Board of Education

GETTINGER

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Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
January 9, 2014 – 6:00 p.m.

ORGANIZATIONAL MEETING MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at 6:00 P.M. in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, January 9, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, Mr. David Peltz, and Mrs. Carla Surber.

I. CERTIFICATION

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

- II. PRESIDENT PRO TEMPORE Fred Matix performed as the President Pro Tempore.
- III. CALLED TO ORDER by Mr. Fred Matix
- IV. SWEARING IN OF NEW BOARD MEMBERS Mr. David Ernst, Mr. Brad Gettinger, and Mr. David Madden were all sworn in by Mrs. Carla Surber.
- V. PLEDGE OF ALLEGIANCE by Fred Matix
- VI. ROLL CALLED by Treasurer Carla Surber

VII. ELECTION OF OFFICERS

Mr. James Sommer was nominated for President by Mr. David Ernst and seconded by Mr. Brad Gettinger.

Mr. Fred Matix was nominated by Mr. David Madden. No second was motioned. (Dies for a lack for a second)

Motion to approve Mr. James Sommer for President. **Motion carried 5-0.**

Resolution No. 014-001

Mr. Fred Matix was nominated for Vice President by Mr. James Sommer, and seconded by David Ernst.

	Mr. Brad Gettinger nominated Mr. David Madden for Vice President. No second was motioned. (Dies for a lack of a second) Motion to approve Mr. Fred Matix for Vice President. Motion carried 5-0.		GETTINGER	MADDEN	MATIX	SOMMER
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	Resolution No. 014-002					
VIII.	SWEARING IN OF OFFICERS - Mr. James Sommer was sworn in as President and Mr. Fred Matix was sworn in as Vice President by Mrs. Carla Surber.					
IX.	ADOPTION OF AGENDA					
	Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	Ι	Ι	I	Ι	I
	Resolution No. 014-003					
Χ.	SET TIME, DATE AND PLACE OF REGULAR MEETINGS					
	Regular meetings will be held on the second Thursday of the month at 7:00 P.M.					
XI.	APPROVAL OF THE BOARD FOR PROCESSING OF PURCHASE ORDERS AND PAYMENT OF BILLS					
	WHEREAS, to save time at public meetings the board of education on routine administrative actions;					
	NOW, THEREFORE, BE IT RESOLVED, that under the provisions of O.R.C. 3313.18, to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees with provisions, therefore are made in the annual appropriations resolution;					
	BE IT FURTHER RESOLVED that under the provisions of O.R.C. 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.					
XII.	INVESTMENT OF INTERIM FUNDS					
	Recommended authorization be granted to the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available within approved depository institutions for the year 2014.					
XIII.	EMPLOYMENT OF TEMPORARY PERSONNEL					
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	January 9, 2014 – Organizational Meeting					

	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.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
XIV.	APPOINTMENT OF PURCHASING AGENT	Е	G	2	2	Š
	Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2014 up to the amount of \$25,000.					
XV.	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 2014.					
XVI.	BOARD SERVICE FUND					
	Recommended that the Board establish a Board Service Fund in the amount of \$6,000 as permitted by law to cover the expenses of Board members in the performance of their duties.					
	Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	1	I	I	I	ı
	Resolution No. 14-004					
XVII.	SUPERINTENDENT'S BUSINESS					
	A. REQUESTS					
	 Recommended that the Board of Education authorize application and participation in any and all State and Federal programs during the year, with the understanding to comply with all guidelines and assurances as stipulated in the application at time of completion. 					
XVIII.	LEGISLATIVE & STUDENT LIAISON					
	Recommended the designation of <i>James Sommer</i> as the Legislative Liaison and Student Achievement Liaison with the Ohio School Board's Association for the 2014 year.					
XIX.	LEGAL SERVICES					
	Recommended approval of resolution to provide for retaining certain legal services of <i>Scott, Scriven & Wahoff, LLP; Peck Shaffer & Williams; Travis L. Fliehman, LLC; Squire, Sanders and Dempsey;</i> and <i>Hanes Law Group, LTD</i> in connection with matters relating to school law and employment relations for the year 2014.					
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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.

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- 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 2014.

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.

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 and be the District's Public Records Clerk for 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 14-005

XXIII. DISCUSSION

Initial Assignments – discussed by the Board

Senior High School – Fred Matix, BOE representative
Junior High School – David Ernst, BOE representative
South Middle School – Brad Gettinger, BOE representative
East Intermediate School – James Sommer, BOE representative
Woodland Primary School – David Madden, BOE representative
Athletic Boosters – David Ernst, BOE representative
Band Boosters – James Sommer, BOE representative
Vocal Music Boosters – Fred Matix, BOE representative
Career Technical – Brad Gettinger, BOE representative
Darke County Center of Arts – Fred Matix, BOE representative
Legislative – James Sommer, BOE representative
Greenville Schools Foundation – David Ernst, BOE representative
Business Advisory Council – David Madden, BOE representative
Construction Project – David Madden and David Ernst, BOE representatives

XXIV.	Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 6:25	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	P.M. Motion carried 5-0.	I	I	I	ı	I
	President James Sommer					
	Treasurer Carla Surber					

Board of Education

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 January 9, 2014

7:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session at 7:00 P.M. in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, January 9, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. James Sommer. Also present were 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.

- II. CALLED TO ORDER by President James Sommer
- III. ROLL CALLED by Treasurer Carla Surber
- IV. PLEDGE OF ALLEGIANCE by Mr. James Sommer
- V. ADOPTION OF AGENDA

Motion to adopt the agenda with addition and correction by Mr. David Ernst, seconded by David Madden.

Motion carried 5-0.

Resolution No. 14-006

- VI. APPROVAL OF MINUTES
 - A. Thursday, December 12, 2013
 - B. Friday, December 27, 2013

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 14-007

VII. SUPERINTENDENT'S REPORT

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- 1. OGT tutoring: The district will be providing 16 hours of intervention for the necessary core subjects. Mr. Peltz and Mr. Neff will assure that this is accomplished for the good of the district students.
- 2. February 1st will be hosting the OMEA event with leadership by Scottie Moore.
- 3. Mr. Fries thanks the community for support. The district has missed 3 additional days. Make up days will be Martin Luther King Day, President's Day, and May 29th thus far.
- 4. In conjunction with the Ohio School Board's Association we would like to recognize our Board of Education Members for their willing leadership and service to Greenville City Schools. January is School Board Recognition Month and we are honoring *Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer,* for their commitment to our school district.
- 5. The spelling bee will be rescheduled for January 20th, 2014.

B. COMMENDATIONS

- 1. Commendations are extended to *Brain McKibben, J.R. Price, Scottie Moore, Mrs. Kathy Douds, and the Greenville Junior High and Senior Band and Orchestra students* on an excellent holiday concert on December 17, 2013.
- 2. Commendations are extended to *John Guttadore and the FFA students* for their contribution of 53 shoeboxes and gifts for Operation Christmas Child.
- 3. Commendations are extended to the 2013-2014 Spelling Bee building winners of Greenville Junior High School-Landin Brown, Mariah Nicholas, and Layla Carrington; South Middle School-Caleb Coppess, Ashley Strosnider and Amanda Chui; East Intermediate School-Jake Barr, Hunter Class and Mallorie Anthony.
- 4. Commendations are extended to the recent inductees to the Greenville Senior High School Athletic Hall of Fame of *Jim Eby, Linda Carothers-Collins and Brittney Runner*.
- VIII. TREASURER'S REPORT The Treasurer discussed the bond sales of 9.7 million and talked about a schedule of pricing and settlement with final settlement to be completed on February 6th.
- IX. PUBLIC PARTICIPATION Nancy Hemer asked various questions about the agenda, predominantly why there are disclosures for attachments.
- X. TREASURER'S BUSINESS
 - A. REQUESTS

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

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- 2. Recommended the Schedule of Bills for the month of December 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.

(None for the month)

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	DESCRIPTION	<u>APPROP</u>
001	GENERAL FUND	26,805,284.89
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	5,000.00
006	FOOD SERVICE	860,599.03
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	162,321.15
010	CLASSROOM FACILITIES	10,000.00
011	CUSTOMER SERVICE	115,208.07
012	ADULT EDUCATION	31,851.96
018	PRINCIPALS PUBLIC SUP FUND	100,555.17
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	85,510.46
300	ATHLETIC FUND	264,191.86
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	11,580.62
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	169,130.70
	GRAND TOTALS	31,957,804.32

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5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. (none for the month)

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-008

6. Recommended approval of the following resolution:

RESOLUTION DESIGNATING BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS

WHEREAS, pursuant to a resolution heretofore duly adopted by this board of education, an election was held on August 6, 2013 upon the question of issuing bonds in the sum of \$45,000,000 for permanent improvements 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	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
WHEREAS, the fiscal officer of this school district has heretofore certified to this board of education the estimated life of the permanent improvement hereinafter described as exceeding five (5) years and has further certified the weighted average maximum maturity of said bonds as thirty-seven (37) years, pursuant to the Uniform Public Securities Law of the Ohio Revised Code; and					
WHEREAS, pursuant to the Uniform Public Securities Law of the Ohio Revised Code, bond anticipation notes may be sold at not less than ninety-seven per cent of par and accrued interest thereon; and					
WHEREAS, this board of education at its meeting on September 12, 2013 has authorized the sale and issuance of up to \$45,000,000 principal amount of bonds; and					
WHEREAS, \$35,274,995.20 School Improvement Bonds, dated December 18, 2013 have been issued pursuant to the Board of Education's September 12 authorizing resolution; and					
WHEREAS, it is now necessary to issue bonds in calendar year 2014 in the principal amount not to exceed \$9,725,004.80.					
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, County of Darke, Ohio:					
SECTION 1. The additional \$9,725,004.80 principal amount of remaining voter approved bonds authorized to be issued pursuant to board action on September 12, 2013 are hereby designated "qualified tax-exempt obligations" to the extent permitted by Section 265(b) of the Code. This board of education does not reasonably expect to issue more than \$10,000,000 of such obligations in calendar year 2014.					
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 I2I.22 of the Ohio Revised Code.					
Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	ı	I	I	I
Resolution No. 014-009					

XI. SUPERINTENDENT'S BUSINESS

A.		ARD POLICY 1 ST Reading		ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		CCA	Organizational Chart					
		2 nd Reading						
		EEA EEAC	Student Transportation Services					
		EEACD	School Bus Safety Program 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 JECBA	Early Entrance to Kindergarten Admission of Exchange Students					
		JECBA	Admission of Inter-District Transfer Students					
		JECBC	Admission of Students from Chartered, Non-Chartered or Home					
		32000	Schooling					
		JN	Student Fees, Fines and Charges					
		JP	Positive Behavioral Interventions and Supports (Restraint & Seclusion)					
		LEC-R	Postsecondary Enrollment Options					
	2.	APPROVAL						
		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 GBQ	Personnel Records 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					
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		JP KBA KM/	A Relations with Parent Organizations	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.		Ι	I	I	I	I
		Re	solution No. 14-010					
В.	RE	QUES	TS					
	1.	DON	NATIONS					
		a.	Recommended the acceptance of the following donations with appreciation:					
			(1). \$50.00 from GCS for the benefit of Greenville Senior High School's FCCLA program for preparing the board member reception following the December meeting.					
			(2). \$200.00 from <i>Goodwill/Easter Seals of Miami Valley</i> for the benefit of Greenville Senior High Schools' Student Council.					
			(3). \$2,800.00 from the <i>Harry D. Stephens Memorial, Inc.</i> for the benefit of Greenville School's Muse Machine program.					
			(4). \$75.00 from Scott M & A Corporation (The Scott Family McDonalds) for the benefit of East Intermediate School's "McTeacher's Night".					
			(5). \$1,065.00 from Box Tops for Education for the benefit of East Intermediate School.					
			Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	I	I	I	I	I
			Resolution No. 14-011					
	2.	CON	ITRACT / PURCHASE / RESOLUTION APPROVAL					
			Recommended the approval of a support contract on the BIM Live Scan in the amount of \$780.00 from March 1, 2014 to February 28, 2015.					
			Recommended approval of a personal appearance contract with <i>Relevant Booking, LLC</i> in the amount of \$600.00 for 2 performances by Joel Penton on March 18, 2014 for South Middle and Greenville Senior High School students, to be paid from principal accounts.					
			Recommended approval of a contract with the Darke County YMCA for use of their facility to conduct Greenville Senior High School Gymnastic Meet on 7					
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			Saturday, January 11, 2014 at a cost of \$500.00 to be paid by the athletic department.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
			Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 5-0.	_	_	_	ا ا	S
			Resolution No. 14-012					
		d.	Recommended approval for membership renewal with the Ohio School Boards Association for the year 2014 at a cost of \$6,098.00.					
			Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 4-0.	1	I	I	Ι	А
			Resolution No. 14-013					
	3.	CU	RRICULUM					
		a.	Recommended approval of an out-of-state field trip for the <i>GHS Engineering Tech Prep Program</i> to attend the North American International Auto Show in Detroit, MI on January 22, 2014.					
		b.	Recommended a tuition rate be approved for the Adult Workforce-STNA classes at a cost of \$575.00 per student.					
		C.	Recommended approval of payment to certified staff to be paid for Crisis Prevention Intervention Training/Professional Development work to be paid at the stipend rate of \$17.53 per hour as defined by Article XIV of the Master Agreement, to be worked at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 to 8 hours training, not to exceed 20 certified staff)					
		d.	Recommended the approval of payment to classified staff at the paraprofessional rate of pay for Crisis Prevention Intervention Training/Professional Development work to be conducted by June 30, 2014, at the discretion of the Superintendent and pending the completion of all necessary requirements. (4 to 8 hours training, not to exceed 10 paraprofessionals).					
		e.	Recommended the approval for <i>Jeanne Buckley</i> be a board approved volunteer for the Greenville Virtual Academy pending completion of all necessary requirements and successful background checks.					
			Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	ı	I	I	I	1
			Resolution No. 14-014					
В.	PEI	RSOI	NNEL					
			8 January 9, 2014					

1. EMPLOYMENT

a. Recommended approval for district food service workers and custodians who perform services for the 2014 Solo & Ensemble Contest contracted event to be paid their current contracted hourly rate of pay. Workers will be assigned as needed by appropriate administration. GETTINGER MADDEN MATIX

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- b. Recommended all substitute wages that are less than the Ohio State Minimum of \$7.95 per hour, which changed January 1, 2014, be corrected to reflect the mandated increase.
- c. Recommended approval of a per diem contract based on Column II, Step 0, for *Nancy Hill* effective December 20, 2013, since she has served 60 consecutive days as a substitute teacher in the same position (for Gwen Warvel). Further recommend this contract automatically expire at the end of the 2013-2014 school year.
- d. Recommended approval of the following individual 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		
Cindi Koontz	ABLE English & Social Studies Instructor	\$24.12
Jeanne Buckley	ABLE Substitute Instructor	\$20.61
Jennifer Schatz	ABLE Substitute Instructor	\$20.61

e. Recommended approval of the following individual to be hired in the position listed for the Workforce Development Program pending completion of all necessary requirements, including certification/licensure and successful background checks from January 2, 2014 through June 30, 2014 (Employment is contingent upon sufficient enrollment as determined by the Director of Career Technology):

Name Position Hourly Rate
Lorie Simpson Taking Charge of Your Life Instructor \$50.00

f. Recommended approval of a 2-year administrative contract for *Megan Borton* as a school psychologist for the 2014-2015 and 2015-2016 school years at a salary of \$63,000.00 per year, 215 day contract year, pending completion of all necessary requirements, including certification/licensure and successful background checks.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. **Motion carried 5-0.**

2.	Resolution No		ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Greenville Athletic beginning with the funds. Duties perfor	ral of the following individual to perform services for the Department during the Winter, and Spring seasons, 2013-2014 school year, at no expense to the general med: ticket seller, ticket taker, timer, concession worker, up crew, announcer, maintenance worker and video					
	Lori Keller						
	Motion to approve be Motion carried 5-0.	by Mr. Fred Matix, seconded by Mr. Brad Gettinger.	I	I	I	I	I
	Resolution No	o. 14-016					
3.	PROFESSIONAL DEVELOR	PMENT					
	 Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested: 						
	Toni Shellabarger	March 6-7, 2014 Columbus, Ohio Ohio ACTE Special Needs Conference Requests: mileage, meals, lodging (\$94), registration (\$195.00) Total Requests: \$441.25 (Paid with Perkins Grant Funds)					
	David Peltz	March 27-28, 2014 Dublin, Ohio Ohio Career Tech Association Spring Conference Requests: mileage, meals, lodging (\$169), registration (\$250) Total Requests: \$585.96 (Paid with Perkins Grant Funds)					
	David Peltz	April 3-4, 2014 Columbus, Ohio 2014 OAASFEP Title I Federal Programs Conference Requests: mileage, parking (\$48), meals, lodging (\$155), Registration (\$385) Total Requests: \$751.57 (Paid with Title I Grant Funds)					
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	Laura Bemus	April 10, 2014 Columbus, Ohio Ohio State University-Job Fair Request: mileage, registration (\$250) Total requests: \$356.40	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to approve by Motion carried 5-0.	I	1	1	I	ı	
	Resolution No.	. 14-017					
XII.	DISCUSSION						
	A. BOE Communications						
	 Brad Gettinger Fred Matix James Sommer David Ernst David Madden 	Career Technology - Stakeholders Darke County Center for the Arts Legislative Greenville Schools Foundation Business Advisory Council					
	B. Topics						
XIII.	EXECUTIVE SESSION						
	Motion to enter into Executive Se by David Ernst, seconded by David Motion carried 5-0.	ession to discuss personnel and personnel compensation d Madden at 7:35 P.M.	ı	I	I	1	1
	Resolution No. 14-018						
	The Board moved out of Execu	tive Session at 8:22 P.M.					
XIV.	ADJOURNMENT						
	Motion to adjourn the meeting by 8:36 P.M. Motion carried 5-0.	y Mr. David Ernst, seconded by Mr. David Madden at	ı	I	I	I	I
	President James Sommer						
	Treasurer Carla Surber						
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room January 29, 2014 Special Meeting – 5:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, January 29, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. Jim Sommer. Also present were 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 5:01 P.M.

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- II. CALLED TO ORDER by President Jim Sommer.
- 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. David Ernst. **Motion carried 5-0.**

Resolution No. 14-019

- VI. TREASURER'S BUSINESS
 - A. REQUESTS
 - a. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, the roof at Greenville Senior High School located at 100 Green Wave Way, Greenville, Ohio was damaged as a result of winds on January 27, 2014; and

WHEREAS, an emergency repair to the roof of the high school is of urgent necessity to prevent further damage in times of inclement weather and to avoid potential interference with the normal operations of the school district; and

WHEREAS, using the bidding procedure under ORC Section 3313.46 would unduly slow down the process to complete the work and it is necessary that the roof be repaired at Greenville Senior High School in the most expeditious manner possible consistent with proper building construction practice in order to prevent additional roofing problems;

WHEREAS, the Superintendent has solicited quotes from two contractors to complete the removal and installation of a temporary roof in consultation with the school district's insurance company;	ne	GETTINGER	MADDEN	ΙX	SOMMER
WHEREAS, Kremer Roofing Inc. submitted the lowest quote and can begin wo tomorrow, January 30, 2014;	k ERNST	GETI	MAC	MATIX	SOM
THEREFORE, BE IT RESOLVED that this Board, finding a case of urgent necessing existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined to statute in respect to advertising for bids, and in lieu thereof, directs that the Superintendent and Treasurer take all necessary action to award an urgent necessing purchase order to <i>Kremer Roofing Inc</i> . in the amount of \$26,000.00.	oy ne				
Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	ı	I	ı	I	1
Resolution No. 14-020					
VII. EXECUTIVE SESSION - none					
Discussion on drawing of High School project and discussion on different decisions which need to be made with regard to finalizing scope and definition.					
VII. EXECUTIVE SESSION					
Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Madden at 6:02 P.M. Motion carried 5-0.	ı	ı	I	ı	ı
Resolution No. 14-021					
The Board moved out of Executive Session at 6:24 P.M.					
VIII. ADJOURNMENT					
Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Madden at 6:25 P.M.					
Motion carried 5-0.	I	I	I	Ι	I
President Jim Sommer					
Treasurer Carla Surber					

MADDEN MATIX **Board of Education Greenville City Schools** St. Clair Memorial Hall - Anna Bier Civic Room Greenville, Ohio 45331 February 13, 2014 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, February 13, 2014, with the following members present: Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, Mr. David Peltz, and Mrs. Carla Surber. 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 James Sommer III. ROLL CALLED by Treasurer Carla Surber Р Р 1. Meeting Agenda by Bruce Miller to update various items as follows: Greenville City Schools 1. Review High School Addition 2. Review Concession Stand 3. Review Exterior View and Material Selections 4. Review Administration Area 5. Planning Commission meets February 18th at 6:00 p.m. Gina Frick, Shira Elder, Jon McGreevey 6. K-8 site meeting preliminary discussions with Greenville City Schools, City of Greenville, Garmann/Miller, Mote & Associates 7. Construction Manager at Risk interviews scheduled for February 25th at 10 a.m. 8. Approvals on 2/13/14 Wetland Determination *CTL Engineering - \$1,550 MAD Scientists and Associates - \$4.670

Phase One Environmental Site Assessment *CTL Engineering - \$2,000 PSI Inc. - \$2,100 Traffic Impact Study *Choice One Engineering - \$15,910 American Structurepoint - \$22,500

I. CERTIFICATION

IV. WORK SESSION

Greenville K-8

Greenville High School Moisture Testing *CTL Engineering - \$811.00 PSI Inc \$1,268.60	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
 Tonya Wright, Food Service Manager, explained that 10 students together owe an aggregate of \$1000.00 to the cafeteria in meals money. 268 student charges totaled more than \$3000.00. Procedure: A charge letter is sent home to the family with the student. A One Call message is done and the parent is called personally and offered to complete a free and reduced application. It is a variation of 40 to 50 cents per meal for the cost of a cheese sandwich versus the greater cost of a regular meal. Mr. Jon McGreevey brought forward the use of cedar green color, at Sherwin Williams. It is the official "Greenie" color for the school. 					
V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.					
VI. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	ı	ı	ı	1	1
Resolution No. 014-022					
VII. APPROVAL OF MINUTES					
 A. Thursday, January 9, 2014 – Organizational Meeting B. Thursday, January 9, 2014 – Regular Meeting C. Wednesday, January 29, 2014 – Special Meeting 					
Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 5-0.	ı	1	ı	I	1
Resolution No. 014-023					
VIII. SUPERINTENDENT'S REPORT					
A. DISTRICT HIGHLIGHT					
 The District would like to highlight the accomplishments of Landin Brown, Junior High Student for winning the District Spelling Bee on January 30, 2014. Landin has represented the District over the past four years. We send him to the Regional Spelling Bee with our entire school district behind him. Landin, you are truly a source of pride for Greenville City Schools. 					
2 February 13, 2014					

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B. COMMENDATIONS

- 1. Commendations are extended to *Caleb Coppess*, South School student, who placed third in the District Spelling Bee on January 30, 2014. We are proud of your accomplishment.
- 2. Commendations are extended to *Scottie Moore, JR Price, Chelsea Whirledge* and their students for hosting the OMEA District 11 Solo & Ensemble Adjudicated Event on February 1, 2014.
- 3. Commendations are extended to *Tonya Wright, Pamela Woods, and Alyssa Blinn* for their enormous amount of work and dedication during the OMEA District 11 Solo & Ensemble Adjudicated Event.
- 4. Discussion of the resolution to be voted on later in the meeting to push back testing dates.

IX. TREASURER'S REPORT

- 1. Budget hearing held on February 6, 2014 to establish need for taxes.
- 2. Received funds from Greenville School Foundation in order to augment school programs .
- 3. Change in preschool funding statewide. The district began receiving preschool funds.
- 4. Sale of Bonds was settled on February 6, 2014 at a very good interest rate.

X. PUBLIC PARTICIPATION

A. *Eric Brand*, Law Director-City of Greenville presented to the Board offering his services.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of January 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of January 2014, 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 13, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Greenville City Schools	0	222.86	222.86	HS Student Council	Thought money was coming from princ. fund since all stud involved
Laura Bemus	0	119.78	119.78	MH/Bemus	Prof leave form and req not submitted together-delayed processing
4 His Highest Promo Printing	0	256.75	256.75	HS Varsity G	PO not processed prior to getting Varsity G T Shirts
Kroger	0	41.15	41.15	JH/Slyder	Monthly event forgot to submit req
TOTALS	0	640.54	640.54		

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, 2014, 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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<u>FUND</u>	DESCRIPTION	<u>APPROP</u>
001	GENERAL FUND	27,259,839.48
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	121,233.29
006	FOOD SERVICE	860,789.25
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	165,521.15
010	CLASSROOM FACILITIES	328,625.08
011	CUSTOMER SERVICE	116,262.13
012	ADULT EDUCATION	40,807.20
018	PRINCIPALS PUBLIC SUP FUND	101,805.17
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	76,695.14
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	87,435.46

300	ATHLETIC FUND	309,445.96
401	AUXILIARY SERVICES	70,236.47
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
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	169,630.70
	GRAND TOTALS	32,926,860.38

GETTINGER MADDEN MATIX

5. Recommend 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.

<u>Advances</u>

\$4,500.00 advanced from the General Fund 001 \$4,500.00 advanced into Fund 451 Cost Center 9314

\$5,162.89 advanced from Fund 501 Cost Center 9213 \$5,162.89 advanced into the General Fund 001

\$93,349.31 advanced from Fund 516 Cost Center 9213 \$93,349.31 advanced into the General Fund 001

	\$7,375.41 advanced from Fund 524 Cost Center 9213 \$7,375.41 advanced into the General Fund 001	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	\$5,252.33 advanced from Fund 533 Cost Center 9213 \$5,252.33 advanced into the General Fund 001					
	\$90,593.16 advanced from Fund 536 Cost Center 9213 \$90,593.16 advanced into the General Fund 001					
	\$556,750.21 advanced from Fund 572 Cost Center 9213 \$556,750.21 advanced into the General Fund 001					
	\$9,061.75 advanced from Fund 590 Cost Center 9213 \$9,061.75 advanced into the General Fund 001					
	<u>Transfer</u>					
	\$23.54 transferred from the General Fund 001 \$23.54 transferred into Fund 533 Cost Center 9213					
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	1	ı	ı	ı	ı
	Resolution No. 014-024					
В.	DISPOSAL OF FIXED ASSETS					
	 WHEREAS, the Greenville City School's Auto Technology Departr equipment (25 toolboxes with tool sets) were purchased and are no longer b used; and, 					
	equipment (25 toolboxes with tool sets) were purchased and are no longer b	eing				
	equipment (25 toolboxes with tool sets) were purchased and are no longer bused; and, WHEREAS, the disposal of the equipment would serve in the best intere	eing st of tion logy				
	equipment (25 toolboxes with tool sets) were purchased and are no longer bused; and, WHEREAS, the disposal of the equipment would serve in the best intere the Greenville City School District, and the public; and, THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School's Auto Technol Department toolboxes and tool sets pursuant to Section 3313.41 of the	eing st of tion logy Dhio				
	equipment (25 toolboxes with tool sets) were purchased and are no longer by used; and, WHEREAS, the disposal of the equipment would serve in the best interes the Greenville City School District, and the public; and, THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School's Auto Technol Department toolboxes and tool sets pursuant to Section 3313.41 of the Revised Code, BE IT FURTHER RESOLVED, that the toolboxes and tool sets are of minimal value to the school district will be disposed of in the most advantageous was	eing st of tion logy Dhio I ly to				

			THEREFORE authorizes the equipment pure	the disposal of the equipment would serve in the best interest of City School District, and the public; and, E BE IT RESOLVED, that the Greenville Board of Education disposal of the Greenville City School's Memorial Hall sound suant to Section 3313.41 of the Ohio Revised Code,	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
			the school distr	HER RESOLVED, that the mixing console are of minimal value to rict will be disposed of in the most advantageous way to the Board ove by Mr. Brad Gettinger, seconded by Mr. David Ernst. 5-0.					
			5 ·		ı	ı	1	I	1
			Resolution	No. 014-025					
XII.	SU	PERI	NTENDENT'S BU	SINESS					
	A.		ARD POLICY						
		1.	2 nd Reading CCA	Organizational Chart					
		2.	<u>Approval</u>						
			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)					
			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					
			Motion to appr	ove by Mr. Fred Matix, seconded by Mr. David Madden. 5-0.	1	ı	ı	1	ı
				7					
				7 February 13, 2014					
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Kesol	iution	NO.	U14-(UZb

B. REQUESTS

1. DONATIONS

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

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- (1). Materials and labor (value of \$350.00) from *J&A Construction (Justin Hines)* for work done on the tennis courts at Greenville Senior High School .
- (2). \$2,800.00 from *Ketrow Foundation* for the benefit of the Greenville School's Muse Machine program for the 2015-2016 school year.
- (3). \$2,000.00 from the *Lydia Schaurer Memorial Trust* for the benefit of Greenville School's Muse Machine program for the 2016-2017 school year.
- (4). \$1,454.20 from Box Tops for the benefit of Woodland Primary School.
- (5). \$100.00 from *Dr. Douglass K. Gordon* for the benefit of Greenville Junior High's physical education classes conducted by Mr. Fiely.
- (6). \$928.02 from *Pepsi* for commission sales for the benefit of Greenville Senior High School.
- (7). Hamster (value of \$9.98) from *Bush's Tropical Pet Store* for the benefit of Megan Delk's kindergarten class at Woodland Primary School.
- (8). 4-Hospital Beds (value of \$3,500 per bed) from *Mission of the Body & Blood with appreciation also to Midmark Corporation* for the benefit of Greenville Senior High School's Medical Tech Prep program.
- (9). 2007 Saturn Outlook vehicle (value of \$8,627.50) from *General Motors* for the benefit of Greenville Senior High School's Auto Tech program.
- (10). Recommended acceptance of \$8,255.00 from the Greenville Schools Foundation to be used for the following:

Linda Boltin-GHS Total Parenting Experience	\$4,775.00
Elizabeth Arnold-GHS Math Dept Lab Equipment	\$ 579.00
Rachel Kerns/Tiffany Fine-GJHS Dating Abuse Prev	\$ 255.00
Lori Hoover-GHS The Immersive Studio Experience	\$ 580.23
Chelsea Whirledge-GHS Vocal Music Wireless Headsets	\$1,098.00
Krista Subler/Becky Curtis-GHS College Campus Visits	\$ 400.00
Jill Davis-Spanish Classes	\$ 350.00
Michelle Zekas-Woodland Special Education K-2	\$ 639.90

		Motion to approv Motion carried 5 Resolution 1		_ ERNST	GETTINGER	- MADDEN	- MATIX	SOMMER
2.	FVFI	NT APPROVAL						
	_ , _ ,	,						
		during the communit the Chenowith Trail	oval the use of three (3) Greenville City School busses y event known as the Apache Gauntlet Run to be held at s which is owned and operated by the Matt Light leage rate of \$1.96 a mile on June 7, 2014.					
		Motion to approve by Motion carried 5-0.	Mr. Fred Matix, seconded by Mr. David Madden.	I	-	I	I	ı
		Resolution No.	014-028					
3.	CALI	ENDAR APPROVAL						
		Recommended that t the 2014-2015 schoo	he Board of Education adopt the following calendar for I year:					
		August 22 August 25 August 26 August 27 September 1 September 29 October 20 October 23 October 28 October 31 November 4 November 11 November 18 November 20 November 20 December 27-28 December 27-28 December 23 January 5 January 5 January 5 January 19 January 26 February 16 February 19 February 24	Teacher In-Service Teacher Workday First Day for Students Labor Day (No School) No School (Staff In-Service) No School (Staff In-Service) P-T Conf – Grades 5-12					
		March 10	P-T Conf – Gr K-4(4:15-7:15)					

				<u>;</u>	GETTINGER	MADDEN	IX	SOMMER	
		March 27	End of Third Quarter (43 Days)	ERNST	E	AD	MATIX	Σ	
		April 3	No School—Good Friday	ш	g	Σ	Σ	S	
		April 5	Easter						
		April 6	No School-Conference Day						
		May 25	No School-Memorial Day						
		May 29	End 4th Quarter (42 days)						
		May 30	Graduation						
		June 1	Teacher Workday						
		Calamity Make-up Do	ays: February 16, June 1, June 2, June 3, June 4						
		Motion to approve by Motion carried 5-0.	y Mr. Brad Gettinger, seconded by Mr. David Ernst.	I	I	I	I	ı	
		Resolution No.	. 014-029						
4.	СО	NTRACT / PURCHASE /	RESOLUTION APPROVAL						
	a.	United States of Am Command for the	approval of an updated ongoing agreement with the nerica, Department of the Navy, Naval Service Training establishment/continuation of a Navy Junior Reserve ps Unit at the Greenville Senior High School effective with I year as presented.						
	b.	(NWEA) for web-ba	oval of a contract with <i>Northwest Evaluation Association</i> used measures of academic progress (MAP) in math, e at a cost of \$17,237.50, for the contract year of July 1,						

- b. 2014 to June 30, 2015 to be paid with Title I Grant funds.
- c. Recommended approval of a contract with Northwest Evaluation Association (NWEA) for web-based primary grades at a cost of \$4,825.00, for the contract year of July 1, 2014 to June 30, 2015 to be paid with Title I Grant funds.
- d. Recommended approval of a contract with Same Goal for web-based management system for student testing and instructional information system at a cost of \$5,900.00 for the 2014-2015 school year, to be paid with Title I Grant funds.
- e. 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 2014.
- f. Recommended approval of a contract with MicroAnalytics Ltd. for the BusStops annual support renewal in the amount of \$980.00 for the term of February 14-August 13, 2014.

g.	the Phase I Environmental S site. This report will be sub- The cost of the contract is	a contract with <i>CTL Engineering, Inc.</i> to perform ite Assessment for the new Greenville K-8 School mitted to USGBC as part of a LEED requirement. \$2,000.00 and is a co-fundable item with the to be approved as a pass-through from Garmann	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
h.	the field work necessary to c the new Greenville K-8 Scho	a contract with <i>CTL Engineering, Inc.</i> to perform complete the Jurisdictional Waters Assessment for ol site. The cost of the contract is \$1,550.00 with term <i>I</i> (2) to be approved as a pass-through from contract.)					
i.	a traffic impact study for the contract is \$15,910.00 with t	a contract with <i>Choice One Engineering</i> to provide the new Greenville K-8 School site. The cost of the he project funds. (See Item I(2) to be approved as an Miller Architects Contract.)					
j.	construction materials testing to Greenville Senior High Scl	a contract with CTL Engineering, Inc. to preform ag and observation services-floor moisture testing mool. The cost of the contract is \$811.00 with the to be approved as a pass-through from Garmann					
	Motion to approve by Mr. Fr Motion carried 5-0.	ed Matix, seconded by Mr. David Ernst.	I	Ι	I	I	I
	Resolution No. 014-	-030					
k.	Development Program fro	f the following contracts for the Workforce m January 2, 2014 through June 30, 2014 prollment as determined by the Director of Career					
	Name Lorie Simpson Heather Bankson Melissa Wright Richard Haney Cecil Stewart	Position Supervisory/Leadership Training Instructor STNA Instructor STNA Instructor Welding Instructor Welding Instructor					
	Motion to approve by Mr. Da Motion carried 5-0.	avid Ernst, seconded by Mr. Fred Matix.	I	Ι	I	1	ı
	Resolution No. 014-	-031					
		11					
		1 February 13 2014					

l.	Recommended correction of the resolution 1. EMPLOYMENT, e. (Resolution No. 14-015) and 2. EMPLOYMENT, e. (Resolution No. 013-343) Re-clarify the content of the contract to represent it as an independent contractor relationship instead of an employee/employer relationship. The actual agreements are transacted outside the scope of employment since the Contractors have direction and control over the class curriculum and development.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.	I	I	I	ı	ı
	Resolution No. 014-032					
m.	Recommended the approval of the following resolutions:					
	(1). WHEREAS, the Ohio Department of Education has scheduled OAA and OGT tests as follows:					
	Spring Administration – OGT- March 10-23, 2014 Spring Administration – OAA - Monday, April 21 through Friday, May 9, 2014 (Data file ready for download on June 15, 2014; reports due June 30, 2014) Grade 3 Reading and Mathematics Grade 4 Reading and Mathematics (Writing is suspended for this year) Grade 5 Reading, Mathematics and Science (Social Studies is suspended for this year.) Grade 6 Reading and Mathematics Grade 7 Reading and Mathematics (Writing is suspended for this year) Grade 8 Reading, Mathematics and Science (Social Studies is suspended for this year.) Grade 10 OGT – Reading, Writing, Mathematics, Science, Social Studies					
	WHEREAS, Greenville students (along with many other students in Ohio) have been out of school more than they have been in school after a two week Christmas break due to inclement weather; and					
	WHEREAS, these upcoming high-stakes tests have an incredible impact on our school report card; and					
	WHEREAS, students and teachers need more time to appropriately and sufficiently prepare for these tests in order for students to perform to the best of their ability;					
	NOW THEREFORE, BE IT RESOLVED, that the Greenville City Schools Board of Education requests the Governor of the State of Ohio to work with the Ohio Department of Education to push these testing dates back two weeks.					
	Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 5-0.	I	I	I	I	I
	12 February 13, 2014					

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(2). RESOLUTION APPROVING ARCHITECT/ENGINEER AGREEMENTS WITH GARMANN/MILLER & ASSOCIATES, INC.; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THOSE AGREEMENTS

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, will enter into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") relating to construction of a K-8 building and related improvements (the "OSFC Project");

WHEREAS, there has been presented to this Board of Education an Architect/Engineer Agreement (the "OSFC A/E Agreement") with Garmann/Miller & Associates, Inc. (the "Architect") for the OSFC Project;

WHEREAS, the School District is undertaking a project on its own without State assistance consisting of renovations to the High School and related improvements (the "High School Project");

WHEREAS, there has been presented to this Board of Education an Architect/Engineer Agreement (the "HS A/E Agreement" and together with the OSFC A/E Agreement, the "A/E Agreements") with the Architect for the High School Project;

WHEREAS, the Board of Education desires to conditionally approve the OSFC A/E Agreement and desires to approve the HS A/E Agreement, and further desires to authorize the Board President and Treasurer to sign those agreements on behalf of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. This Board of Education approves of the HS A/E Agreement, and with respect to the OSFC A/E Agreement conditionally approves it conditioned upon the proper execution and delivery of a Project Agreement with the OSFC, in substantially the forms that are presently on file with this Board of Education and approved hereby, with such changes, additions, deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the A/E Agreements on behalf of this Board of Education, provided that the Board President and Treasurer shall not sign and deliver the OSFC A/E Agreement until after the OSFC signs the Project Agreement. The total, not-to-exceed compensation for the Architect for the OSFC Project is \$3,844,315.55 and

		the total, not-to-exceed compensation for the Architect for the High School Project is \$822,976.				MATIX	SOMMER
		Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.					
		<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption.					
		Motion to approve by Mr. Fred Matix, seconded by Mr. James Sommer. Motion carried 5-0.	I	I	I	I	I
		Resolution No. 014-034					
5.	CU	RRICULUM					
	a.	Recommended approval of <i>Catherine McNew</i> as a board approved volunteer for Greenville Junior High School to assist the music department for flute and piccolo instrumentalists, pending successful completion of criminal background checks.					
	b.	Recommended approval of the 2014-2015 Greenville Senior High School Registration Guide as presented by the Principal Ken Neff and Senior High School Staff.					
	c.	Recommended approval of the <i>Instructional Para Professional</i> job description as presented under separate cover.					
	d.	Recommended approval of an out-of-state field trip to Newport Aquarium in Newport, KY for students participating in the Greenville Senior High School's Science Club. The trip will take place on March 8, 2014.					
	e.	Recommended approval of an overnight trip for the Varsity Softball to participate in the Wendy's Classic in Ashland on April 11-12, 2014. At no expense to the board of education.					
	f.	Recommended the acceptance of the Superintendent's Report on verified acts of harassment, intimidation, and bullying as defined and prescribed by Board Policy JFCF for the first semester of the 2013-2014 school year.					

		g. Recommended the approval to dispose of the following textbook: Automotive Technology Second Edition Publisher: Prentice Hall; Copyright: 2003 Greenville Senior High School – 35 books total		ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
		h.	High School's Wrestling team during February 21-22, 2014 u	nded an over-night trip to Bowling Green for the Greenville Senior ol's Wrestling team members who qualify for district tournament ruary 21-22, 2014 under the supervision of the wrestling coaches, ozet, Micah Coblentz and Kyle Cromwell.					
			Motion to approve by Mr. Brad Motion carried 5-0.	Gettinger, seconded by David Madden.	Ι	I	ı	I	I
			Resolution No. 014-0	35					
C.	PEI	RSOI	INEL						
	1.	RES	IGNATION						í
		a. Recommended the resignation for retirement purposes of <i>Christine Pleiman</i> as a para professional at South Middle School effective February 28, 2014.							
			Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.			I	I	I	I
			Resolution No. 014-0	36					
	2.	EM	PLOYMENT						
		a.	substitute staff, pending comp	individuals be conditionally employed as letion of all necessary requirements, including ccessful completion of criminal background 2014 school year:					
			<u>Certified</u>						ı
			•	General Education General Education					í
			Gail Koontz P Thad (Ty) Tryon B Mark Eldridge Keith Hufford B Linda Vandermark B	Para Professional Para Professional Bus Driver Bus Driver Bus Driver Bus Driver					
			Randy Ruble B	Bus Driver Bus Driver					
				Bus Driver 15 ebruary 13, 2014					

	Glen Etter Alice Shaner	Bus Driver Bus Driver	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
b.	shift premiums for regular school day, e	to amend resolution #013-148 to further detail the those designated to work custodial duties beyond the ffective August 26, 2013 through May 30, 2014 (summer ork does not receive shift premium):					
	2 nd Shift Premium Michael Brandon	Senior High School					
c.		ollowing individuals for up to 16 hours of OGT Tutoring ct at the master agreement rate of \$25.34 per hour:					
	Amber Warner Jennifer King Julie Stratman Rachel Osterday	Science Math Social Studies Reading, Writing					
d.	Teachers during 2013 requirements, includ criminal background	oval of the following individuals as a Home Instruction 3-2014 school year, pending completion of all necessary ing certification/licensure and successful completion of checks, at the home instruction teacher rate of \$22.53 ed 5 hours per week per student:					
	Dara Buchy Stephanie Zumbrun						
e.	assist in bus garage a	oval of <i>Dawson DeShane</i> to conduct bus maintenance, to the rate of \$10.71 per hour on an as needed basis ansportation supervisor.					
	Motion to approve by Motion carried 5-0.	y Mr. Fred Matix, seconded by Mr. David Ernst.	ı	ı	_	ı	
	Resolution No.	. 014-037					
TU	ITION REIMBURSEMEN	NT					
a.		oval of tuition reimbursement for the following ed in the Master Agreement with the Greenville n:					
	Tracy Barhorst Robyn Bowers Lydia Brenner Amy Davis Paul Ericksen Karen Jauss	\$200.00 \$400.00 \$200.00 \$200.00 \$200.00 \$400.00					
		16 February 13, 2014					

3.

Rachel Jones	\$200.00
Jenny King	\$200.00
Elizabeth Langston	\$200.00
Julie Stratman	\$200.00

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

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Resolution No. 014-038

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval to amend resolution #13-0320 for Carol Paul to reflect the correct step to 6 and year to 10 for a salary of \$1,924.00.
- b. Recommended approval to amend resolution # 13-299 for *Micah Coblentz* to reflect the correct step to 6 and year to 10 for a salary of \$5,249.00.
- c. 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
William Plessinger	Varsity Track	8	7	15	\$5,663
Micah Coblentz	Asst. HS Track	5	5	8	\$3,308
Matt Levek	Asst. HS Track	5	4	7	\$3,025
Nikki Gilmore	Asst. HS Track	5	2	3	\$2,461
Mark Jackson	JH Track	4	6	10	\$3,038
Steve Lantz	Asst. JH Track	3	3	4	\$1,811
Sheyanne Olson	Asst. JH Track	3	2	3	\$1,658
Adam Eberwein	Asst. JH Track	3	2	2	\$1,658
Eric Blumenstock	Varsity Baseball	8	2	3	\$3,595
James Hackney	JV Baseball	5	2	2	\$2,461
Ray Lutz	9 th Grade Baseball	4	1	1	\$1,841
Jerrod Newland	Varsity Softball	8	7	12	\$5,663
Laura Swigart	JV Softball	5	3	4	\$2,741
Dennis Kiser	Varsity Boy's Tennis	5	7	24	\$3,875
Jill Davis	JV Boy's Tennis	2	3	5	\$1,474
Mark Koontz	JH Boy's Tennis	2	2	2	\$1,324

Volunteers:

Chris WardBaseballJohn DavisSoftballBeth ArnoldSoftballDenny RubleSoftball

Jim Koontz Boys Tennis

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-039		ERNST	GETTINGER	MADDEN	MATIX	SOMMER
5. PROFESSIONAL DEVELOPMENT						
a. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:						
Kathlyn Jetter Beth Shellhaas Dublin, Ohio Annual Ohio Association of School Nurses Requests: mileage, meals, lodging (\$320), registration (\$225.00) Total Requests: \$659.96, \$381.39 (Paid with general fund)						
Carla Surber April 8-11, 2014 Columbus, Ohio OASBO Annual Workshop Requests: miles, parking, meals, lodging, registration (\$375) Total Requests: \$1,030.00 (Paid with general fund)						
Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Erns Motion carried 5-0.	st.		I	I	ı	1
Resolution No. 014-040						
XIII. DISCUSSION						
A. BOE Communications						
 Brad Gettinger Career Technology - Stakeholders – Dav on Career Fair for students from nearby Three from Ansonia wish to enroll in CIS for next year. 	districts					
2. Fred Matix Darke County Center for the Arts – And Jordan, Tory Martin will present a play on night.						
 James Sommer James Sommer, David Ernst Greenville Schools Foundation –Eight dowere made that total \$8280.00 were given. 						
various enterprises. 5. David Madden Business Advisory Council – February Barren Meeting was cancelled. Discussion of the Dayton Business Committee Journal.						

XIV.	B. Topics – Request as to who will be attending OSBA Spring meeting on March 11, 2014. EXECUTIVE SESSION – (none)	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
XV.	ADJOURNMENT					
	Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. Brad Gettinger at 7:58 P.M. Motion carried 5-0.	I	I	I	I	I
	President James Sommer					
	Treasurer Carla Surber					

Board of Education

Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
March 13, 2014

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

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, March 13, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, Mr. David Peltz, 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 6:00 P.M.

