention. The students will be under the supervision of John Guttadore and parent chaperone, LuAnn Mann.

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

Motion carried 5-0.

Resolution No. 12-245

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Matthew Kerns**, Title I tutor, be accepted effective October 4, 2012.
- b. Recommended the resignation of **Matt Strader**, Varsity Assistant-Boys Basketball, be accepted effective immediately.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 12-246

2. EMPLOYMENT

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Patricia Day Bus Driver
1-year limited contract
Step 0, effective October 22, 2012

Kristi Edger Food Service
Woodland Primary School
1-year limited contract
Step 0, effective October 22, 2012

Christina Warner Food Service
1-year limited contract
Step 0, effective October 22, 2012

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Bowman	Matix	Scott	Sommer	Studabaker

Certified Staff

Zachary Fiely

General Education

Joshua Haburn

Intervention Specialist

Ashley Hartsock

Early Childhood (P-3)

Cary Jasenski

General Education

Classified Staff:

Mary Colson

Para Professional

Daniel Class

Custodian

Joyce Homan

Food Service

Dawn Kelly

Para Professional, Secretarial

- c. Recommended approval of **Kim Grim** to be placed as the Head Cook at South Middle School effective October 22, 2012.
- d. Recommended approval of **Gail Myers** to support After-School Tutoring at South Middle School for a maximum of 208.5 hours (September 27-May 3, 2013 at 1.5 hours per day) at her para professional rate of pay for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background check to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- e. Recommended approval of **Jennifer Schatz** to support After-School Tutoring at South Middle School for a maximum of 139 hours (October 1 2012-May 3, 2013 at 1 hour per day) to be paid at the negotiated master agreement rate of pay for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending the completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.
- f. Recommended approval of **Kathy McClimans** as a Home Instruction Teacher for two students during the first semester of the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours per week, per student.
- g. Recommended approval of **Mollie Mendoza** as a Home Instruction Teacher for one student during the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours per week.
- h. Recommended the rate of pay for **Susan Hohler**, substitute teacher for Corrie Holm, East Intermediate School, be increased to 1.4 times the regular

Bowman

Matix

Scott

Sommer

Studabaker

substitute teacher rate effective September 25, 2012 since Susan has completed 20 consecutive days of substitute teaching in the same position.

- i. Recommended the rate of pay for **Jean Price**, substitute teacher for Amy Davis, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective September 21, 2012 since Jean has completed 20 consecutive days of substitute teaching in the same position.
- j. Recommended approval of up to 15 hours each to be paid at the stipend rate of \$17.53 as outline in the Master Agreement dated June 30, 2012 to **Heather Crews** and **Tammie Riffle** for the purpose of providing Literacy Collaborative Professional Development training from Oct. 25, 2012 to Feb. 28, 2013 at the discretion of the Superintendent, and to be paid with Title I Funds.
- k. Recommended approval of up to 14 hours to **Tanya Brand** to be paid for the purpose of updating special education records as necessary for legal compliance due to software conversion to be paid with Special Education Funds to be worked at the discretion of the Superintendent.
- l. Recommended approval of up to 40 hours to be paid to **Shawna Wise** at the rate of \$17.43 per hour for the purpose of cataloging books purchased with Title I funds for Woodland Primary from October 25, 2012 to February 28, 2013 at the discretion of the Superintendent or designee, and to paid with Title I funds.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 12-247

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
Tory Martin	JH Theater Advisor	2	6	10	\$1,924
Steve Liette	Varsity Asst Girls Basketball	2	4	6	\$1,624
Scott Martin	JV Girls Basketball	8	1	1	\$3,185
Ryan Brandenburg	8 th Grade Girls Basketball	4	1	1	\$1,841
Tracey Martin	Co-7 th Grade Girls Basketball	4	1	1	\$920
Jeff Martin	Co-7 th Grade Girls Basketball	4	1	1	\$920

Bowman	Matix	Scott	Sommer	Studabaker

- b. Recommended approval to amend the supplemental contract for **Sheyanne Olson**, as JV Football Cheer Advisor, as step 1, class 2 at a salary of \$1,174.00. *(previously approved on May 25, 2012)*
- c. Recommended to withdraw the offering of a 9th Grade Football Cheerleading Advisor contract for **Sheyanne Olson** due to lack of student participation.
- d. Recommended to withdraw the offering of Assistant Marching Band Director contract to **Nick Wilson** based on non-performance and non-compliance with all necessary requirements.
- e. Recommended approval to amend the supplemental contract for **Mollie Mendoza**, as Junior Class Advisor, as step 3, year 4, at a salary of \$1,811.00. *(previously approved on September 13, 2012)*
- f. Recommended approval to amend the supplemental contract for **Kitty Zumbrink**, as LPDC Member, as class 2 at a salary of \$1,174.00. *(previously approved on September 13, 2012)*
- g. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2012-2013 school year at the rate of \$64.88/day for grades 5-12, as stipulated in the Master Agreement dated June 30, 2012:

