

ORGANIZATIONAL MEETING AGENDA

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, January 10, 2013, 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 certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

II. PRESIDENT PRO TEMPORE – Sue Bowman

III. CALLED TO ORDER by Sue Bowman

IV. PLEDGE OF ALLEGIANCE by Sue Bowman

V. ROLL CALLED by President Pro Tempore Sue Bowman

VI. ELECTION OF OFFICERS

Mr. Fred Matix nominated Mrs. Sue Bowman for President.
Mr. Jim Sommer nominated Mrs. Cynthia Scott for President.
Nominations were closed for President. – Roll call response by name

Mrs. Sue Bowman was voted in for President.
Motion carried 3-2.

Resolution No. 013-001

Mr. Ben Studabaker nominated Mr. Fred Matix for Vice President.
Mrs. Cynthia Scott nominated Mr. Jim Sommer for Vice President.
Nominations were closed for Vice President. – Roll call response by name

Mr. Fred Matix was voted in for Vice President.
Motion carried 3-2.

Resolution No. 013-002

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P
B O W M A N	B O W M A N	S C O T T	S C O M M E R	B O W M A N
M A T I X	M A T I X	S O M M E R	S O M M E R	M A T I X

Bowman	Matix	Scott	Sommer	Studabaker
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VII. SWEARING IN OF OFFICERS

Mrs. Sue Bowman and Mr. Fred Matix were sworn into office by Treasurer Carla Surber.

VIII. ADOPTION OF AGENDA

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

Resolution No. 013-003

IX. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

Regular meetings will be held on the second Thursday of each month at 7:00 P.M.
Work Sessions will be held on an as needed basis.

X. 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.

XI. 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 2013.

XII. 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.

XIII. APPOINTMENT OF PURCHASING AGENT

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2013 as provided by board policy.

XIV. ADVANCE DRAW ON TAX SETTLEMENTS

Recommended authorization be granted to the Treasurer to secure advances from the Darke County Auditor for advance draws of taxes when funds are available and payable to the school district in a blanket amount for the year 2013.

XV. BOARD SERVICE FUND

Recommended that the Board establish a Board Service Fund in the amount of \$6,000.00 appropriated as permitted by law to cover the expenses of Board members in the performance of their duties.

XVI. TREASURER'S BUSINESS

A. REQUESTS

- a. Recommended approval of the June 30, 2012, Comprehensive Annual Financial Report as audited by the State Auditor's Office based on release date from the State of Ohio.
- b. Recommended the tax budget for fiscal year 2014 (July 1, 2013-June 30, 2014) 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 Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 013-004

XVII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended that the Board of Education authorize application and participation in any and all State and Federal programs during the year, with the understanding to comply with all guidelines and assurances as stipulated in the application at time of completion.

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

Motion carried 5-0.

Resolution No. 013-005

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

XVIII. LEGISLATIVE & STUDENT LIAISON

Recommended the designation of *James Sommer* as the Legislative Liaison and Student Achievement Liaison with the Ohio School Board's Association for the 2013 year.

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

Motion carried 4-0.

Resolution No. 013-006

XIX. LEGAL SERVICES

Recommended approval of resolution to provide for retaining certain legal services of *Scott, Scriven & Wahoff, LLP; Subashi & Wildermuth; Peck Shaffer & Williams; Travis L. Fliehman, LLC; and Hanes Law Group, LTD* in connection with matters relating to school law and employment relations for the year 2013.

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

Motion carried 4-0.

Resolution No. 013-007

XX. PROFESSIONAL MEETING ATTENDANCE

1. Recommended the authorization of the Treasurer and Superintendent to attend and represent the school district at professional meetings or contests deemed necessary or that benefit the school district. They will be reimbursed for expenses when necessary or as a result of this attendance.
2. Recommended the authorization of the Superintendent or designee to approve staff member attendance and expenses at professional meetings.
3. Recommended the authorization for Board of Education Members to attend appropriately called seminars, workshops, O.S.B.A. Capital Conference, and related meetings and to be reimbursed for mileage, meals and related expenses during 2013.

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

Motion carried 5-0.

Resolution No. 013-008

XXI. EXPENDITURES

Recommended the authorization of the Treasurer and Superintendent to make certain expenditures on behalf of the Board of Education to promote staff morale as provided by board policy.

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker
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Resolution No. 013-009

XXII. BOARD MEMBER DESIGNEE

Recommended the approval to designate *Carla G. Surber*, Treasurer, as the Board Member designee to attend the public records training as required by House Bill 9.

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

Motion carried 5-0.

Resolution No. 013-010

XXIII. DISCUSSION was held on the financial statements Mr. Ben Studabaker had questions on the financial statement on page 125.

XXIV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mrs. Cynthia Scott at 6:24 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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	I	P	Bowman
	I	P	Fries
	I	P	Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
January 10, 2013

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, January 10, 2013, 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 7:02 P.M.

II. CALLED TO ORDER by President Sue Bowman

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix

V. ADOPTION OF AGENDA

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

Resolution No. 013-012

VI. APPROVAL OF MINUTES

- A. Thursday, December 13, 2012
- B. Tuesday, December 18, 2012

Motion to approve the minutes by Mr. Fred Matix, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 013-013

VII. SUPERINTENDENT'S REPORT by Mr. Doug Fries

Bowman	Matix	Scott	Sommer	Studabaker
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Sommer
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January 10, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Henry Schein, Inc.	3914.26	3934.26	20.00	Athletics	\$20 Hazardous Material Charge-not aware of.
TOTALS	3914.26	3934.26	20.00		

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2013, 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	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	789,950.85
006	FOOD SERVICE	848,790.49
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	132,092.46
011	CUSTOMER SERVICE	102,912.91
012	ADULT EDUCATION	5,436.08
018	PRINCIPALS PUBLIC SUP FUND	147,955.46
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	40982.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	162,868.72
300	ATHLETIC FUND	286,963.57
401	AUXILIARY SERVICES	66,054.85
432	EDUCATIONAL MGMT INFO SYS	74,755.04
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	8,576.87

Bowman

Matix

Scott

Sommer

Studabaker

Resolution No. 013-015

XII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

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

- (1). \$150.00 from *David Smith* for the benefit of Greenville Junior High School's 8th Grade trip to Washington D.C.
- (2). \$946.78 from *Box Tops for Education* for the benefit of East Intermediate School.
- (3). 1999 Chevrolet Astro Van (value of \$ 350.00) from *Peter Hemer* for the benefit of Greenville Senior High School's Auto Tech Program.
- (4). 84 cases of Valvoline Oil (value of \$6,600) from *Valvoline* for the benefit of Greenville Senior High School's Auto Technology Program.
- (5). \$886.20 from *Box Tops for Education* for the benefit of Woodland Primary School.

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

Motion carried 5-0.

Resolution No. 013-016

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a contract with *MicroAnalytics Ltd.* for the BusStops annual support renewal in the amount of \$1,225.00 for February 14, 2013-February 14, 2014.
- b. Recommended approval of an agreement with the Greater Ohio Bicycle Association (GOBA) in collaboration with the Darke County Visitors Bureau for transportation and Randy Swisher, Athletic Director for coordination of facilities and grounds per contract at Greenville Senior High School on June 18th and 19th, 2013.

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

Motion carried 5-0.

Resolution No. 013-017

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

- c. Recommended approval of an Engineering/Surveying Services contract with Mote and Associates for a girder truss evaluation at the Memorial Hall Auditorium as presented and recommended by Jon McGreevey, Director of Administrative Services, at an established total engineering fee of ~~\$20,190.00~~ \$8,360.00.

Motion to approve part 1 for \$4,200.00, part 2 for \$3,100.00, and part 3 for \$1,060.00 and not to exceed \$8,360.00 total by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 013-018

- d. Recommended approval to purchase two (2) Myers Equipment Corporation 72 passenger buses at a total price of \$149,808.00, to be paid from the general fund.
- e. Recommended approval of a contract with the *Darke County YMCA* for use of their facility to conduct Greenville Senior High School Gymnastic Meet on Saturday, January 12, 2013 at a cost of \$500.00.

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

Motion carried 5-0.

Resolution No. 013-019

3. CURRICULUM

- a. Recommended approval of an out-of-state field trip for the *GHS Engineering Tech Prep Program* to attend the North American International Auto Show in Detroit, MI, on January 23, 2013.
- b. Recommended approval of an overnight trip request for the *GHS Swim Team* at Miami University January 19th -20th, 2013, with lodging and meal expenses covered by student families.
- c. Recommended approval of an out-of state field trip for ACP Chemistry and ACP Psychology Students on January 25, 2013, to IU, East in Richmond, IN, at no cost to the Board of Education.
- d. Recommended approval of a purchased service agreement with *Leslie Mann* in the amount of \$450.00 for Crisis Prevention Intervention Training/Professional Development in January-February, 2013, at the discretion of the Superintendent.

Bowman	Matix	Scott	Sommer	Studabaker

- e. 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 worked at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 hours training, not to exceed 20 certified staff)
- f. Recommended the approval of payment to classified staff at the para-professional rate of pay for Crisis Prevention Intervention Training/Professional Development refresher work to be conducted in January and February, 2013, at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 hours training, not to exceed 10 para-professionals).
- g. Recommended approval to amend resolution #12-245 to correct the amount of the 6th Grade Class Trip to Chicago, IL from \$298.00 to \$296.00 per student.

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

Resolution No. 013-020

B. PERSONNEL

1. EMPLOYMENT

- a. 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:

Certified:

Debra Smith Special Education
~~Talesha Buckingham~~ Math & Social Studies

Classified:

Debra Smith Para Professional

- b. Recommended approval for district food service workers and custodians who perform services for the 2013 Solo & Ensemble Contest on February 2, 2013, contracted event to be paid their current contracted hourly rate of pay. Workers will be assigned as needed by appropriate administration.
- c. Recommended that **Eva Maloney** be employed by Adult Basic & Literacy Education from January 4, 2013 through June 30, 2013 as a substitute instructor under the provisions of the AB-S1-2013, grant at the current rate of \$20.61.

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

Bowman	Matix	Scott	Sommer	Studabaker

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

- Legislative
Greenville Schools Foundation – Grants have been submitted to school foundation
Business Advisory Council – Sue Bowman, Dave Peltz, Ben Studabaker, and Doug Fries were at the Business Advisory Council Meeting.

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

- Motion carried 5-0.**

Discussion was held on the building situation and the potential to run a bond issue.

- Motion carried 5-0.**

Treasurer Carla Surber

Pete Ziechler	Ken Neff	Krista Weiss	Wil Raby
Heather Meade	Bruce Drew	Beckie Curtis	Krista Weiss
John K. Keller	Deb Green	Tiffany Fine	Briana Koenig
Marc H Saluk	Emily Bell	Megan Delk	Vonnie Jones
Becky Muhlenkamp	Lisa Byram	Tracy Barhorst	Brandy Anderson
Kathy McClimans	Kylie Prasuhn	Rebecca Neal	Nicole Hawk
Sandy Hoying	Kristy Godown	Nancy Person	Rebecca Gibson
Justine & Charlotte	Amber Warner	Sherry Flora	Tracy Knapke
Josh Bledsoe	Lori Keller	Tonya Ray	Lee Gehret
Emily Kremer	Dawn Luthman	Maggie Copeland	Lori Duncan
Jenny King	Whitney Arnett	Carlton Bowers	Dave Smith
Julie Stratman	Heather Heiser		

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

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. Ben. Studabaker at 7:28 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
January 31, 2013
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 Thursday, January 31, 2013, 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, and Mrs. Carla Surber. Mr. Jon McGreevey arrived later.

I. CERTIFICATION

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

II. CALLED TO ORDER by President Sue Bowman

III. ROLL CALLED by Treasurer Carla Surber

IV. PLEDGE OF ALLEGIANCE by Fred Matix

V. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 013-027

VI. DISCUSSION, *Memorial Hall Project Repair* – Discussion with Mike Henderson and Heath Riffell about the Memorial Hall Project at 8:06 A.M. Mike went over the report that he provided on the truss structure and the necessity to do immediate repair work.

VII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended approval of a contract with *Valuation Engineers, Inc.* to upgrade insurance values for inventory at a cost of \$580.00.
2. Recommended the approval of a support contract on the *BIM Live Scan* in the amount of \$780.00 from March 1, 2013 to February 28, 2014.
3. 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 2012-2013:

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

Name of Employees	Available Purchased-Service Credit
Sara Cutarelli	\$3,765.95
Jean Moores	\$2,730.37
Judith Campbell	\$3,350.13
Terri Emery	\$816.39
Patricia Fellers	\$1,738.82
Diana Spitler	\$1,314.51
Carolyn Troutwine	\$4,442.86
Vicki Willis	\$3,497.64

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

Motion carried 5-0.

Resolution No. 013-028

VIII. SUPERINTENDENT'S BUSINESS

A. CONTRACT / PURCHASE / RESOLUTION APPROVAL

1. Recommended approval of an Engineering/Surveying Services contract with *Mote and Associates* for girder truss design at the Memorial Hall Auditorium as presented and recommended by Jon McGreevey, Director of Administrative Services, at an established total engineering fee not to exceed \$11,830.00. (Due to emergency and immediacy of the project designs should be in place to move ahead by 2/14/2013).
2. Recommended to amend resolution #013-019 to correct the total price to \$156,208.00 for the purchase of two (2) seventy-two passenger buses from *Myers Equipment Corporation*.

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

Motion carried 5-0.

Resolution No. 013-029

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Denise Pond***, teacher at Woodland Primary School, be accepted effective January 31, 2013.
- b. Recommended the resignation of ***Natalie Imhoff***, instructional para-professional at East Intermediate School, be accepted effective December 10, 2012.

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

Motion carried 5-0.

Resolution No. 013-030

Bowman	Matix	Scott	Sommer	Studabaker

2. EMPLOYMENT

- a. Recommended approval of **Gail Hartings** as an instructional para-professional at East Intermediate for a maximum of 234.5 hours at \$25.34 per hour effective January 28, 2013 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 nonrenewable at the end of the 2012-2013 school year.
- b. Recommended the rate of pay for **Alan Capasso**, substitute teacher for Jane Cleary, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective January 9, 2013 since Alan has completed 20 consecutive days of substitute teaching in the same position.
- c. Recommended approval of the following individuals as a Home Instruction Teachers for the second 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:

Kathleen McClimans
Jenny King
Jennifer Schatz

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

Resolution No. 013-031

3. PROFESSIONAL DEVELOPMENT

- a. Recommended approval to amend the professional development approved on January 10, 2013 for **Andrea Townsend** to a total requested amount of \$2,632.55 (\$40.00 increase).

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

Resolution No. 013-032

IX. EXECUTIVE SESSION, *for personnel compensation and negotiations*

Motion to enter into Executive Session for personnel, personnel compensation, and negotiations by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 8:18 A.M.
Motion carried 5-0.

Resolution No. 013-033

Bowman	Matix	Scott	Sommer	Studabaker
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The Board moved out of Executive Session at 9:22 A.M.

X. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott at 9:30 A.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
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	Scott
	Sommer
	Studabaker

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

Resolution No. 013-034

Bowman	Matix	Scott	Sommer	Studabaker
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VII. APPROVAL OF MINUTES

- A. Thursday, January 10, 2013 – Organizational Meeting
- B. Thursday, January 10, 2013 – Records Commission Meeting
- C. Thursday, January 10, 2013 – Regular Meeting
- D. Tuesday, January 15, 2013 – Special Meeting
- E. Thursday, January 31, 2013 – Special Meeting

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

Motion carried 5-0.

Resolution No. 013-035

VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHT

1. Erica Waller, Greenville Senior High School student, is a National Merit Finalist. She was one of 16,000 semifinalists and is now one of 15,000 finalists. From this group, 8,300 will be awarded scholarships. Scholarship winners will be notified in March.
2. Mike Henderson describes the tentative MH Project at 6:42 P.M. explaining all the nuances regarding the project and the difficulties therein.

B. COMMENDATIONS

1. Commendations are extended to Greenville Senior High School choirs – Girls Glee, Concert Choir and Wavaires for being outstanding hosts for the OMEA District 11 Solo & Ensemble Adjudicated Event.
2. Commendations are extended to *Landin Brown*, student at Greenville Junior High School, for taking first during the District Spelling Bee.
3. Commendations are extended to Greenville Senior High School Career Tech Teachers, Staff and Students for conducting a successful Career Fair, under the direction of Mr. David Peltz, Curriculum & Career Tech Director.
4. Commendations are extended to *Sabrina Curry and Ben Hayes* for being selected to be in the 160-voice All-State Choir. They performed at the OMEA State Conference.
5. Commendations are extended to *Greenville Junior High School Theatre Workshop and Director Tory Martin and his students and staff* for an outstanding production of “Wipeout” on February 8 & 9, 2013.
6. Commendations are extended to the *South School Students & Staff* for participation in the earthquake drill on February 7, 2013, under the leadership of Mrs. Rhonda Schaar, Principal.

IX. TREASURER'S REPORT – discussion of the Budget plan with Governor Kasich and the potential of a negative impact rather than the positive impact projected in the budget simulations.

X. PUBLIC PARTICIPATION

1. Pete Ziehler commended teachers on their presentations. He would like to obtain a copy of board Policy AFC-1.
2. Jill Davis gave a picture to BOE members and explained her International studies while in the Peace Corp and her interaction with children of the native village.
3. Kim Ruhenkamp from Woodland Heights explained how teachers by donation for student from Equador, and that teachers need to be valued.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of January, 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January, 2013, 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.

February 14, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville Water	7500.00	9667.90	2167.90	MH	Final readings and turn off for sprinklers at HS came in higher than expected
TOTALS	7500.00	9667.90	2167.90		

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, 2013, 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	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	789,950.85

Bowman
Matix
Scott
Sommer
Studabaker

006	FOOD SERVICE	912,790.49
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	132,092.46
011	CUSTOMER SERVICE	102,912.91
012	ADULT EDUCATION	10,036.08
018	PRINCIPALS PUBLIC SUP FUND	150,655.46
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	40982.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	163,768.72
300	ATHLETIC FUND	320,173.14
401	AUXILIARY SERVICES	70,554.85
432	EDUCATIONAL MGMT INFO SYS	75,755.04
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	74,876.81
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	135,258.30
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

Bowman
Matix
Scott
Sommer
Studabaker

Resolution No. 013-037

B. APPROVAL

GCBE Administrative Vacations and Holidays

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott with amendment as presented by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 013-038

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

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

- (1). \$300.00 from the *Darke County Elks Benevolence Group* for the benefit of Greenville City Schools for the District Spelling Bee.
- (2). \$42.00 from *John Tabler* for the benefit of Greenville Junior High School.
- (3). \$75.00 from *Shawna Wise* for the benefit of Greenville Senior High School's Medical Tech Prep program.
- (4). \$436.20 from *Box Tops* for the benefit of Greenville City School's Greenville Junior High School principal's account.
- (5). \$170.00 from *Wayne Healthcare* for the benefit of Greenville Senior High School's Hospitality students to cover the costs for TB tests.
- (6). \$170.00 from *Brethren Retirement Community* for the benefit of Greenville Senior High School's Hospitality students to cover the costs for TB tests.
- (7). \$500.00 from *Western Ohio Podiatric Medical Center, Inc.* for the benefit of Greenville Senior High School Class of 2014 (OSU Basketball Game Fundraiser).
- (8). \$50.66 from *Pel Industries, Inc.* (commission check for merchandise sold at Walmart) for the benefit of Greenville Athletic Department.
- (9). \$2,807.20 from *Lifetouch* for the benefit of Greenville Senior High School.
- (10). \$100.00 from *David Smith* for the benefit of Greenville Junior High School 8th Grade Washington D.C. trip.

Bowman	Matix	Scott	Sommer	Studabaker
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2. BUSINESS ADVISORY COUNCIL

- a. Board of Education recommended the appointment of the Business Advisory Council for 2013:

Kara Hanes, Council Chair; Mike Boyer, Mike Bowers, Dave Connelly, Fred Foutz, Wes Jetter, Bill LaFramboise, Rita McCans, Bob Nelson, Marc Saluk, Susan Spille, Marv Stammen, and Karl Weidner

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

Resolution No. 013-040

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a contract with *Woodhull* for maintenance contract agreement for building duplicating machines at a cost of \$4,118.33 for one year.
- b. Recommended the approval of a contract with *Montgomery County Educational Service Center* for participation in the Dayton Area School Application System Consortium at a cost of \$1,200.00 for 2013.
- c. Recommended approval of a service agreement with *Pitney Bowes* for mailing system for Greenville Senior High School for sixty months in the amount of \$53.00 per month.
- d. Recommended approval for membership renewal with the Ohio School Boards Association for the year 2013 at a cost of \$6,098.00.

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

Resolution No. 013-041

4. CURRICULUM

- a. Recommended that the Board of Education adopt the following calendar for the 2013-2014 school year:

August 23	New Staff Orientation Day	
August 26	Teacher In-Service	
August 27	Teacher Workday	
August 28	First Day for Students	
September 2	Labor Day (No School)	
October 3	P-T Conf – Grades 7-12	4-7pm
October 8	P-T Conf – Grades 7-12	4-7pm
November 1	End of First Quarter (47 days)	
November 5	Election Day	
November 12	P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15)	
November 19	P-T Conf – Gr 5-6 (4-7p)/ Gr K-4(4:15-7:15)	

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

Resolution No. 013-043

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Jennifer Thomas**, teacher at South Middle School, be accepted effective February 22, 2013 (120 days within the 2012-2013 school year-if no additional calamity days are granted), for retirement purposes.
- b. Recommended the resignation of **Terri Fryman**, para-professional/choir accompanist, Greenville Senior High School, effective at the end of the 2012-2013 school year.

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

Motion carried 4-1.

Resolution No. 013-044

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:

Kari Lemon Multi Age (P-12) Music

Classified:

Maria Barton Custodian, Para Professional

Darla Berger Food Service

Roger Bruns Custodian

Rosalie Fields Para Professional, Secretarial, Food Service

Matthew Garber Custodian

Arlene Hopper Para Professional, Custodian, Food Service

Mary James Food Service

Aaron Kimmel Bus Driver

Kari Lemon Para Professional, Secretarial

Andrea McGreevey Para Professional

Rebecca Scantland Para Professional, Food Service

- b. Recommended the rate of pay for **Keith Elam**, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective February 1, 2013 since Keith has completed 20 consecutive days of substitute teaching in the same position.

Bowman	Matix	Scott	Sommer	Studabaker
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- c. Recommended the following individuals for up to 13 hours of OGT Tutoring Instruction per subject at the master agreement rate of \$25.34 per hour:

Angela McMurray Science
Dustin Dobie Reading, Writing
Paul Ericksen Social Studies
Chad Lemons Mathematics

- d. Recommended the rate of pay for **Michelle Tumbusch**, substitute teacher for Denise Pond (1/2 days) at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective January 11, 2013 since Michelle has completed 20 consecutive days of substitute teaching in the same position.

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

Resolution No. 013-045

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
William Plessinger	Varsity Track	8	7	14	\$5,663
Micah Coblenz	Asst. HS Track	5	4	7	\$3,025
Matt Levek	Asst. HS Track	5	4	6	\$3,025
Nikki Gilmore	Asst. HS Track	5	2	2	\$2,461
Mark Jackson	JH Track	4	5	9	\$2,798
Steve Lantz	Asst. JH Track	3	2	3	\$1,658
Sheyenne Olson	Asst. JH Track	3	2	2	\$1,658
Adam Eberwein	Asst. JH Track	3	1	1	\$1,507
Eric Blumenstock	Varsity Baseball	8	2	2	\$3,595
James Hackney	JV Baseball	5	1	1	\$2,178
Jerrod Newland	Varsity Softball	8	6	11	\$5,249
Laura Swigart	JV Softball	5	2	3	\$2,461
Dennis Kiser	Varsity Boy's Tennis	5	7	23	\$3,875
Jill Davis	JV Boy's Tennis	2	3	4	\$1,474
Mark Koontz	JH Boy's Tennis	2	1	1	\$1,174

Volunteers: **John Davis** Softball
Dennis Ruble Softball
Beth Arnold Softball
Lee Stanley Softball
Jim Koontz Boy's Tennis

Bowman	Matix	Scott	Sommer	Studabaker

- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 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
Steve Shepard	Varsity Girls' Soccer	8	1	1	\$3,185

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

Motion carried 5-0.

Resolution No. 013-046

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 (\$400.00)

Jerrod Newland (\$200.00)

Emily Powers (\$200.00)

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

Motion carried 5-0.

Resolution No. 013-047

5. PROFESSIONAL DEVELOPMENT

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

Beth Cain March 17-19, 2013
OAPT Conference & Trade Show
Columbus, Ohio
Requests: mileage, lodging, meals, registration
Total Requests: \$614.31

David Peltz February 26-27, 2013
Ohio Economic Education Summit
Columbus, Ohio
Requests: mileage, parking, meals, lodging, registration
Total Requests: \$455.00
(Paid with Perkins Grant Funds)

Bowman	Matix	Scott	Sommer	Studabaker

- C. Jim Sommer gave a reminder of the South Western Regional Meeting on Tuesday, March 12, 2013, for anyone who would like to attend.

XV. EXECUTIVE SESSION, *for personnel compensation, negotiations, and land acquisition.*

Motion to move into Executive Session for personnel by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:59 P.M.

Motion carried 5-0.

Resolution No. 013-049

The Board moved out of Executive Session at 8:53 P.M.

Discussion was held about a luncheon for teachers.

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:27 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Board meeting attendance:

Leslie Suter
Jeff Besecker
Heather Meade
Trace Snyder
Camille Baker
Kent Spille
Jan Teafor
Rita McCans
Gary McCans
Michael Henderson
Pete Ziehler
Briana Koenig
Lori Swagart
Dave Sroufe
Kim Ruhenkamp
Jill Davis

Deb Martin
Paul Terrill
Chris Sykes
Stacy Ernst
Melinda Thompson
Trina Griesdorn
Amber Warner
Tammy Riffle
Megan Delk
Beth Arnold
Jane Cleary
Rebecca Neal
Chad Lemons
Micah Coblentz
Susan Spille
Jesse Green

Heather Heiser
Robert A Foster
Jenny Drew

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
February 20, 2013
Special Meeting – 4:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, February 20, 2013, with the following members present:

Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman arrived late at 4:03 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 4:01 P.M.

II. CALLED TO ORDER by Vice-President Fred Matix.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE by Fred Matix.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 3-0.

Resolution No. 013-050

Sue Bowman arrived at 4:03 P.M.

VIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate assessment and repair of the St. Clair Memorial Hall building located at 215 W. Fourth Street, Greenville, Ohio; and, on emergency for the repair to the trusses above the hall's auditorium.

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

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by

Bowman	Matix	Scott	Sommer	Studabaker
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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, all contracts will be reviewed by legal counsel prior to their submission to contractors.

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

Resolution No. 013-051

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended **Lori Hoover** be given a contract to manage the Channel 5 media production at a rate of \$17.53 per hour during the 2012-2013 school year as directed by the Director of Administrative Services.

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

Resolution No. 013-052

2. SUPPLEMENTAL CONTRACTS

- a. Recommended that **Mike Rieman** be approved as a volunteer for the tennis team during the 2012-2013 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 013-053

3. PROFESSIONAL DEVELOPMENT

Jan Collins March 8, 2013
Columbus, Ohio
Autism/Asperger's Conference
Requests: Mileage, meals, registration (\$144)
Total Requests: \$266.11
(paid with Title I grant funds)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Fred Matix.
Motion carried 4-0.

Resolution No. 013-054

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

IX. EXECUTIVE SESSION, *for personnel compensation and negotiations*

Motion to move into Executive Session to discuss personnel compensation and negotiations by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 4:14 P.M.

Motion carried 4-0.

Resolution No. 013-055

The Board moved out of Executive Session at 4:55 P.M.

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 4:56 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
February 25, 2013
Special Meeting – 3:15 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 25, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Mr. Doug Fries and Mrs. Carla Surber. Mr. Ben Studabaker arrived at 3:20 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:17 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. ~~PLEDGE OF ALLEGIANCE~~ **Board decided to forego pledge.**

V. ADOPTION OF AGENDA

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

Resolution No. 13-056

VI. EXECUTIVE SESSION, *for purposes of personnel, personnel compensation, and negotiations*

Motion to move into Executive Session to discuss personnel, personnel compensation, and negotiations by Mr. Fred Matix, seconded by Mr. Jim Sommer at 3:18 P.M.
Motion carried 4-0.

Resolution No. 13-057

Mr. Ben Studabaker arrived at 3:20 P.M.

The Board moved out of Executive Session at 4:51 P.M.

Bowman	Matix	Scott	Sommer	Studabaker
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VII. ADJOURNMENT

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

President Sue Bowman

Treasurer Carla Surber

–	Bowman
–	Matix
–	Scott
–	Sommer
–	Studabaker

MINUTES

WHEREAS, The Board has communicated to the GEA its last, best and final offer in two separate negotiation sessions; and

WHEREAS, The Board requested that the GEA respond with a proposal no later than February 19, 2013, if there was any intent to continue negotiations; to which there was no response; and

WHEREAS, the Board and GEA have been unable to reach an agreement, and the parties are at ultimate impasse in negotiations; and

WHEREAS, the Board has determined that it is in the best interests of the students and the school district that the Board implement its last, best and final offer as the Contract between the Board and the GEA;

BE IT THEREFORE RESOLVED that the "Master Agreement" attached hereto is the contract between the Board and the GEA effective from July 1, 2012 and continuing until June 30, 2015.

Motion to table the resolution to implement an agreement with the GEA until Wednesday, March 13, 2013 by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.

Motion carried 4-1.

Resolution No. 013-060

VIII. EXECUTIVE SESSION, *for negotiations, personnel, and personnel compensation-if needed*

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. Jim Sommer at 7:09 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Elks Lodge
March 7, 2013
Special Meeting – 6:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Benevolent and Protective Order of Elks No. 1139 at 214 West Third Street, Greenville, Ohio, on Thursday, March 7, 2013, with the following members present:

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

I. CERTIFICATION

The Treasurer is 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 Mr. Fred Matix.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE - N/A

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 3-0.

Resolution No. 013-061

VI. SUPERINTENDENT'S BUSINESS – Discussion of request to withdrawal resolution.

A. REQUESTS

1. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended that based upon the bids for the repair to the trusses above the hall's auditorium at St. Clair Memorial Hall, that a contract be awarded to the most responsible bidder to *Brumbaugh Construction, Inc.* for \$268,000.00, payable with permanent improvement funds as recommended by Mote & Associates Engineering, Land Surveying.

Motion to withdraw the above resolution from this agenda until later in the meeting by Mr. Jim Sommer, seconded by Mr. Fred Matix.

Motion carried 3-0.

Resolution No. 013-062

Bowman	Matix	Scott	Sommer	Studabaker
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-	I	-	I	I

2. CURRICULUM

- a. Recommended retroactive approval of an overnight field trip for the GHS Theatre students on March 1-3, 2013 to Toledo, Ohio for the State Theatre Conference. The trip will be paid by GHS Theatre Club funds and under the supervision of Chris Phillips and Cheryl Collins, club advisors.

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

Motion carried 3-0.

Resolution No. 013-063

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended approval ***Deb Mendenhall*** and ***Barbara Werling*** for additional hours at their contracted hourly rate of pay as approved by Superintendent designee, to meet kindergarten registration responsibilities.

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

Motion carried 3-0.

Resolution No. 013-064

2. PROFESSIONAL DEVELOPMENT

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

Tonya Ray

March 8, 2013

Autism Conference

Columbus, Ohio

Requests: meals, registration (\$160.00)

Total Requests: \$170.00

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

Motion carried 3-0.

Resolution No. 013-065

The meeting was recessed at 6:12 P.M.

The meeting was reconvened at 8:03 P.M.

Mrs. Sue Bowman joined the meeting.

Recommended that based upon the bids for the repair to the trusses above the hall's auditorium at St. Clair Memorial Hall, that a contract be awarded to the most responsible bidder to *Brumbaugh Construction, Inc.* for \$268,000.00, payable with permanent improvement funds as recommended by Mote & Associates Engineering, Land Surveying.