- II. CALLED TO ORDER by President Jim Sommer
- III. ROLL CALLED by Treasurer Carla Surber

IV. WORK SESSION

Greenville K-8

- Upcoming Meetings
- Core Meeting March 17, 2014, at 10:00 a.m.
- Administrative Staff review floor plan and site plan March 19, 2014 at 11 a.m.
- Greenville Site Review Committee to review preliminary site options March 24, 2014 at 3:00 p.m.
- Greenville staff to review floor plan and site plan end of March/first of April
- Schedule
- Program of Requirements was submitted to OFCC
- Submit drawings to City Planning & Zoning for Early Site Package April 25, 2014
- Schematic Design complete May 5, 2014
- Preliminary City review Planning & Zoning May 20, 2014
- Submit drawings to City Planning & Zoning May 23, 2014
- Final City review Planning & Zoning June 17, 2014
- Early Site Bid Documents complete June 24, 2014
- Early Site Bid due July 17, 2014
- Site Construction to begin July/August 2014
- Foundation/Structural Steel Phase I complete drawings September 15, 2014
- Design Development complete October 1, 2014
- Award Foundation/Structural Steel contracts October 1, 2014

met in ursday, oresent s. Carla						
R.C.						
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	 GMP negotiations complete October 28, 2014 Drawings to be submitted to City for preliminary Planning & Zoning review October 24, 2014 	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	 Preliminary City review Planning & Zoning November 18, 2014 Drawings submitted for final review City Planning & Zoning November 21, 2014 Construction Documents complete December 15, 2014 Submit drawings for OFCC approval, agency and city approval December 15, 2014 Final review City Planning & Zoning December 16, 2014 Bid set complete January 15, 2015 Bid due from CMR on February 12, 2015 Construction complete July 16, 2016 					
	Greenville High School • Upcoming Meetings • Greenville High School review budget March 17, 2014 at 8:00 a.m. • Greenville Board work session to review budget and final scope March 18, 2014 8 a.m.					
	 Schedule First advertisement for bid on March 27, 2014 Second advertisement for bid on April 4, 2014 Bids due April 17, 2014 at 2:00 p.m. 					
	Permanent Improvement Levy – discussion of the advertising for levy and review of document for public presentation.					
V.	PLEDGE OF ALLEGIANCE by Mr. Fred Matix					
VI.	ADOPTION OF AGENDA					
	Motion to adopt the agenda by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 4-0.	I	1	I	-	ı
	Resolution No. 14-041					
VII.	APPROVAL OF MINUTES					
	A. Thursday, February 13, 2014 – Regular Meeting					
	Motion to approve the minutes by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 4-0.					
	Resolution No. 14-042	I	I	ı	-	I
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VIII. SUPERINTENDENT'S REPORT

Superintendent welcomed everyone.

Calamity update - awaiting signatures for four additional days, establish contingency with Martin Luther King Day and President's Day.

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OGT testing will be this week and next week will be make up days.

Permanent Improvement Levy is up for vote on May 6, 2014.

A. DISTRICT HIGHLIGHT

- 1. The District would like to highlight *Paige Keller* who competed at the State Gymnastics Competition and achieved state champion on vault scoring a seasontying high score of 9.5! Paige is a source of pride for our District and we are very proud of your accomplishments in gymnastics.
- 2. The District would like to highlight *Nicole Manges* who competed in the Greenville Rotary Four Way Test Speech Contest and placed 1st. Nicole will participate in the District Competition at the end of March. Congratulations Nicole and we are proud of your accomplishment.
- 3. The District would like to highlight *Zachary Toman* for qualifying for State Competition in swimming. Zachary, we are proud that you qualified to state competition. Your achievement is a source of pride for all of us at Greenville City Schools.
- 4. The District would like to highlight Sarah Herzog for her participation in the Darke County Science Day and earning a Superior rating on her project. Sarah also received 2nd place overall competition.
- 5. Congratulations to *Laura Bemus* who was selected the Ohio School Boards Association Southwest Region Outstanding Administrator for 2014.
- 6. Congratulations to *Jim Sommer* who was awarded his tenth Ohio School Board Association Southwest Region Award of Achievement for his dedication to self-improvement to his association and local district as a board member.
- 7. Congratulations to the *Greenville Board of Education* for receiving the Ohio School Boards Association Southwest Region Gold Level award for effective school boards for 2013.

B. COMMENDATIONS

- Commendations are extended Michelle Fannon and Alison Helfrich, Greenville Senior High Students for placing 2nd and 3rd respectfully in the Rotary Four Way Test Speech Contest.
- 2. Commendations are extended to the Greenville Hospitality students who competed at the regional FCCLA competition: Juniors *James Kidd, Zoey Hart* and *Chelsea Hawes* received a Silver medal in Meeting Event Setup; *Victoria Thompson and Rachel Dixon* received Gold in Hotel Linen Operations; *Tyler Bryant and Jessica*

Landis received Gold in Creative Banquet Table Design. Seniors Allen Klosterman, Kristy Martin and Kayla Vanata received Gold in Meeting Event Setup; Kelsey Brandenburg received Gold in Guestroom Attendant; Michael Milligan and Kylie Vanata received Gold in Hotel Linen; Taylor Meyers and Jessica Setser received Gold in Lodging Career Investigation.

- 3. Commendations are extended to *Mr. Mike Koenig*, Greenville Senior High School teacher, for his efforts in hosting an excellent Darke County Science Day at the high school for all Darke County students.
- 4. Commendations are extended to *Francesca Masso-Rivette and Quintin Muhlenkamp* for their participation in the Darke County Science Day and earning Superior ratings and Zachary Baughman for earning an Excellent rating. Congratulations to all the students who participated in this wonderful event.
- IX. TREASURER'S REPORT Meeting/Enterprise The Tax Incentive Finance Committee met on March 12, 2014, to review all the present enterprise and tax incentive review agreements. The businesses appear to be performing well.
- X. PUBLIC PARTICIPATION None
- XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of February 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of February 2014, 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.

March 13, 2014 - THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
		252.26	252.26		Invoices were overlooked
Henry Schein	0	352.26	352.26	Athletics	previously
					Auxillary funds invoice
Staples	0	233.43	233.43	Montessori	prior to po date
TOTALS	0	585.69	585.69		

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	DESCRIPTION	<u>APPROP</u>
001	GENERAL FUND	27,259,839.48
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	121,233.29
006	FOOD SERVICE	860,789.25
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	165,521.15
010	CLASSROOM FACILITIES	328,625.08
011	CUSTOMER SERVICE	116,262.13
012	ADULT EDUCATION	40,807.20
018	PRINCIPALS PUBLIC SUP FUND	101,805.17
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	76,695.14
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	87,435.46
300	ATHLETIC FUND	309,445.96
401	AUXILIARY SERVICES	70,236.47
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
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

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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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	169,630.70
	GRAND TOTALS	32,926,860.38

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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.

Transfer

\$20,000.00 transferred from the General Fund 001 \$20,000.00 transferred into Fund 599 Cost Center 9296

Advance

\$70,000.00 advanced from the General Fund 001 \$70,000.00 advanced into Fund 572 Cost Center 9314

6. Recommended that *Jean McLear* be appointed to the Greenville Public Library Board of Trustees effective January 1, 2014 through September 14, 2017 (replacing Gary Brown who has resigned).

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 4-0.**

Resolution No. 014-043

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

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2014; and

WHEREAS, The Budget Commission of Darke County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

Darke Cou	nty, Ohio, t	hat the	amo	unts a	of the Greenville C	ined by	the Budg	get	ERNST	GETTINGER	MADDEN	MATIX
Commissio further	n in its cert	ificatio	n, be	and th	ne same are hereby	accept	ed; and b	e it			_	
rurtilei												
RESOLV	ED. That th	ere be	and	s herel	y levied on the tax	duplica	te of said	ı				
					ssary to be levied w	•						
ten mill lim					•							
					SCHEDU LEVIES OUTSIDE 10 MILL LIMITATIO		DEBT LEVIES					
					FUND	Maximum Authoriz		ıf				
					General Fund	To Be Le	Carry to Schedule A, Col II					
					Current expense levy authorized by voters of		4,339,060					
SHIMMADY OF AMOUNTS	SCHEDULE A	DDODEDT/ TA:	ADDROVET	ov.	for not to exceed CPT years. (76P-CP Current expense levy authorized by voters of for not to exceed CPT years. (77N-CP	n , 5.90 T)	1,571,510					
	N, AND COUNTY AUDITOR'S			SY.	Current expense levy authorized by voters of for not to exceed 5 years. (96N-2011-	n , 5.50 2015)	1,812,350					
	Amount to be Derived from	Amount Approve by Budget	County Au Estimate	f Tax	Current expense levy authorized by voters on for not to exceed years. Current expense levy authorized by voters on	, 20						
FUND	Levies Outside Mill Limitation	1Commission Insid 10 Mill Limitation		Levied tside 10 II Limit	for not to exceed years. Current expense levy authorized by voters on for not to exceed years.	, 20		-				
Sinking Fund	Column II	Column IV	V	VI	Current expense levy authorized by voters on for not to exceed years.	, 20						
Bond Retirement Fund					Current expense levy authorized by soters on for not to exceed years.	, 20						
General Fund	7,722,920	1,536,160	3.70	27.70								
Library Frank					SCHEDU LEVIES OUTSIDE 10 MILL LIMITATIO		DEBT LEVIES					
Library Fund Permanent Improvement	(490,510)			2.00)	FUND	Maximum Authoriz	Rate County Auditor's	(
Bond	2,154,770			5.19		To Be Le						
Classroom Fac.	207,550			0.50	(PERM IMP FUND: Levy authorized by voters on for not to exceed 5 years. (89N-09R-201: EMERGENCY FUND: Levy authorized by voters or	2008 3)) (2.00)	(490,510)					
MVCT Emergency	1,673,160			4.03	for not to exceed 10 years. (09N-2012DUPL-2021) BOND FUND: Levy authorized by voters on	4.03 2013	1,673,160					
					for not to exceed 37 years(2013n-2013DUPL-2049) CLASSROOM FAC FUND: Levy authorized by vote for not to exceed 23 years. (2013N-2013DUPL-2	5.19 ers on , 2013 (35) 0.50	2,154,770 207,550					
					FUND: Levy authorized by voters on for not to exceed years. FUND: Levy authorized by voters on	, 20						
					for not to exceed years. FUND: Levy authorized by voters on	, 20						
Total	11,758,400	1,536,160		37.42	for not to exceed years. FUND: Levy authorized by voters on for not to exceed years.	, 20						
		94,560 0,510)	41.1:		FUND: Levy authorized by voters on for not to exceed years.	, 20]				
	approve by	94,560 0,510)	41.1:		FIND: Levy authorized by voters on for not to exceed years. FUND: Levy authorized by voters on for not to exceed years. FIND: Levy authorized by voters on for not to exceed years. FIND: Levy authorized by voters on for not to exceed years.	. 20	lden.		ı	ı	ı	
WOULDIT Car	neu 4-0.											
Resolut	ion No.	014	-04	4								
SPOSAL OF F	IXED ASSET	·s										
/\/LDI	INS tha Gr	بالنيمو	2 Ci+₁	Schoo	l's library books fro	m Grac	nvilla Sar	nior				
					l's library books fro ere purchased and a							
WHERI	EAS, the dis	posal o	of the	books	would serve in the	best in	terest of	the				

longer being used or needed in the libraries pursuant to Section 3313.41 of the Ohio Revised Code,

			BE IT FURTHER RESOLVED, that the library books are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
			Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 4-0.	ı	ı	ı	-	ı	
			Resolution No. 014-045						
XII.	SUF	PERI	NTENDENT'S BUSINESS						
	A.	ВО	ARD POLICY						
			EB Safety Program EBAA Reporting of Hazards EBBC Bloodborne Pathogens EBC-R Emergency/Safety Plans EBCD Emergency Closings EBCD-R Emergency Closings ECG Integrated Pest Management EEACA-E Pre-Employment Agreement EEACC-R Student Conduct on School Busses EFG Student Wellness Program GBK Smoking on District Property by Staff Members IC/ICA School Year/School Calendar ID School Day JFCC-R Student Conduct of School Busses JFCG Tobacco Use by Students KGC Smoking on District Property						
	 Approval CCA Organizational Chart Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0. Resolution No. 14-046 						-	I	
	В.	REG	QUESTS						
		1.	DONATIONS						
			a. Recommended the acceptance of the following donations with appreciation:						
			8						

	-			-	-	
			GER	z		2
bii Gr ap	NUC M71 Robot, electronic control panel, switch boxes, metal storage and tables with an estimated value of \$10,000.00 for the benefit of eenville City School's Career Tech Center from <i>Fram Filtration</i> with preciation to Darke County Workforce Development and Partnering for ogress.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
De	,000.00 from <i>an anonymous donor</i> for the benefit of the Workforce velopment Programs with appreciation to Darke County Economic velopment and Partnering for Progress.					
ар	00.00 from <i>Edythe Wissman</i> for the Adult STNA Training Program with preciation to Darke County Economic Development and Partnering for ogress.					
	69.28 from <i>Greenville City Parks & Recreation</i> for the benefit of eenville Athletic Department.					
	48.50 from <i>Computer for Education</i> for the benefit of East Intermediate nool.					
	0.00 from <i>Mrs. Cheryl Karn</i> for the benefit of Greenville Junior High nool's Theatre Workshop.					
	0.00 from <i>Mr. Christian Mortensen</i> for the benefit of Greenville Junior gh School's Theatre Workshop					
(8). Th	e following donations from <i>Lifetouch Pictures:</i>					
\$2	,130.12 Woodland Primary School					
	,089.20 East Intermediate School					
	966.54 South Middle School					
; \$1	,138.66 Greenville Junior High School					
\$2	,682.79 Greenville Senior High School					
(9). Th	e following donations for the benefit of Woodland Primary School:					
\$	5.00 Terri Hunt					
	0.00 Matt & Andrea Jordan					
\$2	0.00 Debbie Jordan					
М	otion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.					
M	otion carried 4-0.	I	I	I	-	1
R	esolution No. 14-047					
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2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

a. Recommend approval of a contract with *Second National Bank* for advertising on the Senior High Gym floor during August 2014 to August 2019 at a cost to Second National Bank of \$5,000.00 per year.

GETTINGER MADDEN MATIX

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 Recommend approval of a training proposal with *Fram Filtration* for Sexual Harassment Training to be conducted at their facility through the Darke County Workforce Center.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 4-0.**

Resolution No. 014-048

- c. Recommended the approval of the following resolutions:
 - (1). A RESOLUTION APPOINTING REPRESENTATIVES AUTHORIZED TO ACT ON ITS BEHALF DURING K-8 AND HIGH SCHOOL CONSTRUCTION PROJECT

WHEREAS, Greenville City School District (the "District") Board of Education (the "Board of Education") is undertaking a building project through the Ohio School Facilities Commission/Ohio Facilities Construction Commission (the "Commission") program, together with locally funded initiatives (the "OSFC Project") and a High School renovation project (the "HS Project, "collectively the "Project");

WHEREAS, the Board of Education is responsible to prepare preliminary and working plans, drawings, specifications, estimates of costs and necessary data, in conjunction with the Board of Education's design professional;

WHEREAS, the Board of Education is responsible to competitively bid or enter into other forms of qualification-based selection, execute and administer, in coordination with the Architect (and Commission for the OSFC Project), or must utilize any other lawful alternative construction delivery method for the Project like a construction manager at risk delivery model or general contracting; and

WHEREAS, the Board of Education is required under Section VIII., D of the Project Agreement with the Commission for the OSFC Project to designate a representative authorized to act on the behalf of the Board of Education with respect to decisions required by the Board of Education during the course of the OSFC Project; and

WHEREAS, the Board of Education desires to designate a representative authorized to act on the behalf of the Board of Education with respect to decisions required by the Board of Education during the course of the HS Project.

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

Section 1.The Board of Education hereby appoints the acting Superintendent and the acting Treasurer as its representatives authorized to act on its behalf during the planning, bidding if applicable, contract negotiation, award and construction phases of the Project as follows:

- (a) Serve as the Board of Education's liaison with the Commission, any construction manager (the "Construction Manager"), the Board of Education's owner's representative, if any (the "Owners Rep") and the Board of Education's design professional (the "Architect") during the planning phases, and the liaison with those entities and the Construction Manager's project executive or manager during the contract negotiation award and construction phases.
- (b) Participate in planning meetings with the Commission, Architect, Construction Manager, and Owners Rep to consider and comment on plans, schedules, budgets and estimates provided and recommended by the Architect and Construction Manager.
- (c) Upon request and in conjunction with any Board of Education committee, including the evaluation committee, participate in, or review, Construction Manager, subcontractor and consultant proposals, contracts, and bidding or solicitation documents, and participate as requested in the review and communication of Construction Manager, Owners Rep, subcontractor and consultant contract award rankings, evaluations and other recommendations to the Board of Education.
- (d) Consider and approve bulletins, field work orders, change orders or amendments which modify the contracts of the general contractor, Construction Manager, Owners Rep, Architect or consultant contract, including minor substitutions of materials and equipment, and increases in any contract amount up to \$25,000 per bulletin, field work order, change order or amendment.
- (e) Attend construction meetings coordinated by the Construction Manager, general contractor or Architect, such as pre-construction conferences, progress meetings, job conferences and other project related meetings, and obtain and review meeting minutes.
- (f) Participate with the Commission, Architect, Owners Rep, general contractor and Construction Manager during construction in activities related to final conformance, interpretations and acceptance of the work and give approvals thereon where and if requested.

- (g) Accompany, with the Commission, Construction Manager, Owners Rep, general contractor and Architect, visiting inspectors representing public or other agencies having jurisdiction over the Project during the construction phase.
- (h) Consider and recommend any withholding of payment to the Architect, Construction Manager, Owners Rep, general contractor, consultant, and any subcontractors and material suppliers.
- (i) Consider and approve requests for permits for occupancy, either in whole or in part during the construction and close-out phases.
- (j) Consider and approve certifications of contract completion and certifications of warranty commencement during the construction and close-out phases.

All of the foregoing notwithstanding, to the extent this Board of Education approves an Owners Rep engagement and there is a conflict between the powers delegated to the representatives hereunder and the delegations made to the Owners Rep under the Owners Rep contract, the Owners Rep contract shall control such that it shall be the obligation of the Owners Rep to perform those activities, but the Authorized Representatives shall cooperate in good faith with the Owners Rep to accomplish the Board of Education's responsibilities that are delegated.

Section 2. The Board of Education limits the authority of its representatives appointed in Section 1 as follows:

- (a) The representatives shall not approve final plans, schedules, budgets and estimates provided and recommended by the Architect, Owners Rep and Construction Manager to the Board of Education and Commission.
- (b) The representatives shall not have final authority to approve any consultant or Construction Manager, Architect or Owners Rep proposal, general contractor contract, contract, bidding or solicitation award.
- (c) The representatives shall not consider or approve any amendments, bulletins, field work orders or change orders which substantially modify or amend any contracts with the Construction Manager, Owners Rep, general contractor or Architect or consultant contract and involve increases in any contract amount over \$25,000 per bulletin, field work order, change order or amendment.
- (d) The representatives shall not undertake any of the responsibilities of the Commission, Architect, Construction Manager, Owners Rep, general contractor or any consultant, including the design, and the coordination, scheduling and oversight of subcontractors.

	(e) The representatives shall not advise on, issue directions relative to, or assume control over or charge of any aspect of the design means, methods, techniques, sequences, or procedures of construction.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	(f) The representatives shall not advise on, issue directions regarding, or assume control over or charge of, safety precautions and programs in connection with the work during construction.					
	(g) The representatives shall not expedite the work for a contractor, consultant or Construction Manager or its subcontractors and material suppliers.					
	(h) The representatives shall not reject work of any Construction Manager, contractor, consultant or subcontractor.					
	(i) The representatives shall not participate in specialized field or laboratory tests or inspections conducted by others during construction except as specifically authorized in writing by the Board of Education.					
	(j) The representatives shall not order any Architect, Construction Manager, Owners Rep, general contractor, consultant or subcontractors or material suppliers to stop the work or terminate a contract, or any portion thereof.					
	Section 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.					
	Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.					
	Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0.	ı	_	_	_	
	Resolution No. 014-049					
d.	Recommended approval of a contract for <i>Darke County Educational Service Center</i> for the purpose of email hosting service agreement at a cost of \$8339.27 for July 1, 2014 through June 30, 2015.					
	Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 4-0.	I	I	Ι	-	ı
	13 March 13, 2014					

	3.	CU	Resolution No. 014-050	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
		a.	Recommended approval of an overnight field trip to Columbus for 12 students participating in the BPA State Competition during March 13-14, 2014. The trip will be under the supervision of instructors Robert Warner, Nathan Sharp and Margie Heitkamp.						
		b.	Recommended approval of an overnight trip to Columbus for 3 students from the Auto Technology to participate in the State Skills USA Competition during April 15-16, 2014. The trip will be under the supervision of instructors James Anderson, Travis Nicholas and chaperone Tara McClure.						
		c.	Recommended <i>Will Shoemaker</i> be approved as a volunteer to assist with the 7 th and 8 th Grade percussionists at the Greenville Junior High School, pending successful completion of criminal background checks.						
		d.	Recommended the following individuals be approved as volunteers for the Goal Getter's Program for the remainder of the 2013-2014 school year, pending successful completion of criminal background checks:						
			Nick Schuckman, Daniel Tinch, Dawn Nicholas, Travis Nicholas, Nicole Hawk, Shawn Harrison, Kelly Tanner, Gail Koontz						
		e.	Recommended the following students be approved as volunteers for the Goal Getter's Program for the remainder of the 2013-2014 school year:						
			Casey Mortensen (student), Hope Pike (student), Samantha McCann (student)						
			Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.	ı	I	ı	-	ı	
			Resolution No. 014-051						
C.	PEI	RSO	NNEL						
	1.	RE:	SIGNATION						
		а.	Recommended the resignation for retirement purposes of <i>Nan Hottle,</i> as a teacher at South Middle School effective at the end of the 2013-2014 school year.						
		b.	Recommended the resignation of <i>Thad Tryon</i> , as a substitute bus driver effective February 27, 2014.						
		c.	Recommended the resignation of <i>Nikki Gilmore</i> as Assistant High School Track Coach effective March 10, 2014.						
			14 March 13, 2014						

d.	Recommended the resignation for retirement purposes of Jo Ellen Zerkle, as	
	an intervention specialist at Greenville Junior High School effective at the end	
	of the 2013-2014 school year.	

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e. Recommended the resignation of *Gail Koontz* as para professional (2 hours/day) position at Woodland Primary School effective February 28, 2014.

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. **Motion carried 4-0.**

Resolution No. 014-052

2. EMPLOYMENT

a. Recommended the following individual 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

Kristi Strawser General Education

Classified

Dana Holzapfel Food Service

- b. Recommended that *Kristi Strawser* be employed by Adult Basic & Literacy Education through June 30, 2014 as a substitute instructor under the provisions of the AB-S1-2013, grant at the current rate of \$20.61.
- c. Recommended that **Angie Imel** be employed for up to 45 hours for OGT administration to Home Instruction students during the 2013-2014 school year at a rate of \$25.34 per hour.
- d. Recommended the approval of *Deb Mendenhall* and *Krista Quellhorst* for additional hours at their contracted hourly rate of pay as approved by Superintendent designee, to meet kindergarten registration responsibilities for the 2013-2014 school year.
- Recommended resolution #013-261 be amended for *Tom Wilson and John Dillon* to be paid from fund 536-School Improvement and not fund 572-Title I Grant.
- f. Recommended the rate of pay for *Teresa Schaaf*, substitute teacher for Wendy Black, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective February 24, 2014, since Teresa has completed 20 consecutive days of substitute teaching in the same position.
- g. Recommended the rate of pay for *Michelle Groff*, substitute teacher for Laci Sturgill, Woodland Primary School, be increased to 1.4 times the regular

		rate effective February 12, cutive days of substitute teaching		ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to approve b Motion carried 4-0.	y Mr. David Madden, seconded	by Mr. Brad Gettinger.	ı	1		_	ı
	Resolution No	. 014-053						
3.	TUITION REIMBURSEME	NT						
		proval of tuition reimburse rided in the Master Agreem n:	_					
	Alissa Elliott \$200.0	00						
	Motion to approve b Motion carried 4-0.	y Mr. David Ernst, seconded by	Mr. Brad Gettinger.	I	I	I	-	ı
	Resolution No	. 014-054						
4.	SALARY INCREASE							
	classification having met	owing individual be approved terms as stated in the Master ill be reflected in the 2014-201	Agreement dated June 30,					
	Name of Employee Dara Buchy	Present Scale Bachelor's	New Scale Bachelor's+15					
	Motion to approve by M Motion carried 4-0.	r. David Ernst, seconded by Mr.	David Madden.	I	ı	ı	_	ı
	Resolution No. 0	14-055						
5.	PROFESSIONAL DEVELOR	MENT						
		oval of the following profession of expenses as requested:	al meeting attendance					
	Margie Heitkamp	March 13-14-2014 Columbus, Ohio BPA State Conference & Company Requests: meals, lodging (\$15) Total Requests: \$252.00 (Paid with Perkins Grant funds)	2), registration					
		Moreh 12, 2014						

	Edwinna Thomas	March 12-14, 2014 Columbus, Ohio Literacy Collaborative Spring Update Requests: mileage, parking (\$28.50), meals, lodging (\$198) Total Requests: \$434.27 (Paid with Title I Grant funds)	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Shawna Wise	April 3-4, 2014 Columbus, Ohio Title I Parent/Homeless OAASFEP Conference Requests: mileage, parking (\$28), meals, lodging (\$155), registration (\$395) Total Requests: \$709.47 (Paid with Title I Grant funds)					
	Motion to approve b Motion carried 4-0.	Mr. David Madden, seconded by Mr. Brad Gettinger.	ı	ı	I	-	ı
	Resolution No	014-056					
XIII.	DISCUSSION						
	A. BOE Communications						
	 Brad Gettinger Fred Matix James Sommer James Sommer, David Ern 	Career Technology - Stakeholders – no update Darke County Center for the Arts Legislative – see talking points; meeting @ State House It Greenville Schools Foundation \$8,200.00 given from the foundation with 5 of the 8 recipient at the Athletic Awards held on March 11 of 2014. Meeting will held in April on the 5 th .					
	5. David Madden	Business Advisory Council					
	B. Topics – renewed input on cuC. Laura Bemus – April 1, 2, & 3reviewed input on curriculum	d evenings will be held for kindergarten screenings					
XIV.	EXECUTIVE SESSION						
	Motion to enter into Executive S at 7:39 P.M. by Mr. David Ernst, s Motion carried 4-0.	ession to discuss personnel and personnel compensation econded by Mr. David Madden.					
	Resolution No. 014-05	7	I	ı	I	-	I
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	The Board moved out of Executive Session at 8:08 P.M. Discussion	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
	 Discussion was held on site proposal on building project. Discussion of ingress and egress into site. City wants to know about contracting with them as resource officers. Discussion took place with the Board as to whether to employ the city versus the county for resource officers in the future. Mr. Doug Fries will be out on March 20th and 21st. 						
XV.	ADJOURNMENT						
	Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 8:46 P.M. Motion carried 4-0.	1	I	1	_	1	
	President James Sommer						
	Treasurer Carla Surber						
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room March 18, 2014 Special Meeting – 3:00 p.m.

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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 18, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, 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 3:00 P.M.

- II. CALLED TO ORDER by President James Sommer
- 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. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-058

VI. WORK SESSION, Budget discussion

Discussion was held with Bruce Miller about the replacement of more ceiling tile and more abatement. The new kitchen was discussed also.

- Mr. David Madden left the meeting at 4:05 P.M.
- Mr. David Madden returned to the meeting at 4:18 P.M.
- Mr. David Ernst left at 4:45 P.M.
- VII. EXECUTIVE SESSION none

VIII. ADJOURNMENT Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Brad Gettinger at 4:59 P.M. Motion carried 4-0.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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President James Sommer

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room March 25, 2014 Special Meeting – 7:30 a.m.

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MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, March 25, 2014, with the following members present:

Mr. David Ernst, Mr. Fred Matix, Mr. Brad Gettinger, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, 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 7:30 A.M.

- II. CALLED TO ORDER by President James Sommer
- 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. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 14-059

- VI. SUPERINTENDENT'S BUSINESS
 - A. RESOLUTION APPROVAL
 - 1. A RESOLUTION AUTHORIZING BIDDING FOR GENERAL CONTRACTOR FOR HIGH SCHOOL

WHEREAS, the Greenville City School District (the "School District") Board of Education (the "Board of Education") has engaged a professional architect/engineer, Garmann/Miller & Associates, Inc. (the "Architect"), to prepare plans, specifications, drawings, and supporting documents, such as procurement requirements, contracting requirements, and resource drawings, including estimates of cost (the "Construction Documents"), and such data as the Board of Education deems necessary, for the additions and renovations to the High School (the "Project");

WHEREAS, the Architect, has prepared and submitted to the Board of Education's school administrators (the Superintendent and Treasurer), draft Construction Documents for the Project setting forth in detail the requirements for the Project, which includes the scope of work;

WHEREAS, the Board of Education now desires to commence the competitive bidding process for a general contractor on a lump sum bid basis;	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:					SON
<u>Section 1.</u> After the Construction Documents are finalized and all necessary government approvals are procured, the Board of Education authorizes the Architect and the Board of Education's school administrators to commence the bidding process for a general contractor lump sum bid for the Project, and to use the bid estimate of \$8,871,700.00, as the estimate of cost to be included in the Construction Documents.					
Section 2. The Treasurer is directed to publish an advertisement for bids once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said advertisement published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3313.46, ORC or otherwise comply with the otherwise comply with applicable notice requirements.					
<u>Section 3.</u> The Board of Education authorizes the school administrators with the assistance of the Architect, to coordinate the opening of bids, and, immediately following the opening of all bids, authorizes the Architect to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidder, and any other bidder as appropriate, in conformance with the instructions to bidders. The Architect shall prepare and submit to the Board of Education's school administrators, a recommendation about the award of, or rejection of, any bid or bids, and the acceptance or rejection of any alternates, in accordance with applicable law.					
<u>Section 4.</u> This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.					
<u>Section 5.</u> This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.					
Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.	I	ı	1	ı	ı
Resolution No. 014-060					

B. PERSONNEL

1. RESIGNATIONS

a. Recommended the resignation for retirement purposes of *Kathy Douds*, teacher at East Intermediate School effective at the end of the 2013-2014 school year. Thank you, Kathy, for your years of service to the district. GETTINGER

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- b. Recommended the resignation for retirement purposes of *Cheryl Karn*, teacher at Greenville Junior High School effective at the end of the 2013-2014 school year. Thank you, Cheryl, for your years of service to the district.
- c. Recommended the resignation for retirement purposes of *Michele Zekas*, teacher at Woodland Primary School effective at the end of May 2014. Thank you, Michele, for your years of service to the district.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-061

2. EMPLOYMENT

a. Recommended the following individual 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

Brent SidersBus DriverJessica KimmelPara ProfessionalPam HensleyPara Professional

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-062

3. SUPPLEMENTAL CONTRACTS

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
Stephanie Lind	Asst HS Track	5	1	1	\$2,178

Volunteer: Caleb Beasecker Track

	Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Resolution No. 014-063	- ERI	_ GE	_ M	_ _	SO _
VII.	EXECUTIVE SESSION	•	•	•	•	
	Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Madden at 7:39 A.M. The Treasurer was excused from the meeting. Motion carried 5-0.	I	1	I	I	ı
	Resolution No. 014-064					
	The Board moved out of Executive Session at 8:01 A.M.					
	Treasurer returned to the meeting.					
VIII	. ADJOURNMENT					
	Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Madden at 8:05 A.M. Motion carried 5-0.	1	I	I	I	ı
	President James Sommer					
	Treasurer Carla Surber					

Board of Education

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 April 10, 2014

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

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, April 10, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mr. Jon McGreevey, Mrs. Laura Bemus, and Mr. David Peltz. Mrs. Carla Surber was absent from the meeting while in attendance at Ohio Association of School Business Officials Conference.

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 James Sommer, who appointed Jon McGreevey as Treasurer, Pro Tem.
- III. ROLL CALLED by Treasurer Pro Tem, Jon McGreevey
- IV. WORK SESSION Presentation by Bruce Miller of Garmann & Miller. Discussion focused on the K-8 site and the preliminary traffic study results.
- V. PLEDGE OF ALLEGIANCE by Fred Matix
- VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-065

VII. APPROVAL OF MINUTES

- A. Thursday, March 13, 2014 Regular Meeting
- B. Tuesday, March 18, 2014 Special Meeting
- C. Tuesday, March 25, 2014 Special Meeting

Motion to approve the minutes by Mr. David Ernst, seconded by Mr. David Madden.

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Motion carried 5-0.	ERNST	GETTINGER	MADDEN	MATIX	
Resolution No. 014-066			_ 	Σ̈́	,
UPERINTENDENT'S REPORT		ı	•	'	
A. DISTRICT HIGHLIGHT					
1. The District would like to highlight <i>John Guttadore</i> for the coordination of the FFA Banquet on March 17, 2014. Your dedication to the Ag Department, students and their families is a source of pride for our District.					
2. The District would like to highlight <i>Melanie Huffman</i> and <i>Jane Cleary</i> for their commitment to the fine arts department of the school district, their coordination and preparation for the annual Art Exhibit during the Waves of Pride that our entire community enjoys and looks forward to yearly.					
3. The District would like to congratulate <i>Carla Surber</i> for earning the Award of Distinction of the Auditor of State's Office.					
4. The District would like to congratulate <i>the Treasurer's Department and Carla Surber, Treasurer</i> for receiving their 9 th Certificate of Excellence in Financial Reporting (COE), an impressive accomplishment for you, your staff and the district.					
 The District would like to highlight Jenelle Agne for earning the 2014 Board of Education Art Award. The school district and community will enjoy your talent for years to come as it will be displayed in the Anna Bier Civic Room. 					
3. COMMENDATIONS					
1. Commendations are extended the <i>NJROTC Team</i> who participated in the Chicago Regional competition held in Grove City, Ohio. The Academic team placed fourth, the Armed Exhibition team placed fifth and <i>Tannier Reed</i> placed ninth in Unarmed Drill individual competition.					
 Commendations are extended to CIS students Kelsi Sleppy and Zach Ditmer for competing in Network Administration at the CISCO State BPA contest, held in Columbus, Ohio, placing 13th and 10th respectfully. 					
3. Commendations are extended to <i>Francesca (Cella) Masso-Rivetti</i> for being selected by the Ohio Academy of Science to exhibit at State Science Day on Saturday, May 10, 2014 at the Ohio State University.					
4. Commendations are extended to the following FFA members who participated in Public Speaking contests: <i>Thomas Shaw</i> for placing third overall in the STSE Extemporaneous Public Speaking, <i>Hannah Grisez</i> for placing eighth in her division in the area of Creed Speaking and <i>Dalton Walls</i> for placing fifth overall in the area of Job Interview Contest in FFA State Competition.					

VIII.

IX.	TREASURER'S REPORT – Mrs. Carla Surber is at OASBO, in training

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X. PUBLIC PARTICIPATION – Wes Jetter, Representative from Business Advisory Council spoke on behalf of the BAC.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of March 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of March 2014, 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 10, 2014 - THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Montgomery Cty ESC	0	1484.44	1484.44	Special Services	Expenses exceeded the budget-addl funds had to be allocated
Visa	0	198.00	198.00	East/Thomas	Prof leave prior to board meeting-Lodging exceeded master agreement limits- had to be board approved prior to processing
TOTALS	0	1682.44	1682.44		

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	27,310,266.30
002	BOND RETIREMENT	43,751.14
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	1,860,636.86
006	FOOD SERVICE	867,189.25
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00

009	UNIFORM SUPPLY	169,048.49
010	CLASSROOM FACILITIES	3,645,441.03
011	CUSTOMER SERVICE	121,562.13
012	ADULT EDUCATION	52,064.70
018	PRINCIPALS PUBLIC SUP FUND	125,297.17
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	76,945.14
034	CLASSROOM FACILITIES MAINT	2,341.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	112,110.46
300	ATHLETIC FUND	357,627.66
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,302.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	61,809.92
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

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						IGER	Z		E
		599	OTHER FEDERAL GRANTS	169,665.70	NST		ADDI	XIX	MM
			GRAND TOTALS	38,258,596.01	E	GE.	M	Ž	SO
	5	of creating a p			е				
		Advances							
		•	ced from the General Fund 001 ced into Fund 551 Cost Center 9314						
		•	ced from the General Fund 001 ced into Fund 551 Cost Center 9314		I	I	I	I	I
		Motion to app Motion carrie	orove by Mr. David Madden, seconde d 5-0.	d by Mr. Fred Matix.					
		Resolutio	n No. 014-067						
	6	Recommende October 1, 201	14:	health insurance rates, effectiv	e				
		Cinala.	Renewal Rates						
		Single: Employee + Ki	\$ 575.07 ds: \$1,005.21						
		Family:	\$1,462.62	\$1,335.74					
	7	. Recommende October 1, 201		dental insurance rates, effectiv	e				
			Renewal Rates						
		Single: Family:	\$28.27 \$71.52	•					
	8	·	d approval of the following monthly	·	9				
			Renewal Rates	Current Rates					
		Single:	\$ 7.25	\$ 7.25					
		Family:	\$16.90	s and advances necessary for the purpose plar fund. This will be reported to the solution of the purpose plar fund. This will be reported to the solution of t					
		Motion to app	prove by Mr. David Ernst, seconded b	y Mr. Brad Gettinger.	I	ı	ı	ı	I
		Resolution	n No. 014-068						
XII.	SUPER	RINTENDENT'S BU	JSINESS						
	A. B	OARD POLICY							
			5 April 10, 2014						

1. 2nd Reading

EB Safety Program

EBAA Reporting of Hazards

EBBC Blood borne Pathogens

EBC-R Emergency/Safety Plans

EBCD Emergency Closings

EBCD-R Emergency Closings

ECG Integrated Pest Management
EEACA-E Pre-Employment Agreement
EEACC-R Student Conduct on School Busses

EFG Student Wellness Program

GBK Smoking on District Property by Staff Members

IC/ICA School Year/School Calendar

ID School Day

JFCC-R Student Conduct of School Busses

JFCG Tobacco Use by Students
KGC Smoking on District Property

B. 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

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

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

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

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

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

NOW, THEREFORE, BE IT PROCLAIMED THAT the Greenville City School District Board of Education designates the week of May 5-9, 2014, 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."	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 5-0.	ı	ı	ı	I	ı
	Resolution No. 014-069					
2.	DONATIONS					
	a. Recommended the acceptance of the following donations with appreciation:					
	(1). \$4,000.00 from <i>Greenville Technology, Inc.</i> for the benefit of South Middle School for a new computer lab.	2				
	(2). \$1,074.00 from the Green Wave Athletic Boosters for the reimbursement of hotel rooms for the football clinic held in February, 2014.					
	(3). \$125.00 from Susan (Susi) Halley for the benefit of the District for the purchase of trees for Memorial Hall.					
	(4). \$125.00 from <i>TM & Anna Randall</i> for the benefit of the District for the purchase of trees for Memorial Hall.					
	(5). \$50.00 from <i>Fort Greene Ville Chapter DAR</i> for the benefit of Greenville Senior High School's NJROTC.					
	(6). \$72.00 from Community Improvement Corporation of Darke County for the benefit of Greenville Senior High School's Careers with Children and FCCLA programs.					
	(7). \$32.81 from Ohio Music Education Association District XI for the benefit o Greenville Senior High School's Careers with Children and FCCLA programs.	f				
	(8). The following donations for the benefit of Greenville Senior High School's Vocal Music department:					
	Douglas Leis \$100.00 Ben & Susan Studabaker \$20.00 First Assembly of God \$582.00					
	(9).\$844.00 from <i>Christian Mortensen</i> for the benefit of Greenville Junior High School's Washington D.C. trip for student scholarships.					
	(10).\$350.00 from the Darke Elks Benevolence Group for the benefit of Greenville Senior High School for the AP Calculus program.					
	7 April 10, 2014					

		(11).\$300.00 from <i>Greenville FFA Alumni, Inc.</i> for the benefit of the Greenville Senior High School's FFA program for their annual banquet.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
		(12).\$150.00 from <i>Kiwanis Club of Greenville</i> for the benefit of Greenville Senior High School's Auto Technology program.	ER	GE	Ĭ	Ĭ	SO	
		(13).\$287.00 from an <i>Anonymous Donor</i> for the benefit of Greenville Junior High School's Washington D.C. trip for student scholarship.						
		(14). 1 ton Pallet of Baseline Chalk Liner (\$225.00 value) from <i>Piqua Materials</i> for the benefit of Greenville Athletic Department for the baseball and softball.						
		(15).\$59.00 from <i>Bob Evans Farms, Inc.</i> for the benefit of the Rhys Bowman Memorial Fund.						
		(16). \$422.00 from <i>Bob Evans Farms, Inc.</i> for the benefit of the Greenville Senior High School prom event.						
		(17). \$220.00 from <i>an anonymous donor</i> for the benefit of Greenville Junior High Theater for bus transportation costs to the State House in Columbus.						
		Motion to approve and say "Thank You" to the community by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	I	ı	I	I	
		Resolution No. 014-070						
2.	СО	NTRACT / PURCHASE / RESOLUTION APPROVAL						
	a.	Recommended approval of a commissioning agreement between Greenville City Schools and <i>Four Seasons Environmental, Inc.</i> (Commissioning Agent) in the amount of \$32,000.00 for any and all services at Greenville Senior High School renovation project.						
	b.	Recommended approval of a renewal membership (May 1, 2014 – April 30, 2015) with the <i>Darke County Chamber of Commerce</i> at a cost of \$225.00.						
	c.	Recommended approval of a contract with <i>Wilson Occupational Health Services</i> to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2014-2015 school year.						
	d.	Recommended approval of a purchased service contract with <i>Odysseyware of Chandler, AZ</i> in the amount of \$45,000 for sixty Greenville Virtual Academy Alternative School licenses. (\$22,500 to be paid out of Title I funds and \$22,500 to be paid out of textbook funds)						
	e.	Recommended approval of a contract with <i>Education Management Systems</i> for the MealsPlus annual support effective April 1, 2014 through March 30,						
		8 April 10. 2014						

	2015, for Point of Sale and Free/Reduced meals for a to be paid with food service funds.	otal cost of \$2,095.00,	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
f.	Recommended approval of a contract renewal with AE for the 2014-2015 school year at a cost of \$4,655.10. (2 \$4,486.70)	· ·	E	J	2	2	S
	Motion to approve by Mr. David Ernst, seconded by Mr. Motion carried 5-0.	r. David Madden.	_	ı	I	_	ı
	Resolution No. 014-071						
CU	RRICULUM						
a.	Recommended the following students be approved, per of necessary requirements, as the graduating Class of 2 Senior High School. These students have been recommended.	2014 for Greenville					
	Principal:	,					
	Jenelle Andrea Agne Taylor Hope Amburgey Allison Marrie Bailey Tim John Ball Kory Allen Bannon Justin Tyler Pollard Barcy Samuel James Barga Adam Douglas Barger John Austin Baumgardner Cheyann Irene Beam Emily Sue Beanblossom Emily Kay Beisner Francisco Javier Bixler Dylan Harrison Blinn Natalie Ann Blinn Amanda Lynne Blocher Rachel Marie Bolyard Jessica Logan Booher Dalton Tyler Boomershine	Ciara Fannie Byrd Marc Andrew Cain Harley Gene Campbell Sarah Ardella Campbell Morgan Ashlyn Carter Shelby Kirsten Cassity Lacie Nichole Cates Benjamin Gene Clark Ethan Kent Clark Peter Simon Clark Zachary Wayne Comer Cylas Ryan Conway Elizabeth Marie Conway Ian Todd Cook Samuel Richard Cox Michael Richard Crawford Cora Mae Crowell Sabrinna Jane Crum Jerry Alexander Daniels Kiara Jade Davidson					
	Michelle Eileen Borgerding Josephine Marie Bowlin Brittany Lane Bradburn Kelsey Lynn Brandenburg Anna Elizabeth Braun Rebecca Mae Braun Casie Deanne Breen Rachel Cherie Britsch Calen Charles-William Bruner Kyle Richard Bruner Alexander David Bryant Seth Michael Bryson Jodee Jean Burns Karamie Janele Bush Skyler Dale Butt Hannah Justine Byers	Ariel Kaye Davis Austin Joseph Davis Zachariah Stephen Denham Katelyn Renae Denlinger John Kalman Dingman Zachery Thomas Ditmer Rachel Lynn Dixon Benjamin Paul Donthnier Natasha Nicole Draper Ryan Anthony Drew Devin William Eckard Mariah Rachael Edwards Ryan Scott Eldridge Andrew Scott Elliott Kaleal Jamal Ester Skyann Marie Floyd Rachel Mackenzie Foreman					

3.