Mark Jackson

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

Resolution No. 12-248

5. PROFESSIONAL DEVELOPMENT

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

Edwinna Thomas
(correction)

October 31-November 2, 2012
 Columbus, Ohio
 Literacy Collaborative-Intermediate
 Requests: mileage, parking, meals, lodging (\$198), registration (\$1,480.00)
 Total Requests: \$1,919.43
(Paid with Title I funds)

Heather Crews
Tammie Riffle

November 14-16, 2012
 Columbus, Ohio
 Literacy Collaborative-Primary
 Requests: mileage, lodging (\$169), registration (\$1,480.00 each)

Bowman	Matix	Scott	Sommer	Studabaker
I	A	I	I	I

- XIV. EXECUTIVE SESSION, *for personnel matters concerning employment, re-employment and compensation of a public employee, preparing for negotiations and acquisition of land* by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 7:43 P.M.

Motion carried 5-0.

Resolution No. 12-250

The Board moved out of Executive Session at 9:18 P.M.

- XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:19 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	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
October 30, 2012
Special Meeting – 8:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, October 30, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. David Peltz, 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 8:02 A.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 12-251

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommend the approval of the five year forecast for 2013 through 2017 with any modifications deemed necessary.

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

Motion carried 5-0.

Resolution No. 012-252

VI. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading
IKA-R Grading Systems

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

DN	School Properties Disposal
EBCD	Emergency Closings
EBCE	Protection for Reporting Safety and Fraud Violations
EBCE-R	Protection for Reporting Safety and Fraud Violations
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
EDEB	Bring Your Own Technology Program
EDEB-R	Bring Your Own Technology Program
EFF	Food Sale Standards
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
IGBL	Parental Involvement in Education
IGDB	Student Publications
IKE	Promotion and Retention of Students
JEB	Entrance Age
JEBA	Early Entrance to Kindergarten
JEBA-R	Early Entrance to Kindergarten
JEBA-E	Early Entrance to Kindergarten
JF	Student Rights and Responsibilities

1. Recommended approval of a Memorandum of Understanding with the Darke County Department of Health for the 2012-2013 school year, that in the event that a health emergency would occur within our local jurisdiction, one or more school facilities to be used. These intentions are to operate in the event of an emergency and/or disaster and will not be asked to do this project on top of normal school hours.

Motion carried 5-0.

C. EMPLOYMENT

a. Recommended the resignation of **Debra Smith**, Teacher, Woodland Primary School, effective December 31, 2012.

Motion carried 3-2.

2. EMPLOYMENT

I	I	Bowman
I	I	Matix
N	I	Scott
I	I	Sommer
N	I	Studabaker

- a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Classified Staff

Maria Barton

Food Service

- b. Recommended approval of an additional 30 hours for *Tanya Brand* to be paid for the purpose of updating special education records as necessary for legal compliance due to software conversion to be paid with Special Education Funds to be worked at the discretion of the Superintendent.

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

Motion carried 5-0.

Resolution No. 012-255

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
Molly McMiller	Varsity/Reserve Basketball Cheer Advisor	2	1	1	\$1,174
Sheyanne Olson	Asst Varsity/Reserve Basketball Cheer Advisor	1	1	1* 2	\$837
Whitney Wirrig	JH Basketball Cheer	1	1	1	\$837
Matt Levek	South Building Tech	1	7	12	\$1,487
Emily Bell	Co-Woodland Building Tech	1	2	3	\$472
Stacy Ernst	Co-Woodland Building Tech	1	2	2	\$472
Andrea Colley	JH Yearbook	1	3	4	\$1,054
Matt Murphy	Varsity Asst. Boys Basketball	2	2	2	\$1,324
Michael Karns	Strength & Conditioning (Fall-75% of contract)	5	1	1	\$1,633

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 5-0.

Resolution No. 012-256

Bowman	Matix	Scott	Sommer	Studabaker

- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
<i>Kyle Snyder</i>	Asst. Marching Band Director	4	1	1	\$1,841

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

Motion carried 4-1.

Resolution No. 012-257

- c. Recommended approval of a supplemental contract for ***Rebecca Shumaker*** for the AESOP Coordinator for the 2012-2013 at step 4.

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

Motion carried 5-0.

Resolution No. 012-258

4. TUITION REIMBURSEMENT

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

Amanda Davis (\$200)

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

Motion carried 5-0.

Resolution No. 012-259

- VIII. EXECUTIVE SESSION for personnel matters concerning employment, re-employment and compensation of a public employee motion by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 8:40 A.M.

Motion carried 5-0.

Resolution No. 012-260

Mrs. Cynthia Scott left the meeting at 8:51 A.M.