Bowman	Matix	Scott	Sommer	Studabaker
-		-		
-		-		
-		-		

Reissue the motion by Mr. Jim Sommer, seconded by Mr. Fred Matix.
Motion carried 3-0.

Resolution No. 013-066

VII. EXECUTIVE SESSION, *if necessary*

Discussion to move meeting of March 14, 2013 to March 19, 2013 at 6 P.M.
Also discussion to hold meeting on March 12, 2013 at 7:30 AM for contract approval
pertaining to e-rate.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. Jim Sommer at 8:23
P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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MINUTES

- e. Recommended that the Director of Administration be granted permission to advertise for bids for the purpose of computers and smart boards.

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

Resolution No. 013-068

2. FIELD TRIP APPROVAL

- a. Recommended approval of an overnight trip for Greenville Senior High School's BPA students to participate in the State BPA Competition/Awards during March 14-15, 2013 to Columbus, Ohio. Perkins Grant funds and Club Funds will be covering the expenses under the direction of instructors Bob Warner, Nathan Sharp, Margie Heitkamp and Dara Buchy.

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

Resolution No. 013-069

VII. EXECUTIVE SESSION – None

VIII. DISCUSSION

1. Leslie Handshoe-Suter will be working on survey.
2. Work session discussion on Memorial Hall.
3. OSFC update enrollment from Dejong Healy.

Mrs. Cynthia Scott left the meeting at 7:51 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Fred Matix at 7:56 P.M.

Motion carried 4-0.

 President Sue Bowman

 Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
		-		

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

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

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

Motion carried 4-0.

Resolution No. 013-071

- b. Recommended the approval of a contract with *Varsity Sports, Inc.* to provide a fundraising event on March 16, 2013, at Greenville Senior High School for the Class of 2014.

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

Motion carried 4-0.

Resolution No. 013-072

VI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 7:47 A.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
March 19, 2013

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, March 19, 2013, 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. David Peltz, Mrs. Laura Bemus, 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 Treasurer Carla Surber.

IV. WORK SESSION

1. Leslie Handshoe–Suter gave a presentation on “Greenville Grown” and communication tools to be used for a campaign ending at 6:40 P.M.
2. Building discussion until 6:44 P.M. to review various opportunities with a bond issue.

V. ADOPTION OF AGENDA

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

Resolution No. 013-073

VI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Sue Bowman, seconded by Mr. Jim Sommer at 6:44 P.M.
Motion carried 5-0.

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Resolution No. 013-074

The Board moved out of Executive Session at 7:30 P.M.

VII. APPROVAL OF MINUTES

- A. Thursday, February 14, 2013 – Regular Meeting
- B. Wednesday, February 20, 2013 – Special Meeting
- C. Monday, February 25, 2013 – Special Meeting
- D. Tuesday, March 5, 2013 – Special Meeting
- E. Thursday, March 7, 2013 – Special Meeting
- F. Tuesday, March 12, 2013 – Special Meeting
- G. ~~Friday, March 15, 2013 – Special Meeting~~

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

Motion carried 5-0.

Resolution No. 013-075

VIII. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. Congratulations to *Paige Keller* for qualifying for the State Gymnastic meet on vault, beam and all-around and for finishing fourth place in the state competition in the vault. Paige was also name to the All-District and All-State Teams in gymnastics. Paige was presented with a certificate at the meeting.
2. Congratulations to *Landin Brown* for finishing in third place at the regional spelling bee. Landin was presented with a certificate at the meeting.

B. COMMENDATIONS

1. Commendations are extended to *Jim Sommer*, Greenville City Schools' Board of Education Member, who received the Ohio School Boards Association Award of Achievement to board members across the state who have demonstrated dedication to self-improvement, serving to their association and work on behalf of their own board.
2. Commendations are extended to *Jim Sommer* for receiving his board member 10-year Anniversary Recognition at the Southwest Region Spring Conference with the Ohio School Boards Association.
3. Commendations are extended to Greenville FFA Agriculture and Industrial Diagnostics Judging Team of *Brady Garber* and *Patrick Schmitmeyer* who placed fifth at the Darke County Contest.

4. Commendations are extended to volunteer coach *Jackie Briscoe* in gymnastics who was voted Southwest District Coach of the Year.
5. Commendations are extended to the Greenville Senior High School Theatre Club for competing in the Ohio Theatre Conferences Competition at Sylvania Northview High School on March 1-3, 2013.
6. Commendations are extended to *Jim Anderson and Travis Nicholas*, Auto Tech Instructors and the auto tech students for conducting an outstanding Automotive Youth Education System recognition banquet on March 7, 2013.
7. Commendations are extended to the following students for competing in the Regional BPA Competition and proceeding to the state level for further competition:

<i>Courtney Grillot</i>	1 st Computerized Accounting
<i>Rachel Class</i>	2 nd Banking & Finance
<i>Jenna Rifenberg</i>	1 st Payroll Accounting
<i>Kelsi Sleppy</i>	2 nd PC Troubleshooting
<i>Reese Kennett, George Liebherr,</i>	
<i>Nicholas Venenga, Aaron Leveronne</i>	1 st Network Design Team
<i>Devan Hesson, Elizabeth Reed,</i>	
<i>Ciara Byrd, Kaleal Ester</i>	1 st Parliamentary Proc. Team
<i>Tara Guillozet</i>	1 st Presentation Management
8. Commendations are extended to the following student for competing in the FCCLA Regional Competition on March 2, 2013 and qualifying to compete at the state level:

<i>Celeste Kenworthy</i>	Teach & Train
<i>Chelsea Martin</i>	Teacher Resource Kit
<i>Alexis Minnich</i>	Teacher Resource Kit
<i>Kristen Grim, Michelle Mead, Sierra Riffle</i>	Focus on Children
<i>Meghan Hanes</i>	Language & Literacy
<i>Jessica Thompson</i>	Language & Literacy
<i>Ashley Marshall</i>	Early Childhood Education
9. Commendations are extended to Vocal Music Director, *Michele Smith* and the Greenville Senior High School vocal music students for an outstanding winter concert on March 4, 2013.
10. Commendations are extended to Vocal Music Director, *Michele Smith* and the Greenville Senior High School Choirs for receiving a superior rating from each judge in performance and in sight reading at the OMEA District contest at Bellefontaine High School on Friday, March 8, 2013.
11. Commendations are extended to the *Greenville Senior High School's BPA students of: Nick Venenga, Aaron Leverone, Reese Kennett, George Liebherr* for placing 3rd in Network Design during the State BPA Competition during March 15-16, 2013.

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Sommer
Studabaker

12. Commendations are extended to *Greenville Senior High School's BPA students Courtney Grillot* in Computerized Accounting and *Tara Guillozet* in Presentation Management both qualifying for National Competition.

X. TREASURER'S REPORT – Discussion of Then and Nows, and stated and discussion regarding the improved cash balance due to Real Estate Tax collection on 2/28/2013 being more aggressive this year.

XI. PUBLIC PARTICIPATION - none

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of February 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 2013, be approved as presented to the Board of Education for its prior review.

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

Resolution No. 013-076

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.

March 19, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Andrea Townsend	0	49.95	49.95	WH	Prof leave completed in advance but the po was dated a day later
Jan Collins	0	59.50	59.50	HS	Prof leave form/req submitted after date of leave
Rachel Glass	0	55.50	55.50	MH	Prof leave form/req submitted after date of leave
Rachel Glass	0	124.33	124.33	MH	Prof leave form/req submitted after date of leave
TOTALS	0	289.28	289.28		

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

Resolution No. 013-077

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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, 2013, 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	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,022,869.66
006	FOOD SERVICE	912,790.49
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	132,092.46
011	CUSTOMER SERVICE	103,490.16
012	ADULT EDUCATION	10,036.08
018	PRINCIPALS PUBLIC SUP FUND	153,355.46
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	46,708.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	168,718.72
300	ATHLETIC FUND	330,250.29
401	AUXILIARY SERVICES	75,200.62
432	EDUCATIONAL MGMT INFO SYS	75,925.04
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	75,008.42
501	ADULT BASIC EDUCATION	78,766.88
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	680,461.69
524	CARL PERKINS VOCATIONAL	55,551.80

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- (10). \$400.00 from *BASF Corporation* for the benefit of Goal Getters program.
- (11). \$50.00 from *Ansonia Lumber* for the benefit of Greenville Senior High School's FFA program.
- (12). \$150.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Auto Technology Program.
- (13). \$300.00 from *T.M. & Anne Randall* for the benefit of Greenville City Schools for the purchase of trees for St. Clair Memorial Hall.

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

Motion carried 5-0.

Resolution No. 013-080

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a contract renewal with *AESOP Sub Calling System* for the 2013-2014 school year at a cost of \$4,486.70. (2012-2013 cost: \$4,678.10)
- b. Recommended approval of a contract with *Tackett Environmental Services, Inc.* to perform the tri-annual asbestos inspection and reporting at a cost of \$7,750.00. This inspection is in accordance with Federal law.
- c. Recommended approval of a contract with *Wilson Occupational Health Services* to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2013-2014 school year.
- d. Recommended approval for 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 \$1.96 a mile.
- e. Recommended approval of a 2-year contract extension with *LifeTouch* to provide school pictures for Greenville City Schools.
- f. Recommended approval of a contract with *Lansweeper Software* to provide district technology inventory and reporting at a cost of \$2,268.00 to be paid with Title I funds.
- g. Recommended approval of a contract with *Traditional Hardwood Floors, LLC* for the purpose of rescreening/coating the Greenville Senior High School Gym Floor at a cost of \$2,933.75.
- h. Recommended that the Board of Education approve the Builders Risk quote for \$1,001.00 with a deductible of \$10,000 for the Memorial Hall project.

Bowman	Matix	Scott	Sommer	Studabaker

Motion to table h, out of a-h by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

Resolution No. 013-081

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

Motion carried 5-0.

Resolution No. 013-082

- i. Recommended the adoption of the following resolution:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Greenville Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Greenville Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

Bowman	Matix	Scott	Sommer	Studabaker
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BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

Motion carried 5-0.

Resolution No. 013-083

4. CURRICULUM

- a. Recommended the following students be approved, pending the completion of necessary requirements including payment of all fees, as the graduating Class of 2013 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal:

BLAKE MICHAEL JOSEPH ABERNATHY
MATTHEW ALAN ADAMS
SIERA MAY ADAMS
MICAELA CATHLEEN ADKINS
ERIN ELIZABETH ALBRIGHT
DORIAN BROOKS ASHE
BRIAN ZACHARY BAILEY
CODY JASON HART BAILEY
DANIELLE MARIE BAKER
ERIC DEAN BANKSON
SKYLAR RAE BANNON
MARKELLA RENA BEISNER
VIOLET JOSEPHINE BERRY
KAYLA ANN BETHEL
TREVOR JOSEPH BORAM
ASHLEY BROOKE NICOLE BOWERS
SAMUEL PAUL BOWERS
ASHLEY ALEE BOYD
AUSTIN MICHAEL BRADLEY
JESSE MICHAEL BRENTS
CHARITY FAITH BROWN
CLAY MATTHEW BUCKINGHAM
ASHLEY LAVONNE BYERLY
MIKAYLA SUZANNE BYERS
MARISSA ELIZABETH CAIN
TYLER ALAN CAMPBELL
MEGAN LINDSEY CARROLL
DIANA SUE CARRUBBA
DEREK LOGAN CASE
STEVEN EUGENE CHAPIN
TIAIRA LANE CHEATHAM
JACOB TOD CLARK
KAYLEE MARIE CLARK
NICOLE LEIGH CLARK
RACHEL LYNN CLASS
TIFFANY RANAE COLE
CURTIS WAYNE CONRAD
SAVANNA JADE COOK
TIAH MARI CRAIG
ALYSSA LYNN CROSBY
SABRINA ANN CURRY
JANELLE MARIE DAVIDSON
TAYLOR LYNN DAVIS
RICKIE EUGENE DEAN
ALEX MICHAEL DEARING

DALTON LOGAN DENHAM
CHAD JAY DENMAN
ANTHONY MICHAEL DEUBNER
AUBREY NICOLE DEVOSS
BRANT STEVEN DUNCAN
BRITNEE RENEE DUNFEE
CAITLYN RENEE ECKSTEIN
DAKOTA CONNER EDGER
KYLE SCOTT EICHELBERGER
ZACHARY ARON ELDRIDGE
ROBERT ULYSSES ERBAUGH
SAMUEL RAY EVERHART
DESTINY MARIE FAST
JEREMIAH BENJAMIN FLATTER
MADISON SCHAE FLETCHER
LANE EDWARD FLORA
ZACHARY ROBERT FOX
MAKAYLA JOANNE FREEMAN
TREVOR JAY FULTON
MEGAN LEIGH GALLOWAY
ALYSSA KAY GARBER
SARAH ELIZABETH GARLAND
ZACHARY ADAM GEIGER
JOHNATHON MICHAEL GIBBONEY
BRANDON DEWAYNE GILBERT
JEANNA DARLENE GNADE
CORRINE NICHOLE GODDARD
DELLA LYNN GREGORY
BRICE TAYLOR GRILL
COURTNEY WAHNETTA GRILLOT
TARA ELIZABETH GUILLOZET
DARIAN WILLIAM HARDWICK
DEVON PHILLIP HARRISON
SAVANNAH JODELLE HARSHBARGER
ELIZABETH NICCOLE HART
DANI KAY HATHAWAY
DEMI SUE HATHAWAY
SAVANNAH CORRIN HAUBERG
TYLER NATHANIEL HAWES
ASHTON MICHELLE JOY HAYES
BENJAMIN CRAIG HAYES
EMILY ELIZABETH HAYES
GABRIELLE NICOLE HAYES
JUSTIN RALPH HELMER
ADAM ROSS HICKERSON

Bowman	Matix	Scott	Sommer	Studabaker

12
March 19, 2013

Foreign Exchange Students
DIEGO ALMADA LOPEZ
PEDRO ELOLA GARCIA

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

Resolution No. 013-084

- b. Recommended Summer School for Greenville Senior High School be approved during June 3-28, 2013 (Mondays-Thursdays) for the Virtual Academy and Credit Recovery students from 8:30-11:30 a.m. contingent upon Title I funds.
- c. Recommended a Health Course be offered to students during summer school in a blended learning environment – students are required to attend sessions at Greenville Senior High School on Monday, June 3; Monday, June 10; Monday, June 17; and Monday, June 24, 2013 from 12:30-2:30 p.m. with the remainder of the coursework on-line. The cost per student for residents is \$105.00 and \$125.00 for non-residents.
- d. Recommended OGT tutoring for the weeks of June 3-June 30, prior to the start of the Summer OGT Test Administration and during in order to accommodate the required 10 hours of tutoring needed per student per subject area. Recommend up to five tutors at a maximum of 13 hours each to tutor in the subjects of Reading, Writing, Math, Science, and Social Studies.
- e. Recommended approval of summer school tuition of \$25.00 per student for 3rd Grade students to be held from August 5-August 16, 2013 from 8-11:00 AM Monday-Friday at East Intermediate School. Recommend up to three instructors with appropriate certification/licensure contingent upon sufficient enrollment as determined by building principal.
- f. Recommended approval of a “Work for Hire” agreement with *Becky King* to provide interpreter services for hearing impaired parents to attend IEP, ETR, disciplinary meetings, etc. She will be paid \$60.00 per hour not to exceed \$600.00 for the 2012-2013 school year.
- g. Recommended the following individuals be approved as volunteers for their assistance with the Greenville Goal Getters program:

Chris Mortensen, Nicole Hawk, Dawn Nicholas, Christy Baker, Nick Schuckman

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

Resolution No. 013-085

Bowman	Matix	Scott	Sommer	Studabaker

5. FIELD TRIP APPROVAL

- a. Recommended approval of an overnight trip for Greenville Senior High School's Softball team to participate in Tournament of Champions in Loudonville during April 26-27, 2013. Expenses will be paid by the athletic department (entry fee & transportation) and team members (remaining expenses). The trip is under the supervision of coaches Jerrod Newland and Laura Swigart.
- b. Recommended approval of a field trip to Columbus, Ohio, to the Ohio State University for area high school junior students on Monday, April 8, 2013, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.

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

Motion carried 5-0.

Resolution No. 013-086

6. RESOLUTION APPROVAL

- a. IMPLEMENTING NEGOTIATED AGREEMENT WITH THE GREENVILLE EDUCATION ASSOCIATION – Reference Resolution No. 013-060, March 5, 2013 with a resolution implementing to be taken from the table.

WHEREAS, The Board of Education of the Greenville City School District ("Board") has been engaged in negotiations for several months with the Greenville Education Association ("GEA"); and

WHEREAS, The Board has communicated to the GEA its last, best and final offer in two separate negotiation sessions; and

WHEREAS, The Board requested that the GEA respond with a proposal no later than February 19, 2013, if there was any intent to continue negotiations; to which there was no response; and

WHEREAS, the Board and GEA have been unable to reach an agreement, and the parties are at ultimate impasse in negotiations; and

WHEREAS, the Board has determined that it is in the best interests of the students and the school district that the Board implement its last, best and final offer as the Contract between the Board and the GEA;

BE IT THEREFORE RESOLVED that the "Master Agreement" attached hereto is the contract between the Board and the GEA effective from July 1, 2012 and continuing until June 30, 2015.

Motion to disapprove by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.

Motion denied 0-5.

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Resolution No. 013-087

b. CONTRACT RATIFICATION

Motion to ratify the Master Agreement with the Greenville Education Association effective July 1, 2012 for identified provisions and to remain in effect through June 30, 2015. *(See highlights of the tentative agreement for Ratification between the Greenville Education Association and the Greenville Board of Education effective through June 30, 2015.)*



Highlights of the Tentative Agreement for Ratification between The Greenville Education Association and The Greenville Board of Education Effective Through June 30, 2015

Article II - Section 11 - Curriculum Study Committee: has been deleted

Article II - New Section 11 - Evaluation: added -

The Board and GEA shall adopt, no later than July 1, 2013, a standards-based evaluation policy that conforms with the framework for teachers developed under O.R.C. 3319.112. Evaluations under this Article shall be for the major purpose of assisting the teacher toward improved instruction. An appraisal program is a means not an end to improvement of instructional performance. A building administrator shall notify each teacher who is scheduled to be evaluated during the school year of their classification.

B. Any new evaluation instrument shall be developed by the administration and the Association. Each party shall appoint three (3) members to such committee. **By April 1, 2013, the committee will make recommendations that the Board and GEA will reduce to negotiated language prior to July 1, 2013, for implementation during the 2013-2014 school year.**

Article III -Section 1 - Staff Reduction: modified due to deletion of Curriculum Study Committee

If the contemplated reduction involves the elimination of a curricular program, the Superintendent shall solicit input from the **Labor Relations Council** referenced in Article II, Section 8 of this contract.

Article V -Section 1 - Annual Compensation: added -

The following salary increases have been agreed to:

	Percentage Increase	Schedule
2012-2013	0% Increase	A
2013-2014	0% Increase with a \$500 bonus payment to be paid in increments over 26 pay periods. Step placement will remain the same as the 2012-2013 schedule level for this school year.	B
2014-2015	.5% Increase. Step placement will be implemented at the 2012-2013 schedule level plus 1 year experience for 2014-2015 school year.	C

The salary schedule step freeze provision of this agreement applies to all bargaining unit members who were employed during the 2012-2013 school year.

a) New hires during the 2013-2014 shall be hired at one step less than their experience level would dictate. Newly hired teacher at step 0 will remain at step 0 for the 2014-2015 school year. This will allow all teachers to maintain the salary schedule in the same manner for all those employed within the salary schedule step freeze provision of this agreement.

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b) Bargaining unit members who were employed during the 2012-13 school year will move to their next step placement at the beginning of the 2014-15 school year. (i.e., an individual who was at step 5 during the 2012-13 school year will move to step 6 at the beginning of the 2014-15 school year; an individual who was at step 16 during the 2012-13 school year will move to step 17 at the beginning of the 2014-15 school year; etc.)

c) Years of experience and step level placement data will be maintained by the treasurer's office for the life of this agreement.

Article V -Section 1 - Annual Compensation, B. Annual Salary - Work Year:
modified

The annual salary of employees is based upon one hundred eighty-four (184) duty days to be made up as follows:

- 180 Student Days (including two parent/teacher conference days)
- 1 In-service Day **before the first student day of the school year.**
- 3 Work Days as follows:
 - day before the first student day of the school year
 - first work day after the last day of first semester
 - last day of school year

The **In-service Day** shall not begin before the second Friday of The Great Darke County Fair.

Article V -Section 2 - Compensation, B. Non-Indexed Compensation: frozen

All hourly rates of pay, stipends and other non-indexed compensation listed in this agreement, shall **not** be increased by the index increases in Schedules "A" effective on the date of ratification, "B" and "C".

Article V -Section 2 - Compensation, D. Individual Education Plans (IEP)
Compensation: frozen

The Board shall compensate employees who write Individual Education Plans (IEPs) in the amount of five hundred sixty five dollars and forty five cents (\$565.45) for the **2012-2015 school years.**

Article V -Section 6 - Insurance Companies / Incentive, B. Insurance Incentive:
updated

Any employee who chooses to withdraw his/her enrollment from the school district's health insurance policy or to change enrollment from a family plan or employee with children plan to a single employee plan will receive \$1000 for the first year (from the date of ratification to **June 30, 2013**) of withdrawal and \$750 for the second year (from **July 1, 2013 to June 30, 2014**) of this Contract. In order to receive the incentive, the employee must have had coverage for the proceeding 12 month period.

Article V -Section 16 - Non-renewal of Contracts: deleted "Termination" and first paragraph

Article VI -Section 21 - Inclusion / Identification of Students, G. IAT Team Release
Time and Compensation: frozen

Building principals will attempt to provide release time during the normal teacher workday for IEP development and for IAT teams to meet. An IAT Core team shall not exceed four bargaining unit members. IAT Core members who perform the duty for the entire school year shall be compensated as follows:

- 1. Elementary (K-4) at \$794.50 **(2012-2015)**
- 2. Grades 5 - 12 at 50% of the negotiated stipend rate for each IAT meeting up to a yearly maximum of \$397.25 **(2012-2015)**

Article VIII - Leave of Absence, Section 6 - Use of the Employee Kiosk: added
Use of the Employee Kiosk, a computerized leave system, shall be used for the purpose of leave requests.

In the case of a request of Family Medical Leave Act requirements, this negotiated document should continue to be used along with the entering of the information to the Kiosk.

Professional leave requests shall initially be entered in the Kiosk for securement of substitutes, with the Professional Meetings-Clinics form used for registration, mileage reimbursement, etc.

In-service on the use and guidelines of the Employee Kiosk will take place prior to September 1, 2013.

Article XII- ROTC Program, Section 1 - ROTC Teachers Salary: modified

Article V, Section 1 is modified to reflect that for ROTC teachers only, the annual salary is based upon 184 duty days to be made up as follows:

- 180 Student Days (including two parent/teacher conference days)
1 In-service Day **before the first student day of the school year.**
3 Work Days as follows:
- day before the first student day of the school year
- first work day after the last day of first semester
- last day of school year

In addition, there will be 25 additional duty days for camp, training, and other activities necessary for the effective implementation of the ROTC program.

Article XIII- Local Professional Development Committee: modified paragraph 2

The LPDC membership shall be **comprised of teachers and administrators with a majority of the committee being teachers. Each building in the district shall have representation on the committee. Should a situation arise where there is no voluntary participation in one building, after discussion between the Superintendent and GEA at the monthly Labor Relations Committee meeting, this requirement can be waived.** The Local Association shall select the participating classroom teachers through a process established by the Local Association. The Superintendent shall select the administrative members. Selections will be in accordance with the LPDC guidelines as adopted.

Addendum A - Salary Schedules: modified Schedule "B" and "C"

Added a steps column with the following clarification to Schedule "B" - **** Steps are frozen for the 2013-2014 as prescribed written the agreement.**

New employees who are hired on a beginning step zero will be employees held on the same step for the ensuing year also known as the 2014-2015 school year.

Newly hired teachers shall be hired at one less step than their experience level would dictate except for those on step 0.

(See ARTICLE V - COMPENSATORY ITEMS)

Added a steps column with the following clarification to Schedule "C" - **All beginning teachers hired at step 0 during the 2013-2014 school year will be maintained at Step 0 in 2014-2015.**

Addendum B - Supplemental Schedules: frozen Schedule "D"

Base 2012-2015 \$33,350 – Schedule “D”

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

Motion carried 5-0.

Resolution No. 013-088

B. PERSONNEL

1. RESIGNATION

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

district \$1,000.00 through payroll deduction. The remaining balance will be the responsibility of the district.

- d. ~~Recommend approval of 10 (ten) extended service days for Kathy Marker, Athletic Secretary for the 2013-2014 school year.~~
- d. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer 2013 at the negotiated summer school rate of pay and as approved by the Building Principals and Superintendent. Employment is contingent upon sufficient enrollment as determined by the Building Principals and Superintendent.

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

Motion carried 5-0.

Resolution No. 013-090

- e. Recommended the approval of two-year administrative contracts for the following personnel as presented effective with the 2013-2014 school year, pending the completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Rachel Glass	School Psychologist
Jon McGreevey	Director of Administrative Services
Sean Shumaker	Maintenance Supervisor
Sandra Snyder	Assistant Principal, Greenville Junior High School
Norine Veeneman	Special Services Coordination & School Psychologist
Kitty Zumbrink	Principal, East Intermediate School
Carl Brown	Assistant Principal, Greenville Senior High School
David Torrence	Assistant Principal, Greenville Senior High School

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

Motion carried 4-0.

Resolution No. 013-091

- f. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Ashley Miller, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective February 27, 2013 since Jan has completed 20 consecutive days of substitute teaching in the same position.
- g. Recommended the rate of pay for **Josh Haburn**, substitute teacher for Kelly Hahn, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective February 12, 2013 since Josh has completed 20 consecutive days of substitute teaching in the same position.

Bowman	Matix	Scott	Sommer	Studabaker
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- h. Recommended the rate of pay for **Talesha Buckingham**, substitute teacher for Tess Moeller, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective February 28, 2013 since Talesha has completed 20 consecutive days of substitute teaching in the same position.
- i. Recommended the approval for **John Dillon**, instructional para-professional to work an additional 60 hours during the 2012-2013 school year.
- j. Recommended approval of **Kathy McClimans** as a Home Instruction Teacher for the second 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.

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

Resolution No. 013-092

XV. DISCUSSION

A. BOE Communications

- | | |
|-------------------|--|
| 1. Cindy Scott | Career Technology - Stakeholders |
| 2. Sue Bowman | Darke County Center for the Arts |
| 3. Jim Sommer | Legislative – State Legislative conference on 3/20/2013 |
| 4. Fred Matix | Greenville Schools Foundation – Thanked members for their participation. |
| 5. Ben Studabaker | Business Advisory Council |

B. Topics

Mr. Ben Studabaker discussed fees and collection rates on students.

- XVI. EXECUTIVE SESSION, for personnel compensation, negotiations, and land acquisition by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:31 P.M.**
Motion carried 5-0.

Resolution No. 013-093

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

Bowman	Matix	Scott	Sommer	Studabaker

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 8:39 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman
	Matix
	Scott
	Sommer
	Studabaker

MINUTES

- b. Recommended approval of an out of state field trip for the Supply Chain Management Program on April 17, 2013, to Indianapolis, Indiana, under the supervision of instructors Dara Buchy and Mark Koontz, to be paid with club funds.

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

Resolution No. 013-096

B. PERSONNEL

1. PROFESSIONAL DEVELOPMENT

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

Lisa Beasecker April 11-12, 2013
 Columbus, Ohio
 OASSA School Sec Conference
 Requests: miles, meals, lodging(\$139),
 registration(\$175)
 Total Requests: \$460.00

Dara Buchy May 8-12, 2013
 Orlando, FL
 BPA National Competition
 Requests: mileage, parking (\$12/day),
 meals, lodging, registration(\$145),
 shuttle(\$80), airfare(\$380)
 Total Requests: \$1,921.02
(Paid with Perkins Grant funds)

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

Resolution No. 013-097

The Board had a general discussion of the sizing of a new building based on the Superintendent's review with Garmann-Miller and Ohio School Facilities Commission.

VI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. Jim Sommer at 5:40 P.M.
Motion carried 4-1.

 President Sue Bowman

 Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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MINUTES

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

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman at 9:14 P.M.

Motion carried 5-0.

Resolution No. 013-100

The Board moved out of Executive Session at 9:24 P.M.

IX. ADJOURNMENT

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

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
April 5, 2013
(Emergency) Special Meeting – 2:15 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 Friday, April 5, 2013, with the following members present:

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

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 2:16 P.M.

II. CALLED TO ORDER by President Mrs. Sue Bowman.

III. ROLL CALLED by Treasurer Mrs. Carla Surber.

IV. ADOPTION OF AGENDA

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

Motion carried 4-0.

Resolution No. 13-101

V. TREASURER'S BUSINESS

1. RESOLUTION DECLARING GREENVILLE CITY SCHOOL DISTRICT TO BE A SPECIAL NEEDS DISTRICT AND APPLYING FOR CONSENT TO SUBMIT A BOND ISSUE TO THE ELECTORS OF THIS SCHOOL DISTRICT AT THE AUGUST 6, 2013 ELECTION

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

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

SECTION 1. That this Board of Education hereby determines that the student population of the Greenville City School District (the "District") is not being adequately serviced by the existing permanent improvements of the District.

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs and hereby

Bowman	Matix	Scott	Sommer	Studabaker
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declares the district to be a special needs district pursuant to the provisions of Section 133.06(E) of the Ohio Revised Code.

SECTION 3. That this Board of Education hereby applies to the Tax Commissioner and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on August 6, 2013, the question of issuing the bonds for the purpose of paying the local share of school construction under the state of Ohio Classroom Facilities Assistance Program for a segmented project, demolition of certain existing school facilities, and other improvements to school facilities, and providing equipment, furnishings and site improvements therefor, in the principal amount of not to exceed \$45,000,000.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Tax Commissioner and the Superintendent of Public Instruction, together with a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code.

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

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

Resolution No. 13-102

VI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Sue Bowman at 2:18 P.M.
Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 April 11, 2013
 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 Friday, April 11, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mr. Doug Fries, Mr. Jon McGreevey, 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 6:00 P.M.

II. CALLED TO ORDER by President, Sue Bowman.

III. ROLL CALLED by Treasurer, Carla Surber.

IV. WORK SESSION – 6:00 P.M.

1. Mr. Doug Fries explained about the changes in the Ohio Educational Process.
2. Plans were discussed for the end of the year meeting to be held on May 24, 2013. Teacher Appreciation will be May 6 through May 10th, 2013.
3. Mr. Jon McGreevey gave an update to the Board on MH project. Current plans show that work will be done in time for the concert for the Toledo Symphony Orchestra.
4. Mr. Jon McGreevey gave a report on potential work on the press box and the stadium improvement.
5. Mr. David Peltz provided the information from the facts review for federal programs and the successful audit that occurred for Greenville City Schools.
6. Mrs. Laura Bemus talked about the Ohio evaluation on student growth measures and teacher performance standards.
7. Completion of city land deal with the only remaining items to be restrictive covenants was discussed by Mrs. Carla Surber.

Bowman	Matix	Scott	Sommer	Studabaker
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V. PLEDGE OF ALLEGIANCE

VI. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 013-103

VII. APPROVAL OF MINUTES

- A. Friday, March 15, 2013 – Special Meeting
- B. Tuesday, March 19, 2013 – Regular Meeting
- C. Thursday, March 28, 2013 – Special Meeting
- D. Wednesday, April 3, 2013 – Special Meeting
- E. Friday, April 5, 2013 – Emergency Meeting

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

Motion carried 5-0.

Resolution No. 013-104

VIII. SUPERINTENDENT'S REPORT

Discussion of requirements of the bonds and the survey. Working with a not to exceed number for the purpose of bond funding.