		,				
Tesla Nicole Fox	Haleigh Elizabeth Luce		GETTINGER	Z		~
Robert Lee Franklin III	Kasey Rachael Madison	_	Ž	MADDEN	×	SOMMER
Colton Walker Fuller	, Jason Tyler Maitlen	ERNST	E	₫	MATIX	Ξ
Kaleen Sue Gade	Kelsi Gabrielle Mancillas	ERI	E.	Š	Ž	õ
Patrick Jared Garber	Nicole Lyn Manges	_		_	_	0,
Dylan Cole Garland	Rachael Lena Mann					
Logan Michael David George	Trever Darren Mann					
Catherine Marie Gibson	Heath Thomas Marker					
Andrew William Godwin	Danielle Nicole Marker Gjerde					
Brooklynn Gail Goffinet	Kristy Deanne Martin					
Joseph Glenn Grantham	Daniel Carey Mathis					
Austin Quantez Green	Will Christopher Mccabe					
Brionna Christine Greer	Katelyn Marie Mcglinch					
Colt Christopher Grillot	Michelle Ann Mead					
Kristen Ann Grim	Sheiann Marie Mead					
Kaylin Renee Gusek	Kyeran Leone Meade					
Meghan Leigh Hanes	Kayla Renae Metzner					
Samantha Alexis Hans	Taylor Sue Meyers					
Jordan Taylor Harter	Kailee Sue Miller					
Nathaniel Vincent Haviza	Michael Lee Milligan Alexis Marie Minnich					
Brent Daniel Hawes Travis Dale Hawkins						
	Jennifer Ann Murray					
Kenton Bailey Haworth Jerrod Michael Hayes	Sophia Francesca Navas Davis Colton Lloyd Nealeigh					
Sarah Jane Heindl	Alex Joe Neargarder					
Rachel Elizabeth Henninger	Truong Lam Nhat Nguyen					
Sarah Kimberly Herzog	Terence Anthony Nichols					
Devan James Hesson	Samantha Renee Nickell					
Robert Garth Hittle	Caleb Austin Oda					
Jean Elizabeth Hornbeck	Louisa Christine Onoz					
Austin Tyler Hosbrook	Kimberly Christine Osterholt					
Tiffany Natasha Renee Hoskins	Joshua Ray Parsons					
Zachary Curtis Hounshell	Storm Chance Patrick Parsons					
Mahala Marie Howard	Viralkumar Kishorbhai Patel					
Logan Christopher James Hummel	Viren Mahesh Patel					
Christopher Michael Hunley	Jordan Lee Peak					
Leana Jean Huntwork	Taylor Marie Pittsenbarger					
Kyle Thomas Huston	Austyn Raye Potter					
Desmond Alan Jackson	Christian Daniel Pressler					
Cassondra Danielle Jay	Jacqueline Elizabeth Price					
Samantha Marie Jay	Shelby Renee Price					
Kristen Sue Karns	Ethan Bryce Profitt					
Paige Elizabeth Keller	Olivia Ann Quellhorst					
Kevin Michael Kerg II	Lauren Elizabeth Randall					
Abigail Renee Kindley	Kara Kristine Randolph					
Kalista Joy King	Cameron Hunter Reed					
Ryan Scott Klopfer Allen Joseph Klosterman	Elizabeth Elaine Reed					
Alexander Michael Knight	Macia Sidney Rose Reed Christina Renee Reid					
Harmony Grace Kolling	Rebecca Ann Relthford					
Chelsea Elizabeth Koons	Sierra Janel Riffle					
Austin Walter Kruckeberg	Clark Matthew Rudy					
Justin Robert Kruckeberg	Dakota Park Sabroff					
Bryce Lee Lacey	Madison Claye Schatz					
Issac Xavier Lane	Hayley Ann Schmidt					
Robert Edward Lee	Rachael Sue Schmitmeyer					
Jalena Lizabeth Lemaster	Cody Beau Schneider					
Karlee Louise Lennen	Chealie Linn Schricker					
Stephen Wayne Lewis	Jessica Lee Setser					
Chloe Jordan Light	Mikaela Nicole Kinsey Sharp					
Sheldon Lee Livingston	Wyatt Dain Sharp					
10						

Thomas Charles Shaw Brandon Robert Shepherd Hannah Marie Shepherd	Kylie Nicole Vanata Emily Jo Vanhorn Alexis Dawn Waddle	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Justen David Michael Shepherd	Daniel Lowell Wagner	E	E	M	Ž	20
Jensen Lianne Shiverdecker	Cristen Sierra Waldon			_	_	0,
Miranda Marie Shiverdecker	Cameron Lee Walker					
Shelby Jo Shumaker	Kelsey Madison Walker					
Ryan Tanner Simons	Joseph William Wappelhorst					
Kelsi Lynn Sleppy	Cole Christopher Ward					
Christal Lynn Smith Miriah Hope Smith	lan Michael Warner Kyle Steven Warren					
Jake Dakota Snyder	Charles Ishmael Watson					
Logan Rae Spradlin	Justice Ann Watts					
Autumn Grace Stutz	Ian Michael Weidner					
Vojislav Tatarevic	Austin Jacob Weimer					
Stephen Joseph Teague	Keisha Sukarri Wert					
Paige Arline Tester	Jerry Lee Whitten					
James Michael Thomas	Christine Renee Whittington					
Samantha Jo Thomas	Aaron Christopher Wise					
Tyler Austin Tilley	Sean Edward Wolter					
Courtney Ann Tolliver	William James Yoder					
Zachary Thomas Toman	Aaron Christopher York					
Rachel Elizabeth Transue	Austin Allen York					
Joshua Dean Tupelu-Garrett	Jesse Lavon York					
Ryan Blake Ullery	Brandy Nicole Younker					
Kayla Kristen Vanata						
Foreign Exchange Students Anna Beutner Lukas Hilden Valentina Pontes Jacociunas Malika Kheltent Julia Maass Karnthida Tanpaitoonditi						
Selma Winkler						
Mr. Doug Fries would like to salute the	e graduates.					
Motion to approve by Mr. Fred Matix, Motion carried 5-0.	seconded by Mr. David Madden.	ı	ı	I	Ι	I
Resolution No. 014-072						
plan to address makeup days for the s makeup days will be on May 29 and 30	ute HB 416 to finalize the contingency chool year. The District's final two					
•	ed substitute HB 416 emergency clause.					
Recommended approval of an overnig School's Hospitality program students Competition in Columbus, Ohio April 2 instructor Toni Shellabarger, paraprofe	to participate in the Ohio FCCLA State 23-25, 2014 under the supervision of					
11	244					
April 10, 2	014					

Evanne Shellabarger (pending completion of a successful criminal records
check).

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- d. Recommended approval of an overnight field trip for Greenville Senior High School's Careers with Children program students to participate in the Ohio FCCLA State Competition in Columbus, Ohio April 24-25, 2014 under the supervision of instructor Amy Schoen and paraprofessional Jessica Shaffer.
- e. 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 15 -16, 2014, under the supervision of Travis Nicholas and James Anderson, to be paid for with club funds and Perkins Grant funds.
- f. Recommended an out-of-state field trip for Auto Tech 11/12 to Lincoln Technical Institute and the Indianapolis Speedway in Indianapolis, Indiana, on May 13, 2014, under the supervision of instructors, Travis Nicholas and James Anderson to be paid with Perkins Grant and club funds.
- g. Recommended approval of a field trip to Columbus, Ohio, to the Ohio State University for area high school junior students and chaperones on Tuesday, May 6, 2014, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.
- h. Recommended approval of an overnight field trip for Greenville Senior High School's FFA program students to participate in the State FFA Convention in Columbus, Ohio on May 1-2, 2014, under the supervision of John Guttadore and chaperones Jim & LuAnn Mann (pending completion of successful criminal records check).
- i. Recommended approval of the Auto Technology Customer Fee Schedule for the 2014-2015 school year as follows:

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

Other charges are as follows:

Change oil, filter, and lube \$4.00
Wheel balance \$3.00 each
Change tire \$2.00
Rotate tires \$5.00
Turn rotor \$5.00
Turn drum \$5.00

Tire disposal (environmental fee) \$2.00 per tire

Specific labor operations that are not listed on Labor Rates will be charged time on task. Flat Rate is an estimating guide and all repair work is based on that fact. Changes are based on \$30.00 per hour, but may be amended at the discretion of the Career Technology Director. (no increase from last school year.)

	j.	Recommended approval of renewal membership dues to the <i>Ohio Association</i> of City Career Technical Schools at a cost of \$600.00 for the 2014-2015 school year to be paid with Perkins Funds.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	k.	Recommended approval of the annual membership fee for Andrea Townsend for training re-certification in Crisis Prevention Intervention at a cost of \$150.00 to be paid with Title I funds.					
		Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix. Motion carried 5-0.	I	I	I	I	I
		Resolution No. 014-073					
	l.	Recommended approval of summer school tuition of \$25.00 per student for 3 rd Grade students to be held from August 4-15, 2014 from 8:00 a.m11:00 a.m. Monday through Friday at East Intermediate School. Recommend up to three instructors with appropriate certification/licensure contingent upon sufficient enrollment as determined by building principal.					
	m.	Recommended Summer School for Greenville Senior High School be approved during June 2-26, 2014 (Mondays through Thursdays) for the Virtual Academy and Credit Recovery students from 8:30 a.m11:30 a.m. to be paid with Title I funds.					
	n.	Recommended Health and Physical Education courses be offered to students during summer school in a blended learning environment; students are required to attend five sessions for each course at Greenville Senior High School during specified hours with the remainder of the coursework online. The cost per student is \$115.00 for resident students and \$130.00 for non-resident students. Courses contingent upon enrollment and instructor to be paid with Title I funds.					
	0.	Recommended OGT tutoring during the weeks of June 2-30, 2014, prior to the start of the Summer OGT Test Administration 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.					
		Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	ı	1	ı	ı
		Resolution No. 014-074					
C.	PERSOI	NNEL					
	1. RES	SIGNATION					
		13					
		April 10, 2014					

a.	Recommended the resignation for retirement purposes of Jane Cleary, as a
	teacher at Greenville Senior High School effective May 30, 2014. Thank you,
	Jane, for your years of service to the district.

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- b. Recommended the resignation for retirement purposes of *John Guttadore*, as a teacher at Greenville Senior High School effective June 30, 2014. Thank you, John, for your years of service to the district.
- c. Recommended the resignation for retirement purposes of *Kathleen McClimans*, as an intervention specialist at Greenville Senior High School effective June 30, 2014. Thank you, Kathy, for your years of service to the district.
- d. Recommended the approval to amend the effective date for *Kathy Douds*, retirement resolution #14-061, to be June 1, 2014.
- e. Recommended the resignation for retirement purposes of *Karen Magoteaux*, as a teacher at South Middle School effective at the end of the 2013-2014 school year. Thank you, Karen, for your years of service to the district.
- f. Recommended the resignation for retirement purposes of *Michael Brandon*, as custodian at Greenville Senior High School effective May 31, 2014. Thank you, Mike, for your years of service to the district.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-075

2. EMPLOYMENT

a. Recommended the following individual 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

Catherine Wilker Middle Childhood 4-9 Language Arts, Math

Classified

Jackie ArnettCustodianDianna WilsonFood Service

b. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer 2014 at the negotiated summer school rate of pay as approved by the Building Principals and Superintendent. Employment is contingent upon sufficient enrollment as determined by the Building Principals and Superintendent.

		,					
C.	Recommended to amend resolution # 13-34: Instructional Paraprofessional Homework He School to conclude on May 9, 2014 due to ca	elp contract at East Intermediate	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
d.	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:						
	Julia Slyder Kathy McClimans (additional student)						
e.	Recommended <i>Chris Sykes</i> for 25 hours of coregular workday (article XIV of the Master Agregarding Advanced Manufacturing/Industria stipend rate of \$17.53 per hour to be paid with	greement) to develop curriculum al Maintenance at the negotiated					
f.	Recommended approval of <i>Mark Koontz</i> as GED Testing Administrator/Chief Examiner for the 2014-2015 school year to be paid at the agreed upon Master Agreement rate, and pending the completion of all necessary requirements, including certification/licensure.						
	Motion to approve by Mr. Brad Gettinger, se Motion carried 5-0.	conded by Mr. David Ernst.	I	ı	ı	ı	ı
	Resolution No. 014-076						
g.	Recommended approval of part-time summer maintenance, and moving crew during the su						
	Kami Berner (\$8.10/hr) Peggy Goodpaster (\$8.10/hr) Bryce Jenkinson (\$8.10/hr) Landen Kiser (\$8.10/hr) Zane Mize (\$8.10/hr)	Mary Ann Emrick (\$8.10/hr) Cole Ward (\$8.10/hr) Kim Nader (\$7.95/hr) Jordan Ernst (\$7.95/hr) Allen Tabler (\$7.95/hr)					
	Substitutes - \$7.95/hr						
	Andrew New Stetson Zumbrun Andrew Detling Maria Barton Chloe Warvel	Derick Lockhart Thomas Nader Ryan Ramsey Brittany Ulman					
h.	. Recommended approval of part-time summer building workers at the rate of \$8.75 per hour:						
	Stacey Baker East Intermediate Scho	ool					
	15 April 10, 2014						

	Lori Snyder South Middle School	ERNST GETTINGER		MADDEN	MATIX	SOMMER
i.	Recommended approval of payment in the amount of \$565.45 each for the following teachers who write and complete Individual Education Plans (IEP's) for the 2013-2014 school year: (part-time teachers shall receive one-half of the total)					
	Woodland Primary Wendy Black, Keith Elam, Tammy Fisher, Tonya Ray, Michele Zekas					
	East Intermendiate Rebecca Gibson, Susan Maitlen, Susie Ross, Kris Shisler, Kara Strawn, Brittany Voke					
	South Middle School Katie Bigelow, Kellie Garrison, Amanda Miller, Mary Petry, Kylie Prasuhn, Kelly Stachler, Tracey Weimer					
	Greenville Junior High Megan Duffin, Kelly Hahn, Karla Holzapfel, Becky Muhlenkamp, Julia Slyder, Megan Vogel, JoEllen Zerkle					
	Greenville Senior High Tracy Barhort, Carlton Bowers, Jan Collins, Amanda Hines, Elizabeth Langston, Eric Lorents, Kathy McClimans, Scott Murray, Rebecca Neal, Katy Smith, Pete Ziehler, Stefanie Zumbrum					
j.	Recommended the rate of pay for <i>Mark Lewis</i> , substitute teacher for Amy Davis, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective March 25, 2014, since Mark has completed 20 consecutive days of substitute teaching in the same position.					
	Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.	ı	1	_		ı
	Resolution No. 014-077			•		•
k.	Recommended approval of part-time summer employment for the paint, maintenance, and moving crew during the summer of 2014:					
	Landen Kiser (\$8.10/hr)					
	Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 4-0.	I	1	ı	Α	I
	Resolution No. 014-078					
	16					

									
		I.		oval of part-time summer employment for the paint, oving crew during the summer of 2014:	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
			Joidan Emst (\$7.93)	· · · · ·					
		Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 4-0.				I	Ι	I	1
			Resolution No	. 014-079					
		5. PR	OFESSIONAL DEVELOP	MENT					
		a.	• •	oval of the following professional meeting attendance of expenses as requested:					
			Tammy Green	June 23-26, 2014 Ball State University AP Calculus AB Requests: registration (\$725.00) Total Requests: \$725.00 (Paid with Title I Grant funds)					
			Motion to approve b Motion carried 5-0.	y Mr. Brad Gettinger, seconded by Mr. Fred Matix.	I	1	1	I	1
			Resolution No	. 014-080					
XIII.	DIS	CUSSIO	N						
	A.	BOE Co	mmunications						
		1. Bra	d Gettinger	Career Technology - Stakeholders – NTHS was held on April 10, 2014, Twenty-seven students					
		2. Free	d Matix	were honored. Darke County Center for the Arts –are great partners to Greenville City Schools. Matt Jordan found a \$500,000 grant to improve the interior of the Memorial Hall. Thank you to					
			nes Sommer nes Sommer, David Ern	\$5,000.00 engineering scholarship. They will be					
		5. Dav	rid Madden	raffling off a 1982 Corvette. Business Advisory Council – next meeting will be held the 1 st week of May.					
	В.	Topics							
				17 April 10, 2014					

XIV.	EXECUTIVE SESSION Motion to move into Executive Session to discuss personnel by Mr. James Sommer,					SOMMER
	seconded by Mr. Fred Matix at 7:47 P.M. Motion carried 5-0.	1	ı	I	ı	ı
	Resolution No. 014-081					
	The Board moved out of Executive Session at 9:00 P.M.					
	Discussion was held about bus guidelines and student pickup.					
XV.	ADJOURNMENT					
	Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Madden at 9:07 P.M.					
	Motion carried 5-0.	I	ı	ı	I	I
	President James Sommer					
	riesident James Sommer					
	Treasurer Carla Surber					

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room April 22, 2014 Special Meeting – 3:30 p.m.

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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, April 22, 2014, with the following members present:

Mr. David Ernst, Mr. Fred Matix, Mr. Brad Gettinger, Mr. David Madden, and Mr. James Sommer. 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 3:30 P.M.

- II. CALLED TO ORDER by President James Sommer
- 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. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 14-082

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Board of Education authorize the Treasurer to file counter complaints against commercial and industrial properties to uphold the present values as appraised by the Darke County Auditor.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 14-083

A. RESOLUTION APPROVAL

A RESOLUTION AMENDING RESOLUTION AUTHORIZING BIDDING FOR GENERAL CONTRACTOR FOR HIGH SCHOOL

WHEREAS, the Greenville City School District (the "School District") Board of Education (the "Board of Education") has engaged a professional architect/engineer, Garmann/Miller & Associates, Inc. (the "Architect"), to prepare plans, specifications, drawings, and supporting documents, such as procurement requirements, contracting requirements, and resource drawings, including estimates of cost (the "Construction Documents"), and such data as the Board of Education deems necessary, for the additions and renovations to the High School (the "Project");

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WHEREAS, the Board of Education previously authorized the bidding for the Project using a bid estimate of \$8,871,700.00;

WHEREAS, the Architect recommends increasing the bid estimate to \$9,016,700.00 in order to cover additional roof work for the Project; and

WHEREAS, the Board of Education now desires to commence the competitive bidding process for a general contractor on a lump sum bid basis;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

<u>Section 1.</u> The Board of Education hereby amends their prior resolution authorizing the bidding for the Project such that the bid estimate is now \$9,016,700.00, such estimate of cost to be included in the Construction Documents for bidding purposes.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by Mr. David Ernst, seconded by Mr. James Sommer. **Motion carried 5-0.**

Resolution No. 014-084

VIII. EXECUTIVE SESSION - (none)

IX. ADJOURNMENT Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Brad Gettinger at 3:43 P.M. Motion carried 5-0. President James Sommer Treasurer Carla Surber

ERNST	- GETTINGER	- MADDEN	- MATIX	_ SOMMER
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 5, 2014 Special Meeting – 3:30 p.m.

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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, May 5, 2014, with the following members present:

Mr. David Ernst, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Brad Gettinger was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 3:30 P.M.

- II. CALLED TO ORDER by President James Sommer.
- 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. David Ernst. **Motion carried 4-0.**

Resolution No. 014-085

VI. WORK SESSION – Andrew Huelsman & Gina Frick presented options on high school alternates and discussion on HVAC systems. This included variable air volume boiler-chiller, chilled beam/DOAS boiler-chiller, variable air volume boiler-chiller with ice storage, and chilled beam – DOAS boiler-chiller with ice storage.

Discussion was also held on whether there is any interest in purchasing the land adjacent to the Ohio Street property.

VII. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended to approve the services of *Brickler & Eckler LLP* for the rendering of a legal opinion in conjunction with the K-8 OFCC project.
- Recommended approval of a petty cash fund in the amount of \$750.00 for the Auto Technology trip to Kansas City, MO during June, 2014, as part of the SkillsUSA Competition.

VIII.SU	PER	Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 4-0. Resolution No. 014-087 NTENDENT'S BUSINESS	ERNST	GETTINGER	_ MADDEN	- MATIX	_ SOMMER
A.	RE	REQUESTS					
	1.	Recommended approval of a Memorandum of Understanding between Greenville City Schools Board of Education and the Greenville Education Association dated May 5, 2014, with regard to teacher reemployment in Article VI, Section 15, of the current Master Agreement. This Memorandum does not establish a past practice or precedent on which the Board, Association or any other teacher can rely in the future.					
	2.	Recommended approval of a contract with <i>Mote & Associates</i> in the amount of \$8,180.00 for the purpose of engineering for the High School tennis courts to be paid with Permanent Improvement funds.					
	3.	Recommended approval of an out-of-state field trip June 21-28, 2014, to Kansas City, MO, for the National SkillsUSA Conference and Competition for Jim Anderson, Travis Nicholas and the Auto Technology students participating in the competition. Included are the student and chaperone cost of \$5,537.00 to cover registration, airfare and lodging to be paid with Perkins Grant and Weighted funding.					
	4.	Recommended approval of <i>Tara Wolfe</i> as a Board of Education approved volunteer for the Auto Technology trip to the National SkillsUSA Conference and Competition during June 21-28, 2014, pending completion of a successful criminal records check.					
	5.	Recommended approval of an out-of-state field trip for Greenville Senior High School's students to participate in the National FCCLA Competition in San Antonio, TX July 4-11, 2014, under the supervision of instructor Amy Schoen. Student expenses will be paid with CT Weighted Funding.					
		Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix. Motion carried 4-0.	1	-	Ι	ı	I
		Resolution No. 014-088					
В.	PE	RSONNEL					
	1.	Recommended the following individual 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:					
		<u>Classified</u> Marlena Leonard Para Professional					

	2.		roval of the following professional meeting attendance with expenses as requested:					
		Jim Anderson Travis Nicholas	June 21-28, 2014 Kansas City, MO National SkillsUSA Competition Requests: miles, parking, meals, lodging Registration (\$1,358 and \$868) Total Requests: \$2,183.75, \$1,637.80 (Paid with Perkins Grant funds)	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		Amy Schoen	July 4-11, 2014 San Antonio, TX FCCLA National Conference & Competition Request: mileage, airfare, parking, lodging registration, parking shuttle Total Requests: \$1,531.96 (Paid with CT Weighted Funding)					
		Motion to approve Motion carried 4-0	by Mr. David Madden, seconded by Mr. David Ernst. •	Ι	-	I	I	I
		Resolution No	o. 014-089					
IX.	EXECU ⁻	TIVE SESSION						
	Mr. Fre		tive Session to discuss personnel and personnel compensation by by Mr. David Ernst at 5:20 P.M.	_	1	_	_	ı
	Reso	lution No. 014	1-090					
	The Bo	ard moved out of Ex	ecutive Session at 6:09 P.M.					
Χ.	ADJOL	JRNMENT						
		n to adjourn the mee n carried 4-0.	ting by Mr. David Ernst, seconded by Mr. Fred Matix at 6:10 P.M.	I	-	I	I	I
	Preside	ent James Sommer						
	Treasu	rer Carla Surber						
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Board of Education

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 May 8, 2014

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 8, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. 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 6:00 P.M.

- II. CALLED TO ORDER by President James Sommer.
- III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION

Bruce Miller and Chris Monnin were at the meeting to present the high school project and discuss the phasing. Hopefully the roof will be done during the first part of summer. Chad Null gave comments as to his feelings about chilled beam. Discussion between David Madden, David Ernst, Bruce Miller, Chris Monnin, Sean Shumaker, and Doug Fries until 6:39 P.M. determining that additional meeting for HVAC needed to occur.

Laura Bemus brought forth information on the 3rd grade guarantee to explain the impact on students. Kindergarten readiness and testing was also discussed.

Discussion was held on the Orchestra and Vocal Music field trip and trying to keep students in school for educational purposes.

A staff luncheon for the end of the year will be held on June 2, 2014 at 11:30 A.M. Retirees will be honored.

V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.

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VI.	Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. Fred Matix.		GETTINGER	MADDEN	MATIX	SOMMER
	Motion carried 5-0.	ı		,	ı	
	Resolution No. 014-091			-		
VII.	APPROVAL OF MINUTES					
	 A. Thursday, April 10, 2014 – Regular Meeting B. Tuesday, April 22, 2014 – Special Meeting C. Monday, May 5, 2014 – Special Meeting 					
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 5-0.					
		I	I	I	I	I
	Resolution No. 014-092					
VIII.	SUPERINTENDENT'S REPORT					
	 Mr. Doug Fries would like to thank everyone for their support of the PI Levy. Testing is currently occurring in the school district. Special Olympics will be occurring May 9, 2014 with the rain date occurring May 12, 2014. 					
	A. DISTRICT HIGHLIGHT					
	 The District would like to highlight Alexis Minnich, Meghan Hanes and their instructor Amy Schoen for both placing first in the State FCCLA Competition for Focus on Children and they both advance to the national competition in San Antonio, TX during July. 					
	2. The District would like to highlight Rachael Mann, Kelsey McClure and Joey Wapplehorst, the Auto Technology Presentation Team and their instructors James Anderson and Travis Nicholas for finishing first out of ten teams at the State SkillsUSA Competition in Columbus, Ohio. They will be competing at national competition in Kansas City, MO, during June.					
	3. The District would like to highlight <i>Thomas Shaw</i> , who won the State AG Communications Proficiency Award and advances to Nationals representing Ohio. Thomas is also being honored for being elected as the new FFA District 5 State FFA President. He is the first State FFA Officer to come from Greenville Senior High School and we commend him on this tremendous accomplishment.					
	4. The District would like to highlight <i>Carla Surber and the Treasurer's Department</i> for receiving The State of Ohio Senate award honoring the District for exemplary attainment on receiving an Auditor of State Award.					

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5. The District would like to highlight *Laura Bemus* for receiving The State of Ohio Senate award honoring her for superb attainment on receiving the 2014 Outstanding Administrator Award from the Ohio School Boards Association.

B. COMMENDATIONS

- Commendations are extended to the Instrumental Music Department advisors of Mr. JR Price, Mr. Brian McKibben, Mr. Scottie Moore, Ms. Kathy Douds, along with the 5th-12th grade students who study under them. The Instrumental Music Festival was held on Thursday, April 17, 2014, at the Greenville Senior High School and was well presented.
- 2. Commendations are extended to *Samarra Sucharda* for placing first in the State FCCLA Competition for Language and Literacy for Early Childhood. She received a \$6,000.00 scholarship.
- 3. Commendations are extended to the Careers with Children students, *Bre Davis, Christal Smith, Kayla Worrell, Elizabeth Pressler, Macayla Mendoza, Amber Mead, Sierra Riffle, Michelle Mead, and Rebecca Braun* for receiving silver medals during State FCCLA Competition.
- 4. Commendations are extended to Hospitality Students, for bringing home, not only the Gold at the recent Family, Career and Community Leaders of America Ohio State Leadership Conference, but also four 1st Place State trophies. Greenville Hospitality students also garnered a total of \$56,000 in scholarships from Sullivan University in Kentucky. A total of twelve students from the Junior and Senior programs competed at the state skill event. Kelsey Brandenburg, a Senior, received the 1st Place trophy in Guestroom Attendant/Inspector event. Allen Klosterman, Kristy Martin and Kayla Vanata, all Seniors, placed 1st in Meeting Event Setup/Lodging. Michael Milligan and Kylie Vanata, took the 1st Place trophy in Hotel Linen Operations. Juniors Taylor Bryant and Jessica Landis placed 1st in Creative Banquet Table Design. Also placing second in Lodging Career Investigation were seniors Taylor Meyers and Jessica Setser. The Junior Hotel Linen Operations team of Rachel Dixon and Victoria Thompson received a Silver rating.
- 5. Commendations are extended to four Greenville CIS seniors, *Kelsi Sleppy, Truong Nguyen, Zach Ditmer, and Austin Kruckeberg*, recently competed in a virtual team challenge sponsored by Deloitte. Their team, Cisco Droids, received 34th place out of over 600 teams in North America. They raised \$173,110.00 virtual dollars for the relief effort. This is the highest place Greenville has received in the yearly contest which started in 2008.
- 6. Mr. Fred Matix recognized the Citizens for Bond Issue & PI Levy for their support .
- 7. Darke County Chamber & Law Enforcement are fighting drugs for the community interest.
- 8. Dick Brown had an open house on May 5, 2014 for the Alumni Association at the high school.

IX. TREASURER'S REPORT

Mr. Brand – The insurance settlement for the High School Roof is almost complete. The Medicaid claiming AUP is almost complete for 2012. Catastrophic cost for 2013 has been completed with the State of Ohio.

X. PUBLIC PARTICIPATION

(none)

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of April 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of April 2014, be approved as presented to the Board of Education for its prior review. (under separate cover)
- 3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. (listed under separate cover)

May 8, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Cummins Bridgeway	0	4.08	4.08	Transportation	Miscalculated
Greenville Water	0	7516.56	7516.56	МН	Did not get po processed prior to meter readings
TOTALS	0	7520.64	7520.64		

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, 2014, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	APPROP
001	GENERAL FUND	27,450,454.87
002	BOND RETIREMENT	43,751.14
003	PERMANENT IMPROVEMENT	1,127,690.15
004	BUILDING	1,891,027.02

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006	FOOD SERVICE	870,642.12
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	169,744.24
010	CLASSROOM FACILITIES	3,762,350.62
011	CUSTOMER SERVICE	121,962.13
012	ADULT EDUCATION	60,059.65
018	PRINCIPALS PUBLIC SUP FUND	125,500.18
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,611.63
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	77,435.86
034	CLASSROOM FACILITIES MAINT.	2,341.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	123,554.46
300	ATHLETIC FUND	357,682.66
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	95,991.33
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,250.00
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,302.05
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	679,161.52
524	CARL PERKINS VOCATIONAL	61,809.92
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	5,050.76
572	TITLE ONE	945,310.12
573		945,310.12
JIJ	INNOVATIVE PROGRAMS	0.00

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584	SAFE, DRUG FREE SCHOOLS	0.00		F	PING	DE	X.	SOMMER
587	IDEA PRESCHOOL - HANDICAPPED	0.00		ERNST	GETTINGER	MADDEN	MATIX	2
590	REDUCING CLASS SIZE GRANT	130,292.24						•
599	OTHER FEDERAL GRANTS	169,841.10						
	GRAND TOTALS	38,572,937.90						
of creating	ded authorization of transfers and a positive balance in a particular ducation subsequently.	· ·	•					
Advances								
•	advanced from the General Fund (advanced into Fund 536 Cost Cent							
-	advanced from the General Fund 0 advanced into 572 cost center 931							
-	advanced from the General Fund 00 advanced into Fund 599 cost center							
	ded the Board of Education author by Greenville National Bank with a il 2016.							
	ded approval of a petty cash fund onal Competition in San Antonio, TX		for the					
Motion to a	approve by Mr. Brad Gettinger, secoried 5-0.	onded by Mr. David Madden.		ı	Ţ	ı	1	1
Resolut	ion No. 014-093							
Recommen REAL PROP	ded approval of A RESOLUTION DEC	CLINING TITLE TO TAX DELINC	UENT					
	S, the Darke County Treasurer has a crtain property located within the D	•						
	S, the Darke County Treasurer has e ursuant to Chapter 5723 of the Ohio	•	said					
	S, the District has the right under the try or decline same so that the Trea coperty;		title to					
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	NOW THEREFORE, BE IT RESOLVED by the Board for Greenville City School District as follows:	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	SECTION ONE: The District declines the right to take title to the property located at 521 Martin Street within the City of Greenville being Parcel I.D. No. F27-2-212-35-02-06-10600 and hereby authorizes, and approves the Darke County Treasurer to sell same to the highest, or any bidder.	_				
	<u>SECTION TWO:</u> The Board does hereby authorize the Law Director to execute and deliver any pleadings or other documentation necessary and convenient for the Treasurer to expeditiously conclude such sale.					
9.	Recommended approval of A RESOLUTION DECLINING TITLE TO TAX DELINQUENT REAL PROPERTY					
	WHEREAS, the Darke County Treasurer has attempted to collect real estate taxes for certain property located within the District, but has been unsuccessful; and					
	WHEREAS, the Darke County Treasurer has elected to pursue forfeiture of said property pursuant to Chapter 5723 of the Ohio Revised Code; and					
	WHEREAS, the District has the right under the Ohio Revised Code to take title to said property or decline same so that the Treasurer may pursue sale of the forfeited property;					
	NOW THEREFORE, BE IT RESOLVED by the Board for Greenville City School District as follows:					
	SECTION ONE: The District declines the right to take title to the property located at 307 Green Street within the City of Greenville being Parcel I.D. No. F27-2-212-35-01-08-12900 and hereby authorizes, and approves the Darke County Treasurer to sell same to the highest, or any bidder.					
	<u>SECTION TWO:</u> The Board does hereby authorize the Law Director to execute and deliver any pleadings or other documentation necessary and convenient for the Treasurer to expeditiously conclude such sale.					
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	ı	ı	ı	1	ı
	Resolution No. 014-094					
10.	Recommended the Treasurer be given the authority to complete and file the five year forecast for 2014-2018 as required by the State of Ohio.					
	Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 5-0.	I	I	I	Ι	ı
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Resolution No. 014-095

11. Recommended approval of A RESOLUTION TO AWARD HIGH SCHOOL RENOVATION CONTRACT TO BRUMBAUGH CONSTRUCTION, INC. AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio, by resolution approved competitive bidding for a bid package (the "Bid Package") for high school renovations (the "Project") pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, and 5719.042, ORC;

WHEREAS, Garmann/Miller & Associates, Inc. (the "Architect") and the Board of Education's school administrators commenced the bidding process for the Bid Package;

WHEREAS, the Treasurer, on behalf of the Board of Education and with the assistance of the Architect, and other School District administrators, received sealed bids at the time and place established for the receipt of bids for said Bid Package in the advertisement for bids and opened and read aloud said bids immediately thereafter;

WHEREAS, the Treasurer and Architect tabulated the bids received and advised the Board of Education on the acceptance or rejection of any or all bids, alternates, if any, and budget considerations;

WHEREAS, the Architect, with the assistance of the Treasurer and other School District administrators, has reviewed all bids received for the Bid Package for the Project and the Architect conducted a responsibility investigation of the apparent low bidder in compliance with Sections 153.12 and 3313.46(A)(6), ORC, and any other authorizing provisions of law; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Architect to award the contract to the lowest responsive and responsible bidder in compliance Section 3313.46(A)(6), ORC for the Bid Package as follows:

Contractor	Amount
Brumbaugh Construction, Inc.	
Base Bid	\$8,625,000.00
Alternate 1 – Concession stand expansion	\$ 30,000.00
Alternate 2 – Sidewalk to main entrance	\$ 9,000.00
Alternate 3 – Landscaping and planting	\$ 7,000.00
Alternate 5 – Acoustic ceiling baffles in band and choir room	\$ 29,000.00
Alternate 8 – Cafeteria sound system, PTZ camera, projector, TV	\$ 20,000.00
Alternate 9 – Replace student lockers	\$ 130,000.00
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	Alternate 10 – Interior Room Signs \$ 7,000.00		GETTINGER	EN		SOMMER
	Alternate 10 – Interior Room signs 5 7,000.00 Alternate 11 – Automatic flush valves \$ 25,000.00	F	\equiv	ᅙ	×	≥
	Alternate 12 – Paint classrooms on second floor \$ 5,000.00	ERNST		MADDEN	MATIX	≥
	Alternate 13 – Paint structural glazed tile \$ 7,000.00	H H	ច	Σ	Σ	SC
	Alternate 15 – Replace cover plates on electrical devices \$ 8,000.00					
	Alternate 17 – Corridor to courtyard with new lockers \$ 35,000.00					
	Total \$8,937,000.00					
	Section 2. The Board of Education hereby authorizes the Architect,					
	Treasurer, or other School District administrators to notify the surety and agent of					
	the surety (identified on Brumbaugh Construction, Inc.'s contract bond) of said					
	lowest responsible bidder of the intent to award pursuant to Section 9.32, ORC.					
	Section 3. The Board of Education hereby authorizes each of the					
	President and Treasurer to sign said contract with Brumbaugh Construction, Inc.					
	Costion 4. The Deard of Education berefuggether in the Transcurer to					
	Section 4. The Board of Education hereby authorizes the Treasurer to					
	sign the Certificate of Funds, upon execution of said contract, and attach to said					
	contract a copy thereof, along with a copy of this resolution.					
	Section E. The Board of Education hereby authorizes the Treasurer to					
	Section 5. The Board of Education hereby authorizes the Treasurer to					
	prepare, and make available upon request, a Notice of Commencement pursuant					
	to Section 1311.252, ORC, prior to the performance of any work related to said					
	Contract.					
	<u>Section 6.</u> This Board of Education hereby finds and determines that all					
	formal actions relative to the adoption of this resolution were taken in an open					
	meeting of this Board of Education, and that all deliberations of this Board of					
	Education and of its committees, if any, which resulted in formal action, were					
	taken in meetings open to the public, in full compliance with applicable legal					
	requirements, including Section 121.22, ORC.					
	Section 7. This resolution shall be in full force and effect from and					
	immediately after its adoption and shall supersede any prior resolution or act of					
	this Board of Education, which may be inconsistent with or duplicative of the					
	provisions of this resolution.					
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden.					
	Motion carried 5-0.			ı		
		'	'	'	•	
	Resolution No. 014-096					
12.	Recommended approval of A RESOLUTION TO ACCEPT ALTERNATE 16 GLAZED					
	BRICK VENEER					
	WHEREAS, the Board of Education of the Greenville City School District					
	(the "Board of Education"), County of Darke, Ohio, by resolution awarded a					
	contract (the "Contract") for the high school renovations project (the "Project") to					
	Brumbaugh Construction, Inc.;					

	NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Section 1. The Board of Education hereby accepts the alternate to the Contract as follows:)			
133	Contractor Brumbaugh Construction, Inc. Alternate 16 – Glazed brick veneer Add Total Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC. Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution. Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-1. Resolution No. 014-097 Recommended approval of A RESOLUTION APPROVING AN ACKNOWLEDGMENT OF MEMORANDUM OF AGREEMENT OHIO SCHOOL FACILITIES COMMISSION	_		_	Z	1
	RELATING TO COMMISSIONING SERVICES WITH THE FOUR SEASONS ENVIRONMENTAL, INC. AND OWNER-CONSULTANT AGREEMENT FOR COMMISSIOING SERVICES RELATED THERETO FOR THE SCHOOL DISTRICT'S OSFC PROJECT AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXECUTE SAID DOCUMENTS WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio, entered into a Project Agreement with the Ohio School Facilities Commission/Ohio Facilities Construction Commission (the "OSFC") for a new K-8 building and related LFIs (the "Project"); WHEREAS, the OSFC requires the services of a commissioning agent on all OSFC projects and likewise requires a commissioning agent for the School District's Project;					
	WHEREAS, Four Seasons Environmental, Inc. (the "Commissioning Authority") has been pre-qualified by the OSFC to provide commissioning services on OSFC projects;					
	10 May 8, 2014					

WHEREAS, the Superintendent and Treasurer have met with the Commissioning Authority and desire that the Board of Education use the Commissioning Authority to provide commissioning services for the School District's Project;	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
WHERAS, the Commissioning Authority currently has a contract with the OSFC to provide commissioning services called the "Memorandum of Agreement Ohio School Facilities Commission Commissioning Services" dated August 6, 2012 (as amended, the "Commissioning Agreement"), a copy of which is on file with this Board of Education;					
WHEREAS, the OSFC requires that each school district that participates in the OSFC building program sign an "Acknowledgment of Memorandum of Agreement Ohio School Facilities Commission" (the "Acknowledgement") that acts as the School District's acknowledgment of the Commissioning Agreement and the School District's acknowledgment to pay the Commissioning Authority its lump sum fee for Basic Services (as defined in the Commissioning Agreement) from sums in the Project fund;					
WHEREAS, the Superintendent and Treasurer have recommended to the Board of Education that it approve the Acknowledgment insofar as the School District is required by the OSFC to have commissioning services for the Project;					
NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it, the Board of Education resolves, that:					
Section 1. The Board of Education approves of the OSFC's Acknowledgment to hire Four Seasons Environmental, Inc. as the Commissioning Authority for the School District's Project. The Board of Education approves of the Owner-Consultant Agreement related to the hiring of Four Seasons Environmental, Inc. as the Commissioning Authority for the School District's Project. The forms of the Owner-Consultant Agreement and Acknowledgment are on file with the Board of Education.					
Section 2. The Board of Education authorizes the Superintendent and Treasurer, on behalf of the Board of Education, to sign the Acknowledgment and the Owner-Consultant Agreement. The Basic Services for the Commissioning Agent shall not exceed 142,352.00 without the prior consent of this Board of Education. The Board of Education authorizes the Treasurer to issue purchase order(s) consistent with this resolution.					
Section 3. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.					

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			this Boar	Section 4. This resolution shall be in full force and effect from and tely after its adoption and shall supersede any prior resolution or act of d of Education, which may be inconsistent with or duplicative of the s of this resolution.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
				o approve by Mr. David Madden, seconded by Mr. Brad Gettinger. arried 5-0.	I	Ι	1	ı	
			Resolu	rtion No. 014-098					
		14.		ended approval of a petty cash fund in the amount of \$1,620.00 for the Washington DC trip.					
				o approve by Mr. Fred Matix, seconded by Mr. David Madden. arried 5-0.	ı	1	1	ı	ı
			Resolu	rtion No. 014-099					
XII.	SUI	PERI	NTENDENT	T'S BUSINESS					
	A.	во	ARD POLIC	CY					
				Computer/On-Line Services Tobacco Use by Students					
				o approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. arried 5-0.	ı	Ι	ı	ı	I
			Resolu	ıtion No. 014-100					
				12					

В.	REQUESTS	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	1. DONATIONS	Е	9	2	2	S
	a. Recommended the acceptance of the following donations with appreciation:					
	(1). \$400.00 from <i>BASF Corporation</i> for the benefit of the Goal Getters program.					
	(2). \$500.00 from <i>Hamilton Auto Sales LLC</i> for the benefit of Greenville Senior High School's Auto Technology program.					
	(3). \$50.00 from <i>Lions Club of Greenville, Ohio, Inc.</i> for the benefit of Greenville Senior High School's NJROTC program.					
	(4). \$775.15 from <i>Pepsi Bottling Group</i> for the benefit of Greenville Senior High School.					
	(5). \$350.00 from <i>Brethren Retirement Community</i> for the benefit of Greenville Senior High School's FCCLA program.					
	(6). \$250.00 from <i>Michael & Sherri Jones</i> for the benefit of Greenville Senior High School's FCCLA program.					
	(7). \$1,575.00 from <i>Darke County Endowment for the Arts, Inc.</i> for benefit of St. Clair Memorial Hall.					
	(8). \$10,000.00 from <i>Greenville Technology, Inc.</i> for the benefit of South Middle School for their new computer lab.					
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 5-0.	ı	_	1	ı	
	Resolution No. 014-101	•	-	·		
	2. CONTRACT / PURCHASE / RESOLUTION APPROVAL					
	a. Brown v. Board of Education Anniversary Resolution					
	WHEREAS, 2014 marks the 60^{th} anniversary of the historic U.S. Supreme Court decision in <i>Brown v. Board of Education</i> ; and					
	WHEREAS, public education is essential to an informed citizenry, the foundation of our democratic society; and					
	WHEREAS, access to a public education is the gateway to opportunity, our nation's promise to all; and					
	13					

	WHEREAS, a public education for every citizen regardless of race, religion, ethnic background or economic circumstance is a fundamental civil right under our form of government; and	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	WHEREAS, on May 17, 1954, in a historic and unanimous decision, the U.S. Supreme Court in <i>Brown v. Board of Education</i> ruled that public education is subject to the equal protection provisions of the United States Constitution; and					
	WHEREAS, the court based its decision in major part on the premise that to separate children according to race was unfair, and diminishes their hopes and aspirations; and					
	WHEREAS, the court's pronouncement validated the struggle and remarkable actions of countless Americans – including civil rights leaders and volunteers, parents and students – who challenged the destructive effects of segregation though peaceful, lawful means; and					
	WHEREAS, the court's decision has had a profound, significant and beneficial impact of all aspects of life in the United States; and					
	WHEREAS, many areas of our nation are still struggling to eradicate the vestiges of segregation in education, therefore may it be					
	RESOLVED, that the Greenville City School's Board of Education on this eighth day of May, 2014, commemorates the 60 th anniversary of the <i>Brown v. Board of Education</i> case, and with this resolution encourages the advancement of democratic principles through our system of law and justice using the 1954 Supreme Court decision as a touchstone; and					
	BE IT FURTHER RESOLVED to inspire all of our students, regardless of age, gender, race, ethnicity, religion, sexual orientation, disability or economic status, to appreciate the value of public education and public service as a way to promote democracy, justice and equality.					
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	ı	ı	Ι	ı	I
	Resolution No. 014-102					
b.	Recommended authorization for Greenville Senior and Junior High Schools 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 2014-2015 school year.					
C.	Recommended approval to amend resolution #13-254 for the contract with <i>The Darke County Mental Health Clinic</i> to be changed to a contract with <i>Darke County Recovery Services</i> for the remainder of the 2013-2014 school year at no additional cost than originally approved.					
	14 May 8, 2014					

	d.	County Chapter of the America	e use of the district's facilities by the Darke an Red Cross in the event of the need for saster for the 2014-2015 and 2015-2016 school	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	e.		ne Director of Administrative Service to nville Senior High School Tennis Court					
	f.		ne purchase of a 2012 New Holland Skid Loader of \$24,000.00 to be paid with permanent					
	g.	•	of 60 NUC computers from <i>Prenger Implement</i> at all \$24,540) Paid with Title I funds (Purchase Funds).					
		Motion to approve by Mr. Brac Motion carried 5-0.	d Gettinger, seconded by Mr. Fred Matix.	ı	ı	ı	ı	ı
		Resolution No. 014-1	103					
3.	FO	OD SERVICE APPROVAL						
	a.	Recommended the approval o 2015 school year:	of the following school lunch prices for the 2014-					
		Breakfast – Grades K-12	\$1.95					
			\$2.45					
			\$2.55					
			\$2.65 \$3.05					
			\$2.80					
			\$1.20					
		•	\$1.20					
		Milk	\$.45					
	b.	• •	contract with <i>Greenville Learning Center</i> for the coluding milk) to preschoolers at the rate of school year.					
		Motion to approve by Mr. Dav Motion carried 5-0.	rid Madden, seconded by Mr. Fred Matix.	ı	Ι	ı	ı	ı
		Resolution No. 014-1	104					
			5 3, 2014					

	4.	CU	RRICULUM	ST	GETTINGER	MADDEN	ΧI	SOMMER
		a.	Recommended the following students be approved, pending the completion of necessary requirements, as additional students of the graduating Class of 2014 for Greenville Senior High School. These students have been recommended by Ken Neff, Principal:	ERNST	GET	MA	MATIX	SON
			Zachary Taylor Bailey Tyelor Jamal Henry-Dever Zachery Jonathan McCullah Selena Cierra Nicole Townsend					
		b.	Recommended approval of an out-of-state field trip for Greenville Senior High School's three hospitality students to Sullivan University in Lexington, KY on May 16, 2014, under the supervision of instructor Toni Shellabarger.					
		c.	Recommended approval of <i>Laura Hurd</i> as a Board of Education approved volunteer for Woodland Primary School pending completion of a successful criminal records check.					
		d.	Recommended approval of an out-of-state trip for the Boys Basketball Team to Marion, IN, on Saturday, June 7, 2014 under the supervision of Coach Bashore.					
			Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.	1	I	ı	ı	ı
			Resolution No. 014-105					
		e.	Recommended approval of an out-of-state field trip for the Greenville Senior High School's Jazz Band and Wavaire students to Orlando, FL during November 30-December 5, 2014, under the supervision of instructors, JR Price, Chelsea Whirledge and Judy Mills. (other chaperones to be approved at later date with successful criminal records checks)					
			Motion by Mr. David Ernst, seconded by James Sommer. Motion failed 2-3.	N	I	N	N	1
			Resolution No. 014-106					
			Mr. Fred Matix did not support because of missing five academic days of instruction and the cost of trips to parents. Mr. David Madden said timing was too late to work through an appropriate decision.					
C.	PEI	RSOI	NNEL					
	1.	RES	SIGNATION					
		a.	Recommended the resignation of <i>Linda Boltin,</i> teacher, Greenville Senior High School be effective June 2, 2014.					
			16 May 8, 2014					

b.	Recommended the resignation for retirement purposes of <i>Linda Curry</i> , Food
	Service, Greenville Junior High School at the end of the 2013-2014 school
	year. Thank you, Linda for your years of service to the district.