The Board moved out of Executive Session at 9:42 A.M.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	N
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 9:43 A.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
	Matix
	Scott
	Sommer
	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
November 8, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, November 8, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, Mr. David Peltz, and Mrs. Carla Surber. Mrs. Cynthia Scott was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:03 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION

1. Laura Bemus and David Peltz presented an overview of Ohio Differentiated Accountability Model: Quick Guide – Junior High School is a focus school receiving \$55,000.00 per year for 3 years beginning with 2011-2012. Laura and David went on to describe the aspects of the program.
2. Discussion of Garmann Miller possible suggested reductions for changes to a potential building project and how it will impact OSFC decisions.

V. PLEDGE OF ALLEGIANCE at 7:00 p.m. by Fred Matix.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda with changes by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 12-260

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

VII. APPROVAL OF MINUTES

- A. Thursday, October 18, 2012 (*regular meeting*)
- B. Tuesday, October 30, 2012 (*special meeting*)

Motion to approve the minutes by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 12-261

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Continual involvement by the Career Technical Educational Center and Mr. Peltz in supporting and promoting the Darke County Workforce Development Initiative through building tours to Senators, Representatives, and the Ohio Board of Regents.

The District plans to continue their Community Walking Program in the evening, Monday-Thursday, November 5-March 28, 2013 from 6-8:00 p.m. Thank you to the following clubs and groups for volunteering to assist with the program: SADD Club; IMTV; Supply Chain Management; Student Council and NJROTC.

B. COMMENDATIONS

1. Commendations are extended to Sherry Flora's third and fourth grade social studies classes at East Intermediate School who recently completed an awareness program to hold a food drive. Students donated food items and change with proceeds going to FISH.
2. Commendations are extended to East Intermediate School students and staff for a very successful Grandparent's Night which had over 600 participants.
3. Commendations are extended to our second level tournament participants at Greenville Senior High School in athletics:

Girls Tennis (District) Michelle Borgerding, Sophie Navas-Davis
 Cross Country (Regional) Jacob Butsch

4. Commendations are extended to The Greenville Wavaires and Director Michelle Smith and her supporting cast for an outstanding community performance on Saturday, November 3, 2012.
5. Commendations are extended to Jon McGreevey and Carla Surber for their continued effort to assist with the transition of the Greenville Public Access Television from the city to the school district.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I

<p>6. Commendations are extended to the Junior High School and Bridges to College for their involvement with the recent Ohio State University Access 88 College preparation and planning program.</p> <p>7. Commendations are extended to the Girls Tennis Team for winning the GWOC North Division championship.</p> <p>8. Commendations are extended to Mr. Jim Koontz, Girls Tennis Team Coach, for being awarded the Coach of the Year for GWOC North Division.</p> <p>9. Commendations are extended to the First Grade Teachers and Administration at Woodland Primary School who welcomed in parents and families on October 30th for the annual "Fall Into Books" reading night.</p> <p>10. Commendations are extended to the students and staff at Woodland Primary School for holding their annual Fall Fest on Friday, November 2, 2012.</p> <p>11. Commendations are extended to the Woodland Primary School Staff for working hard to develop the most effective common assessments that align with the new Common Core Standards.</p> <p>12. Commendations are extended to the Greenville Senior High School's Student Council and Key Club for participating in the Trick or Treat for Fish.</p> <p>13. Commendations are extended to the Greenville Senior High School Student Council for providing a community service "Rake & Run" in our community to assist with some yard work.</p> <p>14. Commendations are extended to the Wave Leaders Program at South Middle School and their service activity to the Brethren's Home on October 30, 2012 in which they dressed in costumes and passed out treats to residents.</p>	IX. TREASURER'S REPORT	<p>1. Medicaid reimbursement program is being audited and it is continuing successfully for additional funding into the general fund.</p> <p>2. Jon McGreevey has been working on the High Five Blog Spot and is to be congratulated for his efforts.</p>	X. PUBLIC PARTICIPATION - none	XI. TREASURER'S BUSINESS	A. REQUESTS	<p>1. Recommended the Treasurer's report for the month of October 2012, be approved as presented to the Board of Education for its prior review.</p>	Bowman	Matix	Scott	Sommer	Studabaker

2. Recommended the Schedule of Bills for the month of October 2012, 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.

Noeember 8, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Laura Bemus	0	210.90	210.90	MH	Attended prof leave prior to completion of paperwork. Did not know our district procedures
OCECD	0	100	100.00	MH	Registration for above prof leave
Laura Bemus	0	111.00	111.00	MH	Attended prof leave prior to completion of paperwork. Did not know our dist procedures
Kathy Stammen	0	113.61	113.61	ABLE	Po's could not be processed until boe approval
Ohio Literacy Res Ctr	0	145.00	145.00	ABLE	Registration for above leave for K Stammen
Visa	0	131.00	131.00	ABLE	Lodging for above leave for K Stammen
Rumpke	0	362.23	362.23	Athletics	Had to pay for roll off and boxes for TC Invtl.
Speech Pathology	0	340.00	340.00	St Mary's	Invoice date prior to po, auxillary funds
Mont Cty ESC	0	170.00	170.00	South	Regist po not completed prior to prof leave
TOTALS	0	1683.74	1683.74		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	789,950.85
006	FOOD SERVICE	819,790.49
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	130,437.16