A. COMMENDATIONS

1. Commendations are extended to Greenville Senior High School FCCLA-Hospitality students *Ashley Bowers* - Guestroom Attendant/Inspector, *Ashley Byerly* and *Kayla Vanata* - Hotel Linen Operations, *Brandon Gilbert*, *Taylor Meyers*, and *Kylie Vanata* - Meeting Event Setup and *Kelsey Brandenburg* and *Jessica Setser* - Creative Banquet Table Design for qualifying to compete at the state level.
2. Commendations are extended to Greenville Senior High School CIS teams of *Nick Venenga* and *Aaron Leveronne*; and *Robert Liebherr* and *Reece Kennett* for competing in the Cisco Netriders Competition and qualifying to advance to round two.
3. Commendations are extended to Greenville Senior High School student, *Lucas Keller* for participating in the Rotary Four Way Test Speech Competition at Wittenberg on April 7, 2013.
4. Commendations are extended to Greenville Senior High School student, *Evan Kiser* who will represent the school during the Hugh O'Brien Youth Leadership Seminar during June 13-16, 2013.

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IX. TREASURER'S REPORT – Audit will begin Tuesday, April 16, 2013 with interim testing..

X. PUBLIC PARTICIPATION – Wes Jetter introduced himself as a member of the BAC and came as their official representation for this meeting.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of March 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March 2013, 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 11, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Sterling Paper	391.60	393.68	2.08	WH	Shipping charged on small order
Remedia Publications	99.99	114.99	15.00	East	Did not include shipping on order
TOTALS	491.59	508.67	17.08		

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, 2013, 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	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,022,869.66
006	FOOD SERVICE	912,790.49
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	33.90
009	UNIFORM SUPPLY	132,092.46
011	CUSTOMER SERVICE	103,490.16
012	ADULT EDUCATION	10,036.08
018	PRINCIPALS PUBLIC SUP FUND	153,355.46

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Studabaker

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	46,708.80
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	168,718.72
300	ATHLETIC FUND	330,250.29
401	AUXILIARY SERVICES	75,200.62
432	EDUCATIONAL MGMT INFO SYS	75,925.04
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	75,008.42
501	ADULT BASIC EDUCATION	78,766.88
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	680,461.69
524	CARL PERKINS VOCATIONAL	55,551.80
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	10,551.74
536	TITLE I SCHOOL IMPROVEMENT	174,495.20
551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	1,536,489.83
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	156,947.93
599	OTHER FEDERAL GRANTS	371,868.07
	<u>GRAND TOTALS</u>	33,928,777.38

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.

Bowman
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Scott
Sommer
Studabaker

\$119,831.53 advanced from Fund 504 Cost Center 9112
\$119,831.53 advanced into the General Fund 001

\$103,089.57 advanced from Fund 516 Cost Center 9112
\$103,089.57 advanced into the General Fund 001

\$5,075.66 advanced from Fund 524 Cost Center 9112
\$5,075.66 advanced into the General Fund 001

\$387,371.22 advanced from Fund 572 Cost Center 9112
\$387,371.22 advanced into the General Fund 001

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

\$5,252.33 advanced from the General Fund 001
\$5,252.33 advanced into 533 Cost Center 9213

Resolution No. 013-105

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

Resolution No. 013-106

- WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$45,000,000 for the purpose of paying the local share of school construction for a segmented project under the State of Ohio Classroom Facilities Assistance Program, including construction of a new K-8 elementary/middle school building and demolition of certain existing school buildings, and other improvements to school facilities, including locally funded initiatives for the project, and high school renovations, together with equipment, furnishings, landscaping and all necessary appurtenances thereto;

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

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of

—	Bowman
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—	Studabaker

the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Resolution No. 013-107

8. CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS
To be signed on behalf of the Board of Education.

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$45,000,000 of bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project including construction of a new K-8 elementary/middle school building and demolition of certain existing school buildings, and other improvements to school facilities, including locally funded initiatives for the project, and high school renovations, together with equipment, furnishings, landscaping and all necessary appurtenances; is at least five (5) years, and the maximum maturity of said bonds, assuming that \$40,500,000 is expended for significant school building construction, for which I hereby estimate a useful life or period of usefulness of forty (40) years, with a maximum maturity of forty (40) years; and that not more than \$4,500,000 is expended for equipment, furnishings and landscaping, for which I hereby estimate a useful life or period of usefulness of ten (10) years, with a maximum maturity of ten (10) years; is thirty-seven (37) years as computed pursuant to Section 133.20 of the Ohio Revised Code. The maximum maturity of the bonds shall be thirty seven (37) years pursuant to Board action.

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

Resolution No. 013-108

9. RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS AND SUBMITTING THE COMBINED QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

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

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified under Section 3318.034 (division of School District classroom needs into segments) to receive assistance from the State of Ohio, under Section 3318.01 to

Bowman	Matix	Scott	Sommer	Studabaker
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Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

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

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

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$26,504,015; and

WHEREAS, it is estimated that total project costs for the segment for the School District's participation in the Program will be \$46,498,272 and it will be necessary for this Board of Education to issue approximately \$45,000,000 of bonds (the "Bonds"), which is an amount not less than the remaining share of the School District's portion of Basic Project Costs for the segment (\$26,504,015), and the cost of other improvements to school facilities including locally funded initiatives for the project and high school renovations; and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on August 6, 2013, the question of issuing bonds of this board of education in the amount of \$45,000,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project, including construction of a new K-8 elementary/middle school building and demolition of certain existing school buildings, and other improvements to school facilities, including locally funded initiatives for the project, and high school renovations, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

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

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

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost for the segment, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction for a segmented project and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held August 6, 2013; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one

Bowman
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Motion carried 5-0.

Resolution No. 013-109

XII. BOARD POLICY

A. REVIEW

2nd Reading (continued)

AFC-1 Evaluation of Professional Staff (Teachers)

GCN-1 Evaluation of Professional Staff (Teachers)

2nd Reading

JECBB Admission of Interdistrict Transfer Students

JECBB-R Inter-District Open Enrollment Regulations

JECBC Admission of Students from Chartered, Non-chartered or Home School

B. APPROVAL

BD School Board Meetings – Monthly Meeting discussed

IGD Co-Curricular and Extracurricular Activities

JO Student Records

JO-R Student Records

JO-E Denial of Permission to Release Directory Information

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

Motion carried 5-0.

Resolution No. 013-110

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. 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

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

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

NOW, THEREFORE, BE IT PROCLAIMED THAT the Greenville City School District Board of Education designates the week of May 6-10, 2013, 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. 013-111

2. DONATIONS

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

(1). The following donations for the benefit of Greenville Senior High School's Class of 2014 (OSU Basketball Game Fundraiser):

<i>Matthew & Andrea Painting</i>	\$180.00
<i>Todd & Linda Hickerson</i>	\$190.00
<i>Tangles</i>	\$300.00

(2). \$150.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School's Auto Tech program.

(3). \$300.00 from *Darke County Elks Benevolence Group* for the benefit of Greenville Senior High School.

(4). \$100.00 from *Pamela Lehman* for the benefit of Greenville Senior High School's CIS 12 program.

(5). \$9.47 from *Kroger* for the benefit of Greenville Senior High School.

(6). \$50.00 from *Lion's Club/Douglas Klinsing* for the benefit of Greenville Senior High School's NJROTC program.

(7). 55 Library books (value of \$593.42) from the *family of Mary Elizabeth Hendrichs in honor of her memory* for the benefit of Woodland Primary School's library.

(8). 75 LCD Monitors (value of \$4,500) from *Midmark* for the benefit of Greenville Senior High School Career Tech programs CSI, Auto Tech and CBI.

Bowman	Matix	Scott	Sommer	Studabaker

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 013-112

3. CONTRACT / PURCHASE APPROVAL

- a. Recommended that the Board of Education approve the Builders Risk quote for \$1,001.00 with a deductible of \$10,000 for the Memorial Hall project.
(tabled from the 4/3/2013 & 4/5/2013 meeting)

Taken from the table, resolution number 013-099 by Mr. Ben Studabaker, seconded by Mr. Fred Matix.

Motion denied 0-5.

Resolution No. 013-113

- b. Recommended approval of the district's renewal membership in the Southwestern Ohio Instruction Technology Association (SOITA) for the 2013-2014 school year at a cost of \$1,481.70.
- c. 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 9, 2012, resolution #12-188 be amended to reflect a total cost of 16,000.00 for the 2012-2013 school year.
- d. Recommended approval of a contract with *Education Management Systems* for the MealsPlus annual support effective April 1, 2013 through March 30, 2014 for Point of Sale and Free/Reduced for a total cost of \$2,095.00, to be paid with food service funds.
- e. Recommended the Board authorize the sale of a sound board and speakers from the Greenville Senior High School's Theatre Club.
- f. Recommended approval of a 3-year renewal contract with *One Call Now* for a district wide messaging system at a cost of \$5,000.04 per year.

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

Resolution No. 013-114

Bowman	Matix	Scott	Sommer	Studabaker
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4. FIELD TRIP APPROVAL

- a. Recommended approval of an out-of-state field trip for NJROTC to Anderson High School drill meet in Anderson, Indiana, on April 20, 2013, under the supervision of Capt. Keith Denman.
- b. Recommended approval of an overnight field trip for Hospitality and Facility Care and Careers with Children programs to attend the 2013 State FCCLA Skills Event Competition and Conference on April 17-19, 2013 in Columbus, Ohio. Students will be under the supervision of instructors Toni Shellabarger, Linda Boltin, Amy Schoen and Laura Swigart to be paid with Perkins Grant and club funds.
- c. Recommended approval of an overnight/out-of-state field trip for Greenville Senior High School's Band of Pride and Wavettes through Bob Rogers Travel Group during April 1-6, 2014, under the supervision of band director Scottie Moore and other approved chaperones. The trip will be paid by student funds the cost of substitutes will be the only cost to the Board of Education.
- d. Recommended approval of an overnight field trip for Greenville Senior High School's FFA to participate in the State FFA Dairy Judging Trip in Wooster, Ohio on April 12 - April 13, 2013, under the supervision of John Guttadore and Darlene Grubb, to be paid for with club funds and Perkins Grant funds.
- e. Recommended approval of an overnight field trip for Greenville Senior High School's FFA to participate in the State FFA Convention in Columbus, Ohio on May 2 - May 3, 2013, under the supervision of John Guttadore and Darlene Grubb, to be paid for with club funds and Perkins Grant funds.
- f. Recommended approval of an overnight field trip for Greenville Senior High School's Auto Tech team to participate in the State Skills USA Competition in Columbus, Ohio on April 23-24, under the supervision of Travis Nicholas, Dave Peltz, James Anderson, to be paid for with club funds and Perkins Grant funds.
- g. Recommend an out-of-state field trip for Auto Tech 11/12 to Lincoln Technical Institute and The Indianapolis Speedway in Indianapolis, Indiana on May 14, 2013, under the supervision of instructors Travis Nicholas and Dustin Dobie to be paid with Perkins Grant and club funds.

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

Resolution No. 013-115

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- \$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

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

- b. Recommended approval of *Nicole Smith* as a Greenville City Schools Board of Education approved volunteer for Greenville Senior High School.
- c. Recommended approval of a subscription with *Northwest Evaluation Association* for the Web Base MAP Assessment for the 2013-2014 school year at a cost of \$22,062.50 to be paid with Title I funds.

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B. PERSONNEL

- a. Recommended the resignation of ***Carol A. DeMaio***, Teacher, Greenville Senior High School, be accepted for retirement purposes effective at the end of the 2012-2013 school year.
- b. Recommended the resignation of ***Sandra A. Hoying***, Teacher, Greenville Senior High School, be accepted for retirement purposes effective at the end of the 2012-2013 school year.

- c. Recommended the resignation of **Linda R. Payne**, Para Professional, East Intermediate School, be accepted for retirement purposes effective May 24, 2013.

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

Motion carried 5-0.

Resolution No. 013-117

2. EMPLOYMENT

- a. Recommended approval of the following teacher contracts, effective with the 2013-2014 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

One Year Contracts

Scott Albers
Sarah Ambos
Susan Ahrens
James Anderson
Megan Berning
Janice Beyke
Dara Buchy
Megan Duffin
Tara Ford
Rachel Jones
Briana Koenig
Tracy Knapke
Emily Kremer
Dawn Luthman
Angela McMurry
Ashley Miller

Scottie Moore
Rebecca Neal
Emily Powers
Kylie Prasuhn
Tonya Ray
Amanda Rieman
Cindy Rose
Alexandra Ruble
Bart Schmitz
Aaron Shaffer
Kathleen Smith
Kelly Stachler
Laci Sturgill
Cindy Timmerman
Brittany Voke

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

Motion carried 5-0.

Resolution No. 013-118

Two Year Contracts

Megan Delk
Dustin Dobie
Jamie Heitkamp
Rachel Kerns

Jerrold Newland
Kim Ruhenkamp
Amy Schoen
Laura Swigart

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

Motion carried 5-0.

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	I	I	Sommer
	I	I	Studabaker

Amy Borders
Christopher Cox
Kathy Douds
Ryan Fiely
Kellie Garrison
Nicole Hawk
Heather Heiser
Karen Hill
Corrie Holm
Karen Jauss
Michael Koenig

Mollie Mendoza
Stephanie Mikesell
Tessa Moeller
Deb Sidell
Beth Shellhaas
Kara Strawn
David Sykes
Paul Terrill
Melinda Thompson
Krista Weiss
Stephanie Zumbrun

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4. PROFESSIONAL DEVELOPMENT

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

Norine Veeneman

April 18-19, 2013
Columbus, Ohio
OSPA Spring Conference
Requests: mileage, meals, registration (\$340)
Total Requests: \$485.43

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

Motion carried 5-0.

Resolution No. 013-125

XIV. DISCUSSION

A. BOE Communications

1. Cindy Scott Career Technology - Stakeholders
2. Sue Bowman Darke County Center for the Arts – Sue Bowman and Jim Sommer went to the DECA
3. Jim Sommer Legislative – Jim was in Columbus for the legislative conference
4. Fred Matix Greenville Schools Foundation
5. Ben Studabaker Business Advisory Council

- B. Topics – Mr. Fries brought forth the interim results of the survey as far as percentages in various categories.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel compensation by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 7:59 P.M.

Motion carried 5-0.

Resolution No. 013-126

The Board moved out of Executive Session at 9:18 P.M.

XVI. DISCUSSION

Eric Fellers and Aaron Schaffers came into the Superintendent's office to ask about providing the Greenville Girls Softball brick dust, quick dry and other items for the fields.

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XVII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:43 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

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Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
Greenville, Ohio 45331
April 29, 2013
8:00 a.m. Special Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Monday, April 29, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 8:00 A.M.

II. CALLED TO ORDER by President, Mrs. 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. Jim Sommer.

Motion carried 5-0.

Resolution No. 013-127

V. CONTRACTS

Recommended approval of contract with the Auditor of State, Dave Yost, for the 2012-2013 school year in an amount not to exceed \$ 23,821.

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

Motion carried 5-0.

Resolution No. 013-128

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VI. ADVERTISING FOR BIDS

Recommended the approval for the Director of Administrative Services to advertise for bids for the Harmon Field Scoreboard.

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

Motion carried 5-0.

Resolution No. 013-129

VII. **\$45,000,000 SCHOOL IMPROVEMENT BONDS OF THE BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOL DISTRICT, COUNTY OF DARKE, OHIO, TO BE SUBMITTED AT THE ELECTION TO BE HELD ON TUESDAY, AUGUST 6, 2013**

RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUES AND TAX LEVY

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds to pay the local share of school construction project under the State of Ohio Classroom Facilities Assistance Program for a segmented project, including construction of a new K-8 elementary/middle school building and demolition of certain existing school buildings, and other improvements to school facilities, including locally funded initiatives for the project, and high school renovations, together with equipment, furnishings, landscaping and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on August 6, 2013, as a single proposition together with the question of levying an additional one-half mill tax, outside of the ten mill limitation in compliance with the State of Ohio Classroom Facilities Assistance Program; and

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

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said \$45,000,000 school improvement bonds which will be required to pay the interest on and retire said bonds, is five and nineteen-hundredths (5.19) mills, for each one dollar (\$1.00) of valuation which amounts to fifty-two cents (\$0.52) for each one hundred dollars (\$100.00) of valuation; and

Bowman	Matix	Scott	Sommer	Studabaker
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WHEREAS, the county auditor has certified the total tax valuation of the School District as \$415,239,120; and

WHEREAS, the county auditor also certified \$207,620 as the annual dollar amount to be generated by the proposed one-half mill maintenance levy.

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

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education under authority of Section 133.18 of the Ohio Revised Code to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project, including construction of a new K-8 elementary/middle school building and demolition of certain existing school buildings, and other improvements to school facilities, including locally funded initiatives for the project, and high school renovations, together with equipment, furnishings, landscaping and all necessary appurtenances thereto, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio commencing in 2013, first due in calendar year 2014, and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on August 6, 2013.

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

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

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

"Shall bonds be issued by the Board of Education of the Greenville City School District **FOR THE PURPOSE OF PAYING THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM FOR A SEGMENTED PROJECT, INCLUDING CONSTRUCTION OF A NEW K-8**

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ELEMENTARY/MIDDLE SCHOOL BUILDING AND DEMOLITION OF CERTAIN EXISTING SCHOOL BUILDINGS, and other IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING LOCALLY FUNDED INITIATIVES FOR THE PROJECT, AND HIGH SCHOOL RENOVATIONS, TOGETHER WITH EQUIPMENT, FURNISHINGS, LANDSCAPING AND ALL NECESSARY APPURTENANCES THERETO, in the principal amount of Forty-Five Million Dollars (\$45,000,000) to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue five and nineteen-hundredths (5.19) mills for each one dollar (\$1.00) of tax valuation, which amounts to fifty-two cents (\$0.52) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2013, first due in calendar year 2014, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional levy of taxes be made for a period of twenty-three years, commencing in 2013, first due in calendar year 2014, to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining classroom facilities included in the project at the rate of one-half (0.50) mill for each one dollar of valuation?"

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

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents

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for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

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

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

Motion carried 5-0.

Resolution No. 013-130

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 8:15 A.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
May 9, 2013

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, May 9, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, Mr. David Peltz, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 6:57 P.M.

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. WORKSESSION

1. Discussion of bond project with the Board of Education. Leed certification “is Leadership in Energy and Environmental Design.” Mr. Doug Fries went through Garmann & Miller PowerPoint and explained all the nuances of the bond issue.
2. Mr. Jon McGreevey talked about district projects that are currently occurring, including technology updates and Memorial Hall project completion.
3. Mr. David Peltz talked about OTES and the evaluation project. The work involved to properly implement has been in process by committee.

IV. ROLL CALLED by Treasurer Carla Surber.

V. PLEDGE OF ALLEGIANCE

VI. ADOPTION OF AGENDA

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

Resolution No. 013-131

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

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3. Commendations are extended the Greenville FFA chapter Agronomy judging team who placed high at Wilmington judging invitational. The team consisted of Alyssa Graber, Patrick Garber, Brady Garber, Bradley Garber and Patrick Schmitmeyer. The team placed 2nd overall in the contest. High-scoring individuals were Patrick Garber, placing 3rd overall and Alyssa Garber, placing 2nd overall.

4. Commendations are extended to instructors Robert Warner and Nathan Sharp and the senior CIS students who have been selected to participate in the 2013 Student Achievement Fair showcasing the Computer Tech Apprentice program.

IX. TREASURER'S REPORT – A meeting must be held on May 28th, 2013 @ 1:00 P.M. The Five Year Forecast will be presented to the Board of Education.

X. PUBLIC PARTICIPATION – no public participation – Thanks to Heather Meade, Chad Henry, and Marvin Stammen for attending the meeting.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of April 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2013, 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.

May 09, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Sports Advantage	747.15	928.45	181.30	Athletics	Shipping chgd and was not listed on po
Henry Schein	610.00	643.10	33.10	Athletics	Did not encumber correct amount
Noreen Veeneman	0	27.75	27.75	MH	Leave taken prior to po date
Darke Cty Mental Health	0	100.00	100.00	MH/SS	Addendum to contract for increased services for remainder of year
TOTALS	1357.15	1699.30	342.15		

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, 2013, 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.

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551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	1,532,179.38
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	156,860.09
599	OTHER FEDERAL GRANTS	371,967.85
	<u>GRAND TOTALS</u>	34,038,782.36

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

\$50,000.00 advanced from the General Fund 001

\$50,000.00 advanced into Fund 599 Cost Center 9296

\$72,000.00 advanced from the General Fund 001

\$72,000.00 advanced into Fund 536 Cost Center 9213

\$260,000.00 advanced from the General Fund 001

\$260,000.00 advanced into Fund 572 Cost Center 9213

\$206,999.00 advanced from the General Fund 001

\$206,999.00 advanced into Fund 599 Cost Center 9138

6. Recommended the approval of *Spectera Vision* as a voluntary 125 plan offering at the following rates which have not changed:

Employee Only: \$9.46

Employee +One: \$17.12

Family: \$28.99

7. Recommended approval of the following monthly health insurance rates, effective October 1, 2013:

	Renewal Rates	Current Rates
Single:	\$ 525.18	\$ 493.13
Employee + Kids:	\$ 918.00	\$ 861.97
Family:	\$1,335.74	\$1,254.22

8. Recommended approval of the following monthly dental insurance rates, effective October 1, 2013:

	Renewal Rates	Current Rates
Single:	\$27.72	\$26.91
Family:	\$70.12	\$68.08

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Sommer
Studabaker

9. Recommended approval of the following monthly vision insurance rates, effective October 1, 2013:

	Renewal Rates	Current Rates
Single:	\$7.25	\$7.25
Family:	\$16.90	\$16.90

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

Motion carried 5-0.

Resolution No. 013-133

XII. BOARD POLICY

A. APPROVAL

- AFC-1 Evaluation of Professional Staff (Teachers)
- GCN-1 Evaluation of Professional Staff (Teachers)
- JECBB Admission of Inter-district Transfer Students
- JECBB-R Inter-District Open Enrollment Regulations
- JECBC Admission of Students from Chartered, Non-chartered or Home School

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

Motion carried 5-0.

Resolution No. 013-134

XIII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

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

- (1). \$4.30 from *Box Tops for Education* for the benefit of South Middle School.
- (2). \$1,059.90 from *Box Tops for Education* for the benefit of Greenville Junior High School.
- (3). \$23.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Key Club.
- (4). \$75.00 from an *Anonymous Donor* for the benefit of Greenville Senior High School's Spanish Club.
- (5). \$25.00 from *Mr. & Mrs. David Hollinger* for the benefit of Greenville Senior High School's Spanish Club.

Bowman	Matix	Scott	Sommer	Studabaker

- (6). \$50.00 from *Fort Greene Ville Chapter Daughters of the American Revolution* for the benefit of Greenville Senior High School's NJROTC program.
- (7). \$150.00 from *Greenville Federal* for the benefit of Greenville Senior High School Student Council's Change for Change.
- (8). \$500.00 from *Maid – Rite Sandwich Shoppe* for sponsorship of Art in the Park.
- (9). \$50.00 from the *Castine Church of the Brethren* for the benefit of Greenville Senior High School's FCCLA program.
- (10). \$272.60 from *Box Tops for Education* for the benefit of East Intermediate School.
- (11). \$100.00 from *Dr. Douglass Gordan* for the benefit of Mrs. Holm's classroom at East Intermediate School.

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

Resolution No. 013-135

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended approval of a renewal membership (May 1, 2013-April 30, 2014) with the Darke County Chamber of Commerce at a cost of \$225.00.
- b. Recommended the approval of a contract with *Works International, Inc.* for the Public School Works program for the 2013-2014 school year in the amount of \$6,656.00.
- c. 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 2013-2014 school year.
- d. Recommended the approval of the purchase of up to 27 smartboards from *Tierney Brothers, Inc.* at a cost not to exceed \$94,614.75 to be paid with Title I and School Improvement grant funds based on competitive bidding.
- e. Recommended the approval of the purchase of up to 230 mini PC computers from *Dayton Cincinnati Technology Services, Inc.* at a cost not to exceed \$110,630.00 to be paid with Title I and School Improvement grant funds based on competitive bidding.

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- f. Recommended the purchase of up to 240 LED computer monitors from *CDW* at a cost not to exceed \$23,337.37 to be paid with Title I and School Improvement grant funds.
- g. Recommended that the Board of Education grant to the City of Greenville, a utility easement for consideration of \$1.00 and other good and valuable consideration, described as follows: Beginning at a point at the southwest corner of Lot 3869 of Gardenwood Estates as recorded in the Darke County Plat Book 6, Page 402 and Plat Book 8, page 70, said point also being on the north line of said 9.67 acre tract; thence South 89 degrees 34'00" East 125.00 feet to the southeast corner of said Lot 3869 and as further described in the description dated May, 2013 prepared by Mote & Associates, Inc. of Greenville, Ohio.
- h. Recommended approval of a contract with *Bolyard Heating & Cooling, Inc.* to purchase and install a new boiler at East Intermediate School at a cost of \$62,170.00 to be paid with permanent improvement funds.
- i. Recommended approval of a contract with *Mac Athletics, Inc.* to purchase and install a new scoreboard at Harmon Field at a cost of \$39,875.00.
- j. Recommended approval of an agreement with *Lepi Enterprises, Inc.* for the removal of asbestos on the stage and media center at East Intermediate School at a cost of \$5,492.00 to be paid with permanent improvement funds.
- k. Recommended approval of an agreement with *Tackett Environmental* for the oversight asbestos work at East Intermediate School at a cost of \$4,690.00 to be paid with permanent improvement funds.
- l. Recommended approval of an agreement with *Lepi Enterprises, Inc.* to remove the boilers at East Intermediate School at a cost of \$17,913.00 to be paid with permanent improvement funds. *(If no asbestos is found a \$6,480.00 deduction will be made to the agreement.)*
- m. Recommended approval of an agreement with *Tackett Environmental* to oversee the boiler removal at East Intermediate School at a cost of \$2,300.00 to be paid with permanent improvement funds. *(If no asbestos is found a \$1,800.00 deduction will be made to the agreement.)*

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

Resolution No. 013-136

Bowman	Matix	Scott	Sommer	Studabaker
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n. Recommended the approval of the following resolution:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a “D” or “F” in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Greenville City School Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Greenville City School Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

Resolution No. 013-137

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| Breakfast – Grades K-12 | \$1.95 |
| Breakfast – Adult | \$2.45 |
| Lunch – Grades K-6 | \$2.50 |
| Lunch – Grades 7-12 | \$2.60 |
| Lunch – Adult | \$3.00 |
| Entrée | \$2.75 |
| Fruit | \$1.15 |
| Vegetable | \$1.15 |
| Milk | \$.45 |

- Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

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

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- Zackary Taylor Duane Wilkerson*

- c. Recommended the resignation of **Beverly Rhoades**, Teacher, Greenville Junior High School, be accepted for retirement purposes effective June 1, 2013.
- d. Recommended the resignation of **Deborah Sidell**, Teacher, East Intermediate School, be accepted for retirement purposes effective June 1, 2013.
- e. Recommended the resignation of **Kay Sloat**, Para Professional, East Intermediate School, be accepted effective at the end of the 2012-2013 school year.
- f. Recommended the resignation of **Paul Terrill**, Teacher, Greenville Junior High School, be accepted for retirement purposes effective at the end of the 2012-2013 school year.

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

Motion carried 5-0.

Resolution No. 013-141

2. EMPLOYMENT

- a. Recommended approval of a 0 % increase to the base salary schedule with a \$650.00 dollar bonus payment for full-time (seven hours per day) noncertified employees and a \$325.00 payment to all part-time (three and one-half to less than seven hours per day) noncertified employees for the 2013-2014 school year who are regularly employed within the district.
- b. Recommended a 0.5% increase to the base salary schedule for all noncertified employees for the 2014-2015 school year.

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

Motion carried 5-0.

Resolution No. 013-142

- c. Be it resolved, effective July 1, 2013, the Greenville City Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed to the Teachers of the school district to STRS Ohio. The Greenville City Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. The picked-up contributions, although designated as employee contributions, are being paid by the Greenville City Board of Education in lieu of employee contributions and shall be treated as a mandatory salary reduction from the contract salary otherwise payable to the employee. The contributions in question are currently 11% effective 07/01/2013, 12% effective 07/01/2014, 13% effective 07/01/2015 and 14% effective 07/01/2016.

Bowman	Matix	Scott	Sommer	Studabaker

- f. Recommended approval of the following classified staff contracts, effective with the 2013-2014 school year, pending completion of all necessary requirements, including appropriate certification/licensure:

Continuing Contracts

Kim Blumenstock	Para Professional
Jennifer Bruns	Bus Driver
Patricia Day	Bus Driver
Halane DeShane	Para Professional
Roberta Ditty	Custodian
Kristi Edger	Food Service
Mary Ann Emrick	Para Professional (Food Service)
Phyllis Hess	Custodian
Hallie Martin	Bus Driver
Clara Miller	Food Service
Terry Roth	Custodian
Christina Simon	Food Service
Tamara Smith	Para Professional
Christina Warner	Food Service

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

Resolution No. 013-146

- g. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2013-2014 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified:

Leah Adams
Dana Allen
James Anderson
Thema Avore
Dennis Baldwin
Carol Balser
Dianna Bang
Stephanie Baumgardner
Cliff Bowman
Steven Brewer
Vanis Brumbaugh
Susan Butts
Mary Ann Caldwell
Alan Capasso
Susanna Castano-Miller
Cheryl Collins
Janet Culbertson
John Davis

John Dillon
Elizabeth Dolliver
Jonie Drew
Stacie Eubank
Thomas Farrell
Zack Fiely
David Foltz
Christina Foreman
Jessica Gonzalez
Joshua Haburn
Ashley Hartsock
Joseph Helfrich
Nancy Hill
Alice Hogg
Beverly Hughes
Angela Imel
Natalie Imhoff
Reagan Inman

Bowman	Matix	Scott	Sommer	Studabaker
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Cary Jasenski
Patti Jetter
Grace Kensinger
Linda Kraus
Michael Lehman
Kari Lemon
Naomi LeValley
Mark Lewis
Tyler Luce
Susan Lutz
Wayne Marker
Tory Martin
Jeffrey Martin
Rebecca Maurer
Patricia McCarthy
Renee McClurg
Ronald Mescher
Thomas Nader
Kimberly Neeley
Kathleen O'Dell

Classified:

Tammy Abell
Gail Bankson
Maria Barton
Darla Berger
Christa Bonfiglio
Christine Boroff
Teresa Brenemen
Roger Bruns
Daniel Class
Roger Class
Mary Colson
Constance Cozzini
Pam Crawford
Bryan Douds
Cynthia Downey
Mary Ann Emrick
Rosalie Fields
Garry Foreman
Matthew Garber
Gene Gibson
Peggy Goodpaster
Anita Greene
Patrick Grise
Shirley Harter
Ashley Hartsock
Sarah Hiestand
Phyllis Hess
Rich Hess
Megan Hilderbrand
Marshall Holton
Joyce Homan
Arlene Hopper
William Houser
Sheryl Huffman
Kris Hurd
Mary James

Jerilyn Oliver
 Janice Painter
 Carol Pence
 Jean Price
 Sondra Rhoades
 Jerry Rismiller
 Robert Robinson
 Lucas Rosengarten
 Donna Russell
 Peggy Salvador
 Regina Schieltz
 Martha Schipfer
 Jane Staley
 Brian Stickel
 Randy Tester
 Michelle Tumbusch
 John Ward
 Tracey Weimer
 Tracey Wheeler
 Thomas Wilson

Aaron Kimmel
Joy Kinnison
Merrhya Knoop
Kari Lemon
Shawna Leigeber
Lougena Mancillas
Suzanne Marando
Cale Marker
Sue Marker
Arlene Marshall
William Martin
Marsha Miller
Mardi Moorman
Rick Nealeigh
Andrea McGreevey
Sharon McGreevey
Keisha Milton
Rick Nealeigh
Kris Osterbur
Brian Phillips
Laura Price
Cheryl Rader
Tammy Reed
Scott Rexrode
Rodney Robbins
Tanya Ryan
Ray Sanders
Rebecca Scantland
Delores Sleppy
Kay Sloat
Deb Smith
Brandy Stastny
Kelly Tanner
Jeff Wappelhorst
Ryan Younce
Kimberly Nader

Bowman

Matix

Scott

Sommer

Studabaker

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

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- m. Recommended approval for twenty (20) extended service days for the following administrators for the 2013-2014 school year to be paid at their per diem rate of pay:

Beth Cain Transportation Supervisor
Tonya Wright Food Service Manager (food service account)

- n. Recommended approval of part-time summer building workers at the rate of \$8.40 per hour:

Stacey Baker East Intermediate School
Lori Snyder South Middle School
Terry Roth Woodland Primary School

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

Motion carried 5-0.