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Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-107

2. EMPLOYMENT

a. Recommended the following individual 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

Jacob FurlongIntegrated Social StudiesDawn KindleyGeneral Education

Classified

Marcia Rhoades Para Professional, Secretarial, Food Service

Julia Garber Food Service

Molly McMiller Secretary, Para Professional

- b. Recommended approval of a per diem contract based on Column II, Step 0, for *Teresa Schaaf* effective April 22, 2014, since she has served 60 consecutive days as a substitute teacher in the same position (Wendy Black). Further recommend this contract automatically expire at the end of the 2013-2014 school year.
- c. Recommended approval of payment to the following teachers as summer OGT tutors during June 2-June 30, 2014 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 agreed upon Master Agreement tutor rate, pending the completion of necessary requirements:

David Sykes Reading, Writing (26 hours total)

Angie Imel Math (13 hours total)

Jean Price Social Studies (13 hours total)

Jessica Gonzalez Science (13 hours total)

d. Recommended employment of the following teachers to provide 3rd Grade summer reading intervention during June 9-July 11, 2014 (4 hours daily-maximum 80 hours each) at the agreed upon Master Agreement rate as directed by the Superintendent, or designee:

Jamie Heitkamp

e.		hool during August 4-15, 2014 (3 hours the agreed upon Master Agreement rate	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Edwinna Thomas Kristina Shisler Deb Sidell						
f.	Recommended the employment of D Coordinator at Memorial Hall for a m of 2014 at her current hourly rate of	aximum of 273 hours during the summer					
g.	Recommended the rate of pay for <i>Michael Lehman</i> , substitute teacher for Karla Holzapfel, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective May 2, 2014, since Michael has completed 20 consecutive days of substitute teaching in the same position.						
	Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 5-0.		1	1	ı	ı	1
	Resolution No. 014-108						
h.	Recommended employment of the for pending completion of all necessary of certification/licensure and successful checks effective with the 2014-2015	requirements, including completion of criminal background					
	Janelle Gerlach	Intervention Specialist Greenville Junior High School 1-year limited contract Column II, Step 0					
	Jalessa Martin	Intervention Specialist Greenville Senior High School 1-year limited contract Column II, Step 0					
	Abby Heitkamp	Intervention Specialist Woodland Primary School 1-year limited contract Column II, Step 0					
	Motion to approve by Mr. Fred Matix Motion carried 5-0.	x, seconded by Mr. Brad Gettinger.	1	I	ı	ı	ı
	Resolution No. 014-109						
	18 May 8, 2014						

	Motion to move into Executive Session to discuss per contracts by Mr. Fred Matix, seconded by Mr. David I Motion carried 5-0.	_	_ ERNST	GETTINGER	- MADDEN	- MATIX	_ SOMMER	
	Resolution No. 014-110							
	The Board moved out of Executive Session at 8:23 P.N	M.						
•	Recommended approval of the following teacher con 2014-2015 school year, pending completion of all necincluding appropriate certification/licensure and succeriminal background checks:	cessary requirements,						
	One Year Contracts							
	James Anderson Susan Ahrens Katherine Bigelow Emily Bohman Jamie Boomershine Kathleen Boston Dara Buchy Sarah Darkow Brittany Edwards Keith Elam Nicole Harestad Matthew Holzapfel Raegan Inman Rachel Jones Briana Koenig Emily Kremer Elizabeth Langston Amanda Miller	Rebecca Neal Rachel Osterday Emily Powers Kylie Prasuhn Tonya Ray Kathleen Rizer Gina Rollins Cindy Rose Alexandra Ruble Aaron Shaffer Julia Slyder Jennifer Statzer Laci Sturgill Justine Thieman Cynthia Timmerman Brittany Voke Tracey Weimer David Westfall Chelsea Whirledge Patrick Woehl						
	Two Year Contracts							
	Tara Ford	Dawn Luthman Amanda Rieman Bart Schmitz Kelly Stachler						
	•	Roy DeFrain Keith Denman						
	19							

i.

	Wendi Gibson Kathy Jetter Alicia Marker Debra Martin Travis Nicholas	Zachary Roli Rachel Stros Tracy Tryon Amber Wari Jennifer Yoh	nider ner	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to approve by Motion carried 5-0.	Mr. Brad Gettinger, seconded by Mr. Fred	Matix.	ı	ı	ı	ı	ı
	Resolution No.	014-111						
j.	following personnel a pending the completi	oproval of two-year administrative contracts or presented effective with the 2014-2015 so on of all necessary requirements, including and successful completion of criminal back	chool year,					
	Beth Cain Lisa Maher Christian Mortensen David Peltz Rhonda Schaar Randal Swisher Andrea Townsend Tonya Wright	Transportation Supervisor Assistant Principal, Woodland Primary Scho Principal, Greenville Junior High School Director of Curriculum (9-12) & Career Tecl Principal, South Middle School Athletic Director Principal, Woodland Primary School Food Service Supervisor						
	Motion to approve by Motion carried 5-0.	Mr. David Madden, seconded by Mr. Brad	Gettinger.	I	ı	I	ı	ı
	Resolution No.	014-112						
k.	• • • • • • • • • • • • • • • • • • • •	val not to exceed twenty (20) extended ser trators for the 2014-2015 school year to be	•					
	Beth Cain Tonya Wright	Transportation Supervisor Food Service Manager (food service account	nt)					
	Motion to approve by Motion carried 5-0.	Mr. Brad Gettinger, seconded by Mr. David	d Ernst.	I	ı	I	I	ı
	Resolution No.	014-113						
I.	as Principal, Greenvill year, pending the con	pproval of one-year administrative contract e Senior High School effective with the 2014 appletion of all necessary requirements, inclued and successful completion of criminal back	4-2015 school uding					
		20 May 8, 2014						

	Motion to approve by Mr. Da Motion carried 5-0.	vid Madden, seconded by Mr. Fred Matix.	- ERNST	- GETTINGER	- MADDEN	- MATIX	SOMMER
	Resolution No. 014-	114	I	I	I	ı	ı
m.	with the 2013-2014 school ye	ne following classified staff contracts, effective ear, pending completion of all necessary opriate certification/licensure:					
	1 Year Contract Stephanie Tanner	Food Service					
	Continuing Contracts Teresa Harsh Rick Hess Sheryl Huffman Lisa McElroy Andrea McGreevey Judy Mills Kim Nader Terry Roth Jessica Shaffer Peyton Shiverdecker Christina Simon Motion to approve by Mr. Free Motion carried 5-0.	Food Service Custodian Bus Driver Para Professional Para Professional Para Professional Bus Driver Custodian Para Professional Para Professional Para Professional Food Service ed Matix, seconded by Mr. David Ernst.	1	1	1	-	I
n.	Recommended approval of the	ne following resolution:					
		n Reemploying Superintendent and Approving ffective from August 1, 2014 through July 31,					
	WHEREAS, the Board o Douglas Fries through July 31	f Education wishes to reemploy Superintendent , 2017;					
	Board of Education that by m Contract is terminated, effect Superintendent Douglas Fries	OLVED by the Greenville City School District utual agreement the Superintendent's current cive at 11:59 pm on July 31, 2014, and that is reemployed for a three-year term as ugust 1, 2014 and ending at 11:59 pm on July 31,	,				
	BE IT FURTHER RESOLV three-year term is approved a	ED that the Contract of Superintendent for such as presented.					
		21 8, 2014					

	Motion to approve by Mr. Fred Matix, seconded by Motion carried 5-0. Resolution No. 014-116	Mr. David Ernst.	_ ERNST	GETTINGER	_ MADDEN	- MATIX	_ SOMMER	
0.	Recommended the following individuals be conditions ubstitute staff, pending completion of all necessar certification/licensure, effective with the 2014-2012 recommend those substitutes who do not return a removed as a substitute for the District: Certified:	y requirements, including 5 school year. Further signed contract will be						
	Dana Allen James Anderson Thema Avore Carol Balser Dianna Bang Stephanie Baumgardner Macie Blinn Cliff Bowman Steven Brewer Tracy Brewer Vanis Brumbaugh Susan Butts Mary Ann Caldwell Alan Capasso Janet Culbertson Chad Curtis John Davis John Dillon Elizabeth Dolliver Jonie Drew Thomas Farrell David Foltz Christina Foreman Jacob Furlong Seana Gibson Jessica Gonzalez Michelle Groff Nancy Hill Alice Hogg Susan Hohler Beverly Hughes Jason Hughes Angela Imel Cary Jasenski Patti Jetter Sharon Johnston Grace Kensinger Dawn Kindley Lynda Knapke Michael Lehman	Naomi LeValley Mark Lewis Kimberly Locke Stephanie Lind Susan Lutz Wayne Marker Tory Martin Jeffrey Martin Christina Martin Rebecca Maurer Renee McClurg Patricia McCarthy Ronald Mescher Nancy Miltenberger Thomas Nader Kathleen O'Dell Jerilyn Oliver Janice Painter Carol Pence Jean Price Sondra Rhoades Jerry Rismiller Robert Robinson Kris Roll Lucas Rosengarten Teresa Schaaf Regina Schieltz Martha Schipfer Deb Sidell Clinton Sharp Jane Staley Scott Strain Brian Stickel Kristi Strawser Jeffrey Studabaker Randy Tester John Ward John Whirledge Catherine Wilker Dana Williams						
	Classified: Tammy Abell 22	Gail Bankson						

			GETTINGER	_		~
Maria Barton	Sharon Johnston		9	MADDEN		SOMMER
Darla Berger	Aaron Kimmel	ERNST	Ē		MATIX	⋛
Christa Bonfiglio	Joy Kinnison	Z	딥	₹	≱	ર્વ
Christine Boroff	Merrhya Knoop	ᇳ	Ð	2	2	Š
Teresa Brenemen	Kari Lemon					
Kurt Brown	Lougena Mancillas					
Roger Bruns	Suzanne Marando					
Daniel Class	Sue Marker					
Roger Class	Arlene Marshall					
Mary Colson	William Martin					
Constance Cozzini	Marsha Miller					
Pam Crawford	Mardi Moorman					
Bryan Douds	Rick Nealeigh					
Cynthia Downey	Sharon McGreevey					
Mary Ann Emrick	Keisha Milton					
Glen Etter	Rick Nealeigh					
Rosalie Fields	Kris Osterbur					
Garry Foreman	Brian Phillips					
Matthew Garber	Laura Price					
Gene Gibson	Cheryl Rader					
Peggy Goodpaster	Tammy Reed					
Anita Greene	Scott Rexrode					
Patrick Grise	Rodney Robbins					
Shirley Harter	Tanya Ryan					
Ashley Hartsock	Rebecca Scantland					
Phyllis Hess	Brent Siders					
Rich Hess	Delores Sleppy					
Megan Hilderbrand	Kay Sloat					
Marshall Holton	Deb Smith					
Joyce Homan	Brandy Stastny					
Arlene Hopper	Kelly Tanner					
William Houser	Linda Vandermark					
Kris Hurd	Jeff Wappelhorst					
Mary James	Ryan Younce					
Recommended approval of a two year non-certified	l contract for <i>Mark Koontz,</i>					
Student Services Coordinator, for \$35,175 (reflecting	g the 0.5% increase to the					
base salary schedule for all noncertified employees)						
year based on 190 contract days, and to be paid wit						
completion of all necessary requirements and the a	vailability of grant funds,					
effective with the 2014-2015 school year.						
Pacammandad Bahart Marnar and Mathew Charact	a narfarm district					
Recommended Robert Warner and Nathan Sharp to	•					
computer repair at a rate of \$17.62 per hour for the	e 2014-2015 school year.					
Recommended the approval of the following stude	nts from the CIS-Career					
Technical class at Greenville Senior High School to b						
student apprentices for the 2014-2015 school year.	They will work throughout					
the district under the supervision of Bob Warner an	d Nathan Sharp with a					
maximum of 20 hours a week during the summer o	•					
_	•					
week during the school year to be paid at minimum	wage.					
Allen Burden	Darin Gusek					
Matthew Oiler	James Hardy					
Joseph Miller	Blake Peters					
			l			

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S.	Recommended approval to hire <i>Matthew Wilson</i> , Auto Tech Student Greenville Senior High School, as the transportation apprentice for the 2014-2015 school year at \$7.95 per hour. The apprentice will work maximum of 24 hours a week during the summer months. During the school year the apprentice will work a minimum of 5 hours a week and maximum of 15 hours a week. The student will agree to participate in the tool scholarship program at a cost of \$1,432.77 to be paid by the district with the apprentice reimbursing the district \$1,000.00 through payroll deduction. The remaining
	balance will be the responsibility of the district.

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t. Recommended personnel having the "Head Cook" designation receive the following additional rate per hour to the salary schedule, plus two additional contract days for the 2014-2015 school year, payable out of the Food Service fund (006):

Karla Spettel	Greenville Senior High School	\$0.70
Sheri Baker	Greenville Junior High School	\$0.68
Denise Fyffe	East Intermediate School	\$0.70
Kim Grim	South Middle School	\$0.69
Pam Woods	Woodland Primary School	\$0.86

 Recommended the approval of shift premiums for those designated by the Board of Education to work custodial duties beyond the regular school day for the 2014-2015 school year (August 25, 2014-May 29, 2015):

2nd Shift \$0.10 per hour 3rd Shift \$0.20 per hour

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-117

- 3. SUPPLEMENTAL CONTACT APPROVAL
 - Recommended approval of *Michael Snyder* as a volunteer Key Club Advisor for the 2013-2014 school year, pending completion of successful criminal records checks.
 - b. 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
Toni Shellabarger	National Tech Honor Society	2	2	2	\$1,324

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. **Motion carried 5-0.**

GETTINGER MADDEN

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Resolution No. 014-118

c. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 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	Salar y
Robert Warner	Gradebook System Manager	3	7	14	\$2,411
Carl Brown	LPDC Member	2	4	7	\$1,624
Kitty Zumbrink	LPDC Member	2	2	3	\$1,324
Dahart Marray	Duilding Took (UC)	1	7	1.4	Ć1 407
Robert Warner Robert Warner	Building Tech (HS) Business Department Chair	3	7	14 14	\$1,487 \$2,411
Kenneth Price	Fine Arts Department Chair	3	2	2	\$1,658
Lori Keller	Language Arts Department Chair	3	2	3	\$1,658
Elizabeth Arnold	Math Department Chair	3	7	13	\$2,411
Mark Jackson	Science Department Chair	3	7	14	\$2,411
Eric Lorents	Special Services Department Chair	3	3	4	\$1,811
Chris Sykes	Workforce Development Dept Chair	3	4	6	\$1,961
Chelsea Whirledge	HS Vocal Music Director	10	2	2	\$6,283
Judith Mills	HS Vocal Music Accompanist	6	2	2	\$2,838
Scottie Moore	HS Band Director	10	6	10	\$8,141
Catherine McNew	HS Asst. Band Director	8	1	3	\$3,185
Kyle Snyder Kenneth Price	Asst. Marching Band Director HS Orchestra Director	5	7	22	\$2,081 \$3,875
Kenneth Price	Jazz Band Director	5	7	27	\$3,875
Carol Riffle	Wavette Advisor	5	7	19	\$3,875
Rachel Osterday	HS Yearbook Advisor	6	2	2	\$2,838
David Sykes	Academic Competition Advisor	1	2	3	\$944
Stephanie Mikesell	French Club Advisor	1	4	7	\$1,161
Carol Paul	Student Council Advisor	3	4	6	\$1,961
Amber Warner	National Honor Society Advisor	2	3	5	\$1,474
Toni Shellabarger	National Tech Honor Society Advisor	2	2	3	\$1,324
Lori Keller	SADD Club Advisor	1	7	16	\$1,487
Mark Jackson	Science Club Advisor	1	7	16	\$1,487
Lori Keller	Spanish Club Advisor	1	7	24	\$1,487
David Sykes	Wavelength Advisor	5	3	5	\$2,741
Nathan Sharp	Building Tech (JH)	1	3	5	\$1,054
Pamela Graves	JH Vocal Music Director	4	7	24	\$3,278
Brian McKibben	JH Band Director	4	7	16	\$3,278
Kenneth Price	JH Orchestra Advisor	4	7	27	\$3,278
Tory Martin	JH Theater Advisor	2	7	12	\$2,074
Andrea Colley	JH Yearbook Advisor	1	4	6	\$1,161
Matt Levek	Building Tech (South)	1	7	14	\$1,487

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Zach Roll	South-Head Teacher	2	3	4	\$1,474
Shawna Wise	Building Tech (East)	1	3	5	\$1,054
Donna McCool	East-Head Teacher	2	2	3	\$1,324
Merrill Jay Bush	Building Tech (Woodland)	1	1	1	\$837
Margaret Copeland	Woodland-Head Teacher	2	7	13	\$2,074
Aaron Shaffer	Varsity Football	10	6	11	\$8,141
Bart Schmitz	Assistant HS Football	8	3	5	\$4,009
Steve Lantz	Assistant HS Football	8	3	5	\$4,009
Adam Eberwein	Assistant HS Football	8	4	7	\$4,422
Mark Eldridge	Assistant HS Football	8	4	6	\$4,422
Jason Hughes	9 th Grade Football	7	7	13	\$5,066
Eric Hanes	9 th Grade Football	7	1	1	\$2,848
Dave Swisshelm	8 th Grade Football	4	2	2	\$2,081
Josh Gilmore	7 th Grade Football	4	2	3	\$2,081
Scott Strain	HS Varsity Cross Country	7	5	8	\$4,326
Stephanie Lind	JH Cross Country	4	2	2	\$2,081
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Carol Paul	Cheer Coordinator	3	6	11	\$2,261
Carol Paul	Co-Varsity Football Cheer	2	6	11	\$962
Kristalyn Bush	Co-Varsity Football Cheer	2	1	1	\$587
Whitney Wirrig	Freshmen Football Cheer	1	2	3	\$944
Tiffany Labig	JH Football Cheer	1	2	2	\$944
Carol Paul	Varsity Basketball Cheer	2	6	11	\$1,924
Kristalyn Bush	Asst Basketball Cheer	1	2	2	\$944
Molly McMiller	JH Basketball Cheer	1	2	3	\$944
				-	
Brian Stickel	Boys Varsity Golf	5	7	25	\$3,875
Tracy Haines	Girls Varsity Golf	5	2	2	\$2,461
Brent DeVoss	Boys Varsity Soccer	8	3	5	\$4,009
Steve Shepard	Girls Varsity Soccer	8	2	2	\$3,595
Matt Baker	Girls JV Soccer	5	2	2	\$2,461
				1	4
James Koontz	Girls Varsity Tennis	5	7	12	\$3,875
Jill Davis	Girls JV Tennis	2	4	6	\$1,624
Mark Koontz	Girls JH Tennis	2	2	3	\$1,324
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Lori Davis	Varsity HS Volleyball	8	6	10	\$5,249
Abby Thatcher	8 th Grade Volleyball	4	2	2	\$2,081
Kandee Combs	7 th Grade Volleyball	4	7	17	\$3,278
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Mollie Mendoza	Varsity Swimming	7	2	2	\$3,218
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Michael Bashore	Boys Varsity Basketball	10	2	3	\$6,283
Bart Schmitz	Boys JV Basketball	8	2	2	\$3,595
James Koontz	Boys Freshmen Basketball	7	7	16	\$5,066

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William Plessinger	Girls Varsity Basketball	10	2	2	\$6,283
Steve Liette	Girls Freshman Basketball	7	5	8	\$4,326
Ryan Brandenburg	Varsity Assistant Girls Basketball	2	2	3	\$1,324
Jeff Martin	8 th Grade Girls Basketball	4	2	3	\$2,081
Dave Westfall	7 th Grade Girls Basketball	4	7	25	\$3,278
Tony Baker	Varsity Bowling Coach	4	3	5	\$2,318
James Mann	Assistant Bowling Coach	3	2	3	\$1,658
David Guillozet	Varsity Wrestling	10	2	2	\$6,283
Micah Coblentz	Asst. Varsity Wrestling	8	6	11	\$5,249
Aaron Shaffer	Strength & Conditioning (Winter, 2014)	5	2	3	\$2,461
Aaron Shaffer	Strength & Conditioning (Spring, 2015)	5	2	3	\$2,461
Aaron Shaffer	Strength & Conditioning (Summer, 2015)	5	2	3	\$2,461

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Volunteers: Stacie Ward Cheerleading

Luke RosengartenFootballJohn TablerFootball

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 (\$17.62) 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 2014-2015 school year as stipulated in the Master Agreement dated June 30, 2015:

Woodland Primary School: Tammie Riffle, Amy Shilt, Tammy Fisher,

Heather Crews, Deb Green

South Middle School: Wendi Gibson

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 2014-2015 at step 6.
- f. Recommended approval of payment to the following individuals for work performed during the OHSAA Sectional Tournament Baseball and Softball games to be hosted by GCS facilities during 2014, to be paid from fund 022 as prescribed by the Ohio Auditor of State:

Randy Swisher	\$65.00
Tracy Tryon	\$30.00
Pat Rhoades	\$30.00
Peggy Goodpaster	\$30.00
Kyle Kagey	\$35.00
Kathy Marker	\$30.00

		Motion to approve by Mr. Brad Get Motion carried 5-0.	tinger, seconded by Mr. Fred Matix.	- ERNST	- GETTINGER	- MADDEN	- MATIX	_ SOMMER
		Resolution No. 014-119						
4.	TU	TION REIMBRUSMENT						
	a.	Recommended approval of tuition rindividual(s) as provided in the Mas Education Association:						
		Dara Buchy (\$200.00) Amy Davis (\$200.00) Donna Fischer (\$200.00) Rachel Jones (\$200.00) Jenny King (\$200.00) Julie Stratman (\$200.00)						
		Motion to approve by Mr. David Err Motion carried 5-0.	nst, seconded by Mr. Brad Gettinger.	ı	I	ı	ı	I
		Resolution No. 014-120						
5.	PR	OFESSIONAL DEVELOPMENT						
	a.	Recommended approval of the followith reimbursement of expenses as	owing professional meeting attendance requested:					
		Keith Denman	July 14-21, 2014 Chicago, IL 2014 Leadership Academy Request: mileage, meals, lodging Total Requests: \$640.00 (To be reimbursed from US Navy)					
		Keith Denman	July 30-August 1, 2014 Chicago, IL In-Service Training Requests: mileage, meals, lodging Total Requests: \$640.00 (To be reimbursed from US Navy)					
		Motion to approve by Mr. Fred Mat Motion carried 5-0.	ix, seconded by Mr. David Ernst.					
		Resolution No. 014-121		I	Ι	I	I	I
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	6a. Reconsider item e on page 13 b by Mr. David Madden.Motion carried 5-0.Resolution No. 014-12	ringing to the table by Mr. Fred Matix, seconded	ERNST	GETTINGER	_ MADDEN	- MATIX	_ SOMMER
	6b. Motion to revote on the field tri Matix. Motion carried 5-0.	ip by Mr. Brad Gettinger, seconded by Mr. Fred	I	I	I	I	1
	Resolution No. 014-1.	23					
XIII.	DISCUSSION						
	A. BOE Communications						
	1. Brad Gettinger	Career Technology - Stakeholders – outstanding students in the program.	5				
	2. Fred Matix	Thanks to Darke County Center for the Arts. They helped pay for dome lights to be repaired Partners for Progress went to the Ramtec facility to see Ind Maint, Advance Mfg	•				
	3. James Sommer	Legislative – Trip to Board Leadership conference; appointed to State Board Cabinet on May 22, 2014.					
	4. James Sommer, David Ernst	Greenville Schools Foundation – tickets for corvette October 18,2014, Senior awards night is coming soon.	•				
	5. David Madden	Business Advisory Council – concluded for potential candidates for next year.					
	B. Topics						
XIV.	EXECUTIVE SESSION						
	Motion to move into Executive Session Mr. Fred Matix, seconded by Mr. David Motion carried 5-0.	to discuss compensation of a public employee by Ernst at 8:46 P.M.	I	1	I	_	I
	Resolution No. 014-124						
	The Board moved out of Executive Sess	ion at 10:04 P.M.					
	Discussion was held on the Athletic Boo	ster's Draft listing.					
	Discussion also took place on the poten	tial name of the school building.					
	M	29 lay 8, 2014					

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. Fred Matix at 10:08 P.M. Motion carried 5-0. President James Sommer Treasurer Carla Surber	GELLINGER — MADDEN	MATIX — SOMMER
Treasurer Carla Surber		

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room May 13, 2014

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Special Meeting – 7:00 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, May 13, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber.

١. **CERTIFICATION**

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

- CALLED TO ORDER by President James Sommer.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.
- ADOPTION OF AGENDA

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

Resolution No. 014-0125

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended to approve the sale of a 1998 Pontiac Grand Am for \$2,200.00 to Rachel Mann after being competitively bid through Craig's List. Proceeds to benefit Greenville Senior High School's Auto Technology program, as this is the vehicle that was donated for student learning and subsequently sold as a fund raiser.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.

Resolution No. 014-0126

VII. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

	1.	Recommended the resignation of <i>Sarah Darkow</i> , teacher, Woodland Primary School, be effective at the end of the 2013-2014 school year.	IST	GETTINGER	MADDEN	ΧL	SOMMER
	2.	Recommended amending resolution #14-111 approved on May 8, 2014, revising Briana Koenig's contract from a one-year to a two-year teaching contract beginning with the 2014-2015 school year.	ERNST	GET	MA	MATIX	NOS
	3.	Recommended approval of <i>Kathleen McClimans</i> be approved for an additional student for Home Instruction during the 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.					
		Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.					
		Resolution No. 014-0127	1	I	I	ı	I
VIII	cost c	SESSION – At 7:12 P.M. Bruce Miller and Chris Monnin discussed HVAC system life cycle omparison. Discussion also took place on the project zoning with the City of Greenville. dbreaking will be May 29, 2014 at 11:30 P.M.					
IX.	EXECU ⁻	TIVE SESSION - None					
Χ.	ADJOU	RNMENT					
		to adjourn the meeting by Mr. David Madden, seconded by Mr. Fred Matix at 11:31 P.M. a carried 5.0.	I	I	I	I	I
	Preside	ent James Sommer					
	 Treasu	rer Carla Surber					

	Board of Education Greenville City Schools Greenville Elks – Greenville, Ohio 214 W 3 rd Street Wednesday, June 4, 2014 Special Meeting – 7:30 p.m.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	MINUTES					
Spe	Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in cial Session at the Greenville Elks, Greenville, Ohio, on Wednesday, June 4, 2014, with the owing members present:					
Mr.	David Ernst, Mr. Fred Matix, Mr. David Madden, and Mr. James Sommer. Also present were Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Brad tinger 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 7:30 P.M.					
II.	CALLED TO ORDER by President James Sommer.					
III.	ROLL CALLED by Treasurer Carla Surber.	Р	Α	Р	Р	Р
IV.	PLEDGE OF ALLEGIANCE by Mr. Fred Matix.					
	The meeting was recessed into Greenville City's Executive Session as the Greenville City Council invited all members, the Superintendent and Treasurer into their executive session.					
V.	ADOPTION OF AGENDA – did not adapt.					
VI.	EXECUTIVE SESSION – did not enter into executive session					
	 Recommended entering into executive session for conference with an attorney for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action. 					
	Left the City's Executive Session at 8:41 P.M.					
VII.	ADJOURNMENT					
	Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 8:42 P.M. Motion carried 4-0.	ı	-	I	ı	ı
	President James Sommer					
	Treasurer Carla Surber					

Board of Education

Greenville City Schools Greenville Senior High School – Media Center Greenville, Ohio 45331 June 12, 2014

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 at the Greenville Senior High School, Greenville, Ohio, on Thursday, June 12, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. David Madden arrived at 6:32 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 James Sommer
- III. ROLL CALLED by Treasurer Carla Surber
- IV. WORK SESSION with Garmann and Miller on the presentation for the Greenville Planning Commission for Tuesday, June 17, 2014. Tour of the hallway in the high school with various works completed with a view of study hall and various components of the building. BIM model of K-8 which is 3D modeling of the entire K through 8 building for the Board of Education.

Recessed the meeting at 6:56 P.M.

Reconvened the meeting at 7:06 P.M.

- V. PLEDGE OF ALLEGIANCE by Fred Matix.
- VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 014-128

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VII.	APPROVAL OF MINUTES	ERNST	GE.	Ā	Ā	SOI
	 A. Thursday, May 8, 2014 – Regular Meeting B. Tuesday, May 13, 2014 – Special Meeting C. Wednesday, June 4, 2014 – Special Meeting 					
	Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix. Motion carried 5-0.	I	I	I	I	ı
	Resolution No. 014-129					
VIII.	SUPERINTENDENT'S REPORT					
	A. DISTRICT HIGHLIGHT					
	 Congratulations to the Class of 2014 Valedictorian, Sarah Herzog and Salutatorian, Cole Ward for their outstanding academic accomplishment. 					
	 The District would like to highlight Aaron Balsbaugh and Harmony Kolling for qualifying for state competition in track. 					
	 The District would like to highlight Amanda Davis, Teacher at Greenville Junior High School, for being named the 2014 Darke County Mentor of the Year. Thank you Amanda, for your commitment to our beginning teachers. 					
	4. The District would like to highlight Ally Russell as 1 st Team All State in softball.					
	5. May 27, 2014, was the ground breaking ceremony held at the high school.					
	6. Med tech class selected to appear at the OSBA student achievement fair.					
	Athletic Department – A question was raised if the board would have interest in impact testing.					
	8. Bid opening at 2 pm in the Anna Bier Room for the Tennis Court renovation on June 16, 2014.					
	9. Naming of new facility still needs to be decided.					
	10. High School office is in the CT building during the renovation of the high school.					
	11. Refinishing of the gym floor is occurring this summer.					
	12. Mr. Neff is coordinating ACT testing this summer.					
	13. June 18, 2014 from 8 A.M4 P.M. is the partnering meeting of the Ohio School Facility Construction Commission on the K-8 building project.					
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B. COMMENDATIONS

1. Commendations are extended to following athletes and coach for their dedication and commitment to their respective sports:

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Voja Tatarevic	Boys Tennis	GWOC-1 st Team
Brionna Greer	Softball	GWOC-1 st Team
Haleigh Luce	Softball	GWOC-1 st Team
Allison Minnich	Softball	GWOC-1 st Team
Jazzlyn Petry	Softball	GWOC-1 st Team
Ally Russell	Softball	GWOC-1 st Team
Colton Nealeigh	Baseball	GWOC-1 st Team
Cole Ward	Baseball	GWOC-1 st Team
Aaron Wise	Track (Long Jump)	GWOC-1 st Team
Aaron Balsbaugh	Track (400 Meters & High Jump)	GWOC-1 st Team
Bailey Hartle	Track (4x800 Relay)	GWOC-1 st Team
Jacob Butsch	Track (4x800 Relay)	GWOC-1 st Team
Calen Bruner	Track (4x800 Relay)	GWOC-1 st Team
Aaron Balsbaugh	Track (4x800 Relay)	GWOC-1 st Team
Paige Keller	Track (Long Jump)	GWOC-1 st Team
Colton Nealeigh	Baseball-Co-Player of th	ne Year-North Division
Ally Russell	Softball-Player of the Ye	ear-North Division
Jerrod Newland	Softball-Co-Coach of the	e Year-North Division

- 2. Commendations are extended to *GHS Softball team and coaching staff* for earning the GWOC (North Division) Champions.
- 3. Commendations are extended to GHS Track Regional Qualifiers of Aaron Balsbaugh (District Champion-800 Meter Run); Jacob Butsch (Pole Vault); Aaron Balsbaugh, Calen Bruner, Jacob Butsch, Bailey Hartle (District Champion-4x800 Relay); Harmony Kolling (District Champion-Pole Vault); Paige Keller (Pole Vault); and Anne Bradfield (800 Meter Run).
- IX. TREASURER'S REPORT no report this evening.
- X. PUBLIC PARTICIPATION Tracy Tryon spoke about the career tech director's position staff opening. With this opening he says staff will be leaving due to mature staff. He believes the individual should be local for the good of the district.

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of May 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of May 2014, be approved as presented to the Board of Education for its prior review. (under separate cover)

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3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

June 12, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Greenville City Schools	0	52.92	52.92	HS/PSSF	1 st time event, decision made later for PSSF to pay for transportation
Greenville City Schools	0	81.59	81.59	South/GG	Did not get req in prior to trans for goal getters
TOTALS	0	134.51	134.51		

- 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, 2014, 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.
- 5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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, 2015 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	DECORIDATION	ADDDOD
FUND	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,687,647.86
002	BOND RETIREMENT	1,090,566.53
003	PERMANENT IMPROVEMENT	1,132,971.97
004	BUILDING	1,950,356.93
006	FOOD SERVICE	874,996.88
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	139,329.51
010	CLASSROOM FACILITIES	3,940,826.03
011	CUSTOMER SERVICE	113,432.35
012	ADULT EDUCATION	63,319.65
018	PRINCIPALS PUBLIC SUP FUND	122,855.19

019	OTHER LOCAL CRANT	6 406 96
020	OTHER LOCAL GRANT ENTERPRISE PROG-BUS/LKEY	6,406.86 0.00
022	AGENCY FUND-COBRA	1,733.36
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	92,801.92
034	CLASSROOM FACILITIES MAINT.	2,477.75
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	111,183.17
300	ATHLETIC FUND	312,032.60
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	96,109.59
440	ENTRY YEAR TEACHERS	1,837.68
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,293.65
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,513.66
504	EDUCATION JOBS FUND	362.42
516	TITLE SIX B	696,340.60
524	CARL PERKINS VOCATIONAL	61,886.83
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,157.71
551	LIMITED ENGLISH PROFICIENCY	5,051.26
572	TITLE ONE	945,310.12
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	23,832.90
590	REDUCING CLASS SIZE GRANT	130,610.21
599	OTHER FEDERAL GRANTS	169,843.35
	GRAND TOTALS	39,067,645.44

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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.

	<u>Transfers</u>	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
	\$80,000.00 transferred into Fund 599-NJROTC \$80,000.00 transferred out of the General Fund 001						
	\$45,000.00 transferred into Fund 011-Child Care \$45,000.00 transferred out of the General Fund 001						
7.	Recommended approval of Builders' Risk Insurance coverage for the renovation project at Greenville Senior High School in the amount of \$9,802.00 annually to be purchased from Southwest Ohio Purchasing Group.						
8.	Recommended the renewal of the SOEPC Liability, Fleet, and Property Insurance contract for the 2014-2015 school year in the amount of \$98,029.00. (An increase from last year's cost of \$93,351.00).						
9.	Recommended the approval of a full and final release for a cash settlement from the Southwestern Ohio Educational Council Liability, Fleet & Property Program in the amount of \$105,000.00. The Board of Education hereby understands that it releases and discharges the insurance company from claims resulting from wind damage of January 26, 2014.						
	Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	ı	I	ı	ı	
	Resolution No. 014-130						
10.	Recommended approval of A RESOLUTION APPROVING CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT						
	WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project"); WHEREAS, there has been presented to this Board of Education a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;						
	WHEREAS, the Board of Education desires to approve the CMR Agreement and authorize the Board President and Treasurer to sign the CMR Agreement on behalf of the Board of Education;						
	NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:						
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Section 1. This Board of Education approves of the CMR Agreement in substantially the form that is presently on file with this Board of Education, with such changes, additions (including attachment of Exhibits), deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the CMR Agreement on behalf of this Board of Education. The approval hereby given is conditioned upon the OSFC's approval of the CMR Agreement. The School
Agreement on behalf of this Board of Education. The approval hereby given is
District's authorized representatives are hereby authorized to negotiate one or more Guaranteed Maximum Price amendments (each a "GMP") to the CMR
Agreement once the design of the Project is sufficiently detailed for the CMR to
make a GMP proposal. The School District's authorized representatives shall present to this Board of Education for its approval each GMP proposal once that
GMP proposal has been negotiated with the CMR and informally approved as to amount and scope by representatives of the OSFC.

GETTINGER MADDEN MATIX

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Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-131

11. Recommended the following individuals have contributions made to State Teacher's Retirement System for the employer's portion of STRS as prescribed under Ohio Administrative Code Rule 3307:1-3-06. This allows members to purchase calamity days by remitting member contributions on the salary that they have earned had they worked the extra days. Under Section ORC 3307.77, Greenville City School District is responsible to remit the corresponding employer contributions when members purchase calamity days. The following people are included in this payment for the 2013-2014 school year:

Michele Zekas Jane Cleary Kathy Douds Jo Ellen Zerkle Nanette Hottle

. Recommended approval to increase the petty case High School to \$200.00 to better accommodate shigh school.		_	GETTINGER	MADDEN	MATIX	SOMMER
Motion to approve by Mr. Fred Matix, seconded by Motion carried 5-0.	Mr. David Ernst.		ı	ı	_	ı
Resolution No. 014-132			'	'	•	'
. Recommended the approval of the Greenville Puperiod beginning January 1, 2015:	ublic Library Budget for the	;				
Category Salaries and Leave Benefits	2015 \$ 550,000					
Public Employees Retirement System	\$ 77,000					
Health Insurance	\$ 46,666					
Travel & Meeting Expense	\$ 8,800 \$ 5,500 \$ 27,500					
Other Communications, Printing & Publicity	\$ 5,500					
Maintenance & Repair Facilities	\$ 27,500					
Other Insurance Other Utilities	\$ 26,400 \$ 52,800 \$ 6,600 \$ 3,850 \$ 6,600 \$ 38,500					
Auditing Services	\$ 52,800 \$ 6,600					
Uniform Accounting Network Fees	\$ 3,850					
Tax Collection Fee	\$ 6,600					
Other Contracts and Purchased Services	\$ 38,500					
Books & Pamphlets	\$ 176,000					
Periodicals	\$ 19,800					
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	\$ 11,000					
General Administrative Supplies	\$ 44,000					
Property Maintenance/Repair Supplies & Parts	\$ 33,000					
Motor Vehicle Fuel, Supplies & Parts	\$ 3,300 \$ 8,250 \$ 5,500 \$ 27,500 \$ 22,000 \$ 0 \$ 0 \$ 27,500					
Dues & Memberships	\$ 8,250					
Other Miscellaneous Expenses	\$ 5,500					
Building Improvements	\$ 27,500					
Furniture & Equipment Motor Vehicles	\$ 22,000 \$ 0					
Operating Transfers Out	\$ 0					
Contingencies/Carry Over	\$ 27,500					
Debt Service	\$ 228,800					
Total	\$1,505,816					
Motion to approve by Mr. Fred Matix, seconded by Motion carried 5-0.	Mr. David Ernst.					
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		Resolution No. 014-133	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	В.	DISPOSAL OF FIXED ASSETS	ER	GE	Š	Š	SO
		WHEREAS, the Greenville City School's milk cooler located at East Intermediate School was purchased and is no longer in working order; and,					
		WHEREAS, the disposal of the equipment would serve in the best interest of the Greenville City School District, and the public; and,					
		THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School's milk cooler at East Intermediate School pursuant to Section 3313.41 of the Ohio Revised Code,					
		BE IT FURTHER RESOLVED, that the milk cooler is of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.					
		Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.	I	ı	I	I	I
		Resolution No. 014-134					
XII.	SUI	PERINTENDENT'S BUSINESS					
	A.	BOARD POLICY					
		1. 2 nd Reading EDE Computer/On-Line Services JFCG Tobacco Use by Students					
	В.	REQUESTS					
		1. DONATIONS					
		Recommended the acceptance of the following donations with appreciation:					
		(1). \$184.38 from <i>Pepsi Bottling Group</i> for the benefit of East Intermediate School.					
		(2). \$8.80 from <i>General Mills Box Tops for Education</i> for the benefit of East Intermediate School.					
		(2) 6450 00 (K)					

(3). \$150.00 from Kiwanis Club of Greenville for the benefit of Greenville

Senior High School's Auto Technology program.

(5). Desk Chair & 2 Bookcases (value of \$65.00) from <i>Nan Hottle</i> for the benefit of South Middle School.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
(6). The following donations for the benefit of Greenville Junior High School's End-Of-The-Year Attendance Reward program:					
Heather Heiser Greenville Apparel (value \$12.00) Wendy's 10-Frosty Coupons (value \$9.90) Sonic 100 Slush Coupons (value \$179.00) Cheryl Karn McDonalds Coupons (value \$30.00) David Smith Hot Head Burrito Coupons (value \$100.00) Judi York Horse Lesson (value \$90.00) Brian McKibben 4-Dragon's Game Tickets (value \$44.00) Matt Holzapfel Game Stop Gift Card (value \$60.00) Kissell Bros. 8-Single Day Ride Passes (value \$120.00)					
High School's FCCLA/Careers with Children program.					
(8). \$100.00 from GHS-Class of 2014 for the benefit of Greenville Senior High School's FCCLA program.					
(9). \$100.00 from <i>Van Buren Township</i> for the benefit of Greenville Senior High School's NJROTC program.					
(10).\$100.00 from <i>Twin Township</i> for the benefit of Greenville Senior High School's NJROTC program.					
(11).\$1,600.00 from <i>Hittle Buick-GMC, Inc.</i> for the benefit of Greenville Senior High School's Auto Technology program for a student toolbox.					
(12). 2000 Jeep Wrangler (value of \$1,000.00) from <i>Mr. & Mrs. Steven Litchfield</i> for the benefit of Greenville Senior High School's Auto Technology program.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 5-0.	1	ı	ı	I	ı
Resolution No. 014-135					
2. CONTRACT / PURCHASE / RESOLUTION APPROVAL					
a. Protecting Ohio's School Children by Preserving the "Thorough and Efficient" Clause of the Ohio Constitution Resolution approval:	t				
10 June 12 2014					

		I			
WHEREAS, over one hundred and sixty-years ago, Ohioans voted to provide school children with the right to a thorough and efficient system of common schools, and	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
WHEREAS, this standard has served as a bright light standard over time to remind citizens and legislators alike as to their responsibilities to provide our children with quality public educational opportunities, and					
WHEREAS, that long-established principle is now being challenged by a proposal presented in the Education, Public Institutions & Miscellaneous and Local Government Subcommittee of the Ohio Constitutional Modernization Commission to remove the "thorough and efficient" clause from the Ohio Constitution, and					
WHEREAS, elimination of the clause would leave our Constitution with no standard to guide the General Assembly and its elimination would weaken the checks and balances that now exist among the executive, legislative, and judicial branches of state government,					
NOW THEREFORE BE IT RESOLVED, that the Greenville City School's Board of Education hereby registers its strong support for retaining the "thorough and efficient" clause and affirms its adamant opposition to any attempt to remove the clause, and					
BE IT FURTHER RESOLVED, that the Ohio Constitutional Modernization Commission members be encouraged to consider only those amendments or changes that would serve to strengthen the range of educational opportunities available to Ohio's public schoolchildren, and					
BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Greenville City School's Board of Education and that copies of the resolution be forwarded to all members of the Ohio Constitutional Modernization Commission, all members of the Ohio General Assembly, the State Board of Education and to the Governor of the State of Ohio.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	I	I	I	ı	I
Resolution No. 014-136					
Recommended approval of a contract with <i>Metropolitan Dayton Educational Cooperative Association (MDECA)</i> for the following services, effective July 1, 2014-June 30, 2015:					
Fiscal Services \$12,447.00 Student Services \$28,351.50 EMIS Services \$6,915.00					
11 June 12, 2014					

b.

		INFOhio Total Annual Amount:	\$ 6,915.00 \$54,628.50 (Quarterly Billing Amount: \$13,657.11)	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	c.	Educational Computer Assoc	f an affiliation agreement with Tri-Rivers iation (TRECA) to provide support for the CIS High School at a cost of \$700.00 for the 2014-	ER		Ž	Ž	SO
	d.	Solutions (as a pass-through	f a contract with <i>Westech Environmental</i> Garmann Miller Architects & Engineers) for an pestos-containing materials at Greenville Senior \$1,645.00.					
	e.	Solutions (as a pass-throug Engineers) to provide pro-	f a contract with <i>Westech Environmental</i> th billing with Garmann Miller Architects & fessional services associated with the presestos-containing materials at Greenville Senior contract.					
	f.		the district's renewal membership in the <i>n Technology Association (SOITA</i>) for the 2014-\$2,242.65.					
	g.		contract with <i>Works International, Inc.</i> for the n for the 2014-2015 school year in the amount					
	h.	assembly in September for	a contract with <i>Camfel Productions</i> for an East Intermediate and South Middle School 936.80 to be paid for each building's principal					
	i.	Recommended approval fo advertise for bids for comput	r the Director of Administrative Service to ers.					
		Motion to approve by Mr. Bra Motion carried 5-0.	ad Gettinger, seconded by Mr. David Madden.		ı		ı	
		Resolution No. 014-	137	-	-		-	
3.	CU	RRICULUM						
	а.	Recommended approval of presented under separate co	the Educational Interpreter job description as ver.					
	b.	• •	degina Harris as a Board approved volunteer to bl at Greenville Virtual Academy, pending binal records checks.					