Bowman
Matix
Scott
Sommer
Studabaker

011	CUSTOMER SERVICE	102,912.91
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	147,519.46
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	38,982.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	156,752.73
300	ATHLETIC FUND	280,931.69
401	AUXILIARY SERVICES	66,054.85
432	EDUCATIONAL MGMT INFO SYS	74,355.04
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	8,576.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,745.63
501	ADULT BASIC EDUCATION	70,997.07
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	680,461.69
524	CARL PERKINS VOCATIONAL	54,841.21
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	10,551.74
536	TITLE I SCHOOL IMPROVEMENT	119,495.20
551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	1,537,031.13
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	157,464.49
599	OTHER FEDERAL GRANTS	371,118.07
	<u>GRAND TOTALS</u>	33,378,412.29

Bowman
Matix
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.

Transfer

\$2,000.00 transferred from the General Fund 001
\$2,000.00 transferred into Fund 300 Cost Center 9516

6. Recommended that an agreement be approved between the *City of Greenville Public Access Television Board* and the *City of Greenville* and the Board of Education for the furtherance of educational opportunities in the broadcasting field.

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

Resolution No. 12-262

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading:
GCBE Administrative Vacations & Holidays

2nd Reading:
IKA-R Grading Systems
2. Approval:
DN School Properties Disposal
EBCD Emergency Closings
EBCE Protection for Reporting Safety and Fraud Violations
EBCE-R Protection for Reporting Safety and Fraud Violations
EDE Computer/Online Services (Acceptable Use and Internet Safety)
EDEB Bring Your Own Technology Program
EDEB-R Bring Your Own Technology Program
EFF Food Sale Standards
IGBE Remedial Instruction (Intervention Services)
IGBEA Reading Skills Assessments and Intervention
IGBEA-R Reading Skills Assessments and Intervention
IGBL Parental Involvement in Education
IGDB Student Publications
IKE Promotion and Retention of Students
JEB Entrance Age
JEBA Early Entrance to Kindergarten
JEBA-R Early Entrance to Kindergarten
JEBA-E Early Entrance to Kindergarten
JF Student Rights and Responsibilities

Bowman	Matix	Scott	Sommer	Studabaker
		-		

Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix.
Motion carried 4-0.

Resolution No. 012-263

B. REQUESTS

1. DONATIONS

a. Recommended the acceptance of the following donations with appreciation:

- (1) \$431.91 from *Lifetouch* for the benefit of East Intermediate School.
- (2) \$661.85 from *First Presbyterian Church* for the benefit of South Middle School for the purchase of tutoring materials.
- (3) The following donations for the benefit of the Greenville Junior High School's ACE program:
 - Dave Knapp Ford* \$100.00
 - Mr. Dwight Unger Masonry* \$100.00
 - Brethren Retirement Community* \$100.00
- (4) \$140.00 from *Andrea Colley* for the benefit of Greenville Junior High School's 8th Grade Washington DC trip.
- (5) \$25.00 from *David & Linda Hollinger* for the benefit of Greenville Senior High School's Spanish Club.
- (6) \$400.00 from *Darke County Center for the Arts, Inc. Anna Bier Gallery* for the benefit of Greenville Senior High School's art program.
- (7) Dodge Cargo Van from Greenville City Schools for the benefit of Greenville Senior High School's Auto Technology Program. *(This vehicle was being used as the pony van and has an excessive repair bill.)*
- (8) \$299.99 from *Pel Industries, Inc.* for the benefit of Greenville Senior High School's Athletic Department.

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

Resolution No. 012-264

- b. Recommended approval of Fund 451, Special Cost Center 9213, Ohio K-12 Network Funds in the amount of \$ 10,000.00 for use in technology in the 2012-2013 school year from the State of Ohio.

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

Bowman	Matix	Scott	Sommer	Studabaker
-	-	-	-	-
		-		

Motion carried 4-0.

Resolution No. 012-265

2. CONTRACTS

- a. Recommended approval of a contract with *Spencer Landscaping* to perform emergency snow removal service for the Greenville City Schools on as needed/emergency basis for the 2012-2013 school year. In an effort to save district dollars the district will continue to remove snow/ice on a consistent basis.
- b. Recommended approval of a contract with *Treaty Lanes* for use of their facilities for the bowling team practices and matches for the 2012-2013 school year at a cost of \$2,500.00.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 12-266

C. PERSONNEL

1. RESIGNATION

- a. Recommended the acceptance of **Terence Lee Keaser's** resignation as Assistant High School Bowling Coach effective October 3, 2012.
- b. Recommended the acceptance of **Jennifer Foster's** resignation as Para Professional at Greenville Junior High School effective November 16, 2012.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 12-267