Resolution No. 013-149

- o. Recommended employment of **Jennifer Schatz** and **Kristina Shisler** to provide Grade 3 summer school instruction at East School during August 5-16, 2013 at the agreed upon Master Agreement rate as directed by the Superintendent, or designee.
- p. Recommended the rate of pay for **Nancy Hill**, substitute teacher for **Emily Kremer** at Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective April 18, 2013, since Nancy has completed 20 consecutive days of substitute teaching in the same position.
- q. Recommended a revision to the 2013-2014 contract for the athletic secretary from 217 days to 225 days at the current per diem rate of pay. A new salary schedule will be created as a result of this change.
- r. Recommended approval of a per diem contract based on Column II, Step 0, for **Michelle Tumbusch** effective March 15, 2013, since she has served 60 consecutive days as a substitute teacher in the same position (Denise Pond). Further recommended this contract automatically expire at the end of the 2012-2013 school year.
- s. Recommended approval of a per diem contract based on Column II, Step 0, for **Keith Elam** effective April 8, 2013, since he has served 60 consecutive days as a substitute teacher in the same position (Debra Smith). Further recommend this contract automatically expire at the end of the 2012-2013 school year.
- t. Recommended employment of **Laura Swigart** as the Summer School Virtual Academy Instructor to be paid with Title I funds pending completion of all necessary requirements.

Bowman	Matix	Scott	Sommer	Studabaker

- u. Recommended employment of **Tracy Tryon** as the Summer School virtual Academy and Health Instructor to be paid with Title I funds pending completion of all necessary requirements.
- v. Recommended the approval of **Jeff Martin** as an instructional para professional to be paid \$25.34 per hour for up to 112.5 hours at South Middle School for the remainder of the 2012-2013 school year. To be paid for out of School Improvement Grant funds.

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

Resolution No. 013-150

- w. Recommended the approval of **Roger Class** to install the 27 smartboards for a maximum of 60 hours during the summer of 2013 at the sub custodial rate of pay, to be paid out of Title I funds.
- x. Recommended approval of payment to the following teachers as summer OGT tutors during June 3-June 30, 2013 for a maximum of 13 hours per tutor and subject area, at the discretion of the Superintendent, or designee, and to be paid at the agree upon Master Agreement tutor rate, pending the completion of necessary requirements:

David Sykes	Reading, Writing (26 hours total)
Tyler Luce	Math (13 hours total)
Jean Price	Social Studies (13 hours total)
Angie Imel	Science (13 hours total)

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

Resolution No. 013-151

- y. Recommended approval of part-time summer employment for the paint, maintenance, and moving crew during the summer of 2013:

Kami Berner (\$8.00/hr)	Tyler Luce (\$8.00/hr)
Matthew Collins (\$7.85/hr)	Zane Mize (\$8.00/hr)
Peggy Goodpaster (\$8.00/hr)	Brandi Spille (\$8.00/hr)
Sarah Hemer (\$8.00/hr)	Mary Ann Emrick (\$8.00/hr)
Bryce Jenkinson (\$8.00/hr)	Cole Ward (\$8.00/hr)

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

Resolution No. 013-152

Bowman	Matix	Scott	Sommer	Studabaker

Erin Scott (\$8.00/hr)
Landen Kiser (\$7.85/hr)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 3-0.

Resolution No. 013-153

3. SUPPLEMENTAL CONTRACTS

- a. Recommended that compensation for employees who write IEP Plan be paid at the rate of \$565.45 for the 2012-2015 school year as per the Master Agreement.
- ~~b. Recommend that Shelley Miller, Varsity Swimming Coach approved on September 27, 2012, resolution # 12-236 be amended to reflect Step 4, year 8.~~
- c. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Robert Warner	Building Tech (HS)	1	7	13	\$1,487
Nathan Sharp	Building Tech (JH)	1	2	3	\$944
Shawna Wise	Building Tech (East)	1	3	4	\$1,054
Matt Levek	Building Tech (South)	1	7	12	\$1,487
Robert Warner	Gradebook System Manager	3	7	13	\$2,411
Carl Brown	LPDC Member	2	4.	6	\$1,624
Kitty Zumbrink	LPDC Member	2	2	2	\$1,324
Margaret Copeland	Woodland-Head Teacher	2	7	12	\$2,074
Donna McCool	East-Head Teacher	2	2	2	\$1,324
Zach Roll	South-Head Teacher	2	2	3	\$1,324
Pamela Graves	JH Vocal Music Director	4	7	23	\$3,278
Brian McKibben	JH Band Director	4	7	15	\$3,278
Kenneth Price	JH Orchestra Advisor	4	7	26	\$3,278
Tory Martin	JH Theater Advisor	2	6	11	\$1,924
Andrea Colley	JH Yearbook Advisor	1	3	5	\$1,054
Robert Warner	Business Department Chair	3	7	13	\$2,411
Michele Smith	Vocal Music Department Chair	3	7	24	\$2,411
Lori Keller	Language Arts Department Chair	3	2	2	\$1,658
Elizabeth Arnold	Math Department Chair	3	7	12	\$2,411
Mark Jackson	Science Department Chair	3	7	13	\$2,411
Eric Lorents	Special Services Department Chair	3	2	3	\$1,658
Chris Sykes	Workforce Development Dept Chair	3	3	5	\$1,811
Michele Smith	HS Vocal Music Director	10	7	24	\$8,608
Scottie Moore	HS Band Director	10	5	9	\$7,674
Brian McKibben	Asst. HS Band Director	9	7	15	\$5,663
Kyle Snyder	Asst. Marching Band Director	4	2	2	\$2,081
Kenneth Price	HS Orchestra Advisor	5	7	21	\$3,875
Kenneth Price	Jazz Band Director	5	7	26	\$3,875
Carol Riffle	Wavette Advisor	5	7	18	\$3,875
Laura Swigart	Freshman Class Advisor	1	2	3	\$944
Margie Heitkamp	Sophomore Class Advisor	1	3	5	\$1,054
Mollie Mendoza	Junior Class Advisor	3	3	5	\$1,811

Bowman	Matix	Scott	Sommer	Studabaker
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Josh Bledsoe	Senior Class Advisor	2	3	4	\$1,474
David Sykes	Academic Competition (Quiz Bowl)	1	2	2	\$944
Kim Berner	HS Yearbook Advisor	6	3	4	\$3,165
Chris Phillips	HS Theater Club Advisor	5	2	2	\$2,461
Jane Cleary	Art Club Advisor	1	7	32	\$1,487
John Guttadore	Environmental Club Advisor	2	2	2	\$1,324
Stephanie Mikesell	French Club Advisor	1	4	6	\$1,161
Carol Paul	Student council Advisor	3	3	5	\$1,811
Amber Warner	National Honor Society Advisor	2	3	4	\$1,474
Lori Keller	SADD Club Advisor	1	7	15	\$1,487
Mark Jackson	Science Club Advisor	1	7	15	\$1,487
Lori Keller	Spanish Club Advisor	1	7	23	\$1,487
Pete Ziehler	Varsity G Advisor	1	4	6	\$1,161
David Sykes	Wavelength Advisor	5	3	4	\$2,741
Michael Bashore	Boys Varsity Basketball	10	2	2	\$6,283
Bart Schmitz	Boys JV Basketball	8	1	1	\$3,185
Matt Murphy	Boys Varsity Assistant Basketball	2	2	3	\$1,324
James Koontz	Boys Freshmen Basketball	7	7	15	\$5,066
Kyle Vanover	Girls Varsity Basketball	10	2	2	\$6,283
Scott Martin	Girls JV Basketball	8	2	2	\$3,595
Steve Liette	Girls Freshmen Basketball	7	4	7	\$3,962
Ryan Brandenburg	Girls 8 th Grade Basketball	4	2	2	\$2,081
Tracey Martin	Co-Girls 7 th Grade Basketball	4	2	2	\$1,040
Jeff Martin	Co-Girls 7 th Grade Basketball	4	2	2	\$1,040
Tony Baker	Varsity Bowling Coach	4	3	4	\$2,318
James Mann	Assistant Bowling Coach	3	2	2	\$1,658
Carol Paul	Cheer Coordinator	3	6	10	\$2,261
Ed Porter	HS Varsity Cross Country	7	7	13	\$5,066
Aaron Shaffer	Varsity Football	10	6	10	\$8,141
Bart Schmitz	Assistant HS Football	8	1	1	\$3,185
Steve Lantz	Assistant HS Football	8	3	4	\$4,009
Adam Eberwein	Assistant HS Football	8	4	6	\$4,422
Mark Eldridge	Assistant HS Football	8	3	5	\$4,009
Luke Rosengarten	9 th Grade Football	7	2	2	\$3,218
Josh Gilmore	8 th Grade Football	4	2	2	\$2,081
Justin Reigle	7 th Grade Football	4	2	2	\$2,081
Jeff Shilt	7 th Grade Football	4	2	2	\$2,081
Brian Stickel	Boys Varsity Golf	5	7	24	\$3,875
Brent DeVoss	Boys Varsity Soccer	8	3	4	\$4,009
Rob Maher	Boys JV Soccer	5	3	4	\$2,741
Pete Ziehler	Girls JV Soccer	5	4	7	\$3,025
Aaron Shaffer	Strength & Conditioning (Summer)	5	2	2	\$2,461
Aaron Shaffer	Strength & Conditioning (Winter)	5	2	2	\$2,461
Aaron Shaffer	Strength & Conditioning (Spring)	5	2	2	\$2,461
James Koontz	Girls Varsity Tennis	5	6	11	\$3,592
Jill Davis	Girls JV Tennis	2	3	5	\$1,474
Mark Koontz	Girls JH Tennis	2	2	2	\$1,324
John Shutts	Varsity Wrestling	10	7	16	\$8,608
Lori Davis	Varsity HS Volleyball	8	5	9	\$4,836
Jan Beyke	8 th Grade Volleyball	4	3	5	\$2,318
Kandee Combs	7 th Grade Volleyball	4	7	16	\$3,278

- d. Recommended approval of supplemental contracts for the following staff members for IAT duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$17.53) for each IAT meeting up to a yearly maximum of \$397.25, and \$794.50 for elementary grades K-4 for members who perform the duty for the entire 2013-2014 school year as stipulated in the Master Agreement dated June 30, 2015:

Woodland Primary School: ***Tammie Riffle, Amy Shilt, Michele Zekas, Tammy Fisher, Heather Crews, Deb Green***
South Middle School: ***Wendi Gibson, Jennifer Schatz***

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East Intermediate School: **Abby Evers, Beckie Gibson, Donna McCool**
 Junior High School: **Tiffany Fine, Kelly Hahn, Paul Ericksen**
 Senior High School: **Jan Collins, Jenny King, David Sykes**

- e. Recommended approval of a supplemental contract for **Rebecca Shumaker** for the AESOP Coordinator for the 2013-2014 at step 5.

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

Resolution No. 013-154

3. TUITION REIMBURSEMENT

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

Matt Cordonnier (\$200.00)
Tammy Green (\$200.00)
Susan Ahrens (\$200.00)

- b. Recommended approval of administrative tuition reimbursement for the following individual:

Carla Surber (\$200.00)

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

Resolution No. 013-155

XIV. DISCUSSION

A. BOE Communications

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| 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 |
| 5. Ben Studabaker | Business Advisory Council – They are in full support of the levy as communicated by Ben Studabaker. |

- B. Topics – Students will work this summer on social media.

XV. EXECUTIVE SESSION – None

Bowman	Matix	Scott	Sommer	Studabaker
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XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 8:25 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

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WHEREAS, the Board of Education of the Greenville City School District ("School District"), Darke County, Ohio, met in special session on May 28th, 2013, 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 provides that a lapsed school 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 requested on September 27, 2012 (see attached Resolution B) 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 School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated February, 2001 with revisions April, 2008 & April, 2013 for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated March 18, 2013. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The 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 authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

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WHEREAS, the School District Board elects to seek approval of a segment of the entire school district Master Facilities Plan per Section 3318.034, ORC; and

WHEREAS, the School District accepts the school district share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Segment One

Build one new elementary/middle school to house grades K thru 8; allowance to abate and demolish Greenville Intermediate, Greenville Primary, Greenville Middle and the 1924 JHS portions (75,097 sf) of Greenville Junior High schools (no action required to the 1910 Memorial Hall & Classrooms and 1953 Memorial Hall-Addition 1 portion (27,375 sf) of Greenville Junior High School as this portion will be used for other than K thru 12 instruction).

STATE SHARE:	\$19,498,128
LOCAL SHARE:	\$25,846,356
PROJECT BUDGET:	\$45,344,484

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, Darke County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.054, ORC.

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

Motion carried 5-0.

Resolution No. 13-158

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

- Recommended the resignation of **Samuel Gudorf** as 2nd Grade Teacher, Woodland Primary School effective immediately.
- Recommended the resignation of **Melinda Thompson** as Kindergarten Teacher, Woodland Primary School be accepted effective May 28, 2013.
- Recommended the resignation of **Tessa Moeller** as Teacher, South Middle School be accepted effective at the end of the 2012-2013 school year.
- Recommended to amend the resignation of **Linda Payne** approved on April 11, 2013, resolution # 013-117 to be effective May 27, 2013.

Motion to approve with regret of b., c., and d. by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

WHEREAS, the members of the Licensed Administrative Group of Greenville City Schools agreed to and signed individually to eliminate the fringe benefit pickup in a writing on file with said school district, and

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

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- d. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2012-2013 school year:

An employee may choose conversion of unused personal leave to either sick leave or for Board purchase. If an employee chooses sick leave conversion, that employee may convert up to three (3) personal days, including half days.

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

- e. Recommended approval of personal leave conversion for administrative staff under the following rules for the 2012-2013 school year:

An administrator may choose conversion of unused personal leave to either sick leave or for Board purchase. If they choose sick leave conversion, that administrator may convert up to three (3) personal days, including half days.

If an administrator selects to convert his or her unused personal leave for Board purchase, they may have up to three (3) whole days of personal leave paid at \$80.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave.

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

Motion carried 5-0.

Resolution No. 013-162

- f. Recommended that ***Krista Subler*** be approved as the Advance Placement Test Administrator for the 2012-2013 school year at the negotiated agreement hourly rate of \$25.34 per hour.
- g. Recommended employment of ***Raegan Inman*** to provide Grade 3 summer school instruction at East School during August 5-16, 2013 at the agreed upon Master Agreement rate as directed by the Superintendent, or designee.
- h. Recommended approval for ***Heather Crews, Tammie Riffle*** to be paid at the negotiated stipend rate of \$17.53 per hour and ***Shawna Wise*** at her current paraprofessional rate of pay to work, not to exceed 40 hours each during the month of June, for the purpose of inventory and cataloging of Woodland's book room to be paid using Title I Grant funds.

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

Motion carried 4-0.

Resolution No. 013-163

Bowman	Matix	Scott	Sommer	Studabaker
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VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 1:22 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

Board of Education
 Greenville City Schools
 Greenville Senior High School – Media Center
 Greenville, Ohio 45331
 June 13, 2013
 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 Media Center at the Greenville Senior High School, Greenville, Ohio, on Thursday, June 13, 2013, with the following members present:

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

I. CERTIFICATION

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

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

Recessed to cafeteria at 6:03 P.M. for meeting of the Friends of Quality Greenville Schools.

Returned to meeting at 7:05 P.M.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Mr. Fred Matix motioned to adopt the agenda as amended by Mr. Fries, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 013-164

VI. APPROVAL OF MINUTES

A. Thursday, May 9, 2013 – regular meeting

B. Tuesday, May 28, 2013 – special meeting

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

Motion carried 5-0.

Resolution No. 013-165

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B. COMMENDATIONS

- 2
June 13, 2013

	Bowman	Matix	Scott	Sommer	Studabaker
9. Commendations are extended to <i>Dennis Kiser</i> for being selected as MVTCA Coach of the Year for 2013.					
10. Commendations are extended to <i>Ally Russell</i> for being selected first team All Ohio in softball 2013.					
11. Commendations are extended to the following athletes for being selected as 1 st Team All GWOC in their respected sports:					
<i>Sam Bowers, Evan Kiser</i>					
<i>Erin Albright, Brionna Greer, Ashton Kester, Haleigh Luce, Ally Russell</i>					
<i>Colton Nealeigh, Devin Wood</i>					
<i>Tyler Neff – 300 Hurdles, Aaron Balsbaugh – 800 Meters</i>					
<i>Paige Keller – Pole Vault</i>					
12. Commendations are extended to <i>Kelsey Brandenburg and Jessica Setser</i> , juniors in the GHS Hospitality Program for earning a Gold rating and taking home the 1 st place state trophy in the Creative Banquet Table Design competition.					
13. Commendations are extended to <i>Ashley Bowers</i> who earned a Silver rating and placed 2 nd in the state in a Career Tech Hospitality event.					
14. Commendations are extended to senior <i>Ashley Byerly</i> and junior <i>Kayla Vanata</i> who earned a Silver rating in Hotel Linen Operations and placed 3 rd in the state.					
15. Commendations are extended to the Meeting Setup Team of senior Brandon Gilbert, juniors Taylor Meyers and Kylie Vanata for earning a Gold rating and placed 3 rd in the state.					
16. Commendations are extended to Directors <i>Michele Smith, Kari Lemon</i> and accompanist <i>Terri Fryman</i> and the entire <i>Vocal Music Department</i> for an outstanding production of the 2013 Choir-O-Rama.					
VIII. TREASURER’S REPORT – The Treasurer reported to the Board on both the expenditure model changes from the State of Ohio and health care changes in the works for mandated new healthcare law.					
IX. PUBLIC PARTICIPATION					
X. TREASURER’S BUSINESS					
A. REQUESTS					
1. Recommended the Treasurer’s report for the month of May 2013, be approved as presented to the Board of Education for its prior review.					
2. Recommended the Schedule of Bills for the month of May 2013, be approved as presented to the Board of Education for its prior review. (<i>under separate cover</i>)					

- 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 13, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Elks Lodge	1000.00	1056.00	56.00	MH/Board	Invoice more than po
South PSSF	0	68.04	68.04	South	No po in place prior to Field day transportation
Speech Pathology	0	77.00	77.00	St Mary's	Final invoice came in higher than po amount
TOTALS	1000.00	1201.04	201.04		

- 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, 2013, 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.
- Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2013, 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 Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2014 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	7,120,202.92
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	389,272.11
006	FOOD SERVICE	196,794.27
007	TRUST FUNDS	875.00
008	EXPENDABLE TRUST	375.00
009	UNIFORM SUPPLY	91,399.02
0 011	CUSTOMER SERVICE	23,714.37
012	ADULT EDUCATION	3,139.33
018	PRINCIPALS PUBLIC SUP FUND	42,406.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	8.00

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Studabaker

026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	26,428.59
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	57,086.06
300	ATHLETIC FUND	48,703.75
401	AUXILIARY SERVICES	26,990.43
432	EDUCATIONAL MGMT INFO SYS	36,546.00
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,974.99
501	ADULT BASIC EDUCATION	8,771.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	120,582.14
524	CARL PERKINS VOCATIONAL	16,408.69
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	15,156.85
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	305,267.19
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	15,510.90
599	OTHER FEDERAL GRANTS	42,632.64
	GRAND TOTALS	8,611,804.39

6. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
7. Recommended the renewal of the *SOEPC Liability, Fleet, and Property Insurance* contract for the 2013-2014 school year in the amount of \$93,351.00. *(an increase from last year's cost of \$86,840.)*

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Studabaker

8. Recommended insurance coverage of the tools provided by Mr. Robert Widener in the amount of \$25,000 (list of \$21, 371 provided) in the amount of \$264.00 per year. This is the reimbursable cost for his privately obtained insurance at a deductible amount of \$1000. This insurance will be considered annually renewable as long as Mr. Widener is an employee and the cost does not escalate more than 10% in an annual period. An inventory list needs to be given to the district on an annual basis.
9. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2014:

Category	2014
Salaries and Leave Benefits	\$ 506,000
Public Employees Retirement System	\$ 70,400
Health Insurance	\$ 44,000
Travel & Meeting Expense	\$ 5,500
Other Communications, Printing & Publicity	\$ 16,500
Maintenance & Repair Facilities	\$ 33,000
Other Insurance	\$ 22,000
Other Utilities	\$ 52,800
Auditing Services	\$ 6,600
Uniform Accounting Network Fees	\$ 3,520
Tax Collection Fee	\$ 9,900
Other Contracts and Purchased Services	\$ 38,500
Books & Pamphlets	\$ 220,000
Periodicals	\$ 16,500
Audiovisual Materials	\$ 22,000
Computer Services & Information	\$ 22,000
Interlibrary Loan Fees/Charges	\$ 2,750
Library Material Repair and Restoration	\$ 2,200
Library Materials & Information – All Other	\$ 6,254
General Administrative Supplies	\$ 33,000
Property Maintenance/Repair Supplies & Parts	\$ 33,000
Motor Vehicle Fuel, Supplies & Parts	\$ 3,300
Dues & Memberships	\$ 5,500
Other Miscellaneous Expenses	\$ 5,500
Building Improvements	\$ 38,500
Furniture & Equipment	\$ 11,000
Motor Vehicles	\$ 0
Operating Transfers Out	\$ 0
Contingencies/Carry Over	\$ 22,000
Debt Service	\$ 305,000
Total	\$1,557,224

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

Motion carried 5-0.

Resolution No. 013-166

Bowman	Matix	Scott	Sommer	Studabaker
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- (11.) Recommended approval of a donation from David Torrence of a 2001 Oldsmobile Alero GX valued at \$800.00 to the Auto Shop Department of Greenville High School.

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

Resolution No. 013-167

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended the approval of a 3 year maintenance agreement with Aramark Uniform Services to provide services to the district at the rates listed under separate cover.
- b. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MDECA)* for the following services, effective July 1, 2013-June 30, 2014:

<i>Fiscal Services</i>	\$12,699.00
<i>Student Services (DASL)</i>	\$14,110.00
<i>EMIS Services</i>	\$ 7,055.00
<i>INFOhio</i>	\$ 7,055.00
<i>Grade Book</i>	\$14,110.00
Total Annual Amount:	\$55,029.00 (Monthly Billing Amount: \$4,585.75)

- c. **RESOLUTION OF BOARD DECLARING URGENT NECESSITY, DISPENSING WITH STATUTORY PROCEDURE, AND AUTHORIZING CONTRACT FOR PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT**

WHEREAS, it has been determined that the Board must accommodate purchase and installation of security equipment at Greenville Junior and Senior High Schools, located at 131 Central Avenue, Greenville, Ohio and 100 Green Wave Way, Greenville, Ohio; and, on emergency to allow safe entrance and exit at both schools.

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice in order to install security equipment by August 1, 2013, so that the equipment is operable when resumption of school activities begins to occur;

WHEREAS, compliance with the bidding and other requirements of ORC Section 3313.46 would not allow completion of the installation of the security equipment by such date;

Bowman	Matix	Scott	Sommer	Studabaker

BE IT RESOLVED that this Board determines that an urgent necessity exists and therefore waives the requirements of ORC Section 3313.46.

FURTHERMORE, the District will be purchasing services and materials from the following agencies/companies for the purchase and installation needed for the security equipment; all contracts will be reviewed by legal counsel prior to their submission to contractors; and the Treasurer and Superintendent are authorized to take all actions reasonably necessary to achieve installation of the security equipment by the contractor so that the security equipment is operable by August 1, 2013.

Matrix Solutions

(Junior High at a cost of \$10,836.98 and Senior High at a cost of \$19,698.02 to be paid with permanent improvement funds.)

- d. RESOLUTION TO COMPLY WITH SB 165 REQUIREMENTS FOR LOCAL END-OF-COURSE EXAMINATIONS IN AMERICAN HISTORY AND AMERICAN GOVERNMENT INCORPORATING STUDY OF HISTORICAL DOCUMENTS

WHEREAS Senate Bill 165 of the 129th General Assembly, effective June 29, 2012, required the State Board of Education to incorporate into the social studies standards for grades four to twelve academic content regarding the original texts of the Declaration of Independence, the Northwest Ordinance, the constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution, and their original context; and

WHEREAS Senate Bill 165 also required the State Superintendent of Public Instruction and the Chancellor of the Board of Regents to select, by July 1, 2014, end-of-course examinations in American History and American Government that demonstrate mastery of the American History and American Government content relating to these historical documents, at least 20% of which address the study of such historical documents; and

WHEREAS, prior to such adoption of statewide end-of-course examinations, each individual school district board of education is required, by July 1, 2013, to adopt interim end-of-course examinations that comply with the foregoing requirements;

BE IT HEREBY RESOLVED, pursuant to the requirements of Senate Bill 165 and Section 3301.0712 of the Ohio Revised Code, that this Board of Education hereby approves and adopts interim end-of-course examinations in American History and American Government, which examinations shall comply with the requirements of Senate Bill 165 and the amendments therein for demonstration of content mastery relating to the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution; and

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BE IT FURTHER RESOLVED that the Superintendent is hereby directed to take any and all steps necessary to implement this resolution so that the required interim end-of-course examinations will be in place for utilization during the 2013-2014 school year.

- e. Recommended the approval of a contract with *Bolyard Heating & Cooling Inc.* in the amount of \$6550.00 per year for the purpose of the Mechanical Maintenance Service Contract (HVAC) for the term of two years starting on July 1, 2013 and ending July 1, 2015.

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

Resolution No. 013-168

3. FIELD TRIP APPROVAL

- a. Recommended approval of an out-of-state field trip for Greenville Senior High School Auto Technology students to attend Indianapolis Speedway in Indianapolis, IN on August 30, 2013, under the supervision of instructors, Travis Nicholas and James Anderson to be paid with club funds.
- b. Recommended the approval of Greenville Junior High School Eighth grade class trip to Washington, D.C. with Scholastic Travel, Inc. scheduled May 13-17, 2014 at the estimated cost \$485.00 per student under the supervision of Principal Chris Mortensen and selected staff members.

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

Resolution No. 013-169

4. CURRICULUM

- a. Recommend approval to dispose of the following textbooks from Woodland Primary School:

The American Heritage My First Dictionary
 Publisher: Houghton Mifflin Co.
 Copyright: 1994

The American Heritage Children's Thesaurus
 Publisher: Houghton Mifflin Co.
 Copyright: 1997

Houghton Mifflin Picture Dictionary
 Publisher: Houghton Mifflin
 Copyright: 1989

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Flat Fee: \$22.00
 Activity Fee: \$20.00
 Student Planner Fee: \$3.00

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
103	Microsoft Office		\$10.00		\$10.00
108	Web & Graphic Design		\$10.00		\$10.00
116	Money Matters	\$26.50			\$26.50
121	Supply Chain Management 11		\$10.00	\$10.00	\$20.00
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	\$15.00	\$30.00
125	Financial Specialist 11	\$35.00	\$10.00		\$45.00
126	Financial Specialist 12		\$10.00		\$10.00
127	Interactive Media 11		\$20.00		\$20.00
128	Interactive Media 12		\$20.00		\$20.00
200	English 9			\$25.00	\$25.00
200L	English 9			\$25.00	\$25.00
201	English 10			\$12.00	\$12.00
203	English 12			\$20.00	\$20.00
209	Accelerated English 9			\$25.00	\$25.00
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
309	Sculpture		\$25.00		\$25.00
311	Crafts I		\$30.00		\$30.00
317	Career Art		\$50.00		\$50.00
338	Music Theory		\$10.00		\$10.00
409	Structural Engineering		\$35.00		\$35.00
409A	Structural Engineering/Welding		\$60.00		\$60.00
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
459	Animal Science And Technology		\$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
605L	Physical Science		\$12.00		\$12.00
607	Advanced Science 9		\$25.00		\$25.00

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611	Biology		\$25.00		\$25.00
615	Integrated Earth Science		\$15.00		\$15.00
615A	Integrated Earth Science		\$15.00		\$15.00
633T	Medical Tech Prep Anatomy & Physiology		\$45.00		\$45.00
641	Anatomy & Physiology		\$45.00		\$45.00
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		\$40.00		\$40.00
903	Foundations In Woodworking I		\$35.00		\$35.00
909	Foundations In Woodworking II		\$35.00		\$35.00
918T	Engineering Tech Prep 11		\$50.00		\$50.00
919T	Engineering Tech Prep 12		\$50.00		\$50.00
936T	Medical Tech Prep 11	\$33.50	\$35.00		\$68.50
937T	Medical Tech Prep 12		\$40.00		\$40.00

- e. Recommended approval of the following club fee schedule for the grades 9-12 for the 2013-2014 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

FFA	\$25.00
CIS 11	\$20.00
CIS 12	\$20.00
Interactive Media 11	\$20.00
Interactive Media 12	\$20.00
Supply Chain Mgmt 11	\$20.00
Supply Chain Mgmt 12	\$20.00
Financial Specialists 11	\$20.00
Financial Specialists 12	\$20.00
Careers W/Children	\$15.00
FCCLA	\$15.00
Varsity G	\$10.00
Key Club	\$9.50
Theater	\$5.00
French Club	\$4.00
Spanish Club	\$3.00
SADD Club	\$3.00
Art Club	\$3.00
Science Club	\$2.00

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker
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Resolution No. 013-171

- f. Recommended the approval of the following student handbooks for the 2013-2014 school year as presented under separate cover:

Greenville Senior High School
Greenville Junior High School
South Middle School
East Intermediate School
Woodland Primary School

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

Motion carried 4-1.

Resolution No. 013-172

- g. Recommended that the Board of Education accept the Superintendent's Report of all verified acts of harassment, intimidation, or bullying, as defined by Board Policy JFCF, for the second semester of the 2012-2013 school year.

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

Motion carried 5-0.

Resolution No. 013-173

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Janice Beyke**, 7th Grade Teacher, Greenville Junior High School, and supplemental contract 8th Grade Volleyball Coach be accepted effective June 4, 2013.
- b. Recommended the resignation of **Michele Smith**, Vocal Music Teacher, Greenville Senior High School, and supplemental contracts Vocal Music Director and Fine Arts Department Chair be accepted for retirement purposes effective June 1, 2013.
- c. Recommended the resignation of **Paul Sieftring**, Food Service, be accepted effective May 31, 2013.
- d. Recommended the resignation of **Kathleen Stammen**, Coordinator ABLE, be accepted for retirement purposes effective June 28, 2013.
- e. Recommended the resignation of **Edward Porter**, Cross Country Coach, be accepted effective May 29, 2013.

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

- f. Recommended the resignation of **Margie Heitkamp** as the Sophomore Class Advisor be accepted for the 2013-2014 school year.
- g. Recommended the resignation of **Kyle Vanover**, Head Varsity Girls Basketball Coach, be accepted effective June 5, 2013.