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	Motion to approve by Mr. David Ernst, second Motion carried 5-0. Resolution No. 014-138	nded by Mr. Brad Gettinger.	- ERNST	- GETTINGER	_ MADDEN	- MATIX	_ SOMMER
	Resolution 140: 014 150						
c. -	Recommended the approval of the following 2014-2015 school year as presented under s						
	South Middle School East Intermediate School Woodland Primary School Greenville Junior High School Greenville Senior High School						
d.	d. Recommended approval of the following student fee schedules for the 2014-2015 school year. Further recommended the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:						
	Woodland Primary School (Grades K-2) Flat Fee \$22.00 Activity Fee (K) 5.00 Activity Fee (1-2) 10.00 Art 3.00 Total: Kindergarten-\$30.00, 1 st & 2 nd Grades						
	East Intermediate School (Grades 3-4) Flat Fee \$22.00 Activity Fee \$10.00 Art \$3.00 Total: \$35.00						
	South Middle School (Grades 5-6) Flat Fee \$22.00 Activity Fee \$15.00 Art \$4.00 Science Lab Fee \$2.00 Assignment Notebook & Folder \$5.00 Total: \$48.00						
e.	Recommended approval of the following Gr student fee schedule for the 2014-2015 sch	_					
	\$37.00 Flat Fee/Activity Fee \$37.0 2.50 Assignment Pass Book 2.5 2.50 Science Lab Fee 2.5 \$42.00 Total \$42.0	n Grade 0 Flat Fee/Activity Fee 60 Assignment Pass Book 60 Science Lab Fee 0 0 Art Lab Fee (elective)					
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f. Recommended approval of the following student fee schedule for the grades 9-12 for the 2014-2015 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Flat Fee: \$22.00 Activity Fee: \$20.00

Student Planner Fee: \$3.00

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
103	Microsoft Office		\$10.00		\$10.00
108	Web & Graphic Design		\$10.00		\$10.00
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
201	English 10		7=0:00	\$12.00	\$12.00
203	English 12			\$20.00	\$20.00
240A	English 11		\$10.00	γ_3.00	\$10.00
246A	English 12		\$10.00	1	\$10.00
274	French IV		\$17.00	1	\$17.00
301	Studio Art		\$30.00		\$30.00
302	Design I		\$20.00	+	\$20.00
304	Drawing I		\$20.00		\$20.00
307	Painting		\$25.00		\$25.00
309	_		\$25.00		\$25.00
311	Sculpture Crafts I		\$30.00		\$30.00
			<u> </u>		
317	Career Art		\$50.00		\$50.00
338	Music Theory		\$10.00		\$10.00
409	Structural Engineering		\$50.00		\$50.00
410	Child Development		\$5.00		\$5.00
413	Healthy And Safe Foods		\$20.00		\$20.00
414	Healthy Living		\$20.00		\$20.00
415	Career Search	4.5 ==	\$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		\$20.00		\$20.00
	Resources		ļ.,		
460	Plant & Horticultural Science		\$20.00		\$20.00
463	Business Mgmt For Ag & Environmental Systems		\$20.00		\$20.00
472	Careers With Children 11		\$20.00		\$20.00
475	Careers With Children 12		\$10.00	†	\$10.00
605	Physical Science		\$12.00		\$12.00
607	Advanced Science 9		\$25.00	+	\$25.00
611	Biology		\$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 &		\$45.00	+	\$45.00
	Physiology		\$45.00		\$ 4 5.00
641	Anatomy & Physiology		\$45.00		\$45.00
642	Zoology		\$35.00		\$35.00
650T	Medical Tech Prep Chemistry		\$10.00		\$10.00

651	Chemistry I		\$17.00	\$17.00
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		\$30.00	\$30.00
902	Foundations In Engineering		\$40.00	\$40.00
903	Foundations In Woodworking I		\$40.00	\$40.00
909	Foundations In Woodworking II		\$40.00	\$40.00
916	Manufacturing Readiness		\$40.00	\$40.00
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

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g. Recommended approval of the following club fee schedule for the grades 9-12 for the 2014-2015 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

FFA	\$30.00
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	\$10.00
Theater	\$5.00
French Club	\$4.00
Spanish Club	\$3.00
SADD Club	\$3.00
Art Club	\$3.00
Science Club	\$2.00

h. 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 2013-2014 school year.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-139

- C. PERSONNEL
 - 1. RESIGNATION

a	Recommended the resignation for retirement purposes of <i>Nancy Person</i> ,
	Teacher at South Middle School be accepted effective at the end of the
	2013-2014 school year. Thank you, Nancy for your years of service to the
	District.

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- b. Recommended the resignation for retirement purposes of *Rebecca Shumaker*, Secretary, at East Intermediate School be accepted effective

 October 1, 2014. Thank you, Beckie for your years of service to the District.
- c. Recommended the resignation of *Rebecca Neal*, Intervention Specialist, at Greenville Senior High School be accepted effective June 2, 2014.
- Recommended the resignation of *William Plessinger*, Varsity Girls
 Basketball Coach for the 2014-2015 school year be accepted effective May
 29, 2014.
- e. Recommended the resignation of *Dawson DeShane*, Bus Driver, be accepted effective May 30, 2014.
- f. Recommended the resignation of *Lisa McElroy*, Para Professional at Woodland Primary School be effective at the end of the 2013-2014 school year.
- g. Recommended the resignation for retirement purposes of *Bobby Ford*, custodian at Greenville Junior High School be accepted effective June 30, 2014. Thank you, Bobby, for your years of service to the District.
- h. Recommended the resignation of *David Peltz*, Curriculum (9-12) and Career Technology Director be accepted effective July 29, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-140

2. EMPLOYMENT

a. ADOPTION OF FRINGE BENEFIT PICKUP FOR ADMINISTRATIVE STAFF

Be it resolved, effective July 1, 2014, 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 Administration 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 in the amount of 12 %. 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 paid by the Board of Education as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	1	I	I	I
	Resolution No. 014-141					
b.	Recommended approval of personal leave conversion for non-union staff under the following rules for the 2013-2014 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.					
c.	Recommended approval of personal leave conversion for administrative staff under the following rules for the 2013-2014 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 Mr. David Madden. Motion carried 5-0.	I	I	I	I	ı
	Resolution No. 014-142					
d.	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 2014-2015 school year:					
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	Kari Lemon	Music Teacher East Intermediate School 1-year limited contract Column II, Step 0	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Karri Stickley	Career Technical, Ag Business Teacher Greenville Senior High School 1-year limited contract Column II, Step 0					
	Janell Tebbe	Language Arts/Social Studies Teacher South Middle School 1-year limited contract Column V, Step 0					
	Lisa McElroy	Educational Interpreter (classified) Woodland Primary School 1-year limited contract \$17.00 per hour, 183 day contract					
	Julie Brewer	Art Teacher South Middle School 1-year limited contract Column II, Step 1					
	David Heffelfinger	Kindergarten Woodland Primary School 1-year limited contract Column II, Step 0					
	Motion to approve by Mr. Free Motion carried 5-0.	d Matix, seconded by Mr. David Madden.	ı		ı	ı	
	Resolution No. 014-1	143	'	'	'	'	'
e.	substitute staff, pending compincluding certification/licensur	ndividual be conditionally employed as pletion of all necessary requirements, re and successful completion of criminal with the 2014-2015 school year:					
	<u>Certified</u> James Holland	Health, PE					
	Chrissy Wogoman Clara Miller	Custodian Food Service Food Service Food Service					

	Rebekah Azbill Dana Holzapfel Denise Cook Dianna Wilson	Food Service Food Service Food Service, Custodian, Para Food Service	Professional	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
f.		oval of part-time summer substitute em ce, and moving crew during the summe r:						
	Laura Price Dylan Blinn Meg Rehmert							
g.	• • •	oval of the following individual be appro 014-2015 school year to be paid with fo						
	Anita Greene							
h.	the Food Service Dep needed basis as direct said service shall be \$ delivery and mileage	(Ty) Tryon be approved to provide delicartment during the 2014-2015 school yeted by the Food Service Director. Compations 17.43 per hour, plus trailer rental charges at the district rate. Payment shall be made from time sheets as approved by the	ear, on an as pensation for ge of \$30.00 per ade with food					
i.	for <i>Mark Lewis</i> effect days as a substitute t	oval of a per diem contract based on Co tive May 21, 2014, since he has served (eacher in the same position (Amy Davis cract automatically expire at the end of	60 consecutive s). Further					
j.	Evers, Greenville Inte substitute teacher ra	ate of pay for <i>Susan Hohler</i> , substitute the remediate School, be increased to 1.4 time to effective May 9, 2014, since Susan has been been been been been been been bee	mes the regular as completed 20					
	Motion to approve by Motion carried 5-0.	y Mr. Brad Gettinger, seconded by Mr. I	David Ernst.	ı	ı	ı	I	I
	Resolution No.	. 14-144						
k.	paid at the approved	oval of the following summer school ins negotiated rate of \$25.34 per hour with of necessary requirements:						
	Tracy Tryon Laura Swigart	Virtual Academy Lead Instructor 1 Virtual Academy Instructor 2	70 hours 54 hours					
		19 June 12, 2014						

	Tracy Tryon Chad Curtis	Virtual Academy Health & PE Virtual Academy Instructor	40 hours 51 hours	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to approve Motion carried 5-0.	by Mr. David Ernst, seconded by Mr. D	avid Madden.	1	1	I	ı	ı
	Resolution No	o. 014-145						
l.	\$17.52 per hour for \$11,282.00 for the 2	roval of Shawna Wise as Title I Family and 3.5 hours per day for 184 days equaling 2014-2015 school year to be paid with	ng a salary of Title I funds.					
	Motion to approve Motion carried 5-0.	by Mr. Brad Gettinger, seconded by M	r. David Madden.	1	ı	ı	ı	1
	Resolution No	o. 014-146						
m.	salary of \$69,500.00	mend the administrative contract for F with 220 contact days beginning with usly approved on March 19, 2013, reso	the 2014-2015					
n.	following teachers v	roval of payment in the amount of \$56 who write and complete Individual Edu 2014 school year: (part-time teachers	ication Plans					
	Megan Berning Amy Byers Sarah Godfrey							
0.	for an additional stuccompletion of necessuccessful completion	roval of <i>Kathy McClimans</i> as a Home Indent during the 2013-2014 school yeassary requirements, including certification of criminal background checks, at the rate of \$22.53 per hour, not to exceed	ir, pending tion/licensure and ne home					
p.	beginning with the anecessary requirem	Michael Koenig be granted a continui 2014-2015 school year, pending complents, including appropriate certificatio on of criminal background checks.	letion of all					
	Motion to approve Motion carried 5-0.	by Mr. David Madden, seconded by Mı	r. David Ernst.	1	I	I	I	
	Resolution No	o. 014-147						
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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 2014-2015 contracts to be issued:

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Name of Employee	Present Scale	New Scale
Zachary Roll	Bachelor's+30	Master's
Brittany Edwards	Bachelor's+15	Bachelor's+30
Paul Ericksen	Master's	Master's+15
Karen Jauss	Bachelor's+30	Master's

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 14-148

4. EXTENDED SERVICE APPROVAL

a. Recommended approval of the following extended service contracts for the 2014-2015 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name	Position	Number of Days
Jim Anderson	HS-CT-Auto Technology	4.5 + 5 for AYES
		(full-time days)
Lori Hoover	HS-CT-Interactive Media	1
Rebecca Curtis	HS-Guidance Counselor	9.5
Wil Raby	HS-CT-Engineering	3
Tiffany Fine	JH-Guidance Counselor	9.5
Karri Stickley	HS-CT-Ag Science	30
Margie Heitkamp	HS-CT-Tech Prep Financial Spc.	1
Kathy Jetter	School Nurse	3
Travis Nicholas	HS-CT-Auto Technology	4.5 + 5 for AYES
Amy Schoen	HS-CT-Careers with Children	4.5
Toni Shellabarger	HS-CT-Family & Con Science	3
Beth Shellhaas	School Nurse	3
Krista Subler	HS-Guidance Counselor	9.5
Christopher Sykes	HS-CT-Engineering	3
Reed Mikesell	HS-CT Marketing	3
Richard Cline	HS-Virtual Academy	3

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-149

5. SUPPLEMENTAL CONTACT APPROVAL

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on

the supplemental salary schedule for the 2014-2015 school year. Further recommended authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

GETTINGER MADDEN

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Name	Position/Location	Class	Step	Year	Salary			
Emily Bowman	Asst. HS Volleyball	5	5 1 1		\$2,178			
Janelle Gerlach	9 th Grade Volleyball	4	1	1	\$1,841			
Matt Holzapfel	8 th Grade Football	4	1	1	\$1,841			
Rachel Kerns	Varsity Girls Basketball	10	2	3	\$6,283			
Laura Swigart	Asst. HS (JV) Girls Basketball	8	2	3	\$3,595			
Steve Bonfiglio	JV Boys Soccer	5	1	1	\$2,178			

b. 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 (\$17.62) 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 2014-2015 school year as stipulated in the Master Agreement dated June 30, 2015:

South Middle School: **Brittany Edwards**

c. Recommended to amend resolution #014-119 approved May 8, 2014 to replace Paul Ericksen for the IAT assignment for the 2014-2015 school year with David Smith.

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 014-150

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

Paul Ericksen	\$200.00
Karla Holzapfel	\$600.00
Jenny King	\$200.00
Elizabeth Langston	\$200.00
Gina Rollins	\$400.00
John Shutts	\$600.00
Julie Stratman	\$200.00
Cindy Timmerman	\$200.00

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

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			Resolution No. 014	J-151	IST	GETTINGER	MADDEN	XI	SOMMER
	7.	PR	OFESSIONAL DEVELOPMENT		ERNST	GET	ΜA	MATIX	SON
	,.		01 233101W						
		a.	•	onal meeting approved for <i>Keith Denman</i> resolution #014-121, dates be amended to June					
		b.	Recommended the professional meeting approved for <i>Amy Schoen</i> approved on May 5, 2014, resolution #014-089 total amount be amended to \$1,756.96, paid with CT Weighted Funding.						
		c.	Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:						
			Elizabeth Arnold	June 16-19, 2014 Ball State University AP Statistics Course/Summer Institute Requests: registration \$725.00 Total Requests: \$725.00					
			Toni Shellabarger	August 4-6, 2014 Columbus, Ohio OATFACS Summer Conference Requests: meals, lodging, registration(\$475) Total Requests: \$724.00 (Paid with Perkins Grant Funds)					
			Travis Nicholas	July 28-August 1, 2014 Indianapolis, IN AYES Instructor Training Conference Requests: mileage, parking, meals, lodging, registration(\$250) Total Requests: \$1,207.00 (Paid with Perkins Grant Funds)					
			Motion to approve by Mr. D Motion carried 5-0.	David Ernst, seconded by Mr. David Madden.					
			Resolution No. 014	I-152	I	I	I	Ī	1
XIII.	DISCUS	SIOI	N						
	A. BOE	E Coi	mmunications						
	1.	Brad	d Gettinger	Career Technology - Stakeholders - Tryon coming for comments					

	 Fred Matix James Sommer James Sommer David Madden 	Darke County Center for the Arts - pass Legislative The school board should keep an eye on state changes. Greenville Schools Foundation – Corvette will be raffled on 10/18/2014 as a fundraiser. Business Advisory Council - pass	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
	B. Topics							
XIV.	EXECUTIVE SESSION							
	Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. David Madden, seconded by Mr. Fred Matix at 8:25 P.M. Motion carried 5-0.			ı	1	I	1	
	Resolution No. 14-153							
	The Board moved out of Executive Session at 9:43 P.M.							
	Discussion of necessary items for next Wednesday's meeting.							
	Mr. David Ernst motioned to appro the year, seconded by Mr. David M Motion carried 4-0.	ve James Sommer for outstanding Board Member of adden.	ı	ı	1	I	А	
	Resolution No. 014-154							
XV.	ADJOURNMENT							
	Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 10:00 P.M. Motion carried 5-0.		I	I	I	I	I	
	President James Sommer							
	Treasurer Carla Surber							
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Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room June 18, 2014 Special Meeting – 6:00 p.m.

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MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Memorial Hall, Anna Bier Civic Room, Greenville, Ohio, on Wednesday, June 18, 2014, with the following members present:

Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, and Mrs. Carla Surber. Mr. David Ernst was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

- II. CALLED TO ORDER by President James Sommer.
- 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. Brad Gettinger, seconded by Mr. Fred Matix. **Motion carried 4-0.**

Resolution No. 014-155

VI. TREASURER'S BUSINESS

A. DISPOSAL OF FIXED ASSETS

WHEREAS, the Greenville Senior High School has multiple assets that were purchased and are no longer being used; and, during the High School Renovation Project beginning in 2014 with tentative completion in 2016.

WHEREAS, the disposal of the assets would serve in the best interest of the Greenville City School District, and the public; and,

WHEREAS, the District will find suitable means of auction in order to properly dispose of said assets and will follow all policies of asset disposal in conformance with the Greenville Board of Education Policy Book; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville Senior High School's assets pursuant to Section 3313.41 of the Ohio Revised Code,

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	BE IT FURTHER RESOLVED, that the assets are of minimal value to the school district will be disposed of in the most advantageous way as directed by District Administration to the Board of Education.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	B. REQUESTS	ER	g	Ž	Ĭ	SC
	1. Recommended the following internal transfers in the funds of 200 for yearbook activity:					
	Transfers Internal to fund 200					
	From Fund 200-9683 \$1,696.85 to Fund 200-9681 From Fund 200-9683 \$366.55 to Fund 200-9682 From Fund 200-9684 \$2,309.48 to Fund 200-9682					
	Advance Repayment for the Current Fiscal Year:					
	Repay the 001 General Fund the following monies:					
	Fund 004-9008 \$ 20,000.00 Fund 012-9167 \$ 18,000.00 Fund 300-9516 \$ 40,000.00 Fund 432-9314 \$ 20,000.00 Fund 451-9314 \$ 4,500.00 Fund 536-9314 \$ 10,986.79 Fund 551-9314 \$ 5,050.76 Fund 572-9314 \$ 90,000.00 Fund 590-9314 \$ 25,000.00 Fund 599-9296 \$ 5,000.00 Fund 200-9681 \$ 14,500.00 Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 4-0.	-	1	1	I	I
VIII						
VII.	SUPERINTENDENT'S BUSINESS					
	A. BOARD POLICY					
	1. 1 st Reading					
	EEACC-R Student Conduct on School Buses					
	JFCC-R Student Conduct on School Buses					
	JFCK Use of Electronic Equipment by Students					
	2 nd Reading - <i>Waived</i>					

2. Approval

EEACC-R Student Conduct on School Buses JFCC-R **Student Conduct on School Buses**

Use of Electronic Equipment by Students JFCK

	Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 4-0.		ij.	7		~
	Resolution No. 014-157	ERNST	GETTINGE	MADDEN	MATIX	SOMMER
В.	REQUESTS	-	I	-	ı	I
	1. CONTRACT / PURCHASE / RESOLUTION APPROVAL					
	a. Recommended approval to execute the Notice to Proceed agreement with Brumbaugh Construction, Inc. for the Greenville Senior High School's Tennis Court Renovation project and to issue a contract in the following amount under the recommendation of Mote and Associates:					
	Brumbaugh Construction, Inc. inclusive of alternates 2, 3, and 4 at \$333,360.50					
	Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix. Motion carried 4-0.	-	I	I	I	I
	Resolution No. 014-158					
	2. CURRICULUM					
	 Recommended the approval of the following student handbooks for the 2014-2015 school year as presented under separate cover: 					
	Woodland Primary School East Intermediate School South Middle School Greenville Junior High School Greenville Senior High School					
	Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 4-0.	-	I	ı	I	I
	Resolution No. 014-159					
C.	PERSONNEL					
	1. RESIGNATION					
	 Recommended the resignation of <i>Lisa Maher</i>, as assistant principal at Woodland Primary School be accepted effective July 31, 2014. 					
	Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 4-0.	-	1	1	ı	ı
	Resolution No. 014-160					

	 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 2014-2015 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District: 				GETTINGE	MADDEN	MATIX	SOMMER
	Classified Jackie Arnett Gabe Bush Kristalyn Bush Leslie Clark Melissa Davis Halane DeShane Mark Eldridge Kathy Gootee Motion to approve by Mr. Motion carried 4-0.	Pam Hensley Sarah Hiestand Jason Hughes Jessica Kimmel Gail Koontz Victoria Lehman Marlena Leonard Richard Lutz David Madden, second	Andrea McGreevey Barbara Roser Terry Roth Randy Ruble Alice Shaner Peyton Shiverdecker Gailen Wilson	-	I	I	ı	I
	Resolution No. 01	4-161						
3. TUI	TION REIMBURSEMENT							
a.			nt for the following individual as nville Education Association:					
	Gwen Warvel (\$200.00)							
4. SUI	PPLEMENTAL CONTRACT AI	PPROVAL						
a.	Recommended approval to for <i>Matt Holzapfel</i> to refle		1-150, approved on June 12, 2014 alary of \$2,081.					
	Motion to approve by Mr. Motion carried 4-0.	Fred Matix, seconded I	by Mr. David Madden.	_	ı	ı	ı	ı
	Resolution No. 01	4-162						
VII. EXECUTIVE	SESSION							
	seconded by Mr. David Ma	•	and personnel compensation by Mr.					
Resolut	ion No. 014-163			-	l	I	I	I
The Board i	noved out of Executive Ses	ssion at 8:03 P.M.						
Discussion	of joining the coalition for I	Equity and Adequacy ru	n by Bill Phyllis.					
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	Moving July 8, 2014 regular Board of Education meeting to the High School.		3E	z		~
	Discussion took place on administrative positions and reorganization of personnel.	ERNST	GETTINGE	MADDEN	MATIX	SOMMER
	Safe Schools grant was lost by the City of Greenville which was to help build sidewalks to schools.	ER	GE	M/	M/	SO
	Mr. Carla Surber was dismissed at 8:37 P.M.					
IX.	ADJOURNMENT					
	Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. Fred Matix at 9:16 P.M. Motion carried 4-0.	1	I	I	-	I
	President James Sommer					
	Treasurer Carla Surber					

Board of Education

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Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 July 8, 2014

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

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Meeting replace to the Regular Session at the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, July 8, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. David Madden arrived at 7:32 P.M.

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 James Sommer.
- 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. David Ernst. **Motion carried 4-0.**

Resolution No. 014-164

- VI. APPROVAL OF MINUTES
 - A. Thursday, June 12, 2014 Regular Meeting
 - B. Wednesday, June 18, 2014 Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix. **Motion carried 4-0.**

Resolution No. 014-165

VII.	SUPERINTENDENT'S REPORT

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A. DISTRICT HIGHLIGHT

1. Congratulations to the Greenville Senior High School's Auto Technology team of Joey Wappelhorst, Rachael Mann and Kelsey McClure, instructors Mr. Travis Nicholas and Mr. Jim Anderson for placing 5th at National Competition out of 28 teams in the Engineering and Industrial Technology Category.

B. COMMENDATIONS

- 1. Commendations are extended to Mr. David Ernst and the Greenville Athletic Boosters and officers for conducting a successful golf scramble for the benefit of the Athletic Booster organization.
- VIII. TREASURER'S REPORT work will begin on the financial statements by the end of the month. The full financial report will be presented at the July 23, 2014, Special meeting.
- IX. PUBLIC PARTICIPATION (none)
- X. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Schedule of Bills for the month of June 2014, be approved as presented to the Board of Education for its prior review.
- 2. 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 8, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Travis Nicholas	279.80	311.81	32.01	СТ	KC Natl trip-airport pkg much higher than anticipated
TOTALS	279.80	311.81	32.01		

3. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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, 2015 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	7,320,402.68
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	865,810.77
004	BUILDING	9,091,882.12
006	FOOD SERVICE	582,468.00
007	TRUST FUNDS	5,000.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	91,988.18
010	CLASSROOM FACILITIES	2,667,584.25
011	CUSTOMER SERVICE	22,827.45
012	ADULT EDUCATION	6,062.33
018	PRINCIPALS PUBLIC SUP FUND	25,006.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	0.00
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	33,069.56
034	CLASSROOM FACILITIES MAINT.	0.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	26,888.00
300	ATHLETIC FUND	1,670.70
401	AUXILIARY SERVICES	60,621.35
432	EDUCATIONAL MGMT INFO SYS	49,789.08
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	9,459.82
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	142,969.72
524	CARL PERKINS VOCATIONAL	12,559.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	9,972.35
551	LIMITED ENGLISH PROFICIENCY	102.72
572	TITLE ONE	205,417.16
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	11,123.21
599	OTHER FEDERAL GRANTS	36,590.00
	GRAND TOTALS	21,295,301.61

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Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. **Motion carried 4-0.**

Resolution No. 014-166

4. Recommended authorization of transfers and advances necessary for the purpose of closing the books of record for the 2013-2014 school year as follows:

Advances

\$6,250.00 advanced from the General Fund 001 \$6,250.00 advanced into Fund 461 Cost Center 9964

\$13,000.00 advanced from the General Fund 001 \$13,000.00 advanced into Fund 200 Cost Center 9681

\$1,309.41 advanced out of the General Fund 001 \$1,309.41 advanced into Fund 524 Cost Center 9314

\$165,854.96 advanced out of the General Fund 001 \$165,854.96 advanced into Fund 516 Cost Center 9314

\$174,623.19 advanced out of the General Fund 001 \$174,623.19 advanced into Fund 572 Cost Center 9314

\$6,587.58 advanced out of the General Fund 001 \$6,587.58 advanced into Fund 516 Cost Center 9314

\$5,050.76 advanced out of the General Fund 001 \$5,050.76 advanced into Fund 551 Cost Center 9314

\$10,986.79 advanced out of the General Fund 001 \$10,986.79 advanced into Fund 536 Cost Center 9314

\$25,000.00 advanced but of the General Fund but	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
\$25,000.00 advanced into Fund 432 Cost Center 9415 \$20,000.00 advanced out of General Fund 001 \$20,000.00 advanced into Fund 432 Cost Center 9314					
Transfers \$7,950.86 transferred out of Fund 300 Cost Center 9512 \$7,950.86 transferred into Fund 300 Cost Center 9511					
\$6,956.47 transferred out of Fund 300 Cost Center 9516 \$6,956.47 transferred into Fund 300 Cost Center 9534					
\$6,157.09 transferred out of Fund 300 Cost Center 9516 \$6,157.09 transferred into Fund 300 Cost Center 9558					
\$350.10 transferred out of Fund 300 Cost Center 9516 \$350.10 transferred into Fund 300 Cost Center 9535					
\$1,394.88 transferred out of Fund 300 Cost Center 9559 \$1,394.88 transferred out of Fund 300 Cost Center 9546					
\$1,309.72 transferred out of Fund 300 Cost Center 9513 \$1,309.72 transferred into Fund 300 Cost Center 9526					
\$3,019.52 transferred out of Fund 300 Cost Center 9528 \$3,019.52 transferred out of Fund 300 Cost Center 9553					
\$2,430.03 transferred out of Fund 300 Cost Center 9523 \$2,430.03 transferred out of Fund 300 Cost Center 9524					
\$821.00 transferred out of Fund 300 Cost Center 9527 \$821.00 transferred out of Fund 300 Cost Center 9544					
\$1,209.82 transferred out of Fund 300 Cost Center 9532 \$1,209.82 transferred into Fund 300 Cost Center 9522					
\$153.62 transferred out of Fund 300 Cost Center 9527 \$153.62 transferred into Fund 022 Cost Center 9511					
\$103.11 transferred out of Fund 300 Cost Center 9523 \$103.11 transferred into Fund 022 Cost Center 9534					
\$5,425.39 transferred out of Fund 300 Cost Center 9516 \$5,425.39 transferred into Fund 300 Cost Center 9529					
\$1,973.73 transferred out of Fund 300 Cost Center 9516 \$1,973.73 transferred into Fund 300 Cost Center 9522 5					

	\$1,520.00 transferred out of Fund 300 Cost Center 9516 \$1,520.00 transferred into Fund 300 Cost Center 9558	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 4-0.	ı	I	-	_	ı	
	Resolution No. 014-167						
5.	Recommended approval of a petty cash fund for the 2014-2015 8 th grade Washington, D.C. trip, May 12-16, 2015, for the final meal in the amount of \$10.00 per student and chaperone.						
6.	Recommended approval of a petty cash fund at Greenville Junior High School for the multiple disabilities class to accommodate their demonstration of daily living skills for budgeting and preparing meals in the amount of \$200.00 for the 2014-2015 school year.						
7.	Recommended approval of a petty cash fund for the 2014-2015 8^{th} Grade Washington, D.C. trip, May 12-16, 2015 for an emergency fund during the trip, to be used only in the event of an emergency in the amount of \$150.00.						
	Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 4-0.	ı	I	-	I	I	
	Resolution No. 014-168						
8.	Recommended the approval of a contract with Dave Yost, Ohio Auditor of State in the amount of \$15,500.00 annually for accounting services in conjunction with Local Government Service and preparation of financial statements for 2013-2014 and 2014-2015 school years.						
	Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 4-0.	ı	ı	-	_	I	
	Resolution No. 014-169						
9.	Recommended approval of the Treasurer's Bond for the new year in the amount of \$100,000.00 in compliance with the Ohio Revised Code for the remainder of the contract term through July 31, 2016. The cost of said bond will be \$642.00.						
	Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 4-0.	ı	ı	_	ı		
	Resolution No. 014-170	'					
SUPERI	NTENDENT'S BUSINESS						
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July 8, 2014

XI.

A.	BO 1.		POLICY proval E Computer/On-Line Services	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
			Tobacco Use by Students otion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. otion carried 4-0.	I	1	-	ı	I
		Re	esolution No. 014-171					
В.	RE	QUE	STS					
	1.	DO	NATIONS					
		a.	Recommended the acceptance of the following donations with appreciation:					
			(1). \$200.00 from <i>Mr. & Mrs. Gary Arnett</i> for the benefit of the Greenville Athletic Department.					
			(2). \$100.00 from <i>The Class of 2014</i> for the benefit of Greenville Senior High School's Vocal Music program.					
			(3). \$800.00 from <i>The Darke County Endowment for the Arts, Inc.</i> for the benefit of Greenville Junior High School's Muse Machine program.					
			(4). \$30.10 from <i>Darke County Historical Society</i> for the benefit of St. Mary's School for reimbursement for the 4 th grade field trip.					
			Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 4-0.	I	ı	-	I	ı
			Resolution No. 014-172					
	2.	СО	NTRACT / PURCHASE / RESOLUTION APPROVAL					
		a.	Recommended approval to purchase 92 computers from <i>GPS Computers</i> at a cost of \$391.00 per computer as a result of the public bid:					
			48 Computer for Career Tech - Paid with Weighted Funding 25 Computers for South School Computer lab - Paid with donation from GTI 9 Computers to upgrade MEALS PLUS works stations - Paid with Cafeteria funds 10 Computers for the district - Paid with Permanent Improvement funds					
		b.	Recommended approval of 2014-2015 preschool excessive costs to the <i>Darke County Educational Service Center</i> . (2013-2014 balance was \$462,231.52 approved on June 25, 2013, resolution #013-189.)					
			7					

C.	Recommended approval of a 2-year contract (2014-2015 and 2015-2016 school years) with <i>The City of Greenville</i> to provide general police protection and associated services at Greenville Senior High School during the hours of 7:15 am $-$ 3:00 pm on regularly scheduled school days not to exceed 7.75 hours in a work day at the rate of \$32,000.00 yearly.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
d.	Recommended approval of a contract with <i>Leslie Coatings, Inc.</i> for the purpose to recoat and stripe the Harmon Field Track at a cost of \$23,995.00 to paid with permanent improvement and the 007 track funds.					
e.	Recommended approval of a contract with <i>Bunch Roofing</i> to repair the office building roof at Harmon Field at a cost of \$5,877.72 to paid with permanent improvement funds.					
f.	Recommended approval of a contract with <i>SEAL SMART</i> for \$7,267.50 to seal one quarter of the Harmon field stadium to prevent water intrusion.					
	Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.	ı	1	1	ı	1
	Resolution No. 014-173					
CUI	RRICULUM					
a.	Recommended approval of the following individuals as a Board approved volunteers for the 2014-2015 school year:					
	Debbie TransueInstrumental Music – HSMelissa SmithInstrumental Music – HSMike SnyderKey Club - HS					
b.	Recommended the approval of Greenville Junior High School Eighth grade class trip to Washington, D.C. scheduled May 12-16, 2015 at the estimated cost of \$495.00 per student.					
c.	Recommended approval for <i>P.S. McClain</i> to develop curriculum maps aligned to Ohio's new learning standards, including materials, supplies and completed maps in ELA and Math for grades 7-8, \$4,000.00 to be paid with School Improvement Grant.					
d.	d. Recommended approval to conduct curriculum mapping sessions with district teachers. Teachers will be paid stipends as stipulated in the Master Agreement dated June 2015 in the amount of \$17.62 per hour. To be paid from Title I Grant funds (grades K-6) not to exceed \$5,600.00 and School Improvement Grant funds (grades 7-8) not to exceed \$1,680.00.					
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 4-0.	1	ı	-	ı	ı
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	Resolution No. 014-174	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
PER	SONNEL	E	9	2	2	Š
1.	RESIGNATION					
	a. Recommended the resignation of <i>Brandy Anderson</i> , 6 th Grade Teacher, at South Middle School be accepted effective June 23, 2014.					
	b. Recommended the resignation of <i>Megan Duffin</i> , Intervention Specialist, at Greenville Junior High School be accepted effective at the end of the 2013-2014 teacher contract.					
	c. Recommended the resignation of <i>Emily Bohman</i> , language arts teacher, Greenville Junior High School and freshman volleyball coach effective at the end of the 2013-2014 teacher contract.					
	d. Recommended the resignation for retirement purposes of <i>Mary Goehrich</i> , Para Professional at Greenville Junior High School be accepted effective September 30, 2014. Thank you Mary, for your years of service to the District.					
	Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 4-0.	I	I	-	ı	ı
	Resolution No. 014-175					
EXE	CUTIVE SESSION					
Mat	tion to enter into Executive Session by Mr. David Ernst, seconded by Mr. Fred ix at 7:43 P.M. cion carried 5-0.	ı	ı	ı	ı	1
Re	solution No. 014-176					
The	Board moved out of Executive Session 8:02 P.M.					
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 2014- 2015 school year:					
	Teresa Schaaf Intervention Specialist Woodland Primary School 1-year limited contract Column V, Step 0					
	9 July 8, 2014					

C.

	Jeffrey Cassell	Principal Woodland Primary School 2-year Administrative Contract \$65,000.00 salary, 225 days	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Chad Fitzwater	Language Arts/Social Studies Teacher South Middle School 1-year limited contract Column V, Step 0					
b.	substitute staff, pending con	ing individual be conditionally employed as inpletion of all necessary requirements, including successful completion of criminal background 4-2015 school year:					
	<u>Certified</u> Cynthia Koontz	Elementary K-8					
	Classified Julia Garber Marlena Leonard Molly McMiller Heather Null Marcia Rhoades Joel Bruss	Food Service Para Professional Secretary, Para Professional Food Service Secretary, Para Professional, Food Service Custodian					
C.	Director of Business Opera \$95,009.00 with 260 con	e administrative contract for <i>Jon McGreevey</i> as ations and Career Technology to a salary of ntract days beginning with the 2014-2015. (Previously approved on March 19, 2013,					
d.	• •	Marilyn Lutz to provide gifted education support ar at a rate of \$37.19 per hour not to exceed 801 ar.					
e.		r <i>Jenny Bruns</i> for an additional 18 hours for nsportation software during the summer of 2014.					
f.	• •	mend <i>Kim Nader's</i> contract from part time to full 4-2015 school year. Kim was approved as a bus solution #013-233.					
g.	• •	amend resolution # 014-053, approved on March be compensated at a rate of \$22.53 per hour for instruction students.					

h.	Recommended to amend the administrative contact for <i>Andrea Townsend</i> as
	Director of Administrative & Pupil Personnel Services to a salary of \$78,000.00
	with 260 contract days beginning with the 2014-2015 administrative school
	year. (Previously approved on May 8, 2014, resolution #014-112.)

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i.	Recommended an extension of current independent contract for the following
	individual to be hired in the position listed for the Workforce Development
	Program pending completion of all necessary requirements, including
	certification/licensure and successful background checks from January 2,
	2014, through December 31, 2014 (Employment is contingent upon sufficient
	enrollment as determined by the Director of Career Technology). (This is a 6
	month extension of the contract.):

Name Position Hourly Rate Lorie Simpson Taking Charge of Your Life Instructor \$50.00

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-177

3. SUPPLEMENTAL CONTACT APPROVAL

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
Justine Thieman	Sophomore Class Advisor	1	1	1	\$837
Mollie Mendoza	Junior Class Advisor	3	4	6	\$1,961
Josh Bledsoe	Senior Class Advisor	2	3	5	\$1,474
Pete Ziehler	Varsity G Advisor	1	4	7	\$1,161
Melanie Huffman	Art Club Advisor	1	1	1	\$837
Margie Heitkamp	Environmental Club Advisor	2	1	1	\$1,174
Thomas Nader	Theatre Advisor	5	1	1	\$2,178
Amy Davis	Social Studies Department Chair	3	2	2	\$1,658

Volunteer: Cheryl Collins Theatre Club

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-178

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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:	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Tracy Barhorst (\$200.00) Lee Gehret (\$400.00) Lori Keller (\$200.00) Alex Ruble (\$400.00) David Sykes (\$200.00) Vicky Warner (\$200.00) Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger.					
	Motion carried 5-0.	I	I	ı	ı	ı
	Resolution No. 014-179					
5.	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 2014-2015 contracts to be issued:					
	Name of EmployeePresent ScaleNew ScaleTracy BarhorstMaster'sMaster's +15Rachel JonesBachelor's +15Bachelor's +30Amanda RiemanBachelor's +15Master's					
	Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 5-0.	I	ı	ı	ı	1
	Resolution No. 014-180					
6.	PROFESSIONAL DEVELOPMENT					
	a. Recommended approval to amend the professional development leave request for <i>Travis Nicholas</i> , approved on May 5, 2014, resolution # 014-089 be increased by \$38.00 to cover additional parking costs at the airport.					
	b. Recommended the change in location and dates to a professional leave from Resolution No. 013-346 approved on December 12, 2013 for <i>Carla G. Surber</i> , for the 5 Year Forecast Seminar date from March 6 & 7, 2014 to August 21 & 22, 2014, and location from Plain City, Ohio to Benjamin Logan Board Office, Bellefontaine, Ohio. There is no change to the financial request.					
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		nended approval of the following professional meeting atten mbursement of expenses as requested:	idance	ERINSI	GETTINGER	MADDEN	MATIX	SOMMER
	Heather Wendy	,	00					
		to approve by Mr. David Ernst, seconded by Mr. David Madder carried 5-0.	n.		ı	ı	ı	ı
	Resol	ution No. 014-181						
XII.	DISCUSSION							
	A. BOE Communication	tions						
	1. Brad Getting	Career Technology - Stakeholders – Congratulations to Mr. Jon McGreevey f new job.	or his					
	2. Fred Matix	Darke County Center for the Arts – Frida at Turtle Creek will be an fund raising ev DECA	-					
	3. James Somm	er Legislative – Bill Phyllis Equity & Adequa brought forth information	су					
	4. James Somm	_	nville					
	5. David Madde	Business Advisory Council – August mee Board approval of membership. Congratulations to Mr. Doug Fries and N Laura Bemus for their work on reorganiz Central office.	1rs.					
	B. Topics							
XIII.	EXECUTIVE SESSION							
	Motion to move into by Mr. David Ernst a Motion carried 5-0.	Executive Session to discuss personnel by Mr. Fred Matix, sect 8:15 P.M.						
	Resolution No	o. 014-182			I	ı	ı	
	The Board moved ou	ut of Executive Session at 8:41 P.M.						
		13 July 8, 2014						

XIV.	GRACE BURDGE MEETING, immediately following adjournment ADJOURNMENT	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Brad Gettinger at 8:42 P.M. Motion carried 5-0.		1	1	ı	_
		ľ	•	•	•	•
	President Jim Sommer					
	Treasurer Carla Surber					

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 July 8, 2014 – 6:45 p.m.

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RECORDS COMMISSION MEETING

MINUTES

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

- II. CALLED TO ORDER by President Jim Sommer.
- III. ROLL CALLED by Treasurer Carla Surber.
 - A. Topics Recommended to dispose of records which have previously been approved according to the current records commission laws.

Discussion of review of record disposal document. Mrs. Surber provided the old document originally approved by the Board and a document which will be reviewed by all the principals for completeness. A new document with suggestions will be brought to the next record commission meeting.

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

Motion carried 3-0.

Resolution No. 014-001

IV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Doug Fries at 6:54 P.M.

Motion carried 3-0.

President Jim Sommer
Freasurer Carla Surher

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room July 23, 2014

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Special Meeting – 8:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session at the Anna Bier Gallery, Memorial Hall, Greenville, Ohio, on Wednesday, July 23, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mr. Jon McGreevey, and Mrs. Carla Surber.

CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:30 P.M.

- CALLED TO ORDER by President James Sommer. II.
- ROLL CALLED by Treasurer Carla Surber.
- PLEDGE OF ALLEGIANCE by Fred Matix.
- ADOPTION OF AGENDA

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

Resolution No. 14-184

TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of June 2014, be approved as presented to the Board of Education for its prior review.
- 2. PERMANENT APPROPRIATIONS APPROVAL 2013-2014

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 and to correct the year end for errors and inconsistencies previously not found prior to year end close out.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,687,647.86

002	BOND RETIREMENT	1,090,566.53
003	PERMANENT IMPROVEMENT	1,832,971.97
004	BUILDING	10,152,449.49
006	FOOD SERVICE	1,274,996.88
007	TRUST FUNDS	7,500.00
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	139,329.51
010	CLASSROOM FACILITIES	3,943,524.62
011	CUSTOMER SERVICE	113,432.35
012	ADULT EDUCATION	63,319.65
018	PRINCIPALS PUBLIC SUP FUND	122,855.19
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,733.36
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	92,801.92
034	CLASSROOM FACILITIES MAINT.	2,477.75
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	111,183.17
300	ATHLETIC FUND	312,032.60
401	AUXILIARY SERVICES	121,824.05
432	EDUCATIONAL MGMT INFO SYS	96,109.59
440	ENTRY YEAR TEACHERS	1,837.68
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,293.65
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	11,580.62
501	ADULT BASIC EDUCATION	58,513.66
504	EDUCATION JOBS FUND	362.42
516	TITLE SIX B	696,340.60
524	CARL PERKINS VOCATIONAL	61,886.83
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	70,157.71
551	LIMITED ENGLISH PROFICIENCY	5,051.26
572	TITLE ONE	945,310.12

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573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	23,832.90
590	REDUCING CLASS SIZE GRANT	130,610.21
599	OTHER FEDERAL GRANTS	169,843.35
	GRAND TOTALS	48,372,436.59

Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 14-185

Agreement for that purpose;

3. Recommended approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT FOR EARLY SITE WORK (K-8) TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

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WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a K-8 Building and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal for early site work to the officials of the School District and the OSFC officials using an open-book pricing method, and the School District and OSFC officials have reviewed the GMP proposal with the Garmann/Miller & Associates, Inc. (the "Architect"); WHEREAS, the School District and the OSFC officials and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$4,176,475 and authorize the execution of the GMP Amendment to the CMR

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

<u>Section 1.</u> Upon the recommendation of the School District and OSFC officials and upon the recommendation of the Architect, the Board of Education hereby approves the GMP Amendment to the Construction Manager at Risk Contract for early site work containing a contract sum therefor of \$4,176,475 in the form presently on file with this Board, subject to the approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

<u>Section 2.</u> This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of

		this Board of Education; and that all deliberations of this Board of Education and of it committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.	0	GETTINGER	MADDEN	MATIX	SOMMER
		<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption.			_	~	S
		Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 5-0.		ı	ı		
		Resolution No. 14-186					
	4.	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					
		Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					
		Resolution No. 14-187		I	I	I	
VII. SUP	ERIN	NTENDENT'S BUSINESS					
A.	RE	QUESTS					
	1.	Recommended approval of membership to The Ohio Coalition for Equity & Adequacy of School Funding for the 2014-2015 school year at a cost of \$1,318.50.					
	2.	Recommended approval to amend resolution #014-106 approved on May 8, 2014 for the out-of-state field trip for the Greenville Senior High School's Jazz Band and Wavaire students to Orlando, FL to take place during December 5-10, 2014.					
	3.	Recommended the following individuals be approved to volunteer chaperone the out-of-state field trip for the Greenville Senior High School's Jazz Band and Wavaire students to Orlando, FL, pending completion of successful background checks:					
		John Whirledge Jeff Davis Gary Cloyd Jane Cloyd Stacey McMiller Jana Kiser Dennis Kiser Steven Duncan Marilyn McMiller Barbara Teaford Amy Davis Jana Kiser Lora Duncan					
		Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 5-0.	ı	ı	ı	I	ı
		Resolution No. 014-188					

В.	PEI	RSON	NEL			æ			
	1.	RES	IGNATION		FS	GETTINGER	MADDEN	XI.	SOMMER
		a.	_	nation of <i>Pamela Graves</i> , as Vocal Music Teacher stor at Greenville Junior High School be accepted 2013-2014 school year.	ERNST	GETI	MAE	MATIX	SON
		b.	_	gnation of Tracey Weimer , as an Intervention reenville Junior High Schools be accepted effective					
			Motion to approve by Mr. Motion carried 5-0.	Brad Gettinger, seconded by Mr. David Madden.	I	ı	ı	ı	I
			Resolution No. 014	4-189					
	2.	EMI	PLOYMENT						
		a.	completion of all necessa	ent of the following individual as indicated, pending ry requirements, including certification/licensure and criminal background checks effective with the 2014-					
			Jody Harter	Assistant Principal Woodland Primary School 2-year Administrative Contract \$58,000.00 salary, 205 days					
			Motion to approve by Mr. Motion carried 5-0.	Fred Matix, seconded by Mr. Brad Gettinger.	I	ı	I	1	ı
			Resolution No. 01	4-190					
	3,	PRC	FESSIONAL DEVELOPMENT						
		a.	Recommended approval or reimbursement of expense	of the following professional meeting attendance with es as requested:					
			Chad Lemons	August 4-7, 2014 Dayton Regional STEM School Using Connected Math-Common Core State Standards Requests: mileage, meals, registration(\$250) Total Requests: \$489.40 (Paid with Title I funds)					
			Motion to approve by Mr. Motion carried 5-0.	. David Ernst, seconded by Mr. Brad Gettinger.	I	I	I	I	I

Resolution No. 014-191

VIII.	EXECUTIVE SESSION, if necessary
IX.	ADJOURNMENT
	Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 8:48 P.M. Motion carried 5-0.
	President James Sommer
	Treasurer Carla Surber

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Board of Education

Greenville City Schools Greenville Senior High School – Media Center Greenville, Ohio 45331 August 14, 2014

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 at the High School Media Center, Greenville High School, Greenville, Ohio, on Thursday, August 14, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

- II. CALLED TO ORDER by President James Sommer.
- III. ROLL CALLED by Treasurer Carla Surber.