2. EMPLOYMENT

- a. Recommended the following individual(s) be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012- 2013 school year:

Certified Staff

Thomas Nader

Carol Bruss

General Education

Special Education

Bowman	Matix	Scott	Sommer	Studabaker
		-		
		-		
		-		

- b. Recommended approval of **John Dillon** to conduct intervention tutoring at Greenville Junior High for a maximum of 392 hours at the negotiated Master Agreement tutor rate for the 2012-2013 school year at the discretion of the Superintendent or designee, and pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2012-2013 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 12-268

3. SUPPLEMENTAL CONTRACTS

- a. 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 2012-2013 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:

Tyler Luce, Tory Martin

- b. Recommended the approval of the following individuals as volunteers for the sport specified, pending completion of a successful criminal background checks:

Alexandra Ruble Cheerleading
Mark Koontz Boys Basketball
Terence Lee Keaser Bowling

- c. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, based on the supplemental salary schedule for the 2011-2012 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	Step	Year	Salary
Jim Mann	Asst. HS Bowling Coach	3	1	1	\$1,507

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion carried 4-0.

Resolution No. 12-269

Bowman	Matix	Scott	Sommer	Studabaker
		-		
		-		

3. TUITION REIMBURSEMENT

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

Dara Buchy (\$200.00)

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 12-270

4. PROFESSIONAL DEVELOPMENT

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

Sean Shumaker 12/14/12; 1/15/13; 2/7-8/13; 3/12/13; 4/11/13;
5/8/13; 6/20/13
Columbus, Ohio
Building Operation Certification OPFMA
Requests: meals, registration (\$1,295.00)
Total Requests: \$1,295.00

Amy Shilt Feb. 3 - Feb. 4, 2012
Andrea Townsend Columbus, OH
Tammie Riffle National Reading Recovery
Heather Crews Requests: Registration (\$355.00), Meals,
Lodging (\$204.99), Parking (\$24.00)
Total: \$405.00, \$340.00, \$765.99, \$405.00
(Paid with Title I grant funds)

Deborah Hathaway November 26-27, 2012
Columbus, Ohio
Ohio Middle Grade Teachers Conference
Requests: Mileage, Lodging (\$185.64),
Registration (\$219)
Total Requests: \$526.74
(Paid with School Improvement Grant Funds)

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

Motion carried 4-0.

Resolution No. 12-271

Bowman	Matix	Scott	Sommer	Studabaker
I	I	-	I	I
I	I	-	I	I

XIII. DISCUSSION

A. Assignment of BOE Committees

1. Cindy Scott Career Technology – Stakeholders Cindy was not in attendance
2. Sue Bowman Darke County Center for the Arts – no report
3. Jim Sommer Legislative – Capital Conference – Many meeting opportunities at Capital Conference, Tuesday will have students in attendance at the Student achievement Fair.
4. Fred Matix Greenville Schools Foundation – the group is looking for new ideas for fundraisers
5. Ben Studabaker Business Advisory Council – BAC met on Thursday. Kara Hanes is in attendance as the new BAC chair.

B. Topics

1. None

XIV. EXECUTIVE SESSION, for personnel matters concerning employment, re-employment and compensation of a public employee, negotiations and acquisition of land by Mr. Ben Studabaker, seconded by Mr. Fred Matix at 7:37 P.M.

Motion carried 4-0.

Resolution No. 12-272

Mr. Jim Sommer left the meeting at 9:52 P.M.

The Board moved out of Executive Session at 10:37 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Jim Sommer at 10:38 P.M.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
		-		
		-	-	

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
November 27, 2012
Special Meeting – 4:30 P.M.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, November 27, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER by President Sue Bowman

III. ROLL CALLED by Treasurer Carla Surber

IV. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 12-273

V. SUPERINTENDENT'S BUSINESS

A. REQUEST CONTACTS

1. Recommended approval of a purchased service agreement with Leslie Mann in the Amount of \$450.00 (3 training sessions: \$150.00 per session) for Crisis Prevention Intervention Training/Professional Development in the 2012-2013 school year, at the discretion of the Superintendent, and to be paid with Special Education Funds.
2. Recommended contract approval for Strobel Construction and Home Improvements in the amount of \$7600 to repair the Greenville High School baseball dugout roofs. All materials to be used on the project are to be approved by the Director of Administrative Services prior to the start of the work.

Bowman
Matix
Scott
Sommer
Studabaker

3. Recommended the creation of obligations previously approved on September 27, 2012, for the Memorial Hall Restoration Project Change Order No 2 for the purpose of storm sewer and detention in the amount of \$ 45,690.75 passing 5-0 by the Greenville Board of Education on Resolution No. 12-232 and Change Order No 3 in the amount of \$ 3474.79 for the purpose of contractor allowance passed by the Board of Education 4-0, Resolution No. 12-239. Said change order contracts will be recognized with the then and now certification stating that funds were available and appropriated at the time the bills were obligated by the Board of Education in order to properly be paid in accordance with the intent of the Board of Education in their renovation of Memorial Hall following the timeline and expenditures of the matching grant.