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

Resolution No. 013-174

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 2013-2014 school year:

<i>Leah Adams</i>	3 rd /4 th Grade Language Arts Teacher East Intermediate School 1-year limited contract Column II, Step 0
<i>Emily Bohman</i>	Language Arts Teacher Greenville Junior High School 1-year limited contract Column II, Step 0
<i>Brittany Edwards</i>	½ Language Arts Teacher-Junior High ½ Science Teacher-South Middle School 1-year limited contract Column II, Step (to be determined by Superintendent and Treasurer for placement)
<i>Justine Leichty</i>	Science Teacher Greenville Senior High School 1-year limited contract Column V, Step (to be determined by Superintendent and Treasurer for placement)
<i>Gina Rollins</i>	1 st Grade Teacher Woodland Primary School 1-year limited contract Column II, Step 0
<i>Jennifer Statzer</i>	2 nd Grade Teacher Woodland Primary School 1-year limited contract Column V, Step (to be determined by Superintendent and Treasurer for placement)

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

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

Resolution No. 013-175

- b. 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 2013-2014 school year:

Classified

Paul Sieftring

Food Service

Joel Bruss

Custodian

- c. Recommended the employment of ***Deborah Mendenhall*** as Title I Family Coordinator at Memorial Hall for a maximum of 273 hours during the summer of 2013 at her current hourly rate of pay to be paid with Title I funds.
- d. Recommended approval of ***Shawna Wise*** as Title I Family Coordinator at \$17.43 per hour for 3.5 hours per day for 184 days equaling a salary of \$11,226.00 for the 2013-2014 school year to be paid with Title I funds.
- e. Recommended approval of ***Jenny King*** as a Home Instruction Teacher for the summer of 2013, 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.
- f. Recommended approval of ***Kathy McClimans*** as a Home Instruction Teacher for an additional student during the 2nd 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.
- g. Recommended approval to amend resolution #013-163 approved on May 28, 2013 for ***Shawna Wise*** to receive \$17.43 per hour for employment in the Woodland book room, to be paid with Title I funds.
- h. Recommended approval of part-time summer building workers at the rate of \$8.40 per hour:

Rick Hess

Greenville Junior High School

- i. Recommended the following personnel to be approved to be paid at the board approved stipend rate of \$17.53 as defined in Article XIV of the Master Agreement for 14 hours for curriculum work outside the school day, June 19-20, 2013 and to be paid out of Title I grant fund.

Bowman	Matix	Scott	Sommer	Studabaker

Jennifer Schatz
William Plessinger
Lyndsay House
Wendi Gibson
Lisa Byram
Kristy Godown
Karla Holzapfel
Rachel Jones
Nan Hottle
Nancy Person
Zach Roll
Mindy York
Alissa Elliott
Matt Levek
Brittany Edwards

Angela Rhoades
Mary Petry
Kylie Prasuhn
Scott Albers
Katie Bigelow
Kellie Garrison
Tracy Weimer
Kelly Stachler
Matt Holzapfel
Scottie Moore
Nicole Hawk
Brian McKibben
Tiffany Fine
Jeff Martin

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

Resolution No. 013-176

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Tracy Haines	Varsity Girls Golf	5	1	1	\$2,178

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

Resolution No. 013-177

Name	Position/Location	Class	Step	Year	Salary
Gail Hartings	Varsity Asst. Girls Basketball	2	1	1	\$1,174

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

Resolution No. 013-178

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

Volunteers:

Cheryl Collins HS-Theatre

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

Motion carried 5-0.

Resolution No. 013-179

- b. Recommended approval of the following individuals and organizations to perform services for the Greenville Athletic Department during the Spring season, for the 2012-2013 school year, at no expense to the general funds. Duties performed: site coordinator, ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

Randy Swisher

Kyle Kagey

Kathy Marker

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

Motion carried 5-0.

Resolution No. 013-180

4. TUITION REIMBURSEMENT

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

Brandy Anderson (\$200.00)

Dara Buchy (\$200.00)

Richard Cline (\$200.00)

Heather Crews (\$200.00)

Madonna Fischer (\$200.00)

Tara Ford (\$200.00)

Tammy Green (\$200.00)

Trina Griesdorn (\$400.00)

Karen Jauss (\$200.00)

Briana Koenig (\$200.00)

Donna McCool (\$200.00)

Jerrod Newland (\$200.00)

Nancy Person (\$400.00)

Emily Powers (\$200.00)

Kylie Prasuhn (\$400.00)

Tammie Riffle (\$200.00)

Deborah Sidell (\$400.00)

- b. Recommended approval of administrative tuition reimbursement for the following individual:

Jon McGreevey (\$150.00)

Kitty Zumbrink (\$399.00)

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

	Bowman	Matix	Scott	Sommer	Studabaker
	-	-	-	-	-

Motion carried 5-0.

Resolution No. 013-181

5. PROFESSIONAL DEVELOPMENT

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

David Peltz

July 31-Aug. 2
ACTE Ohio Annual Conference
Columbus, Ohio
Requests: Mileage, Meals, Lodging,
Registration
Total Requests: \$781.00
(Paid with Perkins Grant Funds)

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

Motion carried 5-0.

Resolution No. 013-182

6. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2013-2014 contracts to be issued:

Name of Employee

Present Scale

New Scale

Tamara Green

Master's

Master's +15

Nancy Person

Master's

Master's +15

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

Motion carried 5-0.

Resolution No. 013-183

7. EXTENDED SERVICE APPROVAL

- a. Recommended approval of the following extended service contracts for the 2013-2014 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name	Position	Number of Days
<i>Jim Anderson</i>	HS-CT-Auto Technology	4.5 + 5 for AYES (full-time days)
<i>Lori Hoover</i>	HS-CT-Interactive Media	1

Bowman	Matix	Scott	Sommer	Studabaker
-	-	-	-	-

XIV. 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

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
June 24, 2013
Special Meeting – 6:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, June 24, 2013, with the following members present:

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

I. CERTIFICATION

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

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

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

Resolution No. 013-186

V. TREASURER'S BUSINESS

A. REQUESTS

1. 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, 2013, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL)

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	27,577,723.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,043,769.66
006	FOOD SERVICE	927,178.20
007	TRUST FUNDS	12,000.00
008	EXPENDABLE TRUST	1,533.90
009	UNIFORM SUPPLY	133,377.98
011	CUSTOMER SERVICE	109,091.92

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

012	ADULT EDUCATION	12,036.08
018	PRINCIPALS PUBLIC SUP FUND	162,139.02
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,031.04
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	52,570.63
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	197,112.75
300	ATHLETIC FUND	376,262.33
401	AUXILIARY SERVICES	125,434.12
432	EDUCATIONAL MGMT INFO SYS	79,152.57
440	ENTRY YEAR TEACHERS	1,888.13
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	75,944.37
501	ADULT BASIC EDUCATION	78,766.88
504	EDUCATION JOBS FUND	143,038.09
516	TITLE SIX B	680,461.69
524	CARL PERKINS VOCATIONAL	55,551.80
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	5,322.95
536	TITLE I SCHOOL IMPROVEMENT	174,495.20
551	LIMITED ENGLISH PROFICIENCY	250.56
572	TITLE ONE	1,532,179.38
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	24,269.48
590	REDUCING CLASS SIZE GRANT	156,860.09
599	OTHER FEDERAL GRANTS	373,547.85
	<u>GRAND TOTALS</u>	34,136,126.12

Bowman
Matix
Scott
Sommer
Studabaker

2. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2013, 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, 2014 the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	7,120,202.92
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	389,272.11
006	FOOD SERVICE	196,794.27
007	TRUST FUNDS	875.00
008	EXPENDABLE TRUST	375.00
009	UNIFORM SUPPLY	91,399.02
011	CUSTOMER SERVICE	23,714.37
012	ADULT EDUCATION	3,139.33
018	PRINCIPALS PUBLIC SUP FUND	42,406.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	8.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	26,428.59
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	57,086.06
300	ATHLETIC FUND	48,703.75
401	AUXILIARY SERVICES	26,990.43
432	EDUCATIONAL MGMT INFO SYS	36,546.00
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,974.99
501	ADULT BASIC EDUCATION	8,771.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	120,582.14
524	CARL PERKINS VOCATIONAL	16,408.69

Bowman

Matix

Scott

Sommer

Studabaker

\$2,903.62 transferred from Fund 300 Cost Center 9523

\$2,903.62 transferred from Fund 300 Cost Center 9553

\$634.80 transferred from Fund 300 Cost Center 9516

\$634.80 transferred into Fund 300 Cost Center 9535

\$1,330.59 transferred from Fund 300 Cost Center 9523

\$1,330.59 transferred into Fund 300 Cost Center 9546

\$37.47 transferred from Fund 300 Cost Center 9915

\$37.47 transferred into Fund 300 Cost Center 9533

\$.06 transferred from Fund 300 Cost Center 9512

\$.06 transferred into Fund 300 Cost Center 9535

\$25,000.00 transferred from the General Fund 001

\$25,000.00 transferred into Fund 432 Cost Center 9213

\$120,000.00 transferred from the General Fund 001

\$120,000.00 transferred into Fund 599 Cost Center 9296

\$40,000.00 transferred from the General Fund 001

\$40,000.00 transferred into Fund 011 Cost Center 9090

Advances

\$40,000.00 advanced from the General Fund001

\$40,000.00 advanced into Fund 300 Cost Center 9516

\$40,000.00 advanced from Fund 300 Cost Center 9516

\$40,000.00 advanced into the General Fund 001

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

\$14,600.00 advanced into the General Fund001

\$14,500.00 advanced from the General Fund 001

\$14,500.00 advanced into Fund 200 Cost Center 9681

\$8,000.00 advanced from Fund 461 Cost Center 9962

\$8,000.00 advanced into the General Fund 001

\$5,162.89 advanced from the General Fund 001

\$5,162.89 advanced into Fund 501 Cost Center 9213

\$93,349.31 advanced from the General Fund 001

\$93,349.31 advanced into Fund 516 Cost Center 9213

\$7,375.41 advanced from the General Fund 001

\$7,375.41 advanced into Fund 524 Cost Center 9213

\$18,000.00 advanced from Fund 501 Cost Center 9213

\$18,000.00 advanced into the General Fund 001

Bowman				
Matix				
Scott				
Sommer				
Studabaker				

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

Bowman

Matix

Scott

Sommer

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Bowman

Matix

Scott

Sommer

Studabaker

Bowman

Matix

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommended the approval for the Superintendent and Treasurer to enter into agreements with vendors that will advertise on the Harmon Field Scoreboard at the rate of \$1,000.00 for the first year and \$750.00 a year thereafter.

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

Motion carried 5-0.

Resolution No. 013-188

- b. Recommended the approval of 2012-2013 preschool excessive costs to the Darke County ESC in the approximate amount of \$ 185,000.00. This is a cost incurred each year by the school district and will be paid from the City/County agreement to the extent possible.
- c. Recommended the approval of 2013-2014 preschool excessive costs to the Darke County ESC.

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

Motion carried 5-0.

Resolution No. 013-189

~~2. WAIVER DAY APPROVAL~~

~~Recommend approval to request from the Ohio Department of Education two waiver days during the 2013-2014 school year for the purpose of professional development for teachers (examples include: data analysis of student growth, development of student growth measures, Ohio's New Learning Standards Alignment, Ohio Improvement Process, technology and safety training) on September 23 and October 21, 2013.~~

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Sandy Ketring**, Food Service, Woodland Primary School for retirement purposes effective June 30, 2013.
- b. Recommended the resignation of **Linda Harsh** as ABLE Teacher, be accepted effective at the end of the 2012-2013 school year.
- c. Recommended the resignation of **Pamela Howard** as ABLE Teacher, be accepted effective June 30, 2013.
- d. Recommended the resignation of **Ginger Warner** as ABLE Recruiter be accepted effective July 1, 2013.

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

- e. Recommended that **Loretta Sacher**, Teacher, East Intermediate School, be approved for disability retirement through the State Teachers Retirement System, effective at the end of the 2012-2013 school year.
- f. Recommended the resignation of **Scott Martin**, JV Girls Basketball Coach, be accepted effective June 22, 2013.

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

Resolution No. 013-190

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 2013-2014 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified

Carol Bruss
Talesha Buckingham
Susan Hohler

Lindsey McGlinch
Deb Smith
Dana Williams

Classified

Melissa Davis
Halane DeShane
Kristi Edger
Richard Lutz
Dawn Kelly
Barbara Roser

***Terry Roth
Tammy Smith
Rebecca Thomas
Christina Wogoman
Gailen Wilson***

- b. Recommended approval of the following individual be approved as dishwasher for the 2013-2014 school year:

Anita Greene

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

Motion carried 5-0.

Resolution No. 013-191

3. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the master Agreement dated June 30, 2015. Change in salary will be reflected in the 2013-2014 contract to be issued:

Name of Employee**Amy Borders****Tara Ford****Trina Griesdorn****Present Scale**

Bachelor's +30

Bachelor's +30

Master's

New Scale

Master's

Master's

Master's +15

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

Motion carried 5-0.**Resolution No. 013-192**

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Justine Leichty	Sophomore Class Advisor	1	2	2	\$944

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

Motion carried 5-0.**Resolution No. 013-193**

Mr. Ben Studabaker requested to recess the meeting at 6:26 P.M.

The meeting reconvened 8:01 P.M. without Mr. Studabaker.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Fred Matix at 8:30 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	-

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
July 9, 2013
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 Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Tuesday, July 9, 2013, with the following members present:

Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Jim Sommer. Mr. Ben Studabaker arrived at 7:19 P.M. Also present was Mr. Doug Fries, Mrs. Laura Bemus, and Mrs. Carla Surber. Mrs. Sue Bowman 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 Mr. Fred Matix.

III. ROLL CALLED by Treasurer Carla Surber.

Cynthia Scott moved to recess the meeting at 7:01 P.M.
Motion carried 3-0.

Resolution No. 013-194

The meeting was reconvened at 8:01 P.M.

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.
Motion carried 3-0.

Resolution No. 013-195

V. DISTRICT HIGHLIGHT

1. Congratulations to *Erin Scott*, Greenville Senior High student for earning a perfect score on her Ohio Graduation Test (OGT) in Social Studies. The District commends Erin on her outstanding academic accomplishment.

V. SUPERINTENDENT’S BUSINESS

A. REQUESTS

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

1. WAIVER DAY APPROVAL

Recommended approval to request from the Ohio Department of Education two waiver days during the 2013-2014 school year for the purpose of professional development for teachers (examples include: data analysis of student growth, development of student growth measures, Ohio's New Learning Standards Alignment, Ohio Improvement Process, technology and safety training) on September 23 and October 21, 2013.

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

Motion carried 4-0.

Resolution No. 013-196

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Gail Hartings**, Intervention Specialist, Junior High School and Varsity Assistant Girls Basketball Coach be accepted effective June 26, 2013.
- b. Recommended the resignation of **Angela McMurry**, Biology Teacher, Senior High School be accepted effective June 26, 2013.
- c. Recommended the resignation of **Clara Miller**, Food Service, Junior High School be accepted effective June 26, 2013.
- d. Recommended the resignation of **Aaron Winner**, Teacher, East Intermediate School be accepted effective at the end of the 2012-2013 school year.
- e. Recommended the resignation of **Scott Albers**, Teacher, South Middle School be accepted effective June 21, 2013.
- f. Recommended the resignation of **Norine Veeneman**, School Psychologist/Special Education Coordinator be accepted effective at the end of the 2012-2013 school year.
- g. Recommended the resignation of **Christina Simon**, Food Service, Greenville Junior High School be accepted effective July 1, 2013.

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

Motion carried 4-0.

Resolution No. 013-197

2. EMPLOYMENT

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

Bowman	Matix	Scott	Sommer	Studabaker
-				
-				

Bowman
Matix
Scott
Sommer
Studabaker

Clara Miller Food Service

- | | | |
|-------------------------------|--------|--------|
| <i>Justine Leichty</i> | Step 1 | Year 2 |
| <i>Matt Holzapfel</i> | Step 8 | Year 9 |
| <i>Tracey Weimer</i> | Step 0 | Year 0 |

- | Name | Position | Hourly Rate |
|-----------------------------|------------------------------------|--------------------|
| <i>Chris Sykes</i> | ABLE Assistant Director | \$24.12 |
| <i>Chris Sykes</i> | ABLE Teacher Coordinator | \$24.12 |
| <i>Mark Koontz</i> | ABLE Assessment & Admissions Instr | \$24.12 |
| <i>Heather Brown</i> | ABLE ESOL Instructor | \$24.12 |
| <i>Tory Martin</i> | ABLE Language Arts Instructor | \$24.12 |
| <i>Angela Barga</i> | ABLE LINK Specialist | \$12.36 |

Name	Position	Hourly Rate
<i>Cindi Koontz</i>	ABLE Math Instructor	\$24.12

- Kathleen Rizer*** Art Teacher
Woodland Primary School
1-year limited contract
Column II, Step *(to be determined by Superintendent and Treasurer for placement)*

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

Resolution No. 013-198

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Scott Strain	Varsity Cross Country	7	4	7	\$3,962
Chelsea Whirlledge	HS Vocal Music Director	10	1	1	\$5,920

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

Resolution No. 013-199

4. TUITION REIMBURSEMENT

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

Megan Duffin (\$400.00)**John Guttadore** (\$200.00)**Amber Warner** (\$200.00)

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

Resolution No. 013-200

5. PROFESSIONAL DEVELOPMENT

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

Bowman	Matix	Scott	Sommer	Studabaker
-				
-				
-				

Keith Denman

July 31-August 2, 2013
Chicago, IL
Naval Training Center-In-service Training
Requests: mileage, meals, lodging (\$120/night)
Total Requests: \$610.00
(to be reimbursed with Navy funds)

Linda Boltin

Toni Shellabarger

August 5-6
Columbus, Ohio
OATFACS Conference
Requests: Mileage, Meals, Lodging, Registration (\$350 ea)
Total Requests: \$708.00, \$400.00
(Paid with Perkins Funds)

Lisa Maher

Andrea Townsend

August 8-9, 2013
Administrative Summer Conference
Miami University, Ohio
Requests: mileage, registration(\$215 ea)
Total Requests: \$370.40, \$215.00
(Paid with City/County funds)

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

Motion carried 4-0.

Resolution No. 013-201

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 8:24 P.M. Excused Superintendent and Treasurer.

Motion carried 4-0.

Resolution No. 013-202

The Board moved out of Executive Session at 9:15 P.M.

Discussion was held on 10:00 P.M.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 10:07 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
July 30, 2013

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 at the Memorial Hall, Greenville, Ohio, on Tuesday, July 30, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mr. Doug Fries, Mrs. Laura Bemus, Mr. David Peltz, 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.

IV. WORK SESSION

Reports by Mr. Fries:

1. Discussion of levy by Mr. Fries and a list of activities for the remainder of the campaign.

Reports by Jon McGreevey:

2. East Boiler is 75% complete and will be done prior to school.
3. Scoreboard is in process and will be done prior to the first game.
4. Timers will be installed at the field after money being donated by the Rhys Bowman Golf Outing made it possible.
5. Security is being installed at the Junior High and Senior High School.
6. Camera systems are being installed in the Virtual academy room and the preschool.
7. General cleaning is being done in the buildings.
8. Roof patching is being done at the High School.
9. Update of all software for new employees and students.
10. A rescreening and recoating of the gym floor is being done as a summer project.

Reports by Laura Bemus and David Peltz:

11. Laura Bemus and Dave Peltz discussed evaluations and how the OTES is computer generated. This will be part of the new evaluation system.

Doug Fries Reports:

12. Doug discusses the requirements for HB59 regulation as per Peck Shaffer's letter.
13. School Improvement Grant retreat was attended in June by South Middle School.
14. Thanks to GOBA for coming to our community and using the school.

Bowman	Matix	Scott	Sommer	Studabaker
P	P	P	P	P

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

3. Commendations are extended the Greenville Career Tech Welding students and instructor John Guttadore for being featured in the World of Welding Magazine during the summer of 2013.

4. Commendation to Carla G Surber for the Certificate of Achievement for Excellence in Financial Reporting for 2012 as presented by Mr. Fries.

C. FOOD SERVICE ANNUAL PRESENTATION, *Mr. Jon McGreevey-Director of Administrative Services*

IX. TREASURER'S REPORT – reported on 12.5% rollback as being the last opportunity for the district residents to save money on the bond issue.

X. PUBLIC PARTICIPATION – Susan Spille discussed the August 6, 2013 bond issue. There were five different floats in the Annie Oakley parade. A rally on the circle will be held on August 3rd from 10 to 12. Closing in on distribution of 2000 signs. An event will be held at Chenoweth Trails with Matt Light on August 5th at 6:00 P.M. Election Night the levy committee is going to gather at the Memorial Hall. A thank-you event will be held on August 8, 2013.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of June 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of June 2013, 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.

July 30, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Daily Advocate	0	196.00	196.00	MH	Advertisement prior to po date
TOTALS	0	196.00	196.00		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2013, 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

Bowman	Matix	Scott	Sommer	Studabaker
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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	7,145,234.94
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	389,272.11
006	FOOD SERVICE	196,794.27
007	TRUST FUNDS	875.00
008	EXPENDABLE TRUST	375.00
009	UNIFORM SUPPLY	91,399.02
011	CUSTOMER SERVICE	23,714.37
012	ADULT EDUCATION	3,139.33
018	PRINCIPALS PUBLIC SUP FUND	42,406.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	8.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	26,428.59
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	57,086.06
300	ATHLETIC FUND	48,703.75
401	AUXILIARY SERVICES	26,990.43
432	EDUCATIONAL MGMT INFO SYS	36,546.00
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,974.99
501	ADULT BASIC EDUCATION	8,771.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	120,582.14
524	CARL PERKINS VOCATIONAL	16,408.69
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	15,156.85

Bowman
Matix
Scott
Sommer
Studabaker

551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	305,267.19
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	15,510.90
599	OTHER FEDERAL GRANTS	42,632.64
	<u>GRAND TOTALS</u>	8,636,836.41

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 *Dave Yost, Auditor of State* in the amount of \$ 15,500.00 for accounting services in conjunction with Local Government Services and preparation of financial statements for the 2012-2013 school year.
7. Recommended approval of a contract with *Automated Business Machines, Inc.* for software support for the CERTEX/CERTICHEX program in the amount of \$529.00 effective July 30, 2013-July 29, 2014.

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

Resolution No. 013-205

XII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1). \$30,000.00 from *Greenville Federal* for the benefit of the new Harmon Field Scoreboard.
 - (2). \$2,319.56 (commission check) from *Pepsi* for the benefit of Greenville Senior High School.
 - (3). \$2,000.00 from *Greenville Rotary Club* for the benefit of the Goal Getters after school program.
 - (4). \$2,974.00 from *Randall Bowman* for the purchase of a time clock for the football events as a result of a golf outing in memory of Rhys Bowman.

Bowman	Matix	Scott	Sommer	Studabaker

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

Resolution No. 013-206

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended the approval of the "Taking Charge of Your Life" contract under the previous BOE Resolution 12-007 from January 10, 2012 in reference to the partnership between Greenville City Schools and Protogen to develop relevant training programs to be offered to incumbent workers (including all levels within the business), dislocated workers, and unemployed individuals.
- b. Recommended approval of a contract with *Logan County Educational Service Center* to provide visually impaired services to identified students for the 2013-2014 school year at a cost of \$11,810.00.
- c. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2013-2014 school year in the projected cost of \$56,684.00 payable with city/county funds.
- d. Recommended approval of Change Order #1 for the Harmon Field Scoreboard Project at a cost of \$2,115.00 for the addition of an additional ad panel.
- e. Recommended the approval of an authorized agreement with *Pearson VUE* to become an authorized Pearson VUE test center for the purpose of administering the new on-line GED testing.

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

Resolution No. 013-207

3. CURRICULUM

- a. Recommended the adoption of the following textbooks and workbooks for the 2013-2014 school year:

Magruder's American Government
 Copyright: 2013, Publisher Pearson
 Greenville Senior High School: Civics
 200 Textbooks to be purchased at 88.47 includes digital options

A History of Western Society, 10th Edition, Text, Primary Sources, Study Guide
 Copyright: 2011, Bedford St. Martin's Publishing
 Greenville Senior High School: AP European History
 18 Packages to be purchased at 127.95

Bowman	Matix	Scott	Sommer	Studabaker
—	—	—	—	—

- b. Recommended approval of additional changes to the Greenville Junior High School's Student Handbook. (under separate cover)

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 013-208

4. OSBA DELEGATE APPOINTMENT

- a. Recommended the Board of Education appoint Mr. Jim Sommer, as the delegate and Mrs. Sue Bowman as the alternative for the OSBA Capital Conference to be held November 10-13, 2013.

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

Resolution No. 013-209

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Sarah Ambos***, Teacher, Woodland Primary School, be accepted effective July 9, 2013.
- b. Recommended the resignation of ***John Shutts***, Varsity Wrestling Coach effective immediately for the 2013-2014 school year.
- c. Recommended the resignation of ***Gail Myers***, Para Professional, South Middle School, be accepted effective July 27, 2013.

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

Resolution No. 013-210

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 2013-2014 school year:

Julia Slyder

Intervention Specialist-MD (Grades 5-8)
 South and Junior High Schools
 1-year limited contract
 Column V, Step (to be determined by
 Superintendent and Treasurer for placement)

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

Volunteers:	Jason Arnold	Girls Soccer
	Tyler Studebaker	Girls Soccer
	Matthew Baker	Girls Soccer
	Mackenzie Boner	Girls Soccer
	Eric Hanes	HS Football

1	1	1	1	1
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3. PROFESSIONAL DEVELOPMENT

- Rhonda Schaar** August 8-9, 2013
Administrative Summer Conference
Miami University, Ohio
Requests: mileage, registration(\$215)
Total Requests: \$287.30
(Paid with City/County funds)

1	1	1	1	1
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4. SALARY INCREASE

Name of Employee	Present Scale	New Scale
<i>Ryan Fiely</i>	Bachelor's	Bachelor's+15
<i>Leah Adams</i>	Bachelor's	Bachelor's+15

Bachelor's+15

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

Motion carried 5-0.

Resolution No. 013-214

XIII. DISCUSSION

A. BOE Communications

1. Cindy Scott
2. Sue Bowman
3. Jim Sommer
4. Fred Matix

Career Technology - Stakeholders – no report
Darke County Center for the Arts – updated sound system in the auditorium
Legislative – conference at 9 PM impact all School Districts.
Greenville Schools Foundation at Gathering at Garst – Oct 12 is the BBQ for the foundation. Also they are doing “Greenville has Talent.” Business Advisory Council are all on board for the levy. Mr. Ben Studabaker Thanked the group for all the work on the levy.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mr. Fred Matix, seconded by Mr. Jim Sommer at 7:46 P.M.

Motion carried 5-0.

Resolution No. 013-215

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

Discussion was held on the Levy.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:35 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

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

7:00 p.m. Business Meeting

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room at the Memorial Hall, Greenville, Ohio, on Thursday, August 8, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Mr. Doug Fries, Mrs. Laura Bemus, Mr. David Peltz, Mr. Jon McGreevey, and Mrs. Carla Surber.

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

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

Resolution No. 013-216

VI. APPROVAL OF MINUTES

A. Tuesday, July 30, 2013 – Regular Meeting

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

Resolution No. 013-217

VII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

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

1. We would like to extend a very grateful **THANK YOU** to our Greenville Community for their support of the New K-8 Building and High School Renovation Bond Issue.
2. The District would like to recognize the Bond Issue Campaign Tri-Chairpersons, *Jan Teaford, Susan Spille and Rita McCans* and Treasurer *John Swallow*. Their commitment to our District and the campaign is appreciated by all staff, students and community. You are truly a source of pride for Greenville City Schools. Thank you.
3. The District would also like to recognize the countless volunteers throughout the Bond Issue Campaign. They committed their time and spirit for the betterment of our District. It's people like you that make Greenville a community of families and not just citizens. Thank you for your support.

B. COMMENDATIONS

1. Commendations are extended to *Greenville Senior High School's Wavaires and Band of Pride* and *Caleb Custer* for their performances during recent bond issue events. Thank you for sharing your talents and time with our community.

VIII. TREASURER'S REPORT –The Auditor of State will start on August 15, 2013 for the audit of the 2012-2013 financial statements. The Treasurer wants to give thanks to all the members of Greenville City Schools and the district residents for allowing the district to build a new K through Eighth grade building.

IX. PUBLIC PARTICIPATION – Sue Bowman welcomed all those in the audience.

X. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of July 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July 2013, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommend the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. *(listed under separate cover)*

August 8, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
McGraw Hill	405.76	416.83	11.07	Montessori	Finalizing use of auxillary funds
Walmart	762.00	762.77	.77	Montessori	Finalizing use of auxillary funds
Nasco	1000.00	1005.45	5.45	Montessori	Finalizing use of auxillary funds

Bowman
Matix
Scott
Sommer
Studabaker

Pro-Ed	64.90	71.45	6.55	Woodland	Items came in higher than on purchase order
Aramark	0	53.69	53.69	Transportation	Did not send up the final May chg for payment.
John Guttadore	0	124.30	124.30	CT	Prof leave date changed was prior to po date
TOTALS	2232.66	2434.49	201.83		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2013, 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, 2014 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	7,145,234.94
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	389,272.11
006	FOOD SERVICE	196,794.27
007	TRUST FUNDS	875.00
008	EXPENDABLE TRUST	375.00
009	UNIFORM SUPPLY	91,399.02
011	CUSTOMER SERVICE	23,714.37
012	ADULT EDUCATION	3,139.33
018	PRINCIPALS PUBLIC SUP FUND	42,406.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	8.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	26,428.59
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	57,086.06
300	ATHLETIC FUND	48,703.75
401	AUXILIARY SERVICES	26,990.43
432	EDUCATIONAL MGMT INFO SYS	36,546.00
440	ENTRY YEAR TEACHERS	0.00

Bowman
Matix
Scott
Sommer
Studabaker

451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,974.99
501	ADULT BASIC EDUCATION	8,771.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	120,582.14
524	CARL PERKINS VOCATIONAL	16,408.69
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	15,156.85
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	305,267.19
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	15,510.90
599	OTHER FEDERAL GRANTS	42,632.64
	<u>GRAND TOTALS</u>	8,636,836.41

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

Advance from 001 General Fund into 300 Athletic Fund in the amount of \$40,000.00.

Advance from 001 General Fund into Fund 012 in the 9167 Cost Center of \$3,000.00

Advance from 001 General Fund into the Fund 432 in the 9314 Cost Center of \$10,000.00

6. Recommended approval of bond for the following public school official for the terms and amounts listed (renewal of existing coverage):

Treasurer - \$100,000 – 1 year

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

Motion carried 5-0.

Resolution No. 013-218

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

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

1. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- b. SALE OF PERSONAL PROPERTY

Motion carried 5-0.

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1. RESIGNATION

- Motion carried 5-0.**

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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 2013-2014 school year:

Certified:

Deborah Sidell Elementary, Special Education
Carol Holmes Elementary, Special Education

Classified:

Kathy Gootee Para Professional
Chris Boroff Para Professional

- b. Recommended the following new teaching staff approved at previous meetings be approved at their verified step on the salary schedule for the 2013-2014 school year:

Brittany Edwards	Step 2	Year 3
Julia Slyder	Step 5	Year 6
Jennifer Statzer	Step 6	Year 7
David Westfall	Step 4	Year 5
Chelsea Whirledge	Step 0	Year 1
Kathleen Rizer	Step 3	Year 4

- c. 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 at the rate of \$20.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2013- 2014 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. Auxiliary funds will pay for said contract.
- d. Recommended that **Deb Mendenhall** be employed as a Para-Professional for Adult Basic & Literacy Education from July 1, 2013 through June 30, 2014 under the provisions of the AB-S1-2014 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 that **David Peltz** be employed as Teacher/Co-Director for Adult Basic & Literacy Education from July 1, 2013 through June 30, 2014 under the provisions of the AB-S1-2014 grant at the rate of \$24.12 per hour, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Bowman
Matix
Scott
Sommer
Studabaker

- f. Recommended the approval of **Danesa 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 2013-2014 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)
- g. Recommended approval of part-time summer building workers at the rate of \$8.40 per hour:

Phyllis Hess Junior High School

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

Resolution No. 013-221

3. PROFESSIONAL DEVELOPMENT

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

Carla Surber August 12, 2013
Budget Analysis and Discussion Seminar
Columbus, Ohio
Requests: mileage, registration(\$195), meals,
parking (\$15.00)
Total Requests: \$342.10

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

Resolution No. 013-222

4. CORRECTED SALARY INCREASE

Recommended the following new staff members previously approved salary be amended to reflect the change in salary classification due to receipt of official transcripts. Change in salary will be reflected in the 2013-2014 contract to be issued:

Name of Employee	Present Scale	New Scale
Gina Rollins	Bachelor's	Bachelor's +30
Emily Bohman	Bachelor's	Bachelor's +15

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

Resolution No. 013-223

Bowman	Matix	Scott	Sommer	Studabaker

EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mr. Fred Matix, seconded by Mr. Ben Studabaker at 7:26 P.M.