IV. WORK SESSION

Gina Frick gave an update of the high school project which included a summary of project costs and the aggregate High School Renovation Project budget. Recessed for the purpose of touring the building at 6:38 P.M. and returned at 7:19 P.M.

- V. PLEDGE OF ALLEGIANCE by Fred Matix.
- VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-191

VII. APPROVAL OF MINUTES

- A. Tuesday, July 8, 2014 Records Commission Meeting
- B. Tuesday, July 8, 2014 Regular Meeting
- C. Wednesday, July 23, 2014 Special Meeting

Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0. Resolution No. 014-192	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
SUPERINTENDENT'S REPORT					
A. DISTRICT HIGHLIGHT					
 a. The District would like to highlight <i>Jim Anderson</i>, Career Technology Teacher for the Auto Technology Program, for being selected as a recipient of the ASE Industry Education Alliance Instructor Recognition Award. He is being honored as one of a very select group of automotive instructors who have demonstrated a commitment to the profession by meeting the rigorous standards to qualify for this award. b. Presentation from <i>Capt. Keith Denman</i> on the NJROTC program at Greenville Senior High School at 7:22 P.M. He discussed the operations of his program and his impact on lives of children under his tutelage. c. Included in packets was an update of principal's meeting. d. Difference – Reduction of staff of 5 certified teachers and classified personnel. e. There was a discussion of the walking track. 					
TREASURER'S REPORT					
 Discussion of income coming from the State and what looks to be a possible loss in the future. The first quarter income tax is down and how the district operates with billing for services. Discussed upcoming Medicaid Audit. 					
PUBLIC PARTICIPATION					
(none)					
TREASURER'S BUSINESS					
A. REQUESTS					
 Recommended the Treasurer's report for the month of July 2014, be approved as presented to the Board of Education for its prior review. 					
2. Recommended the Schedule of Bills for the month of July 2014, be approved as presented to the Board of Education for its prior review. (under separate cover)					

VIII.

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3. Recommended the Board of Education recognize all the following bills for

payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

August 14, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Amy Schoen	358.56	466.56	108.00	СТ	FCCLA Natls – addl cost for baggage & project
Sprint-Nextel	0	227.94	227.94	МН	PO not processed prior to year end
TOTALS	358.56	694.50	335.94		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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, 2015, 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.

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<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	7,622,045.83
002	BOND RETIREMENT	22,293.67
003	PERMANENT IMPROVEMENT	883,698.02
004	BUILDING	9,603,897.35
006	FOOD SERVICE	625,082.45
007	TRUST FUNDS	23,078.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	92,944.54
010	CLASSROOM FACILITIES	5,001,465.85
011	CUSTOMER SERVICE	28,435.21
012	ADULT EDUCATION	6,062.33
018	PRINCIPALS PUBLIC SUP FUND	29,606.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,105.37
034	CLASSROOM FACILITIES MAINT.	2,149.99
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	27,943.73
300	ATHLETIC FUND	68,973.20

401	AUXILIARY SERVICES	70,067.87
432	EDUCATIONAL MGMT INFO SYS	51,514.18
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	9,459.82
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	94,648.63
524	CARL PERKINS VOCATIONAL	12,559.00
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	11,200.00
551	LIMITED ENGLISH PROFICIENCY	102.72
572	TITLE ONE	129,237.82
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	11,123.21
599	OTHER FEDERAL GRANTS	47,791.16
	GRAND TOTALS	24,528,699.31

GETTINGER MADDEN

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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.
- 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 the approval of a contract with Dave Yost, Ohio Auditor of State, for a written agreement regarding the audit which outline the School District's responsibilities and the Auditor of State's responsibilities. It is in the amount of \$24,395.00 to perform an audit of the District's basic financial statements as of and for the year ended June 30, 2014.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-194

9. Recommended the approval of Rea & Associates for the purposes of an audit of Agreed upon Procedures. This is a mandate when billing for Medicaid services.

The contract will be for the cost reports ending in fiscal year 2013, 2014, and 2015
at an estimated cost of \$2,000.00 for each of the cost reports to be reviewed.
This is a savings of \$1,500.00 to \$3,000.00 per year from the past firm and will
meet the requirements of the law.

MADDEN MATIX

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Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-195

XII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1). \$5,000.00 from *Second National Bank* for sponsorship of the gymnasium floor for the 2014-2015 school year, benefiting the Greenville Athletic Department.
 - (2). \$616.06 from the balance of the *Rhys Bowman Memorial Fund* to the Greenville Athletic Department Boys Basketball Program, as directed by the original members of the fund raising team.
 - (3). \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School's Hospitality program.
 - (4). \$22.00 from *Richard Rhoades* for the benefit of Greenville Senior High School's Key Club.
 - (5). \$460.00 from *Pepsi Bottling Group* for the benefit of Greenville Senior High School.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 014-196

- 2. CONTRACT / PURCHASE / RESOLUTION APPROVAL
 - a. Recommended approval of the following resolution:

Whereas the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of no more than three (3) school busses.

Therefore, be it resolved the Greenville City Schools Board of Education to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of no more than 3 school busses.
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Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-197

- b. Recommended approval of a four (4) year contract with *Trebron Company* to provide Sophos Anti-Virus software for the District's computer system at a cost of \$5,400.00 per year.
- c. Recommended approval to extend the contract agreement with *Lifetouch National School Studios, Inc.* to provide student and staff pictures at each building for one additional school year making the contract through the 2015-2016 school year.
- d. Recommended that the Board of Education enter into a Performance Incentive Agreement with the Southwestern Ohio Education Purchasing Council for a Quick Pay Incentive for its participation with Gordon Food Service.
- e. Recommended approval of a three year contract with Weswurd, LLC for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) beginning July 1, 2014 through June 30, 2017.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-198

3. CURRICULUM

a. Recommended the adoption of the following textbooks / workbooks for the 2014-2015 school year:

The Practice of Statistics

Publisher: WH Freeman & Company; Copyright: 2015

Senior High School – Mathematics/Statistics 80 to be purchased at a price \$114.00 each

		Medical Language – 3 rd Edition Publisher: Pearson; Copyright: 2014 Senior High School – Medical Technology 12 20 to be purchased at a price of \$128.20 each	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	b.	Recommended approval of accepting \$10,000.00 from State Support Team 10 SPDG (State Personnel Development Grant) grant money and recommend approval of payment to Virginia McClain for \$10,000.00 for the purpose of curriculum alignment, including curriculum maps, pacing guides and assessments. The awarded grant is to impact the instructional level and results for all learners.					
		Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.					
		Resolution No. 014-199					
4.	OS	BA DELEGATE APPOINTMENT					
	a.	Recommended the Board of Education appoint <i>Jim Sommer</i> , as the delegate and <i>David Madden</i> as the alternative for the OSBA Capital Conference to be held November 10-11, 2014.					
		Motion to approve Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.					
		Resolution No. 014-200					

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Brittany Edwards*, Language Arts Teacher, at South Middle School be accepted effective August 1, 2014.
- b. Recommended the resignation of *Darci Richards*, Bus Driver, effective July 25, 2014.
- c. Recommended the resignation of *Ryan Brandenburg*, Varsity Assistant Girls Basketball Coach, effective July 3, 2014.
- d. Recommended the approval to amend resolution #014-075, approved on April 10, 2014 of *Karen Magoteaux* to a resignation (eliminating "for retirement purposes").
- e. Recommended the resignation of *Phyllis Hess*, custodian 6.5 hour/day contract, Greenville Junior High School effective August 15, 2014.

	Motion to approve by Mr. David Mac Motion carried 5-0.	dden, seconded by Mr. Fred Matix.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Resolution No. 014-201						
2. El	MPLOYMENT						
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 2014-2015 school year:						
	Chad Curtis	Long-Term Substitute Intervention Specialist South & Junior High Schools					
	Emily McIntyre	Language Arts Teacher South Middle School 1-year limited contract Column II, Step 0					
	Jaime Stocksdale	Intervention Specialist Woodland Primary School 1-year limited contract Column V, Step TBD					
	Christine Haney	Language Arts Teacher Junior High School 1-year limited contract Column V, Step 0					
	Laura Price	Bus Driver 1-year limited contract Step 0					
	Kurtis Brown	Bus Driver (½ time) 1-year limited contract Step 0					
	Phyllis Hess	Custodian – Junior High School 1-year limited contract Step 2, Effective August 18, 2014					
	Denise Cook	Custodian – Senior High School 1-year limited contract Step 0, Effective August 18, 2014					
	Ruth Schick	Music Teacher East Intermediate School					

1-year limited contract
Column II, Step 0

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Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.

Resolution No. 014-202

b. Recommended the following individual 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 2014-2015 school year:

Certified

Chelsea Dowd **Social Studies** Susan Stoner Visual Art

Classified

Denise Cook Secretary

Para Professional Keisha Milton Para Professional Christina Wagoman

- c. Recommended approval for *Melissa Jasenski* to provide speech services to identified pre-school students as directed by the Superintendent at a rate of \$45.00 per hour not to exceed 150 hours for the 2014-2015 school year.
- d. Recommended approval to amend resolution # 014-117, approved on May 8, 2014 to correct the price of the tool scholarship program to \$1,604.12.
- e. 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 \$21.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2014- 2015 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.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 5-0.

Resolution No. 014-203

SUPPLEMENTAL CONTACT APPROVAL

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. Further recommend authority be granted to the Superintendent and Treasurer to correct salary

amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
Jackie Homan	Freshmen Class Advisor	1	2	3	\$944
Nathan Hunt	JH Football	4	1	1	\$1,841
Kari Lemon	JH Vocal Music Director	4	1	1	\$1,841

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Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-204

b. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2014-2015 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Heather Crews Eric Lorents
Amanda Davis Kylie Prasuhn
Wendi Gibson Chris Sykes
Deb Green Andrea Colley
Karla Holzapfel

c. Recommended approval of the following individuals and organizations to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, beginning with the 2014-2015 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 Lori Keller Bill Booker Dennis Kiser Chris Boroff Matt Levek **Courtney Boroff** Don Lockhart Jr. Coy Boroff **Angie Marker** Milton Caldwell **Kathy Marker Kandee Combs** Wayne Marker Tom Cromwell **Tory Martin** John Dillon **Bob Miller** Mark Eldridge Michelle Miller **Beth Fisherback** Carol Paul

Peggy Goodpaster

Greenville Athletic Boosters

Jill Holzapfel

Ron Holzapfel

Patricia Rhoades

Jeff Jenkinson

William Plessinger

Ron Puterbaugh

Wilbert Raby

Patricia Rhoades

Dawn Rich

Kevin Jenkinson ROTC

Kyle Kagey Shawn Shaffer Virginia Kagey Joshua Shilt

Dave Smith
Thad (Ty) Tryon
Tracy Tryon

Emily Wagner Chris Ward

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d. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2014-2015 school year at the rate of \$65.20/day for grades 5-12 and \$39.13/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

East: Donna McCool, Cindy Rose

High School: Chris Cox, Chris Sykes, Amber Warner, David Sykes, Margie Heitkamp, Pete Ziehler

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-205

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 2014-2015 contracts to be issued:

Name of Employee	Present Scale	New Scale
Andrea Colley	Bachelor's +30	Master's
Elizabeth Langston	Bachelor's +30	Master's

Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-206

5. PROFESSIONAL DEVELOPMENT

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

Laura Bemus October 1-2, 2014

Columbus, OH

OASFEEP-Federal Programs Conference Request: mileage, parking, meals,

lodging (\$158.65), registration (\$345.00)

Total Requests: \$797.65

Douglas Fries	September 30-October 1, 2014
	Columbus, Ohio

BASA - Fall Conference

Request: mileage, meals, lodging(\$163),

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registration(\$350) Total Requests: \$672.40

b. Recommended approval to amend resolution #014-089 approved on May 5, 2014 and resolution # 014-152 approved on June 12, 2014 for professional leave for Amy Schoen for additional \$110.00 to cover baggage check-in.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-207

XIII. DISCUSSION

A. BOE Communications

Brad Gettinger
 Fred Matix
 Career Technology - Stakeholders - none
 Darke County Center for the Arts - Electronic

Marquee will be erected in September

3. James Sommer Legislative – meeting on August 23rd in

Columbus to discuss HB 457 on Common Core

Standards

4. James Sommer Greenville Schools Foundation – Corvette will

be at the fair for available tickets.

5. David Madden Business Advisory Council – no report

B. Topics

- 1. Various discussion was held with Board members on the building projects for the
- 2. School report cards were discussed in anticipation of their release.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Ernst at 8:35 P.M. **Motion carried 5-0.**

Resolution No. 014-208

The Board moved out of Executive Session at 9:06 P.M.

ADJOURNMENT		NGER	EN	~	MER
Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 9:07 P.M. Motion carried 5-0.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
President James Sommer					
Treasurer Carla Surber					

XV.

Board of Education

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 September 11, 2014

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

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, September 11, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. David Madden arrived at 6:19 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

- II. CALLED TO ORDER by President James Sommer
- III. ROLL CALLED by Treasurer Carla Surber

IV. WORK SESSION

- 1. Garmann & Miller, represented by Mr. Bruce Miller, made a presentation of the Summary of Project Costs and an update on the high school renovation. Bill Painter, with Garmann and Miller, gave an update on renovation/construction of the high school and the current status of all items. Windows should be onsite September 23, 2014. A meeting was held on advanced manufacturing area with Bruce Miller on September 11, 2014. K-8 building, special education, music, school building and various committees have met to discuss layout and educational enhancements. The formation of building pad and parking lot has gone well. A possible change of stabilizing the soils will be necessary. Core meeting will be held on Monday, September 15, 2014. Completed discussion with Garmann & Miller at 6:32 P.M.
- 2. Laura Bemus presented on the District report card and analysis with information provided to the board. A booklet was presented by Laura explaining each of the district schools and the changes necessary to upgrade their test scores.

Recessed at 6:55 P.M. came back at 7:05 P.M.

- V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix
- VI. ADOPTION OF AGENDA

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			to adopt the agenda by Mr. David Ernst, seconded by Mr. Brad Gettinger. a carried 5-0.	- ERNST	- GETTINGER	MADDEN	MATIX	SOMMER	
	Re	250	lution No. 014-209	ı	I	I	ı	ı	
VII.	APF	PROV	/AL OF MINUTES						
	A.	Thu	ursday, August 14, 2014 – Regular Meeting						
			to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. carried 5-0.	I	I	ı	I	ı	
	Re	250	lution No. 014-210						
VIII.	SUF	PERII	NTENDENT'S REPORT						
	A.	DIS	TRICT HIGHLIGHT						
		a.	The District highlighted the Medical Tech Prep program from the Greenville Senior High School's Career Technology for being selected as "outstanding" and will be recognized at the Ohio School Board Association's Southwest Region's Annual Meeting on October 9, 2014.						
	В.	СО	MMENDATIONS						
		a.	Commendations are extended to the <i>Resident Educator Mentor Program and our dedicated certified staff</i> for their commitment to mentoring our newly employed teaching staff.						
		b.	Commendations are extended to <i>Randy Swisher, Scott Strain, Kyle Kagey, Ed Porter, Green Wave Athletic Boosters, Cross Country Parents and Volunteers</i> who made the Treaty City Invitational a success. The community, staff and students appreciate your time and commitment to this event.						
		c.	Construction Project – High School project is going well and aided in a successful start of the school year.						
		d.	October 9 th will be the Southwest District Ohio School Boards meeting. Registration must be turned in by 9/30/14.						
		e.	Workshop area is being reviewed for Workforce Development Lab.						
		f.	CIS students will go to capital conference in November to present at the student achievement fair.						
IX.	TRE	ASU	RER'S REPORT						
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- 1. Audit is progressing with various federal programs being analyzed along with fixed assets.
- 2. Financial statement for 5 year forecast is looking to continue financial stability as long as we react to student population changes.
- X. PUBLIC PARTICIPATION None
- XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of August 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of August 2014, 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.

September 11, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Harvest Land	200.00	273.98	73.98	Athletics	Addl golf matches added after req submitted
PS McClain LLC	0	10000.00	10000.00	МН	Consulting services board approved in August
All American Sports	0	14903.21	14903.21	Athletics	Football equip ordered prior to receiving po
TOTALS	200.00	25177.19	24977.19		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2014, 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, 2015, 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	7,668,695.54
002	BOND RETIREMENT	22,293.67
003	PERMANENT IMPROVEMENT	887,571.02
004	BUILDING	9,627,901.15
006	FOOD SERVICE	623,103.45

007	TRUST FUNDS	23,078.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	97,906.02
010	CLASSROOM FACILITIES	5,004,165.80
011	CUSTOMER SERVICE	33,956.16
012	ADULT EDUCATION	6,432.33
018	PRINCIPALS PUBLIC SUP FUND	32,306.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,105.37
034	CLASSROOM FACILITIES MAINT.	2,149.99
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	30,443.73
300	ATHLETIC FUND	91,184.53
401	AUXILIARY SERVICES	69,022.32
432	EDUCATIONAL MGMT INFO SYS	51,864.18
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	9,459.82
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	94,648.63
524	CARL PERKINS VOCATIONAL	15,617.11
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	23,030.00
551	LIMITED ENGLISH PROFICIENCY	102.72
572	TITLE ONE	188,912.82
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
JU-1	ON E, DINOS I NEL CONOCEO	0.00

ERNST	GETTINGER	MADDEN	MATIX	SOMMER

587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	11,123.21
599	OTHER FEDERAL GRANTS	48,091.16
	GRAND TOTALS	24,718,342.09

 Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. (None) MADDEN MATIX

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- 6. Recommended the approval of new provisions to the Flexible Spending Benefits Plan to rollover \$500.00 of unused amounts beginning with the plan year September 1, 2014.
- 7. Recommended authority be given to the Treasurer to work with the Darke County Auditor to combine all parcels, either by deed preparation or by request of aggregated parcels at the new K-8th grade site.
- 8. Recommended a Revenue Sharing Agreement be approved with the Darke County Community Improvement Corporation for the purpose of facilitating the Workforce Development coursework and related services as reviewed and amended by the Board's statutory legal counsel.
- 9. Recommended the approval of the Joint Use Agreement with Wright State University and the Greenville Career Technology/Workforce Center beginning with the 2014-2015 school year.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 14-211

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading:

IGBL Parental Involvement in Education AFC-1 (Also GCN-1), Evaluation of Professional Staff

EB Safety Program

EBC Emergency Management and Safety Plans
EBC-R Emergency Management and Safety Plans

EFF Food Sale Standards

GCN-1 (Also AFC-1) Evaluation of Professional Staff IGAD Career-Technical Education

IGD Cocurricular and Extracurricular Activities

IGDJ Interscholastic Athletics

IGDK Interscholastic Extracurricular Eligibility

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	IIA IIAA IKF IKF-R IKF-E JEFB JHCD JHCD-R-1	Instructional Materials Textbook Selection and Adoption Graduation Requirements Graduation Requirements (Opt Out) Graduation Requirements (Opt Out Informed Consent Agreement) Released Time for Religious Instruction Administering Medicines to Students Administering Medicines to Students (General Regulation)	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
В.	REQUESTS						
	1. DONATIONS						
	a. Recommended the ac	cceptance of the following donations with appreciation:					
		Darke County Vocal Teachers Association for the benefit ior High School's Vocal Music Department.					
	(2). \$103.66 from <i>Pep</i>	osi for the benefit of Woodland Primary School.					
	(3). \$630.51 from <i>Life</i>	etouch for the benefit of Woodland Primary School.					
	(4). \$38.90 from <i>Krog</i>	ger for the benefit of Woodland Primary School.					
		Green Wave Athletic Boosters for the benefit of Greenville ent to cover facility rentals (golf, swim, bowling, etc.)					
		value of \$40.00) from <i>The Fram Ladies</i> for the benefit of ry School students.					
		h school supplies (value of \$400.00) from <i>Aaron Mathis</i> Woodland Primary School students.					
	(8). \$1,019.75 from <i>T</i> Goal Getters prog	the Light Foundation, Inc. for the benefit of the Greenville gram.					
		ne donation of a John Deere Gator by <i>Virginia Kagey</i> for c Department. The value of said vehicle is \$3,950.00.					
	Motion to approv Motion carried 5	ve by Mr. Fred Matix, seconded by Mr. Brad Gettinger0.	I	I	ı	I	ı
	Resolution I	No. 014-212					
	2. BUS ROUTE APPROVAL						
	• •	of the bus routes for the 2014-2015 school year and as ne school year by the Transportation Supervisor and					
		6 September 11, 2014					

		otion to approve by Mr. Fred Matix, seconded by Mr. David Ernst.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		esolution No. 014-213	I	I	I	I	ı
3.	со	NTRACT / PURCHASE / RESOLUTION APPROVAL					
	a.	Recommended approval of a contract with <i>Montgomery County Educational Service Center</i> to provide autism services at a cost of \$7,764.90 to be paid in two equal installments (December, 2014 and April, 2015).					
	b.	Recommended approval of a contract with <i>Montgomery County Educational Service Center</i> to provide assessment services at the cost of \$9,583.95 to be paid in two equal installments (December, 2014 and April, 2015).					
	c.	Recommended approval of a contract with the <i>Darke County Educational Service Center</i> for a Preschool Special Education Supervisor for the 2014-2015 school year payable with city/county funds.					
	d.	Recommended approval of contract with <i>All About Computers</i> for 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 2014-2015 school year.					
	e.	Recommended approval of a contract with the with <i>Speech Pathology Services</i> 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 27, 2014 through May 29, 2015. This is payable through the auxiliary fund at no cost to the Board of Education.					
	f.	Recommended approval of a contract with <i>Midwest Regional Educational Service Center</i> for vision impaired services and/or orientation and mobility for 4 students at a cost of \$13,330 for the 2014-2015 school year.					
	g.	Recommended approval of a contract with <i>Recovery and Wellness Centers of Midwest Ohio</i> to provide mental health services to identified special need students at a cost of \$1,700.00 per month not to exceed \$15,300 per school year, effective September 1, 2014 through June 3, 2015.					
	h.	Recommended the approval of a contract with <i>Ohio School Boards Association</i> - <i>Policy Development Quarterly (PDQ)</i> for sample policies in the amount of \$400.00 annually beginning October 1, 2014 to September 30, 2015.					
	i.	Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2014-2015 school year.					
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j.	Recommended the approval to sell to the highest bidder a 2000 Jeep
	Wrangler that had been previously donated to the Greenville Senior High
	School's Auto Technology Program. The buyer will be required to sign a
	waiver releasing the District of all liability and will be sold on an "as is" basis.

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k.	Recommended approval the use of one (1) Greenville City School bus during
	the community event known as the Apache Gauntlet Run to be held at the
	Chenowith Trails which is owned and operated by the Matt Light Foundation
	at the mileage rate of \$1.96 a mile on August 8, 2015.

Motion to approve Mr. David Madden, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-214

3. CURRICULUM

- a. Recommended approval of the revised *Support Para Professional* job description as presented under separate cover.
- b. Recommended approval of the following individuals as volunteers for the 2014-2015 school year in the program listed:

Volunteer	Program	Building
Regina Harris	Greenville Virtual Academy	GHS
Jim Mann	FFA	GHS
John Guttadore	FFA	GHS
Denise McDade	FFA	GHS
Michael Sherman	FFA	GHS

c. Recommended the approval to dispose of the following textbooks:

Dreamweaver 3

Publisher: Addison Wesley Langman; Copyright: 2000

Greenville Senior High School, 20 books total

Macromedia Dreamweaver MX

Publisher: Pearson Education; Copyright: 2003 Greenville Senior High School, 19 books total

Becoming a Teacher

Publisher: Pearson Education; Copyright: 2007 Greenville Senior High School, 23 books total

Developing a Teaching Portfolio

Publisher: Merrill Prentice Hall; Copyright: 2001 Greenville Senior High School, 6 books total

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	Introduction to Teaching Publisher: Merrill Prentice Hall; Copyright: 2002 Greenville Senior High School, 5 books total	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	How To Be An Effective Teacher The First Days of School Publisher: Harry Wong Publication; Copyright: 2004 Greenville Senior High School, 22 books total					
	Integrating Educational Technology Into Teaching Publisher: Pearson; Copyright: 2006 Greenville Senior High School, 15 books total					
	Yardsticks Publisher: Northeast Foundation for Children; Copyright: 1994 Greenville Senior High School, 22 books total					
	Professionalism in Teaching Publisher: Prentice Hall; Copyright: 2000 Greenville Senior High School, 9 books total					
	Music-It's Role & Importance In Our Lives Publisher: McGraw Hill – Glencoe; Copyright: 2006 Greenville Senior High School, 48 books total, 1 teacher binder					
d.	Recommended approval of the Greenville Learning Center's Handbook for the 2014-2015 school year (presented under separate cover).					
e.	Recommended approval of the Greenville Learning Center's calendar for the 2014-2015 school year (presented under separate cover).					
f.	Recommended approval of the Greenville Learning Center's payment chart as outlined under separate cover for the 2014-2015 school year. (Daily rate is \$17.00)					
g.	Recommended approval of Brian McKibben and Nicole Hawk as the Volunteer Muse Machine Advisors for the 2014-2015 school at no cost to the Board of Education and as recommend by Principal, Chris Mortensen.					
h.	Recommended approval of the annual in-state tuition rate of \$4,143.18 for the 2014-2015 school year as set by the Ohio Department of Education. The out-of-state rate would be \$7,918.08.					
i.	Recommended the approval of the Greenville Goal Getters Program for the 2014-2015 school year. This program is for students in grades 5-8 to promote wellness, and teach good workout techniques.					
j.	Recommended the following individuals be approved as volunteers for their assistance with the Greenville Goal Getters Program:					
	Danesa Borgerding					

		Nick Schuckman (Light Foundation) Chris Mortensen Rhonda Schaar	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	k.	Recommended the approval for <i>PS McClain Consulting Services</i> to provide up to two days of professional development at the rate of \$2,000.00 per day from School Improvement Grant funds for the purpose of completing 7 th and 8 th grade curriculum maps, pacing guides and assessments.					
	l.	Recommended approval of an out-of-state field trip for Greenville Senior High School's FFA students and chaperones during October 30-November 1, 2014 to Louisville, KY to attend the National FFA Convention. The students will be under the supervision of instructor, Ms. Karri Stickley and chaperones Jim Mann, John Guttadore, Michael Sherman, and Denise McDade.					
		Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 5-0.	I	I	I	I	1
		Resolution No. 014-215					
В.	PERSO	NNEL					
	1. RES	SIGNATION					
	a.	Recommended the resignation of <i>Carol Paul</i> in the following supplemental positions: Student Council Advisor, Cheer Coordinator, Co-Varsity Football Cheer Advisor, and Varsity Basketball Cheer Advisor for the 2014-2015 school year, effective September 1, 2014.					
	b.	Recommended the resignation of <i>Dawn Nicholas</i> , Para Professional, South Middle School, be accepted effective at the end of the work day on September 12, 2014.					
	c.	Recommended the resignation of <i>Tonya Ray,</i> Intervention Specialist, Woodland Primary School, be accepted effective August 23, 2014.					
	d.	Recommended that <i>Amy Davis</i> , Teacher, Greenville Senior High School, be approved for disability, under Ohio Revised Code, through the State Teacher's Retirement System, effective June 1, 2014. Amy will retain membership in STRS Ohio and will be considered on leave of absence during the first five years following the effective date of the disability benefit.					
	e.	Recommended the resignation of <i>Mark Eldridge</i> , Varsity Assistant Football Coach be accepted effective September 9, 2014.					
		Motion to approve by Mr. David Madden, seconded by Mr. Fred Matix. Motion carried 5-0.	ı	ı	ı	ı	ı
		Resolution No. 014-216					
		10 September 11, 2014					

2.			of the following individuals as indicated, pending equirements, including certification/licensure and	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		successful completion of criminal background checks effective with the 2014-2015 school year:						
		Gail Koontz	Custodian – 6.5 hours daily Greenville Junior High School 1-Year Limited Contract Step 0, effective 8/25/2014					
		Rebecca Smith	Secretary East Intermediate School 1-year limited contract Step 0, Effective 9/12/2014					
		Motion to approve by Mr. Da Motion carried 5-0.	vid Ernst, seconded by Mr. Brad Gettinger.	I	-	I	I	I
		Resolution No. 014-	217					
	b.	substitute staff, pending com	ng individual be conditionally employed as appletion of all necessary requirements, including successful completion of criminal background 4-2015 school year:					
		<u>Certified</u> Jane Cleary	Art (visual)					
		Classified Mary Kay Twaits	Food Service					
		Motion to approve by Mr. Free Motion carried 5-0.	ed Matix, seconded by Mr. David Ernst.	ı	_	ı	ı	ı
		Resolution No. 014-	218					
	c.	work up to 35 hours per week	additional hours for the following CIS students to k during the month of August 2014 to help with of the district computers and network:					
		Allen Burden Darin Gusek James Hardy						
		Matt Oiler						
			ed Matix, seconded by Mr. David Ernst.					
			11 per 11, 2014					

	Motion carried !	5-0.				ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Resolution	No. 014-219				l R] 	Σ	Σ̈́	So
d.	Professionals at rate of \$25.00 po Superintendent requirements, in	approval of the follo the designated scher hour for the 201 or designee, and pencluding certification	nool for a maximur 4-2015 school year ending completion n/licensure, and su	n of hours li r at the discr of all neces uccessful cor	sted at the retion of the sary	'	•	'	•	'
	Name	School	Dates	# Hours	Total Hours	l				
	Jeff Martin	South Middle	9/8/2014-5/1/2015	6.5 per day	962	ł				
	Tracy Brewer	East Intermediate	9/8/2014-5/1/2015	3 per day	447	l				
	Deb Sidell	East Intermediate	9/8/2014-5/1/2015	3 per day	447	1				
	John Dillon	Junior High	9/8/2014-5/1/2015	3 per day	447	1				
	Tom Wilson	Junior High	9/8/2014-5/1/2015	3 per day	447]				
	Tory Martin	Senior High	9/8/2014-5/1/2015	3 per day	447]				
	Jessica Gonzalez	Senior High	9/8/2014-5/1/2015	3 per day	447	1				
f. g.	the 2014-2015 s week, 2 hours pe September 5, 20 funds.	approval of Jenny K chool year at the G er day (3:00-5:00 p. 014 as determined b approval of the follo 2014-2015 school ye	reenville Virtual Ad .m.) at the rate of S by administrator, to by by individual as	cademy for 2 \$25.47 per h o be paid ou s a Home Ins	2 days a nour effective it of Title I struction					
	requirements, in criminal backgro	ncluding certification bund checks, at the exceed 5 hours per	n/licensure and su home instruction t	ccessful con teacher rate	npletion of					
h.	involuntary trans	approval to pay the sfer for moves outs Master Agreemen	side the contractua	al school yea						
	Keith Elam Laura Swigart									
	Motion to appro Motion carried !	ove by Mr. David Ma 5-0.	adden, seconded b	oy Mr. David	Ernst.	ı	ı	I	I	I
	Resolution	No. 014-220								
		10. 014 220								

3. SUPPLEMENTAL CONTACT APPROVAL

a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement. GETTINGER

MADDEN MATIX

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SOMMER

Name	Position/Location	Class	Step	Year	Salary
Deb Green	LPDC Chair	3	6	10	\$2,261
Jacqueline Homan	Social Studies Department Chair	3	1	1	\$1,507
Trina Griesdorn	LPDC Member/Secretary	3	2	2	\$1,658

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-221

b. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2014-2015 school year at the rate of \$65.20/day for grades 5-12 and \$39.13/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

Junior High School: *David Smith, Teresa Schaaf, Jerrod Newland, Sue Ahrens, Lee Gehret, Jamie Boomershine*

South Middle School: *Rachel Jones, Bill Plessinger, Jennifer Schatz, Emily McIntyre, Katie Bigelow, Julie Brewer*

c. 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 2014-2015 school year as stipulated in the Master Agreement dated June 30, 2015:

South Middle School: Kylie Prasuhn, Zach Roll

d. Recommended approval to amend resolution #014-178, approved on July 8, 2014 to correct *Justine Thieman* to year 3 of her Sophomore Class Advisor supplemental contract for a salary of \$944.00.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-222

4.	TU a.	TUITION REIMBURSEMENT a. Recommended approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association:			dividual	ERNST	GETTINGER	MADDEN	MATIX	SOMMER		
		Elizabeth Lan Cindy Timmer Motion to app Motion carrie	•	ed Matix, seconde	ed by Mr. Brad	l Gettingei	r.	ı	-	ı	ı	ı
5.	SA	LARY INCREASE	<u>:</u>									
	a.	Recommende classification	ed the followin having met teri	g individuals be a ms as stated in th will be reflected in	e Master Agre	ement da	ted June					
		Employee Raegan Inma Lee Gehret		Present Scale Bachelor's Master's	Maste	elor's +15 er's +15						
	b.	correction in Agreement d	ed the following salary classific lated June 30,	Bachelor's +15 ng newly hired ation having met 2015 for educa cted in the 2014-2	individuals be terms as sta ition and yea	ted in the ors of exp	Master perience.					
	Julie Jane Dav Kari Jale Emi Ruti Tere	• •	•	New Scale Bachelor's +15 Bachelor's +15 Bachelor's +30 Bachelor's +30 Bachelor's +15 Bachelor's +30 Bachelor's +30 Bachelor's +30 Madden, seco	Present Step 1 0 0 0 0 0 0 0 0 0 0 onded by Mr. [n/a n/a n/a n/a n/a n/a n/a 9	Yrs/Experience 2 0 1 1 0 TBD 1 10 7					
		Motion carrie	ed 5-0. en No 14-2.	24				I	_	I	I	I
				14								
				17								

	6.	PRC a.	DFESSIONAL DEVELOPMEN	NT Il of the following professional meeting attendance	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		a.	with reimbursement of						
			Jon McGreevey	October 22-24, 2014 Dublin, OH OCTA Fall Conference Request: mileage, parking, meals, lodging (\$278), registration (\$350) Total Requests: \$848.92 (Paid with Perkins Funds)					
			Edwinna Thomas	November 12-14, 2014 Columbus, Ohio Literacy Collaborative Intermediate Training Request: mileage, parking (\$36), meals Lodging(\$238), registration(\$1,480) Total Requests: \$1,960.00 (Paid with Title I funds)					
			Edwinna Thomas	March 11-13, 2015 Columbus, Ohio Literacy Collaborative Intermediate Training Request: mileage, parking (\$36), meals Lodging(\$238) Total Requests: \$480.00 (Paid with Title I funds)					
			Julie Brewer	November 6-7, 2014 Columbus, Ohio Ohio Art Education Assoc. Request: mileage, lodging (\$149), Registration(\$280) Total Requests: \$537.35					
			Motion to approve by Motion carried 5-0.	Ar. Brad Gettinger, seconded by Mr. David Ernst.	I	I	I	I	ı
			Resolution No. 0	014-225					
XIII.	DISCUS	SION	I						
	A. BOE	E Con	nmunications						
			Gettinger Matix	Career Technology - Stakeholders – no news Darke County Center for the Arts – new message board has been installed					
			s	15 eptember 11, 2014					

	3. James Sommer4. James Sommer5. David Madden	Legislative – Jim went to Legislative meeting at Montgomery Co ESC for updates Greenville Schools Foundation – Corvette Raffle still going well. Saturday, October 18 th is the audition for school foundation program. Business Advisory Council – met with Doug Fries recently with the membership	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	•	be moved from the 9 th to the 16 th of October est OSBA conference held on 10/9/14. for the Southwest Region OSBA.					
XIV.	EXECUTIVE SESSION						
	Motion to move into Executive Session to by Mr. David Madden, seconded by Mr. Motion carried 5-0.	o discuss personnel and personnel compensation Fred Matix at 8:05 P.M.	I	1	1	1	ı
	Resolution No. 014-226						
	The Board moved out of Executive Session	on at 8:54 P.M.					
	Discussed building project and the progr	ession of the site on Ohio Street.					
XV.	ADJOURNMENT						
	Motion to adjourn the meeting by Mr. Fr P.M. Motion carried 5-0.	red Matix, seconded by Mr. David Ernst at 9:09	I	I	I	I	I
	President James Sommer						
	Treasurer Carla Surber						
		16					

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room September 29, 2014 Special Meeting – 7:00 p.m.

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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 Monday, September 29, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, 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 James Sommer.
- 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. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-227

VI. TREASURER'S BUSINESS

A. REQUESTS

Recommended the Treasurer be instructed to file with the Darke County Auditor,
permanent appropriations by fund on July 1, 2014, 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, 2015, 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>	DESCRIPTION	<u>APPROP</u>
001	GENERAL FUND	26,697,700.51
002	BOND RETIREMENT	23,785.65
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	9,682,185.00

006	FOOD SERVICE	1,204,628.00
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	135,506.00
010	CLASSROOM FACILITIES	23,169,348.76
011	CUSTOMER SERVICE	107,096.30
012	ADULT EDUCATION	64,220.00
018	PRINCIPALS PUBLIC SUP FUND	122,025.93
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	36,831.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	102,540.73
300	ATHLETIC FUND	193,149.53
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,944.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	103.72
572	TITLE ONE	746,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00

GETTINGER	MADDEN	MATIX	SOMMER
	GETTINGER	GETTINGER MADDEN	GETTINGER MADDEN MADIX

590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	176,082.86
	GRAND TOTALS	66,026,579.41

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-228

2. Recommended approval of the "Third Party Administrator Service Agreement, Section 125 Flexible Benefits Cafeteria Plan" with Chard Snyder for the period from 09/01/2014 through 08/31/2016 at no cost to the Board of Education.

GETTINGER MADDEN MATIX

ERNST

- 3. Recommended the continuation of Hunter Consulting Company as our third party administrator for the January 1, 2015, Group Retrospective Rating Program at a cost of \$2,352.00. The group will continue to represent Greenville City School District for both Worker's Compensation and Unemployment in the ensuing year.
- 4. 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 from fund 432, cost center 9314 in the amount of \$21,411.97 to fund 432, cost center 9415 \$75,000 transfer from General Fund (001) into Fund 432

\$15,000 advance from General Fund (001) into Fund 590 \$10,000 advance from General Fund (001) into Fund 536

5. Recommended that the annual filing pursuant to the continuing disclosure agreement that the District signed in connection with its School Improvement Bonds, Series 2013 and 2014 (the "Bonds"), the District is required to file its annual financial information and operating data for the prior fiscal year by October 15 each year for the life of the Bonds. The Board wishes to retain the services of Dinsmore and Scholl for this annual continuing disclosure filing. The annual cost for this type of filing is a flat fee of \$1,000, which includes the initial operating data filing and a supplemental filing of the District's Audit, if a supplemental filing is necessary.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-229

6. Recommended approval of the following resolution:

A RESOLUTION APPROVING LOCALLY FUNDED INITIATIVES AND AGREEMENT WITH THE OHIO FACILITIES CONSTRUCTION COMMMISSION RELATED THERETO; AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SIGN THAT AGREEMENT

MADDEN

MATIX

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approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to

<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption.

the public, in full compliance with applicable legal requirements, including Section

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-230

121.22 of the Ohio Revised Code.

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

ERNST GETTINGER MADDEN

MATIX

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 4-1.**

Discussion

The board discussed at length the press box renaming and found the letters on the outside as depicted in photographs were not complementary to the box. Therefore, the group decided to purchase Mr. Booker a Plaque still renaming the box which would be interior to the pressbox. All Board members were very much in favor of honoring Mr. Booker. Mr. Sommer believed that the motion needed to be voted down and revised for the purpose of acquiring the plaque. The remaining believe the intent of the motion was being met with the resolution as written.

Resolution No. 014-231

2. Recommended approval of change orders 001, 002, 003 and 004 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$40,655.48 will be paid with established construction contingency funds.

Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-232

3. Recommended approval of a change order for the K-8 Facility for soil stabilization with the work being performed on unit pricing basis as presented not to exceed \$169,559.61 to CM-At-Risk, Shook Touchstone, to be paid with construction contingency funds.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-233

4. Recommended approval of a one year contract with *Jostens* for Greenville Senior High School's 2014-2015 Yearbook as recommended by Principal, Mr. Neff, at no cost to the Board of Education. Funds are to be raised by yearbook sales.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-234

5. Recommended approval of an agreement between *DPL Energy Resources, Inc.* and Greenville City Schools where it is mutually desired to establish an affinity relationship under which DP&L Energy will offer discounted residential energy services to

employees of the District in exchange for the right to be the exclusive preferred
provider of such services.

MADDEN MATIX

ERNST

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 014-235

6. Recommended that Dr. Safet Hatic be approved as a volunteer unpaid Team Physician, as recommended by Athletic Director Randy Swisher for the 2014-2015 school year.

Motion to approve by Mr. David Madden, seconded by Mr. James Sommer. **Motion carried 5-0.**

Resolution No. 014-236

7. Recommended the purchase of a 2015 GMC Savvan from Hittle GMC at the cost of \$25,500.00. The Board of Education wishes to waive all policy with regard to bidding and furthermore recognizes that the vehicle is not classified as a school bus under ORC 3313.172, 3327.08. The purchase is not subject to state or federal bidding requirements. The purchase of the vehicle is in accordance with auto manufacturer government fleet assistance and has the MSRP of \$35,210.00. The van will be adequately equipped to meet specifications of the ORC with regard to proper transport of students and others for extracurricular activities and associated transportations.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-237

Name

8. Recommended approval of the following contracts for the Workforce Development Program from September 1, 2014-August 31, 2015 contingent upon sufficient enrollment as determined by the Director of Business Services and Career Technology:

Position

Heath Care: Emily Powers Emily Powers Stephanie Lind	\$35.00 per hour \$30.00 per hour \$30.00 per hour	Coordinator Instructor Instructor
Melissa Wright	\$30.00 per hour	Instructor
Heather Bankson	\$30.00 per hour	Instructor
Taking Charge of Your Lit	f <u>e</u> Up to \$75.00 per hour	Instructor
<u>Manufacturing</u>		
Chris Sykes	\$40.00 per hour	Instructor
Richard Haney	\$40.00 per hour	Instructor
Marion Shellabarger	\$40.00 per hour	Instructor
Jon Heffner	\$40.00 per hour	Instructor
Shari Wolf	\$40.00 per hour	Instructor
Joyce Harrison	\$40.00 per hour	Instructor

Rate

\$40.00 per hour	Instructor		_

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

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Resolution No. 014-238

B. PERSONNEL

1. RESIGNATION

Cecil Stewart

a. Recommended the resignation of *Janelle Gerlach*, as 9th Grade Volleyball Coach for the 2014-2015 school year effective July 31, 2014.

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-239

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 check effective with the 2014-2015 school year:

Certified

Elyse Detling General Education

Samuel Graves English, School Counselor

Andrea HowardSchool CounselorAngela PankratzEarly ChildhoodKatelyn ShellabargerGeneral Education

Brenda Shiverdecker Elementary

Melissa Lay-VanDyke General Education

Classified

Deborah Erbaugh Para Professional, Secretary

Cheryl Etter Para Professional

Sharon JohnstonTransportation-Para ProfessionalJessi KingPara Professional, Secretary

Taylin Ramey Para Professional

Linda Vandermark Transportation-Para Professional

- b. Recommended the rate of pay for *Jan Culbertson*, substitute teacher for Brianna Koenig, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 23, 2014, since Jan has completed 20 consecutive days of substitute teaching in the same position.
- c. Recommended the rate of pay for *Susan Hohler*, substitute teacher for Katie Rizer, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 25, 2014, since Susan has completed 20 consecutive days of substitute teaching in the same position.

d. Recommended the rate of pay for *Jason Hughes*, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 26, 2014, since Jason has completed 20 consecutive days of substitute teaching in the same position.

GETTINGER

MADDEN

MATIX

e. Recommended approval of the following individual as a Home Instruction Teacher during 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student:

Jean Price

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-240

- 3. SUPPLEMENTAL CONTACT APPROVAL
 - a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
Brian McKibben	LPDC Member	2	1	1	\$1,174
Chelsea Dowd	Student Council Advisor Effective 9/1/2014	3	1	1	\$1,509
Janelle Gerlach	Asst. HS Volleyball	5	1	1	\$2,178
Chelsea Dowd	9 th Grade Volleyball	4	1	1	\$1,841
Ryan Fiely	Varsity Asst. HS Girls Basketball	2	3	4	\$1,474
John Tabler	Asst. HS Football Effective 9/9/2014	8	1	1	\$1,928
Stacie Ward	Cheer Coordinator Effective 9/29/2014	3	1	1	\$1,138
Stacie Ward	Co-Varsity Football Effective 9/29/2014	2	1	1	\$224
Steve Lantz	8 th Grade Boys Basketball	4	2	2	\$2,081
Josh Gilmore	7 th Grade Boys Basketball	4	2	2	\$2,081
Zach McCabe	JH Wrestling	4	2	2	\$2,081

Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-241

- 3. 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 2014-2015 contracts to be issued:

								ı		
		Employee Toni Shellabarge		ent Scale er's	New Scale Master's +15	ST	GETTINGER	MADDEN	ΤΙΧ	SOMMER
		Motion to approv		tix, seconded b	y Mr. David Ernst.	ERNST	GET	MA	MATIX	SON
		Resolution	No. 014-242							
	4. PR	OFESSIONAL DEVE	LOPMENT							
	a.		approval of the fol of expenses as red		ional meeting attendance with					
		Robert Widenei	•	Fall Worksh Requests: n						
		Melanie Huffmo	an	Registration	OH Conference ileage, parking (\$24), lodging (\$1	70)				
		Motion to appr		Ernst, seconde	d by Mr. Brad Gettinger.					
		Resolution	n No. 014-24	3						
VIII.	EXECUTIVE S	SESSION, if necesso	ary - none							
IX.	ADJOURNM	ENT								
	Motion to a		g by Mr. David Err	st, seconded b	y Mr. Fred Matix at 8:17 P.M.					
	President Ja	mes Sommer								
	Treasurer Ca	arla Surber								

Board of Education

Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
Greenville, Ohio 45331
October 16, 2014

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, October 16, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

- II. CALLED TO ORDER
- III. ROLL CALLED
- IV. WORK SESSION

Garmann & Miller/Shook Touchstone showed multiple building rendering and discussed the stabilization process.

- V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix.
- VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst at 7:04 P.M. **Motion carried 5-0.**

Resolution No. 014-244

- VII. APPROVAL OF MINUTES
 - A. Thursday, September 11, 2014 Regular Meeting
 - B. Monday, September 29, 2014 Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.