An additional request to approve Harvestland bills under the same criteria is being made at this time.

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 12-274

B. PERSONAL EMPLOYMENT

1. Recommended approval of payment to certified staff to be paid for Crisis Prevention Intervention Training/Professional Development refresher work to be paid at the stipend rate of \$17.53 per hour as defined by Article XIV of the Master Agreement, to be paid with Special Education Funds to be worked at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 hours training, not to exceed 30 certified staff)
2. Recommended the approval of payment to classified staff at their individual hourly rate of pay for Crisis Prevention Intervention Training/Professional Development refresher work to be conducted in the 2012-2013 school year at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 hours training, not to exceed 20 para-professionals)

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

Motion carried 5-0.

Resolution No. 12-275

- VI. WORK SESSION WITH GARMANN MILLER ARCHITECTS at 4:36 P.M. with Bruce Miller and Brian Wolfe. Discussion on program of requirements was finished at 6:10 P.M. with Garmann – Miller in attendance. The Board continued with discussion on the topic.

Carla Surber left at 5:03 P.M. to attend another meeting. Mrs. Cynthia Scott continued until she could return.

- VII. EXECUTIVE SESSION (IF NEEDED) – none

Bowman
Matix
Scott
Sommer
Studabaker

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 6:31 P.M. (Roll call was conducted by Cynthia Scott.)

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman
Matix
Scott
Sommer
Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
December 13, 2012

6:00 p.m. Work Session
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, December 13, 2012, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, Mr. David Peltz, 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 by President Sue Bowman.

III. ROLL CALLED by Carla Surber

IV. WORK SESSION at 6:00 P.M.

1. Smart goals discussed by Laura Bemus and Dave Peltz with a powerpoint presentation explaining the objectives of the goals and their progress.
2. Carla Surber discussed audit and relayed that the financial statements should be finalized within the next week and it appears that there are no district problems.
3. Discussion was held of meeting with Garmann & Miller and their analysis of the school facilities options.

V. PLEDGE OF ALLEGIANCE at 7:00 p.m.

VI. ADOPTION OF AGENDA

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

Resolution No. 12-275

VII. APPROVAL OF MINUTES

- A. Thursday, November 8, 2012 (*regular meeting*)

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

B. Tuesday, November 27, 2012 (*special meeting*)

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

Motion carried 5-0.

Resolution No. 12-276

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. The district received the Ohio EPA Grant to Install Pollution Control Equipment and Idle Reduction Technology on the bus fleet as part of the Ohio EPA's clean School Bus Grant Program valued at \$63, 653.00. Thank you to Jon McGreevey and Beth Cain for their assistance with the grant.
2. Thank you to Pamela Graves and Michele Smith and the Eighth Grade Choir for coordinating and participating in the Fourteenth Annual Darke County Jr. High Choral Festival on Friday, November 16, 2012, at Memorial Hall.
3. Congratulations to Greenville High School for winning the Goodwill Easter Seals "Drive to Victory" campaign this past fall. The high school was recognized at an assembly on November 30, 2012, and presented a \$900 dollar scholarship for their effort. Thank you to Carol Paul for her leadership as Student Council Advisor for this award.

B. COMMENDATIONS

1. Commendations are extended to Natalie House, now a seventh grade student, who wrote a letter in sixth grade that was sent to U.S. troops stationed in Shindand, Afghanistan. In response to the patriotic letter, the troop awarded Natalie a flag flown on October 21, 2012, in Afghanistan as well as a certificate to recognize her award winning letter. Natalie was honored at the South School spelling bee on December 3, 2012.
2. Commendations are extended to Mr. John Guttadore, FFA Advisor for Greenville Senior High School, who received the first annual Teacher of the Year Award from the Darke County Soil and Water Conservation District.
3. Commendations are extended to our Varsity Cheerleaders who placed 3rd in the GWOC Cheer Competition on December 1, 2012. Congratulations to the following girls for being selected First Team GWOC, Serena Stastny and Tessa Schatz, and for being selected to Second Team GWOC, Taylor Amburgey and Ashley Mikesell.
4. Commendations are extended to Alex Waddle who placed 8th in Unarmed Drill and Ian Weidner who placed 10th in the Armed Drill at the Central Crossing Drill Meet in Grove City, Ohio. They competed for Greenville against the 13 other competing schools and over 400 Cadets from Ohio, West Virginia, Indiana, Michigan and Illinois.

Bowman	Matix	Scott	Sommer	Studabaker
-	-	-	-	-

5. Commendations are extended to all schools choirs and bands, and their directors and students who performed holiday choir and band concerts. Each of the performances were entertaining and well performed.
6. Commendations are extended to our Jr. High Cheerleaders who placed 1st in the GWOC Cheer Competition on December 1, 2012.