Motion carried 5-0.

Resolution No. 013-224

The Board moved out of Executive Session at 7:39 P.M.

5. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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>Kenneth Price</i>	Fine Arts Department Chair	3	1	1	\$1,507

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

Motion carried 5-0.

Resolution No 013-225

Name	Position/Location	Class	Step	Year	Salary
<i>Amy Davis</i>	Social Studies Department Chair	3	1	1	\$1507

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

Motion carried 4-1.

Resolution No. 013-226

Name	Position/Location	Class	Step	Year	Salary
<i>Whitney Wirrig</i>	Freshman/JV Football Cheer	1	2	2	\$944

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

Motion carried 5-0.

Resolution No. 013-227

Mr. Doug Fries appreciates the time that everyone spent on all activities for the levy. The district needs to look at a grant writer as suggested by Mrs. Sue Bowman. David Madden discussed the four step process of the OFCC. A review of the contract with Garmann & Miller will be necessary.

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

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
5. Ben Studabaker	Business Advisory Council

	1	-	Bowman
		-	Matix
		-	Scott
		-	Sommer
		-	Studabaker

	1	-	Bowman
		-	Matix
		-	Scott
		-	Sommer
		-	Studabaker

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

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	1	-	Bowman
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		-	Studabaker

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Bowman	-	-
Matix	-	
Scott	-	
Sommer	-	
Studabaker	-	

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

	1	-	Bowman
		-	Matix
		-	Scott
		-	Sommer
		-	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
August 15, 2013
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 at the Memorial Hall, Greenville, Ohio, on Thursday, August 15, 2013, with the following members present:

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

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:00 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 4-0.

Resolution No. 13-229

V. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT / PURCHASE APPROVAL

- a. Recommended approval of a contract with the *Darke County Sheriff's Department* for security at Greenville Senior High School for the 2013-2014 school year as presented.

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

Motion carried 4-0.

Resolution No. 13-230

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

2. CURRICULUM

- a. Recommended adoption of the following textbooks and workbooks for the 2013-2014 school year:

Preparing Students for the OAA Science
Copyright: 2010
Greenville Junior High School
35 books to be purchased at \$13.50 each

- b. Recommended the approval of *Chad Curtis* as a volunteer with the Greenville Virtual Academy for the 2013-2014 school year.

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

Resolution No. 013-231

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Hallie Martin**, Bus Driver, be accepted effective August 8, 2013.
- b. Recommended the resignation of **Christina Wogoman**, Food Service, Woodland Primary School be accepted effective August 14, 2013.
- c. Recommended the resignation of **Terry Roth**, part-time Custodian, Woodland Primary School be accepted effective at the end of the day on August 16, 2013.

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

Resolution No. 013-232

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 2013-2014 school year:

Rachel Osterday Language Arts Teacher
Senior High School
1-year limited contact
Column II, Step 0

Terry Roth Custodian (Full Time)
Senior High School
1-year limited contract
Step 1, effective August 19, 2013

Bowman	Matix	Scott	Sommer	Studabaker
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	-			

Peyton Shiverdecker

Para Professional (½ time)
East Intermediate School
1-year limited contract
Step 0

Sheryl Huffman

Bus Driver
1-year limited contract
Step 0

Kim Nader

Bus Driver (½ time)
1-year limited contract
Step 10

Christina Simon

Food Service
Junior High School
1-year limited contract
Step 1

Andrea McGreevey

Para Professional (½ time)
South Middle School
1-year limited contract
Step 0

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

Resolution No. 013-233

- b. Recommended approval of a 3-year treasurer contract for *Carla Surber* as Treasurer, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, the contract will be effective August 1, 2013 through July 31, 2016 at an annual salary of \$89,500.00 as per contract.

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

Resolution No. 013-234

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful background checks effective with the 2013-2014 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

Classified

Teresa Harsh

Food Service

Melinda Segura

Food Service

Bowman	Matix	Scott	Sommer	Studabaker
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	-			

Stephanie Tanner
Christina Wogoman

Food Service
Food Service

Certified

Chad Curtis

Social Studies

- d. Recommended **Thad (Ty) Tryon** be approved to provide delivery service for the Food Service Department during the 2013-2014 school year, on an as needed basis as directed by the Food Service Director. Compensation for said service shall be \$17.43 per hour, plus trailer rental charge of \$12.00 per delivery (normally weekly) and mileage at the district rate. Payment shall be made with food service funds (006) and from time sheets as approved by the Food Service Director.
- e. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2013-2014 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Emily Kremer
Abby Evers
Kylie Prasuhn
Andrea Colley
Amanda Davis
Karen Hill
Michelle Zekas

Mark Jackson
Lois Britsch
Lyndsay House
Mary McClear
Eric Lorents
Becky Gibson

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

Resolution No. 13-235

- f. Recommended approval for **Marilyn Lutz** to provide gifted education support for the 2013-2014 school year at a rate of \$37.00 per hour not to exceed 801 hours total for the school year.
- g. Recommended the following custodians working 6.5 hour schedules be compensated at \$3.00 more per hour for the period from 8/24/2012 to 6/30/2013 in lieu of available health insurance coverage.

Terry Roth
Phyllis Hess

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

Resolution No. 13-236

Bowman	Matix	Scott	Sommer	Studabaker
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3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of the supplemental contract approved on May 9, 2013 for **Jeff Martin** be amended as the 7th Grade Girls Basketball Coach at the amount of \$2,081.00.
- b. Recommended approval of the supplemental contract approved on May 9, 2013 for **Bart Schmitz** as HS Assistant Football Coach be amended to reflect Step 3, Year 4 at a salary of \$4,009.00.

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

Motion carried 4-0.

Resolution No. 013-237

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, 2015. Change in salary will be reflected in the 2013-2014 contracts to be issued:

Name of Employee	Present Scale	New Scale
Matthew Cordonnier	Master's	Master's+15
James Newland	Bachelor's+15	Bachelor's+30

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

Motion carried 4-0.

Resolution No. 013-238

VI. DISCUSSION

1. CAFR must be done by October in order to maximize the bond rating.
2. Scoreboard update will be ready for first home game on August 30, 2013.
3. Meeting with Garmann & Miller and Wayne Colman OFCC in the next week to discuss the project. Resolutions will be done for the September 12, 2013 meeting.

VI. EXECUTIVE SESSION - None

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:49 P.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
August 28, 2013
Work Session & Special Meeting – 3:00 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 at the Memorial Hall, Greenville, Ohio, on Wednesday, August 28, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was 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 3:01 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 5-0.

Resolution No. 013-239

V. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT / PURCHASE / RESOLUTION APPROVAL

a. Recommended approval of the following resolution:

WHEREAS, the Board of Education of the Greenville City School District ("Board") has entered into a collective bargaining agreement ("Master Agreement") with the Greenville Education Association ("GEA"); and

WHEREAS, representatives of the Board and GEA have met on multiple occasions to negotiate an amendment to replace Article 2, section 11 of the existing Master Agreement; the amendment of which modifies the process for teacher evaluations in light of new guidelines from the State of Ohio; and

WHEREAS, the negotiated amendment, along with its associated forms and processes for teacher evaluations, has been ratified by the members of the GEA; and

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

WHEREAS, representatives of the Board have presented the negotiated amendment, along with its associated forms and processes, to the Board with a recommendation for ratification;

BE IT RESOLVED, that the amendment to the “Master Agreement,” along with its associated forms and processes, is hereby ratified by majority vote of the Board, with the amendment to be signed by the Board President.

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

Motion carried 5-0.

Resolution No. 013-240

- b. Recommended approval of a contract with the with *Speech Pathology Services* for speech services for the St. Mary’s Catholic School at the rate of \$17.00 per 15 minute module (\$68.00 per hour) limited to no more than 3 hours per week or 15 hours per month as directed by the St. Mary’s Administrator from August 28, 2013 through May 29, 2014. This is payable through the auxiliary fund at no cost to the Board of Education

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

Motion carried 5-0.

Resolution No. 013-241

- c. Recommended approval of payment to the Montgomery County ESC in the amount of \$500.00 for Dayton Area Superintendent’s Association (DASA) professional development services for the 2013-2014 school year, to be paid with Title I funds.

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

Motion carried 5-0.

Resolution No. 013-242

- d. Recommended approval of a contract with *Montgomery County ESC* for 70 days of a School Psychologist during the fiscal year of 2014 in the amount of \$28,200.00.
- e. Recommended approval of a non-employee contract with *Zita Gibbs* to provide 50 days of a School Psychologist in the amount \$16,500.00 during the fiscal year of 2014.

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

Motion carried 5-0.

Resolution No. 013-243

Bowman	Matix	Scott	Sommer	Studabaker
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I	I	I	I	I
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- f. 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.
- g. Recommended approval of a contract with *Keystone Rehab DBA: Western Ohio Therapy* for physical and occupational therapy services for the period of August 28, 2013 through May 28, 2014 at the rate of \$78.00 per hour.
- h. Recommended approval for Greenville City to participate in the Southwestern Ohio EPC Public bid for competitive retail electric service. This does not obligate Greenville City to participate in the awarded bid.

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

Motion carried 5-0.

Resolution No. 013-244

B. PERSONNEL

1. 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 2013-2014 school year:

Rick Hess

Custodian – 6.5 hours daily
Woodland Primary School
1-Year Limited Contract
Step 0

Lisa Wisecup

Para Professional II
Woodland Primary School
1-year limited contract
Step 0

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful background checks effective with the 2013-2014 school year. Further recommended those substitutes who do not return a signed contract will be removed as a substitute for the District:

Classified

Nicole Capasso

Food Service, Para Professional

Kristalyn Bush

Para Professional, Secretary, Food Service

April Shumaker

Para Professional, Secretary

Jessica Shaffer

Para Professional, Secretary, Food Service

Bowman	Matix	Scott	Sommer	Studabaker
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Teresa Schaaf

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

- | | |
|----------------------------|------------|
| Carl Brown | \$1,000.00 |
| Lisa Maher | \$1,000.00 |
| Jon McGreevey | \$1,000.00 |
| Christian Mortensen | \$1,000.00 |
| David Peltz | \$1,000.00 |
| Sandra Snyder | \$2,000.00 |
| Carla Surber | \$2,000.00 |
| David Torrence | \$1,000.00 |
| Kitty Zumbrink | \$2,000.00 |

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

3. SUPPLEMENTAL CONTRACTS

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

e. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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.

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

VI. WORK SESSION, *Garmann & Miller Architects*

Mrs. Cynthia Scott left at 4:16 P.M.

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VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 4:37 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
September 12, 2013

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 at the Memorial Hall, Greenville, Ohio, on Thursday, September 12, 2013, 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, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

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

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Mr. Jim Sommer motioned to adopt the agenda as presented by Mr. Fries, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 013-247

VI. APPROVAL OF MINUTES

- A. Thursday, August 8, 2013 – Regular Meeting with correction
- B. Tuesday, August 15, 2013 – Special Meeting
- C. Wednesday, August 28, 2013 – Special Meeting with correction

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

Motion carried 5-0.

Resolution No. 013-248

Bowman	Matix	Scott	Sommer	Studabaker
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Scott
Sommer
Studabaker

1. *Congratulations to Krutant Mehta*, Greenville Senior High student for earning a perfect score on his Ohio Graduation Test (OGT) in Mathematics. The District commends Krutant on his outstanding academic accomplishment. Mr. Mehta was in attendance with his parents, to receive his award and be recognized.
2. The *Computer Information Systems Program* from the Greenville Senior High School's Career Technology for being selected as "outstanding" and will be recognized at the Ohio School Boards Association's Southwest Region's Annual Meeting in October. The instructors of this program are Mr. Robert Warner and Mr. Nathan Sharp.
3. Greenville Career Tech Center's Automotive Technology Program has been selected as one of 17 schools in the country to participate in the ACDelco Training Pilot/Partnership program that will run through the fall of 2013. ACDelco and Greenville Career Tech Center are proud to be a part of such a great project.

1. Commendations are extended to the *Resident Educator Mentor Program* and our *dedicated certified staff* for their commitment to mentoring our newly employed teaching staff.
2. Commendations are extended to *Randal Swisher, Ed Porter, Kyle Kagey, Green Wave Athletic Boosters, Cross-Country Parents and Volunteers* who made the Treaty City Invitational a success. The community, staff and students appreciate your time and commitment to this event.
3. Commendations are extended to Capt. Denman and the NJROTC cadets, Junior High School Staff, Principals Chris Mortensen, and Sandra Snyder for a well-executed and delivered Patriot's Day.

The Superintendent gave a description of the dashboard of grades. 19 of 24 indicators were met for 2012-2013. The highest ever score of 96.36 was met for the performance index score, Graduation rate improvement from 81.4% to 90%. Economical disadvantage growth. ACT 21.7 versus state average 21.8. Two professional wavier days are being conducted on September 23, 2013 and October 21, 2013. These are non-instructional days.

Resolution of the sale of Bonds will be presented tonight so that we can stay on track with bond sales.

IX. PUBLIC PARTICIPATION

David Madden a parent running for school board shared that Milton Union Schools are operating at 95 cents per school foot for utilities.

X. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of August 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August 2013, 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. Recommended the Treasurer be instructed to file with the Darke County Auditor, an amended temporary appropriation by fund on July 1, 2013, 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, 2014 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	7,545,549.32
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	399,679.37
006	FOOD SERVICE	201,027.34
007	TRUST FUNDS	2,875.00
008	EXPENDABLE TRUST	375.00
009	UNIFORM SUPPLY	95,136.40
011	CUSTOMER SERVICE	30,522.14
012	ADULT EDUCATION	4,339.33
018	PRINCIPALS PUBLIC SUP FUND	44,756.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	14.63

Bowman
Matix
Scott
Sommer
Studabaker

026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	66,303.59
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	57,336.06
300	ATHLETIC FUND	119,684.91
401	AUXILIARY SERVICES	28,490.43
432	EDUCATIONAL MGMT INFO SYS	39,492.64
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,974.99
501	ADULT BASIC EDUCATION	11,583.26
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	124,109.79
524	CARL PERKINS VOCATIONAL	16,408.69
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	15,156.85
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	237,958.62
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	15,510.90
599	OTHER FEDERAL GRANTS	43,576.64
	<u>GRAND TOTALS</u>	9,123,420.99

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

\$18,065.20 was transferred from 432 Cost Center 9213

\$18,065.20 was transferred into Fund 432 Cost Center 9314

Bowman
Matix
Scott
Sommer
Studabaker

\$10,000.00 was advanced from the General Fund 001
\$10,000.00 was advanced into the Fund 432 Cost Center 9314

\$10,000.00 was advanced from the General Fund 001
\$10,000.00 was advanced into the 590 Fund Cost Center 9314

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 *Alex Warner* be reappointed to the Greenville Public Library Board of Trustees to fill a seven year term to expire in September 14, 2020.

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

8. Recommended approval of the following resolution:

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated February, 2001 with revisions April, 2008 & April, 2013 for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The 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

Bowman	I
Matix	I
Scott	I
Sommer	I
Studabaker	I

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; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire district Master Facilities Plan per ORC Section 3318.034; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan for Segment One as indicated below:

SCOPE OF THE PROJECT

Segment One: Build one new elementary/middle school to house grades K thru 8; allowance to abate and demolish Greenville Intermediate, Greenville Primary, Greenville Middle and the 1924 JHS portions (75,097 sf) of Greenville Junior High schools (no action required to the 1910 Memorial Hall & Classrooms and 1953 Memorial Hall-Addition 1 portion (27,375 sf) of Greenville Junior High School as this portion will be used for other than K thru 12 instruction).

STATE SHARE: \$19,498,128
LOCAL SHARE: \$25,846,356
PROJECT BUDGET: \$45,344,484

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, Darke County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

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

Motion carried 5-0.

Resolution No. 013-250

9. A RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$45,000,000 OF SCHOOL IMPROVEMENT BONDS AND AUTHORIZING MATTERS RELATED THERETO.

WHEREAS, pursuant to a resolution heretofore duly adopted by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education" and the "School District", respectively), County of Darke, Ohio, an election was held August 6, 2013, under the provisions of Section 133.18 and 3318.06 of the Ohio Revised Code, upon the question of issuing bonds in the sum of \$45,000,000 for the purpose hereinafter stated and of levying a tax outside of the ten-mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election more than a majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the Treasurer of the Board of Education has estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is thirty-seven (37) years; and

WHEREAS, the District now intends to proceed with issuance of not to exceed \$45,000,000 School Improvement Bonds to pay for the District's proposed project.

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

SECTION 1. That it is necessary to issue and sell bonds of the School District in a principal sum not to exceed \$45,000,000 (the "Bonds") consisting of current interest Bonds as to which interest is payable on each Interest Payment Date (as defined herein) and Capital Appreciation Bonds as to which interest is compounded semiannually and payable at maturity for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project (including construction of a new K-8 elementary/middle school building and demolition of certain existing school buildings, and other improvements to school facilities, including locally funded initiatives for the project, and high school renovations), together with equipment, furnishings, landscaping and all necessary appurtenances thereto.

SECTION 2. That the Bonds shall be issued in an amount not to exceed \$45,000,000 for the purpose aforesaid. The Bonds shall be dated the date of closing of the Bonds, or such other date stated in the Bond Purchase Agreement, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. Each Bond shall be of a single maturity, and shall bear interest such that the net interest cost for the Bonds does not exceed six per cent (6%) per annum with such interest rates indicated in the Bond Purchase Agreement (the "Bond Purchase Agreement") which the Treasurer is hereby authorized to sign. Interest shall be payable on the Bonds semiannually on the first day of June and the first day of December of each year, commencing June 1, 2014 (the "Interest Payment Date"), or such other date stated in the Bond Purchase Agreement, until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Bond Purchase Agreement. Certain Bonds may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest as set forth in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the School District.

The Bonds as identified in the Bond Purchase Agreement may be subject to optional redemption at the option of the Board of Education on the terms provided therein.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of the Bonds to be redeemed, or portions thereof in amount of \$5,000 or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (The Huntington National Bank, Columbus, Ohio) in any

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manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination of \$5,000. If one or more, but not all, of such \$5,000 units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the \$5,000 unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the Board of Education by mailing a copy of the redemption notice by regular first class mail, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

Pending preparation of definitive Bonds, any Bonds may be initially delivered in temporary form exchangeable for definitive Bonds when such definitive Bonds are ready for delivery. The temporary Bonds may be printed, lithographed or typewritten and may contain such reference to any of the provisions of this resolution as may be appropriate. Every temporary Bond shall be executed by the Paying Agent and Registrar upon the same conditions and in substantially the same manner as definitive Bonds. If the Paying Agent and Registrar delivers temporary Bonds, it shall execute and furnish definitive Bonds at the earliest practicable time, and thereupon, the temporary Bonds shall be surrendered for cancellation at the principal office of the Paying Agent and Registrar, and the Paying Agent and Registrar shall deliver in exchange for such temporary Bonds an equal aggregate principal amount of definitive Bonds. Until so exchanged, the temporary Bonds shall be entitled to the same benefits under this ordinance as definitive Bonds delivered pursuant hereto.

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The Bonds shall be designated "School Improvement Bonds" and may have a series designation also.

It is hereby determined by the Board of Education that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the School District.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form without coupons, and shall bear the signatures of the President and Treasurer of the Board of Education; provided that either or both of such signatures may be facsimiles. The Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The principal amount of each Bond shall be payable at the principal office of the Paying Agent and the Registrar and interest thereon shall be made on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at such holder's address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The School District and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The School District and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the School District nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry maintained by others than this board of education is the record that identifies the owners of beneficial interests in those notes and that principal and interest.

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"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

"Resolution" means this resolution.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this board of education. Debt service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this board of education's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this board of education, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this board of education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to this board of education. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

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SECTION 6. That the Bonds shall be sold by the Treasurer of the Board of Education without further action of the Board of Education to Ross, Sinclair & Associates, LLC (the "Underwriter"), such sale to be made at the purchase price not less than ninety-seven percent (97%) of their principal amount and accrued interest as set forth in the Bond Purchase Agreement. The Treasurer of the Board of Education is hereby authorized to execute and deliver the Bond Purchase Agreement with the representative of the Underwriter of the Bonds in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law. Bond proceeds may be used to pay capitalized interest on the Bonds.

SECTION 7. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons.

SECTION 8. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings, and a policy of municipal bond insurance for the Bonds (if needed). The Board of Education hereby agrees to and shall be bound by all terms and conditions of said policy (and the commitment issued therefore) if purchased by the Board of Education pursuant to the recommendation of the Underwriter.

SECTION 9. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 10. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax

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exemption for interest on the Bonds. The Treasurer of this Board of Education or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of this School District on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 11. That the Treasurer of this Board of Education, as fiscal officer of this Board of Education, is hereby directed to forward a certified copy of this Resolution to the County Auditor of Darke County, Ohio.

SECTION 12. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 13. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

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

Resolution No. 013-251

XI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation for the benefit of Woodland Primary School:

<i>Pepsi</i> (commission)	\$100.73
<i>Lifetouch</i> (commission)	\$798.82
<i>Mercer Savings Bank</i>	\$125.00
<i>Cindy Hunt</i>	School Supplies (<i>value \$20.00</i>)
<i>Debbie Lee & "Girls from Fram"</i>	School Supplies (<i>value \$20.00</i>)
<i>Connie Rihm</i>	Electric Pencil Sharpener (<i>value \$50.00</i>)
<i>Marilyn Weider</i>	School Supplies (<i>value \$25.00</i>)
<i>Target-Take Charge of Education</i>	\$85.71

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b.	Recommended the acceptance of the following donations with appreciation for the benefit of East Intermediate School:					
		<i>Pepsi</i> (commission)	\$481.80			
		<i>Lifetouch</i> (commission)	\$545.28			
c.	Recommended the acceptance of the following donations with appreciation for the benefit of South Middle School:					
		<i>Pepsi</i> (commission)	\$280.48			
		<i>Target-Take Charge of Education</i>	\$34.98			
		<i>Brown Family Foundation</i>	\$2,000.00 For Band-whiteboards			
d.	Recommended the acceptance of the following donation with appreciation for the benefit of Greenville Junior High School:					
		<i>Pepsi</i> (commission)	\$239.08			
e.	Recommended the acceptance of the following donation with appreciation for the benefit of Greenville Senior High School and the program listed:					
		<i>Hamilton Auto Sales</i>	1998 Pontiac Grand Am (value \$1,000.00)			
			Auto Tech Career Tech Program			
		<i>Athletic Boosters</i>	\$6,000.00			
			For Athletic Dept-Football Program			
		<i>Target-Take Charge of Education</i>	\$161.83			
		<i>William E. Hole, Jr.</i>	\$2,000.00			
			For Athletic Dept-Track Teams			
		<i>Julie & Wilson Kirk</i>	\$532.00			
			For Athletic Dept-Track Teams			
		Motion to approve with a special thanks to everyone that donated by Mr. Fred Matix, seconded by Mr. Jim Sommer.				
		Motion carried 5-0.				
		Resolution No. 013-252				
2. BUS ROUTE APPROVAL						
a.	Recommended approval of the bus routes for the 2013-2014 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.					
		Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.				
		Motion carried 5-0.				
		Resolution No. 013-253				
3. CONTRACT / PURCHASE / RESOLUTION APPROVAL						

- h. Recommended approval of contract with *Fleetwise Maintenance Program* to cover upgrades and support in the inventory/work order program used by the transportation department in the amount of \$90.00 for the 2013-2014 school year.
- i. Recommended approval of a contract with *YMCA of Darke County* for use of swimming facilities by students in special education at the rate of \$45.00 per visit.

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

Resolution No. 013-256

4. DISPOSAL OF FIXED ASSETS

Recommended approval for the Director of Administrative Services to advertise for the auctioning/sale of school equipment that is no longer of any use to the district. Items will be sold on an online auction site, (<http://www.govdeals.com>).

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

Resolution No. 013-257

5. CURRICULUM

- a. Recommended approval to amend resolution # 013-170 approved on June 13, 2013 to eliminate the Ear Buds from the East Intermediate School's fees making the total fee amount to \$35.00 for the 2013-2014 school year.
- b. Recommended the adoption of the following textbooks / workbooks for the 2013-2014 school year:

American Tall Tales

Publisher: Knopf Books, Copyright: 1991

South Middle School – 6th Grade Language Arts

90 to be purchased at a price not to exceed \$19.95 each

Bud, Not Buddy

Publisher: Mass Market Laurel Leaf, Copyright: 2004

South Middle School – 6th Grade Language Arts

100 to be purchase at a price of \$6.29 each

- c. Recommended the approval of *Barbara Teaford* as a board approved volunteer for South Middle School.

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- d. Recommended the approval of the *Greenville Goal Getters Program* for the 2013-2014 school year. This program is for students in grades 5-8 to promote wellness, and teach good workout techniques.
- e. Recommended the following individuals be approved as volunteers for their assistance with the Greenville Goal Getters Program:

Nick Schuckman (Light Foundation)

Brian Rehmert (Light Foundation)

Daniel Tinch (YMCA)

Dawn Nicholas

Nicole Hawk

Kelly Tanner

Chris Mortensen

Rhonda Schaar

- f. Recommended approval of the annual in-state tuition rate of \$4,105.66 for the 2013-2014 school year as set by the Ohio Department of Education. The out-of-state rate would be \$7,652.21.
- g. Recommended approval of **Brian McKibben** as the Volunteer Muse Machine Advisor for the 2013-2014 school at no cost to the Board of Education and as recommend by Principal, Chris Mortensen.
- h. Recommended approval of the 6th Grade Class trip to Chicago, IL during March 27-28, 2014 at no cost to the Board of Education. Further recommend approval of a contract with Classic Student Tours as presented for the field trip.

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

Motion carried 5-0.

Resolution No. 013-258

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Mary Ann Emrick**, Para Professional (2-hours/day) at Woodland Primary School effective September 13, 2013.

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

Motion carried 5-0.

Resolution No. 013-259

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and

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Para Professional
Greenville Senior High School
1-year Limited Contract
Step 0, Effective September 16, 2013

- ## Early Childhood

Custodian

Motion carried 5-0.

- c. Recommended approval of ***Seana Gibson*** as an Instructional Paraprofessional at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.
- d. Recommended approval of ***Jessica Gonzalez*** as an Instructional Paraprofessional at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.

- e. Recommended approval of **Tory Martin** as an Instructional Paraprofessional at Greenville High School for a maximum of 486.5 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.
- f. Recommended approval of **Tom Wilson** as an Instructional Paraprofessional at Greenville Junior High for a maximum of 894 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.
- g. Recommended approval of **John Dillon** as an Instructional Paraprofessional at Greenville Junior High for a maximum of 535.4 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.
- h. Recommended approval of **Jeff Martin** as an Instructional Paraprofessional at South Middle School for a maximum of 994.5 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.
- i. Recommended approval of **Tracy Brewer** as an Instructional Paraprofessional at East Intermediate for a maximum of 535.5 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.
- j. Recommended approval of **Lynda Knapke** as an Instructional Paraprofessional at East Intermediate for a maximum of 535.5 hours at the negotiated Master Agreement tutor rate for the 2013-2014 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.
- k. Recommended approval of **Chad Curtis** as an Instructional Paraprofessional at Greenville High School for the Greenville Virtual Academy for 2 hours daily during days school is in session at the negotiated Master Agreement tutor rate for the dates September 9, 2013 through May 30, 2014 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.

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- l. Recommended resolution #013-233, approved on August 15, 2013 be amended to **Kim Nader** to be hired at step 9 for the 2013-2014 school year.

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

Resolution No. 013-261

- m. Recommended approval of a 0 % increase to the administrator salary with a \$500.00 dollar bonus payment for administrative employees for the 2013-2014 school year who are regularly employed within the district.

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

Resolution No. 013-262

Motion to enter into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. Ben Studabaker at 8:03 P.M.
Motion carried 5-0.

Resolution No. 013-263

The Board moved out of Executive Session at 8:21 P.M.

- n. Recommended a 0.5% increase to the administrator salary for all administrative employees for the 2014-2015 school year.

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

Resolution No. 013-264

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Deb Green	LPDC Chair	3	5	9	\$2,111
Cheryl Karn	LPDC Member	2	5	9	\$1,774
Trina Griesdorn	LPDC Member-Secretary	3	1	1	\$1,507
Emily Kremer	Co-Yearbook Advisor HS	6	1	1	\$1,258
Rachel Osterday	Co-Yearbook Advisor HS	6	1	1	\$1,258

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

Resolution No. 013-265

- b. Recommended approval of the following individuals and organizations to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, beginning with the 2013-2014 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:

*Kim Berner
 Bill Booker
 Chris Boroff
 Courtney Boroff
 Coy Boroff
 Milton Caldwell
 Kandee Combs
 Tom Cromwell
 John Dillon
 Mark Eldridge
 Peggy Goodpaster
 Greenville Athletic Boosters
 Jill Holzapfel
 Ron Holzapfel
 Jeff Jenkinson
 Kevin Jenkinson
 Kyle Kagey
 Virginia Kagey
 Dennis Kiser
 Matt Levek
 Don Lockhart Jr.*

*Angie Marker
 Kathy Marker
 Wayne Marker
 Tory Martin
 Bob Miller
 Michelle Miller
 Carol Paul
 William Plessinger
 Ron Puterbaugh
 Wilbert Raby
 Justin Reigle
 Patricia Rhoades
 Dawn Rich
 ROTC
 Shawn Shaffer
 Joshua Shilt
 Dave Smith
 Thad (Ty) Tryon
 Tracy Tryon
 Chris Ward*

Motion to approve by Mr. Fred Matix, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 013-266

- c. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2013-2014 school year at the rate of \$64.88/day for grades 5-12 and \$38.93/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

East: ~~Kitty Zumbink~~, Donna McCool

South: Jennifer Schatz, Angela Rhoades, Rachel Jones

Junior High: Sue Ahrens, Jamie Boomershine, Megan Duffin, Lee Gehret, Cheryl Karn, Rachel Kerns, Jerrod Newland, Dave Smith, ~~Sandy Snyder, Chris Mortensen~~

Bowman	Matix	Scott	Sommer	Studabaker

High School: Chris Cox, Margie Heitkamp, Dawn Luthman, Amy Schoen, Chris Sykes, David Sykes, Amber Warner, Pete Ziehler, ~~David Torrence, David Peltz, Carl Brown~~

- d. Recommended approval of supplemental contract for the following staff member for IAT duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$17.53) for each IAT meeting up to a yearly maximum of \$397.25 for members who perform the duty for the entire 2013-2014 school year as stipulated in the Master Agreement dated June 30, 2015:

South Middle School: *Lyndsay House*

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

Resolution No. 013-267

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, 2015. Change in salary will be reflected in the 2013-2014 contract to be issued:

Name of Employee	Present Scale	New Scale
Kylie Prasuhn	Master's	Master's +15
Kathleen Rizer <i>(new employee correction)</i>	Bachelor's	Bachelor's +15
Rachel Osterday <i>(new employee correction)</i>	Bachelor's	Bachelor's +30
Brittany Edwards <i>(new employee correction)</i>	Bachelor's	Bachelor's +15
Julia Slyder <i>(new employee correction)</i>	Master's	Master's +15
Zachary Roll	Bachelor's	Bachelor's +30

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

Resolution No. 013-268

5. TUITION REIMBURSEMENT

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

Lisa Byram (\$200.00)	Kylie Prasuhn (\$200.00)
Karen Jauss (\$200.00)	Matt Cordonnier (\$400.00)
Amanda Reiman (\$600.00)	
Mindy York (\$400.00)	

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

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

3. Jim Sommer

4. Fred Matix

5. Ben Studabaker

6. Mr. Doug Fries

Legislative – JVSD at CTC Monday 9/16/13 SHP will visit building at Clark Northwestern Greenville Schools Foundations will hold on 10/12/2013 a fundraising at High School BBQ dinner “Greenville has talent” will be held with Adults, High School, and younger.
Business Advisory Council
Business Advisory Committee - The meeting was held last Thursday and good discussion concerning the bond issue and teacher evaluation was had.

Carla Surber discussed the Bond process.
Laura Bemus discussed the Teacher Evaluations.
Doug Fries discussed the grade card presentation.

Bowman	Matix	Scott	Sommer	Studabaker
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XIII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mr. Fred Matix at 8:40 P.M.

Motion carried 5-0.

Resolution No. 013-271

The Board moved out of Executive Session at 9:14 P.M.

Discussion on OFCC projects and differences in elements of High School verses K-8 building.

XIV. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 9:36 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
September 20, 2013
Special Meeting – 10:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Friday, September 20, 2013, with the following members present:

Mr. Fred Matix, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Sue Bowman and Mr. Jim Sommer were absent.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 10:02 AM.

II. CALLED TO ORDER by Vice President Fred Matix.

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 3-0.

Resolution No. 013-272

V. OHIO FACILITY CONSTRUCTION COMMISSION

Attending the meeting were the following individuals:

Wayne Colman - OFCC Representative
Nathan Jones - Project Manager
Bruce Miller- Architect, Garmann & Miller
Brian Wolf - Architect, Garmann & Miller
Fred Matix - Board Vice President
Cynthia Scott – Board Member
Ben Studabaker – Board Member
Laura Bemus
David Peltz
Jon McGreevey
Heather Meade
Bob Robinson
Carla Surber

Bruce Miller discussed the Program of Requirements for the Ohio Facilities Construction Commission for the kindergarten through eighth grade building project and his approach to determining the desires for the structure.

Bowman	Matix	Scott	Sommer	Studabaker
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A further in-depth discussion of the cafeteria and utility costs as they relate to the project the new building and the configuration options that will be available in various scenarios. The school can be divided into a two story by grade levels such as kindergarten through third or fourth through eighth based on the analysis through discussion. Administration can be in the common area, two gymnasiums are currently planned along with one multipurpose room.

There is a desire to use BIM in design by Garmann Miller. BIM stands for Building Information Modeling and is not used by all contractors. However, with the size of the project, the bidding contractors would be likely candidates for the BIM modeling. Wayne Colman inquired as to whether a paper drawing could be provided with the use of BIM. Bruce responded that paper modeling would not be a problem.

Bruce Miller also discussed the construction manager at risk and the process involved in the consultant selection.

Wayne Colman of OFCC asked about the use of LEED certification and 21st century learning concepts. Discussion was had about use of a facilitator for a 21st century model to help the understanding of implementation. Wayne asked about EDGE compliance.

Kindergarten through eighth building project could be considered as a lump sum project or CM at risk model. The options were discussed thoroughly.

The Construction Manager Agents are prequalified by OFCC and will have help in design process. Discuss of allocation on CMR on owners agent binders for POR, etc. Commissioning agent will be considered the school district oversight. Bruce and Brian are lead people while Jason will be in the field on the project to ascertain that it is properly managed. Either the Construction Manager at Risk may run project meetings or the architect may run project meetings. Discussion for quality assurance for the district was presented by Wayne Colman. Nathan Jones gave a worksheet to Bruce Miller to determine pricing. Bruce Miller stated that all consultants are hired in-house.

There is expansion of the role of commissioning agent to make sure that all the things are working properly.

The High School project is currently thought to be a lump sum bid with the use of a Prime contractor.

Nathan Jones will get back with us for a future meeting.

VII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Fred Matix at 11:57 AM.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
September 30, 2013
Special Meeting – 4:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, September 30, 2013, 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 4:00 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. Ben Studabaker.
Motion carried 5-0.

Resolution No. 13-273

V. TREASURER'S BUSINESS

A. REQUESTS

1. PERMANENT APPROPRIATIONS APPROVAL

Be it resolved by the Board of Education of Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2014, 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	26,501,436.63
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
006	FOOD SERVICE	851,096.54

Bowman	Matix	Scott	Sommer	Studabaker
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007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	158,357.52
011	CUSTOMER SERVICE	110,280.86
012	ADULT EDUCATION	6,739.33
018	PRINCIPALS PUBLIC SUP FUND	88,375.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	106.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	67,650.66
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	56,566.46
300	ATHLETIC FUND	185,295.66
401	AUXILIARY SERVICES	62,489.85
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,565.18
501	ADULT BASIC EDUCATION	55,875.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	59,946.41
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,664.00
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	168,877.85
	<u>GRAND TOTALS</u>	31,466,280.56

Bowman
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Sommer
Studabaker

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

Motion carried 5-0.

Resolution No. 13-274

VI. FIELD TRIPS APPROVAL

1. Recommended the approval of an out-of-state field trip for Automotive Technology to the Toyota Assembly Plant in Bowling Green Kentucky on October 7, 2013. Mr. Jim Anderson and Mr. Travis Nicholas will be chaperones.

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

Motion carried 5-0.

Resolution No. 13-275

2. Reference Resolution Number 013-258 from the September 12, 2013 minutes. The Chicago trip will be a fee to the student of \$300.00.

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

Motion carried 5-0.

Resolution No. 13-276

VII. EXECUTIVE SESSION – none

VIII. Discussion

1. Construction delivery – CM at risk. A decision will need to be made soon.
2. Discussion of students injured at various activities in the last few weeks.
3. Discussion of lights being left on in buildings. Mr. Matix has kept a check particularly on the High School.
4. The Cannon was replaced by a legal noisemaker and has been well received by most people.

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 4:35 P.M.

Motion carried 5-0.

President Sue Bowman

Treasurer Carla Surber

	Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
October 8, 2013
7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, October 8, 2013, 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 7:00 P.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 013-277

VI. APPROVAL OF MINUTES

A. Thursday, September 12, 2013 – Regular Meeting

B. Friday, September 20, 2013 – Special Meeting

C. Monday, September 30, 2013 – Special Meeting

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

Motion carried 5-0.

Resolution No. 013-278

Bowman	Matix	Scott	Sommer	Studabaker
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1. Congratulations to *Chris Sykes*, Greenville Senior High Engineering Instructor and his students for being selected to participate in the 2013 OSBA Student Achievement Fair at the Capital Conference with their project "Water Vortex and Renewable Energy Systems."
2. Congratulations to Coach Jim Koontz and the Girls Varsity Tennis Team for their third straight GWOC North Championships in 2013.

1. Commendations are extended to *Paige Keller* for being selected the 2013 Homecoming Queen and *Heath Marker* for being selected as the 2013 Chief Greenwave.
2. Commendations are extended to Mr. J.R. Price and the Greenville Senior High Jazz Scene for providing the entertainment for the Ohio School Boards Association Regional Meeting on October 10th, 2013, at Sinclair Community College in Dayton, Ohio.
3. Commendations are extended to *Sophia Navas-Davis* for qualifying at tennis sectionals and advancing to district competition.
4. Commendations are extended to *Janelle Agne* for qualifying at girls' golf sectionals and advancing to district competition.

1. There was a discussion of whether the district should proceed with a matching funds grant on the historic preservation project for Memorial Hall at this time.
2. Dick Brown gave a disk of 490 photos of Homecoming to all the Board Members and Staff. The Board appreciates all of his efforts.

IX. PUBLIC PARTICIPATION - None

A. REQUESTS

- 2
October 8, 2013

2. Recommended the Schedule of Bills for the month of September 2013, 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.

October 8, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Turtle Creek Golf Course	1700.00	1765.00	65.00	Athletics	Underestimated the cost of golf balls
Sherwin Williams	0	130.86	130.86	MH/McGreevey	Receipts/Invoices not turned in on time
P & R Communications	0	22.82	22.82	Transportation	Invoice came in higher than anticipated
Andrea Townsend	0	49.95	49.95	WH	Prof leave prior to po date
Varsity Spirit Fashions	0	2836.35	2836.35	Athletics	Thought order was going to be paid by Ath Boosters
TOTALS	1700.00	4804.98	3104.98		

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

Resolution No. 013-279

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2013, 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, 2014, 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	26,533,956.88
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
006	FOOD SERVICE	852,096.54
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	160,341.15
011	CUSTOMER SERVICE	112,280.86
012	ADULT EDUCATION	14,339.33

Bowman	Matix	Scott	Sommer	Studabaker
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018	PRINCIPALS PUBLIC SUP FUND	94,535.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	206.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	68,080.66
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	59,110.46
300	ATHLETIC FUND	200,808.86
401	AUXILIARY SERVICES	62,499.05
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,565.18
501	ADULT BASIC EDUCATION	55,875.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	59,946.41
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,664.00
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	168,877.85
	<u>GRAND TOTALS</u>	31,536,140.84

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

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XI. SUPERINTENDENT’S BUSINESS

A. BOARD POLICY

1. 1ST Reading

EEACA	Bus Driver Examination and Training
AFC-2	Evaluation of Certificated Staff - (Administrators both Certificated and Classified)
GCN-2	Evaluation of Certificated Staff - (Administrators both Certificated and Classified)

B. REQUESTS

1. GRANT / DONATION APPROVALS

- a. Recommended that Greenville City Schools authorize the filing of the following grant applications in the following amounts for the benefit of the Greenville City Schools Instrumental Music Department to fund the Muse Machine In-School Performances at Greenville Junior and Senior High Schools for school years 2014-2019:

<i>Lydia E. Schaurer Memorial Trust Fund</i>	\$2,800.00
<i>Harry D. Stephens Memorial Fund</i>	\$2,800.00
<i>Ketrow Foundation</i>	\$2,800.00
<i>Darke County Endowment for the Arts</i>	\$2,800.00
<i>Hope Foundation</i>	\$2,800.00

- b. Recommended the acceptance of the following donations with appreciation for the benefit of East Intermediate School:

<i>Target-Take Charge of Education</i>	\$ 34.20
<i>ASD.Com, Inc. (for Student Council)</i>	\$362.50
<i>East PTA (reimbursement for mulch)</i>	\$800.00

- c. Recommended the acceptance of the following donation with appreciation for the benefit of Greenville Junior High School:

<i>American Title Resources (ACE Program)</i>	\$ 75.00
<i>Bolyard Heating & Cooling (ACE Program)</i>	\$100.00
<i>Brethren Retirement Community (ACE Program)</i>	\$100.00
<i>Jim Gable Insurance Agency (ACE Program)</i>	\$100.00
<i>Leis Realty Company (ACE Program)</i>	\$100.00
<i>Greenville National Bank (ACE Program)</i>	\$100.00

- d. Recommended the acceptance of the following donation with appreciation for the benefit of Greenville Senior High School:

<i>Pepsi (commission)</i>	\$364.02
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Motion to approve by Mr. Fred Matix, seconded by Mr. Ben Studabaker.

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Motion carried 5-0.

Resolution No. 013-281

2. BUSINESS ADVISORY COUNCIL

- a. Recommended the Board of Education approve the appointment of the Business Advisory Council for the 2013-2014 school year:

Kara Hanes, Council Chair; Mike Boyer, Mike Bowers, Ryan Carpe, Dave Connelly, Wes Jetter, Bill LaFramboise, Rita McCans, Bob Nelson, Marc Saluk, Susan Spille, and Marv Stammen

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

Resolution No. 013-282

3. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. SOEPC COMPETITIVE RETAIL ELECTRIC SERVICE

Recommended approval of the following resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July of 2014 and terminating no later than May 2017:

WHEREAS, the Greenville City 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 of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC is conducting a Request for Proposal for competitive retail electric service for participating EPC members for the PJM regional transmission organization ("PJM") years 2014 to 2017; and

WHEREAS, EPC has sent notices to bid on the Greenville City School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

WHEREAS, this Greenville City School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the Greenville City School District does not sign the Master Supply Agreement; and

Bowman	Matix	Scott	Sommer	Studabaker
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WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the Greenville City School District's electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

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 Greenville City School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Master Supply Agreement prepared by EPC between the Greenville City School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh , and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the Greenville City School District has sufficient funds to certify the this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

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

Resolution No. 013-283

b. CONSTRUCTION MANAGER AT RISK

Recommended approval of the following resolution approving use of construction manager at risk project delivery method for K-8 segmented Ohio School Facilities Commission Project and general contracting project delivery method for the high school renovation project:

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education" and the "School District", respectively), County of Darke, Ohio, intends to pursue a State of Ohio funded, segmented Classroom Facilities Assistance Program project through the Ohio Facilities Construction Commission (Ohio School Facilities Commission) for a K-8 building (the "OSFC Project") and intends to undertake renovations at the senior high school with its own funds as a locally funded initiative (the "Local Project" and together with the OSFC Project, the "Project") ; and

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WHEREAS, the District is now in the process of issuing voter-approved \$45,000,000 school improvement bonds to pay for the Local Project and the District's share of the OSFC Project;

WHEREAS, the Board of Education desires to approve and direct the use of certain project delivery methods for the Project as authorized by the Ohio Revised Code;

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

SECTION 1. That, subject to the approval and agreement by the Ohio School Facilities Commission, the Board of Education approves and directs the use of the "Construction Manager At Risk" project delivery model for the OSFC Project.

SECTION 2. That the Board of Education approves and directs the use of the “General Contracting” (i.e. competitive bid to a single prime contractor) project delivery model for the Local Project.

SECTION 3. That this Board of Education hereby authorizes the Superintendent and Treasurer to take all steps necessary to implement the desired project delivery methods. The Board of Education agrees and acknowledges that it will have to review and approve other actions in connection with the project delivery methods it has selected.

SECTION 4. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of this Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

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

Motion carried 5-0.

Resolution No. 013-284

- c. Recommended the approval of a contract with *Ohio School Boards Association - Policy Development Quarterly (PDQ)* for sample policies in the amount of \$400.00 annually beginning October 1, 2013 to September 30, 2014.

- d. Recommended the Superintendent and Treasurer be authorized for the 2013-2014 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.

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

Motion carried 5-0.

Resolution No. 013-285

4. CURRICULUM

- a. Recommended approval of *Laura Bemus* as the designated Greenville City School's Homeless Liaison for the 2013-2014 school year.
- b. Recommended the adoption of the following textbooks / workbooks for the 2013-2014 school year:

Manufacturing and Automation Technology

Publisher: Goodheart Wilcox, Copyright: 2012

Senior High School – Engineering Career Tech Program (Manufacturing Readiness)

10 to be purchased at a price \$64.50 each

- c. Recommended the approval of *James Bruney, Teri Daniels and Jenny Slade* as a board approved volunteers for South Middle School, pending successful completion of all necessary requirements including criminal background check effective with the 2013-2014 school year.
- d. Recommended approval of a field trip to Dayton, Ohio, to Sinclair Community College for area high school junior students on Tuesday, October 22, 2013. The students will be under the supervision of the high school counselor, Mrs. Becky Curtis.
- e. Recommended approval of an out-of-state field trip for Greenville Senior High School's FFA students and chaperones during October 30-November 1, 2013 to Louisville, KY to attend the National FFA Convention. The students will be under the supervision of instructor, Mr. John Guttadore.
- f. Recommended the approval of a Connect to College Grant partnership with *Edison State Community College* for a period of 2 school years beginning with the 2013-2014 school year.

Bowman	Matix	Scott	Sommer	Studabaker
I	I	I	I	I

- g. Recommended the approval of Tracy Wheeler as the Greenville Liaison for the Connect College Grant partnership pending the completion of successful background checks and all necessary requirements to be paid for by Edison Community College and the Connect to College Grant. This program will provide academic, career and college-preparation advising for high school students.

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

Resolution No. 013-286

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Kristi Edger***, food service at Woodland Primary School effective October 11, 2013.

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

Resolution No. 013-287

2. EMPLOYMENT

- a. Recommended employment of the following individual(s) as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2013-2014 school year:

Judith Mills Para Professional-Accompanist (3.5 hrs/day)
 Greenville Senior High School
 1-year Limited Contract
 Step 0, Effective October 9, 2013

Kellye Johnson Food Service
 Woodland Primary School
 1-year Limited Contract
 Step 0, Effective at the beginning of the
 2013-2014 school year.

Teresa Harsh Food Service
 South Middle School
 1-year Limited Contract
 Step 0, Effective October 9, 2013

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

- g. Recommended approval of **Mark Koontz** as a Instructional Paraprofessional for the 2013-2014 school year at the Greenville Virtual Academy 4th Shift as determined by administrator, to be paid out of Title I funds.
- h. Recommended approval of the following individuals to be hired in the positions listed for the Adult Basic & Literacy Education pending completion of all necessary requirements, including certification/licensure and successful background checks from July 1, 2013 through June 30, 2014 under the provisions of the AB-S1-2014 grant:

Name	Position	Hourly Rate
Jessica Gonzalez	ABLE Lang. Arts/Soc. St. Instructor	\$24.12

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

Resolution No. 013-288

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
David Fisherback	JV Girls Basketball	8	3	5	\$4,009
David Guillozet	Varsity Wrestling Coach	10	1	1	\$5,920
Judith Mills	Vocal Music Accompanist	6	1	1	\$2,515
Matt Holzapfel	8 th Grade Boys Basketball	4	1	1	\$1,841
Josh Gilmore	7 th Grade Boys Basketball	4	1	1	\$1,841

Volunteers:	Jackie Brisco	Gymnastics
	Kathleen Smith	Gymnastics
	JoEllen Melling	Vocal Music

- b. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2013-2014 school year at the rate of \$64.88/day for grades 5-12 and \$38.93/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

East: **Cindy Rose, Brittany Voke**

High School: **Mike Koenig, Mark Jackson**

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

Bowman	Matix	Scott	Sommer	Studabaker

Motion carried 5-0.

Resolution No. 013-289

4. PROFESSIONAL DEVELOPMENT

- a. Recommended approval to amend resolution #12-271 approved on November 8, 2012 for a professional meeting attendance for **Sean Shumaker** to change the dates of attendance to 9/19/2013, 10/17/2013, 11/13-14/2013, 12/10/2013, 1/9/2014, 2/6/2014 and 3/6/2014 due to a scheduling conflict.

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

Pamela Graves

October 15, 2013
SOITA – Franklin, Ohio
Apple iPad – Revolution Starts Here
Requests: mileage, meals, registration (\$720)
Total Requests: \$788.76
(Paid with School Improvement Grant)

John Guttadore

October 30-November 1, 2013
Louisville, KY
2013 National FFA Convention
Requests: mileage, parking (\$24/day), meals
lodging (\$85/night), registration
Total Requests: \$564.00
(Paid with Perkins Grant Funds)

Rachel Glass

November 7-8, 2013
Columbus, Ohio
Ohio School Psych Assoc. Fall Conference
Requests: mileage, meals, lodging (\$125)
registration (\$305)
Total Requests: \$612.21
(Paid with Title I funds)

Robert Widener

November 12-13, 2013
Columbus, Ohio
Ohio School Bus Mechanics Workshop
Requests: mileage, meals, lodging (\$99/night)
Total Requests: \$389.25

–	Bowman
–	Matix
–	Scott
–	Sommer
–	Studabaker

Heather Crews

November 13-15, 2013
Columbus, Ohio
Literacy Collaborative Update
Requests: mileage, parking (\$9/day), meals,
lodging (\$209/night), registration (\$1,480)
Total Requests: \$2,135.60
(Paid with Title I funds)

Heather Crews

March 5-7, 2014
Columbus, Ohio
Literacy Collaborative Update
Requests: mileage, parking (\$9/day), meals,
lodging (\$209/night)
Total Requests: \$655.60
(Paid with Title I funds)

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

Resolution No. 013-290

XII. DISCUSSION

A. BOE Communications

- | | |
|-------------------|--|
| 1. Cindy Scott | Career Technology - Stakeholders |
| 2. Sue Bowman | Darke County Center for the Arts |
| 3. Jim Sommer | Legislative – SW fall regional meeting on October 10, 2013 to held at Sinclair. Capital Conference to be held on November 10-13, 2013 at Columbus, Ohio. |
| 4. Fred Matix | Greenville Schools Foundation has its fundraiser on October 12, 2013 at the Senior High School. |
| 5. Ben Studabaker | Business Advisory Council |

XIII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. Ben Studabaker at 8:24 P.M.
Motion carried 5-0.

Resolution No. 013-291

The Board moved out of Executive Session at 9:03 P.M.

Discussion of building project on various circumstances that need to be contemplated. Contracts are presently being discussed and reviewed.

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

XIV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:48 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
October 31, 2013
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 Thursday, October 31, 2013, 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 7:30 A.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

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. 013-292

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the approval of the Five Year Forecast for 2014 through 2018 with any modifications deemed necessary.

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

Motion carried 5-0.

Resolution No. 013-293

2. Recommended the approval of a Third-Party Administrator Administrative Service Agreement with Chard Snyder for S125 Flexible Benefits Cafeteria Plan for the 2013-2014 plan year.

Motion to approve 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

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

Resolution No. 013-297

- b. Recommended approval of the following individuals as a Home Instruction Teachers during 2013-2014 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:

Jamie Boomershine
Eric Lorents
Michelle Zekas

- c. Recommended the rate of pay for **Nancy Hill**, substitute teacher for Gwen Warvel, Junior High School, be increased to 1.4 times the regular substitute teacher rate effective October 17, 2013, since Nancy has completed 20 consecutive days of substitute teaching in the same position.
- d. Recommended the rate of pay for **Teresa Schaaf**, substitute teacher for Kelly Stachler, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective October 11, 2013, since Teresa has completed 20 consecutive days of substitute teaching in the same position.
- e. Recommended the rate of pay for **Luke Rosengarten**, substitute teacher for Rachel Kerns, Junior High School, be increased to 1.4 times the regular substitute teacher rate effective October 29, 2013, since Luke has completed 20 consecutive days of substitute teaching in the same position.

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

Resolution No. 013-298

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Mollie Mendoza	Boys & Girls Swim Coach	7	1	1	\$2,848
Micah Coblentz	Asst. HS Wrestling	8	4	7	\$4,422
Kyle Cromwell	Asst. HS Wrestling	8	1	1	\$3,185
Mark Eldridge	JH Wrestling	4	1	1	\$1,841

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

Bowman	Matix	Scott	Sommer	Studabaker

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

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

Tonya Wright

October 22-23, 2013 (retroactively)
Columbus, Ohio
ODE Fall Management Conference
Requests: meals, lodging (\$115.00)
Total Requests: \$165.00
(Paid with Food Service Funds)

Tammie Riffle

November 13-15, 2013
Columbus, Ohio
Literacy Collaborative Update
Requests: meals, registration (\$1,480)
Total Requests: \$1,555.00
(Paid with Title I funds)

Jon McGreevey

November 18, 2013
Columbus, Ohio
Hazard Communication Training
Requests: mileage, parking, meals,
registration (\$200)
Total Requests: \$355.60

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

Motion carried 5-0.

Resolution No. 013-300

VIII. EXECUTIVE SESSION, *for personnel matters concerning employment, re-employment and compensation of a public employee.*

Motion to move into Executive Session to discuss personnel matters by Mr. Fred Matix, seconded by Mrs. Sue Bowman at 8:36 A.M.

Motion carried 5-0.

Resolution No. 013-301

Mr. Jim Sommer and Mrs. Cynthia Scott left the meeting at 8:47 A.M.

The Board moved out of Executive Session at 9:46 A.M.

Discussion of Bond funding, trip to New York and future Construction concerns were carried on by the remaining members of Board and Superintendent and Treasurer.

IX. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 9:58 A.M.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

–	Bowman
–	Matix
–	Scott
–	Sommer
–	Studabaker

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

A. Tuesday, October 8, 2013 – Regular Meeting
B. Thursday, October 31, 2013 – Special Meeting

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

Motion carried 5-0.

Resolution No. 013-0303

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. Congratulations to the newly inducted National Honor Society members: *Emily Beanblossom, Jessica Booher, Elizabeth Conway, Katelyn Denlinger, Jennifer Murray, Hannah Cloyd, Alex Davis, Nicole Elifritz, Ben Fitzgerald, Ashley Freeman, Gunnar Fustos, Sarah Green, Ashley Grote, Bailey Hartle, Kendall Hemer, Erika Jeffers, Bryce Jenkinson, Evan Kiser, Morgan Kiser, Chloe Lance, Dannielle Liebherr, Kimberly Martin, Krutant Mehta, Chloe Menning, Ashley Mikesell, Abby Monnin, Adam Null, Masen Rich, Benjamin Robbins, Ally Russell, Erin Scott, Kelly Snyder, Cody Sutherland, Alexis Wentworth, and Ariel Zeiler.*
2. Congratulations to the following students for earning GWOC First Team honors: *Sophia Navas-Davis, Girls Tennis; Dylan Garland, Boys Golf; Jenelle Agne, Girls Golf; Kristen Karns, Girls Cross Country; Jacob Butsch, Boys Cross Country; Javier Bixler and Nathan Haviza, Boys Soccer; and Rachel Foreman, Volleyball.*
3. Congratulations to the Boys Cross Country team of *Jacob Butsch, Bailey Hartle, Calen Bruner, Caleb Oda, James Conway, Tanner Hermann and Jacob Hounshell* for being a regional qualifier.
4. Mr. David Peltz received a workforce development award from Darke County Economic Development for the benefit of Greenville City Schools.

B. COMMENDATIONS

1. Commendations are extended to *Amber Warner*, NHS Advisor, for conducting a successful induction ceremony on October 17th, 2013.
2. Commendations are extended to the *Greenville Senior High School Vocal Music Students* and director *Chelsea Whirlledge* for an entertaining fall concert on October 22, 2013.
3. Commendations are extended to *Chloe Lance, Bailey Hartle, Alex Lance, and Paul Smith* for being selected for the OMEA District 11 Honor's Band. This band is selected from a competitive audition among students from Shelby, Miami, Darke, Logan, and Champaign Counties. Congratulations on your accomplishment.
4. Commendations are extended to *Alex Davis and Ashley Grote* for being selected as members of the 2013 District 11 Honor's Choir. They will have the opportunity to perform with other outstanding musicians in area districts in November.

Bowman	Matix	Scott	Sommer	Studabaker
—	—	—	—	—

5. Commendations are extended to *Greenville Senior High School's Medical Technology Prep Students* and instructor *Emily Powers* for being nominated to participate in the 2013 OSBA Student Achievement Fair to take place at the OSBA Annual Capital Conference.
6. Commendations are extended to *Greenville Senior High School's Supply Chain Management Career Technology Students* and instructor *Dara Buchy* for being nominated to participate in the 2013 OSBA Student Achievement Fair to take place at the OSBA Annual Capital Conference.
7. Commendations are extended to *JR Price* and all students who performed in grades 5-12 for an outstanding String Fling event on October 31, 2013, at St. Clair Memorial Hall.
8. Commendations are extended to *Tracy Haines* for being named as the GWOC Girls Golf-North Division Coach of the Year.

IX. TREASURER'S REPORT – The fiscal year audit and the financial statements are coming to a close. The bonds are to be marketed sometime in early December for the new issue.

X. PUBLIC PARTICIPATION - Bob Robinson was in attendance and the following items were discussed. Almost 50% of students are on free and reduced lunches. (OHSAA) separation of students in public & private schools in discussion. Mr. McGreevey and Mrs. Cain are looking at a new bus routing program. Discussion of building project at High School with Garman and Miller. Thanks to Jon McGreevey for work on safe routes to school. OSFC second round of approval will come at the end of November.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of October, 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October, 2013, 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.

November 14, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville Waterworks	7500.00	8248.95	748.95	MH	Water bills came in higher than expected (sprinklers)
BSN Corp	0	2416.00	2416.00	Athletics	Part of shared pymt with Ath Boosters. Decided at booster mtg after inv date
Frame Gallery	0	87.80	87.80	MH	Art teacher picked up art work prior to completion of po

Bowman
Matix
Scott
Sommer
Studabaker

TOTALS	7500.00	10752.75	3252.75		
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4. Recommended the Treasurer be instructed to file with the Darke County Auditor, amended permanent appropriations by fund on July 1, 2013, to 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, 2014, 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	26,640,740.49
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	5,000.00
006	FOOD SERVICE	859,696.54
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	161,121.15
011	CUSTOMER SERVICE	112,953.36
012	ADULT EDUCATION	29,823.38
018	PRINCIPALS PUBLIC SUP FUND	95,309.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	206.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	68,230.66
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	74,810.46
300	ATHLETIC FUND	227,860.32
401	AUXILIARY SERVICES	70,236.47
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00

Bowman
Matix
Scott
Sommer
Studabaker

499	OTHER STATE GRANTS	11,565.18
501	ADULT BASIC EDUCATION	55,875.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	59,946.41
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,968.26
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	168,877.85
	<u>GRAND TOTALS</u>	31,724,178.14

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

Motion carried 5-0.

Resolution No. 013-0304

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.

Please advance funds from 001 General Fund in the amount of \$20,000.00 into 004 Building for to be used for expenditures in anticipation of Locally Funded Initiative at the high school level, special cost center 9008 at the time the fund is created.

\$10,000.00 advanced from Fund 432 Cost Center 9314

\$10,000.00 advanced into 001 the General Fund

\$20,000.00 advanced from Fund 001

\$20,000.00 advanced into 004 General Fund Cost Center 9008

\$15,000.00 advanced from the General Fund 001

\$15,000.00 advanced into Fund 012 Cost Center 9167

\$4,900.00 advanced from the General Fund 001

\$4,900.00 advanced into Fund 551 Cost Center 9314

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

Bowman	Matix	Scott	Sommer	Studabaker

Motion carried 5-0.

Resolution No. 013-0305

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

WHEREAS, the electors of the Greenville City School District approved a two (2.00) mills renewal levy at the November 4, 2008 election for a period of five (5) years, for the purpose of remodeling, renovating, and otherwise improving school buildings, furnishing and equipping school buildings and equipping and otherwise improving school sites; and

WHEREAS, the authority to levy that two (2.00) mills tax expires with the levy to be made on the 2013 tax list and duplicate for collection in calendar year 2014, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing two (2.00) mills levy for five (5) years.

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

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

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of remodeling, renovating, and otherwise improving school buildings, furnishing and equipping school buildings and equipping and otherwise improving school sites at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 6, 2014. If approved by the electors, said tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

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

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

Motion carried 5-0.

Resolution No. 013-0306

7. Recommended the Board of Education enter into an engagement letter for the purpose of concluding the work with Standard and Poors necessary to ascertain a bond rating. This will be for committee reviews as a result of a rating meeting on October 24, 2013. The work will be inclusive of all the costs necessary to fund the sale of bonds from the election on August 6, 2013, in successful passage of said levy. All documents have been reviewed by bond counsel and are considered a necessary part of the funding mechanism.

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

Motion carried 5-0.

Resolution No. 013-0307

8. Recommended the Board of Education formulate a bid packet for the purpose of replacing tools in the Auto Technology Department of Greenville High School, waiving the following requirements as required under board policy:

Bid Bond/Certified Check/Performance Bond in the amount of 10% of the project cost due to purchase of personal property; Insurance Certificate since it is the purchase of personal property; Workers Comp due to no need for personnel on site and the Personal Property affidavit which has very little meaning within the State of Ohio since the elimination of tangible personal property.

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

Motion carried 5-0.

Resolution No. 013-0308

9. Recommended the approval of the creation of the following funds to be used for the purpose of maintaining records for the building project as a result of the passage of August 6, 2013, levy. The following funds will be used in the manner as prescribed:

Bowman	Matix	Scott	Sommer	Studabaker

Fund 004 Building - under Authority Section 5705.09 of the Ohio Revised Code.

This is a fund to account for the receipts and expenditures related to all special bond funds in the district. All proceeds from the sale of Bonds, notes or certificates of indebtedness, except premium and accrued interest, must be paid into this fund. Expenditures recorded here represent the costs of acquiring capital facilities including real property. Governmental Fund Type, Capital Projects Fund

Fund 010 Classroom Facilities - under Authority Section 3318.080 of the Ohio Revised Code.

A fund provided to account for monies received and expended in connection with contracts entered into by the school district and the Ohio School Facilities Commission for the building and equipping of classroom facilities. Governmental Fund Type, Capital Projects Fund

Fund 034 Classroom Facilities Maintenance -under Authority Section 3318.06 of the Ohio Revised Code.

A fund used to account for the proceeds of a levy for the maintenance of facilities. Governmental Fund Type, Special Revenue Fund

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

Motion carried 5-0.

Resolution No. 013-0309

10. Recommended approval of the following resolution appointing an underwriter:

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education") desires to issue obligations for the purpose of paying the cost of planned onsite capital improvements; and

WHEREAS, the Board desires to appoint Ross, Sinclair & Associates, LLC, Columbus, Ohio as its underwriter to purchase and market the proposed obligations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education:

SECTION 1. That Ross, Sinclair & Associates, LLC is hereby retained to purchase and resell said obligations on behalf of the Board of Education for a fee to be specified in its written bond purchase agreement.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Motion carried 5-0.

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—	Bowman
—	Matix
—	Scott
—	Sommer
—	Studabaker

A. BOARD POLICY

AA	School District Legal Status
BDC	Executive Sessions
EEAD	Special Use of School Buses
EHA	Data and Records Retention
EHA-R	Data and Records Retention
GBL	Personnel Records
GBQ	Criminal Records Check
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
GCD	Professional Staff Hiring
IGBEA-R	Reading Skills Assessments and Intervention
IGCH-R	Postsecondary Enrollment Options (also LEC-R)
JEC	School Admission
JECB	Admission of Non-Resident Students
JO	Student Records
JO-R	Student Records
JP	Positive Behavioral Interventions and Supports
KBA	Public's Right to Know
KMA	Relations with Parent Organizations
KMB	Relations with Booster Organizations

EEACA	Bus Driver Examination and Training
AFC-2	Evaluation of Certificated Staff - (Administrators both Certificated and Classified)
GCN-2	Evaluation of Certificated Staff - (Administrators both Certificated and Classified)

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B. REQUESTS

a. Recommended the acceptance of the following donation with appreciation for the benefit of Woodland Primary School:

Coupons valued at \$2,296.00

- c. Recommended approval of an agreement with *Wright State University-Miami Valley College of Nursing and Health* for the purpose of providing clinical learning experiences for WSU student nurses. Said students will be working with the school nurses of Greenville City Schools, effective January 1, 2014 through December 31, 2014.
- d. 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 2013-2014 school year. In an effort to save district dollars the district will continue to remove snow/ice on a consistent basis.

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

Motion carried 5-0.

Resolution No. 013-0313

- e. Recommended approval for the Director of Administrative Services to sell a 2001 Oldsmobile Alero by public auction on www.craigslist.com to the highest bidder. Proceeds from the sale of the car will go to the Auto Technology Club account. The car was previously donated to the school district's auto technology club for the purpose of a fundraiser.
- f. Recommended the approval for the Director of Administrative Services to sell District copiers no longer in use by public auction on www.govdeals.com.

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

Motion carried 5-0.

Resolution No. 013-0314

- g. Recommended the approval of the following worked to be performed in anticipation of the renovation of Greenville High School. These encumbrances will be paid from Fund 004 Building Fund.

PSI \$2,330.00
(Soil borings and other testing as requested by the engineer)

Mote and Associates \$1,825.00
(Topographical and other surveys)

TESI, Inc. (Tackett Environmental Services) \$5,000.00 (not to exceed)
(Asbestos abatement analysis)

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

Motion carried 5-0.

Resolution No. 013-0315

Bowman	Matix	Scott	Sommer	Studabaker

- h. Recommended the purchase of a new copier (Model Number-Sharp MXM623N) from *Loudy Office Machines* at a cost of \$11,303.00 for the purpose of South Middle School, to be paid with 003 Permanent Improvement (PI) Funds.

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

Motion carried 5-0.

Resolution No. 013-0316

- i. Recommended the approval of the following resolution:

The Greenville City Schools Board of Education endorses and supports the City of Greenville and Greenville City Schools Safe Routes to School Program. The program would be very beneficial to the students of Greenville City Schools. There are limited sidewalks within the City of Greenville leading up to the k-8 facility and safety issues with older sidewalks that threaten safe travel of students to and from school. This program would be a great asset to both the City and the District as it will encourage walking and bicycling to school while reducing safety concerns.

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

Motion carried 5-0.

Resolution No. 013-0317

3. CURRICULUM

- a. Recommended approval of an out-of-state field trip for the ACP Chemistry and ACP Psychology students to attend IU East in Richmond, Indiana on November 26, 2013, under the supervision of instructors Amy Davis and Shelia Reichard. Cost to be paid by Indiana University East.
- b. Approve payment to *Wright State University* in the amount of \$2,400.00 to be paid from Title I grant for Karen Jauss and Alicia Marker to participate in Reading Recovery professional development throughout the 2013-14 school year.
- c. Recommended approval of *Jeanne Buckley* as a Greenville City Schools Board of Education approved volunteer for Greenville Senior High School for the Virtual Academy and ABLE programs.

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

Motion carried 5-0.

Resolution No. 013-0318

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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 2013-2014 school year:

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 2013-2014 school year:

<i>Kristi Edger</i>	Food Service
<i>Rebekah Azbill</i>	Para Professional, Custodian, Food Service

Tracy Brewer General Education

- c. Recommended approval to amend resolution #13-235 for **Thad (Ty) Tryon** for trailer rental charge to be changed to \$30.00 per delivery. Cost to be paid from the 006 food service fund.
- d. Recommended **Robert Warner** and **Nathan Sharp** to perform district computer repair at a rate of \$17.53 per hour for the 2013-2014 school year.
- e. Recommended approval of the following individual as a Home Instruction Teachers during 2013-2014 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:

f. Recommended approval to amend resolution #013-148 to further detail the shift premiums for those designated to work custodial duties beyond the regular school day, effective August 26, 2013 through May 30, 2014 (*summer first shift schedule work does not receive shift premium*):

2nd Shift Premium

Phyllis Hess

Junior High School

Rick Hess

Woodland Primary School

Mark Housman

Senior High School

Ron Rexrode

Senior High School

3rd Shift Premium

Terry Roth

Senior High School

- g. Recommended approval to rescind resolution #11-049 approved on March 24, 2011 concerning the implementation of a longevity schedule to currently employed administrators hired prior to January 1, 2011.

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

Motion carried 5-0.

Resolution No. 013-0319

2. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks for the 2013-2014 school year, based on the supplemental salary schedule for the 2013-2014 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
Zach McCabe	JH Wrestling	4	1	1	\$1,841
Carol Paul	Varsity JV Basketball Cheer	2	7	12	\$2,074
Kristalyn Bush	Asst Varsity JV Basketball Cheer	1	1	1	\$837
Molly McMiller	JH Basketball Cheer	1	2	2	\$944

Volunteers: **Amy Pequignot**

Swimming

Stacie Ward

Cheerleading

Kyle Kagey

Wrestling

John Guttadore

Wrestling

- b. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2013-2014 school year at the rate of \$38.93/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

Woodland: **Keith Elam, Alexandra Ruble, Tamara Fisher, Whitney Arnett, Margaret Copeland**

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

Resolution No. 013-0320

3. TUITION REIMBURSEMENT

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

Amanda Davis (\$200.00)

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

Resolution No. 013-0321

XIII. DISCUSSION

A. BOE Communications

- | | |
|-------------------|--|
| 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 is meeting in one week |
| 5. Ben Studabaker | Business Advisory Council |

Christmas Dinner – The BOE members expressed a desire for a Christmas party on a Sunday afternoon or evening at an available time.

XIV. EXECUTIVE SESSION - None

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mrs. Cynthia Scott at 8:05 P.M.

Motion carried 5-0.

 President Sue Bowman

 Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
December 3, 2013
Special Meeting – 6:30 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 Tuesday, December 3, 2013, 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, 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 6:31 A.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

Resolution No. 013-0322

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the approval of a resolution amending resolution #12-251 to provide change of interest payment and principal payment dates:

WHEREAS, Resolution No. 132-2013, adopted by the Board of Education on September 12, 2013 (the "Bond Resolution"), authorized the issuance of not to exceed \$45,000,000 of School Improvement Bonds; and

WHEREAS, the Board of Education desires to change the interest payment and principal payment dates stated in that Bond Resolution as requested by Ross, Sinclair & Associates, LLC, the purchaser of the District's proposed bond issue.

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

SECTION 1. That Section 2 of the Bond Resolution is hereby amended to read as follows:

Bowman	Matix	Scott	Sommer	Studabaker
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SECTION 2. That the Bonds shall be issued in an amount not to exceed \$45,000,000 for the purpose aforesaid. The Bonds shall be dated the date of closing of the Bonds, or such other date stated in the Bond Purchase Agreement, numbered from R 1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. Each Bond shall be of a single maturity, and shall bear interest such that the net interest cost for the Bonds does not exceed six per cent (6%) per annum with such interest rates indicated in the Bond Purchase Agreement (the "Bond Purchase Agreement") which the Treasurer is hereby authorized to sign. Interest shall be payable on the Bonds semiannually on the first day of January and the first day of July of each year, commencing July 1, 2014 (the "Interest Payment Date"), or such other dates stated in the Bond Purchase Agreement, until the principal sum is paid. The Bonds shall mature on January 1 in each year (or such other date stated in the Bond Purchase Agreement) and in such amounts as designated in the Bond Purchase Agreement. Certain Bonds may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest as set forth in the Bond Purchase Agreement. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the School District.

The Bonds as identified in the Bond Purchase Agreement may be subject to optional redemption at the option of the Board of Education on the terms provided therein.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of the Bonds to be redeemed, or portions thereof in amount of \$5,000 or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (The Huntington National Bank, Columbus, Ohio) in any manner which the Paying Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination of \$5,000. If one or more, but not all, of such \$5,000 units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a \$5,000 unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the \$5,000 unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the Board of Education by mailing a copy of the redemption notice by regular first class mail, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration

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records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

Pending preparation of definitive Bonds, any Bonds may be initially delivered in temporary form exchangeable for definitive Bonds when such definitive Bonds are ready for delivery. The temporary Bonds may be printed, lithographed or typewritten and may contain such reference to any of the provisions of this resolution as may be appropriate. Every temporary Bond shall be executed by the Paying Agent and Registrar upon the same conditions and in substantially the same manner as definitive Bonds. If the Paying Agent and Registrar delivers temporary Bonds, it shall execute and furnish definitive Bonds at the earliest practicable time, and thereupon, the temporary Bonds shall be surrendered for cancellation at the principal office of the Paying Agent and Registrar, and the Paying Agent and Registrar shall deliver in exchange for such temporary Bonds an equal aggregate principal amount of definitive Bonds. Until so exchanged, the temporary Bonds shall be entitled to the same benefits under this ordinance as definitive Bonds delivered pursuant hereto.

The Bonds shall be designated "School Improvement Bonds" and may have a series designation also.

It is hereby determined by the Board of Education that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the School District.

SECTION 2. That the Treasurer of this Board of Education, as fiscal officer of this Board of Education, is hereby directed to forward a certified copy of this resolution to the County Auditor of Darke County, Ohio.

SECTION 3. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

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

Motion carried 5-0.

Resolution No. 013-0323

VII. WORK SESSION, *Garmann Miller Architects*

Discussion of priorities for a K-8 21st century school building with all Board Members, Doug Fries, Carla Surber, Jon McGreevey, Dave Madden, Dave Ernst, Brad Gettinger, and Bruce Miller.

Bowman	Matix	Scott	Sommer	Studabaker

Mrs. Cynthia Scott left the meeting at 7:50 A.M.

In a final determination the following were deemed priorities over and above the allocated budget:

Administrative Area – Staff Workroom	\$24,160.00
Family Restroom	\$16,795.00
Event Restroom Renovation	\$48,730.00
Courtyard Access	\$33,210.00
Front Entrance Ramp	\$25,000.00
Asbestos Abatement	\$150,000.00

These items will be required to come from another income source.

VIII.ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 10:17 A.M.

Motion carried 4-0.

President Sue Bowman

Treasurer Carla Surber

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

A moment of silence was requested for the loss of student, Corynna Strawser, who died recently of Mitochondrial disease and was a student at the High School.

VI. ADOPTION OF AGENDA

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

Motion carried 5-0.

Resolution No. 013-325

VII. APPROVAL OF MINUTES

A. Thursday, November 14, 2013 – Regular Meeting

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

Motion carried 5-0.

Resolution No. 013-326

B. Tuesday, December 3, 2013 – Special Meeting

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

Motion carried 5-0.

Resolution No. 013-327

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

1. It is with great honor that we recognize Greenville City School District Board of Education members, *Sue Bowman, Cindy Scott and Ben Studabaker* for their dedication and support of our district during their tenure as board members. **They have set aside countless hours from their personal lives for the good of our community and students. They are truly a source of pride for our District. Thank you to each of them for their service.**

Comments from Mr. Fred Matix:

Board member Fred Matix acknowledged it's easy to criticize but there are always two sides to the story.

"Let me tell you Cindy, Sue and Ben have their heart in the right place for the students, parents, classified and certified staff, administration and taxpayers. We will miss the 26 years of experience on the Board that has helped make Greenville Schools what it is today and always striving to make it better educationally."

"I want to thank you for the time and commitment you have given our school system. Many times you, as Board members, have put the educational and school

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X. PUBLIC PARTICIPATION – Dave Madden suggested construction committee be formed.

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of November, 2013, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November, 2013, 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.

December 12, 2013 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Montgomery Cty ESC	170.00	255.00	85.00	MH	Regist fee for Evers not included on req
Montgomery Cty ESC	0	170.00	170.00	MH	Regist po not processed prior to prof leave
Riddell	0	13753.03	13753.03	Athletics	Part of shared pymt with Ath Boosters. Decided at booster mtg after inv date
Wayne Hospital	0	87.00	87.00	Transportation	Post accident /BAT test happened on Sat
TOTALS	170.00	14265.03	14095.03		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, amended permanent appropriations by fund on July 1, 2013, to continue 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, 2014, 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	26,805,779.89
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	5,000.00
006	FOOD SERVICE	860,583.04
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00

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009	UNIFORM SUPPLY	161,621.15
011	CUSTOMER SERVICE	113,403.36
012	ADULT EDUCATION	29,999.38
018	PRINCIPALS PUBLIC SUP FUND	97,730.17
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	206.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	68,380.66
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	80,380.46
300	ATHLETIC FUND	254,061.43
401	AUXILIARY SERVICES	70,236.47
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,565.18
501	ADULT BASIC EDUCATION	55,875.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	59,946.41
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,156.85
551	LIMITED ENGLISH PROFICIENCY	4,968.26
572	TITLE ONE	944,855.75
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	130,292.24
599	OTHER FEDERAL GRANTS	169,127.85
	<u>GRAND TOTALS</u>	31,925,822.32

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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.

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

Motion carried 5-0.

Resolution No. 13-328

B. RESOLUTION APPROVALS

1. Recommended the approval of the following resolutions:

- a. RESOLUTION AUTHORIZING THE GREENVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE-SEGMENT ONE PROGRAM (LAPSED):

WHEREAS, the Ohio School Facilities Commission ("Commission") made a determination in favor of proceeding with a Segmented Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project-Segment One for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the Segment One project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$19,498,128
LOCAL SHARE:	\$25,846,356
TOTAL BUDGET:	\$45,344,484

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

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

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker

Resolution No. 013-329

- b. RESOLUTION FOR CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT AGREEMENT ("AGREEMENT") IS MADE AND ENTERED INTO BY AND BETWEEN THE OHIO SCHOOL FACILITIES COMMISSION ("COMMISSION") AND THE BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOL DISTRICT, DARKE COUNTY, ("SCHOOL DISTRICT BOARD"), PURSUANT TO OHIO REVISED CODE ("ORC") SECTION 3318.08.

WHEREAS, the Commission, created pursuant to ORC Section 3318.30, is an independent agency of the state within the Ohio Facilities Construction Commission ("OFCC), is a body corporate and politic, an agency of state government and an instrumentality of the State of Ohio ("State"), performing essential government functions of the State; and

WHEREAS, the School District Board is acting as an agency of state government, performing essential functions of government pursuant to ORC Chapter 3318; and

WHEREAS, the School District Board desires to participate in the Commission's Classroom Facilities Assistance Program (CFAP) and to segment its CFAP Project pursuant to ORC Section 3318.034; and

WHEREAS, the School District Board and the Commission have approved a Segment One Facilities Plan describing the classroom facilities needs of a discrete portion of the student population for Segment One of the School District, and the total budget for the Project; and

WHEREAS, the School District Board hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated February, 2001 including any revisions and/or updates that have been incorporated into the final Facilities Plan approved by the School District Board as of April, 2008 & April 2013. The School District Board and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for undocumented conditions that could increase the final cost of the project exists; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Report dated March 18, 2013. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District Board and the Commission acknowledge that the scope and the budget of subsequent segment(s) will reflect updated enrollment, updated construction costs and updated assessment of existing facilities conditions and cost of renovation; and

Bowman

Matix

Scott

Sommer

Studabaker

WHEREAS, the School District Board acknowledges in accordance with ORC Section 3318.03(C), that for renovation projects, the project fund may not be used for expenditures in excess of one hundred percent of the estimated cost of acquiring a new facility; and

WHEREAS, the School District Board and the Commission acknowledge that time is of the essence to the Project Agreement and all obligations hereunder; and

WHEREAS, the County Board of Elections has certified the results of the School District Board's election held on August 6, 2013;

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to cooperate in the design, construction and closeout described herein and as presented under separate cover.

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

Resolution No. 13-330

c. RESOLUTION REQUESTING APPROVAL FOR PARTICIPATION IN STATE AID INTERCEPT FOR PROGRAM SCHOOL IMPROVEMENT BONDS:

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

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the District in a principal amount of not to exceed \$45,000,000 as determined by resolution of this Board of Education adopted on September 12, 2013 as amended by a resolution adopted on December 3, 2013. Said Bonds will be comprised of two issues both supported by State Aid Intercept Program participation.

SECTION 2. That this Board of Education hereby requests approval from the Ohio Department of education (the "Department") and the Office of Budget and Management (the "OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program).

SECTION 3. That this Board of Education requests the Department to approve, and enter into agreements(s) with the District, and the primary paying agent or fiscal agent for the District's proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the two issues of Bonds.

Bowman	Matix	Scott	Sommer	Studabaker

SECTION 4. That the Treasurer is hereby directed to deliver a certified copy of this resolution together with the necessary program information to the Department and to OBM.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 6. That this resolution shall take effect immediately upon its adoption.

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

Resolution No. 13-331

- d. RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF TEN MILL LIMITATION:

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of remodeling, renovating, and otherwise improving school buildings, furnishing and equipping school buildings and equipping and otherwise improving school sites at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two (2.00) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on November 4, 2008; and

WHEREAS, the County Auditor has certified the School District's assessed valuation and the estimated property tax revenue that will be produced by the stated millage.

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

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on May 6, 2014, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

Bowman	Matix	Scott	Sommer	Studabaker

A. BOARD POLICY

1. 1ST Reading

EEA	Student Transportation Services
EEAC	School Bus Safety Program
EEACD	Drug Testing for District Personnel required to hold a CDL
EEACD-R	Drug Testing for District Personnel required to hold a CDL
GBS	Health Insurance Portability and Accountability
GBS-E	Notice of Privacy Practices
GCB-1	Professional Staff Contracts & Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts & Compensation Plans (Administrators)
IGCH-R	Postsecondary Enrollment Options
IGD	Co-Curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IKE	Promotion and Retention of Students
JEBA	Early Entrance to Kindergarten
JECBA	Admission of Exchange Students
JECBB	Admission of Inter-District Transfer Students
JECBC	Admission of Students from Chartered, Non-Chartered or Home Schooling
JN	Student Fees, Fines and Charges
JP	Positive Behavioral Interventions and Supports (Restraint & Seclusion)
LEC-R	Postsecondary Enrollment Options

2nd Reading

AA	School District Legal Status
BDC	Executive Sessions
EEAD	Special Use of School Buses
EHA	Data and Records Retention
EHA-R	Data and Records Retention
GBL	Personnel Records
GBQ	Criminal Records Check
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
GCD	Professional Staff Hiring
IGBEA-R	Reading Skills Assessments and Intervention
IGCH-R	Postsecondary Enrollment Options (also LEC-R)
JEC	School Admission
JECB	Admission of Non-Resident Students
JO	Student Records
JO-R	Student Records
JP	Positive Behavioral Interventions and Supports
KBA	Public's Right to Know
KMA	Relations with Parent Organizations
KMB	Relations with Booster Organizations

Bowman
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Scott
Sommer
Studabaker

B. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donation with appreciation for the benefit of Woodland Primary School:

Village Green-Tina McClanahan Green Pocket Folders valued at \$25.00
VFW-Greenville 4 Flags

- b. Recommended the acceptance of the following donations with appreciation for the benefit of East Intermediate School:

National Energy Foundation \$450.00 (Classroom Supplies)

- c. Recommended the acceptance of the following donation with appreciation for the benefit of Greenville Senior High School:

Greenville FFA Alumni \$29.51 (FFA Safety Awareness)
Castine Church of the Brethren \$300.00 (FCCLA)
Miami University \$150.00 (Reichard's Science Curriculum)

- d. Recommended the acceptance of the following donations for the benefit of the Rhys Bowman Memorial Fund:

Marvin Johnson & Associates, Inc. \$400.00
Sue Bowman \$135.06

- e. Recommended the acceptance of a donation from *Walmart* in the amount of \$4,000.00 to benefit the following programs:

Goal Getters \$1,500.00
Athletics \$1,500.00
After School Program \$ 750.00
GJHS-ACE Program \$ 250.00

- f. Recommended the acceptance of a donation from Touchstone CPM, Inc. in the amount of \$100.00 for the benefit of Greenville City Schools general fund.

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

Resolution No. 13-333

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommended the approval of an agreement with *Treaty Lanes* for the Greenville Senior High Bowling Teams to use the facility during practices and matches for the 2013-2014 school year at a cost of \$2,500.00.

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

Resolution No. 013-334

- b. Recommended the purchase of tools and tool boxes for the Auto Technology Program from Snap-on Industrial at a cost of \$35,172.25 to be paid with weighted funding and permanent improvement funds. The Greenville High School Auto Tech Toolbox/Tools Project was bid publicly according to ORC, Board Policy and resolution authority.

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

Resolution No. 013-335

- c. Recommended the purchase of transportation routing software including maintenance from January 2014 - January 2016 from *Transfinder* at cost of \$6,745.00.

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

Resolution No. 013-336

- d. Recommended approval for an annual support (12-1-13 - 11-30-14) contract for the Meals Plus Point of Sale Program from *Education Management Systems Inc.* at cost of \$350.00 to be paid with Cafeteria Funds.

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

Resolution No. 013-337

- e. Whereas, the Greenville City Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

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

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2014 and authorizes the treasurer to pay the LAF \$250.00.

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

Bowman	Matix	Scott	Sommer	Studabaker
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Resolution No. 013-338

- f. Recommended approval to end the agreement with ProtoGen Group, LLC (resolution numbers 12-007, 12-169 and 13-207) effective December 31, 2013.

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

Motion carried 5-0.

Resolution No. 013-339

- g. Recommended approval of a contract with *Darke County Job & Family Services* for the "Taking Charge of Your Life" series effective January 2, 2014 through December 31, 2014 for the Adult Workforce Development Program.

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

Motion carried 5-0.

Resolution No. 013-340

3. CURRICULUM

- a. Recommended approval of *Tracy Dixon and Mary Lee Moore* as a Greenville City Schools Board of Education approved volunteers for Woodland Primary School.
- b. Recommended approval of *Richard Larsen and Mara Cox* as a Greenville City Schools Board of Education approved volunteers for Greenville Junior High School.

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

Motion carried 5-0.

Resolution No. 013-341

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Tory Martin**, ABLE Program Instructor, be accepted effective November 14, 2013.

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

Motion carried 5-0.

Bowman	Matix	Scott	Sommer	Studabaker
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Studabaker

- a. Recommended approval of **Mark Koontz** as GED Testing Administrator/Chief Examiner for the 2013-2014 school year to be paid at the agreed upon Master Agreement rate, and pending the completion of all necessary requirements, including certification/licensure.
- b. Recommended approval of **Deb Sidell** as an Instructional Paraprofessional-Homework Help at East Intermediate for 3.5 hours/day beginning December 2, 2013 through May 2, 2014 at the negotiated Master Agreement tutor rate for the 2013-2014 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.

Name	Position	Hourly Rate
	ABLE English & Social Studies Instructor	\$24.12

- | Name | Position | Hourly Rate |
|-----------------------|------------------|-------------|
| Emily Powers | STNA Coordinator | \$35.00 |
| Emily Powers | STNA Instructor | \$30.00 |
| Stephanie Lind | STNA Instructor | \$30.00 |

- 15
December 12, 2013

Kathy McClimans (additional student)
Angela Imel

- g. Recommended the rate of pay for **Mark Lewis**, substitute teacher for Jackie Homan, Senior High School, be increased to 1.4 times the regular substitute teacher rate effective December 11, 2013, since Mark has completed 20 consecutive days of substitute teaching in the same position.
- h. Recommended the rate of pay for **Jerry Rismiller**, substitute teacher for Amber Warner, Senior High School, be increased to 1.4 times the regular substitute teacher rate effective December 13, 2013, since Jerry has completed 20 consecutive days of substitute teaching in the same position.
- i. Recommended the rate of pay for **Jerri Oliver**, substitute teacher for Lydia Brenner, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective December 13, 2013, since Jerri has completed 20 consecutive days of substitute teaching in the same position.
- j. Recommended a payment to regularly employed food service workers working from 2.5 hours to 3.5 hours per day previously and unintentionally excluded from Resolution No. 013-142. Workers are to receive payment on a prorated basis as calculated based on the part-time equivalency and are to be paid as soon as possible with appreciation for the work performed.

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

Resolution No. 013-343

2. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of the following individuals as volunteers in the positions stated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks for the 2013-2014 school year:

Dennis Light 7th Grade Boys Basketball
Craig Baker Junior High Wrestling

- b. Recommended approval of the following individual to perform services for the Greenville Athletic Department during the Winter, and Spring seasons, beginning with the 2013-2014 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:

Beth Fisherback

Bowman	Matix	Scott	Sommer	Studabaker
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- c. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2013-2014 school year at the rate of \$38.93/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

East: **Cynthia Timmerman**

- d. Recommended the approval to amend resolution #13-212 for **Jason Hughes's** supplemental contract be approved at step 7, year 12.

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

Resolution No. 013-344

3. TUITION REIMBURSEMENT

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

Emily Powers (\$600.00)

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

Resolution No. 013-345

4. PROFESSIONAL DEVELOPMENT

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

Brian McKibben

October 15, 2013 (retroactive)
Franklin, Ohio
SOITA-IPad Training
Requests: mileage, meals, registration (\$720)
Total Requests: \$788.76
(Paid with School Improvement Grant)

Emily Powers

January 25, 2014
Greenville, Ohio
Greenville Rescue-CPR Instructors Course
Requests: registration (\$130.00)
Total Requests: \$130.00
(Paid with Perkins Grant funds)

Bowman	Matix	Scott	Sommer	Studabaker

Laura Bemus	January 27-29, 2014 Columbus, Ohio Etech-Ohio Requests: mileage, parking (\$15/day), meals, registration (\$275.00) Total Requests: \$637.40
Heather Crews Karen Jauss Amy Shilt Tammie Riffle Andrea Townsend	February 2-3, 2014 Columbus, Ohio National Reading Recovery Conference Requests: mileage, meals, lodging, registration (\$365 each) Total Requests: \$745.25, \$415.00, \$415.00, \$415.00, \$350.00 (Paid with Title I Grant funds)
Brian McKibben	February 6-8, 2014 Columbus, Ohio OMEA Professional Conference Requests: mileage, parking, meals, lodging, registration Total Requests: \$490.30
Carla Surber	March 6-7, 2014 Plain City, Ohio 5-Year Forecasting Seminar (includes software) Requests: mileage, meals, registration (\$1,049) Total Requests: \$1,279.00
Toni Shellabarger	March 6-7, 2014 Columbus, Ohio Ohio ACTE Special Needs Conf Requests: miles, meals, lodging (\$94), Registration (\$195) Total Requests: \$441.25 (Paid with Title I Grant funds)

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

Resolution No. 013-346

XIII. ORGANIZATIONAL MEETING

- A. Recommended that the board approve **Fred Matix** as the President Pro-tempore for the organizational meeting on January 9, 2014 to be held at 6:00 P.M.

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

Resolution No. 013-347

XIV. DISCUSSION

A. BOE Communications

- | | |
|-------------------|---|
| 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 |
| 5. Ben Studabaker | Business Advisory Council - they have not met since the last Board meeting. |

Ben Studabaker wants to thank Jon McGreevey, David Peltz, Doug Fries, and Carla Surber for getting back into GWOC and for all their work on the building project.

Mrs. Cynthia Scott and Mrs. Sue Bowman welcomed new board members.

Recess at 8:16 P.M. for a reception for outgoing Board members.

Cynthia Scott left at 9:00 P.M.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss evaluations by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker at 9:01 P.M.

Motion carried 4-0.

Resolution No. 013-348

Motion to move out of Executive Session at 9:25 P.M.

Discussion about the building project and various other items.

Jim Sommer left at 9:30 P.M.

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mr. Fred Matix at 10:08 P.M.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
December 27, 2013
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 Friday, December 27, 2013, with the following members present:

Mrs. Sue Bowman, Mr. Fred Matix, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, 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 8:00 A.M.

II. CALLED TO ORDER by President Sue Bowman.

III. ROLL CALLED by Treasurer Carla Surber.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

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

Motion carried 4-0.

Resolution No. 013-349

VI. TREASURER'S BUSINESS

A. REQUESTS

- a. Recommended approval of the June 30, 2013, Comprehensive Annual Financial Report as audited by the State Auditor's Office based on release date from the State of Ohio.

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

Motion carried 4-0.

Resolution No. 013-350

- b. Recommended the tax budget for fiscal year 2015 (July 1, 2014-June 30, 2015) 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. Fred Matix, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Bowman	Matix	Scott	Sommer	Studabaker
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Resolution No. 013-351

VII. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. 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 January 2, 2014:

Stephanie Tanner Food Service
Woodland Primary School
1-year limited contract
Step 0, Effective January 2, 2014

- b. Recommended approval to amend resolution # 13-243 approved on August 28, 2013 to increase the number of days to 70 for **Zita Gibbs** as a school psychologist in the total amount of \$23,100.00 during the 2013-2014 school year.

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

Resolution No. 013-352

2. PROFESSIONAL DEVELOPMENT

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

Robert Warner January 13-14, 2014
Columbus, Ohio
Webxam-CETE Development
Requests: Mileage, meals, lodging(\$150)
Total Requests: \$313.00
(Paid with Perkins Grant funds & partially reimbursed by Ohio Career Tech.)

Robert Warner January 27-28, 2014
Columbus, Ohio
Webxam-CETE Development
Requests: Mileage, meals, lodging(\$150)
Total Requests: \$313.00
(Paid with Perkins Grant funds & partially reimbursed by Ohio Career Tech.)

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

Bowman	Matix	Scott	Sommer	Studabaker
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Resolution No. 013-353

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. Ben Studabaker at 8:27 P.M.

Motion carried 4-0.

Resolution No. 013-354

Mrs. Sue Bowman left the meeting at 9:22 A.M.

The Board moved out of Executive Session at 9:25 A.M.

General discussion of the building project.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 9:37 A.M.

Motion carried 3-0.

President Sue Bowman

Treasurer Carla Surber

Bowman	Matix	Scott	Sommer	Studabaker
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