Motion carried 5-0.

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Resolution No. 014-245

GETTINGER MADDEN MATIX

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

- a. The District would like to highlight the CIS program, "Student Computer Technicians" from the Greenville Senior High School's Career Technology for being recognized at the Ohio School Boards Association's Southwest Region's Annual Meeting in October. This same group will also participate in the Student Achievement Fair at the OSBA Annual Capital Conference on November 11, 2014.
- b. The District would like to highlight Jim Sommer, Greenville City School's Board of Education President, for being honored as a nominee to the All Ohio School Board for outstanding board leadership by receiving the "Al Kettlewell Award" from the Ohio School Board Association, Southwest Region on October 9, 2014. Mr. Sommer has also been selected from our region on the All-Ohio Board and will be honored at the Capital Conference in November.
- c. The District would like to highlight *Carla Surber and the Treasurer's Department* for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for 2013. (will place plaque in the Anna Bier Gallery)
- d. The District would like to highlight the Engineering program, "Water Vortex and Pipe Turbine" from the Greenville Senior High School's Career Technology for being nominated to participate in the Student Achievement Fair at the OSBA Annual Capital Conference on November 11, 2014.

B. COMMENDATIONS

- a. Commendations are extended to the *Greenville Junior High Staff and Students* for hosting an outstanding Patriot Day ceremony on September 11th, 2014.
- Congratulations are extended to Lindy Cummings for being selected the 2014
 Homecoming Queen and Bryce Jenkinson for being selected as the 2014 Chief
 Green Wave.
- c. Commendations are extended to *Madison Bixler and Holly Cameron* for finishing fourth in the Ohio High School Athletic Association Girls Tennis Sectional Tournament on October 3, 2014, and qualifying for District competition.
- d. Commendations are extended to *Jason Shields* for qualifying for the Ohio High School Athletic Association Boy's Golf District Competition.

e.	Commendations are extended to the following students for earning "perfect
	scores" and "high achievement" on the OAA 2013-2014 testing in the subject
	areas listed. The District commends you on your dedication to academic
	excellence:

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Izzy Bowersock	Reading-High Achievement (spring 2014)
Katelynn Cleere	Reading-Perfect Score (spring 2014)
Demetrius Clemens	Reading-High Achievement (spring 2014)
Madalynn Cook	Reading-Perfect Score (spring 2014)
Noah Ellis	Reading-High Achievement (spring 2014)
Braydon Fleming	Reading-High Achievement (fall 2013)
Lukas Francis	Math-High Achievement (spring 2014)
Brandon Howard	Reading-High Achievement (spring 2014)

- IX. TREASURER'S REPORT Audit is with very few problems on track at this time and progressing.
- X. PUBLIC PARTICIPATION (none)

XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of September 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of September 2014, 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.

September 11, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Harvest Land	200.00	273.98	73.98	Athletics	Addl golf matches added after req submitted
PS McClain LLC	0	10000.00	10000.00	МН	Consulting services board approved in August
All American Sports	0	14903.21	14903.21	Athletics	Football equip ordered prior to receiving po
TOTALS	200.00	25177.19	24977.19		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, 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, 2015, 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.

GETTINGER MADDEN

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<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,697,700.51
002	BOND RETIREMENT	23,785.65
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	9,816,663.11
006	FOOD SERVICE	1,206,628.00
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	135,506.00
010	CLASSROOM FACILITIES	23,588,282.37
011	CUSTOMER SERVICE	107,325.44
012	ADULT EDUCATION	66,555.00
018	PRINCIPALS PUBLIC SUP FUND	134,612.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,131.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	107,090.73
300	ATHLETIC FUND	204,886.01
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00

499	OTHER STATE GRANTS	10,219.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	103.72
572	TITLE ONE	746,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	178,282.86
	GRAND TOTALS	66,616,203.42

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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.
- Recommended approval of a petty cash fund at Greenville Senior High School for the multiple disabilities class to accommodate their demonstration of daily living skills for budgeting and preparing meals in the amount of \$200.00 for the 2014-2015 school year.

Motion to approve Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-246

7. Recommended approval of A RESOLUTION APPROVING OWNER AGENT AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, there has been presented to this Board of Education an Owner Agent Agreement (the "O-A Agreement") with Gilbane Building Company (the "O-A") for the Project;	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
WHEREAS, the Board of Education desires to approve the O-A Agreement and authorize the Board President and Treasurer to sign the O-A Agreement on behalf of the Board of Education;					
NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:					
Section 1. This Board of Education approves of the O-A Agreement in substantially the form that is presently on file with this Board of Education, with such changes, additions (including attachment of Exhibits), deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the O-A Agreement on behalf of this Board of Education. The approval hereby given is conditioned upon the OSFC's approval of the O-A Agreement. The total compensation under the O-A Agreement shall not exceed \$523,999.00 (\$431,822 co-shared with OSFC and \$92,177 locally funded initiative).					
Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.					
<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	I	ı	ı	ı	ı
Resolution No. 014-247					
Recommended the Treasurer be given the authority to complete and file the five year forecast for 2015-2019 as required by the State of Ohio.					
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	I	ı	ı	ı	1
Resolution No. 014-248					
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10. Recommended approval of a RESOLUTION APPROVING THE SCHEMATIC DESIGN STAGE SUBMISSION FOR THE NEW K-8 OSFC PROJECT

WHEREAS, the Greenville City School District (the "School District"), County of Darke, Ohio is undertaking its Ohio School Facilities Commission Classroom Project (and locally funded initiatives), which includes a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, the School District Board of Education (the "Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, Garmann/Miller & Associates, Inc. (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Section 3318.091, ORC;

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has compiled, dated and signed a program of requirements for the Project which determined the scope of the Project, and the Board of Education approved the design phase related to the program of requirements; and

WHEREAS, the Architect has submitted the provisional schematic design documents to the School District, Shook Touchstone IX, LLC (the "CMR"), who is the construction manager at risk by qualifications-based selection, and Gilbane Building Company (the "Owner-Agent"), the owner-agent for the Project, and the Commission, and each reviewed an estimate of the construction cost referred to as the "Schematic Design Phase Estimate", and the parties have reviewed and commented on the provisional schematic design documents;

WHEREAS, the School District now desires to approve the schematic design stage submission, which includes the Schematic Design Phase Estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

Section 1. Based upon the recommendations of the Architect, CMR, and
Owner Agent, this Board of Education approves the schematic design stage
submission for the Project in the form on file with this Board of Education,
subject to the Commission's final review, comment and consent. Failure of the
Commission to grant its consent shall cause the Board of Education's approval of
said schematic design stage submission for the Project to become null and void.
The Board of Education authorizes the School District officials it has heretofore
designated as Authorized Representatives to take such further actions as are
necessary in connection with the foregoing approval, including signature for and
on behalf of the School District of a design review acceptance form related to the
schematic design stage submission and any forms and instruments related to
LFIs. The hard cost estimate at the schematic design phase submission is
\$42,206,802 (includes revisions, alternates and value engineering items), which is
a \$4,943 below the hard cost budget of \$42,211,745.

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Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of this resolution.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-249

XII. SUPERINTENDENT'S BUSINESS

A. BOARD POLICY

1. 1st Reading:

EEACC-R Student Conduct on School Buses
EEACC-E School Bus Conduct Report

JFCC-R Student Conduct on School Buses

Student Bus Conduct Report

JFCC-E Student Bus Conduct Report

2nd Reading:

IGBL Parental Involvement in Education AFC-1 (Also GCN-1), Evaluation of Professional Staff

EB Safety Program

EBC Emergency Management and Safety Plans
EBC-R Emergency Management and Safety Plans

GCN-1 (Also AFC-1) Evaluation of Professional Staff IGAD Career-Technical Education

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	IGD IGDJ IGDK IIA IIAA IKF IKF R IKF E JEFB	Cocurricular and Extracurricular Activities Interscholastic Athletics Interscholastic Extracurricular Eligibility Instructional Materials Textbook Selection and Adoption Graduation Requirements Graduation Requirements (Opt Out) Graduation Requirements (Opt Out Informed Consent greement) Released Time for Religious Instruction	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	JHCD JHCD-R-1	Administering Medicines to Students Administering Medicines to Students (General Regulation)					
2.	APPROVAL EFF	Food Sale Standards (waived 2 nd reading)					
Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.		ı	ı	ı	ı	ı	

Resolution No. 014-250

B. REQUESTS

1. DONATIONS

- a. Recommended the acceptance of the following donations with appreciation:
 - (1). \$426.39 from the *Pepsi Bottling Group* for the benefit of Greenville Senior High School.
 - (2). The following donations from *Target's Take Charge of Education* program to benefit the school listed:

\$64.02 Woodland Primary School\$34.34 Greenville Junior High School\$120.40 Greenville Senior High School

- (3). \$79.75 from *Kroger* for the benefit of Woodland Primary School.
- (4). \$283.00 from *Lifetouch* for the benefit of Woodland Primary School.
- (5). \$172.00 from *Logan Studios* for yearbook sales for the benefit of East Intermediate School.
- (6). \$50.00 from RHM, LLC for the benefit of Greenville Senior High School's Auto Technology 11 and 12 classes.
- (7). \$500.00 from *Brown Family Foundation* for the benefit of Greenville Senior High School's Auto Technology program to be used towards their 2014-2015 project.

(8). \$50.00 from <i>Scoreboards</i> for the benefit of Greenville Senior High School's Student Council.		EKNSI	GETTINGER	MADDEN	MATIX	SOMMER
(9). \$50.00 from <i>Rocketship Sports, Inc.</i> for the benefit of Greenville Senior High School's Key Club program.						
(10). \$100.00 from <i>Deborah Hathaway</i> for the benefit of Greenville Junior High School's ACE program.						
(11). \$5.00 from <i>Cheryl Karn</i> for the benefit of Greenville Junior High School's ACE program.						
(12). \$25.00 from Jon and Carmen Snyder for the benefit of the Adam Marchal Memorial Fund.						
(13). \$2,250.00 from Darke County Foundation for the benefit of Greenville Junior High School's Muse Machine program.						
(14). School Supplies (value of \$150.00) from Mike and Kim Bowers in behavior of First United Church of Christ Awanas Program for the benefit of Woodland Primary Students.	f					
(15). 1993 Oldsmobile 2 door sedan (value of \$700.00) from <i>Phyllis Mong</i> for the benefit of Greenville Senior High School's Auto Technology program						
(16). Recommended approval to amend resolution #14-135, approved on June 12, 2014, to increase the value of the vehicle donated by Eileen Litchfield from \$1,000.00 to \$3,800.00.						
Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	ı		ı	ı	1	ı
Resolution No. 014-251						
2. GRANT PARTICIPATION APPROVAL						
a. Recommended approval to participate in the "Believe in Ohio Entrepreneurship" Grant program hosted by the Ohio Board of Regents and The Ohio Academy of Science to help develop young entrepreneurs in science, technology, engineering and mathematics, pending approval of the corresponding Memorandum of Understanding (MOU) with the Greenville Education Association.						
Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.	ı		ı	ı	1	ı
Resolution No. 014-252						
10 October 16, 2014						

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3.	СО	NTRACT / PURCHASE / RESOLUTION APPROVAL	IST	GETTINGER	MADDEN	ΤΙΧ	SOMMER
	a.	Recommended approval of a contract with <i>YMCA</i> for use of swimming facilities by students in special education at the rate of \$40.00 per visit.	ERNST	GET	MA	MATIX	108
	b.	Recommended approval to purchase four smartboards from <i>Tierney Brothers</i> for Woodland Primary School at a cost of \$3,553.48 each to be paid with PSSF funds based on competitive pricing from SOEPC Consortium.					
		Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	Ì	I	ı	I	I
		Resolution No. 014-253					
	C.	Recommended the Superintendent and Treasurer be authorized for the 2014-2015 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. David Madden, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	1	ı	1	ı
		Resolution No. 014-254					
	d.	Recommended approval of up to \$20,000.00 in SPDG Grant money through the Montgomery County Educational Service Center to be used for school improvement initiatives (examples include curriculum alignment, assessment development, professional development, stipends).					
		Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	1	I	I	I	I
		Resolution No. 014-255					
	e.	Recommended approval of a Memorandum of Understanding between the Greenville Board of Education and the Greenville Education Association for staff members to participate in the "Believe in Ohio Entrepreneurship Grant".					
	f.	Recommended the approval to purchase 112 NUC computers from <i>GPS Computers</i> at a cost of \$391.00 each (37 to Career Technology, 25 to High School Computer Lab, 50-High School Media Center) to be paid with Title I Grant Funds, Permanent Improvement Funds and Weighted Funding.					
		Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.	I	I	ı	I	1
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		Resolution No. 014-256	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
4.	CU	RRICULUM					
	a.	Recommended the approval to dispose of the textbooks from Greenville Senior High School listed under separate cover.					
	b.	Recommended approval of an out-of-state field trip for South Middle School 6 th Grade students and chaperones during May 21-22, 2015 to Chicago, Illinois. The trip is being booked through Classic Student Tours at a cost of \$325.00 per person/student. The trip will be under the supervision of Principal, Rhonda Schaar and selected staff members from South Middle School.					
	c.	Recommended the approval of <i>Laura Bemus</i> as the designated Greenville City School's Homeless Liaison for the 2014-2015 school year.					
	d.	Recommended approval of <i>Ben Whirledge and Cindy Scott</i> be approved as chaperones for the Jazz Scene and Wavaire trip to Florida.					
		Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. Motion carried 5-0.	ı	I	I	ı	ı
		Resolution No. 014-257					
PEI	RSO	NNEL					
1.	RES	SIGNATION					
	a.	Recommended the resignation of <i>Kristalyn Bush</i> , Co-Varsity Football and Assistant Basketball Cheer Advisor, for the 2014-2015 school year, effective October 9, 2014.					
		Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 5-0.	1	ı	ı	ı	ı
		Resolution No. 014-258					
2.	EM	PLOYMENT					
	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 2014-2015 school year:					
		12 October 16, 2014					

В.

Heather Null	Food Service Greenville Junior High School 1-Year Limited Contract Step 2, effective 10/20/2014	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
Recommended the following substitute staff, pending com certification/licensure and su checks effective with the 201						
Certified Craig Baker Carrie Steifel	General Education General Education					
Classified Carol Brewer Jackie Ogles						
Recommended approval of <i>Jenny King</i> as a Virtual Academy Substitute Instructor for the 2014-2015 school year at the Greenville Virtual Academy for at the rate of \$25.47 per hour as determined by administrator, to be paid out of Title I funds.						
Greenville Senior High Schoo substitute teacher rate effect	ny for <i>Chelsea Dowd</i> , substitute teacher at I, be increased to 1.4 times the regular tive September 23, 2014, since she has nys of substitute teaching in the same position.					
Middle and Greenville Junior regular substitute teacher ra	ay for <i>Chad Curtis</i> , substitute teacher at South High School, be increased to 1.4 times the te effective September 24, 2014, since he has ays of substitute teaching in the same position.					
Greenville Senior High Schoo substitute teacher rate effect	ny for <i>Kara Strawn</i> , substitute teacher at I, be increased to 1.4 times the regular tive September 24, 2014, since she has ays of substitute teaching in the same position.					
in the Greenville Learning Ce maximum of 16.5 hours per v	nire <i>Alexis Minnich</i> as a paraprofessional to work nter at Greenville Senior High School for a week for the 2014-2015 school year. Position is 4, to be paid on an hourly basis at Step 0, and end of the school year.					
in the Greenville Learning Ce maximum of 16.5 hours per v	nire <i>Michelle Mead</i> as a paraprofessional to work nter at Greenville Senior High School for a week for the 2014-2015 school year. Position is 4, to be paid on an hourly basis at Step 0, and and of the school year.					

automatically expires at the end of the school year.

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		Motion to approve Motion carried 5-0 Resolution N).	st, seconded by Mr.	Brad Getti	nger.	ERNST	- GETTINGER	_ MADDEN	- MATIX	_ SOMMER
		nesolution N	0. 014-233								
	i.	Professionals at the rate of \$25.00 per Superintendent or requirements, includes	ne designated sch hour for the 2014 designee, and pe uding certificatior	wing individuals as ool for a maximum of 1-2015 school year anding completion of a flicensure, and succide with Title I funds:	of hours list t the discre all necessa cessful com	ed at the tion of the ary					
		Name	School	Dates	# Hours	Total Hours					
		Susana Castano- Miller	East Intermediate	10/6/2014 – 5/1/2015	3 per day	393					
		Motion to approve Motion carried 5-0 Resolution N).	ix, seconded by Mr.	David Mad	den.	1	I	I	1	
3.	SU	UPPLEMENTAL CONTACT APPROVAL									
	а.	Recommended app Saturday/Evening S \$65.20/day for grathe Master Agreem									
		Senior High School	: Jan Collins								
	b.			the supplemental co er advisor to Step 7,							
		Motion to approve Motion carried 5-0	•	inger, seconded by	Mr. James	Sommer.	I	I	I	I	ı
		Resolution N	o. 014-261								
4.	TU	ITION REIMBURSEM	ENT								
	a.	Recommended approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association:									
		Lyndsay House (\$2	200.00)								
		Motion to approve Motion carried 5-0	•	ix, seconded by Mr.	David Erns	t.	1	I	ı	ı	1
		14									

	Resolution No. 014-262
5.	SALARY INCREASE

a. Recommended the following newly hired individuals be approved for a correction in salary classification having met terms as stated in the Master Agreement dated June 30, 2015, for education and years of experience. Change in salary will be reflected in the 2014-2015 contracts to be issued:

EmployeePresent ScalePresent StepNew StepYrs/ExperienceRuth SchickBachelor's+30123

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Motion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-263

6. PROFESSIONAL DEVELOPMENT

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

Tiffany FineNovember 6-7, 2014Kathryn CopasColumbus, Ohio

All Ohio Counselors Conference Request: mileage, meals, lodging,

registration (\$150 ea)

Total Requests: \$503.30, 200.00

Heather Crews November 12-14, 2014

Tammie Riffle Columbus, Ohio

Literacy Collaborative

Request: mileage, parking, meals, lodging,

registration (\$1,480.00 ea)

Total Requests: \$1,893.00, \$1,740.00

Paid with Title I Grant Funds

Heather CrewsDecember 5, 2014Tammie RiffleColumbus, Ohio

Amy Shilt Lucy Calkins Units of Study

Requests: Mileage, parking, meals,

registration(\$229)

Total Requests: \$239.00, \$239.00, \$393.95

Paid with Title I Grant Funds

		Brian McKibben	February 4-7, 2015 Cleveland, Ohio OMEA Conference Requests: mileage, parking, meals, lodging, Registration Total Requests: \$480.00, \$664.00	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
			March 11-13, 2014 Columbus, Ohio Literacy Collaborative Requests: mileage, parking, meals, lodging Total Requests: \$598.72 Paid with Title I Funds					
		Motion to approve by Mr. Da Motion carried 5-0.	vid Madden, seconded by Mr. Brad Gettinger.	ı	ı	ı	ı	ı
		Resolution No. 014-	264					
XIII.	DIS	CUSSION						
	A.	BOE Communications						
			Career Technology - Stakeholders – next week will be the C-T stakeholders meeting, Blog and Twitter for Career Tech Department have been created as new social media.					
			Darke County Center for the Arts – New Marquis – Andrea Jordan update on future events.					
			Legislative – common core activity is currently occurring					
		4. James Sommer	Greenville Schools Foundation – October 18 th will be the talent show and corvette winner will be announced. The ball drop will be held at the High School Stadium on October 17 th .					
		5. David Madden	Business Advisory Council – finalize group for the 2014. P 4 P meeting on October 22 and October 18 th will be a meeting with Wright State University.					
		Recessed at 7:52 P.M.						
		Reconvened at 7:57 P.M.						
	Discussion was held on the facility changes and updates.							
	В.	Topics - none						
		10 October						

XIV.	EXECUTIVE SESSION – none	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Mr. David Madden left the meeting at 8:11 P.M.					
XV.	ADJOURNMENT					
	Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Brad Gettinger at 8:15 P.M. Motion carried 4-0.	I	I	1	I	I
	President James Sommer					
	Treasurer Carla Surber					

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room October 27, 2014 Special Meeting – 5:30 p.m.

MADDEN

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MATIX

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, October 27, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:33 P.M.

- II. CALLED TO ORDER by President James Sommer
- 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. David Madden, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 014-265

- VI. TREASURER'S BUSINESS
 - A. REQUESTS
 - 1. Recommended that Greenville City School's Board of Education approve Chubb Insurance to provide builder's risk insurance for the K through 8 Middle School project from now until September of 2016 not to exceed \$55,000.00. The deductible amount of this policy will be \$10,000.00. (actual cost is \$49,032 with terrorism coverage)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-266

2. Recommended approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT FOR CONCRETE FOUNDATIONS TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

GETTINGER MADDEN

ERNST

MATIX

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal (referred to as GMP #2) for concrete foundations to the officials of the School District, the OSFC officials, the owner's agent, Gilbane Building Company (the "Owner-Agent") and Garmann/Miller Associates, Inc. (the "Architect") using an open-book pricing method;

WHEREAS, the School District and the OSFC officials, the Owner-Agent and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$1,214,936 and authorize the execution of the GMP Amendment to the CMR Agreement for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the School District and OSFC officials, the Owner-Agent and the Architect, the Board of Education hereby approves the GMP Amendment #2 to the Construction Manager at Risk Contract for the concrete foundations containing a contract sum therefor of \$1,214,936 in the form presently on file with this Board, subject to the final approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

Resolution No. 014-267

3. Recommended approval of the following resolution for DISPOSAL OF FIXED ASSETS:

WHEREAS, the Greenville City School's library books from Greenville Senior High School were purchased and are no longer being used; and,

GETTINGER

MADDEN

WHEREAS, the disposal of the books would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School's library books that are no longer being used or needed in the libraries pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED, that the library books are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-268

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended that the Board of Education appoint the Business Advisory Council for the 2014-2015 school year:

Kara Allread, Council Chair; Mike Boyer, Mike Bowers, Dave Connelly, Sharon Deschambeau, Wayne Deschambeau, Wes Jetter, Bill LaFramboise, Rita McCans, Bob Nelson, Randy O'Dell, Marc Saluk, and Marv Stammen (September-November 2014 only).

- 2. Recommended approval of change order 005 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$10,924.00 will be paid with established construction contingency funds.
- 3. Recommended approval for payment to *Wright State University* in the amount of \$1,350.00 each, not to exceed \$5,400.00 to be paid from Title I funds for Amy Shilt, Alex Ruble, Karen Jauss and Alicia Marker to participate in Reading Recovery professional development throughout the 2014-2015 school year.
- 4. Recommended approval of an overnight field trip on November 18-19, 2014 for Greenville Senior High students participating in the State BPA Conference in Columbus, Ohio. A total of four Supply Chain Management students will be under the supervision of instructor, Dara Buchy.

	5.	conducted in conjunction with th	es for the Workforce Development Training being ne Greenville City Board of Education, doing business ogy Center (Workforce Development Center):	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		Welding Classes Taking Charge of Your Life Customizable Training State Tested Nursing Aide Materials Travel Costs	\$ 1,000.00 per individual, per class offering \$ 100.00 per hour for 16 hours \$ 125.00 per hour based on the course \$ 575.00 per individual, per class Charge at cost. As determined by mutual agreement.					
		Motion to approve by Mr. Brad 6 Motion carried 5-0. Resolution No. 014-26	Gettinger, seconded by Mr. Fred Matix.	I	ı	I	I	ı
	D DE							
		RSONNEL						
	1.	a. Recommended approval of reimbursement of expenses	the following professional meeting attendance with s as requested:					
		David Torrence	December 2, 2014 Columbus, Ohio Helping all Students Succeed on the PARCC Requests: registration Total Requests: \$229.00					
		Dara Buchy	November 18-19, 2014 Columbus, Ohio BPA Conference Requests: mileage, parking(\$24), meals registration Total Requests: \$217.12 (Paid with Perkins Funds)					
		Motion to approve by Mr. Motion carried 5-0.	Fred Matix, seconded by Mr. David Ernst.	I	ı	I	I	ı
		Resolution No. 014	4-270					
VIII.	WORK S	ESSION at 5:54 P.M.						
	Discussi Membe		outside and inside of gymnasium among all the Board					

IX.	EXECUTIVE SESSION - None		GETTINGER	EN	>	AER
	Mr. James Sommer left the meeting at 6:49 P.M.	ERNST	SETTI	MADDEN	MATIX	SOMMER
Х.	ADJOURNMENT Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 7:02 P.M. Motion carried 4-0.	ı	_		_	S .
	President James Sommer					
	Treasurer Carla Surber					

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room October 27, 2014 Special Meeting – 5:30 p.m.

MADDEN

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MATIX

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, October 27, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:33 P.M.

- II. CALLED TO ORDER by President James Sommer
- 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. David Madden, seconded by Mr. Fred Matix. **Motion carried 5-0.**

Resolution No. 014-265

- VI. TREASURER'S BUSINESS
 - A. REQUESTS
 - 1. Recommended that Greenville City School's Board of Education approve Chubb Insurance to provide builder's risk insurance for the K through 8 Middle School project from now until September of 2016 not to exceed \$55,000.00. The deductible amount of this policy will be \$10,000.00. (actual cost is \$49,032 with terrorism coverage)

Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-266

2. Recommended approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT FOR CONCRETE FOUNDATIONS TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

GETTINGER MADDEN

ERNST

MATIX

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a new K-8 elementary/middle school and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal (referred to as GMP #2) for concrete foundations to the officials of the School District, the OSFC officials, the owner's agent, Gilbane Building Company (the "Owner-Agent") and Garmann/Miller Associates, Inc. (the "Architect") using an open-book pricing method;

WHEREAS, the School District and the OSFC officials, the Owner-Agent and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$1,214,936 and authorize the execution of the GMP Amendment to the CMR Agreement for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the School District and OSFC officials, the Owner-Agent and the Architect, the Board of Education hereby approves the GMP Amendment #2 to the Construction Manager at Risk Contract for the concrete foundations containing a contract sum therefor of \$1,214,936 in the form presently on file with this Board, subject to the final approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 3.</u> This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

Resolution No. 014-267

3. Recommended approval of the following resolution for DISPOSAL OF FIXED ASSETS:

WHEREAS, the Greenville City School's library books from Greenville Senior High School were purchased and are no longer being used; and,

GETTINGER

MADDEN

WHEREAS, the disposal of the books would serve in the best interest of the Greenville City School District, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the Greenville City School's library books that are no longer being used or needed in the libraries pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED, that the library books are of minimal value to the school district will be disposed of in the most advantageous way to the Board of Education.

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. **Motion carried 5-0.**

Resolution No. 014-268

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended that the Board of Education appoint the Business Advisory Council for the 2014-2015 school year:

Kara Allread, Council Chair; Mike Boyer, Mike Bowers, Dave Connelly, Sharon Deschambeau, Wayne Deschambeau, Wes Jetter, Bill LaFramboise, Rita McCans, Bob Nelson, Randy O'Dell, Marc Saluk, and Marv Stammen (September-November 2014 only).

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- 4. Recommended approval of an overnight field trip on November 18-19, 2014 for Greenville Senior High students participating in the State BPA Conference in Columbus, Ohio. A total of four Supply Chain Management students will be under the supervision of instructor, Dara Buchy.

	5.	conducted in conjunction with th	es for the Workforce Development Training being ne Greenville City Board of Education, doing business ogy Center (Workforce Development Center):	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		Welding Classes Taking Charge of Your Life Customizable Training State Tested Nursing Aide Materials Travel Costs	\$ 1,000.00 per individual, per class offering \$ 100.00 per hour for 16 hours \$ 125.00 per hour based on the course \$ 575.00 per individual, per class Charge at cost. As determined by mutual agreement.					
		Motion to approve by Mr. Brad 6 Motion carried 5-0. Resolution No. 014-26	Gettinger, seconded by Mr. Fred Matix.	I	ı	I	I	ı
	D DE							
		RSONNEL						
	1.	a. Recommended approval of reimbursement of expenses	the following professional meeting attendance with s as requested:					
		David Torrence	December 2, 2014 Columbus, Ohio Helping all Students Succeed on the PARCC Requests: registration Total Requests: \$229.00					
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		Motion to approve by Mr. Motion carried 5-0.	Fred Matix, seconded by Mr. David Ernst.	I	ı	I	I	ı
		Resolution No. 014	4-270					
VIII.	WORK S	ESSION at 5:54 P.M.						
	Discussi Membe		outside and inside of gymnasium among all the Board					

IX.	EXECUTIVE SESSION - None		GETTINGER	EN	>	AER
	Mr. James Sommer left the meeting at 6:49 P.M.	ERNST	SETTI	MADDEN	MATIX	SOMMER
Х.	ADJOURNMENT Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 7:02 P.M. Motion carried 4-0.	ı	_		_	S .
	President James Sommer					
	Treasurer Carla Surber					

Board of Education

Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 November 13, 2014

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, October 27, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber. Mr. David Madden arrived at 6:29 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

- II. CALLED TO ORDER by President James Sommer.
- III. ROLL CALLED by Treasurer Carla Surber.
- IV. WORK SESSION Discussion of steel portion with masonry is 1 million over budget.

Bruce Miller was in an accident with a deer strike and was unable to attend the meeting. Nathan Jones of OSFC, Matt Niemeyer of Gilbane Company, Chris Moore of Shook Touchstone were in attendance and tried to explain to the Board of Education that the budget is over 2.9 million and is going to work on ways to alleviate the situation.

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MAC	-
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Foundations:	Greenville, Ohio		231,36	0
New PK-8	NV - P008800 /		OH	P.
Subcontractor General Conditions: \$238,310 \$1. Foundations: \$238,310 \$1. Foundations: \$238,890 \$3. Substructure: \$224,570 \$1. Substructure: \$245,570 \$1. Steperatructure: \$245,570 \$1. Exterior Closure: \$3,964,980 \$17. Masony \$3,964,980 \$17. Roofing \$2,319,130 \$10. Interior Construction: \$3,375,780 \$14. Finishna \$2,339,790 \$14. Finishna \$2,339,790 \$14. Finishna \$2,339,790 \$14. Finishna \$2,339,790 \$14. Finishna \$2,339,390 \$10. Finishna \$2,348,300 \$10. Finishna \$2,248,300 \$10. Finishna				
Foundations:	New PK-8			
Concrete	Subcontractor General Conditions:		\$238,310	\$1.03
Substructure: \$923,880 \$3.				
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Specialties/Fittings				\$11.41
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Fire Protection \$522,740 \$2.7			\$5,954,680	\$25.74
Geothermal Well Field \$98,460 \$4.56 Electrical \$5,324,630 \$2.3 Telephonology: (Div 27/28) Cabling \$2.43,530 \$3.1 Sports \$2.43,530 \$1.1 Sports \$2.43,530 \$2.2 Casework \$850,000 \$2.6 Casework \$850,000 \$2.6 Casework \$90,750 \$0.0 Other \$2,500 \$3.6 Subtotal - Building \$32,117,320 \$138.6 Subtotal - Building \$32,117,320 \$138.6 Site Preparation \$131,160 \$0.5 Site Improvements \$2,103,730 \$0.0 Site Improvements \$2,103,730 \$0.0 Site Utilities \$169,940 \$0.7 Subtotal - Site \$2,583,100 \$11.1 Subtotal - Building Pfus Site \$34,700,420 \$149.8 Subtotal - Building Pfus Site			\$522,740	\$2.26
Electrical:			\$992,460	\$4.29
Electrical (Div26) & Technology Rough-ins (Div 27/28) \$5,324,630 \$23.1 Technology: (Div 27/28) Cabling \$1,399,900 \$3.3 Equipment:				
Technology: (Div 27/28) Cabling				\$23.01
Equipment: \$243,590 \$1.5 \$1.5 \$2.5 \$1.5 \$2.5 \$1.5			\$739,900	\$3,20
Sport Service \$354,500 \$2.2	Equipment:			CWA COM
Section Sect				\$1.05
Subtotal - Building \$90,750 \$0.6				
Substant				
Subtotal - Building				
Site Preparation \$131,160 \$0.5	Other		\$2,500	\$0.01
Site Preparation	Subtotal - Building		\$32,117,320	\$138.81
Site Preparation	DIA			
Sto Improvements \$2,103,730 \$9.6			\$131,160	\$0.57
Site Landscape				\$9.09
Site Utilities				\$0.77
Subtotal - Building Plus Site \$34,700,420 \$149.9 ALLOWANCES ApplishAid to Construction (Water, Sewer, Storm, Electric, Gas, CebleTV, Floore) \$100,000 Ioor Moisture Mitigation (Will be Owner-Allowance If Required) \$0			\$169,940	\$0.73
LLOWANCES *ap/Use/Aid to Construction (Water, Sever, Storm, Electric, Gas, CebleTV, Phone) *for Moisture Miligration (Will be Owner Allowance If Required) \$0	Subtotal - Site		\$2,583,100	\$11.16
Fap/Use/Aid to Construction (Water, Seven, Storm, Electric, Gas, CableTV, Phone) \$100,000	Subtotal - Building Plus Site		\$34,700,420	\$149.98
ap/Use/Aid to Construction (Water, Sweer, Storm, Electric, Gas, CableTV, Phone) \$100,000	ALLOWANCES			
Toor Moisture Miligation (Will be Owner Allowance if Required) \$0		Phonel	\$100,000	
			\$0	
	oose Furnishings		\$1,636,370	\$7.07
echnology Equipment (Casting by Electrical) \$1,136,947 \$4.9			\$1,136,947	\$4.91
Construction Total \$37,573,737 \$162.4	Construction Total		\$37,573,737	\$162.40
\$42,211,745 HC Construction	¥0		849 944 746	UC Countrie for
\$2,294,470 Early Site Bid (No A				
\$793,000 Foundation Bid (No.				
\$136,000 Elevator fild (No Att				
\$571,000 Masony Bearing B				
\$3,798,400 Steet/Procest Bid (N			\$3,798,400	Steel/Precest Bid (No Atto
\$34,618,875 HC Construction 8		-		
\$2,954,862 Over (Under)				

Summary S-1

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GETTINGER

ERNST

MADDEN MATIX SOMMER

Print Date: 11/13/2014

V. PLEDGE OF ALLEGIANCE by Fred Matix.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Fred Matix, seconded by Mr. David Ernst. **Motion carried 5-0.**

Resolution No. 014-271

VII. APPROVAL OF MINUTES

- A. Thursday, October 16, 2014 Regular Meeting
- B. Monday, October 27, 2014 Special Meeting

Motion to approve by Mr. David Ernst, seconded by Mr. Fred Matix.

Motion carried 5-0.		TS	GETTINGER	MADDEN	TIX	SOMMER
Resolution No. 014-27	72	FRNST	_ GET	MA!	- MATIX	los _
SUPERINTENDENT'S REPORT		'	'	'	•	'
A. DISTRICT HIGHLIGHT						
	, ,	S				
		t				
Raquel Navas-Davis Jacob Butsch Bailey Hartle AJ Frens Ashton Kester	Girls Tennis Cross Country Cross Country Boys Soccer Girls Soccer					
well at the Ohio Schools	Boards Conference. The following teams attended: CIS,					
 A. DISTRICT HIGHLIGHT a. The District would like to highlight Raquel Navas-Davis for being named GN Player of the Year Girls Tennis-North Division. b. The District would like to highlight Jacob Butsch and Bailey Hartle from the Cross Country Team for qualifying for regional competition. c. The District would like to highlight the following athletes for earning GWO Team honors for the fall of the 2014-2015 season: Raquel Navas-Davis Girls Tennis Jacob Butsch Cross Country Bailey Hartle Cross Country Bailey Hartle Girls Soccer d. Mr. Sommer recognized Mr. McGreevey's Career Tech students who perfor well at the Ohio Schools Boards Conference. The following teams attended Med tech and two groups from engineering and did a tremendous job with presentations. e. Mr. Jim Sommer was recognized at the Ohio School Boards Conference as of five honored on the All Ohio School Board. 						
B. COMMENDATIONS						
under the Director of <i>M</i> hosting their annual Fall Out With the Wavaires o	rs. Chelsea Whirledge and accompanist Mrs. Judy Mills f Concert 2014: "Everybody Rejoice", along with a Night					
	• •	ed				
Senior High Supply Chai	n Management students for earning the right to compet	e				

VIII.

d.	Commendations are extended to the following Greenville Senior High Supply
	Chain Management students for competing at the State of Ohio BPA competition.
	They represented the District as business professionals with pride and dignity:

MADDEN MATIX

Tanika Ray	Keisha Warner	Michael Colby
Lucas Eldridge	Sydney Alcaraz	Logan Emrick
Terin Ellis	Chelsea Stout	Domonique Toler
Clay Guillozet		

- e. Commendations are extended to the *Greenville Marching Band of Pride* and directors, *Scottie Moore, Kyle Snyder, and Catherine McNew* for earning an Excellent rating during a recent OMEA Marching Band Adjudicated Event at Tecumseh High School.
- f. Commendations are extended to *Sophie Gettinger* (first place) and *Gabe Swan* (runner-up) for winning the Junior High Spelling Bee. They will compete in the District Bee on December 17, 2014.
- g. Commendations are extended to the following East Intermediate School Spelling Bee winners: 1st place-*Tyler McKinniss*; 2nd place-*Kyleigh Clark*; and Alternate-*Noah Ellis*.
- IX. TREASURER'S REPORT no report
- X. PUBLIC PARTICIPATION none
- XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of October 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of October 2014, 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 13, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Chelsea Whirledge	0	29.63	29.63	HS	Did not realize correct procedure for mileage between buildings
Greenville Waterworks	11800.00	14901.15	3101.15	МН	HS Sprinklers much higher than anticipated
Prenger's Inc	3200.00	3813.65	613.65	Cafeteria	Damage to freezer & dishawasher as HS as a result of taking down the power-expenses much higher than expected

TOTALS	15000.00	18744.43	3744.43	

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, 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, 2015, 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.

GETTINGER MADDEN

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<u>FUND</u>	DESCRIPTION	<u>APPROP</u>
001	GENERAL FUND	26,697,700.51
002	BOND RETIREMENT	23,785.65
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	9,828,063.87
006	FOOD SERVICE	1,208,266.35
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	136,681.00
010	CLASSROOM FACILITIES	23,632,015.77
011	CUSTOMER SERVICE	107,381.09
012	ADULT EDUCATION	67,355.00
018	PRINCIPALS PUBLIC SUP FUND	141,874.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,131.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	108,500.73
300	ATHLETIC FUND	235,944.26
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	0.00

r		
461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,944.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	3,683.12
572	TITLE ONE	746,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	183,307.86
	GRAND TOTALS	66,723,066.23

- 5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. There were none necessary for the month.
- 6. Recommended that the Board of Education enter into agreement with the following bank for a Depository Agreement and other applicable forms:

Greenville Federal Bank Term

Terminating on September 30, 2016

MADDEN MATIX

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Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

Resolution No. 014-273

7. Recommended that the Board of Education enter into an agreement with *Park National Bank* for the Investment of Public Funds using ICS (Insured Cash Sweep) and CDARS (Certificate of Deposit Account Registry Service), instruments offered by Park National Bank, dba, Second National Bank. The District has a depository agreement in place with the institution.

Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. **Motion carried 5-0.**

			Resolution No. (014-274	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		8.	"National Clean Diesel I	e Board of Education approve a grant application for the Rebate Program 2014 School Bus Replacement Funding with the EPA by November 17, 2014.			V	2	S
			Motion to approve by Motion carried 5-0.	Mr. Fred Matix, seconded by Mr. Brad Gettinger.	I	ı	I	Ι	ı
			Resolution No. (014-275					
XII.	SUP	ERII	NTENDENT'S BUSINESS						
	A.	ВО	ARD POLICY						
		1.	1 st Reading:						
			CCA	Organizational Chart					
			EEAE	Student Transportation in Private Vehicles					
			EEAE-E-1	Private Transportation Permission Form-Extra Curricular	ľ				
			EEAE-E-2	Private Transportation Permission Form-Within School Day					
			2 nd Reading:						
			EEACC-R	Student Conduct on School Buses					
			EEACC-E	School Bus Conduct Report					
			JFCC-R	Student Conduct on School Buses					
			JFCC-E	Student Bus Conduct Report (spelling error to be corrected)					
		2.	<u>APPROVAL</u>						
			IGBL	Parental Involvement in Education					
			AFC-1 (Also GCN-1),	Evaluation of Professional Staff					
			EB EBC	Safety Program Emergency Management and Safety Plans					
			EBC-R	Emergency Management and Safety Plans					
			GCN-1 (Also AFC-1)	Evaluation of Professional Staff					
			IGAD	Career-Technical Education					
			IGD	Co-Curricular and Extracurricular Activities					
			IGDJ	Interscholastic Athletics					
			IGDK	Interscholastic Extracurricular Eligibility					
			IIA	Instructional Materials					
			IIAA	Textbook Selection and Adoption					
			IKF	Graduation Requirements					
			JHCD	Administering Medicines to Students					
			JHCD-R-1	Administering Medicines to Students (General Regulation)]				
			Motion to approve by Motion carried 5-0.	Mr. Brad Gettinger, seconded by Mr. David Ernst.					
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	Resolution No. 014-276	ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
В.	REQUESTS	ш)			0,	
	1. DONATIONS						
	a. Recommended the acceptance of the following donations with appreciation:						
	(1). The following donations for the benefit of Greenville Junior High School's ACE Program:						
	American Title Resources, Inc. \$75.00 Bolyard Heating & Cooling, Inc. \$100.00 Doctors Ryan Cherry & Justin Roberts \$50.00 Jim Gable Insurance Agency \$100.00 Greenville National Bank \$100.00 Second National Bank \$100.00 Dr. Douglass Gordon \$50.00 Western Ohio Podiatric Medical Center \$200.00						
	 (2). \$500.00 from the Brown Family Foundation, Inc. for the benefit of Greenville Senior High School's Supply Chain Management program. (3). \$100.00 from the Greenville High School's Alumni Association for the 						
	benefit of FFA program. (4). \$100.00 from <i>Applegate Livestock Equipment, Inc.</i> for the benefit of Greenville Senior High School's Student Council.						
	(5). Scan Tool (value of \$1,393.18) from <i>Dave Knapp Ford</i> for the benefit of Greenville Senior High School's Auto Technology Program.						
	(6). 500 Pumpkins (value of \$200.00) from <i>Jim Thomas</i> for the benefit of Woodland Primary School.						
	(7). \$100.00 from <i>Dr. Douglass Gordon</i> for the benefit of Greenville Senior High School's CIS 12 program.						
	(8). 15 coats, hats and gloves from <i>The Ladies of Fram</i> for the benefit of Woodland Primary School students.						
	(9). 25 coats from the <i>Darke County Sheriff's Department</i> for the benefit of Woodland Primary School students.						
	(10). \$200.00 from <i>National Energy Foundation</i> for the benefit of East Intermediate School.						
	Motion to approve by Mr. Fred Matix, seconded by Mr. David Madden. Motion carried 5-0.	1	ı	ı	ı	ı	
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	R	esolution No. 014-277	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
2.	CONTR	RACT / PURCHASE / RESOLUTION APPROVAL					, ,
	Se	commended approval of a contract <i>Montgomery County Educational</i> rvice Center to provide Hearing services for the 2014-2015 school year at a te of \$1.52/minute/student.					
	\$1	commended approval to purchase MX-5141N Digital copier at a cost of 1,975.00 from <i>Loudy Office Machine, Inc.</i> to be paid from permanent provement funds.					
	en ne dis	commended approval of a contract with <i>Spencer Landscaping</i> to perform nergency snow removal service for Greenville City Schools on as eded/emergency basis for the 2014-2015 school year. In an effort to save strict dollars, the district will continue to remove snow/ice on a consistent sis.					
	at	commended approval to purchase systems to serve as the cashing servers the Junior High, South and East schools from <i>Prenger Implement, Inc.</i> for RCC assessment cashing servers at a cost not to exceed \$818.00.					
	СО	commended approval to purchase 11 laptops for Woodland Primary at a st of\$ 699.00 \$642.00 each from <i>Dayton Cincinnati Technology GPS imputers</i> to be paid with PSSF funds.					
	Gr	commended the approval of a contract with the <i>Darke County YMCA</i> for the eenville Senior High Swim Team to use the facilities during practice at 0.00 an hour and \$175.00 per meet for the 2014-2015 school year.					
	Gr	commended the approval of an agreement with <i>Treaty Lanes</i> for the eenville Senior High Bowling Teams to use the facility during practices and atches for the 2014-2015 school year at a cost of \$2,500.00.					
		otion to approve by Mr. Fred Matix, seconded by Mr. David Ernst. otion carried 5-0.					
	R	esolution No. 014-278	I	1	I	-	I
3.		CULUM					
	a. Re	commended approval of the following volunteers for Woodland Primary hool, pending completion of successful criminal background checks:					
		arsha Murphy att Murphy					
	M	otion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. 9 November 13, 2014					

			Motion carried 5-0. Resolution No. 014-279	ERNST	GETTINGER	_ MADDEN	- MATIX	- SOMMER
		b.	Recommended approval to purchase 30 copies of the nonfiction book <i>Written in Bone: Buried Lives of Jamestown & Colonial Maryland</i> by author Sally M. Walker to be purchased using School Improvement Grant funds, not to exceed \$688.50.					
			Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 5-0.	1	1	1	1	
			Resolution No. 014-280		•	'	'	
В.	PE	RSO	NNEL					
	1.	RES	SIGNATION					1
		а.	Recommended the resignation for retirement purposes of <i>Richard Cline</i> , Teacher, Greenville Senior High School, effective May 31, 2015, with the last day of service being Friday, May 29, 2015. Thank you, Mr. Cline, for your years of service to the District.					
		b.	Recommended the resignation for retirement purposes of <i>Tracy Tryon</i> , Teacher, Greenville Senior High School, effective June 30, 2015. Thank you, Mr. Tryon, for your years of service to the District.					
		c.	Recommended the resignation for retirement purposes of <i>Wilbert Raby</i> , Teacher, Greenville Senior High School, effective at the end of the 2014-2015 school year. Thank you, Mr. Raby, for your years of service to the District.					
		d.	Recommended the resignation for retirement purposes of <i>Ruth Barnum</i> , Para Professional, Greenville Senior High School, effective December 31, 2014. Thank you, Mrs. Barnum for your years of service to the District.					
		e.	Recommended the resignation for retirement purposes of <i>Susan Maitlen</i> , Intervention Specialist, East Intermediate School, effective at the end of the 2014-2015 school year. Thank you, Mrs. Maitlen for your years of service to the District.					
		f.	Recommended the resignation of Zack McCabe as JH Wrestling coach effective November 13, 2014.					
			Motion to approve by Mr. Fred Matix, seconded by Mr. Brad Gettinger. Motion carried 5-0.	I	ı	ı	1	 I
			Resolution No. 014-281					
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2.	EIV	IPLOYMENT		ERNST	GETTINGER	MADDEN	MATIX	SOMMER	
	а.	substitute staff, pend certification/licensure	llowing individuals be conditionally employed as ing completion of all necessary requirements, including and successful completion of criminal background the 2014-2015 school year:						
		<u>Certified</u> Jodi Bradshaw	General Education						
		Classified Stephanie Feurer Julie May Mikala Brown Suellen Brandenburg Rebekah Azbill	Para Professional, Secretary, Food Service Para Professional, Custodian, Food Service Para Professional, Secretary Food Service Para Professional						
		Motion to approve by Motion carried 5-0.	Mr. Fred Matix, seconded by Mr. David Ernst.	I	ı	I	ı	I	
		Resolution No.	014-282						
	b.	during the 2014-2015 requirements, includi criminal background of	val of <i>Teresa Schaaf</i> as a Home Instruction Teacher school year, pending completion of all necessary ng certification/licensure and successful completion of checks, at the home instruction teacher rate of \$22.64 ed 5 hours per week per student.						
	C.	Recommended the approval of <i>Bill Plessinger</i> (Nov Feb.) and <i>Jennifer Schatz</i> (March, April) to support After-School Tutoring at South Middle School for a maximum of 25 hours (November, 2014 – April, 2014 at 1 hour per week) to be paid at the negotiated master agreement rate of pay for the 2014-2015 school year at the discretion of the Superintendent or designee, and pending the completion of all necessary requirements, including certification/licensure, and successful completion of criminal background check, to be paid with Title I funds. This contract is non-renewable at the end of the 2014-2015 school year.							
	d.	during the 2014-2015 requirements, includi criminal background of	val of <i>Emily Powers</i> as a Home Instruction Teacher school year, pending completion of all necessary ng certification/licensure and successful completion of checks, at the home instruction teacher rate of \$22.64 and 5 hours per week per student.						
	e.	assist in bus garage at	val of <i>Kurtis Brown</i> to conduct bus maintenance, to the rate of \$10.71 per hour on an as needed basis ansportation supervisor and Superintendent.						
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		Motion to app	rove by Mr. David Madden, I 5-0.	seconded	by Mr. E	Brad Get	ttinger.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		Resolution	n No. 014-283					I	I	I	I	ı
3.	SUI	PPLEMENTAL CO	ONTACT APPROVAL									ı
	a.	Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of criminal background checks. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.										
		Name	Position/Location	Class	Step	Year	Salary					
		Molly McMiller	Varsity Basketball Cheer Advisor	2	2	2	\$1,324					
		Ashley Shoop	Asst. Basketball Cheer Advisor	1	1	1	\$837					
		Stacie Ward	Co-Varsity Football Cheer Effective 10/10/2014	2	1	1	\$147					
		Kyle Cromwell	Varsity Asst. Wrestling	8	2	2	\$3,595					
		Carl Butts	JH Wrestling	4	1	1	\$1,841					
		James Harless	JH Wrestling	4	1	1	\$1,841					
	b.	(Chip Caldwell 7 th Mark Koontz 9 th Keith Kretschmar 7 th Dennis Kiser Swi	es & Girls E Grade Boy Grade Boy Grade Girl mming	s Basket s Basket s Basketl	ball ball ball	ces for the					
	b. Recommended approval of the following individual to perform services for the Greenville Athletic Department during the Winter, and Spring seasons, beginning with the 2014-2015 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:						eral n worker,					
		Dave Henry										
		Motion to apport	rove by Mr. David Ernst, sed	conded by	Mr. Brad	d Gettin	ger.	I	ı	I	I	ı
		Resolution	n No. 014-284									
4.	TU	ITION REIMBUR	SEMENT									
	a.		d approval of tuition reimbu the Master Agreement with			_	individual					
	12 November 13 2014											

		Dara Buchy (\$200.00 Rachel Osterday (\$60		ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		Motion to approve by Motion carried 5-0.	y Mr. David Madden, seconded by Mr. Fred Matix.	ı	I	I	I	I
		Resolution No.	. 014-285					
	5. P	ROFESSIONAL DEVELOP	MENT					
	a. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:							
		Beth Cain	10/15/2014, 11/25/2014, 2/4/2015 5/6/2015 Columbus, Ohio Master Transportation Administrator Certification Program Requests: registration (\$500.00) Total Requests: \$500.00					
		Motion to approve by Motion carried 5-0.	Mr. David Ernst, seconded by Mr. David Madden.	I	I	I	I	1
		Resolution No.	. 014-286					
XIII.	DISCUSSIO	DN						
	A. BOE C	ommunications						
	1. Br	ad Gettinger	Career Technology – Stakeholders – Student Achievement Fair – Med Tech, CIS, &					
	2. Fre	ed Matix	Engineering were in attendance Darke County Center for the Arts – "McCartney Years" and "Gospel Singing group" along with a comedian will be preforming at the Memorial					
	3. Jai	mes Sommer	Hall on November 15, 2014 Legislative – Jim will be traveling to Washington D.C. in February with OSBA FRN. Lame duck session in state house may make interesting legislation					
	4. Jai	mes Sommer	Greenville Schools Foundation – raffle went well for corvette					
	5. Da	vid Madden	Business Advisory Council – Doug stated that the last BAC reviewed the Advanced Manufacturing Program were very impressed.					
	B. Topic	S						
			13 November 13, 2014					

XIV.	Discuss change in meeting date to December 9, 2014. EXECUTIVE SESSION	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	Motion to move into Executive Session to discuss personnel, personnel compensation, possible disciplinary action by Mr. David Ernst, seconded by Mr. David Madden at 7:39 P.M. Motion carried 5-0.	ı	-	ı	ı	1
	Resolution No. 014-287					
	The Board moved out of Executive Session at 8:06 P.M.					
	Discussion on building draft copy of budget by Board of Education members.					
XV.	ADJOURNMENT					
	Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 8:53 P.M. Motion carried 5-0.	I	Ī	I	l	I
	President James Sommer					
	Treasurer Carla Surber					

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room November 25, 2014 Special Meeting – 12:00 p.m.