IX. TREASURER'S REPORT - none

- X. PUBLIC PARTICIPATION – Bob Nelson was welcomed as a representative of the Business Advisory Council (BAC).

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of November 2012, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November 2012, be approved as presented to the Board of Education for its prior review.
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.
(listed under separate cover)

December 13, 2012 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Koenig	200.00	221.21	21.21	Athletics	Cost of parts more than anticipated on repair
TOTALS	200.00	221.21	21.21		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2012, to begin fiscal year appropriations 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, 2013 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	789,950.85
006	FOOD SERVICE	844,790.49

Bowman

Matix

Scott

Sommer

Studabaker

007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	131,217.46
011	CUSTOMER SERVICE	102,912.91
012	ADULT EDUCATION	5,436.08
018	PRINCIPALS PUBLIC SUP FUND	147,669.46
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,016.04
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	38,982.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	156,752.73
300	ATHLETIC FUND	281,256.30
401	AUXILIARY SERVICES	66,054.85
432	EDUCATIONAL MGMT INFO SYS	74,355.04
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	8,576.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,979.61
501	ADULT BASIC EDUCATION	70,997.07
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	680,461.69
524	CARL PERKINS VOCATIONAL	54,841.21
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	10,551.74
536	TITLE I SCHOOL IMPROVEMENT	119,495.20
551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	1,537,031.13
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	157,464.49

Bowman
Matix
Scott
Sommer
Studabaker

Elements of Writing- Complete Course
 Publisher: Holt, Rinehart, Winston
 Copyright: 1993

Elements of Writing – Fourth Course
 Publisher: Holt, Rinehart, Winston
 Copyright: 1993

Literature for Life & Work – Book 1
 Publisher: National Textbook Co.
 Copyright: 1998

Literature for Life & Work – Book 2
 Publisher: National Textbook Co.
 Copyright: 1998
Public Speaking Today – 2nd Edition
 Publisher: National Textbook Co.
 Copyright: 1996

The Practical Writer – 6th Edition
 Publisher: Harcourt Brace College
 Copyright: 1995

12 Easy Steps to Successful Research Papers
 Publisher: National Textbook Co.
 Copyright: 2001

Writer’s Inc. – A Student Handbook for Writing & Learning
 Publisher: Write Source
 Copyright: 2001

Writer’s Inc. – School to Work – A Student Handbook
 Publisher: Write Source
 Copyright: 1996

Writer’s Inc. – School to Work – Sourcebook 1
 Publisher: D.C. Heath & Co.
 Copyright: 1996

Writer’s Inc. – School to Work – Sourcebook 2
 Publisher: D.C. Heath & Co.
 Copyright: 1996

World History, The Human Experience
 Publisher: Glencoe McGraw Hill
 Copyright: 1999

Bowman
Matix
Scott
Sommer
Studabaker

Interactive Math Program 1 – Imp 1

Publisher: Key Curriculum

Copyright: 2004

Interactive Math Program 2 – Imp 2

Publisher: Key Curriculum

Copyright: 2004

Street Law

Publisher: National Textbook Company

Copyright: 1999

Literature and Integrated Studies

Publisher: Scott Foresman

Copyright: 1997

Applied Business Mathematics

Publisher: South-Western Publishing Co.

Copyright: 1990

The Developing Child

Publisher: Glencoe McGraw-Hill

Copyright: 2000

Workbooks for Greenville High School:

The Basics – English

Publisher: South-Western Educational Publishing

Copyright: 2000

Vocabulary for Achievement – Fourth Course

Publisher: Great Source Education Group

Copyright: 1998

Elements of Language – 3rd Course

Publisher: Holt, Rinehart, Winston

Copyright:

Word Power – Advanced A – Spelling & Vocabulary for Real Life

Publisher: National Textbook Co.

Copyright: 1996

Wordskills – Orange Level

Publisher: McDougall-Littell

Copyright: ?

Grammar for Writing – Complete Course

Publisher: Sadlier-Oxford

Copyright: 2000

Bowman
Matix
Scott
Sommer
Studabaker

Writer's Inc. Skillsbook – Editing & Proofreading Practice
 Publisher: Write Source
 Copyright: 2001

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

Resolution No. 12-281

C. PERSONNEL

1. RESIGNATION

- a. Recommended the acceptance of **Steve Liette's** resignation as Girls Varsity Assistant Basketball Coach effective with the beginning of the 2012-2013 basketball season.