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MATIX

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, November 25, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. Fred Matix, and Mr. James Sommer. Also present were Mr. Doug Fries, Mrs. Laura Bemus, Mrs. Andrea Townsend, and Mrs. Carla Surber. Mr. David Madden arrived at 12:05 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 12:00 P.M.

- II. CALLED TO ORDER by President James Sommer
- 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. Fred Matix, seconded by Mr. Brad Gettinger. **Motion carried 4-0.**

Resolution No. 014-288

VI. WORK SESSION to discuss the building project. Show variations from meeting of November 13, 2014 on a draft copy of the project. Many items are being discussed for the facilitation of the GMP (Gross Maximum Price) which will be held December 15, 2014 at 10:00 P.M.

Value Engineering List

These are the items discussed by the group

Draft Copy provided by Shook Touchstone

Greenville City Schools New G.S.F.:	231,368	
Greenville, Ohio Estimate Type:	GMP	
Date:	11/25/14	
New PK-8		
Subcontractor General Conditions:	\$ 238,310 \$1.03	
Foundations:		
Concrete	\$ 860,090 \$3.72	
Substructure:	\$ 941,550 \$4.07	
Superstructure:		

Steel	\$3,550,970 \$15.35
Exterior Closure:	+
Masonry	\$3,984,980 \$17.22
Roof:	1-7
Roofing	\$2,367,130 \$10.23
Interior Construction:	
Partitions	\$3,684,010 \$ 15.92
Finishes	\$2,894,910 \$12.51
Specialties/Fittings	\$ 655,250 \$ 2.83
Conveying:	
Personal Lift / Dock Leveler	\$ 24,480 \$ 0.11
Mechanical:	
Plumbing \$2,384,300 \$10.31	
Heating/Ventilating/Air Conditioning	\$5,954,680 \$25.74
Fire Protection	\$ 522,740 \$ 2.26
Geothermal Well Field	\$ 900,000 \$ 3.89
Electrical:	
Electrical (Div26) & Technology Rough-ins a	nd Cabling (Div 27/28) \$4,974,412 \$21.50
Equipment:	
Sports	\$ 243,530 \$ 1.05
Food Service	\$ 542,520 \$ 2.34
Casework	\$ 850,000 \$ 3.67
Theatrical	\$ 50,750 \$ 0.22
Other	\$ 2,500 \$ 0.01
Subtotal – Building	\$35,627,112 \$ 153.98
Site:	
Site Preparation	\$ 131,160 \$ 0.57
Site Improvements	\$ 2,103,730 \$ 9.09
Site Landscape	\$ 178,270 \$ 0.77
Site Utilities	\$ 169,940 \$ 0.73
Subtotal - Site	\$ 2,583,100 \$ 11.16
Subtotal - Building Plus Site	\$ 38,210,212 \$ 165.15
ALLOWANCES	
• 1	r, Storm, Electric-\$20,000, Gas-\$35,000, CableTV, Phone)
\$ 100,000	
Floor Moisture Mitigation (Will be Owner A	
Loose Furnishings	\$ 1,636,370
Technology Equipment (Cabling by Electrical	
Construction Total	\$ 41,823,429 \$180.77
\$42,211,745 HC Construction	
\$ 2,294,470 Early Site Bid (No Alternates)	
\$ 136,000 Elevator Bid (No Alternates)	
\$39,781,275 HC Construction Balance	2454.0 (111)
	2,154 Over (Under)
	,000) Site VE Ideas
\$ (184	,,000) Architectural /Structural VE Ideas
\$ (6	3,500) HVAC VE Ideas
	0,500) Electrical / Technology VE Ideas
	7,000) Geothermal Insulation/Vault/Easy Soils
	0,000) Perimeter to Masonry Load Bearing
, ,	, ,

ERNST GETTINGER

MADDEN

SOMMER

\$ 1,108,154 Over (Under)				
\$ (694,104)				
\$ 414,050 Over (Under)				
Projected Adjustments to				
Plumbing/Mechanical costs (\$3.00/SF)				
Print Date: 11/25/2014				
Summary				
S-1				

Value Engineering List as provided by Garmann/Miller Architects-Engineers

PROJECT: Greenville K-8
PROJECT NO: 13066.0
DATE: November 25, 2014
VALUE ENGINEERING OPTIONS:

Site Items (Included within VE Items):

1. Alt for plantings/landscape (\$46,000)

The School District accepted this VE option.

2. Alt for eight (8) basketball backboard assemblies (\$17,000)

The School District accepted this VE option.

3. Alt for plinko-ball and funnel ball (\$16,000)

The School District accepted this VE option.

4. Alt for masonry screen walls around loading dock area (\$20,000)

The School District is not willing to consider this VE option.

Architectural/Structural Items (Included within VE Items):

1. Alt for perimeter wall pads in 2,000 SF Gymnasium (\$12,000)

The School District accepted this VE option.

2. Stage Simplification adjacent to Student Dining (\$12,000)

The School District accepted this VE option.

3. Stair guard rail details – vertical pickets vs. perforated metal panels (\$25,000)

The School District accepted this VE option.

4. Alt for painted graphics in gyms and the like (\$12,000)

The School District accepted this VE option.

5. Alt for Gym Divider Curtain in 10,000 SF Gymnasium (\$38,000)

The School District accepted this VE option.

6. Alt for limestone in lieu of cast stone (whichever is cheaper)

The School District accepted this VE option.

7. Reduce marker boards and tack boards in extended learning areas (\$10,000)

The School District accepted this VE option.

8. Reduce elevator requirements to 3500 lb. (\$15,000)

The School District accepted this VE option.

9. Remove all metal stud walls from exterior walls in Administration Office areas (\$5,000)

The School District is not willing to consider this VE option.

10. Remove exterior storefront and door from twelve (12) different locations (\$60,000)

The School District accepted this VE option.

11. Solid backboards and manual operators in 2,000 SF Gymnasium (\$5,000)

The School District is not willing to consider this VE option. They would like motorized operators for the two-wall-mounted solid basketball backboards.

Plumbing Items (Included within VE Items):

1. Alt for bottle fillers from drinking water coolers in classroom pods (\$11,000) We had a bottle filler on one drinking fountain in each of the four classroom pods on both the

	first and second floor (8 total).		~			
	The standard water fountains at each of the classroom pods (8 total) will be base bid with the		GEI	Z		2
	drinking fountains with bottle fillers at these locations as the alternate.	F	Ž	DE	×	Ξ
	The drinking fountains in the locker room areas still have the bottle fillers. This will not be an alternate.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
2.	Change circulating pumps to B&G series PL pumps (\$3,500)					
	The original circulating pump had digital controls with a variable speed drive for increased					
	energy efficiency. Replace with a standard PSC constant volume pump.					
	The School District is not willing to consider this VE option.					
3.	Change main building mixing valve from an Armstrong Digital mixing valve to a thermostatic					
mi	xing					
	valve (\$9,000)					
	The original main building mixing valve was designed around the Armstrong Digital mixing valve					
	as requested by the school. Replace with a thermostatic type valve. We do not feel there is a					
	drop in performance with this type of valve. For the digital valve, there was only a single					
	manufacturer.					
	The School District accepted this VE option.					
	echanical Items (Included within VE Items):					
	Remove 1 of 2 Main tech room (RM B133) cooling units and associated condensing unit					
(\$.	25,000)					
	We had two equally sized cooling units in the main technology closet in event one of the units					
	would fail, we still have cooling. Removing one takes out the redundancy.					
	The School District suggested that the two cooling units be downsized to 2/3 or 3/4 capacity in					
	lieu of eliminating the redundant unit. All agreed that this would be acceptable. GMAE noted					
	that the full anticipated VE cost savings would not be accomplished. GMAE will determine the potential cost savings in the near future. (\$12,500?? TBD)					
2	Use standard control valve with a balancing valve at AHU coils and VAR coils, in lieu of the					
۷.	pressure					
	independent control valves specified (\$51,000)					
	The PICCV valves provide better balancing and correct water flow reducing pump energy. The					
	standard valves will be modulating type, but will not have the pressure independent					
	characteristics.					
	The School District accepted this VE option.					
3.	Change "ADS-2" and "ADS-3" from coalescing medium air/dirt separators to standard vortex air					
	separators (\$5,000)					
	A coalescing medium air/dirt separator acts as both an air separator and dirt collector for the					
	hydronic piping system. These do a good job of collecting debris and dirt found in the piping					
	and water resulting in less clogging of valves, strainers, and coils helping to prevent premature					
	equipment failure.					
	The School District is not willing to consider this VE option.					
	eothermal Items (Included within VE Items):					
1.	Remove insulation from piping in well field vault (\$7,000)					
	Remove the insulation from the piping that is located in the geothermal vault.					
_	The School District accepted this VE option.					
2.	Change the concrete vault to a HDPE vault (\$20,000)					
	Change the geothermal vault from concrete to a HDPE plastic type vault.					
	The School District accepted this VE option.					

Electrical / Technology Items (Included within VE items):

1. Reduce the theatrical sound and lighting system as it will be used solely for band concerts and minor

performances (\$18,000)

Removed two of the four stage spot lights on the gym side. Relocated dimming rack from second floor mechanical room to a storage room to the west of the stage.

	The Cohool District accounts of this VE parties					
2	The School District accepted this VE option. Modify the lighting package design (\$140,000)		ER			
۷.	Selected new LED fixtures that were lower cost per unit. Removed decorative LED pendants in		GETTINGER	MADDEN	¥	AFE
	main entrance and replaced with LED cylinders.	ERNST	E	NDE	\T	2
	The School District accepted this VE option.	ER	GE	M	MATIX	S
3.	Eliminate the majority of the exterior pendants (up/down lights) (\$10,000)					1
	Removed some decorative exterior lighting such as wall wash fixtures and column up/down					1
	lights.					
	The School District accepted this VE option.					ì
4.	Allow the use of 1/2" conduit (\$19,000)					1
	Our specs call out that contractors are to use a minimum of 3/4" conduit based on an original					ì
	request from the School District. After further investigation, the OSDM manual does not specify a specific size of conduit. Installing 1/2" conduit throughout the building is acceptable.					1
	The School District accepted this VE option. GMAE later confirmed that the use of 1/2" conduit					ì
	would only be used for electrical wiring. A minimum of 1 1/4" conduit would be used for the					ì
	technology cabling.					ì
5.	Allow the use of plenum fire alarm cable in lieu of running in conduit (\$13,500)					ì
	The OSDM manual states that fire alarm cable must be ran in conduit. A variance to allow the					ì
	use of plenum fire alarm cable will be required.					ì
	The School District accepted this VE option.					ì
6.	Run only one network cable to each access point (\$60,000)					ì
	The School District accepted this VE option.					ì
	THER CONSIDERATIONS:					ì
	Under discussion: Changing the network design to a Passive Optical Network (\$250,000 - \$350,000) EMS NOT INCLUDED IN SCOPE OF WORK:					ì
	Alt for 4" PVC conduits to future PV panels (\$14,000)					ì
	Alt for 2" PVC conduits to future bus garage (\$12,000)					ì
	Alt for 2" PVC conduits to future baseball fields (\$3,000)					ì
	Alt for 2" PVC conduits to future softball fields (\$4,000)					ì
5.	HS / CT Access Control & Intrusion Detection Hardware (\$78,000)					ì
	This price is based on the rough-ins that are being installed currently at the high school for fob					ì
	readers, wiring to and from power packs to electric strikes, security horns and motion detectors.					ì
	HS / CT Access Control & Intrusion Detection Cabling (\$44,000)					ì
7.	Alt for exterior water fountains and plumbing rough-in to ball fields (\$15,000)					1
	Discussion was completed at 1:37 P.M.					1
						ì
VI	. ADJOURNMENT					Ì
	Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden 1:37 P.M.					ì
	Motion carried 5-0.					1
		ı	ı	ı	ı	ı
						ì
	President James Sommer					1
						ì
						1
	Treasurer Carla Surber					1
						1
						1
						1
						1

Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room Greenville, Ohio 45331 December 9, 2014

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, December 9, 2014, with the following members present:

Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, and Mr. Fred Matix. Also present were Mr. Doug Fries, Mrs. Laura Bemus, and Mrs. Carla Surber. Mr. Brad Gettinger arrived at 6:02 P.M. Mr. James Sommer was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:01 P.M.

- II. CALLED TO ORDER by Vice President Fred Matix
- III. ROLL CALLED by Treasurer Carla Surber
- IV. WORK SESSION Matt Hibner and Gina Frick were in attendance at the meeting to present the building project progress so far. January 16th will be the Early Foundation package bids. January 17, 2015 will be the final review process. On January 23, 2015, bids will be ready for pick up by vendors. PK-8 building site package should be wrapped up with sanitary lines being tested. Steel package on High School is complete. Roof package with roof drain installation on High School is finished. Radius wall of cafeteria is being installed. Technology change over for 2nd floor will occur shortly. Laminate will be placed on front office desk.

A A A A A A A A A A



Garmann/Miller Architects-Engineers 38 South Lincoln Drive P.O. Box 71 Minster, Ohio 45865 Ph: 419-628-4240 Fax: 419-628-4299

Meeting Agenda

PROJECT:

Greenville K-8

PROJECT NO: 13066.0

GETTINGER MADDEN

ERNST

SOMMER MATIX

LOCATION:

MEETING DATE: December 9, 2014

GMAE Design Team

Memorial Hall, Greenville

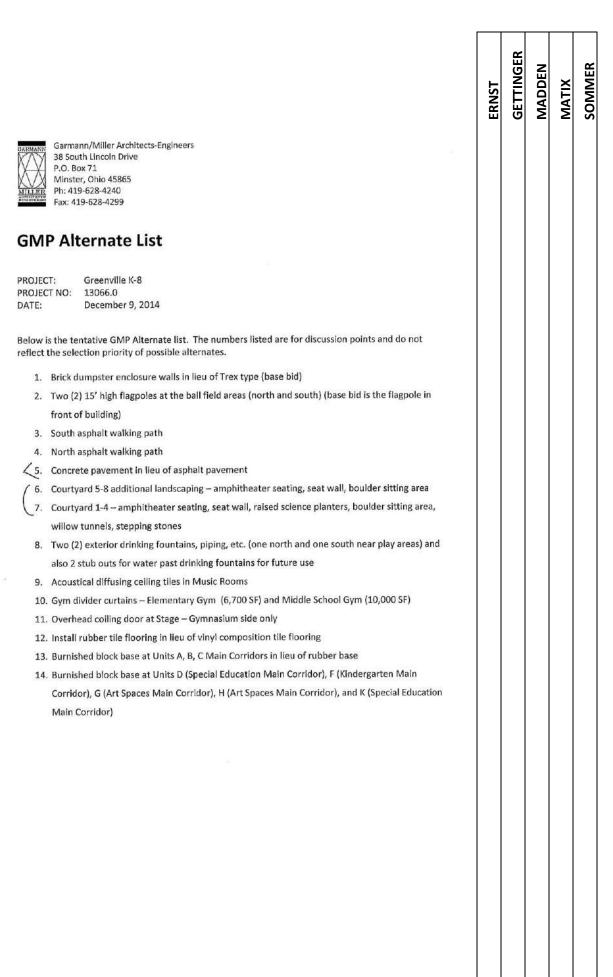
K-8 BUILDING PROJECT

- 1. GMP Draft Review
 - a) Project Cost Summary
 - i) CMR Extended Schedule Cost
 - b) Project Schedule
 - i) Early Geothermal Well Field Package?
 - c) GMP Alternate List
- 2. Building Overview
 - a) Material Selections complete additional manufacturers under review
- 3. Construction Update

HIGH SCHOOL BUILDING PROJECT

- 1. Advanced Manufacturing Lab update
- 2. Construction Update

GARMANN/MILLER ARCHITECTS - ENGINEERS



	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
15. Cove porcelain tile base in lieu of rubber base at CMU masonry locations in Unit D, E, J and K academic corridors (extended learning areas, elevator locations, and stairs)		U	2	2	S
16. Athletic rubber tile – Basketball Locker Rooms, Locker Room Vestibules, and Coaches Office's in					
Unit B					
17. Athletic rubber tile – Football Locker Room, Football Locker Room Vestibules, and the Football					
Coaches Office in Unit H					
18. Memorial Hall phones and computer wiring (money to be taken out of PI funding or LFI					
Contingency)					
19. Greenville High Schools phones (money to be taken out of High School building contingency or					
LFI Contingency)					
20. HVAC controls to be a Building Logix - Niagra AX Platform as installed by Waibel Energy Systems					
21. HVAC controls shall merge existing HS control system into the new K-8 controls system for a					
unified front end					
22. Lights along the east bike/walk path					
23. Upgraded volleyball equipment- Senoh					
24. Solar thermal hot water					
25. Fiber connection to pole-mounted cameras in lieu of standard cabling					
26. Water cooler alcove enhancements (full height wall tile) and art spaces extended learning area					
enhancements (magnetic wall coverings)					
27. Additional plantings/Landscape					
28. Eight (8) basketball backboard assemblies, plinko-ball and funnel ball					
29. Perimeter gymnasium wall pads beyond standard in 2,000 SF Elementary Gymnasium					
30. Additional painted wall graphics in all three Gymnasiums					
31. Eight (8) total bottle fillers in lieu standard water coolers32. 4" PVC conduits to future PV panels, 2" PVC conduits to future bus garage, 2" PVC conduits to					
future baseball fields, 2" PVC conduits to future softball fields					
33. Better Brick and Oberneid's Civio Veneer basis of design					
4	1		1	1	

	Draft Co	ργ			IST	GETTINGER	MADDEN	MATIX	SOMMER
reenville City Schools reenville, Ohio	3 10 10 10 10 10 10 10 10 10 10 10 10 10	New G.S.F.: Estimate Type: Date:	231,368 Building GMP 12/08/14		ERNST	GET	MA	Μ	Ş
ow PK-8			******						
ubcontractor General Conditions:			\$238,310	\$1.03					
Concrete ubstructure:			\$138,870 \$1,040,100	\$0.60 \$4.50					
steel			\$3,547,590	\$15.33					
terior Closure: Masonry			\$3,915,250	\$16.92					
oof: Roofing			\$2,367,130	\$10.23					
terior Construction: Partitions			\$3,684,010	\$15.92					
Finishes			\$2,891,760	\$12.50					
Specialties/Fittings priveying:			\$639,250	\$2.76					
Elevator echanical:			\$151,980	\$0.66					
Plumbing Heating/Ventilating/Air Conditioning			\$1,966,630 \$5,263,620	\$8.50 \$22.75					
Fire Protection Geothermal Well Field			\$522,740	\$2.26					
ectrical:			\$887,000	\$3.83					
Electrical (Div26) & Technology Rough-ins (Div 27/28) Technology: (Div 27/28) Cabling			\$4,474,410 \$500,000	\$19.34 \$2.16					
ulpment: Sports			\$248,630	\$1.07					
Food Service Casework			\$542,520 \$850,000	\$2.34 \$3.67					
Theatrical			\$50,750	\$0.22					
Other			\$2,500	\$0.01					
ibtotal - Building			\$33,923,050	\$146.62					
te: Site Preparation			\$146,160	\$0.63					
Site Improvements Site Landscape			\$2,107,030 \$178,270	\$9.11 \$0.77					
Site Utilities			\$189,940	\$0.82					
ibtotal - Site			\$2,621,400	\$11.33					
ibtotal - Building Plus Site MR Extendeded Schedule Cost			\$36,544,450 \$220,000	\$157.95 \$0.95					
		11/25/14 VE List	\$36,764,450 (\$909,000)	\$158.90					
			\$35,855,450	Over (Under)					
Project HC Construction Budget	\$ 42,211,745			Project HC Construction Budget					
Early Site GMP-1 Foundation GMP-2	\$ 2,294,470 \$ 793,000			Early Site GMP-1 Foundation GMP-2					
Building GMP-3 (In Progress)	\$ 35,855,450		\$60,000	By Owner (Tap/Use/Aid to Construction)					
By Owner (Tap/Use/Aid to Construction) Future Loose Furnishings GMP-4	\$ 60,000 \$ 1,636,370			Future Loose Furnishings GMP-4 Future Tech Equipment GMP-5					
Future Tech Equipment GMP-5	\$ 1,626,847			2.17					
Over (Under)	\$ 54,392	d -	\$30,801,088	Remaining Building GMP-3 Budget					
		GN S	AE VE List 11/25/14 (79.000)	Sile VE ideas					
CMR shall reduce CM contingency by \$54,392. CMR is authorized to use CM contingency and Bid Day savings		\$	(184,000)	Architectural / Structural VE Ideas Plumbing VE Ideas	-				
from GMP-1 and GMP-2 for GMP-3.		\$	(63,500)	HVAC VE Ideas					
		\$	(27 000)	Etectrical / Technology VE Ideas Geothermal Insulation/Vault/Easy Soils					
Print Date: 12/8/2014		\$	(275,000)	Perimeter to Meaching Summary					
Print Date: 12/8/2014		3	(909,000)	Total VE Value					

GREENVILLE K-8 GUIDELINE SCHEDULE * PRELIMINARY DRAFT BP #03...Masonry BP #04...Roofing Systems BP #05...Food Service BP #08...General Trades BP #07...Fire Protection BP #08...Plumbing Systems BP #09...HVAC Systems BP #10...Geothermal Wells BP #11...Electrical Systems BP #11...Electrical Systems BP #12...Technology Cabling

Activity:	Milestone Date:
NTP	3-9-15
Mobilization	3-30-15
All Long Lead/Critical Submittals due to Shook Touchstone	6-1-15
Mechanical Rooms Precast Bearing Walls Complete	6-1-15
Mechanical Rooms Precast Complete	6-10-15
AHU Set	6-12-15
Foundation CMU Complete	7-24-15
Color Schedule Selection	8-28-15
Slab-on-Grade complete	9-25-15
Courtyards complete (concrete, masonry)	10-30-15
Masonry Bearing Walls Complete	12-1-15
Roof Dry-In/Temporary Enclosure	1-8-16
Masonry Partition & Chase Walls Complete	4-5-16
Permanent Enclosure (Entire Building)	4-25-16
HVAC Operational for Temporary Heating	6-17-16
HVAC Controls Complete	8-31-16
Punchlist issued by Garmann/Miller	9-2-16
Substantial Completion	10-7-16
Final Inspections	10-21-16
Contract Complete	11-15-16

GETTINGER

ERNST

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MADDEN MATIX SOMMER

Audit report for food service was very good with compliments to food service staff.

Staff gifts for district will be distributed.

One on one initiative is being reviewed.

Quotes of potential painting of ventilators were obtained and the lower quote of Rubles Painting was awarded over McCabe Painting.

- V. PLEDGE OF ALLEGIANCE by Mr. Fred Matix at 7:05 P.M.
- VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. David Ernst, seconded by Mr. David Madden. **Motion carried 4-0.**

Resolution No. 014-289

- VII. APPROVAL OF MINUTES
 - A. Thursday, November 13, 2014 Regular Meeting
 - B. Tuesday, November 25, 2014 Special Meeting

Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst.

^{*} Guideline dates are Shook Touchstone's best assumption at bid. Dates will be reviewed and finalized with successful bidder.

Motio	on carried 4-0.		—	GETTINGER	DEN	×	MER
	olution No. 014-29	20	ERNST	GETT	MADDEN	MATIX	SOMMER
NESC	Jidlioii 140. 014-2.		I	I	I	I	-
SUPER	INTENDENT'S REPORT						
A. DI	STRICT HIGHLIGHT						
a.	the State of Ohio Bus grader at Greenville Technology Supply Cha	to highlight <i>Logan Emrick</i> for being elected Secretary for iness Professionals of America. Logan is an eleventh Senior High School and is a student in the Career in Management. Congratulations on your achievement. w Voice, A New Vision" to the Board of Education and the meeting.					
b.	. The District would like to highlight the Greenville Football team and Coaches for the following honors:						
C.		GWOC North-Co-Coach of the Year GWOC North Co-Player of the Year Division III, First Team All-District First Team All-Conference GWOC First Team All-Conference GWOC GWOC All North-First Team					
	Chairman of NATEF (N	ational Automotive Technicians Education Foundation) 015. He will subsequently move into Chairman of the					
B. CC	OMMENDATIONS						
a.	the National Honor So	tended to the following students for being inducted into ciety at Greenville Senior High School and to Advisor, outstanding Tap Assembly:					
	Seniors: Alison Helfrich Westfall, and Olivia Wy	, Sheyla Lutz, Joseph Miller, Kelsey McClure, Benjamin song.					

VIII.

Juniors: Caitlin Beasecker, Seryn Crawford, Kayli Duncan, Terin Ellis, Emily
Fulton, Lucie Garber, Clayton Guillozet, Ally Hayes, Olivia Herron, Jacob
Hounshell, Bhavneep Kaur, Ripley Lewis, Candice Malott, Francesca Masso-
Rivetti, Chloe McKinney, Casey Mortensen, Quintin Muhlenkamp, Carmen
Raquel Navas-Davis, Victoria Nader, Jazzlyn Petry, Lexi Roth, Nicole Sherry,
Serena Stastny, Stacey Strobel, Joseph Suter, and Brayden York.

MADDEN

- b. Commendations are extended to *Kari Lemon*, Greenville Junior High School Vocal Music Director and the vocal music students in 7th and 8th Grades for their 2014 Holiday Concert, "Sounds of the Season".
- c. Commendations are extended to Brian McKibben, JR Price, and Scottie Moore, Band Directors, and the instrumental band students in grades 5-8 for wonderful holiday concerts.
- d. Commendations are extended to *Xavier Maitlen* (first place), *Aubrey Evers* (second place) and *Alex Strait* (third place) for placing in the South Middle School's Spelling Bee. They will compete in the District Bee on December 17, 2014.
- IX. TREASURER'S REPORT The budget will be presented at the January 8, 2015 meeting along with completion of the audit.
 Discussion of changes relative to the Affordable Care Act and Code Section 125 have been in discussion phases in the office for implementation at a later date.
- X. PUBLIC PARTICIPATION None
- XI. TREASURER'S BUSINESS

A. REQUESTS

- 1. Recommended the Treasurer's report for the month of November 2014, be approved as presented to the Board of Education for its prior review.
- 2. Recommended the Schedule of Bills for the month of November 2014, be approved as presented to the Board of Education for its prior review. (under separate cover)
- 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 9, 2014 - THEN & NOW CERTIFICATION

	ENCUMB		DIFFER		
VENDOR		PAID		BUILDING	EXPLANATION
Molly Hawkins House	953.22	1055.58	102.06	HS/Art	Teacher failed to include shipping on the order (req)
Greenville City Schools	75.00	79.38	4.38	South	Verbal quote was less than actually billed

Keystone Rehab	0	1559.02	1559.02	Special Services	Contract in negotiations continued to use as a continuing contract this yr
Keystone Rehab	0	11349.78	11349.78	Special Services	Contract in negotiations when invoice arrived.
Keystone Rehab	0	5414.76	5414.76	Special Services	Contract in negotiations when invoice arrived.
Keystone Rehab	0	3851.24	3851.24	Special Services	Contract in negotiations when invoice arrived.
Crystal Clean	0	575.00	575.00	Transportation	Invoice dated prior to purchase order
TOTALS	1028.22	23884.76	22856.24		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, 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, 2015, 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.

GETTINGER MADDEN

MATIX

<u>FUND</u>	DESCRIPTION	<u>APPROP</u>
001	GENERAL FUND	26,697,700.51
002	BOND RETIREMENT	2,616,053.56
003	PERMANENT IMPROVEMENT	2,421,176.77
004	BUILDING	10,048,227.28
006	FOOD SERVICE	1,208,266.35
007	TRUST FUNDS	25,578.95
008	EXPENDABLE TRUST	1,500.00
009	UNIFORM SUPPLY	136,911.00
010	CLASSROOM FACILITIES	23,634,821.64
011	CUSTOMER SERVICE	107,381.09
012	ADULT EDUCATION	67,355.00
018	PRINCIPALS PUBLIC SUP FUND	141,874.60
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,175.25
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	37,131.57
034	CLASSROOM FACILITIES MAINT.	6,800.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	110,500.73

300	ATHLETIC FUND	247,960.64
401	AUXILIARY SERVICES	83,361.83
432	EDUCATIONAL MGMT INFO SYS	113,490.82
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	0.00
461	VOCATIONAL EDUCATION ENH	6,826.87
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,944.71
501	ADULT BASIC EDUCATION	978.07
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	652,045.27
524	CARL PERKINS VOCATIONAL	49,661.17
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II - TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	57,000.00
551	LIMITED ENGLISH PROFICIENCY	3,683.12
572	TITLE ONE	758,397.59
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	129,030.69
599	OTHER FEDERAL GRANTS	184,664.10
	GRAND TOTALS	69,574,906.04

GETTINGER MADDEN

1 1

ERNST

MATIX

 Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently. (None)

Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. **Motion carried 4-0.**

Resolution No. 014-292

6. Recommended approval of *Valuation Engineers, Inc.* for the purpose of updating insurance values for the assets on hand at the end of the 2013-2014 school year at a cost of \$652.00.

				F					_
		7.	Recommended that the Board of Education approve an advance \$600,000.00 from the 001 general fund into the 002 Bond Retirement fur for the payment of debt. Collection proceeds will be used to pay back to general fund in March.	ınd	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
			Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madder Motion carried 4-0.	١.	I	1	1	1	-
			Resolution No. 014-293						
XII.	SUI	PERI	NTENDENT'S BUSINESS						
	A.	ВО	ARD POLICY						
		1.	2 nd Reading:CCAOrganizational ChartEEAEStudent Transportation in Private VehiclesEEAE-E-1Private Transportation Permission Form-Extra CurricularEEAE-E-2Private Transportation Permission Form-Within Day	School					
		2.	APPROVAL EEACC-R Student Conduct on School Buses EEACC-E School Bus Conduct Report JFCC-R Student Conduct on School Buses JFCC-E Student Bus Conduct Report						
			Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.		I	I	I	I	-
			Resolution No. 014-291						
	В.	RE	QUESTS						
		1.	DONATIONS						
			a. Recommended the acceptance of the following donations appreciation:	with					
			(1). \$500.00 in memory of <i>Peggy Prophater</i> for the benefit of th Getter's program.	e Goal					
			(2). \$500.00 from the <i>Darke Elks Benevolence Group</i> for the benefit Greenville Senior High School's Auto Technology Program.	of the					
			(3). \$200.00 from the <i>Darke County Vocal Teachers Association</i> f benefit Greenville Senior High School Vocal Music Department.	or the					
			11						

		(4). \$400.00 from the <i>Darke County Center for the Arts, Inc. Anna Bier Gallery</i> for the benefit of Greenville Senior High School's Art Department for art supplies.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		(5). The following donations for the benefit of Greenville Junior High School's ACE Program:					
		McCabe Painting Service, Inc.\$50.00Barry Family Dentistry, LLC\$50.00Hittle Buick-GMC, Inc.\$50.00Foster Tree & Landscaping\$100.00					
		(6). \$50.00 from the <i>Darke County Soil & Water Conservation District</i> for the benefit of Greenville Senior High School's FFA program.					
		(7). Recommended that a donation of a 1999 Chevrolet Express Van at a bargain purchase payment of \$765.00 with the value of said van being \$1,900.00 was donated during November for the benefit of the Greenville Senior High School Auto Tech department for a student project and fundraiser.					
		Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 4-0.	I	ı	I	Ι	-
		Resolution No. 014-292					
2.	СО	NTRACT / PURCHASE / RESOLUTION APPROVAL					
	a.	Recommended approval of change order #6 for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$20,843.00 will be paid with established construction contingency funds.					
		Motion to approve by Mr. David Madden, seconded by Mr. David Ernst. Motion carried 4-0.	1	Ι	ı	1	-
		Resolution No. 014-293					
	b.	Recommended the approval of a maintenance agreement as an addendum to Board Resolution 014-278 for purchase of MX-5141N Copier with <i>Loudy Office Machines</i> .					
	c.	Recommended approval to amend resolution # 14-278 for the purchase of cache servers at the Junior High, South and East schools from <i>Prenger Implement, Inc.</i> for PARCC assessment cache servers at a cost not to exceed \$818.00 each totaling \$2,454.00.					
		Motion to approve Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.					
		12 December 9, 2014	I	I	I	I	-

	Resolution No. 014-294	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
d.	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 2015 and authorizes the treasurer to pay the LAF \$250.00. (Legal Assistance Fund)					
e.	Recommended approval for membership renewal with the <i>Ohio School Boards Association</i> for the year 2015 at a cost of \$5,907.00.					
	Motion to approve by Mr. David Ernst, seconded by Brad Gettinger. Motion carried 4-0.	I	Ι	I	I	-
	Resolution No. 014-295					
f.	Recommended approval of payment to the <i>Montgomery County ESC</i> in the amount of \$500.00 for Dayton Area Superintendent's Association (DASA) professional development services for the 2014-2015 school year.					
	Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 4-0.	I	I	I	I	-
	Resolution No. 014-296					
g.	Recommended approval of a contract with the <i>City of Greenville and Speedway LLC</i> for participation in the SuperFleet program with accounts affiliated with the City of Greenville for the benefit of volume pricing discounts, effective through June 30, 2015.					
h.	Recommended approval of an agreement with <i>Speedway LLC</i> regarding the Speedway SuperFleet Program for the benefit of volume pricing discounts, effective January 1, 2015, as presented.					
	Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0.	I	ı	ı	ı	_
	Resolution No. 014-297					
i.	Recommended approval of a contract with the Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and					
	13					

			Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$22,620.00 (290 hour maximum) for the first semester of the 2014-2015 School year.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		j.	Recommended approval of a contract with the <i>Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy)</i> for Grades K-12 Physical and Occupational Therapy Services at a rate of \$78 per hour for the 2014-2015 School year.					
			Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.	ı	I	I	I	-
			Resolution No. 014-298					
		k.	Recommended approval of a contract renewal with <i>Meals Plus</i> for annual support in the amount of \$350.00 for the period of December 1, 2014 through November 30, 2015, to be paid with food service funds.					
			Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 4-0.	1	ı	ı	I	-
			Resolution No. 014-299					
	3.	CU	RRICULUM					
		a.	Recommended the Board of Education approve a "Letter of Intent" with Edison Community College's Innovation Academy for the College Credit Plus program for the 2015-2016 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Edison Community College to deliver College Credit Plus (CCP) courses to high school students in accordance with Ohio House Bill 487.					
			Motion to approve by Mr. David Madden, seconded by Mr. Brad Gettinger. Motion carried 4-0.	1	ı	ı	I	-
			Resolution No. 014-300					
В.	PER	108	NNEL					
	1.	RES	SIGNATION					
		а.	Recommended the resignation of <i>Teresa Harsh,</i> Food Service at South Middle School effective November 25, 2014.					
		b.	Recommended the resignation of <i>Jessica Gonzalez,</i> Support Para Professional at Greenville Senior High School effective December 9, 2014.					
			Motion to approve by Mr. David Ernst, seconded by Mr. David Madden.					
			14 December 9. 2014					

Motion carried 4-0. Resolution No. 014-301 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 2014-2015 school year: Certified Katie Dysinger Early Childhood P-3 Classified Teresa Harsh Food Service Michelle Mead Para Professional Alexis Minnich Para Professional Alexis Minnich Para Professional, Secretary, Custodian, Food Service Raymond Schaof Custodian, Food Service b. Recommended approval of Janelle Gerloch as a Home Instruction Teacher during the 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student. c. Recommended approval of an hourly contract for Anne Rammel to serve as part-time nursing support at \$1. Mary's School, at \$12.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2014-2015 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 at no cost to Greenville City Schools. Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 4-0. Resolution No. 014-302 d. Recommended approval of a per diem contract based on Column II, Step 0, for Chad Curtis effective November 20, 2014, since he has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015 school year.
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 2014-2015 school year: Certified Katie Dysinger Early Childhood P-3 Classified Teresa Harsh Food Service Michelle Mead Para Professional Alexis Minnich Para Professional Sarah Clack Para Professional, Secretary, Custodian, Food Service Raymond Schaaf Custodian, Food Service b. Recommended approval of Janelle Gerlach as a Home Instruction Teacher during the 2014-2015 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 \$22.64 per hour, not to exceed 5 hours per week per student. c. Recommended approval of an hourly contract for Anne Rammel to serve as part-time nursing support at St. Mary's School, at \$12.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2014-2015 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 at no cost to Greenville City Schools. Motion to approve by Mr. David Ernst, seconded by Mr. Brad Gettinger. Motion carried 4-0. Resolution No. 014-302 d. Recommended approval of a per diem contract based on Column II, Step 0, for Chad Curtis effective November 20, 2014, since he has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015
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for <i>Chad Curtis</i> effective November 20, 2014, since he has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015

	e.	Recommended approval of a per diem contract based on Column II, Step 0, for <i>Chelsea Dowd</i> effective November 19, 2014, since she has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015 school year.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Ernst. Motion carried 4-0.	ı	_	ı	ı	-
		Resolution No. 014-303					
	f.	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 2014-2015 school year:					
		Para Professional II Greenville Senior High School 1 Year Limited Contract Step 0, effective 12-10-2014					
		Motion to approve by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0.	I	1	I	I	-
		Resolution No. 014-304					
3.	SU	PPLEMENTAL CONTACT APPROVAL					
	a.	Recommended approval to amend resolution #14-150, approved on June 12, 2014 for the supplemental contract of <i>Laura Swigart</i> to reflect the correct number of years of experience to Step 3, Year 5 at \$4,009.00.					
		Motion to approve by Mr. Brad Gettinger, seconded by Mr. David Madden. Motion carried 4-0.	I	I	I	I	-
		Resolution No. 014-305					
4.	TU	TION REIMBURSEMENT					
	а.	Recommended approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association:					
		Susan Ahrens (\$400.00) John Shutts (\$400.00) Kara Strawn (\$400.00) Stefanie Zumbrun (\$400.00)					
		16 December 9 2014					

	5. PRO	Motion to approve by Mr. Motion carried 4-0. Resolution No. 014 OFESSIONAL DEVELOPMENT		ERNST	GETTINGER	- MADDEN	- MATIX	SOMMER
	a.	Recommended approval or with reimbursement of exp	f the following professional meeting attendance penses as requested:					
		Heather Crews Jody Harter Karen Jauss	February 8-9, 2015 Columbus, Ohio National Reading Recovery & K-6 Literacy Conference					
		Tammie Riffle Alex Ruble Amy Shilt	Requests: mileage, parking (\$12/day), meals, lodging (\$154), registration (\$385) Total Requests: \$589.00, \$535.25, \$435.00, \$589.00, \$435.00 (Paid with Title I Grant funds.)					
		Motion to approve by Mr. Bra Motion carried 4-0.	ad Gettinger, seconded by Mr. David Ernst.	I	ı	ı	1	-
		Resolution No. 14	-307					
XIII.	ORGANIZAT	TIONAL MEETING						
		nd that the board approve Ji onal meeting on January 8, 2	m Sommer as the President Pro-tempore for the 015 to be held at 6:00 p.m.					
	Motion to a		ger, seconded by Mr. David Ernst.	ı	I	I	ı	-
	Resolut	ion No. 014-308						
XIV.	DISCUSSION	N						
	A. BOE Cor	mmunications						
	1. Brad	d Gettinger	Career Technology – Stakeholders – no meetings					
	2. Fred	d Matix	Darke County Center for the Arts – year is completed meetings will begin again in 2013					
	3. Jam	es Sommer	Legislative					
	4. Jam	es Sommer	Greenville Schools Foundation – December 18 or 19 th for applications.					
	5. Davi	id Madden	Business Advisory Council – no BAC meeting in December. January 8 th will be the next meeting.					
		Dece	17 mber 9, 2014					

	B. Topics	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
XV.	EXECUTIVE SESSION					
	Motion to move into Executive Session to discuss negotiation & personnel at 7:57 P.M. by Mr. David Ernst, seconded by Mr. David Madden. Motion carried 4-0.	I	I	I	I	-
	Resolution No. 014-309					
	The Board moved out of Executive Session at 9:11 P.M.					
	Discussion of Athletic facilities for future planning.					
XVI.	ADJOURNMENT					
	Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Brad Gettinger at 10:17 P.M. Motion carried 4-0.	I	I	1	I	-
	President James Sommer					
	Treasurer Carla Surber					
	40					