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 12-282

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2012-2013 school year:

Tamara A. Smith Para Professional
 Greenville Junior High School
 1-year limited contract
 Step 0, effective December 10, 2012
- b. Recommended approval of **Eric Lorents** for the purpose of providing after school support to virtual academy special education students beyond the school day, not to exceed 2.5 hours per week, at the intervention tutor rate of \$25.34 per hour, effective December 3, 2012, to be paid with Special Education Funds and to be worked at the discretion of the Superintendent or designee.
- c. Recommended the rate of pay for **Michael Lehman**, substitute teacher for Carlton Bowers, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective October 24, 2012 since Michael has completed 20 consecutive days of substitute teaching in the same position.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

- c. Recommended the supplemental contract for **Amy Schoen** as 8th grade volleyball coach be amended to reflect 4 years of experience for the 2012-2013 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 12-284

4. TUITION REIMBURSEMENT

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

Emily Powers (\$200.00)

Tamara Green (\$200.00)

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Fred Matix.
Motion carried 5-0.

Resolution No. 12-285

5. PROFESSIONAL DEVELOPMENT

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

Tiffany Fine

February 12-13, 2013
 Columbus, Ohio
 Pearson's Master Schedule Building Workshop
 Requests: Mileage, Lodging (\$107), Meals,
 Registration (\$500)
 Total Requests: \$716.94
(Paid with School Improvement Grant Funds)

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

Resolution No. 12-286

XIII. ORGANIZATIONAL MEETING

- A. Recommended that the board approve Sue Bowman as the President Pro-tempore for the organizational meeting on January 10, 2013 to be held at 6:00 P.M.

Bowman	Matix	Scott	Sommer	Studabaker

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

Resolution No. 12-287

XIV. DISCUSSION

A. Assignment of BOE Committees

- | | |
|-------------------|--|
| 1. Cindy Scott | Career Technology - Stakeholders |
| 2. Sue Bowman | Darke County Center for the Arts |
| 3. Jim Sommer | Legislative |
| 4. Fred Matix | Greenville Schools Foundation – grants will be due prior to Christmas break. These are for the benefit of staff projects. |
| 5. Ben Studabaker | Business Advisory Council – Bob Nelson is in attendance tonight. The next meeting will convene on January 3 rd of 2013. |

B. Topics

1. Budget Review- This will be held in January at either the organizational meeting on January 10, 2013 or directly after at the regular meeting beginning at 7:00 P.M. on the 10th.

- XV. EXECUTIVE SESSION, for personnel matters concerning employment, re-employment and compensation of a public employee, negotiations and acquisition of land by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 7:27 P.M.
Motion carried 5-0.

Resolution No. 12-288

The Board came out of Executive Session at 8:24 P.M.

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:25 P.M.
Motion carried 5-0.

 President Sue Bowman

 Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
—	—	—	—	—

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

- a. Recommended the following individuals be re-characterized from Intervention Tutor to Instructional Para Professionals for the 2012-2013 school year as presented from High School Curriculum Director and Federal Program Coordinator, David Peltz pending completion of all Requirements including completion of criminal background check and federal fingerprinting with the pay rate at \$25.34 per hour and paid with Title I funds:

Reagan Inman
Natalie Imhoff
Tom Wilson
Tory Martin

Leah Adams
Jeff Martin
John Dillon
Jessica Gonzalez

Lisa Muhlenkamp
Lindsay Peltz
Tyler Luce

- b. Recommended approval of **Kathy McClimans** as a Home Instruction Teacher for an additional student during the 2012-2013 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.53 per hour, not to exceed 5 hours per week, per student.

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

Resolution No. 012-290

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 8:50 A.M.

Motion carried 4-0.

Resolution No. 012-291

The Board moved out of Executive Session at 8:51 A.M.

VIII. RESOLUTION FOR IMPLEMENTATION OF THE FRINGE BENEFIT PICKUP FOR THE TREASURER

RESOLVED that in accordance with Internal Revenue Code Section 414(h)(2), the Board will pick up all of the required member contributions to the School Employees Retirement System ("SERS") for the Treasurer of Greenville City School District effective on January 1, 2013. Such pick-up shall be a "fringe benefit" pick-up of the entire amount of the member contributions that the Administrator is required to contribute to SERS, based upon the base salary and all other "compensation" of the Administrator under Ohio Revised Code ("ORC") Section 3307.01 or Section 3309.01. In furtherance of the foregoing, the Treasurer is hereby authorized to pay the amount of the fringe benefit pick-up directly to SERS as a member contribution of the Treasurer, in lieu of an equal amount of his contract salary being paid to SERS as a member contribution; and the Administrator shall not have the option of receiving cash in lieu of the fringe benefit pick up. The amount of the fringe benefit pick-up shall also be considered as compensation of the Treasurer for purposes of ORC Section 3309.01; and, in accordance with and subject to the foregoing provisions of this paragraph, the Treasurer shall pay directly to SERS, all employer and member contributions (in lieu of the Treasurer paying such member contributions) required on account of the inclusion of such fringe benefit pick-up as additional compensation for such purposes.

Bowman	Matix	Scott	Sommer	Studabaker
			-	
			-	

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman.
Motion carried 4-0.

Resolution No. 012-292

IX. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 8:53 A.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker