



Thursday, January 12, 2017
Greenville City School District Board of Education
6:30 p.m. - Organizational Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. Organizational Meeting

Subject A. Certification

Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Procedural

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

Subject B. President Pro Tempore - Fred Matix

Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Subject C. Call to Order

Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action, Procedural

Called to order by: Mr. Fred Matix.

Subject D. Roll Call

Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber.

ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P
-------	---	-----------	---	--------	---	-------	---	--------	---

Subject E. Pledge of Allegiance

Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix.

Subject **F. Election of Officers**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Nomination of President: Jim Sommer was nominated by Mr. David Ernst and seconded by Mr. Brad Gettinger.

Fred Matix was nominated by Mr. Brad Gettinger and seconded by Mr. David Madden.

Motion to close nominations by: Brad Gettinger
 Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER		I
-------	---	-----------	---	--------	---	-------	---	--------	--	---

Motion carried: 5-0.

Resolution No. 017-001

Motion for President

ERNST	Sommer	GETTINGER	Matix	MADDEN	Sommer	MATIX	Matix	SOMMER	Sommer
-------	--------	-----------	-------	--------	--------	-------	-------	--------	--------

Motion carried: 5-0.

Resolution No. 017-002

President will be Mr. James Sommer.

Motion for Vice-President

Nomination of Vice President: David Madden nominated Brad Gettinger and seconded by Mr. Fred Matix.

Motion closed with no other nominations.

Mr. Matix declares Brad Gettinger Vice President by acclamation and turns the chair over to Mr. James Sommer.

Motion to approve by: Mr. Brad Gettinger
 Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-003

Subject **G. Swearing in of Officers**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Both Officers were sworn in by Treasurer Carla G. Surber with Mr. James Sommer taking the Oath of Office as President and Mr. Brad Gettinger taking the Oath of Office as Vice President.

Subject **H. Adoption of Agenda**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-004

Subject **I. Set Time, Date and Place of Regular Meetings**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

The regular meetings will continue to be held on the third Thursday of the month at 7:00 P.M.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-005

Subject J. Approval of the Board for Processing of Purchase Orders and Payment of Bills
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

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.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-006

Subject K. Investment of Interim Funds
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

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 2017.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-007

Subject **L. Employment of Temporary Personnel**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

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.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-008

Subject **M. Appointment of Purchasing Agent**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2017 up to the amount of \$25,000.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-009

Subject **N. Advance Draw on Tax Settlements**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

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 2017.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-010

Subject **O. Board Service Fund**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

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. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-011

Subject **P. State and Federal Programs Authorization**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

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

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-012

Subject **Q. Legislative & Student Liaison**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Recommended the designation of James Sommer as the Legislative Liaison and Student Achievement Liaison with the Ohio School Board's Association for the 2017 year.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-013

Subject R. Legal Services
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Recommended approval of resolution to provide for retaining certain legal services of Scott, Scriven & Wahoff, LLP; Dinsmore & Shohl; LLC; Squire, Sanders and Dempsey; and Hanes Law Group, LTD in connection with matters relating to school law and employment relations for the year 2017.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-014

Subject S. Professional Meeting Attendance
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

1. Recommended the authorization of the Treasurer and Superintendent to attend and represent the school district at professional meetings or contests and events deemed necessary or that benefit the school district. They will be reimbursed for expenses when necessary or as a result of this attendance.
2. Recommended the authorization of the Superintendent or designee to approve staff member attendance and expenses at professional meetings.
3. Recommended the authorization for Board of Education Members to attend appropriately called seminars, workshops, O.S.B.A. Capital Conference, and related meetings and to be reimbursed for mileage, meals and related expenses during 2017.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-015

Subject **T. Expenditures**

Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)

Category 1. Organizational Meeting

Access Public

Type Action

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

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-016

Subject **U. Board Member Designee**

Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)

Category 1. Organizational Meeting

Access Public

Type Action

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 2017.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-017

Subject **V. Authorization of Overtime**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Recommended the approval for overtime authorization by the Superintendent for necessary school personnel on an as needed basis to benefit the district during 2017.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinginger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-018

Subject **W. Resolution Approval**
Meeting Jan 12, 2017 - Greenville City School District Board of Education (Organizational)
Category 1. Organizational Meeting
Access Public
Type Action

Recommended approval of the following resolution for travel related to official duties while serving OSBA:

Whereas, the Greenville City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Greenville City School's Board Member, James Sommer will serve as a member of the Board of Trustees or officer of/on a committee of/in another relevant role for the OSBA in the years of 2017, 2018, and 2019; therefore

NOW BE IT RESOLVED that the Greenville City School's Board of Education determines that James Sommer's service as a Trustee/as an officer/as a committee member/in another relevant role for of the OSBA, and travel in that role, is related to his official duties as a member of the Greenville City School's Board of Education; and

That any travel expenses paid for James Sommer's travel to OSBA conferences, seminars, and similar events during the year of 2017-2019 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that Greenville City Schools allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Motion to approve by: Mr. David Madden
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	N	SOMMER	A
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 3-1

Resolution No. 017-019

2. DISCUSSION

3. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Madden at 6:56 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla G. Surber



Thursday, January 12, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject B. Call to Order

Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: Mr. James Sommer

Subject C. Roll Call

Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P
--------	---	-------	---	-----------	---	--------	---	-------	---

Subject D. Pledge of Allegiance

Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix

Subject E. Adoption of Agenda

Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve the agenda as amended.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-020

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action (Consent)

Recommended approval of the minutes as presented for Thursday, December 15, 2016 - Regular Meeting.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-021

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. 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. Presentation of certificates was made to all Board members.
2. The District would like to highlight Jeremy Eshbaugh, senior at Greenville High School for being nominated for the U.S. Presidential Scholars Program. Jeremy is one of twenty students who were nominated because of his involvement and service in our school and community based on his leadership, character and academic achievements. We are proud to have you as a student in our District, Jeremy.
3. Mr. Fries will be out at the OALSS conference in Columbus on January 18 and 19.
4. Appreciation of the coffee mugs was communicated by the staff.
5. Grant applications for school foundation are online and will be available to those interested.
6. Lewis & Michael's Moving company did a great job of moving the school district into the new Kindergarten through Eighth grade building.

7. Auction is going well with the first one begin conducted at East Elementary, also known as Greenville Intermediate school on January 28, 2017.
8. Open houses were well attended by the public which were held on January 9 and 10th, 2017.
9. On January 4, and 5, the district received overage and attic stock for the Kindergarten through Eighth grade building.
10. Mr. Fries thanked Andrea Townsend and Barb Elrod for signage in the new building concerning tornado route.
11. Mr. Fries thanked Jim Sommer for the being the legislative liaison.
12. The district will be providing a small token for dedication on the February 26, 2017, date.
13. The first day went very well. The district only ran about 20 to 30 minutes behind with bussing.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Jan 12, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

1. Audit report is being published by the Auditor of State's office. According to the Daily Advocate, who was advised by the Auditor of State's office, the district earned the "Auditor of State Award with Distinction" award. This has been a consistent award to the district and is only offered to a few governments in the State of Ohio.
2. The painting at High School are ready to be erected. This district is waiting on the special Plexiglas to arrive to cover the artwork. Ruble's Painting is working to install these paintings and Mr. Dick Brown has written an excellent description to help enhance the knowledge of those who view the paintings.
3. The Treasurer's office is dealing with a totally new database and software for the Affordable Care Act. The treasurer was able to create and upload data prior to the end of December for implementation of this change.
4. Ohio School Facilities Commission is beginning an audit of the books for the project.

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Jan 12, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual

2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

None

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of December, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of December, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

January 12, 2017 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Molly Hawkins	658.00	678.14	20.14	HS/Art	Did not include shipping on purchase order
Ansonia Lumber	200.00	245.08	45.08	CT/Sherman	Vendor did not let her know supplies were higher than purchase order
TOTALS	858.00	923.22	65.22		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, to continue the 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, 2017, 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	<u>GENERAL FUND</u>	28,401,185.51
002	<u>BOND RETIREMENT</u>	2,702,171.00
003	<u>PERMANENT IMPROVEMENT</u>	1,940,470.66
004	<u>BUILDING</u>	4,344,219.60
006	<u>FOOD SERVICE</u>	735,173.00
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	46,049.53
010	<u>CLASSROOM FACILITIES</u>	18,814,260.72
011	<u>CUSTOMER SERVICE</u>	92,257.50

012	<u>ADULT EDUCATION</u>	33,200.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	121,588.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	3,271.77
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	39,047.79
034	<u>CLASSROOM FACILITIES MAINT.</u>	382,013.55
035	<u>TERMINATION BENEFITS</u>	.00
200	<u>STUDENT ACTIVITIES</u>	121,768.33
300	<u>ATHLETIC FUND</u>	202,096.60
401	<u>AUXILIARY SERVICES</u>	122,686.50
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	696,604.19
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,030,890.34
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	123,636.73
599	<u>OTHER FEDERAL GRANTS</u>	213,513.76
	<u>GRAND TOTALS</u>	60,362,182.64

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

6. Recommended that the Comprehensive Annual Financial Report for the fiscal year 2016 be approved by the Board of Education for distribution to the public upon a successful audit.
7. Recommended the distribution of petty cash funds in the new K-8 Building, in the same amount as the previous old buildings of \$100 per building. This allows for \$ 400 to be distributed based on prior configuration at the building request.
8. Recommended the approval of Alt & Witzig Engineering, Inc. as the company to perform soil borings at the Greenville High School parcel in order to facilitate the Track and Field Project. This work will provide the information needed for design criteria. The contractor is selected based on the recommendation of Mike Henderson of Mote and Associates.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-022

Subject B. Resolution Approval

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 6. TREASURER'S BUSINESS

Access Public

Type Action

Recommended the approval of the following resolution:

A RESOLUTION APPROVING AGREEMENT WITH MOTE & ASSOCIATES, INC. AS CRITERIA ENGINEER; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

WHEREAS, the Greenville City School District ("School District") is undertaking a track and field design-build project (collectively, the "Project");

WHEREAS, there has been presented to this Board of Education a Standard Form of Agreement Between Owner and Consultant AIA C141-2014 (the "Agreement") with Mote & Associates, Inc. (the "Criteria Engineer") for the Project;

WHEREAS, the Board of Education desires to approve the Agreement and authorize the Board President and Treasurer to sign the 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 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 Agreement on behalf of this Board of Education. Total compensation for the Criteria Engineer per the Agreement shall not exceed \$31,500.00.

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.

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

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-023

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Approval
Meeting	Jan 12, 2017 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Type	Action

1. Recommended approval the following policies:

Policy	Description
AC	Nondiscrimination
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment (Grievance Procedures)
ECAC	Campus Safety and Security Reports
IIBH	District Websites
JEC	School Admission
JECAA	Admission of Homeless Students
JECAA-R	Admission of Homeless Students
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFG	Interrogations and Searches
JHCB	Immunizations
JO	Student Records
JO-R	Student Records

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-024

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
DDCA-Anna Bier Gallery	\$400.00	High School-Art Department
Francis Rentals	Camera (value of \$498.00)	High School-IMTV
Whirlpool Corporation	\$100.00	Middle School-Ace Program
David Torrence	\$125.00	High School-Student Council
LuAnn Boyer	\$30.00	High School-Student Council
Middle School PTA	\$205.00	Middle School-Washington DC Trip
Carl Brown	\$100.00	High School-Student Council
Arby's GZK, Inc.	certificates (value of \$4,234)	Middle School-ACE Program
Gordon Orthodontics	breakfast for staff 1/10/2017 (value of \$524.00)	District

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-025

Subject **B. Contracts**
Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a Cooperative Funding Agreement with Columbus City Schools for education services at National Children's Hospital in Columbus, Ohio for a student in care at the rate of \$42.46 per hour of direct student instruction.

2. Recommended the purchase of two (2) 84 passenger school busses with a total cost of \$184,214.00 from Cardinal Bus Sales and Service to be purchased from the general fund.
3. Recommended the purchase of one (1) 84 passenger handicapped accessible custom school bus with a total cost of \$105,890.00 from Cardinal Bus Sales and Service to be purchased from the general fund.
4. Recommended the approval of a contract with Midwest Auctioneers & Realty for the sale of 15 Modular units currently owned by Greenville City Schools to be held in the month of March of 2017. These modulars will be sold with a 10 percent buyer's premium.
5. Recommended the approval to purchase a John Deere T-Series Gator Utility Vehicle from Koenig Equipment, Inc. at the price of \$17,074.79 to be paid from an appropriate account for the new K-8 Facility. Quotes were received for this item and Koenig was the lowest bidder.
6. Recommended approval of the annual technical support/service contract renewal for the fingerprint system through Biometric Information Management at a cost of \$600.00.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-026

Subject C. Storage Building Approval

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended approval of a storage building at the K-8 Facility with the recommendation of Garmann Miller Architects & Engineers at a total cost of \$154,848.00 (Base Bid is ~~\$126,737.00~~ \$ 126,736.00; Alternate is \$28,112.00) to be paid from permanent improvement funds.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	N	GETTINGER	I	MADDEN	I	MATIX	N
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 3-2.

Resolution No. 017-027

Subject D. Curriculum

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommended approval to dispose of textbooks and media center books from South Middle School (listed under separate cover).
2. Recommended approval of the revisions (listed under separate cover) for the Job Descriptions for Kitchen Manager and/or Head Cook, Cook or Assistant Cook, and Food Service Cashier.
3. Recommended approval to create a Greenville Student-Athlete Council at Greenville High School beginning in the spring of 2017. The club description is under separate cover and will be advised voluntarily by Mr. Yingst, Athletic Director.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-028

Subject E. Team Approval

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended approval of Greenville Senior High School Indoor Track Team for the 2016-2017 school year at no cost to the Board of Education.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-029

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Resignation

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended the resignation of **Lori Snyder** from the Food Service Department at Greenville High School effective December 16, 2016.
2. Recommended the resignation of **Brian Reifsnider**, Junior High Boys Tennis Coach effective December 19, 2016.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-030

Subject **B. Employment**

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. 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 2016-2017 school year:

Certified Staff

Name	Licensure
Lucas McCabe	General Education

Classified Staff

Name	Position
Lonnie Subler	Bus Driver
Jill Swisshelm	Para Professional

2. Recommended approval of following employee's contracts be amended to an 8 (eight) hour work day effective December 19, 2016:

Gail Koontz

Rick Hess

3. Recommended approval of a 2nd shift premium (\$0.10 per hour) for John Price for custodian duties beyond the regular school day effective January 3, 2017 for the 2016-2017 school year.
4. Recommended the following as volunteer coaches for indoor track.

Micah Coblentz Indoor Track-Assistant Coach

William Plessinger Indoor Track-Assistant Coach

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-031

Subject C. Tuition Reimbursement
Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
<i>Tamara Green</i>	1	\$200.00
<i>Rachel Kerns</i>	1	\$200.00

2. Recommended approval of payment to Carla Surber for administrative tuition reimbursement, in the amount of \$175.00, pursuant to board policy.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-032

Subject D. Professional Meeting Attendance
Meeting Jan 12, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Stan Hughes</i>	March 15-17, 2017	Columbus, OH	2017 OCTA Spring Conference	mileage, parking, meals, registration (\$315)	\$627.72	Perkins Grant Funds

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-033

10. DISCUSSION

Subject **A. BOE Communications**

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

David Ernst: Career Technology – Stakeholders – Friends of Harmon Field Fundraiser– February 17 picture for fundraiser as follows: The Friends of Harmon Field Project Committee recently purchased a framed autographed picture titled, The Ohio State Icons. The framed picture has autographed photographs (11 x 14) of Archie Griffin, Jerry Lucas and Jack Nicklaus. The committee will begin selling raffle tickets on January 13th at the High School Boys Basketball game and the remaining home Boys Basketball games.

Brad Gettinger: Darke County Center for the Arts – All the December shows were well received – HS Art & Education will be occurring in February with the We Banjos 3 on February 4th.

David Madden: Business Advisory Council – meeting will occur next month

James Sommer: Greenville Schools Foundation – meeting will occur at month end

James Sommer: Mr. Sommer will be meeting with Legislative Congressman Warren Davidson on 1/31/2017 and then with Senator Portman and Senator Brown later that same day.

Subject **B. Topics**

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

Mike Henderson came to the Board meeting to answer questions on the Requests For Qualifications for track and alternate for field.

It was determined that the need for a 6:30 P.M. work session on the 19th of January will occur. No action will be taken.

Fred Matix thanked taxpayers and the three ladies that headed up the bond issue, Mr. Fries, and Mrs. Surber and all the others that worked to make it happen.

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**

Meeting Jan 12, 2017 - Greenville City School District Board of Education

Category 11. EXECUTIVE SESSION

Type

No Executive Session

12. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 7:53 P.M.
Motion carried 5-0.

President James Sommer

Treasurer Carla G. Surber



Thursday, January 19, 2017
Greenville City School District Board of Education
6:30 p.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Jan 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject B. Call to Order at 6:30 P.M.

Meeting Jan 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: Jim Sommer

Subject C. Roll Call

Meeting Jan 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: James Sommer

MADDEN	Arrived at 7:31 PM	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
--------	--------------------------	-------	---	--------	---	-------	---	-----------	---

Subject D. Pledge of Allegiance

Meeting Jan 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject E. Adoption of Agenda
Meeting Jan 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

MADDEN	-	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 4-0.

Resolution No. 017-034

Subject F. Work Session
Meeting Jan 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Information

Discussion of track and field turf construction project with Mr. Mike Henderson and Mr. David Ernst.

Discussion continued until 8:20 PM

EXECUTIVE SESSION

Motion to move into Executive Session for the purposes of personnel by Mr. David Madden, seconded by Mr. Brad Gettinger at 8:20 PM.

Motion carried 5-0.

Resolution No. 017-035

Finishing up with discussion starting at 8:29 P.M. prior to executive session.

The Board moved out of Executive Session at 9:14 P.M.

2. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded Mr. David Ernst at 9:15 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber



Thursday, February 16, 2017
Greenville City School District Board of Education
6:00 p.m. - Work Session, 7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**

Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: President Mr. Jim Sommer

Subject **C. Roll Call**

Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	A	MADDEN	Arrived at 6:56 P.M.	MATIX	P	SOMMER	P
-------	---	-----------	---	--------	----------------------------	-------	---	--------	---

Subject **D. Work Session - 6:00 p.m.**

Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Discussion

Bruce Miller began at 6:02 P.M.

Candy Lammers spoke for Gilbane. As of Monday Abatement will be complete. Mid to late next week will be the beginning of the demolition. The equipment for gas and electric will be disconnected on Tuesday. The district will hold a load of bricks around February 27, 2017, for disposition to the public. Auction at South is to be held the last Saturday in February.

Public safety discussion at new K-8 for radio communication to determine areas where communication cannot take place. Previously on 10/14/2014 the architect met with EMA, Fire Department, P&R communication, and other necessary agencies. It was determined at that time that there was reason to wait on what type of system

should be used for communication. Chief McDermott made the initial call to wait until it was viable for the Marcs system to be used. Rough-in for conduits are setup in building. Testing can only be completed on a building that is fully constructed in order to determine zones of communication. Now agencies are using VHF and moving to Marc system sometime in the future. As part of the Code requirement in 2014, the Chief of Fire department aka, Authority Having Jurisdiction, had a discussion to install antennas on top of the school and wait for installation so current needs could be met. For the installation of antennas, most were placed upon the roof at the school. Line of site testing was done to tower in town. In 2014, it was discussed that tech closet and rack & wall space, backup batteries were to be installed. Testing will be done at that time. It was proof of concept. Map of signaling in building will be made. Each square will be graded for transmission. Then it will be necessary to work with fire department and vendor. New AHJ (Authority Having Jurisdiction) wants to address the current needs with Chief of Police, Fire, Safety Service Director, Garmann & Miller, etc. State is going to require three vendor bids that will comply with current 95% coverage. The worst case is \$200,000 extra cost - \$1000 initial cost. \$3000 will be needed for testing. School Administration was brought in by Bruce for discussion on this issue.

Bill Painter almost all punch lists have been distributed to contractors. Transition moved smoothly. Painting contractor is working nights and most of the doors are corrected. Terrazzo is scheduled to be repaired this summer. HVAC seems to be working correctly. Sean Shumaker is being trained. Staff has been good to work with on the transition. Can split block be returned to receive money back on project? Fred asked who was responsible for furniture in various rooms since some rooms were missing items.

Ramp will be straight from the building on the west end for the addendum to the high school project.

Done at 6:33 P.M.

Dedication and ribbon cutting by Doug Fries – brochure provided.

Vacation policy by Laura Bemus 95% attendance rate Current vacation policy of 10 days is requested to move to 5 days for students.

Stan Hughes is working on a composite design with a search component. It was stated that any person should be able to find their picture and composite. VIZIX is the company that makes the software. Class composites, school interactive calendars, etc., can be placed on the unit. Sixty to ninety-inch flat panel television with searchable touch screen will be available.

Break at 6:52 P.M. until 7:00 P.M.

Subject	E. Pledge of Allegiance
Meeting	Feb 16, 2017 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Type	Procedural

Pledge of Allegiance by: Mr. Fred Matix

Subject	F. Adoption of Agenda
Meeting	Feb 16, 2017 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Type	Action

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-035

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action (Consent)

Recommended approval of the minutes as presented for the following dates:

Thursday, January 12, 2017 - Organizational Meeting

Thursday, January 12, 2017 - Regular Meeting

Thursday, January 19, 2017 - Special Meeting

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-036

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight Junior High Instrumental Music Director Brian McKibben and the Middle School Concert Band. They were selected from across the state to perform during the OMEA Conference. This was an honor Greenville has never received in the past. Along with this honor the band performed the song Fallen Timbers which was commissioned by the Greenville Middle School Band, and is inspired by the events around the Battle of Fallen Timbers, which took place on August 20, 1794, and the subsequent signing of the Treaty of Greenville. The students performed and conducted themselves in outstanding fashion and they are a source of pride for our District.

2. The District would like to highlight Isabella Gable for being named GWOC Swimmer of the Year for the American North Division. Congratulations Isabella. We commend you on your dedication and commitment to the athletic program at Greenville.

3. The District would like to recognize Tammy Fisher, former Intervention Specialist for our Elementary grades. Tammy has made an impact on the lives of so many students and staff during her career with Greenville City Schools. Tammy's dedication and commitment to her students and teaching career is inspiring. We would like to take a moment of silence in her honor as she lost her unbelievable fight against cancer and recognize her for an outstanding teaching career.

Subject	B. Commendations
Meeting	Feb 16, 2017 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to following students in the BPA program who placed first or second in the respective competitions and will be moving on to State Level Competition in March:

Haley Dillman -	Advanced Accounting
Dylan Hosbrook -	Network Admin Using Microsoft
Ryver Lewis -	SQL Database Fundamentals
Braxton Sandlin -	Computer Security
Tyler Carter -	Computer Security
Cassie Rapiere -	Graphic Design Promo
Noah Gates -	Extemporaneous Speech
Joanna Burton -	Graphic Design Promo
Haylee Hanes -	Presentation Management Individual

2. Auction of East went excellently. South will be forthcoming.

3. Modulers are online and auction will be held at Woodland on March 2, 2017.

4. Midyear transition was a success.

5. One tour with Fostoria Schools with Freedom Years, etc. on March 4th.

6. Core meeting to be held on February 20, 2017.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Feb 16, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

1. RFQ Project moving along on the track and field.

2. Auction on January 28, 2017 brought in \$46,123.00.

3. Working with the new company on the Affordable Care Act has been less than favorable. This company was endorsed by the Southwestern Ohio Educational Purchasing Council.

4. Paintings at the High School are hung and the additional paintings will also find a new home at the high school.

5. Maintenance of effort situation was dealt with by Treasurer and questions were answered by working with Paul Sogan of Ohio Department of Education

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Feb 16, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

Mrs. Dara Buchy would like to speak to Board members. On March 4, 2017, Mrs. Buchy will be having her annual event "A Night In Hollywood". Mississinawa Taiko Students will perform. The doors will open at 5:30 P.M. with various entertainment.

Subject	B. Public Hearing - 2017-2018 Proposed School Calendar
Meeting	Feb 16, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Information

1. The proposed school calendar for the 2017-2018 was presented for review. Mr. David Ernst and Mr. David Madden asked questions. Discussion by Mr. Fries on various calendars. New options were discussed.

6. TREASURER'S BUSINESS

Subject	A. Requests
Meeting	Feb 16, 2017 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of January, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January, 2017, 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 16, 2017 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Darke County YMCA	110.00	220.00	110.00	MH/Spec Ed	PO's only processed for 2 months & invoiced for 4 months
Jaleesa Hutchinson	0	20.74	20.74	HS	Did not do req prior to turning in mileage
TOTALS	110.00	240.74	130.74		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, to continue the 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, 2017, 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	29,293,425.36
002	BOND RETIREMENT	2,702,171.00
003	PERMANENT IMPROVEMENT	2,097,077.66
004	BUILDING	4,400,039.60
006	FOOD SERVICE	742,729.01
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	48,998.88
010	CLASSROOM FACILITIES	20,140,260.72
011	CUSTOMER SERVICE	94,279.87
012	ADULT EDUCATION	34,800.00
018	PRINCIPALS PUBLIC SUP FUND	123,788.00
019	OTHER LOCAL GRANT	6,956.95
020	ENTERPRISE PROG-BUS/LKEY	.00
022	AGENCY FUND-COBRA	3,459.45
026	EMPLOYEE BENEFITS AGENCY FD	.00
029	EDUCATIONAL FOUNDATION	40,416.79
034	CLASSROOM FACILITIES MAINT.	382,013.55
035	TERMINATION BENEFITS	.00
070	CAPITAL PROJECTS	100,000.00
200	STUDENT ACTIVITIES	127,759.33
300	ATHLETIC FUND	273,172.00

401	<u>AUXILIARY SERVICES</u>	135,436.94
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	9,000.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	774,139.56
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,085,801.99
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	160,493.08
599	<u>OTHER FEDERAL GRANTS</u>	214,161.00
	<u>GRAND TOTALS</u>	63,091,501.35

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

\$150,000.00 advance from the 001 General Fund to the 070 Fund for the purpose of the track

\$ 50,000.00 advanced from the 001 General Fund to the 516 Fund Cost Center 9617

\$ 35,000.00 advanced from the 001 General Fund to the 572 Fund Cost Center 9617

\$ 10,000.00 advanced from the 001 General Fund to the 590 Fund Cost Center 9617

\$ 15,000.00 advanced from the 001 General Fund to the 524 Fund Cost Center 9617

6. Recommended that the Greenville City School District relinquish all playground equipment as previously described by the district architects, Garmann-Miller, located at East Elementary, aka, Greenville Intermediate, South Elementary, aka Greenville Middle School, and Woodland Heights Elementary, aka Greenville Primary. The district is giving the equipment to the City in "As Is" condition and the City of Greenville has provided their liability certificate and their Worker's Compensation certificate. The district will be held harmless from any and all deficiencies according to current playground equipment standards and the City is responsible for the care and custody of this equipment from the time it is moved from said playgrounds.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-037

Subject **B. Resolution Approval**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

Recommended approval of the following resolution AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE GREENVILLE CITY SCHOOL DISTRICT

Section 1. That CARLA G. SURBER OF GREENVILLE CITY SCHOOL DISTRICT hereby requests authority in the name of the GREENVILLE CITY SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the CARLA G. SURBER is hereby authorized to agree in the name of the GREENVILLE CITY SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of GREENVILLE CITY SCHOOL DISTRICT participation in the contract. Further, that the CARLA G. SURBER, TREASURER does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the CARLA G. SURBER, TREASURER is hereby authorized to agree in the name of the GREENVILLE CITY SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the CARLA G SURBER, TREASURER, does hereby agree to directly pay the vendor.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-038

Subject **C. Resale of Technology Equipment**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Access Public
Type Action

Recommended that we sell to staff and in limited circumstances, students, ASUS 1001 PX Notebooks for a cost of \$30.00 each while supplies last. The district must only sell to individuals who have access to Microsoft licenses within the district and will be under the same rules and regulations as a school employee for the purpose of privacy information.

The allowance of the licenses will be the sole discretion of the Information Technology Department of Greenville City Schools in accordance with Microsoft.

Motion to approve by: Mr. David Madden
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-039

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Discussion

1. Recommended the following policies be reviewed for first reading:

Policy	Description
DJC	Bidding Requirements
EBCD-R	Emergency Closings
EFG	Student Wellness Program
IGAE	Health Education
IGCH-R	College Credit Plus
IGD	Co-Curricular and Extracurricular Activities
IKE	Promotion and Retention of Students
IKE-R	Promotion and Retention of Students

Policy	Description
JED	Student Absences and Excuses
JED-E	Vacation/Miscellaneous Absence Request (discussion of cutting vacation days to 5)

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Coalition for a Healthy Darke County	\$2,200.00	Greenville Elementary K-4
Shaun Hayes	Tennis Shoes (Value of \$604.66)	Greenville Elementary K-2
Pepsi	\$101.41	Greenville Elementary K-2
National Energy Foundation	\$400.00	Greenville Elementary 3-4
General Mills - Box Tops	\$985.10	Greenville Elementary 3-4
Dr. Douglass Gordon	\$100.00	Greenville Elementary 3-4
Pepsi	\$112.07	Greenville Elementary 3-4
Lifetouch	\$200.00	Greenville Elementary 3-4
Pepsi	\$145.75	Greenville Elementary 3-4
Pepsi	\$119.42	Greenville Middle 5-6
Deb Hathaway	48 Book Baskets (value of \$242.96)	Greenville Middle School's Media Center
Pepsi	\$114.64	Greenville Middle 7-8
Tammy & Mark Abell	\$150.00	Greenville Middle 7-8 Washington DC Trip
Pepsi	\$850.90	Greenville High School
Darke County Farm Bureau #11182	\$100.00	GHS-FFA Program
Adam & Erin Eberwein	\$10.00	GHS-Med Tech Program-Mental Health Awareness Fundraiser
Lisa Beasecker	\$20.00	GHS-Med Tech Program-Mental Health Awareness Fundraiser
Anonymous	\$474.30	GHS-Med Tech Program-Mental Health Awareness Fundraiser
Lisa Beasecker	\$50.00	GHS Med Tech Program-Diabetes Awareness Fundraiser
Anonymous	\$308.19	GHS Med Tech Program-Diabetes Awareness Fundraiser

Donor	Amount Donated	For the Benefit of:
Darke Elks Benevolence Group	\$450.00	GHS-AP Testing Rent
Greenville Federal	\$175.00	Athletics
Nancy & Dean Phillips	\$50.00	GHS-Theatre
LifeTouch	\$1,547.00	GHS
Kiwanis Club of Greenville	\$300.00	GHS-Auto Tech Program
D'Allesios Restaurant	\$70.00	GHS-Science Club
Second National Bank	\$250.00	GHS-Science Club
Montage Cafe	\$50.00	GHS-Science Club
Chillz Frozen Yogurt	\$250.00	GHS-Science Club
Mote & Associates	\$100.00	GHS-Science Club
Ramco Electric Motors, Inc.	\$50.00	GHS-Science Club
Fairlawn Steak House	\$50.00	GHS-Science Club
Blue Spruce Realty, Inc.	\$100.00	GHS-Science Club
Detling Law Offices, LLC	\$100.00	GHS-Science Club
Kevin Flory Landscaping & Lawn Care	\$100.00	GHS-Science Club
Organization Solutions, LLC	\$250.00	GHS-Science Club

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-040

Subject **B. Contracts**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a Change Order with Brumbaugh Construction for the Greenville High School's Renovation project at the cost of \$44,257.00 for a new concrete handicap ramp to be paid with LFI, contingency or permanent improvement funds.
2. Recommended the approval of proposed work from Ohio Valley Integration Services Inc. to upgrade the fire alarm and security system devices in the CT building to connect to the existing HS. Total cost to the district of \$5,875.00. (Proposal under separate cover)
3. Recommended the approval to purchase MX-M654N copy machine from Loudy's Office Supply to replace outdated, broken equipment at Greenville Middle School for a total cost of \$10,069.00.

4. Recommended approval to purchase 600 iPads for grades 4-6 at the cost of \$74,462.21 annually for the next three years with year one (2017) to be paid from the general fund and years two (2018) and three (2019) to be paid with Title I funds.
5. Recommended approval of eSpark Personalized iPad Curriculum, Professional Learning Services and Technical Support for grades K-6 at the cost of \$126,100.00 to be paid with Title I funds.
6. Recommended approval to purchase iOS Apps for \$13,440.00 from Apple, Inc. to be paid with Title I funds.
7. Recommended approval of the use of Greenville Elementary, Middle and High Schools by the Darke County Chapter of the American Red Cross in the event of the need for emergency shelter during a disaster.
8. Recommended approval of a contract renewal with Same Goal, Inc. for the IEP Anywhere software for the 2017-2018 school year at a cost \$3,889.50.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-041

Subject **C. Class of 2017 Approval**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2017 for Greenville Senior High School. These students have been recommended by Jeff Cassell, Principal:

Mary Alexis Addington
Katie Sue Agee
Kayla Lynn Arnold
Megan Kathleen Azbill
Caleb Anthony Baker
Mason Wayne Baker
Shane Scott Barga
Jarred Allen Douglas Batten
Lauren Elizabeth Baughn
Sierra Michelle Behnken
Brandon James Beyke
Hannah Elizabeth Bingham
Tera Marie Blumenstock
Kaleb Andrew Bowman
Matthew Dalton Boyd
Zowie Lynn Bradburn
Jacob William Jonathan Bradfield
Kyrie Marie Braun
Heidi Renee Brickler
Justin Michael Brown

Summer Kay Brown
Trevor Adam Brumbaugh
Jacob Todd Buchy
Samantha Hazel Buchy
Christopher Joseph Bucklew
Nathan Karl Burk
Hayley Lynn Burns
Lessie Eileen Louise Cable
Jacob Isaiah Cain
David Eugene Cantrell
Kama Alexis Carroll
Tyler Jacob Carter
Robert Christian Chalmers
Raymond Joe Chapin
Haley Renee Christman
Dakota Edward Cline
Mickayla Renae Cline
Issac Raymond Cook
Lindsey Renee Cook
McKenna Aria Crews

Katie Leann Custer
Connor James Davis
Janin Alison Delos Reyes
Cami Renee Denham
Kiara Lanae Dever-Smith
Haley Elaine Dillman
HaLeigh Scott Dunevant
Daniel Scott Eilerman
Logan Markus Eldridge
Levi Aaron Emerick
Austin Lee Engelken
Matthew Steven Enicks
Jeremy Jacob Eshbaugh
Michelle Deanne Fannin
Logan Grant Fellers
Mary Grace Fenhaus
Harley Alexis Marie Fisher
Patience Leota Athey Fraley
Dakota Lynn Franklin
Aaron Jay Frens

Cheyenne K Fritz
 Isaiah James Gable
 Jack Henry Garland
 Noah Zachary Gates
 Paul Bryson Gibson
 Kelsey Nicole Gilbert
 Mikala Lee Ginger
 Macy Addison Godown
 Logan Ramon Gonzalez
 Logan K Gorrell
 James Samuel Graves
 Jesse Alexander Green
 Hannah Mae Nicole Grisez
 Austin Taylor Grote
 Hannah Mikhal Gulley
 Haylee Kay Hanes
 Makayla Ann Hanes
 Rebecca Lynn Harsh
 Chad Allen Gabriel Harter
 Brianna Elizabeth Hartle
 Alexander Steven
 Hartzell
 Noah Ryan Haupt
 Robert David Hawes
 Andrew David Hayes
 Johnathan Sebastian Heeter
 Devin Alan William Hendrix
 David Farris Hess
 Rachel Marie Hickerson
 Spencer Keith Hicks
 Alli Brooke Hill
 Alexis Michelle Hodge
 Joseph Paul Hodson Smith
 Dylan Lee Hosbrook
 Molly Elizabeth Hunt
 Tristan Adam Hunt
 MacGregor Jay Huston
 Sierra Louise Julian
 William McGregor Kirk
 Dalton John Kopilec
 Victoria Loren Landis
 Megan Elizabeth Laux
 Lindsy Madison Lee-Sams
 Ryver Ryan Lewis
 Victoria Elyse Lucy

Erick Lee Madison
 Riley Andrew Maggert
 Genesis Catherine Marie Malin
 Kyra Raven Maloy
 Meeka Rey Maloy
 Craig Alan Manges
 Ashley Marie Marker
 Dylan Jo Dothen Mayer
 Brooke LeeAnn McConnell
 Justin Donald McMiller
 Callie Marie McMillin
 Jakoby Lee McNutt
 Bradley Cleveland Mead
 Madison Marie Meade
 Jared Elijah Meeks
 Ashlyn Marie Menger
 Jared Lee Metzner
 Jacob Alexander Miles
 Leslie Ann Miller
 Shelbi Gail Miller
 Jeremy Ray Milligan
 Ceejay Lee Miltenberger
 Dyana Luiza Ibanez Mojica
 Ryan Michael Monahan
 Alexis Rose Moore
 Caleb Steven Morgan
 Raven Pilar Cano Mote
 Felicity Danielle Nibert
 Kerstan Lewis Nischwitz
 Sydney Lynn Oda
 Peter Pandey
 Cody Ryan Michael Parsons
 Eric Martin Pearce
 Brooke Nicole Perreira
 Kyle Steven Phillips
 Hope Elizabeth Pike
 Danele Lyrik Ashtin Price
 Kody Matthew Purvis
 Folger Branson Wehrley Pyles
 Chase Ira Quinn
 Cassie Lynn Rapier
 Meg Katherine Rehmert
 Aaron Logan Rich
 Amber Renee Richards
 Nathaniel Thomas Ridgeway

Tanner Christopher Ross
 Travis Lee Royer
 Noah Park Sabroff
 Lindsey Marie Sanders
 Braxton Tyler Jay Sandlin
 Alejandra Surdonna Segura
 Karsyn Marie Shaffer
 Kayla Lynn Shepherd
 Jason Thomas Shields
 Carson Jeffrey Shilt
 Mackenzie Kaitlynn Slade
 Chelsea Lynn Smith
 Joshua Eldean Smith
 Madison Rae Smith
 Gabrielle Serene Sprinkle
 Duncan Lee Spurlock
 Andrew Thomas Stegall
 Katelyn Cheyanne Stock
 Sara Marie Strait
 Dodge Jeffrey Sucharda
 Leah Rene Suter
 Logan Marie Tabler
 Aaron Jacob Teague
 Tiona JaQuay Thompson
 Tiesha Lynn Trewyn
 Jackson Douglas Turner
 Dalton Lee Walls
 Taylor Rebekah Ward
 Layne Justin Washington
 Christopher Jarrett Watson
 Elias James Lee Wayne Watters
 Christian Richard Weaver
 Alexandra Marie Westerh
 Brittany Louisa Weyrick
 Karli Doreen Wicker
 Liam Gregory Scott Williams-Henninger
 Zachary Travis Scott Williams-Henninger
 Shona Katren Wilson
 Trae Alexander Wood
 Elijah Alexander Woodworth
 Tommy Jacques Yaqub
 Tori Jolynn Yoder
 Kassidy Lynn York
 Ci Qiang Zheng

Certificates of Attendance Exchange Students:

Fan-Ying Kuo -10; Taiwan - Host Family: Nicki & Justin Sommer
 Natnaree Wangthamkua -10; Thailand - Host: Ann Fields

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-042

Subject **D. Curriculum**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. 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 2016-2017 school year.
2. Recommended approval of the 2017-2018 Greenville Senior High School's Registration Guide as presented by the Principal, Jeff Cassell and Assistant Superintendent, Laura Bemus.
3. Recommended approval to dispose of textbooks from Greenville Elementary School listed under separate cover.
4. Recommended approval of an overnight field trip March 16-17, 2017 for Business Professionals of America State Competition in Columbus, Ohio. Nine students will be in attendance with Mrs. Heitkamp, Mrs. Hoover, Mr. Sharp and Mrs. Buchy, their instructors/advisers, as chaperones. To be paid with Perkins and Weighted Funds.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-043

Subject **E. Memorandum of Agreement Approval**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

Recommended approval of a Memorandum of Agreement with the Board of Education of the Greenville City School District and the Greenville Education Association on the NJROTC staff salary payment for the 2016-2017 school year as presented.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-044

Executive Session

Motion to enter into Executive Session for discussion of personnel by Mr. Fred Matix, seconded by Mr. David Madden at 7:50 P.M.

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried 4-0.

Resolution No. 017-045

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

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of ***Carol Paul***, Para Professional at Greenville High School for retirement purposes effective March 6, 2017.
2. Recommended the resignation of ***Ray Lutz***, Assistant Baseball Coach effective January 23, 2017.
3. Recommended the resignation of ***Adam Eberwein***, Junior High Assistant Track Coach effective February 6, 2017.
4. Recommended the resignation of ***Megan Berning***, Speech Pathologist, effective March 10, 2017.
5. Recommended the resignation of ***Halane DeShane***, Para Professional, Greenville Middle School, effective April 15, 2017.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-046

Subject **B. Employment-Administrator**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended employment of Stanley Hughes as Principal, Greenville High School, for a 2 year (2017-2018 and 2018-2019) administrative contract at a salary of \$98,349.00 for 260 days. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to table in indefinitely by: Mr. Fred Matix
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-047

Subject **C. Employment**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. 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 2016-2017 school year:

Certified Staff

Name	Licensure
<i>Megan Smith</i>	General Education
<i>Janalyn Wykes</i>	Nurse

Classified Staff

Name	Position
<i>Anna Kestler-Badell</i>	Para Professional
<i>Janalyn Wykes</i>	Clinic Para Professional
<i>Jackie Ogles</i>	Food Service
<i>Lori Snyder</i>	Custodian

2. Recommended amending resolution #016-173 to increase the hours allotted for speech services to identified pre-school student be increased to 275 for the 2016-2017 school year.

3. Recommended the approval of an additional 5 hours for ***Terri Suter***, at her contracted hourly rate of pay, during the winter break, for work done in the media center at Greenville Middle School.

4. Recommended approval to pay the following teachers \$100.00 each for their involuntary transfer for moves outside the contractual school year as stipulated in the Master Agreement dated June 30, 2018:

Robyn Bowers
Ruth Schick

5. Recommended the attached pay schedules for the Executive Secretary and the EMIS Coordinator be approved and implemented at the proper step placement beginning in the 2017-2018 school year as presented. The wages as stated will be the amounts implemented for the contracts which will begin on 07/01/2017 in their respective positions.

STEP	EXECUTIVE SECRETARY	EMIS COORDINATOR
0	\$31,890	\$30,897
1	\$32,528	\$31,515
2	\$33,179	\$32,145
3	\$33,842	\$32,788
4	\$34,520	\$33,444
5	\$35,210	\$34,113
6	\$35,914	\$34,795
7	\$36,632	\$35,491
8	\$37,365	\$36,201
9	\$38,112	\$36,925
10	\$38,875	\$37,663
11	\$38,875	\$37,663
12	\$38,875	\$37,663
13	\$38,875	\$37,663
14	\$39,653	\$38,416
15	\$39,653	\$38,416
16	\$39,653	\$38,416
17	\$39,653	\$38,416
18	\$39,653	\$38,416
19	\$40,050	\$38,800
20	\$40,050	\$38,800
21	\$40,050	\$38,800
22	\$40,050	\$38,800
23	\$40,050	\$38,800
24	\$40,050	\$38,800

25	\$40,050	\$38,800
26	\$40,050	\$38,800
27	\$40,050	\$38,800
28	\$40,050	\$38,800
29	\$40,050	\$38,800
30	\$40,050	\$38,800

6. Recommended all substitute wages that are less than the Ohio State Minimum of \$8.15 per hour, which changed January 1, 2017, be corrected to reflect the mandated increase.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-048

Subject **D. Tuition Reimbursement**

Meeting **Feb 16, 2017 - Greenville City School District Board of Education**

Category **9. SUPERINTENDENT'S BUSINESS-Personnel**

Type **Action**

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

Name of Employee	# Of Classes	Total Amount
<i>Kristi Homan</i>	2	\$400.00
<i>Gina Rollins</i>	1	\$200.00
<i>Jennifer Yohey</i>	1	\$175.00

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-049

Subject E. Supplemental Contracts
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure and 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
Adam Eberwein	Assistant HS Baseball	5	1	1	\$2,178

Volunteers:

Justine Shilt HS Softball
John Davis HS Softball
Greg Newland HS Softball

2. Recommended approval to amend the supplemental contract for **William Plessinger** approved on October 20, 2016, resolution #016-205 to reflect step 7, year 12 at a salary of \$3,278.00 due to additional experience verification received from another district.

3. Recommended approval to amend the supplemental contract for **Doug Foster** approved on October 20, 2016, resolution #016-205 to reflect step 6, year 10 at a salary of \$4,696.00 due to additional experience verification received from another district.

4. Recommend approval to rescind the supplemental contract issued to **Sheyanne Olson** as Assistant Track Coach on May 19, 2016, (resolution # 016-114) for the 2017 track season because she has not returned the signed contract and cannot be reached by phone after diligent efforts; and, that said contract is therefore void and of no effect.

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-050

Subject F. Professional Meeting Attendance
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Carla Surber	4/25-28/2017	Columbus, OH	OASBO	mileage, parking(\$60), meals, lodging(\$350), registration(\$425)	\$1,053.50	General Fund
Alexis Minnich	3/13/2017	Cincinnati, OH	Dr. Jean Active Learning	registration(\$239)	\$239.00	Perkins Grant
Mallory Rich	3/13/2017	Cincinnati, OH	Dr. Jean Active Learning	registration (\$239)	\$239.00	Perkins Grant
Michelle Mead	3/13/2017	Cincinnati, OH	Dr. Jean Active Learning	Registration (\$239)	\$239.00	Perkins Grant
Sierra Riffle	3/13/2017	Cincinnati, OH	Dr. Jean Active Learning	Registration (\$239)	\$239.00	Perkins Grant
Nate Sharp	3/16-17/2017	Columbus, OH	BPA State Competition	meals, lodging (\$160). registration	\$260.00	Perkins Grant
Laura Bemus	April 4-6, 2017	Columbus, OH	Title I Spring Conference	mileage, parking(\$30), meals, registration(\$475)	\$816.88	Title I Grant
Andrew Grasty	3/12-15/2017	Columbus, OH	Ohio Assoc. of Pupil Transportation Conference	mileage, meals, lodging(\$258.99), registration(\$350)	\$769.59	General Fund

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-051

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – no business
 Brad Gettinger: Darke County Center for the Arts – no business
 David Madden: Business Advisory Council – Next meeting will be March 2nd. Wayne Hospital will sponsor lunch.
 James Sommer: Legislative, Greenville Schools Foundation – Trip to D.C. occurred. Will present packet at meeting. Mr. Sommer met with Representative Davidson.
 There was a review of bylaws for the Greenville School Foundation. New Officers were as follows:
 Joel Allread is new chairman, Loretta Etzell is Vice chairman, Susan Allread Barker is Treasurer.
 This month's winners are R J Allread \$50, Cody Jenkinson \$20, and Amy Faulk \$10.

Subject **B. Topics**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Feb 16, 2017 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Type

Motion to enter into Executive Session for discussion of personnel and personnel compensation by Mr. Fred Matix, seconded by Mr. David Ernst at 8:25 P.M.

ERNST	I	GETTINGER	-	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried 4-0.

Resolution No. 017-045

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

12. ADJOURNMENT

Motion to adjourn at 8:56 P.M. by Mr. Fred Matix, seconded by Mr. Jim Sommer.
Motion carried 4-0.

President James Sommer

Treasurer Carla G. Surber



Thursday, March 2, 2017
Greenville City School District Board of Education
6:45 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:45 A.M.

Subject **B. Call to Order**

Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President Jim Sommer

Subject **C. Roll Call**

Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

GETTINGER	P	MADDEN	Arrived at 6:54 A.M.	MATIX	P	SOMMER	P	ERNST	P
-----------	---	--------	----------------------------	-------	---	--------	---	-------	---

Subject **D. Pledge of Allegiance**

Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix

Subject **E. Adoption of Agenda**

Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-046

2. PUBLIC PARTICIPATION

Subject **A. Public Hearing - 2017-2018 Proposed School Calendar**
Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 2. PUBLIC PARTICIPATION
Access Public
Type Information

1. The proposed school calendar for the 2017-2018 was presented for further review.

Added option C in discussion. 90 to 30 of the staff voted to stay with A. 8 to 5 of the administration to stay with A. The Board had considerable discussion on the different options giving the Superintendent guidance.

3. TREASURER'S BUSINESS-REQUESTS

Subject **A. Resolution Approval**
Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 3. TREASURER'S BUSINESS-REQUESTS
Access Public
Type Action

Recommended approval of a RESOLUTION RANKING DESIGN BUILD FIRMS AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSAL TO THOSE FIRMS FOR TRACK AND FIELD PROJECT

WHEREAS, the Board of Education (the "Board of Education") of the Greenville City School District (the "School District"), County of Darke, Ohio, is undertaking track and field design-build project (collectively, the "Project");

WHEREAS, the Board of Education, school officials, or a committee on behalf of the Board of Education, received Statements of Qualification from design build firms in response to the School District's Request for Qualifications (the "RFQ") for design build services for the Project;

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

Section 1. In response to its RFQ, the Board of Education received responses and the Board of Education hereby selects and ranks the following design build firms it has determined to be most qualified to provide the required design build services for the Project in compliance with Section 153.693, ORC:

1. The Motz Group, Cincinnati, Ohio
2. Great Dayton Construction Company, dba Oberer Thompson Company, Beavercreek, Ohio
3. no third ranked firm

Section 2. The School District officials, with the assistance of the criteria engineer, are hereby directed and authorized to proceed in the second step of the design-builder selection process and shall send a request for proposal to the ranked firms above that will seek a pricing proposal and technical proposal.

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.

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. Fred Matix

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-047

4. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Field Trip Approval
Meeting	Mar 2, 2017 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended the approval of wrestlers and coaches for overnight stay in Wilmington, OH on March 3, 2017 for the District Wrestling Tournament. The coaching staff for supervision of students will be David Guillozet, Kyle Cromwell, Justin Fletcher, Selvan Ramjattan and Kyle Kagey.

2. Recommended the retro-active approval of an overnight stay in Canton, OH on February 22-24, 2017 for the State Swimming Meet. The coach, Mollie Mendoza, provided the supervision of the student.

3. Recommended the approval of overnight field trip for Key Club members to attend the Key Club District Leadership Conference in Dublin, Ohio. The trip will begin at the end of the school day on March 10, 2017 and last until Sunday afternoon, March 12, 2017. The conference will be held in the conference room at the Dublin Embassy Suites. The trip will be under the supervision of advisor, Ken Neff.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-048

5. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**

Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the resignation of **Connie Studebaker**, bus driver, effective at the end March 7, 2017.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-049

Subject **C. Supplemental Contracts**

Meeting Mar 2, 2017 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure and 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
Chad Curtis	JH-Assistant Track	3	1	1	\$1,507.00
Kennah Ellis	JH-Assistant Track	3	1	1	\$1,507.00
Susie Brown	JH Boys Tennis	2	1	1	\$1,174.00

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-050

Subject **D. Professional Meeting Attendance**
 Meeting Mar 2, 2017 - Greenville City School District Board of Education
 Category 4. SUPERINTENDENT'S BUSINESS-Personnel
 Access Public
 Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Mollie Mendoza	Retro-Active Approval 2/22-24/2017	Canton, Ohio	State Swim Meet	mileage, lodging	\$952.90	
David Guillozet	3/3-4/2017	Wilmington, OH	District Wrestling Tournament	lodging	\$460.59	

Motion to approve by: Mr. David Madden
 Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-051

6. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
 Meeting Mar 2, 2017 - Greenville City School District Board of Education
 Category 5. EXECUTIVE SESSION
 Access Public

To consider the employment and or compensation of a public employee at 7:27 A.M. Excused all members except Board of Education.

Motion to enter by: Mr. David Ernst
 Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-052

Doug Fries and Carla Surber brought back in at 7:52 A.M. Doug Fries excused at 8:15 AM. Carla Surber excused at 9:05 AM. Doug Fries brought in at 9:04 AM. Carla Surber back in at 9:48 A.M.

The Board moved out of Executive Session at 9:48 P.M.

Motion to untable the recommendation of a 2-year administration contract from February 16, 2017.

Motion to approve by: Mr. David Madden
Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-053

Motion to employ Stanley Hughes for two years (2017-2018 & 2018-2019) at \$98,349.00 for a 260 day contract for both years.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	N
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 4-1.

Resolution No. 017-054

Discussed letter from individual about the reinstatement of archery as a sport. Discussions of concerns about safety.

7. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. Fred Matix at 9:56 A.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber



Thursday, March 16, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**

Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: President Jim Sommer

Subject **C. Roll Call**

Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

MADDEN	P	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
--------	---	-------	---	--------	---	-------	---	-----------	---

Subject **D. Pledge of Allegiance**

Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. Jim Sommer

Subject **E. Adoption of Agenda**

Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Adoption of agenda as amended.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-055

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommended approval of the minutes as presented for the following dates:

Thursday, February 16, 2017 - Regular Meeting
Thursday, March 2, 2017 - Special Meeting

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-056

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District is highlighted for its participation in the State Personnel Development Project through the Ohio Department of Education by Susan Zake, Director of the Office for Exceptional Children.
2. The District would like to highlight the Greenville High School Concert Choir under the direction of Chelsea Whirlledge, for receiving straight ones, superior ratings at the District Choral Contest, qualifying for State Contest in April.
3. The District would like to highlight Greenville High School Swimmer, Isabella Gable. She won 3rd place in the 200 freestyle event and placed 7th in the 500 freestyle event during the State Swimming Meet. Isabella was named the GWOC North Division Athlete of the Year, along with GWOC 1st Team and GWOC All-Conference. You are a source of pride for Greenville City Schools.
4. The District would like to highlight the following athletes for their determination and their strive for excellence in their given sport:

Hope Byrum - GWOC 1st Team Cheerleading

Tiona Thompson	- GWOC 1st Team Cheerleading
Sydney Crews	- GWOC 1st Team Cheerleading
Isaiah Gable	- GWOC 1st Team Boys Basketball, GWOC All-Conference

5. The District would like to highlight the Greenville High School Cheerleading Team for earning GWOC North Division Champions.

6. The District would like to highlight Natalie Milligan, Jordan, Dill and Molly Hunt. All three Greenville High School students earned superior ratings at the District Science Day and will be moving on to State level competition at Ohio State University in May.

Subject B. Commendations

Meeting Mar 16, 2017 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S REPORT

Type Information

1. Commendations are extended to the forty-five Med Tech students who competed in a variety of HOSA competitions during February 24-25, 2017. The following 34 students will be moving on to the State Leadership Conference in April:

Katie Agee	- 5th Place, Nursing Assisting
Rianna Apple	- 2nd Place, Personal Care
Katelyn Avore	- 3rd Place, Dental Assisting
Bailey Bach, Kourtney Kretschmar, Shelby Pell and Larisa Schmitmeyer	- 4th Place, Diabetes Awareness
Brandon Beyke, Alli Hill and Karsyn Shaffer	- 3rd Place, Public Service Announcement
Hope Byrum	- 3rd Place, Prepared Speaking
Haley Christman	- 2nd Place, Medical Terminology
Cassie Cromwell	- 2nd Place, Job Seeking Skills
Ashley Karns	- 5th Place, Medical Spelling
Clayton Klosterman	- 2nd Place, Medical Law and Ethics
Hayley Maher	- 3rd Place, Sports Medicine
Evan Mendenhall	- 5th Place, Human Growth and Development
Ashlyn Menger and Hope Pike	- 3rd Place, CPR and First Aid
Raven Mote and Sydney Oda	- 2nd Place, Health Education
Eric Pearce	- 3rd Place, Nursing Assisting
Bethany Potter	- 3rd Place, Home Health Aide
Brayden Price	- 4th Place, Home Health Aide
Felicity Nibert, Sara Strait, Tiona Thompson and Karli Wicker	- 5th Place, Mental Health Awareness
Taira Ruble	- 2nd Place, Extemporaneous Writing
Ale Segura	- 2nd Place, Medical Spelling
Katelyn Stock	- 3rd Place, Medical Spelling
Dodge Sucharda	- 1st Place, Job Seeking Skills
Jessica Tanner	- 1st Place, Research/Persuasive Writing and Speaking
Seth Unger	- 1st Place, Home Health Aide

2. Commendations are extended to AJ Frens, senior, for earning 2nd place in the OATCCC Indoor State Track Meet in the pole vault competition. We further commend Ryan Trick, junior, for achieving 6th place and Meg Rehmert, senior for earning 15th place during the same meet.

3. Commendations are extended to Mrs. Buchy and the Supply Chain Management students for hosting the 3rd Annual "Night in Hollywood" fundraiser for Darke County Special Olympics.

4. Commendations are extended to Greenville High School's Auto Technology Program for hosting a successful evening during their 17th Annual AYES/Auto Tech Awards Banquet on March 2, 2017. Students and Instructors, Travis Nicholas and Jim Anderson, are to be commended on their continued success.
5. Commendations are extended to the Greenville Middle School's 7th and 8th Grade Theater Cast and Staff for an entertaining production of "Disney Peter Pan Jr" during February 24-25, 2017. The Theater group is under the direction of Kari Lemon. Congratulations on a job well done.
6. Commendations are extended to the Greenville High School Vocal Music students and director, Chelsea Whirlledge, for their outstanding Winter Concert, held on March 6, 2017.
7. Commendations are extended to Landin Brown, Greenville High School student who was installed as Lieutenant Governor for Key Club Division 3 at the Ohio District Leadership Conference.
8. Woodland auction will be held March 18th at 9 A.M.
9. Junior High School will have their auction on April 1st at 9 A.M.
10. The core meeting will not be held in March of 2017.
11. March 30th will be the Waves of Pride to be held at the Greenville Senior High School.
12. Proposal request for fundraiser for the Greenville Foundation are being presented to the BOE.
13. The furniture in the project will be purchased directly by the school district.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

1. On March 10, 2017, the treasurer participated in the Tax Incremental Financing meetings on behalf of the Greenville School District.
2. Mr. Hughes has been involved with the purchase of new software by the name of Visix. Mr. Dick Brown has spent countless hours on the preparation of data for the purpose of the kiosk information. We continue to work with him to obtain more data for the kiosk.
3. Implementation of a new software for the SERS has been put into operation. It has been going smoothly up to this point.
4. Proposal requests on the new track and turf project are continuing to move – 1st packets are out.
5. Now that 3 auctions have occurred, we are in excess of \$120,000 in receipts returned to the district from the sale of assets.

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

Mr. Mark Libert presented commendation back to the BOE and Administration on the opening of the new school.

6. TREASURER'S BUSINESS

Subject	A. Requests
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of February, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February, 2017, 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Andrea Townsend	\$208.80	\$246.29	\$37.49	MH	Did not have enough encumbered to cover Dec, Jan & Feb mileage
TOTALS	\$208.80	\$246.29	\$37.49		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, to continue the fiscal year appropriations and the Board of Education of the Greenville City School District to provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2017, 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	<u>GENERAL FUND</u>	29,520,366.23
002	<u>BOND RETIREMENT</u>	2,702,171.00
003	<u>PERMANENT IMPROVEMENT</u>	2,097,077.66
004	<u>BUILDING</u>	4,400,039.60
006	<u>FOOD SERVICE</u>	830,839.01
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	51,878.92
010	<u>CLASSROOM FACILITIES</u>	20,162,823.72
011	<u>CUSTOMER SERVICE</u>	94,519.87
012	<u>ADULT EDUCATION</u>	38,000.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	124,238.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	3,459.45
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	41,174.79
034	<u>CLASSROOM FACILITIES MAINT.</u>	384,262.06
035	<u>TERMINATION BENEFITS</u>	.00
070	<u>CAPITAL PROJECTS</u>	100,000.00
200	<u>STUDENT ACTIVITIES</u>	127,759.33
300	<u>ATHLETIC FUND</u>	297,972.09
401	<u>AUXILIARY SERVICES</u>	161,436.94
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	9,000.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	774,139.56
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00

536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,085,801.99
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	160,493.08
599	<u>OTHER FEDERAL GRANTS</u>	214,990.98
	<u>GRAND TOTALS</u>	63,578,521.84

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

\$15,000.00 advanced from the General Fund 001 to the 572 fund with the cost center of 9617

6. Recommended authorization of the a RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017; and

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

RESOLVED, By the Board of Education of the Greenville City School District, Darke County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax	
	Column II	Column IV	Rate to be Levied Inside 10 Mill Limit	Outside 10 Mill Limit
Sinking Fund			V	VI
Bond Retirement Fund				
General Fund	8,435,020	1,734,930	3.70	27.70
Library Fund				
Permanent Improvement	511,240			2.00
Bond	3,211,970			6.85
Classroom Fac.	214,020			0.50
MVCT				
Emergency	1,673,980			3.57
Total	14,046,230	1,734,930	3.70	40.62
		15,781,160		44.32

follows:

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
General Fund		carry to schedule A, cell II
Current expense levy authorized by voters on , 1976 for not to exceed CPT years. (76P-CPT)	16.30	4,763,640
Current expense levy authorized by voters on , 1977 for not to exceed CPT years. (77N-CPT)	5.90	1,725,190
Current expense levy authorized by voters on , 2015 for not to exceed 5 years. (96N-2016-2020)	5.50	1,946,190
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of yield of Levy
(PERM IMP FUND: Levy authorized by voters on , 2004 , 2014 for not to exceed 5 years. (89N-2014R-2018)	2.00	511,240
EMERGENCY FUND: Levy authorized by voters on 2012 for not to exceed 10 years. (09N-2012DUPL-2021)	3.57	1,673,980
BOND FUND: Levy authorized by voters on , 2013 (2013n- 2013DUPL -2049)	6.85	3,211,970
CLASSROOM FAC FUND: Levy authorized by voters on , 2013 for not to exceed 23 years. (2013N-2013DUPL-2036)	0.50	214,020
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		
FUND: Levy authorized by voters on , 20 for not to exceed years.		

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-057

Subject **B. Purchase Equipment Rationale**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended acceptance by the Board of Education of rationale allowing for the purchase of the best bid for food service. This is done with the endorsement of the Assistant Director of Office of Child Nutrition. Units received during the K-8 project were undesirable. The replacement units are considered the best bid, albeit not necessarily the lowest bid, based on review from the Food Service Manager for quality and pricing. The current unit is a 4 door cabinet with only front glass view where the new unit will have 8 glass doors for complete viewing. The current unit has pan slides and will be replaced by shelves which will eliminate dropping of pans. The lowest bid is from the Victory Company, supplier of the high school equipment in the renovation. This equipment continues to need multiple repairs and has a failure problem with the hinges. The present high school units, which were new less than two years ago, have door slippage due to faulty hinges. Due to this slippage, both hands are required to lift the door for opening, increasing the likelihood of a worker's compensation injury. The control panels also needed replaced after receipt of the new units. Turning on the heat daily, to prepare for lunch, causes the alarms to sound requiring reset. One of the door seals is failing. As a result of all these deficiencies, the bid from Victory was rejected and the Traulsen bid became the best option for the district.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-058

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Discussion

1. Recommended the following policies be reviewed for second reading:

Policy	Description
DJC	Bidding Requirements
EBCD-R	Emergency Closings
EFG	Student Wellness Program
IGAE	Health Education

Policy	Description
IGCH-R	College Credit Plus
IGD	Co-Curricular and Extracurricular Activities
IKE	Promotion and Retention of Students
IKE-R	Promotion and Retention of Students
JED	Student Absences and Excuses
JED-E	Vacation/Miscellaneous Absence Request

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
 Meeting Mar 16, 2017 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
BASF	Equipment (value of \$6,332.00)	GHS - Chemistry Classes
Jeff Cassell	Reference Books (value of \$61.02)	GHS - Teacher Resource Library
Dick Brown	Treaty of Greene Ville Printed Flyers (value of \$140.00)	GCS District
Lifetouch	\$959.00	Middle School (7/8)
Jamie Eshbaugh	\$50.00	GHS - Class of 2017
Kathy Brown	\$50.00	GHS - Class of 2017
Jane Smith	\$40.00	GHS - Class of 2017
Crystal Barga	\$100.00	GHS - Class of 2017
Anonymous	\$250.00	GHS - Class of 2017
Hathaway Holstein Enterprises	\$100.00	GHS - Class of 2017
Scott & Linda Barga	\$25.00	GHS - Class of 2017
Jeff McMiller	\$50.00	GHS - Class of 2017
Daniel & Melinda Rehmert	\$30.00	GHS - Class of 2017
Mark & Linda Suter	\$25.00	GHS - Class of 2017
Brian & Diana Manges	\$25.00	GHS - Class of 2017
Jeff & Margret Cassell	\$200.00	GHS - Supply Chain Mgt (A Night in Hollywood)
Douglas & Kristina Fries	\$200.00	GHS - Supply Chain Mgt (A Night in Hollywood)
Anonymous	\$300.00	GHS - Supply Chain Mgt (A Night in Hollywood)
Greenville National Bank	\$500.00	GHS - Supply Chain Mgt (A Night in Hollywood)

Donor	Amount Donated	For the Benefit of:
John Burnett	\$200.00	GHS - Supply Chain Mgt (A Night in Hollywood)
G & G Floor Fashions, Inc.	\$200.00	GHS - Supply Chain Mgt (A Night in Hollywood)
Jeff & Margret Cassell	\$225.00	GHS - Science Club
Kiwanis Club of Greenville	\$150.00	GHS - Engineering
Brown Family Foundation, Inc.	\$500.00	GHS - Engineering
Watch-Us, Inc.	\$205.03 (Spiritwear Commission Check)	GHS
Douglas Fries	\$87.00	GHS - Athletic Department
Kroger	\$204.60 (Community Rewards)	GHS - Athletic Department-Football
Herbert & Denise Dillman	\$200.00	GHS - Supply Chain Mgt (A Night in Hollywood)
Chris & Christy Mortensen	\$200.00	GHS - Supply Chain Mgt (A Night in Hollywood)

2. Recommended acceptance of \$8,355.00 from the Greenville Schools Foundation to be used for the following:

Brian McKibben	Middle School Concert Band	\$750.00
Lori Hoover	GHS - Interactive Media Program	\$2,971.92
Danesa Borgerding	Goal Getters Program	\$1,000.00
Ruth Schick	Music Supplies & Grade 2 Software	\$429.77
Melanie Huffman	GHS - Art Department iPads	\$758.00
Julie Brewer	Middle School Collaborative Art Environments	\$445.31
Erick Von Sas	GHS - Concert Bells for Instrumental Music	\$1,700.00
Nicole Hawk	Middle School Copier/Printer	\$300.00

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-059

Subject **B. Contracts**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a contract with NWEA for web-based MAP (Measures of Academic Progress) testing for grades K-8 in Math, Reading and Language, web-based MAP for primary grades and Skills Navigator (multi-Subject) at a cost not to exceed \$34,750.00 for the 2017-2018 school year to be paid with Title I Grant funds.

2. Recommended approval of a contract with Diana Mirek for speech and language pathologist services from March 9 – June 9, 2017 for three days per week at a cost of \$250.00 per day, not to exceed 42 days.

3. Recommended to approve the purchase of Kids Read Now for grades K-3 to be paid from Title I funds at a cost not to exceed \$28,470.00.
4. Recommended approval of the use of Visix Creative Services to create a digital signage for display of school composites and other Greenville City Schools information as described in the Scope of Work and Project Quote at a price of \$18,865.00.
5. Recommended approval of a resolution authorizing bidding jointly with the City of Greenville to acquire fuel:

WHEREAS, the District has partnered with the City of Greenville for the purpose of obtaining fuels at fleet pricing in order to receive the large price discounts associated with large volume of purchases; and

WHEREAS, the District and the City have agreed to continue to purchase fuels jointly;

THEREFORE, BE IT RESOLVED, by the Board of Education for the Greenville City Schools, County of Darke and State of Ohio as follows:

Section 1: The City of Greenville Safety/Service Director is hereby authorized to solicit bids for a vehicle fuels acquisition contract as specified in the attached Exhibit A, by and on behalf of the City and in conjunction with the Greenville City School District.

Section 2: Said Exhibit A, when approved by Resolution by the Board of Education, may be utilized for contract bidding purposes.

6. Recommended the Board of Education grant authority to the Supervisor of Maintenance, Buildings & Grounds (Sean Shumaker) to obtain specifications for competitive bids to repair roof top heating/cooling units in accordance with ORC and board policy. Furthermore, the Board shall grant authority to advertise for competitive bids whenever proper specifications are obtained.
7. Recommended approval of Change Order #056 with Shook Touchstone for the Greenville K-8 Facility playground surfacing, mulch and drain tile at a cost of \$260,441.62 to be paid with project contingency, other available funds, and the Woodland Primary School playground donation.
8. Recommended approval to purchase from Bonefish Systems the eVAS/ePAS software for various auditing purposes. The contract will be for 3 years at the cost of \$3,545.00 per year and will be implemented as soon as possible.
9. Recommended approval of a six-month contract with M.A.S. Janitorial to provide additional custodial help at the K-8 Facility at a cost of \$3,119.99 per month. Contract begins April 1, 2017 through September 30, 2017. M.A.S. Janitorial has provided excellent service in the past 3 months and we will evaluate again at the end of this contract for consideration of a renewal.
10. Recommended the purchase of dual temp pass-through cabinets (4) out of federally funded Food service account 006 in the amount of \$73,349.28 less credit from existing units (4), \$31,900.55 (wrongly shipped equipment from project) for a net price of \$41,448.73 from the vendor, Traulsen.
11. Recommended approval of a contract with Prime Time Party Rental for the the rental of an inflatable for the After Prom on May 6, 2017. The sum of \$513.55 will be paid for by the 2017 Class (seniors).
12. Recommended the Board of Education purchase 600 IPADS for student testing at a cost of \$ 216,000.00 from general fund. This is a purchase for Grade levels four, five and six. This is an instructional purchase from a sole

source vendor, Apple, Inc. This will be a replacement to the legislation passed on February 16, 2017, Item 4 of Resolution No. 017-041.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-060

Subject	C. Requests
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended approval of the Para Professional-Medical Aide job description as presented under separate cover.
2. Recommended approval of the 2017-2018 school calendar as listed:

August 24, 2017 Teacher In-Service
August 25, 2017 Teacher Workday
August 28, 2017 First Day for Students
September 4, 2017 Labor Day (No School)
September 25, 2017 No School-Staff Waiver (In-Service) Day
October 17, 2017 P-T Conf – Gr K-4 (4:15-7:15pm)
October 24, 2017 P-T Conf – Grades 5-12 (4-7pm)
October 26, 2017 P-T Conf – Grades 5-12 (4-7pm)
October 27, 2017 End of First Quarter (44 days)
October 30, 2017 No School-Staff Waiver (In-Service) Day
October 31, 2017 P-T Conf – Gr K-4 (4:15-7:15pm)
November 2, 2017 P-T Conf – Gr K-4 (4:15-7:15pm)
November 22, 2017 No School (conference day)
November 23-24, 2017 Thanksgiving Break
Dec 21, 2017-Jan 2, 2018 Christmas Break
January 3, 2018 Classes resume
January 15, 2018 MLK Day (No School)
January 19, 2018 End of First Semester (47 days)
January 22, 2018 Teacher Workday (No School)
February 19, 2018 President's Day (No School)
March 20, 2018 P-T Conf – Grades 5-12 (4-7pm)
February 22, 2018 P-T Conf – Grades 5-12 (4-7pm)
February 27, 2018 P-T Conf – Gr K-4 (4:15-7:15pm)
March 29, 2018 End of Third Quarter (47 Days)
March 30, 2018 No School—Good Friday
April 1, 2018 Easter
April 2, 2018 No School-Conference Day
May 28, 2018 Memorial Day (No School)
May 29, 2018 End 4th Quarter (40 days)
May 30, 2018 Teacher Workday

June 2, 2018 Graduation

Calamity Make-up Days: February 19, May 30, 31, June 1, 4, 2018

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-061

Subject	D. Curriculum
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended approval of Summer Intervention, in 3rd grade Reading, during the weeks of June 14-July 12, 2017, prior to the start of the Summer Grade 3 English Language Arts Test Administration and during summer OAT Administration to accommodate the tutoring and testing needed per student in Reading. Recommend up to two tutors at a maximum of 88 hours, per position, to be paid with Title I funds.
2. Recommended OGT tutoring during the weeks of June 12 - 23, 2017, prior to the start of the Summer OGT Test Administration to accommodate the required 10 hours of tutoring needed per student, per subject area. Recommend up to two tutors, at a maximum of 25 hours each, to tutor in the subjects of Reading, Writing, Math, Science, and Social Studies.
3. Recommended Health and Physical Education courses be offered to students during summer school held in 2017, 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 nonresident students. Courses contingent upon Health and Physical Education enrollment.
4. Recommended approval of Summer School for Greenville Senior High School during June 12–30, 2017 for the Virtual Academy and Credit Recovery students from 8:30 – 11:30 a.m. to be paid with Title I funds.
5. Recommended the Board of Education approve an agreement with Edison College for the College Credit Plus program for the 2017-2018 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Edison College to deliver College Credit Plus (CCP) courses to high school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.
6. Recommended approval of an out-of-state field trip to Indianapolis, IN for 23 business students on March 20, 2017 to be supervised by their instructor, Mrs. Dara Buchy. Expenses to be paid with Perkins and Career Technical Weighted Funds.
7. Recommended approval of an overnight field trip to Toledo, Ohio, for 34 Medical Tech Prep students to attend the HOSA State Leadership Conference on April 19 and 20, 2017. It is to be supervised by their instructors/HOSA Advisors, Mrs. Emily Powers, and Mrs. Stephanie Lind. Additionally, Katherine Unger, GCS bus driver, and Jeff Unger, approved chaperone, will be serving as chaperones for the trip. Expenses to be paid with Perkins and Career Technical Weighted Funds.

8. Recommended approval of an overnight field trip for three Greenville Senior High School's Auto Tech students to participate in the State Competition in Columbus, Ohio April 11-12, 2017 under the supervision of instructors Travis Nicholas, Jim Anderson, and Elizabeth Shields. Leave to be paid with Perkins and Club Funds.

9. Recommended approval of an overnight field trip for Greenville Senior High School's FCCLA students (number yet to be determined as results will be posted by March 21, 2017) to participate in the Ohio FCCLA State Competition in Columbus, Ohio April 27-28, 2017 under the supervision of instructor Amy Schoen, and paraprofessional, Michelle Mead. Leave to be paid with Career Technical Weighted Funds.

10. Recommended approval of an out-of-state and overnight field trip for Greenville Senior High Business students (number yet to be determined at State Competition on March 16-17, 2017) to participate in the BPA National Leadership Conference in Orlando, Florida May 9-14, 2017 under the supervision of instructors, Mrs. Buchy and Mr. Nathan Sharp. Mrs. Lori Hoover will be an alternate for Mrs. Buchy depending on which programs are successful. Leave to be paid with Career Technical Weighted Funds.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Fred Matix

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-062

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject	A. Resignation
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

1. Recommended the resignation of **Anita Greene**, Food Service staff member, for retirement purposes, effective February 23, 2017.

2. Recommended the resignation of **Patti McGlinch**, Food Service staff member, for retirement purposes, effective April 1, 2017.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-063

Subject	B. Employment
Meeting	Mar 16, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2016-2017 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<i>Micki Willoughby</i>	Bus Driver - Part Time (2 hour)	Transportation	1-Year Limited	0	3/20/2017
<i>Nancy Ross</i>	Bus Driver - Full Time	Transportation	1-Year Limited	0	3/20/2017

2. 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 2016-2017 school year:

Classified Staff

Name	Position
<i>Victoria Fitzwater</i>	Food Service, Custodian
<i>Sondra Ruhl</i>	Food Service
<i>Rita Sharp</i>	Food Service
<i>Pamela Crawford</i>	Food Service, Custodian
<i>Ruth Argo</i>	Secretarial

3. Recommended approval to authorize the Treasurer to pay all of the District's educational aides and monitors for all hours which they worked and are entitled to, including any properly used paid leave during the entire 2016-2017 school year.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried 5-0.

Resolution No. 017-064

Subject C. Employment – Classified Staff
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of Krista Quellhorst and Nichole Sommer be approved for 7 additional hours each at their contracted hourly rate of pay to meet kindergarten registration responsibilities for the 2017-2018 school year.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	A	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried 4-0.

Resolution No. 017-064

Subject **D. Employment – Medical**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommend approval of the salary schedule for the Para Professional-Medical Aide (Medical Assistant Degree Required) as presented under separate cover. Further recommend that the following staff member's contract, meeting the criteria of the position as outlined in the job description, be amended to reflect this change, effective with the 2017-2018 school year.

Jana Kiser - Para Professional-Medical Aide (Medical Assistant Degree Required)

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	A	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-065

Subject **E. Salary Increase**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the following individual(s) be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2017-2018 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Rachel Kerns</i>	Bachelor's +30	Master's

2. Recommended the rate of pay for ***Susan Stoner***, substitute teacher for former Greenville Elementary School Teacher, Tammy Fisher, be increased to 1.4 times the regular substitute teacher rate effective February 15, 2017, since Susan has completed 20 consecutive days of substitute teaching in the same position.

3. Recommended that the contract salaries for the administrative staff (including Superintendent and Treasurer) be adjusted to incorporate a 2.5% increase for the 2017-2018 contract year.

Motion to approve by: Mr. Brad Gettinger
 Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-066

Subject **F. Tuition Reimbursement**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
<i>Matt Cordonnier</i>	1	\$200.00
<i>Karla Holzapfel</i>	1	\$200.00
<i>Shannan Miller</i>	1	\$200.00
<i>Victoria Warner</i>	3	\$600.00

Motion to approve by: Mr. David Madden

Seconded by: Mr. Fred Matix

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-067

Subject **G. Supplemental Contracts**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
<i>Aaron Shaffer</i>	Varsity Football	10	7	14	\$8,608.00
<i>Chelsea Dowd</i>	Varsity Volleyball	8	2	2	\$3,595.00
<i>Stephanie Lind</i>	Varsity Boys & Girls Cross Country	7	2	3	\$3,218.00
<i>Mark Coppess</i>	Varsity Boys Soccer	8	2	2	\$3,595.00
<i>Jason Arnold</i>	Varsity Girls Soccer	8	2	2	\$3,595.00
<i>Jim Koontz</i>	Varsity Girls Tennis	5	7	15	\$3,875.00
<i>Brian Stickel</i>	Varsity Boys Golf	5	7	28	\$3,875.00
<i>Tracy Haines</i>	Varsity Girls Golf	5	3	5	\$2,741.00

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-068

Subject **H. Professional Meeting Attendance**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Jim Hooper</i>	4/5-6/2017	Columbus, OH	OAASFEP Conference	mileage, parking(\$24), meals, registration(\$475)	\$656.68	Title I
<i>Nathan Sharp</i>	5/9-14/2017	Orlando, FL	BPA National Conference	mileage, parking @ airport(\$108), parking @ hotel(\$160), meals, lodging(\$1,495), registration(\$220), airfare(\$350), rental car(\$200)	\$2,922.66	Perkins
<i>Dara Buchy</i>	5/9-14/2017	Orlando, FL	BPA National Conference	mileage, parking @ airport(\$108), parking @ hotel(\$160), meals, lodging(\$1,495), registration(\$220), airfare(\$350), rental car(\$200)	\$2,922.66	Perkins

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
--------	--	-------	--	--------	--	-------	--	-----------	--

Motion carried: 5-0.

Resolution No. 017-069

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Mar 16, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – nothing to report

Brad Gettinger: Darke County Center for the Arts – performance at Montage tomorrow night (03/17/2017) with the Family Theatre and Toledo Symphony coming in April of 2017.

David Madden: Business Advisory Council - nothing to report

James Sommer: Legislative, Greenville Schools Foundation – March 2nd but did not attend. Grants were given at the meeting. Winners of raffle are Tanya Brand \$50, Representative Buchy \$20, and Mary Vandebosh \$10.

Subject	B. Topics
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	10. DISCUSSION
Type	Discussion, Information

Discussion on OTES with any changes with grade requirement.

25% decrease for ESC funding was discussed March 15, 2017 at state capital. There were documents from legislative discussions, including ESSA act testimony and board transportation issue review under proposed legislation.

Brad Gettinger – field of cyber security – National Society for Cyber Security large event November 7 & 8 in Dayton Ohio.

Fred Matix brought forth a number of items for discussion: They are as follows:

1. career technical carpentry class,
2. preschool,
3. year round school
4. Different rooms in Memorial Hall to find new purpose,
5. teams practicing and their location
6. cursive writing in HB 58

11. EXECUTIVE SESSION

Subject	A. Executive Session, if necessary
Meeting	Mar 16, 2017 - Greenville City School District Board of Education
Category	11. EXECUTIVE SESSION

None

Special meeting date will be Monday, March 27, 2017 at 6:45 A.M.

12. ADJOURNMENT

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried 5-0.

President James A. Sommer

Treasurer Carla G. Surber



Monday, March 27, 2017
Greenville City School District Board of Education
6:45 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Mar 27, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

Subject B. Call to Order

Meeting Mar 27, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject C. Roll Call

Meeting Mar 27, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	ARRIVED AT 6:49 A.M.	MATIX	P	SOMMER	P
-------	---	-----------	---	--------	----------------------------	-------	---	--------	---

Subject D. Pledge of Allegiance

Meeting Mar 27, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject E. Adoption of Agenda

Meeting Mar 27, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-071

2. TREASURER'S BUSINESS-REQUESTS

Subject	A. Resolution Approval
Meeting	Mar 27, 2017 - Greenville City School District Board of Education
Category	2. TREASURER'S BUSINESS-REQUESTS
Access	Public
Type	Action

A RESOLUTION RANKING DESIGN-BUILDER AND AUTHORIZING A DESIGN-BUILD AGREEMENT FOR TRACK AND FIELD DESIGN-BUILD PROJECT

WHEREAS, the Greenville City School District ("School District") is undertaking a track and field design-build project (collectively, the "Project");

WHEREAS, the School District engaged Mote & Associates, Inc. (the "Criteria Engineer") for the Project;

WHEREAS, the school officials, or a committee on behalf of the School District, has engaged in a two-step best value selection process consisting of a qualifications phase and a request for proposal phase for purposes of selecting a design-builder for the Project;

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

Section 1. Following the two-step best value selection process consisting of a qualifications phase and a request for proposal phase, the School District officials and/or a committee has recommended to the Board of Education, and the Board of Education hereby accepts such recommendation, for the ranking of the following firms it has determined to be the best value to provide the required design-build services for the Project in compliance with Section 153.693, ORC:

1. Greater Dayton Construction Ltd d.b.a. Oberer Thompson Company
2. The Motz Group LLC

no third ranked firm^[1]

Section 2. This Board of Education hereby authorizes the Superintendent and Treasurer, with the assistance of the Criteria Engineer, to finalize the design-build contract using the form specified in the request for proposal stage together with the pricing information provided by the first ranked firm. The Board President and Treasurer are authorized to enter into that agreement when finalized. The Superintendent and Treasurer are authorized to proceed with the Project and shall present to this Board of Education the recommended Guaranteed Maximum Price amendment to that agreement after it is developed and negotiated.

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 of the Ohio Revised Code.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

[1] Only 2 responses were received for the first part of the two-step process for selection and therefore the Board of Education determined, and does hereby determine, that fewer than three qualified firms are available resulting in only 2 firms ranked.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-072

Subject **B. Petty Cash Request**
Meeting Mar 27, 2017 - Greenville City School District Board of Education
Category 2. TREASURER'S BUSINESS-REQUESTS
Access Public
Type Action

Recommended that the Board of Education provide petty cash in the amount of \$ 150.00 for the Auto Technology Team trip to Columbus on April 11 and 12, 2017. The money will be used for expenses for the SkillsUSA state competition held at the Greater Columbus Convention Center.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-073

3. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Employment**
Meeting Mar 27, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the conditional employment of ***Nanci J. Willman***, for the position of Certified Payroll Clerk, pending completion of all necessary requirements, including applicable certification/licensure and successful completion of criminal background checks, effective April 19, 2017. Employment will be at Step 10 of the Treasurer's Office Salary Schedule.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-074

4. EXECUTIVE SESSION

Subject	A. Executive Session, if necessary
Meeting	Mar 27, 2017 - Greenville City School District Board of Education
Category	4. EXECUTIVE SESSION
Access	Public

No Executive Session

5. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 6:52 A.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla G. Surber



Thursday, April 20, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: President James Sommer

Subject **C. Roll Call**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Subject **D. Pledge of Allegiance**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

MADDEN	-	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 4-0.

Resolution No. 017-075

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommended approval of the minutes as presented for the following dates:

Thursday, March 16, 2017 - Regular Meeting
Monday, March 27, 2017 - Special Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-076

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight Landin Brown, for meeting the requirements to enter the National Merit Scholarship Program. He is among the top 50,000 student out of 1.5 million entrants. Landin will be recognized in the fall by the National Merit Scholarship Corporation and has a chance to move on to semifinalists representing the top scores in the nation, if selected. We are proud to have such an outstanding scholar in our District. Congratulations Landin!

Landin was in attendance and congratulated by Mr. Fries.

It was announced that the Auto Technology Class won gold at the State level.

Subject **B. Commendations**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. Commendations are extended to Melanie Huffman, Nicole Hawk, Erin Eberwein and the many other staff members of the District for the coordination and preparation for the annual Art Exhibit, during the Waves of Pride, that our entire community enjoys and looks forward to yearly. A special thank you was given to Erin Eberwein for coordinating the event.

2. Commendations are extended to advisors, Emily Powers, and Amy Schoen, and the NTHS Officers for conducting the Sixteenth Annual National Technical Honor Society Induction Ceremony on April 7, 2017. Further commend the newly inducted students: Seniors: Tyler Carter, Ceejay Miltenberger, Callie McMillin, Kody Purvis, Makayla Hanes, Noah Haupt, Cassie Rapier, Genesis Malin, Sydney Oda, Hope Pike, Sara Strait, Dodge Sucharda, Karli Wicker, Logan Eldridge, and Victoria Landis. Juniors: Kiersten Martin, Sydney Lawson, Nathan Remencus, Taryn Cooper, Laura Fields, Madison Shepard, Alison Baughman, Autumn Grice, Sierra Cress, Alexis Phillips, Landin Brown, Max Onkst, Ryan Schwieterman, Zachary Pohl, Hunter Anderson, Cullen Blinn, Alex Chui, Matthew Hounshell, Kathryn Hurd, Cameron Kaiser, Aaron Lobenstein, Allie Null, Owen Paulus, Kyle Ressler, Julie Roseberry, Braden Russell, Tyler Strait, Jacob Subler, Ryan Trick, Shayla Henderson, Breanna Bailey, Mikayla Bailey, Joanna Burton, Amber Hutt, Nolan Peters, Katelyn Avore, Natalie House, Ashley Karns, Kourtney Kretschmar, Hayley Maher, Bethany Potter, Josh Schrock, Jessica Tanner, Brooke Quinn, Samantha Whritenour, Kaleb Anderson, Conner Null and Bonita Wentworth.
3. Commendations are extended to instructor, Karri Sherman and students of the FFA program for hosting the 87th Annual Greenville FFA Banquet on March 20, 2017. The District commends all those involved in making this event memorable for our students.
4. Commendations are extended to Kyle Phillips, Senior at Greenville High School, for winning the 4-Way Rotary Speech local competition, earning him participation in the district competition.
5. Core meeting will be May 15, 2017 at 10 A.M.
6. School wide picture will be taken on May 4th with a rain date of May 11, 2017.
7. There were two assemblies for "Healthy Darke County" last week. Working along with the group "We are the majority".
8. Storage Barn is being constructed at Kindergarten through "Eighth grade Site.
9. Meetings will be held to go over Punch list on April 14 and 17th.
10. Ready, set, work with Senior students has been implemented.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Apr 20, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

1. Health Insurance is increasing by 5% while Dental Insurance will increase by 3%. This is a relatively low increase with a lookback of 0% two years ago, 5.5% last year and 5% for the next year.
2. New software of USAS and USPS will be reviewed next year along with new changes to the Benelagic software where a billing system is being implemented. A list bill will be generated for payment instead of the district generating their own report. This should make very little difference to the District in its implementation.
3. The Darke County Auditor indicated refunds the need to be issued back to the businesses who have been now been exempted from taxation. The loss of revenues will continue for future years. Reid Hospital, the Eagles and Darke County Recovery will no longer be taxpayers on the ranks of the tax rolls.
4. E-Funds for school were presented as a collection software and it looks like a respectable alternative to collecting funds in the electronic age in which we live.

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of March, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March, 2017, 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
3 Way Electric	0	\$120.00	\$120.00	MH/Main	Did not encumber for WH alarm monitoring
Greenville City Schools	0	\$132.83	\$132.83	HS/PSSF	Academic Team Advisor did not turn in requisition for bus trip
Graham Local Schools	0	\$1,148.87	\$1,148.87	MH/Special Services	Was not aware we would be charged from 2014/2015 sy
TOTALS	\$0	\$1,401.70	\$1,401.70		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, to continue the fiscal year appropriations and the Board of Education of the Greenville City School District to provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2017, 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	<u>GENERAL FUND</u>	31,528,474.32
002	<u>BOND RETIREMENT</u>	2,702,171.00
003	<u>PERMANENT IMPROVEMENT</u>	2,097,077.66
004	<u>BUILDING</u>	4,400,039.60
006	<u>FOOD SERVICE</u>	831,354.01
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	54,814.92
010	<u>CLASSROOM FACILITIES</u>	18,662,823.72
011	<u>CUSTOMER SERVICE</u>	99,139.71
012	<u>ADULT EDUCATION</u>	38,000.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	127,438.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	3,459.45
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	43,274.79
034	<u>CLASSROOM FACILITIES MAINT.</u>	384,262.06
035	<u>TERMINATION BENEFITS</u>	.00
070	<u>CAPITAL PROJECTS</u>	100,000.00
200	<u>STUDENT ACTIVITIES</u>	136,144.33
300	<u>ATHLETIC FUND</u>	340,769.53
401	<u>AUXILIARY SERVICES</u>	195,586.94
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	9,000.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00

504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	774,139.56
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,085,801.99
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	160,493.08
599	<u>OTHER FEDERAL GRANTS</u>	214,990.98
	<u>GRAND TOTALS</u>	64,235,333.21

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

6. Recommended that the Board authorize the Treasurer to be a representative to file complaints on their behalf to uphold appraisals as deemed by the County Auditor and the State of Ohio at the Board of Revision as presented in correspondence received on April 7, 2017.

7. Recommended that the Board of Education transfer from the General Fund to the 070 Capital Projects Fund, the amount of \$2,000,000 to implement several projects for the construction of athletic complexes, including but not limited to the Track and Turf Project at Harmon Field, the construction of ball fields on the new Kindergarten through Eighth grade site and other related projects under the auspices of the following legal restrictions of 070 Capital Projects under the Authority of Ohio Revised Section 5705.13, with a Revised Code Purpose of a fund used to accumulate money for one or more capital projects. Classified as a Governmental Fund Type, Capital Project Fund. Said projects are to be completed within a time frame of the next two years and are currently in process to estimate the actual amount of requirements for construction. A preliminary estimate will require \$2,425,000 for the purpose of construction of the track and turf project with possible \$500,000 necessary for the purpose of new activity fields at the new school building site. Funds will be returned to the general fund as a result of Harmon Field fundraising.

8. Recommended approval of petty cash in the amount of \$300 for two BPA student meals at \$25/day for six days during BPA National Competition May 9-14, 2017. To be paid with Club Funds.

9. Recommended approval of petty cash in the amount of \$750.00 for three Auto student meals at National Competition June 19-24, 2017. Paid with Club Funds.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-077

Subject **B. Insurance Rates Approval**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended approval of the following monthly health insurance rates, effective October 1, 2017:

	Current Rates (2016-2017)	Renewal Rates (2017-2018)
Single:	\$ 603.82	\$ 634.01
Employee & Children:	\$ 1,055.47	\$ 1,108.24
Family:	\$ 1,535.77	\$ 1,612.56

2. Recommended approval of the following monthly dental insurance rates, effective October 1, 2017:

	Current Rates (2016-2017)	Renewal Rates (2017-2018)
Single:	\$ 28.27	\$ 29.12
Family:	\$ 71.52	\$ 73.67

3. Recommended approval of the following monthly vision insurance rates, effective October 1, 2017:

	Current Rates (2016-2017)	Renewal Rates (2017-2018)
Single:	\$ 7.25	\$ 7.25
Family:	\$ 16.90	\$ 16.90

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-078

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Approval**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Action

1. Recommended approval of the following policies as listed under separate cover:

Policy	Description
DJC	Bidding Requirements

Policy	Description
EBCD-R	Emergency Closings
EFG	Student Wellness Program
IGAE	Health Education
IGCH-R	College Credit Plus
IGD	Co-Curricular and Extracurricular Activities
JED	Student Absences and Excuses
JED-E	Vacation/Miscellaneous Absence Request

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-079

2. Recommended approval of policies IKE and IKE-R "Promotion and Retention of Students" as listed under separate cover.

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-080

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Resolution Approval**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

Recommended approval of the following resolution:

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

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

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

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

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

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

NOW, THEREFORE, BE IT PROCLAIMED THAT the Greenville City School District Board of Education designates the week of May 8-12, 2017, 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.” The board would like to express their appreciation with a small token of appreciation and food provided in the buildings during this week.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-081

Subject **B. MOU Approval**

Meeting Apr 20, 2017 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended approval of a Memorandum of Understanding between Greenville City Schools Board of Education and the Greenville Education Association dated April 20, 2017, 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.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-082

Subject **C. Donations**

Meeting Apr 20, 2017 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
LifeTouch	\$1,487.00	Elementary (K-2) School
James & Kathryn Steyer	\$100.00	Elementary (K-2) School
MJS Plastics, Inc.	\$100.00	Elementary (K-2) School
Kroger	\$101.72	Elementary (K-2) School
LifeTouch	\$1,013.00	Elementary (3-4) School
LifeTouch	\$942.00	Middle (5-6) School
Douglas & Susan Shields	\$50.00	HS-Class of 2017
Samuel & Pamela Graves	\$25.00	HS-Class of 2017
James & Elizabeth Gable	\$50.00	HS-Class of 2017
Lisa Cano, LLC	\$250.00	HS-Class of 2017
Scott & Lisa Frens	\$50.00	HS-Class of 2017
Tim's Muffler Mart	\$100.00	HS-Class of 2017
SRT Trucking LLC	\$250.00	HS-Class of 2017
Mark Libert	\$150.00	HS-Theater
Greenville Church of the Brethren, Inc.	\$363.00	HS-Vocal Music Department
First Presbyterian Church	\$100.00	HS-Vocal Music Department
Trinity United Methodist Church	\$100.00	HS-Vocal Music Department
Midwestern All Sports & Home Show Darke Co Sheriff's Patrol	\$200.00	HS-Vocal Music Department
TJ & Emily Powers	\$200.00	HS-Student Council
Jeff McMiller	\$10.00	HS-Student Council
Kathy Brown	\$25.00	HS-Student Council
Green Wave Athletic Boosters	\$750.00	Athletic Department
Daniel & Jenifer Berger	\$250.00	Athletic Department

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-083

Subject	D. Contracts
Meeting	Apr 20, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended approval of a contract with META Solutions for the following services, effective July 1, 2017 - June 30, 2018:

Core Services - \$38,186.00 (Based on \$15.25 per student/2,504 students) (Includes Fiscal Support, Student Information Services, PowerSchool, ProgressBook (including GradeBook), Infinite Campus, EMIS Support, Purchasing Co-op Membership) and IEP Anywhere - \$3,756.00 (Based on \$1.50 per student/2,504 students)

2. Recommended approval of an amendment to the Sponsorship, Marketing Rights and Naming Rights Agreement with Good Samaritan Hospital and Wayne Healthcare to extend the term beyond the expiration date of July 1, 2017, for an additional five years (July 1, 2017 through July 1, 2022). The funding from this agreement will be used for the maintenance of athletic fields and sports facilities, programs that support academic development, and programs that are intrinsic to the development of student skills and talents.

3. Recommended approval of an agreement with Speedway, LLC, jointly, with the City of Greenville, for participation in the SuperFleet program, for the benefit of volume pricing discounts, as presented under separate cover, effective July 1, 2017, through June 30, 2019, with a one-year renewal option by mutual agreement no later than March 1, 2019.

4. Recommended approval of a contract with the Speech Pathology Services for speech services for students effective March 29, 2017, through June 7, 2017, at the rate of \$17.00 per 15 minute/module (\$68.00 per hour).

5. Recommended approval of a renewal membership with the Darke County Chamber of Commerce, effective May 1, 2017, through April 30, 2018, at a cost of \$225.00.

6. Recommended approval of a contract with Party Pleasers, for DJ service for the 2017 Prom on May 6, 2017, at a cost of \$995.00 to be paid by the Greenville High School's Class of 2018.

7. Recommended approval of a contract with BC Technologies Company, dba, FinalForms for an online web based portal student-athlete registration, coaching certification database, inventory management database and student-athlete medical records database. The one-time set up fee of \$1,000.00 along with a fee of \$5.00 per student-athlete each year will be paid by the Athletic Department and/or Athletic Boosters.

8. Recommended approval of a contract with Wilson Occupational Health Services to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2017-2018 school year.

9. Recommended approval of a contract with Education Management Systems for the for the MealPlus annual support, effective April 1, 2017, through March 31, 2018, at a cost of \$2,095.00 to be paid with food service funds.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-084

Subject	E. Curriculum
Meeting	Apr 20, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended the Board of Education approve an agreement with Sinclair Community College for the College Credit Plus program for the 2017-2018 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Sinclair Community College to deliver College Credit Plus (CCP) courses to high school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.
2. Recommended that we request approval to change **John Lestingi's** job title from School Psychologist to School Psychologist, Administrative Specialist (Pupil Services). This will not change his job responsibilities or pay. It is a requirement for ODE to complete a 4-year alternative administrative license, which he is pursuing.
3. Recommended Purchase of Textbook:
The Teen Entrepreneur (copyright 2016)
for use in Career Technology Marketing classes at a cost not to exceed \$800.00.
4. Recommended approval of a purchased service contract with Odysseyware of Chandler, AZ, in the amount of \$42,750.00 for fifty-seven (57) Greenville Virtual Academy Alternative School licenses, to be paid with Title I and General Funds.
5. Recommended approval of Performance Agreement with Mark Daniel, storyteller, to provide services at the K-2 Book Quest, 3-4 Book Quest and Family Reading Night at the cost of \$1,445.00 to be paid with Title I Funds.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-085

Subject F. Field Trip Approval
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of an overnight trip for the Varsity Softball team in Loudonville, Ohio, for the participation in the Champions Classic Tournament on April 28-29, 2017. The team will be under the supervision of seven Board of Education approved coaches.
2. Recommended approval of an extended day field trip on May 24, 2017 to Newport Aquarium in Newport, KY, for the Greenville Middle School multiple disabilities students. This field trip will be under the direction of Julia Slyder, instructor, and will enhance their curriculum through hands-on activities.
3. Recommended approval of an out-of-state field trip to Newport Aquarium in Newport, KY, for the Greenville High School Science Club members on May 14, 2017, under the supervision of advisor, Mark Jackson.
4. Recommended approval of an out-of-state overnight field trip for three auto students to attend National Skills USA Competition in Louisville, Kentucky on June 19-24, 2017, under the supervision of instructors, Mr. Travis Nicholas, and Mr. Jim Anderson with chaperone Mrs. Beti Yoder (pending completion of a successful criminal records check). Costs to be paid with Perkins and Weighted Funds.

5. Recommended approval of an overnight field trip for 16 FFA students to attend State FFA Convention in Columbus, Ohio May 4-5, 2017, to be chaperoned by instructors, Mrs. Karri Sherman and Mrs. Dara Buchy. In addition, FFA family members Kurtis Meredith and Chad Meeks will chaperone (pending background checks). Costs will be paid for with Perkins and Club Funds.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0

Resolution No. 017-086

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **James Anderson**, Auto Technology Instructor, Greenville High School effective August 31, 2017.
2. Recommended the resignation of **Allen Cox**, Bus Driver, for retirement purposes, effective May 31, 2017.
3. Recommended the resignation of **Linda Cox**, Bus-Para Professional, for retirement purposes, effective May 31, 2017.
4. Recommended the resignation of **Kathleen Custer**, Bus Driver, for retirement purposes, effective May 31, 2017.
5. Recommended the resignation of **Pamela Woods**, Food Service staff member, Greenville K-8 Facility, for retirement purposes, effective July 1, 2017.
6. Recommended the resignation of **Marilyn Lutz**, Gifted Support Services, effective at the end of the 2016-2017 contract year.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-087

Subject **B. Employment**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Angela Wills	Speech Therapist	District	1-Year Limited	V	12	8/24/2017
Pamela Lehman	Intervention Specialist	Elementary	1-Year Limited	II	0	8/24/2017

2. 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 2016-2017 school year:

Classified Staff

Name	Position
Jena Snyder	Para Professional
Ronald Kolsky	Bus Driver

3. Recommended employment of the following teachers to provide 3rd grade summer reading intervention during June 14-July 12, 2017 (4 hours daily-maximum 88 hours each) at the agreed upon Master Agreement rate as directed by the Superintendent, or designee:

Deb Sidell

Brittany Voke

4. Recommended approval of the following teacher contracts, effective with the 2017-2018 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

Greenville Senior High School

1 Year	2 Year	3 Year	Continuing
Tracy Andrews	Jalessa Hutchinson	Kathleen Boston	Nicole Hawk
Chelsea Dowd	Karri Sherman	Dara Buchy	Elizabeth Langston
Adam Eberwein		Roy DeFrain	
Stephen Eldred		Kathy Jetter	
Kristi Homan		Emily Kremer	
Richard Kuehner		Debra Martin	
Kathy Kuhbander		Travis Nicholas	
Stephanie Lind		Emily Powers	
Ken Neff		Amber Warner	
Megan Roessner			
Elizabeth Shields			
Jessica Sommer			

1 Year	2 Year	3 Year	Continuing
<i>Nathan Stuchell</i>			
<i>Erick Von Sas</i>			

Greenville Middle School

1 Year	2 Year	3 Year	Continuing
<i>Edward Balfour</i>	<i>Julie Brewer</i>	<i>Susan Ahrens</i>	<i>Teresa Schaaf</i>
<i>Chad Curtis</i>	<i>Kari Lemon</i>	<i>Andrea Colley</i>	<i>Kelly Stachler</i>
<i>Kyle Miklas</i>	<i>Emily McIntyre</i>	<i>Wendi Gibson</i>	
<i>Shannan Miller</i>	<i>Janelle Rinderle</i>	<i>Rachel Jones</i>	
<i>Tiffany Oswalt</i>		<i>Zachary Roll</i>	
<i>Brent Short</i>		<i>Aaron Shaffer</i>	
<i>Jennifer Staugler</i>			
<i>Derek Sumner</i>			
<i>Jon Tipton</i>			
<i>Jinna Walters</i>			
<i>Leslie Wenrich</i>			

Greenville Elementary School

1 Year	2 Year	3 Year	Continuing
<i>Megan Heitkamp</i>	<i>David Heffelfinger</i>	<i>Ashley Miller</i>	
<i>Stacy Jones</i>	<i>Ruth Schick</i>	<i>Alexandra Ruble</i>	
<i>Patti Kiefer</i>	<i>Jaime Stocksdales</i>	<i>Kara Strawn (effective 2016-2017 sy)</i>	
<i>Hanna Miller</i>		<i>Laci Sturgill</i>	
<i>Shelby Rehmert</i>		<i>Brittany Voke</i>	
<i>Tamara Smith</i>		<i>Jennifer Yohey</i>	
<i>Rachael Strosnider</i>			
<i>Brittani Stuchell</i>			
<i>David Westfall</i>			

5. Recommended employment of Jennifer King as Summer School Virtual Academy Instructor for 70 total hours, to be paid at the approved negotiated rate with Title I funds pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks.

6. Recommended approval of the following teachers for Home Instruction during the 2016-2017 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 \$23.67 per hour, not to exceed 5 hours per week for the assigned student:

Shelia Reichard
Teresa Schaaf

Brent Short

7. Recommended approval of a per diem contract based on Column II, Step 0, for **Susan Stoner** effective April 13, 2017, 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 2016-2017 school year.

8. Recommended approval for following three high school teachers to be paid at the approved negotiated rate for one day of pay for the purpose of alignment of Odysseyware curriculum to the Ohio End of Course Exams in the subject areas of Science and Math:

Amber Warner – Biology
Elizabeth Shields – Geometry
Laura Swigart – Algebra

9. 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 2016-2017 school year: (part-time teachers shall receive one-half of the total)

First Name	Last Name	Assignment	Location
Tracy	Barhorst	Intervention Specialist	Greenville Senior High School
Kathleen	Boston	Intervention Specialist	Greenville Senior High School
Carlton	Bowers	Intervention Specialist	Greenville Senior High School
Amy	Byers	Speech Therapist	Greenville Primary School
Jan	Collins	Intervention Specialist	Greenville Primary School
Chad	Curtis	Intervention Specialist	Greenville Middle School
Keith	Elam	Intervention Specialist	Greenville Senior High School
Kellie	Garrison	Intervention Specialist	Greenville Middle School
Becky	Gibson	Intervention Specialist	Greenville Intermediate School
Sarah	Godfrey	Speech Therapist	Greenville Intermediate School
Amanda	Hines	Intervention Specialist	Greenville Senior High School
Patti	Kiefer	Intervention Specialist	Greenville Primary School
Elizabeth	Langston	Intervention Specialist	Greenville Senior High School
Eric	Lorents	Intervention Specialist	Greenville Senior High School
Jaleesa	Hutchinson	Intervention Specialist	Greenville Senior High School
Amanda	Miller	Intervention Specialist	Greenville Middle School
Scott	Murray	Intervention Specialist	Greenville Senior High School
Tiffany	Oswalt	Intervention Specialist	Greenville Middle School
Kylie	Prasuhn	Intervention Specialist	Greenville Middle School
Shelby	Rehmert	Intervention Specialist	Greenville Primary School
Janelle	Rinderlee	Intervention Specialist	Greenville Junior High School
Susan	Ross	Intervention Specialist	Greenville Intermediate School
Teresa	Schaaf	Intervention Specialist	Greenville Junior High School

Kristina	Shisler	Intervention Specialist	Greenville Intermediate School
Brent	Short	Intervention Specialist	Greenville Junior High School
Julia	Slyder	Intervention Specialist	Greenville Junior High School
Tamara	Smith	Intervention Specialist	Greenville Intermediate School
Kelly	Stachler	Intervention Specialist	Greenville Middle School
Jaime	Stocksdale	Intervention Specialist	Greenville Primary School
Kara	Strawn	Intervention Specialist	Greenville Intermediate School
Derek	Sumner	Intervention Specialist	Greenville Junior High School
Jon	Tipton	Intervention Specialist	Greenville Middle School
Megan	Vogel	Intervention Specialist	Greenville Junior High School
Brittany	Voke	Intervention Specialist	Greenville Intermediate School
Leslie	Wenrich	Intervention Specialist	Greenville Junior High School
Stefanie	Zumbrun	Intervention Specialist	Greenville Senior High School

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-088

Subject C. Salary Increase
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the rate of pay for **Nancy Hill**, substitute teacher for Greenville High School Teacher, Emily Kremer, be increased to 1.4 times the regular substitute teacher rate effective March 21, 2017, since Nancy has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-089

Subject D. Tuition Reimbursement
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
Stephen Eldred	3	\$600.00
Stephanie Lind	2	\$400.00
Tracy Andrews	1	\$200.00

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-090

Subject E. Supplemental Contracts
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure and 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
Matt Holzapfel	Assistant 7-8 Grade Track	3	2	2	\$1,658

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
Matt Baker	Asst. HS (JV) Girls Soccer	5	3	5	\$2,741
Jason Snyder	Asst. HS (JV) Boys Soccer	5	2	2	\$2,461
Matthew Haupt	Varsity Assistant (JV) Girls Tennis	2	2	3	\$1,324
Suzie Brown	7-8 Grade Girls Tennis	2	2	2	\$1,324
Dennis Eckstein	7-8 Grade Cross Country	4	2	3	\$2,081
Bart Schmitz	Assistant HS Football	8	5	8	\$4,836
John Tabler	Assistant HS Football	8	2	3	\$3,595

Adam Eberwein	Assistant HS Football	8	6	10	\$5,249
Eric Hanes	Assistant HS Football	8	3	4	\$4,009
Nathan Stuchell	9th Grade Football	7	2	2	\$3,218
Matt Holzapfel	7th Grade Football	4	4	6	\$2,558
Dave Swisshelm	7th Grade Football	4	3	5	\$2,318
Josh Gilmore	8th Grade Football	4	4	6	\$2,558
Brent Short	8th Grade Football	4	3	5	\$2,318
Janelle Rinderle	Assistant HS Volleyball	5	3	4	\$2,741
Kandee Combs	7th Grade Volleyball	4	7	20	\$3,278
Kyle Joseph	Varsity Boys Basketball	10	2	2	\$6,283
Rachel Kerns	Varsity Girls Basketball	10	4	6	\$7,207
Travis Nicholas	Varsity Bowling	4	2	3	\$2,081
Mollie Mendoza	Varsity Swimming	7	3	5	\$3,585
David Guillozet	Varsity Wrestling	10	3	5	\$6,740
Tiffany Labig	Cheerleading Coordinator	3	2	2	\$1,658

Volunteers:

Samantha Grim	- Girls Soccer
Krista Swenson	- Girls Tennis
Mark Koontz	- Girls Tennis
David Westfall	- Boys & Girls Golf
Keith Kretschmar	- Girls Golf
Jim Combs	- 7-8 Grade Volleyball

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-091

Subject	F. Professional Meeting Attendance
Meeting	Apr 20, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Carla Surber	May 16-17, 2017	Columbus, OH	17th Annual Emerging Trends in Fraud Investigation &	mileage,parking(\$24.00), meals,motel(\$115.00), registration(\$350.00)	\$657.80	General

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
			Prevention Conference			
Megan Heitkamp	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	mileage, registration(\$350.00)	\$640.52	General
Stan Hughes	June 20-22, 2017	Indianapolis, IN	Fusion NWEA MAP Conference	mileage, parking(\$15/day), meals, registration(\$255.00)	\$666.96	Title I
Andrea Townsend	June 20-22, 2017	Indianapolis, IN	Fusion NWEA MAP Conference	mileage, pkg(\$10/day), meals, lodging(\$115.00), registration(\$255.00)	\$676.00	Title I
Jody Harter	June 20-22, 2017	Indianapolis, IN	Fusion NWEA MAP Conference	meals, lodging(\$115.00), registration(\$255.00)	\$430.00	Title I
Chris Mortensen	June 20-22, 2017	Indianapolis, IN	Fusion NWEA MAP Conference	mileage, pkg(\$10/day), meals, lodging(\$230.00), registration(\$255.00)	\$907.52	Title I
Jim Hooper	June 20-22, 2017	Indianapolis, IN	Fusion NWEA MAP Conference	mileage, pkg(\$60.00), meals, lodging(\$230.00), registration(\$255.00)	\$944.00	Title I
Jim Anderson	June 19-24, 2017	Louisville, KY	National Skills USA Competition	mileage, pkg(\$60), meals, lodging & registration(\$909.00)	\$1,443.00	Perkins
Travis Nicholas	June 19-24, 2017	Louisville, KY	National Skills USA Competition	pkg(\$60.00), meals, lodging & registration (\$909.00), fuel (\$150.00)	\$1,269.00	Perkins

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-092

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

David Ernst: Career Technology – Stakeholders -nothing

Brad Gettinger: Darke County Center for the Arts – Brown Bear, Brown Bear is performing in the next few days with the Toledo Symphony performing on 04/28/2017

David Madden: Business Advisory Council to meet the first of the month

James Sommer: Legislative, Greenville Schools Foundation – Meeting next Thursday, Engineering Scholarship Application is available

Subject	B. Topics
Meeting	Apr 20, 2017 - Greenville City School District Board of Education
Category	10. DISCUSSION
Type	Discussion, Information

1. Tomorrow night is the Vocal Music state competition with Waivaires performing at 8:20 P.M.
2. Naval Ball is Saturday evening as sponsored by the NJROTC
3. Wavaire's cantata at Memorial Hall will occur on Sunday evening.
4. Brad Gettinger says news on website is generic and would like it promoted and becoming more newsworthy. Keep fresh information on website.
5. State support team preschool implementation report on preschool is requested to be brought to Board of Education next month.

Mr. David Madden arrived at 7:51 P.M.

Subject	C. Board Action
Meeting	Apr 20, 2017 - Greenville City School District Board of Education
Category	10. DISCUSSION
Type	Action

Recommended approval to amend the following resolution #017-019, approved on January 12, 2017 during the Organizational Meeting (as shown below):

Recommended approval of the following resolution for travel related to official duties while serving OSBA:

Whereas, the Greenville City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Greenville City School's Board Member, James Sommer will serve as a member of the Board of Trustees or officer of/on a committee of/in another relevant role for the OSBA in the years of 2017, 2018, and 2019; therefore

NOW BE IT RESOLVED that the Greenville City School's Board of Education determines that James Sommer's service as a Trustee/as an officer/as a committee member/in another relevant role for of the OSBA, and travel in that role, is related to his official duties as a member of the Greenville City School's Board of Education; and That any travel expenses paid for James Sommer's travel to OSBA conferences, seminars, and similar events during the year of 2017-2019 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that Greenville City Schools allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

MATIX	I	SOMMER	N	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-1.

Resolution No. 017-093

June 2nd at Lakota West High School at a town hall meeting on school issues.

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Apr 20, 2017 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Type

Motion to enter into Executive Session to discuss personnel at 8:05 P.M.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-094

Mr. Jim Sommer left the meeting at 8:59 P.M.

Mr. David Madden left the meeting at 9:35 P.M.

12. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 9:57 P.M.

Motion carried 5-0.

President James A. Sommer

Treasurer Carla G. Surber



Wednesday, May 3, 2017
Greenville City School District Board of Education
7:00 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting May 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

Subject B. Call to Order

Meeting May 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject C. Roll Call

Meeting May 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P
--------	---	-------	---	-----------	---	--------	---	-------	---

Subject D. Pledge of Allegiance

Meeting May 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject E. Adoption of Agenda

Meeting May 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-095

2. TREASURER'S BUSINESS-REQUESTS

Subject	A. Requests
Meeting	May 3, 2017 - Greenville City School District Board of Education
Category	2. TREASURER'S BUSINESS-REQUESTS
Access	Public
Type	Action

1. Recommended approval of petty cash in the amount of \$625 for five HOSA student meals at \$25/day for five days during the HOSA International Leadership Conference on June 21-25, 2017. To be paid with Club and Weighted Funds.
2. Recommended approval of petty cash in the amount of \$1400 for eight FCCLA student meals at \$25/day for seven days during FCCLA National Competition July 1-7, 2017. To be paid with Club and Weighted Funds.
3. Recommended the sale of a 2002 Chevrolet Astro Van which has been deemed no longer usable to the school district due to fire and other assorted incidents. It will be sold to Trent's Auto Parts at a cost of \$300.00.

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-096

3. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Field Trip Approval
Meeting	May 3, 2017 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended approval of an out-of-state overnight field trip to the HOSA International Leadership Conference on June 21-25, 2017 in Orlando, Florida with five students competing. To be supervised by instructor Mrs. Emily Powers and Mrs. Stephanie Lind. Paid with Weighted Funds.
2. Recommended approval of an out-of-state overnight field trip for the FCCLA National Competition on July 1-7, 2017 in Nashville, Tennessee with eight students competing. To be supervised by advisers Mrs. Amy Schoen and Ms. Michelle Mead. Paid with Weighted Funds.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-097

4. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Resignation

Meeting May 3, 2017 - Greenville City School District Board of Education

Category 4. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended the resignation of ***Amy Byers***, Speech-Language Pathologist, effective at the end of the 2016-2017 school year.
2. Recommended the resignation of ***Constance DeSchepper***, Para Professional, Greenville Elementary School, effective April 25, 2017.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-098

Subject B. Employment-Administrative

Meeting May 3, 2017 - Greenville City School District Board of Education

Category 4. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Motion to accept the Superintendent's recommendation to approve the employment of Andrea Townsend as Director of Career Technology, Special Education and Virtual Academy Supervisor for the 2017-2018 and 2018-2019 school years, pursuant to RC3319.02 and to accept the resignation of Andrea Townsend as Director of Administrative and Pupil Personnel Services effective at the end of the administrator's current contract July 31, 2017. The new Director of Career Technology, Special Education and Virtual Academy Supervisor contract will be an administrative contract for 260 days at a salary of \$90,000.00 per year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Mr. Ernst and Mr. Matix both expressed concerns over all responsibilities being given.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	N	GETTINGER	I	MADDEN	I	MATIX	N
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 3-2.

Resolution No. 017-099

Subject C. Employment

Meeting May 3, 2017 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the employment of ***Tammy Abell*** on an as needed basis to be trained for a backup in the Accounts Payable Clerk position, when and if the need arises, at her current rate of sub pay.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-100

Subject D. Professional Meeting Attendance

Meeting May 3, 2017 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Emily Powers</i>	6/21-25/2017	Orlando, FL	HOSA International Leadership Conference	mileage, parking(\$10/day), meals, lodging(\$100.00/night), registration, air flight(\$333.96)	\$1,114.52	Weighted Funds
<i>Stephanie Lind</i>	6/21-25/2017	Orlando, FL	HOSA International Leadership Conference	meals, lodging(\$100.00/night), registration, air flight(\$333.96)	\$948.96	Weighted Funds

Amy Schoen	July 1-7, 2017	Nashville, TN	FCCLA National Competition	parking(\$60/day), meals, lodging(\$240/night), registration(\$400), Van Fuel	\$2,685.00	Weighted Funds
Michelle Mead	July 1-7, 2017	Nashville, TN	FCCLA National Competition	meals, registration\$400), van fuel	\$775.00	Weighted Funds
Stan Hughes	6/12-13/2017	Dublin, OH	OPES Training	mileage, registration(\$199.00)	\$369.64	General Fund

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-101

New school building picture with be on Thursday, May 4, 2017.

Zoning meeting will be held May 16, 2017.

GMP Presentation will be on May 18, 2017.

5. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting May 3, 2017 - Greenville City School District Board of Education
Category 5. EXECUTIVE SESSION
Access Public
Type

To consider the employment and or compensation of a public employee.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-102

The Board moved out of Executive Session at 7:22 P.M.

May 21, 2017 at 2 P.M.

May 18th as a work session

6. ADJOURNMENT

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. Fred Matix at 7:23 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber



Thursday, May 18, 2017
Greenville City School District Board of Education
10:00 a.m. - Work Session
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 10:02 P.M.

Subject **B. Call to Order**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject **C. Roll Call**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	A	MATIX	P	SOMMER	P
-------	---	-----------	---	--------	---	-------	---	--------	---

Subject **D. Pledge of Allegiance**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-103

Subject	F. Work Session
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Access	Public
Type	Information

Discussion was had with representatives from Oberer Thompson Company on the Track, Stadium, Field Turf Project. The members of the Board of Education, in attendance, were given the opportunity to review all items for the amendment to the Guaranteed Maximum Price. The work session allowed members to clearly see the choices they have for various items as defined for the building of track and turf replacement.

Mr. Brad Gettinger left the meeting at 11:36 A.M.

Discussion continued on various options.

2. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. Fred Matix at 12:25 P.M.

ERNST	I	GETTINGER	-	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 3-0.

President James A. Sommer

Treasurer Carla G. Surber



Thursday, May 18, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject **B. Call to Order**

Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject **C. Roll Call**

Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	-	MATIX	P	SOMMER	P
-------	---	-----------	---	--------	---	-------	---	--------	---

Work Session

The Board of Education had a work session that discussed the Track and Field and went over all the alternatives that were available to the Board. This discussion brought forth the worksheets and was the culmination of conveying to all Board Members the status of the meeting held earlier in the day. This exchange allowed for enough data to finalize the information for the amendment to the Guaranteed Maximum Price.

Break until 7:00 P.M.

Subject **D. Pledge of Allegiance**

Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: President James Sommer

Subject **E. Adoption of Agenda**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Adoption of the agenda as amended in three areas.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-105

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes as changed**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Access Public
Type Action

Recommended approval of the minutes as changed for the following dates:

Thursday, April 20, 2017 - Regular Meeting

Wednesday, May 3, 2017 - Special Meeting

Thursday, May 18, 2017 - Work Session

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-105

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Access Public
Type Information

1. The District would like to highlight Victoria Lucy for earning the 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. Victoria was in attendance.

2. The District would like to highlight Meg Rehmert for being selected from Darke County to receive the Franklin B. Walters Award for outstanding academic and service achievement. You are a source of pride for our District and our community. Meg was in attendance and She also holds the pole vaulting award.

3. The District would like to highlight the following students for being selected among students in Darke, Mercer and Auglaize Counties for the Twenty Under Twenty Awards. These students were chosen for their outstanding work with local businesses and the school. Each of these students is interning with a local company. Both the companies and the students were recognized at the banquet. The students and their respective business are as follows:

Hope Pike	(Med Tech)	with Village Green
Ashlyn Menger	(Med Tech)	with Village Green
Josh Smith	(Engineering)	with Midmark Corporation
Terin Ellis	(Supply Chain Management)	with Ramco Motors
Shelbi Miller	(Auto Tech)	with Schultz Motors

Of twenty recipients, five awards were received by students of Greenville.

4. The District would like to highlight the Greenville Middle School Concert Band and Director, Brian McKibben, for earning straight superior ratings at OMEA District Middle School Adjudication at Troy High School. Greenville was the only middle school band to earn a Superior (1) at the event, along with straight I's from all three adjudicators. Brian was selected as teacher of the year from Greenville.

5. The District would like to highlight Mrs. Carla Surber, Treasurer and her department for earning the Auditor of State Award with Distinction. This award is being presented by Mr. Joe Braden, West Regional Liaison for the Auditor of State Dave Yost's Office. The award is a result of a recent financial audit of the Greenville City School District by their office.

Subject	B. Commendations
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Access	Public
Type	Information

1. Commendations are extended to the Instrumental Music Department advisors of Mr. JR Price, Mr. Brian McKibben and Mr. Erick Von Sas, along with the 5th-12th Grade Students who study under them. The Instrumental Music Festival was held on Thursday, April 27, 2017 at the Greenville K-8 Facility and was well presented.

2. Commendations are extended to Greenville High School's NJROTC Unit for being selected as the Most Improved Unit out of 54 schools in Area 3.

3. Commendations are extended to Greenville High School's Auto Tech Program for earning Gold during recent State Competition. They will compete in June in the National Competition in Louisville, KY. The presenting team is Shelbi Miller, Nathan Remencus, and Austin Lacey, with Jim Anderson and Travis Nicholas as the instructors. Congratulations on a job well done!

4. Commendations are extended to the following Greenville High School's Careers with Children students for their accomplishments during the FCCLA State Leadership Conference and will compete at Nationals in Nashville, TN during July 1-7, 2017:

Maddy Meade, Mary Fenhaus, and Hayley Burns will be competing in Chapter Website.
Maddie Shepard, Sierra Cress, and Taryn Cooper will be competing in Digital Stories for Change.
Haylee Rohr and Barbara Ann Grant will be competing in Advocacy.

5. Commendations are extended to the following Greenville High School's Med Tech Students for their accomplishments during the HOSA State Leadership Conference they will compete in National competition in Orlando, FL during June 21-25, 2017:

Brandon Beyke, Alli Hill and Karsyn Shaffer won 1st place in Public Service Announcement
Taira Ruble won 1st place in Extemporaneous Writing
Cassie Cromwell won 3rd place in Job Seeking Skills

6. Commendations are extended to Greenville High School's students Noah Gates from IMTV and Haylee Hanes from Supply Chain Management who will be competing at the National BPA competition in Orlando, Florida May 9-14.
7. Commendations are extended to Mrs. Dara Buchy, Career Technology, Supply Chain Management Instructor for being named to the 2017 National Honor Advisory for BPA.
8. Commendations are extended to Vicky Warner for achieving Master Teacher designation, effective May 2017 through 2022.
9. A thanks should be given to the Board of Education for sponsoring Teacher Appreciation Week.
10. There was a discussion of the new Track and Turf at Planning and zoning on Tuesday night.
11. Core meeting is be held on Monday, May 22, 2017.
12. Baccalaureate will be held in the Memorial Hall Building on Wednesday, May 24th, 2017.
13. June 3, 2017 is graduation to be held on the Football Field with the gymnasium as the alternative.
14. June 8, 2017 is the annual teacher/staff lunch to be held at the Kindergarten through Eighth grade building.
14. Garmann & Miller should have the new building completed on May 31, 2017 at the Kindergarten through Eighth grade site.
15. Parking lot and demo project is continuing with fencing being placed.
16. Curriculum directors GCS have been exemplary in leading the Ohio Improvement Process.
17. School issues (levies) have only 10 of 20 districts passing this last May.
18. Washington D.C. trip was occurring the week of the Board Meeting.
19. Kindergarten through 8th grade will house the June meeting on June 15, 2017.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Access	Public
Type	Information

1. Insurance update for new policy which encompasses the new building for Kindergarten through Eighth
2. 5 year Forecast will be provided to the board and filed with the State of Ohio.
3. Track and Field project will be proceeding for the next few weeks while all the paperwork is being processed.

5. PUBLIC PARTICIPATION

Subject	A. Public Participation at 7:27 P.M.
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Access	Public
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

Aaron Shafer asked the Board to approve the turf portion for the students and athletic department on the agenda tonight.

Subject	B. Notice of Pubic Hearing
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Access	Public
Type	Information

The Greenville City School District Board of Education will be giving consideration to employing Allen Cox and Kathleen Custer at the June 15, 2017 regular Board of Education meeting as a retired/rehired bus driver.

The Greenville City School District Board of Education hereby gives public notice in accordance with Ohio Revised Code that Allen Cox and Kathleen Custer, currently employed by the District as bus drivers, will be retired effective May 31, 2017, and are seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Allen Cox and Kathleen Custer being employed in the District at 7:00 p.m. on June 15, 2017 during the regularly scheduled Board of Education meeting during public participation.

6. TREASURER'S BUSINESS

Subject	A. Requests
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Access	Public
Type	Action

1. Recommended the Treasurer's report for the month of April, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April, 2017, 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Montgomery Co ESC	2,500.00	3,042.66	542.66	MH/Spec Ed	Hearing costs came in higher than PO for month
Speech Pathology	2,000.00	3,570.00	1,570.00	MH/Special Ed	Speech came in higher than previous month
Ohio Valley Integration	0	1,620.00	1,620.00	Maintenance	Was not aware of the monitoring contracts at K8

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Gailen Wilson	0	41.25	41.25	Transportation	Did not have a PO in place prior to license renewal
Dara Buchy	0	78.58	78.58	CT	PO not processed prior to PD
Greenville City Schools	0	34.00	34.00	FFA	Additional fuel charges for field trip
Greenville City Schools	0	310.12	310.12	NJROTC	Requisition for field trip not completed prior to trip
TOTALS	\$4,500.00	\$8,352.49	\$3,852.49		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, to continue the fiscal year appropriations and the Board of Education of the Greenville City School District to provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2017, 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	31,940,819.43
002	BOND RETIREMENT	2,702,171.02
003	PERMANENT IMPROVEMENT	2,107,585.34
004	BUILDING	4,400,039.60
006	FOOD SERVICE	899,754.01
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	55,014.92
010	CLASSROOM FACILITIES	18,662,823.72
011	CUSTOMER SERVICE	109,467.86
012	ADULT EDUCATION	38,000.00
018	PRINCIPALS PUBLIC SUP FUND	129,563.00
019	OTHER LOCAL GRANT	6,956.95
020	ENTERPRISE PROG-BUS/LKEY	.00
022	AGENCY FUND-COBRA	11,007.55
026	EMPLOYEE BENEFITS AGENCY FD	.00
029	EDUCATIONAL FOUNDATION	343,894.56
034	CLASSROOM FACILITIES MAINT.	384,351.08
035	TERMINATION BENEFITS	.00
070	CAPITAL PROJECTS	2,239,948.13
200	STUDENT ACTIVITIES	146,060.78
300	ATHLETIC FUND	340,938.53
401	AUXILIARY SERVICES	209,861.06
432	EDUCATIONAL MGMT INFO SYS	109,247.92
440	ENTRY YEAR TEACHERS	.00
451	DATA COMMUNICATION	9,000.00

460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	774,139.56
524	<u>CARL PERKINS VOCATIONAL</u>	55,081.79
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,085,801.99
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	160,493.08
599	<u>OTHER FEDERAL GRANTS</u>	214,990.98
	<u>GRAND TOTALS</u>	67,162,564.83

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

Transfers

\$10,000.00 from the General Fund 001
\$10,000.00 into the Emis Fund 432 Cost Center 9617

\$10,943.93 for the EMIS Fund 432 Cost Center 9516
\$10,943.93 into the EMIS Fund 432 Cost Center 9617

Advances

\$10,000.00 from the General Fund 001
\$10,000.00 into Fund 516 Cost Center 9617

\$25,000.00 for the General Fund 001
\$25,000.00 into the 572 Fund Cost Center 9617

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-106

6. Recommended the Treasurer be given the authority to complete and file the five year forecast for 2017-2021 as required by the State of Ohio.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-107

7. Recommended that the Treasurer select Hunter Consulting Company for the 2018 Group Rating Analysis for Worker's Compensation Management along with becoming a group participant for rating purposes in order to maintain costs.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-108

8. Recommended the approval of the engagement of Troutman Sanders, LLP, to provide legal services for assessment relating to data within the school district, in conjunction with the SWOEPC Fleet, Liability, and Property Coverage for the Greenville City School District. Payment will be made directly to Navigant as per the attorney's instructions.

Motion to approve: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-109

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**

Meeting May 18, 2017 - Greenville City School District Board of Education

Category 7. SUPERINTENDENT'S BUSINESS-Board Policy

Access Public

Type Action

1. Recommended the following policies be reviewed for first reading:

Policy	Description
IGAE	Health Education

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
City of Greenville	2 Camcorders, 1 Recorder Unit (Value \$230)	HS-IMTV Program
SVG Chevrolet	2005 Chevrolet Cobalt-L4 Sedan 4D (value \$4,100)	HS-After Prom
CBIP Club	\$112.04	HS-BPA National Competition Expenses
Jim's Donuts	\$25.00	Transportation-Bus Driver Appreciation Day
Bob Evans of Greenville	\$20.00	Transportation-Bus Driver Appreciation Day
Papa Johns of Greenville	\$30.00	Transportation-Bus Driver Appreciation Day
Domino's Pizza of Greenville	\$30.00	Transportation-Bus Driver Appreciation Day
Pepsi Bottling Group	\$553.65	HS-Commission Check
Tim & Krista Swensen	\$50.00	HS-Class of 2020
Jason Hill & Tonya Woodworth	\$50.00	HS-Class of 2017
Tammy Abell	\$10.00	HS-National Honor Society
Ann White	\$20.00	HS-FCCLA
Rodney Ellis	\$100.00	HS-Supply Chain Mgt-Night in Hollywood
Boxtops	\$101.30	Middle School
Kona Ice of Troy	\$119.50	Athletics
GHS Alumni Association	\$100.00	HS-National Honor Society
Jeffrey & Margret Cassell	\$200.00	HS-Student Fees
Statebound Supplies	\$100.00	HS-Med Tech Program

Mr. David Madden arrived at 7:36 P.M.

2. Recommended the acceptance of the following donations with appreciation for Family Reading Night and Kids Read Now summer reading program. The district would also like to thank Greenville Police Chief Dennis Butts, (along with Josh Moore and Todd Harter), for grilling the evening's hot dogs, and to Mary Lee Moore for all her behind the scenes hard work to make the evening successful and collect donations.

Cincinnati Reds	- tickets
Darke County YMCA	- 6 week membership
Columbus Crew	- tickets
Scene 75	- 20 arcade plays
Jim's Hot Dog Stand	- food
Kroger	- food
McDonalds	- food
Cincinnati Zoo	- tickets
MaidRite	- gift certificates

Dairy Barn	- food
Wendy's	- napkins
Taco Bell	- napkins
Dairy King	- food
Pizza Hut	- food
Hallmark	- stickers
Greenville's City Park	- pool passes
Eikenberry's IGA	- food
Bread of Life	- incentives (stickers, pencils, bookmarks)
El Camino Mexican Restaurant	- food
Walmart	- food
COSI	- tickets

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-110

Subject	B. Requests
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended approval of the updated athletic evaluation forms for head and assistant coaches as discussed with the Athletic Council. (under separate cover)

2. Recommended approval of athletic passes for the 2017-2018 school year as listed under separate cover, in addition to Varsity Football reserved Seating (\$50.00 for adults and \$40.00 for students) and High School Boys Basketball Reserved Seating (\$100.00 for adults and \$80.00 for students, a decrease from 2016-2017 season).

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-111

Subject	C. Contracts
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended approval for a purchase agreement with Richard's Custom Stone & Garden for landscape maintenance at Memorial Hall during 2017 at a cost of \$2,500.00.

2. Recommended approval of a Joint Use Agreement and Operating Plan between Greenville City School District and Edison State Community College for the joint utilization and operation of the Career Technical Center and Advance Manufacturing Lab effective from July 1, 2017-June 30, 2018.

3. Recommended approval of a contract renewal with One-Call Now for the One-Call calling system for the 2017-2018 school year at a cost of \$4,651.29.
4. Recommended approval of a contract with the YMCA for use of swimming facilities by students in multiple disabilities classrooms at the rate of \$60.00 per hour for one, one-hour visit per month from September through May of the 2017-2018 school year.
5. Recommended accepting the contract for installation of new fiber optic cabling and associated equipment at Greenville High School by NuWave Technology at a total cost of \$9694.67 to be paid with permanent improvement funds.
6. Recommended the approval of a contract with ACL General Contracting for the purpose of bleacher restoration at Harmon Field to be purchased from the general fund in the amount of \$37,650.00.
7. Recommended approval to amend resolution #017-084, approved on April 20, 2017 for a contract with Meta Solutions to include Library Services/INFOhio Automation at an additional cost of \$7,261.60.
8. Recommended approval of contract renewal with Ohio School Boards Association for BoardDocs LT services for the period of 6/1/2017-5/31/2018 at a cost of \$2,700.00.

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-112

Subject D. Curriculum
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended approval of the adoption and purchase of ELA materials for grades 1-5 from McGraw-Hill with the total cost not to exceed \$214,302.85 from the general fund.
2. Recommended approval of the following volunteers for the programs listed, pending completion of successful criminal background checks:

Mark Bixler - IMTV
 Kurtis Meredith - FFA
 Chad Meeks - FFA
 Michelle Beyke - HOSA International Leadership Conference

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0

Resolution No. 017-113

Subject	E. Field Trip Approval
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended approval of an overnight field trip to the Ohio Leadership Camp at Camp Muskingum, Carrollton, Ohio on June 23-26, 2017 with seven FFA students under the supervision of advisor, Mrs. Karri Sherman. To be paid with Perkins grant and club funds.
2. Recommended approval of an overnight trip to Basic Leadership Training from June 11-15, 2017 in Chillicothe, Ohio, for ten NJROTC students under the supervision of Lieutenant Kuehner and Chief Eldred. To be paid with NJROTC booster and Navy funds.
3. Recommended approval of an overnight trip to Leadership Academy from June 17-24, 2017 at the Naval Training Center in North Chicago, IL, for five NJROTC students under the supervision of Lieutenant Kuehner and Chief Eldred. To be paid with NJROTC booster and Navy funds.
4. Recommended approval of an overnight trip for the Varsity Softball Team during June 1-2, 2017 in Akron, Ohio, depending on advancement in state tournament. The team will be under the supervision of coaches Jerrold Newland and Laura Swigart and other approved volunteer coaches.

Mr. David Ernst had a conversation with Mr. Yingst and suggests that if the coach needs the night before a game, and if approved by the Athletic Department then the Board of Education should approve it.

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-114

5. Recommended approval of an overnight trip for the Varsity Softball Team during May 19-20, 2017 in Mason, Ohio, for District Finals. The team will be under the supervision of coaches Jerrold Newland and Laura Swigart and other approved volunteer coaches. Transportation to paid from Athletic Funds, remaining expenses to be paid by team booster funds.

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-115

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the resignation of **Kathleen Kuhbander** as High School English Teacher, Wavelength Advisor, and High School Yearbook Advisor, effective June 30, 2017.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-116

Subject **B. Employment**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. 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 2016-2017 school year:

Certified Staff

Name	Position
Stephanie Baumgardner	Early Childhood P-3
Steven Buckingham	General Education

Classified Staff

Name	Position
Daniel Williams	Bus Driver
Crystal Hangen	Secretarial, Food Service
Micha Barga	Secretarial, Custodian, Food Service
Patricia Kerns	Secretarial
Kelly Elleman	Food Service
Carol Paul	Secretarial

2. Recommended employment of **Rachel Kerns** as Summer School PE and Health Instructor for 80 total hours (40 hours each), to be paid at the approved negotiated rate pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks and enrollment.

3. Recommended approval of payment at the Master Agreement stipend rate per hour up to 6 hours to attend ELA summer professional development for ELA materials for ELA teachers (including ELA intervention specialists) in grades K-6, to be paid with Title I grant funds.

4. Recommended approval of payment at the Master Agreement stipend rate per hour up to 6 hours to attend ESpark iPad professional development for Math and ELA teachers (including ELA/Math intervention specialists) in grades K-6, to be paid with Title I grant funds.
5. Recommended employment of **Matt Cordonnier** for Summer OGT tutoring and test administration for the subjects of Math and Science for a total of 25 hours. To be paid at the agreed upon Master Agreement tutor rate, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.
6. Recommended employment of **Megan Roessner** for Summer OGT tutoring and test administration for the subjects of Reading/Writing and Social Studies for a total of 25 hours. To be paid at the agreed upon Master Agreement tutor rate, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.
7. Recommended approval of part-time summer employment for the paint, maintenance, cleaning and moving crew during the summer of 2017 for a maximum of 375 hours each:

Maxwell Erwin	-\$8.35 per hour
Levi Emerick	-\$8.35 per hour
Meg Rehmer	-\$8.50 per hour
Lexi Addington	-\$8.35 per hour
Grace Coakley	-\$8.50 per hour
Elizabeth Light	-\$8.35 per hour
Karla Spettel	-\$8.35 per hour
Peggy Goodpaster	-\$8.50 per hour
Lori Snyder	-\$8.35 per hour
Justin Brown	-\$8.50 per hour

8. Recommended the following students receive stipends at \$10/per event up to 25 events for their work recording city council meetings for Channel 5 to be paid through Greenville Schools Foundations Grant. These students will be submitting time sheets:

Tyler Fleming
Matt Kindley
Joe Henry
Makayla Bailey
Jake Schneider
Amber Hutt

9. Recommended approval of part-time summer employment for the bus repair, maintenance, and cleaning crew during the summer of 2017 at a maximum total 300 hours:

Karla Spettel	-\$8.35 per hour
Emily Plessinger	-\$8.50 per hour
Mary Ann Emrick	-\$8.35 per hour
Jackie Ogles	-\$8.35 per hour
Nancy Ross	-\$8.35 per hour
Micki Willoughby	-\$8.35 per hour

10. Recommended approval to hire **Sam Stebbins**, Auto Tech Student Greenville Senior High School, as the transportation apprentice for the 2017-2018 school year at \$8.15 per hour. The apprentice will work maximum of 20 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 17 hours a week. The student will agree to participate in the tool scholarship program with the apprentice reimbursing the district \$600.00 through payroll deduction for the tools used in the program. The tools used for this year's program are used and therefore have a depreciated cost to the student.

11. Recommended approval of the following classified staff contracts, effective with the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

Continuing:

Erin Eberwein

Kyle Joseph

Lori Snyder

Nichole Sommer

Kathy Unger

1 year:

Carlos Rodrigues

Nancy Ross

Georgann Vore

Micki Willoughby

12. Recommended approval of payment to the following individuals for work performed during the OHSAA Sectional Tournament Softball games to be hosted by GCS facilities during May, 2017, to be paid from Fund 022 as prescribed by the Ohio Auditor of State:

Name	Position	Amount
Kandee Combs	Ticket Taker	\$50.00
Aaron Shaffer	Ticket Taker	\$25.00
Tracy Tryon	Ticket Taker	\$75.00
Bart Schmitz	Ticket Taker	\$25.00
Kyle Joseph	Ticket Taker	\$25.00
Kyle Joseph	Site Manager	\$70.00
Dustin Yingst	Site Manager	\$70.00
Dustin Yingst	Financial Prep	\$75.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-117

13. Recommended approval of the following administrative two-year contracts, effective with the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

Sean Shumaker - Supervisor of Maintenance, Buildings & Grounds

Jody Harter - Elementary Principal (Grades K-2)

Kitty Davis - Elementary Principal (Grades 3-4)

Carl Brown - Assistant High School Principal

David Torrence - Assistant High School Principal

Sandra Snyder - Assistant Middle School Principal

Jennifer Statzer - Assistant Elementary School Principal

14. Recommended the employment of **Kathleen Boston** as Summer School Virtual Academy Instructor for 51 total hours, to be paid at the approved negotiated rate with Title I funds pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks.

15. Recommended the approval of shift premiums for those designated by the Board of Education to work custodian duties beyond the regular school day (1st Shift) for the 2017-2018 school year and summer of 2017:

2nd Shift - \$0.10 per hour

3rd Shift - \$0.20 per hour

16. Recommended approval of **Amanda Hines** for Home Instruction during the 2016-2017 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 \$23.67 per hour, not to exceed 5 hours per week for the assigned student.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-118

Subject C. Summer Crew Approval
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of part-time summer employment for the paint, maintenance, cleaning and moving crew during the summer of 2017 for a maximum of 375 hours:

Addison Ernst

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	A	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-119

Subject D. Personal Leave Conversion
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2016-2017 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.

2. Recommended approval of personal leave conversion for administrative staff under the following rules for the 2016-2017 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. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-120

Subject	E. Tuition Reimbursement
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Access	Public
Type	Action

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

Name of Employee	# Of Classes	Total Amount
<i>Jessica Sommer</i>	1	\$200.00
<i>Brent Short</i>	2	\$400.00
<i>Kristi Homan</i>	1	\$200.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-122

Subject	F. Salary Increase
Meeting	May 18, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Access	Public
Type	Action

1. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Greenville Elementary Teacher, Tara Ford, be increased to 1.4 times the regular substitute teacher rate effective April 19, 2017, since Jan has completed 20 consecutive days of substitute teaching in the same position.
2. Recommended the rate of pay for **Nanette Hottle**, substitute teacher for Greenville Middle School Teacher, Emily McIntyre, be increased to 1.4 times the regular substitute teacher rate effective May 10, 2017, since Jan has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. Fred Matix
 Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-123

Subject **G. Supplemental Contracts**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
Emily Kremer	Language Arts Department Chair	3	1	1	\$1,507
Beth Arnold	Math Department Chair	3	7	16	\$2,411
Julie Stratman	Social Studies Department Chair	3	2	3	\$1,658
Mark Jackson	Science Department Chair	3	7	17	\$2,411
Kenneth Price	Fine Arts Department Chair	3	4	6	\$1,961
Eric Lorents	Special Services Department Chair	3	4	7	\$1,961
Dara Buchy	Business Department Chair	3	2	2	\$1,658
Chris Sykes	Workforce Development Department Chair	3	5	9	\$2,111
Melanie Huffman	Art Club	1	3	4	\$1,054
Kathy Quinn	Senior Class Advisor	2	2	3	\$1,324
Mollie Mendoza	Junior Class Advisor	3	5	9	\$2,111
Elizabeth Shields	Sophomore Class Advisor	1	2	2	\$944
Nathan Stuchell	Freshman Class Advisor	1	2	2	\$944
Nathan Stuchell	Environmental Club	2	2	3	\$1,324
Stephanie Mikesell	French Club	1	3	10	\$1,377
Amber Warner	National Honor Society Advisor	2	5	8	\$1,774
Emily Powers	Co-National Technical Honor Society	2	2	2	\$662
Amy Schoen	Co-National Technical Honor Society	2	2	2	\$662

Lori Keller	SADD Club	1	7	19	\$1,487
Mark Jackson	Science Club	1	7	19	\$1,487
Lori Keller	Spanish Club	1	7	27	\$1,487
Thomas Nader	HS Theater	5	3	4	\$2,741
Laura Swigart	Varsity G	1	1	1	\$837
Kathy Kuhbender	Wavelength	5	2	2	\$2,461
Chelsea Whirledge	HS Vocal Music Director	10	3	5	\$6,740
Kathy Kuhbender	HS Yearbook	6	2	2	\$2,838
Erick Von Sas	HS Band Director	10	2	3	\$6,283
Brian McKibben	Assistant HS Band Director	8	7	17	\$5,663
Brian McKibben	Assistant HS Marching Band Director	4	2	2	\$2,081
Kenneth Price	HS Orchestra Director	5	7	25	\$3,875
Kenneth Price	HS Jazz Band Director	5	7	30	\$3,875
Judy Mills	Vocal Music Accompanist	6	3	5	\$3,165
Megan Roessner	Academic Competition	1	2	2	\$944
Ryan Fiely	Varsity Assistant Girls Basketball	2	4	7	\$1,624
Laura Swigart	JV Girls Basketball	8	5	8	\$4,836
Steve Liette	Freshman Girls Basketball	7	6	11	\$4,696
Jeff Martin	7th Grade Girls Basketball	4	4	6	\$2,558
David Westfall	8th Grade Girls Basketball	4	7	27	\$3,278
Kyle Cromwell	Assistant HS Wrestling	8	3	5	\$4,009
Justin Fletcher	Assistant HS Wrestling	8	2	2	\$3,595
Carl Butts	JH Wrestling	4	3	4	\$2,318
Selo Ramjattan	JH Wrestling	4	2	2	\$2,081
Dennis Kiser	Varsity Boys Tennis	5	7	28	\$3,875
Katherine McNew	Wavette Advisor	5	2	2	\$2,461

Volunteers:

Ken Neff - Key Club Advisor, Muse Machine Advisor

Stephen Eldred - NJROTC

Rick Kuehner - NJROTC

2. Recommended the non-renewal of the following supplemental contracts effective at the end of the 2016-2017 school year:

Carol Paul - Student Council Advisor, Varsity G Advisor

Luke Rosengarten - Assistant HS Football

Macia Reed - JH Football Cheer

Mollie McMiller - Assistant Varsity Basketball Cheer

Kelly Clark - 9th Football Cheer, Varsity Basketball Cheer

Jessica Gonzalez - JH Basketball Cheer

James Koontz - Boys JV Basketball

Doug Foster - 9th Grade Boys Basketball

Kim Garland - Assistant HS Bowling

Abby Thatcher - 8th Grade Volleyball

Eric Blumenstock - Varsity Baseball

Chris Ward - 9th Grade Baseball

Kennah Ellis - JH Assistant Track

Susie Brown - JH Boys Tennis
Matt Haupt - JV Boys Tennis

3. Recommended approval of a supplemental contract for **Rebecca Shumaker** for the AESOP Coordinator for the 2017-2018 school year at step 9.

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-123

Subject H. Professional Meeting Attendance
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Andrea Townsend	July 24-26, 2017	Columbus, OH	2017 OH ACTE Connections to Education Conference	mileage, meals, registration(\$395)	\$791.12	Perkins
Andrea Colley	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	registration(\$350)	\$350.00	General
Kristy Godown	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	mileage, registration(\$350)	\$590.75	General
Mindy Kissinger	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	registration(\$350)	\$350.00	General
Gwen Warvel	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	mileage, registration(\$350)	\$574.70	General
Alissa Elliott	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	mileage, registration(\$350)	\$580.05	General
Wendi Gibson	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	registration(\$350)	\$350.00	General
Richard Kuehner	June 17-24, 2017	Chicago, IL	Leadership Academy	mileage, meals, lodging	\$602.24	Navy Funds
Richard Kuehner	July 25-27, 2017	Chicago, IL	Annual In-Service	mileage, meals, lodging	\$542.24	Navy Funds
Richard Kuehner	June 11-15, 2017	Chillicothe, OH	Basic Leadership Training	mileage, meals, lodging	\$448.80	Navy Funds
Stephen Eldred	June 17-24, 2017	Chicago, IL	Leadership Academy	mileage, meals, lodging	\$602.24	Navy Funds
Stephen Eldred	June 11-15, 2017	Chillicothe, OH	Basic Leadership Training	mileage, meals, lodging	\$448.80	Navy Funds
Chad Lemons	July 17-21, 2017	Dayton, OH	Guiding Gifted Learners	Mileage, meals, registration(\$350)	\$626.80	

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-124

10. DISCUSSION

Subject **A. BOE Communications**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – Friends of Harmon Field Ground breaking at 1:45 P.M. on Sunday, May 21, 2017.

Brad Gettinger: Darke County Center for the Arts – Toledo symphony 4/28/2017 per Andrea Jordan of DCCA, Planned abatement & demolition

David Madden: Business Advisory Council Excellent presentation from Auto Tech Department at last meeting with Cooper Tire & Toyota

James Sommer: Legislative, Greenville Schools Foundation – loss of federal funds – Lakota West June 2, 2017. Engineering scholarship 2 at \$5,000.00

Subject **B. Topics**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting May 18, 2017 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Access Public
Type

Motion to move into Executive Session with the Board members only at 8:30 P.M.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-125

RESOLUTION AUTHORIZING A GMP AMENDMENT TO AN AGREEMENT (DESIGN-BUILD AGREEMENT) WITH GREATER DAYTON CONSTRUCTION LTD D.B.A. OBERER THOMPSON COMPANY FOR TRACK AND FIELD DESIGN-BUILD PROJECT

WHEREAS, the Greenville City School District ("School District") is undertaking a track and field design-build project (collectively, the "Project");

WHEREAS, the School District engaged Mote & Associates, Inc. (the "Criteria Engineer") for the Project;

WHEREAS, the School District previously approved a Design-Build Agreement (the "Design-Build Agreement") for the Project with Greater Dayton Construction Ltd d.b.a. Oberer Thompson Company (the "Design-Builder") and the Design-Builder has submitted a GMP (Guaranteed Maximum Price) proposal to the officials of the School District and the Criteria Engineer, and the School District officials, along with the Criteria Engineer, have reviewed the GMP proposal; and

WHEREAS, the School District Officials and Criteria Engineer recommend that the Board of Education approve the GMP in the amount of \$2,766,958.43 and authorize the execution of the GMP Amendment to the Design-Build Agreement regarding the scope of work described on Exhibit A attached hereto;

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

Section 1. Upon the recommendation of the School District officials and the Criteria Engineer, the Board of Education hereby approves the GMP Amendment to the Design-Build Agreement in the amount shown above and for the scope of work described on Exhibit A hereto.

Section 2. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment 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. The Treasurer is hereby authorized to issue a notice to proceed pending execution of the GMP Amendment. The Treasurer is hereby authorized to take such action as is necessary to complete the obligations of the School District under the Design-Build Agreement as she may approve, including without limitation, providing for any insurance or other notices, if any, as required of the School District under the Design-Build Agreement.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect immediately upon its adoption.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-126

12. ADJOURNMENT

Subject **A. Board Reports**

Meeting May 18, 2017 - Greenville City School District Board of Education

Category 12. ADJOURNMENT

Access Private

Type Information

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Madden at 9:02 P.M.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

President James Sommer

Treasurer Carla Surber



Monday, June 12, 2017
Greenville City School District Board of Education
6:45 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting June 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

Subject **B. Call to Order**

Meeting June 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject **C. Roll Call**

Meeting June 12, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	A	MATIX	P
--------	---	-------	---	-----------	---	--------	---	-------	---

5. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**

Meeting June 12, 2017 - Greenville City School District Board of Education
Category 5. EXECUTIVE SESSION
Access Public
Type

Motion to move into Executive Session for personnel and personnel compensation at 6:47 A.M.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-102

The Board moved out of Executive Session at 7:57 A.M.

Mr. Fries reentered the Executive Session at 7:15 A.M.

6. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 7:58 A.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber



Thursday, June 15, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
Greenville K-8 Facility – Commons

1. MEETING OPENING

Subject **A. Certification**

Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**

Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by President Jim Sommer

Subject **C. Roll Call**

Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by Treasurer Carla Surber

GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P	ERNST	P
-----------	---	--------	---	-------	---	--------	---	-------	---

Subject **D. Pledge of Allegiance**

Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by Mr. Jim Sommer

Subject **E. Adoption of Agenda**

Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-128

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommended approval of the minutes as presented for the following dates:

Thursday, May 18, 2017 - Regular Meeting
Monday, June 12, 2017 - Special Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-129

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. Congratulations to the Class of 2017 Valedictorian, Mackenzie Slade, and Salutatorian, Jeremy Eshbaugh, for their outstanding academic achievement.
2. The District would like to highlight the Greenville High School's Softball Team and Coaching Staff for earning the GWOC North Division Champions, Sectional Champions, District Champions, and Regional Runner-Up.
3. The District would like to highlight AJ Frens and Ryan Trick for participating and placing in the State Track & Field meet on June 3, 2017. AJ finished 4th, and Ryan finished 6th in the Pole Vault.

Subject **B. Commendations**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. Commendations are extended to the Greenville Senior High School's Vocal Music Department Students, and Director, Chelsea Whirlledge, for an entertaining Choir-O-Rama 2017. Your dedication to the fine arts department is appreciated by our District and community.
2. Commendations are extended to Rebecca Curtis and Karla Holzapfel for their outstanding organization of the Senior Award Night on May 25, 2017.

3. Commendations are extended to Jerrod Newland for earning the GWOC North Division Coach of the Year for Softball.
4. Commendations are extended to Dennis Kiser for earning the GWOC North Division Coach of the Year for Boys Tennis.
5. Commendations are extended to the following athletes as regional qualifiers: AJ Frens -Pole Vault; Ryan Trick -Pole Vault; Sierra Cress -Shot Put; Meg Rehmert -Pole Vault; Sierra Cress -Discus; Isaiah Gable -High Jump; and Lexi Addington -Pole Vault.
6. Commendations are extended to the following athletes for being named GWOC 1st Team: Boys Tennis-Noah Haupt (singles), Austin Grote (doubles), and Josh Smith (doubles); Softball-Baylee Petry (pitcher), Alli Hill (catcher), Karsyn Shaffer (infielder), Morgan Gilbert (infielder), Cassie Cromwell (infielder), and Lani Shilt (outfielder); Baseball-Tanner Ross (infielder); Boys Track-AJ Frens (pole vault); Girls Track-Meg Rehmert (pole vault).
7. Commendations are extended to the following athletes for being named GWOC All-Conference: Softball-Baylee Petry (pitcher), and Karsyn Shaffer (infielder); Boys Track-AJ Frens (pole vault).
8. June 8, 2017 is the workday. 170 of the staff met at the K-8 for the retirement recognition.
9. Thanks to all who helped for the High School graduation ceremony.
10. Administrators are working through various projects.
11. Track and turf construction is off to a good start and is remaining on schedule.
12. Bruns Construction and Spencers Landscapping are working on outside surrounding punch list, asphalt work and terrazzo.
13. Shook is going to have someone on site to complete the punch lists on the construction at the Kindergarten through Eighth grade building project.
14. Summer school is occurring again in the district.
15. South school is starting with the demolition along with the Junior High smoke stack which is being removed currently.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Jun 15, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Jun 15, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

Subject	B. Notice of Pubic Hearing
Meeting	Jun 15, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Information

1. The Greenville City School District Board of Education will be giving consideration to employing Allen Cox and Kathleen Custer at the July 20, 2017, regular Board of Education meeting as a retired/rehired bus driver. This is re-scheduled from the June 15, 2017, regular Board of Education Meeting.

2. The Greenville City School District Board of Education will be giving consideration to employing Linda Cox at the July 20, 2017, regular Board of Education meeting as a retired/rehired bus aide/para professional.

The Greenville City School District Board of Education hereby gives public notice in accordance with Ohio Revised Code that Linda Cox, previously employed by the District as a bus aide/para professional, and was retired effective May 31, 2017, and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Linda Cox being employed in the District at 7:00 p.m. on July 20, 2017, during the regularly scheduled Board of Education meeting during public participation.

3. The Greenville City School District Board of Education will be giving consideration to employing Carla Surber at the July 20, 2017, regular Board of Education meeting as a retired/rehired treasurer.

The Greenville City School District Board of Education hereby gives public notice in accordance with Ohio Revised Code that Carla Surber, currently employed by the District as the treasurer, will be retired effective July 31, 2017, and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Carla Surber being employed in the District at 7:00 p.m. on July 20, 2017, during the regularly scheduled Board of Education meeting during public participation.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of May, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May, 2017, 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Speech Pathology	4000.00	5145.56	1145.56	MH/Special Ed	Invoices exceeded PO which was estimated
Hauer Music	1500.00	1515.00	15.00	HS Music	Equipment came in higher than anticipated
Michael Bowman	480.00	510.00	30.00	HS Music	MH Piano required extra repairs
GCS	100.00	125.00	25.00	Class of 2017	Custodian was eligible for overtime
Eikenberry's	400.00	436.11	36.11	Engineering	Did not account for all items
Ohio HS Athletic Assn	4000.00	6978.00	2978.00	Athletics	Ticket sales and radio broadcast higher than prev yr numbers
Walmart	0	98.80	98.80	HS Theatre	Spent money prior to submitting requisition
TOTALS	10480.00	14808.47	4328.47		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, to continue the fiscal year appropriations and the Board of Education of the Greenville City School District to provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2017, 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	<u>GENERAL FUND</u>	31,940,819.43
002	<u>BOND RETIREMENT</u>	2,702,171.02
003	<u>PERMANENT IMPROVEMENT</u>	2,107,585.34
004	<u>BUILDING</u>	4,400,039.60
006	<u>FOOD SERVICE</u>	899,754.01
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	55,014.92
010	<u>CLASSROOM FACILITIES</u>	18,662,823.72
011	<u>CUSTOMER SERVICE</u>	109,467.86
012	<u>ADULT EDUCATION</u>	38,000.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	129,513.00

019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	11,007.55
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	343,894.56
034	<u>CLASSROOM FACILITIES MAINT.</u>	384,351.08
035	<u>TERMINATION BENEFITS</u>	.00
070	<u>CAPITAL PROJECTS</u>	2,239,948.13
200	<u>STUDENT ACTIVITIES</u>	146,060.78
300	<u>ATHLETIC FUND</u>	340,938.53
401	<u>AUXILIARY SERVICES</u>	209,861.06
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	9,000.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	774,139.56
524	<u>CARL PERKINS VOCATIONAL</u>	55,081.79
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,085,801.99
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	160,493.08
599	<u>OTHER FEDERAL GRANTS</u>	214,990.98
	<u>GRAND TOTALS</u>	67,162,514.83

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2017, to begin the 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, funds, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2018, 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	<u>GENERAL FUND</u>	8,690,134.89
002	<u>BOND RETIREMENT</u>	2,643,030.00
003	<u>PERMANENT IMPROVEMENT</u>	627,146.39
004	<u>BUILDING</u>	296,950.13
006	<u>FOOD SERVICE</u>	231,372.73
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	0.00
009	<u>UNIFORM SUPPLY</u>	9,579.00
010	<u>CLASSROOM FACILITIES</u>	1,637,762.22
011	<u>CUSTOMER SERVICE</u>	11,404.83
012	<u>ADULT EDUCATION</u>	1,100.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	22,150.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	.00
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	326,287.24
034	<u>CLASSROOM FACILITIES MAINT.</u>	.00
035	<u>TERMINATION BENEFITS</u>	.00
070	<u>CAPITAL PROJECTS</u>	1,902,276.18
200	<u>STUDENT ACTIVITIES</u>	30,372.10
300	<u>ATHLETIC FUND</u>	44,504.00
401	<u>AUXILIARY SERVICES</u>	53,171.91
432	<u>EDUCATIONAL MGMT INFO SYS</u>	41,326.82
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	250,000.00
499	<u>OTHER STATE GRANTS</u>	10,821.82

501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	200,240.35
524	<u>CARL PERKINS VOCATIONAL</u>	10,978.24
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	212,629.69
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	62,125.61
599	<u>OTHER FEDERAL GRANTS</u>	41,511.58
	<u>GRAND TOTALS</u>	17,376,061.78

6. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.
7. Recommended creation of an account with Greenville Federal for the use of E-Funds.
8. Recommended an agreement with Magic-Wrighter, Inc. be entered into for the purpose of instituting online processing of payments for parents within the district. This is to implement a product called E-funds.
9. Recommended approval of additional petty cash for student meals for HOSA Competition in Orlando, Florida on June 21-25, 2017.
10. Recommended the renewal of the SOEPC Liability, Fleet, and Property Insurance managed by Arthur J. Gallagher & Company contract for the 2017-2018 school year in the amount of \$108,285.00.
11. Recommended that the Board change the capitalization rate for the 2016-2017 school year for the purposes of GAAP (generally accepted accounting principles) from \$1,000 to \$3,500 and that all policies and procedures be formally changed to meet this resolution. This will have no impact on the recording of assets in the Equipment Inventory System (EIS). It will create a restatement for financial statements and will eliminate smaller items from being reported in our books and records for GAAP purposes only but is more practical when reviewing the all new facility and the accompanying asset base attached thereto.

All policies will be brought forth to the Board and aligned with this action.

Motion to amend to table the highlighted then & now until the next meeting by

Motion by: Mr. Fred Matix

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-130

Motion to approve the resolution as amended

Motion by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-131

Subject B. Resolution Approval

Meeting Jun 15, 2017 - Greenville City School District Board of Education

Category 6. TREASURER'S BUSINESS

Type Action

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

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 School District entered into an Owner Agent Agreement (the "O-A Agreement") with Gilbane Building Company (the "O-A") for the Project;

WHEREAS, the Board of Education desires to approve Amendment #1 to the O-A Agreement (the "Amendment") and authorize the Board President and Treasurer to sign the Amendment 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 Amendment in substantially the form that is presently on file with this Board of Education, with such changes, additions (including attachment of Schedules/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 Amendment on behalf of this Board of Education. The approval hereby given is conditioned upon the OSFC's approval of the Amendment. The total additional compensation under the Amendment shall not exceed \$46,417.00. The amended total contract value is \$570,416.00 (of which \$478,239.00 is co-funded and \$92,177 is locally funded).

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.

Section 3. 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. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-132

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Action

1. Recommended the following policies be reviewed for first reading:

Policy	Description
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DID	Inventories (Fixed Assets)
DJF	Purchasing Procedures
DN	School Properties Disposal
EF/EFB	Food Services Management/Free & Reduced-Price Food Services
IGBB	Programs for Students Who are Gifted
IGBI	English Learners
IGBJ	Title I Programs
IGBL	Parent & Family Involvement in Education
JN	Student Fee, Fines and Charges

2. Recommended the following policies be reviewed for second reading:

Policy	Description
IGAE	Health Education

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Schultz Motors	\$1,688.00	GHS-Auto Tech Program for student tool set
Regina Harris	Refrigerator (value of \$150)	GHS-Virtual Academy
Dr. Ron Dean, DMD, Inc.	\$1,000.00	Athletic Department-Yearly Sponsorship
Second National Bank	\$5,000.00	Athletic Department-Yearly Sponsorship
GCS Staff	\$465.00	Jeans for Troops
Loudy Office Machines	\$50.00	GHS-National Honor Society

Donor	Amount Donated	For the Benefit of:
SRS Engine Parts, Inc.	\$25.00	GHS-National Honor Society
Dr. Ryan Cherry, DDS	\$50.00	GHS-National Honor Society
Zechar Bailey Funeral Homes	\$375.00	GHS-Med Tech Program for HOSA Competition exp
Kent & Nancy Zechar	\$75.00	GHS-Med Tech Program for HOSA Competition exp
Hospice of Darke county, Inc.	\$100.00	GHS-Med Tech Program for HOSA Competition exp
David Smith	\$125.00	Middle School Yearbook Sales

2. Recommended the acceptance of a grant from the Montgomery County Educational Service Center in the amount of \$10,000.00 for reimbursement to the District for Building Leadership Team and Teacher Based Teams training for administrators and teachers.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-133

Subject B. Contracts

Meeting Jun 15, 2017 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommended approval of an agreement with VISIX Inc. to provide Software Support and Maintenance, Remote Implementation Support Service, and AxisTV Channel Player for the term of 1 year or as stated on the agreement at a cost to the district of \$1,683.
2. Recommended approval of an agreement with Kramer Entertainment Agency, Inc. to provide the Save a Life Tour program at Greenville High School at a price of \$3,075. To be paid from the Principal Fund.
3. Recommended approval of a renewal contract with WORKS International, Inc. for Public School Works Program for the 2017-2018 school year in the amount of \$6,656.00.
4. Recommended approval of a Primary Agreement with the Darke County Educational Service Center per ORC 3313.843 (related to per-pupil amounts \$6.50 or more) and supervisory services per ORC 3317.023(E) for the 2017-2018 school year in the amount of \$16,757.00.
5. Recommended the authorization for Greenville High (Grades 9-12) and Junior High (Grades 7-8) 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 2017-2018 school year.
6. Recommended approval of a 2-year contract with OVIS, Inc. to perform the annual testing of the fire alarm system at the K-8 Facility at a cost of \$1,200.00 per year. To be completed in August 2017 for the 2017-2018 school year and August 2018 for the 2018-2019 school year.
7. Recommended approval of a 2-year contract with OVIS, Inc. to perform the annual testing of the fire alarm system at the high school and career tech center at a cost of \$800.00 per year. To be completed in August 2017 for the 2017-2018 school year and August 2018 for the 2018-2019 school year.

8. Recommended approval of a contract with Bud's Electric, Inc. to repair electric service to softball field at the high school in the amount of \$10,240.00 to be paid with permanent improvement funds. (tabled in vote)

9. Recommended approval of the district's renewal membership in the Southwestern Ohio Instruction Technology Association (SOITA) for the 2017-2018 school year at a cost of \$1,370.60.

10. Recommended approval of a memorandum of understanding with Recovery and Wellness Centers of Midwest Ohio to supply mental health intervention services to Medicaid eligible students for the benefit of their overall mental health and positive impact on the school environment with no cost to the school district.

11. Recommended approval of a three-year agreement for school years 2017-2018, 2018-2019, and 2019-2020 for the ALICE training and support at a cost of \$9,050.00 and an annual cost of \$3,650.00.

12. Recommended approval of a three-year agreement for school years 2017-2018, 2018-2019, and 2019-2020 for the Transfinder LE online hosting and maintenance of routing software at an upfront cost of \$1,000.00 and annual cost of \$3,650.00.

13. Recommended approval of a contract with Recovery and Wellness Centers of Midwest Ohio to supply mental health services to identified special need students at a cost of \$1,800.00 each month not to exceed \$16,200.00 for the 2017-2018 school year.

14. Recommended the approval of an interagency agreement between Greenville City Schools and Darke County Job & Family Services to arrange for transportation for students in foster care to ensure educational stability and align with new ESSA requirements. Transportation costs would be divided evenly between GCS and DCJFS in the event that it is in the best interest of the student to remain in Greenville City Schools while foster placed outside of the district.

15. Recommended approval of a contract with the City of Greenville to provide public transportation services through the Greenville Transit System (GTS) for one student to attend the Virtual Academy for the 2017-2018 school year.

16. Recommended approval of a contract with Unistrut Midwest to furnish and install heavy duty ventilated metal lockers in the high school locker room at a cost of \$22,600.00 to be paid with permanent improvement funds.

Motion to table item #8 by: Mr. David Madden

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-134

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-135

Subject

C. Curriculum

Meeting

Jun 15, 2017 - Greenville City School District Board of Education

Category

8. SUPERINTENDENT'S BUSINESS-Requests

Type

Action

1. 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 2016-2017 school year.
2. Recommended approval of the adoption and purchase of ELA materials for grades K and 6 from Pearson with the total cost not to exceed \$48,255.07 from the general fund.
3. Recommended approval of the Greenville High School, Greenville Middle School, and Greenville Elementary School student handbooks for the 2017-2018 school year as presented under separate cover.
4. Recommended approval of the following student fee schedules for the 2017-2018 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Kindergarten - \$30.00

Grades 1-4 - \$35.00

Fifth and Sixth Grade	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$2.50
Art Fee	\$3.00
Science Lab Fee	\$2.50
Total	\$45.00

Seventh Grade	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$2.50
Science Lab Fee	\$2.50
Total	\$42.00

Eighth Grade	
Flat Fee/Activity Fee	\$37.00
Assignment/Passbook	\$2.50
Science Lab Fee	\$2.50
Total	\$42.00
Art Lab Fee (Elective)	\$5.00

2nd Assignment/Passbook - \$3.00

Replacement ID - \$5.00

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-136

Subject **D. Food Service**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the approval of the following school lunch prices for the 2017-2018 school year:

Breakfast - Grades K-12	\$1.95
Breakfast - Adult	\$2.45
Lunch - Grades K-8	\$2.80
Lunch - Grades 9-12	\$2.95
Lunch - Adult	\$3.35
Entree	\$3.00
Fruit	\$1.30
Vegetable	\$1.30
Milk	\$0.45

2. Recommended approval of a contract with Greenville Learning Center for the purpose of providing lunch (excluding milk) to preschoolers at the rate of \$2.60 each for the 2017-2018 school year.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-137

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of ***Lu Ann Boyer***, Student Activity Clerk/Accounts Receivable Secretary at Greenville High School, be accepted for retirement purposes effective June 30, 2017.
2. Recommended the resignation of ***Roger Class*** as a substitute custodian be accepted effective June 2, 2017.
3. Recommended the resignation of ***Marcia Denman***, Secretary/Accounts Receivable at Greenville Middle School, be accepted for retirement purposes effective July 1, 2017.
4. Recommended the resignation of ***Tamara Green***, Math Teacher, Greenville High School, be accepted effective June 6, 2017.
5. Recommended the resignation of ***Amanda Hines***, Intervention Specialist, Greenville High School, be accepted effective at the end of the 2016-2017 school year.

6. Recommended the resignation of **Emily Kremer**, English Teacher and Language Arts Department Chair, Greenville High School, be accepted effective pending approval of her new position and at the end of the 2016-2017 school year.
7. Recommended the resignation of **Emily Powers**, Medical Tech Prep Instructor and Co-Advisor for National Technical Honor Society, Greenville High School, be accepted effective at the end of the 2016-2017 school year.
8. Recommended the resignation of **Kathleen Rizer**, Art Teacher, Greenville Elementary School, be accepted effective June 8, 2017.
9. Recommended the resignation of **Nancy Ross**, School Bus Driver, be accepted effective June 6, 2017.
10. Recommended the resignation of **Jessica Sommer**, Family & Consumer Science Teacher, Greenville High School be accepted effective June 8, 2017.
11. Recommended the resignation of **Derek Sumner**, Intervention Specialist, Greenville Middle School be accepted effective at the end of the 2016-2017 school year.
12. Recommended the resignation of **Georgann Vore**, Crossing Guard, Greenville K-8 Facility be accepted effective June 7, 2017.
13. Recommended the resignation of **Amber Warner** as the National Honor Society Advisor for the 2017-2018 school year effective June 8, 2017.
14. Recommended the resignation of **Sean Shumaker** as Supervisor of Maintenance, Buildings & Grounds effective at the end of the workday on July 31, 2017.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-138

Subject	B. Employment
Meeting	Jun 15, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

1. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Alexis Mills	1st Grade Teacher	Elementary	1 Year Limited	II	0	8/24/2017
Kaylee Hartum	English/Language Arts Teacher	High School	1 Year Limited	II	0	8/24/2017

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Michelle Wilson	Speech Therapist	District	1 Year Limited	V	pending verification	8/24/2017
Neil Orsborne	Auto Technology Teacher	High School	1 Year Limited	II	pending verification	8/24/2017
Julie Winters	English/Language Arts Teacher	High School	1 Year Limited	II	pending verification	8/24/2017
Steve Buckingham	English/Language Arts Teacher	High School	1 Year Limited	II	0	8/24/2017

2. 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 2017-2018 school year:

Certified Staff

Name	Position
Sue Hahn	Special Education
Jennifer Pierre	Art

Classified Staff

Name	Position
Dan Williams	Bus Driver
Vicki Steinberger	Custodian, Food Service
Ruth Argo (renewal)	Food Service
Micah Barga (renewal)	Secretarial, Custodian, Food Service
Angela Beumer (renewal)	Bus Driver, Food Service
Christine Boroff (renewal)	Secretary
Kelly Elleman (renewal)	Food Service
Mary Ann Emrick (renewal)	Food Service
Glen Etter (renewal)	Bus Driver
Kirt Fletcher (renewal)	Bus Driver
Cheryl Ganger (renewal)	Secretary
Peggy Goodpaster (renewal)	Custodian
Patrick Grise (renewal)	Custodian
Crystal Hangen (renewal)	Secretarial, Food Service
Pamela Harmeson (renewal)	Secretary, Custodian
Julia Helman (renewal)	Food Service
Michelle Kennedy (renewal)	Custodian, Food Service, Crossing Guard
Richard Lutz (renewal)	Custodian

Name	Position
<i>Rick Nealeigh (renewal)</i>	Custodian
<i>Ann Nickles (renewal)</i>	Food Service, Custodian
<i>Carol Paul (renewal)</i>	Secretary
<i>Nancy Ross (renewal)</i>	Bus Driver, Food Service
<i>Terry Roth (renewal)</i>	Bus Driver
<i>Kay Sloat (renewal)</i>	Secretary
<i>Lonnie Subler (renewal)</i>	Bus Driver
<i>Mary Twaits (renewal)</i>	Food Service
<i>Linda Vandermark (renewal)</i>	Bus Driver
<i>Jeffery Wapplehorst (renewal)</i>	Bus Driver
<i>Daniel Williams (renewal)</i>	Bus Driver
<i>Jamie Wilson (renewal)</i>	Food Service, Secretary
<i>Janalyn Wykes (renewal)</i>	School Nurse

3. Recommended the approval of the following students from the CIS-Career Technical class at Greenville Senior High School to be approved as computer student apprentices for the 2017-2018 school year. They will work throughout the district under the supervision of Stan Hughes, Bob Warner, Shawna Wise and Nathan Sharp with a maximum of 30 hours a week during the summer break and up to 10 hours a week during the school year to be paid at minimum wage:

Hunter Bradburn, Landin Brown, Grayson Glancy, Andrew Kocher, Mark Lazar, Cassie Proffit, Max Nealeigh, Max Onkst, Zach Pohl, Ryan Schwieterman, and Dylan Stepp

4. Recommended employment of ***Nathan Stuchell*** as a substitute for the summer school Virtual Academy Instructor to be paid at the approved negotiated rate with Title I funds pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks.

5. Recommended approval of payment to the following individuals for work performed during the SAA Division IV Regional Softball Tournament games hosted by GCS facilities, to be paid from Fund 022 as prescribed by the Ohio Auditor of State:

Name	Position	Amount
Darke County Sheriff's Office	Security	\$225.00
Tracy Tryon	Ticket Taker	\$85.00
Tim Cundiff	Announcer	\$100.00
Jill Holzapfel	Ticket Taker	\$85.00
Chris Boroff	Ticket Taker	\$85.00
Ron Holzapfel	Ticket Taker/Parking	\$85.00
Dave Henry	Official Scorekeeper	\$40.00
Kyle Joseph	Scoreboard Operator	\$100.00
Dusty Yingst	Site Manager	\$400.00
Dusty Yingst	Administrative Duties	\$125.00

6. Recommended approval to amend the resolution #017-117, approved on May 18, 2017 to eliminate Lori Snyder as part-time summer employment for the paint, maintenance, cleaning and moving crew. Further recommend that Lori Snyder be employed as part-time summer building worker at the rate of \$9.15 per hour as she has been hired in previous years.

7. Recommended approval of **Peggy Goodpaster** for a maximum of 152 hours at her contracted hourly rate of pay to be paid from Title I funds to meet kindergarten registration and Title I family coordination responsibilities.

8. Recommended that **Karla Holzapfel** be approved as the Advance Placement Test Administrator for the 2017-2018 school year at the negotiated agreement hourly rate of \$27.30 per hour.

9. Recommended approval of the following extended service contracts for the 2017-2018 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
Adam Eberwein	HS-Career Tech-Engineering	3
Margie Heitkamp	HS-Career Tech-Financial Specialist	1
Lori Hoover	HS-Career Tech-Interactive Media	1
Travis Nicholas	HS-Career Tech-Auto Technology	4.5 + 5 for AYES
Amy Schoen	HS-Career Tech-Careers with Children	4.5
Karri Stickley	HS-Career Tech-Ag Science	30
Christopher Sykes	HS-Career Tech-Engineering	3
Rebecca Curtis	HS-Guidance Counselor	12
Karla Holzapfel	HS-Guidance Counselor	12
Tiffany Fine	JH-Guidance Counselor	9.5
Kathy Jetter	School Nurse	3
Beth Shellhaas	School Nurse	3
Kristi Homan	HS-Career Tech-Marketing	3
Neil Orsborne	HS-Career Tech-Auto Technology	4.5 + 5 for AYES

10. 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 first semester of the 2017-2018 school year, payable out of the Food Service fund (006):

Karla Spettel	Greenville High School	\$0.70
Sheri Baker	Greenville Elementary & Middle School	\$0.68
Denise Fyffe	Greenville High School	\$0.70
Kim Grim	Greenville Elementary & Middle School	\$0.69

11. Recommended the following individuals be conditionally employed as summer school nursing staff, conditional to the enrollment and attendance of a student with specific medical needs and a current health plan, not to exceed 3.5 hours maximum per day when summer school is in session:

Beth Shellhaas - \$26.63 per hour
Jana Kiser (substitute) - \$14.24 per hour
Lori MacKenzie (substitute) - \$14.20 per hour

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	A	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-139

12. Recommend approval of **Nichole Sommer** for a maximum of 28 hours at her contracted hourly rate of pay to be paid from Title I funds to meet kindergarten registration and Title I family coordination responsibilities.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-140

Subject C. Salary Increase

Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of a per diem contract based on Column II, Step 0, for Nancy Hill effective May 18, 2017, 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 2016-2017 school year.
2. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2017-2018 contract to be issued:

Name of Employee	Present Scale	New Scale
Brent Short	Bachelor's	Master's
Jennifer Yohey	Master's	Master's +15

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-141

Subject D. Tuition Reimbursement

Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
Tammy Green	1	\$200.00
Ryan Fiely	1	\$200.00
Jamie Neely	2	\$400.00
Kathryn Quinn	1	\$200.00
Jennifer Yohey	1	\$200.00

2. Recommended approval of payment to **Rhonda Schaar** for administrative tuition reimbursement (\$750.00 for the 2016-2017 school year) pursuant to board policy.

3. Recommended the approval to rescind **Jessica Sommer** for tuition reimbursement approved at the May 18, 2017 under resolution #017-122.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-142

Subject E. Supplemental Contracts

Meeting Jun 15, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
Jay Bush	Building Tech-Elementary (K-2)	1	3	4	\$1,054
Margaret Copeland	Head Teacher-Elementary (K-2)	2	7	14	\$2,074
Nate Sharp	Building Tech-High School	1	5	8	\$1,271
Kaylee Hartrum	Student Council Advisor	3	1	1	\$1,507
Mollie Mendoza	Wavelength Advisor	5	1	1	\$2,178
Kaylee Hartrum	HS-Yearbook	6	1	1	\$2,515
Brittany Voke	Building Tech-Elementary (3-4)	1	2	2	\$944
Matt Levek	Building Tech-Middle (5-6)	1	7	17	\$1,487
Aaron Shaffer	Building Tech-Middle (7-8)	1	1	1	\$837
Zach Roll	Head Teacher-Middle (5-6)	2	4	7	\$1,624
Brian McKibben	Middle School Band Director	8	7	19	\$3,278
Kari Lemon	Middle School Vocal Music Director	4	3	4	\$2,318

Kari Lemon	Middle School Theater Advisor	2	2	3	\$1,324
Kenneth Price	Middle School Orchestra Director	4	7	30	\$3,278
Andrea Colley	Middle School Yearbook	1	5	9	\$1,271

2. Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.42) for each RTI 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 2017-2018 school year as stipulated in the Master Agreement dated June 30, 2018:

High School	Middle School (7-8)	Middle School (5-6)	Elementary School (3-4)	Elementary School (K-2)
Katy Boston	Tiffany Fine	Bill Plessinger	Brittany Voke	Tammie Riffle
Nicole Harestad	Brent Short	Julie Brewer	Edwinna Thomas	Amy Shilt
Megan Roessner	Paul Ericksen	Zach Roll	Becky Gibson	Heather Crews
Amber Warner				Alex Ruble
				Patti Kiefer
				Karen Jauss

3. Recommended approval to amend resolution #017-123, approved on May 18, 2017 to make the following correction:

Catherine McNew, Wavette Advisor, to Step 5, Year 8 at a salary of \$3,308.00

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-143

Subject F. Professional Meeting Attendance
Meeting Jun 15, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Elizabeth Shields	July 10-13, 2017	Indiana Academy	AP Calculus Conference	mileage, meals, lodging(\$250), registration(\$775)	\$1,221.84	
Rhonda Schaar	August 3-4, 2017	Miami University	Admin Retreat	mileage, meals, lodging(\$95), registration(\$225)	\$402.10	

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Travis Nicholas	July 23-27, 2017	Concord, NC	ASE Instructor Conf	mileage, meals, lodging(\$700.60), registration(\$400.00)	\$1,707.10	Perkins

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-144

10. DISCUSSION

Subject **A. BOE Communications**

Meeting Jun 15, 2017 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

David Ernst: Career Technology – Stakeholders- no meeting to report

Brad Gettinger: Darke County Center for the Arts – meeting of MH advisory committee

David Madden: Business Advisory Council- no report - DP&L program presently on hold

James Sommer: Legislative - Much going on OSBA on action at State level with the budget. Drawing of school foundation raffle. Winners were as follows 1. Charlene Thornhill, 2. Stan Hughes, 3. Robin Caudill

Subject **B. Topics**

Meeting Jun 15, 2017 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**

Meeting Jun 15, 2017 - Greenville City School District Board of Education

Category 11. EXECUTIVE SESSION

Type

Motion to enter into Executive Session to discuss personnel and personnel compensation at 8:06 P.M.

Motioned by Mr. David Ernst

Seconded by Mr. David Madden

Motion carried 5-0.

Resolution No. 017-145

Moved out of executive session at 9:59 PM

12. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. Fred Matix at 10:00 P.M.
Motion carried 5-0.

President James Sommer

Treasurer Carla G. Surber



Thursday, June 29, 2017
Greenville City School District Board of Education
7:00 p.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**

Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by President James Sommer

Subject **C. Roll Call**

Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	A	MATIX	P	SOMMER	P
-------	---	-----------	---	--------	---	-------	---	--------	---

Subject **D. Pledge of Allegiance**

Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**

Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve as amended with eliminations 2. A. 3.

by: Mr. Fred Matix

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-146

2. TREASURER'S BUSINESS-REQUESTS

Subject A. Requests

Meeting Jun 29, 2017 - Greenville City School District Board of Education

Category 2. TREASURER'S BUSINESS-REQUESTS

Type Action

1. Recommended approval of petty cash in the amount of \$625.00 for five HOSA student meals at \$25/day for five days during the HOSA International Leadership Conference on June 21-25, 2017. To be paid with Club and Weighted Funds.
2. Recommended approval of petty cash in the amount of \$1,400.00 for eight FCCLA student meals at \$25/day for seven days during FCCLA National Competition July 1-7, 2017. To be paid with Club and Weighted Funds.
- ~~3. Recommended the sale of a 2002 Chevrolet Astro Van which has been deemed no longer usable to the school district due to fire and other assorted incidents. It will be sold to Trent's Auto Parts at a cost of \$300.00.~~
-
4. Recommended approval of a contract with Valuation Engineers for appraisal of the building at the 1111 North Ohio Street for the purposes of insurance and relative values for reporting under generally accepted accounting principles in the amount of \$2,350.00. Work can proceed immediately due to a sudden availability.
5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

Repayment of Athletic Advance from Fund 300/9516 - \$40,000.00 to General Fund 001

Transfer Athletic Funds

from Fund 300/9516 - \$45336.41

to the following funds:

Fund 300/9511 - \$6904.04;
Fund 300/9522 - \$3218.01;
Fund 300/9523 - \$1893.89;
Fund 300/9524 - \$2466.98;
Fund 300/9526 - \$2087.90;
Fund 300/9527 - \$5443.20;
Fund 300/9529 - \$3213.37;
Fund 300/9534 - \$7111.10;
Fund 300/9542 - \$1565.00;
Fund 300/9544 - \$1139.55;
Fund 300/9546 - \$1909.81;
Fund 300/9553 - \$367.97;

Fund 300/9558 - \$8015.59

Transfer Athletic Funds

From Fund 300/9512 to Fund 300/9516 - \$27,775.95;

From Fund 300/9513 to Fund 300/9516 - \$379.60;

From Fund 300/9528 to Fund 300/9516 - \$2716.00;

From Fund 300/9532 to Fund 300/9516 - \$1591.12;

From Fund 300/9535 to Fund 300/9516 - \$1146.41

\$10,000.00 advanced from the General Fund 001 to Fund 524 Cost Center 9617 (April, 2017)

\$60,000.00 advanced from the General Fund 001 to Fund 572 Cost Center 9617(April, 2017)

Corrections from the November 17, 2016 meeting minutes, Resolution 016-212.

These were intended to only be advances but were typed incorrectly. The action of the treasurer was to advance funds to create positive cash balances in the funds only from the general fund.

IDEA Special Ed Grant	-advance	516	9617	\$ 50,000.00
Title I Grant	-advance	572	9617	\$ 50,000.00
Title II-A	-advance	590	9617	\$ 15,000.00

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-147

Subject	B. Resolution Approval
Meeting	Jun 29, 2017 - Greenville City School District Board of Education
Category	2. TREASURER'S BUSINESS-REQUESTS
Type	Action

1. Recommended approval of the following Specimen 403(b) Tax Deferred Annuity Program Employer Non-Elective Contribution Resolution:

WHEREAS the Board of Greenville City Schools (the "Board") has established a tax deferred annuity program known as the Greenville City Schools Special Pay 403B Account (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to make a non-elective employer contribution to the Program to eligible employees, as defined in the Program, from unused accumulated sick and /or vacation pay in accordance with the Internal Revenue Code of 1986, as amended, the regulations thereunder, and the requirements of applicable state and/or local law; and

WHEREAS such eligible employees, i.e., the Superintendent group and the Treasurer Group, shall have no right to receive directly or indirectly as cash the amount of unused accumulated sick and/or vacation leave in lieu of an employer non-elective contribution being allocated to their participant accounts under the Program;

BE IT RESOLVED THAT: Effective July 1, 2017 the Board shall commence making employer non-elective contributions to the Program for such eligible employees as are defined in the Program.

Motion to table by: Mr. Fred Matix

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-148

3. SUPERINTENDENT'S BUSINESS-BOARD POLICY

Subject **A. Policy Review / Approval**

Meeting Jun 29, 2017 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S BUSINESS-BOARD POLICY

Type Action

1. Recommended the following policies be reviewed for second and final reading:

Policy	Description
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DID	Inventories (Fixed Assets)
DJF	Purchasing Procedures
DN	School Properties Disposal

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-149

4. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Contracts**
Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 4. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a contract with Bud's Electric, Inc. to repair electric service to softball field at the high school in the amount of \$10,240.00 to be paid with permanent improvement funds. This was tabled from the last meeting

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-150

2. Recommended approval of a contract with Columbus City Schools to provide education services to a student who was receiving treatment at Children's Hospital in Columbus.

3. Recommended approval of a Builder's Risk policy in the amount of \$1,030.00 plus an additional rider for TRIA of \$17.00 the Track and Turf Project at the High School.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-151

5. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 5. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Denise Cook**, Custodian at Greenville High School effective at the end of the work day on June 23, 2017.

2. Recommended the resignation of **Dawn Luthman**, English Teacher at Greenville High School effective at the end of the 2016-2017 school year.

3. Recommended the resignation of **Kim Berner**, Curriculum/CT Secretary effective at the end of the work day on July 31, 2017.
4. Recommended the resignation of **Carolyn Troutwine**, Food Service at Elementary School, for retirement purposes, effective August 1, 2017.
5. Recommended the resignation of **Brent Short** as an Intervention Specialist at Greenville Middle School and as 7th Football Coach, effective June 29, 2017.
6. Recommended the resignation of **Kathleen Boston** as an Intervention Specialist at Greenville High School effective June 30, 2017.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-152

Subject B. Employment

Meeting Jun 29, 2017 - Greenville City School District Board of Education

Category 5. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended employment of **Jeffrey Cassell** as Director of Administrative Services, for a 2 year (2017-2018 and 2018-2019) administrative contract at a salary of \$77,900.00 for 260 days. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-153

2. Recommended employment of **Kurtis Combs** as Supervisor of Maintenance, Buildings & Grounds, for a 2 year (2017-2018 and 2018-2019) administrative contract at a salary of \$58,000.00 for 260 days. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. Further recommend that Kurtis be hired at his daily Per Diem rate of pay during July 10-31, 2017 (not to exceed 15 days).

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-154

3. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
<i>Rita Potter</i>	Career Tech-Family Consumer Science	High School	1 Year Limited	V	pending verification	8/24/2017
<i>Jennifer Smith</i>	Intervention Specialist	Elementary	1 Year Limited	V	pending verification	8/24/2017
<i>Lauren Bakker</i>	Art Teacher	Elementary	1 Year Limited	II	0	8/24/2017
<i>Jeff Miller</i>	Intervention Specialist	Middle	1 Year Limited	V	0	8/24/2017
<i>Amanda Koenig</i>	Medical Tech Prep Instructor	High School	1 Year Limited	BA	pending verification	8/24/2017
<i>Andrew Miskimen</i>	Mathematics Teacher	High School	1 Year Limited	V	pending verification	8/24/2017

4. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<i>Dawn Nicholas</i>	Accounts Receivable Secretary	Middle School	1 Year Limited	pending verification	8/7/2017
<i>Steven McGlinch</i>	Custodian	High School	1 Year Limited	pending verification	7/17/2017
<i>Tammy Abell</i>	Student Activity Clerk/Accts Receivable	High School	1 Year Limited	pending verification	7/3/2017

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-155

5. 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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
<i>Thelma Avore</i> (renewal)	Early Childhood P-3
<i>Dianna Bang</i> (renewal)	Elementary K-8
<i>Stephanie Baumgardner</i> (renewal)	Early Childhood P-3
<i>Maci Blinn</i> (renewal)	General Education
<i>Milton Caldwell</i> (renewal)	Early Childhood P-3
<i>Mary Ann Caldwell</i> (renewal)	Early Childhood P-3
<i>Susana Castano-Miller</i> (renewal)	Generalist
<i>Timothy Cundiff</i> (renewal)	Integrated Language Arts
<i>Keith Denman</i> (renewal)	General Education
<i>John Davis</i> (renewal)	Integrated Social Studies
<i>John Dillon</i> (renewal)	General Education
<i>Bryan Douds</i> (renewal)	Early Childhood P-3
<i>Marian Eley</i> (renewal)	Elementary (1-8)
<i>Weonova Garber</i> (renewal)	Elementary 1-8
<i>Michelle Harrison</i> (renewal)	General Education
<i>Nancy Hill</i> (renewal)	Integrated Language Arts, Integrated Social Studies
<i>Jason Hughes</i> (renewal)	General Education
<i>Angela Imel</i> (renewal)	Early Childhood
<i>Elizabeth Jefferis</i> (renewal)	Early Childhood
<i>Patti Jetter</i> (renewal)	Integrated Language Arts 7-12
<i>Kyle Joseph</i> (renewal)	Physical Education
<i>Cheryl Karn</i> (renewal)	Elementary
<i>Susan Light</i> (renewal)	Elementary 1-8
<i>Emily MacKenzie</i> (renewal)	General Education
<i>Susan Maitlen</i> (renewal)	Intervention Specialist K-12
<i>Wayne Marker</i> (renewal)	Career Tech-Integrated Business 4-12
<i>Tory Martin</i> (renewal)	Language Arts & Reading
<i>Ronald Mescher</i> (renewal)	Elementary
<i>Nancy Miltenberger</i> (renewal)	Early Childhood P-3
<i>Jerilyn Oliver</i> (renewal)	Early Childhood P-3

Name	Position
Carol Pence (renewal)	General Education
Nancy Person (renewal)	Social Studies 4-9
Steven Plessinger (renewal)	General Education
Jean Price (renewal)	Social Studies
Sacha Ramirez-Francis (renewal)	Integrated Social Studies
Brian Reifsnider (renewal)	Early Childhood P-3
Martha Schipfer (renewal)	School Counselor
Deborah Sidell (renewal)	Intervention Specialist
Sephanie Szymanski (renewal)	Elementary K-8
Rachael Strosnider (renewal)	Elementary 1-8
Catherine Wilker (renewal)	Early Childhood
Janalyn Wykes (renewal)	Pupil Services-School Nurse

Classified Staff

Name	Position
Kelly Tanner (renewal)	Custodian, Secretary

6. Recommended approval for an additional hour per day (not to exceed 37 hours) for Jennifer King, Summer Virtual Academy Instructor during July 1 - August 24, 2017 at \$26.63 per hour, to be paid with Title I funds.

7. Recommended approval of the following classified staff contracts, effective with the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure/permit and successful completion of criminal background checks:

1 Year:

Nanci Willman

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-156

6. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Jun 29, 2017 - Greenville City School District Board of Education
Category 6. EXECUTIVE SESSION

Type

Items of confidential matters and employment and or compensation of a public employee at 7:25 P.M.

Motion to approve by: Mr. Brad Gettinger

Motion seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried 4-0.

Resolution No. 017-157

The Board moved out of Executive Session at 8:34 P.M.

Motion to approve the "Then and Now" section that was tabled from the prior meeting.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Ohio HS Athletic Assn	4000.00	6978.00	2978.00	Athletics	Ticket sales and radio broadcast higher than prev yr numbers

Motion to approve by: Mr. Brad Gettinger

Motion seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried 4-0.

Resolution No. 017-158

7. ADJOURNMENT

Motion to adjourn by Mr. Fred Matix, seconded by Mr. Brad Gettinger at 8:39 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla G. Surber



Thursday, July 20, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

Subject **B. Call to Order**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: Mr. James Sommer

Subject **C. Roll Call**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Mrs. Carla Surber

MADDEN	Arrived at 7:17 P.M.	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
--------	-------------------------	-------	---	--------	---	-------	---	-----------	---

Subject **D. Pledge of Allegiance**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

MADDEN	-	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 4-0.

Resolution No. 017-159

2. APPROVAL OF MINUTES

Subject	A. Approval of Minutes
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	2. APPROVAL OF MINUTES
Access	Public
Type	Action

Recommended approval of the minutes as presented for the following dates:

Thursday, June 15, 2017 - Regular Meeting
Thursday, June 29, 2017 - Special Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

MADDEN	-	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 4-0.

Resolution No. 017-160

3. SUPERINTENDENT'S REPORT

Subject	A. Highlights
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Access	Public
Type	Information

1. The District would like to highlight the Greenville High School's Auto Tech Program for earning Gold during National Competition in Louisville, KY during June 2017. The presenting team is Shelbi Miller, Nathan Remencus, and Austin Lacey, with Jim Anderson and Travis Nicholas as the instructors. Congratulations on a job well done! They will plan to have everyone here in August.

2. The District would like to highlight the Greenville High School's FCCLA program for earning the following awards during National Competition in Nashville, TN during July, 2017: 1st Place - Maddy Meade, Hayley Burns and Mary Fenhaus in FCCLA Chapter Website; 2nd Place - Haylee Rohr in Advocacy; and 3rd Place - Sierra Cress, Maddie Shepard and Taryn Cooper in Digital Stories for Change. You are all a source of pride for Greenville City Schools, congratulations!

3. Discussed the Edison State joint use agreement.

4. Punch list at K-8 includes painting sidewalk, terrazzo company will be correcting terrazzo surface, asphalt filling cracks and completed restriping. Will be completing the abatement for another week at the Junior High.
5. Grass seeding and fertilizing for grass process. Turf field is going in. David Ernst walked on the 50-yard line tonight. Fifteen rolls of AstroTurf were installed on Thursday. Should be done by August 1 2017. Fred said, "There is a great design builder and a great superintendent on the job." First football game against Eaton will be on the turf field. Painting will be started by the Friends of Harmon Field on visitor stadium.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Access	Public
Type	Information

1. We successfully closed the books for June of 2017
2. We are in the process of completing the fixed assets for the year then ended. The company came in and took care of all the items necessary to complete the assets for the year
3. IPA Selection was made after much consideration with the Auditor of State's office
4. SB310 Grant is in the process of completion. It has been filed and there is a possible agreement that may be necessary to complete this grant
5. AUP Medicaid audit was successfully completed for the year.
6. The district was the recipient again of the Certificate of Excellence from ASBO and the Government Finance Officer's award.
7. Efficiency software is being planned for the future.

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Access	Public
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

Lisa Frens & Jon Coomer are worried about advanced classes and loss of staff. Not pleased with results from state. Teachers are first line of defense and we need to have good replacements.

Brad Gettinger – Discussed stabilizing administrative replacements

David Madden – Commented that we should never use finance as a driver for education
 Fred Matix – Commented home life is important to the educational process
 David Ernst – Commented on the importance of parental guidance

Richard Kuehner stated he come back to Ohio and asked if his contract termination could be considered. He wants to “go home.” to Cincinnati. His contract was signed and in force on 7/10/17.

Subject **B. Notice of Pubic Hearing**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Access Public
Type Information

1. This is the Greenville City School District Board of Education public hearing for consideration of potentially employing Allen Cox and Kathleen Custer as a retired/rehired bus driver at the regular August 2017 Board of Education Meeting.
2. This is the Greenville City School District Board of Education public hearing for consideration of potentially employing Linda Cox as a retired/rehired bus aide/para professional at the regular August 2017 Board of Education Meeting.
3. This is the Greenville City School District Board of Education public hearing for consideration of potentially Employing Carla Surber as a retired/rehired treasurer at the regular August 2017 Board of Education Meeting or other scheduled special meeting.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Access Public
Type Action

1. Recommended the Treasurer’s report for the month of June, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of June, 2017, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

July 20, 2017 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Jostens	0	15.96	15.96	HS	Addl diploma needed
Jostens	0	22.07	22.07	HS	Addl diploma and cert of attendance needed
TOTALS	0	38.03	38.03		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2017, to begin the 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, funds, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2018, 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.

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

Advance \$40,000 from 001 General Fund to the 300 Athletic Fund

Advance \$ 250,000 from 001 General Fund to the 498, Fund 9527 Cost Center

Advance \$5,000 from 001 General Fund to the 401 Fund 9718 Cost Center

Transfer \$40,000 from 001 General Fund to the 432 Fund 9718 Cost Center

6. Recommended approval of a Memorandum of Agreement between Julian & Grube, Inc. an independent public accountant (IPA), Dave Yost Auditor of State of Ohio (Auditor) and Greenville City School District as presented under separate cover.

7. Recommended the Board of Education purchase the 2008 Honda Van from the Career Technical Automotive Program in the amount of \$6,500.00. This purchase will be made from the federal food service account and will become a federal asset for the purpose of use.

8. Recommended the selling of the 2000 Ford Windstar Van from the food service account by auction on Internet Auction.

~~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, _____. The cost of said bond will be \$_____.~~

10. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2018, as listed under separate cover.

11. Recommended Mike Pressnall as a Board Member of the Greenville Public Library Board of Trustees for a term to expire February 13, 2024.

12. Recommended approval of a petty cash fund for the 2017-2018 8th grade Washington, D.C. trip, May 10-14, 2018, for the final meal in the amount of \$10.00 per student and chaperone.

13. Recommended approval of a petty cash fund for the 2017-2018 8th Grade Washington, D.C. trip, May 10-14, 2018 for an emergency fund during the trip, to be used only in the event of an emergency in the amount of \$150.00.

14. Recommended approval of petty cash in the amount of \$60 for Auto Tech Program start-up cash.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-161

Subject	B. Resolution Approval
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Access	Public
Type	Action

1. Recommended approval of the following 403(b) Tax Deferred Annuity Program Employer Non-Elective Contribution Resolution:

WHEREAS the Board of Greenville City Schools (the "Board") has established a tax deferred annuity program known as the Greenville City Schools Special Pay 403B Account (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to make a non-elective employer contribution to the Program to eligible employees, i.e. the Superintendent group and the Treasurer Group, as defined in the Program, from unused accumulated sick and /or vacation pay in accordance with the Internal Revenue Code of 1986, as amended, the regulations thereunder, and the requirements of applicable state and/or local law; and

WHEREAS such eligible employees, i.e., the Superintendent group and the Treasurer Group, shall have no right to receive directly or indirectly as cash the amount of unused accumulated sick and/or vacation leave in lieu of an employer non-elective contribution being allocated to their participant accounts under the Program;

BE IT RESOLVED THAT: Effective July 1, 2017, the Board shall commence making employer non-elective contributions to the Program for such eligible employees as are defined in the Program.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Fred Matix

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-162

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Review
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Access	Public
Type	Action

1. Recommended the following policies be reviewed for first reading:

Policy	Description
EFF	Food Sale Standards
EF/EFB-R	Food Services Management/Free & Reduced-Price Food Services (<i>waived 1st Reading</i>)

2. Recommended the following policies be reviewed for second reading:

Policy	Description
EF/EFB	Food Services Management/Free & Reduced-Price Food Services
EF/EFB-R	Food Services Management/Free & Reduced-Price Food Services
IGBB	Programs for Students Who are Gifted
IGBI	English Learners
IGBJ	Title I Programs
IGBL	Parent & Family Involvement in Education
JN	Student Fee, Fines and Charges

Subject **B. Policy Approval**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Access Public
Type Action

1. Recommended approval of following policies:

Policy	Description
IGAE	Health Education

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-163

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Kristine Klink	1993 Cadillac Seville (value of \$400)	GHS-Auto Tech Program

Donor	Amount Donated	For the Benefit of:
Hittle Buick GMC	Tire Balancer (value of \$1,500)	GHS-Auto Tech Program
Lifetouch	\$830.52	Elementary K-2
Kroger Community Rewards	\$90.19	Elementary K-2
Class of 2017	\$100.00	GHS-Vocal Music Department
Bradley & Katherine Dill	\$100.00	GHS-National Honor Society
Dr. Stephen Stentzel	\$100.00	GHS-National Honor Society
Second National Bank	\$100.00	GHS-National Honor Society
Hartzell Veterinary	\$100.00	GHS-National Honor Society
Dave Knapp Ford	\$100.00	GHS-National Honor Society
Dr. Douglas Gordon	\$25.00	GHS-National Honor Society
Johnston Chiropractic	\$50.00	GHS-National Honor Society
Hittle Buick GMC	\$100.00	GHS-National Honor Society
Class of 2017	\$1,293.55	GHS-Class of 2018
Premier Health	\$30,000.00	Athletic Department
Kroger Community Rewards	\$212.11	Athletic Department
Green Wave Athletic Boosters	\$6,000.00	Athletic Department (Facility & Rental Fees)
Jerry & Janet Rigelman	\$25.00	In Memory of Christie Lephart - GHS Art Department
Susan Destin	\$75.00	In Memory of Christie Lephart - GHS Art Department
Sylvia Van Poolen	\$50.00	In Memory of Christie Lephart - GHS Art Department
Nathan & Karen Sharp	\$30.00	In Memory of Christie Lephart - GHS Art Department
Peggy Miller	\$100.00	In Memory of Christie Lephart - GHS Art Department
Vanis Brumbaugh	\$100.00	In Memory of Christie Lephart - GHS Art Department
Kaye Ogilvie	\$50.00	In Memory of Christie Lephart - GHS Art Department
Greenville Rotary Club	\$150.00	GHS-Auto Tech Program
Greenville Rotary Club	\$500.00	Goal Getters Program
Greenville Rotary Club	\$300.00	Middle School-After School Tutoring Program
Greenville Rotary Club	\$1,000.00	GHS-Interactive Media Program
Greenville Rotary Club	\$500.00	Greenville Middle School (Grades 5-8) - Multiple Disability Units
Mote & Associates	\$50.00	GHS-Science Club Mole Day 6K
Loudy Office Machines	\$25.00	GHS-Science Club Mole Day 6K
Ramco Electric Motors, Inc.	\$100.00	GHS-Science Club Mole Day 6K
Second National Bank	\$250.00	GHS-Science Club Mole Day 6K
Hittle Buick GMC	\$100.00	GHS-Science Club Mole Day 6K

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-164

Subject	B. Contracts
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended the Board of Education appoint Jim Sommer, as the delegate and Fred Matix as the alternate for the OSBA Capital Conference Annual Business Meeting to be held on November 13, 2017.

2. Recommended approval of the following resolution:

WHEREAS, the Greenville City School's Board of Education wishes to advertise and receive bids for the purchase of up to two (2) busses.

THEREFORE BE IT RESOLVED, the Greenville City School's Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf per the specifications for the cooperative purchase of no more than two (2) school busses.

3. Recommended that the Board of Education enter into a Prime Vendor Agreement with the Southwestern Ohio Education Purchasing Council for a Prime Vendor Rebate program with Gordon Food Service for the 2017-2018 school year.

4. Recommended approval of a contract with Education Management Systems, Inc. for Cloud Based Backup for the Meals Plus program at a cost of \$1,180.00 for the 2017-2018 school year to be paid with food service funds.

5. Recommended approval of an annual membership for Andrea Townsend with the Crisis Prevention Institute, Inc. at a cost of \$150.00 for the 2017-2018 school year.

6. Recommended approval of a contract renewal with Frontline Technologies Group, LLC for the AESOP Sub Calling System for the 2017-2018 school year at a cost of \$5,063.76.

7. Recommended approval of contracts with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility for 5 students at a cost of \$17,140.00 for the 2017-2018 school year.

8. Recommended approval of an agreement with the Darke County Jobs and Family Services and Greenville City Schools to participate in the Work Experience Program during the 2017-2018 school year. Volunteers within the program will be placed in District facilities pending completion of all necessary requirements and successful completion of criminal background checks.

9. Recommended approval to amend the agreement for ALICE training and support approved on June 15, 2017, resolution #017-134, to include the travel expense of \$1,000.00 that was omitted from the resolution.

10. Recommended approval of a renewal contract with Ohio School Boards Association for Policy Development Quarterly (PDQ) for sample policies in the amount of \$425.00 annually beginning September 1, 2017 to August 31, 2018.

11. Recommended approval of a contract with Wellman Concrete in the amount of \$17,863.50 and \$1,000.00 for asphalt coating if deemed necessary to be paid from the permanent improvement fund.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-165

Subject **C. Approval of HVAC Service Maintenance Contract**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended the Board of Education, after careful review of vendor quotations, approve a heating, ventilation and cooling (HVAC) contract with Waibel Energy Systems for a three (3) year period in the amount of \$70,000.00 per year. Waibel Energy Systems more properly meets the scope of the service maintenance agreement providing the best value for services for the combined High School and K-8 Facility. This agreement includes control service, control integration, energy reporting, inclusive of labor/parts for outdoor variable refrigerant units and other items of maintenance as defined by the contract.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-166

Subject **C. Curriculum**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended the approval of Greenville Middle School's Eighth grade class trip to Washington, D.C. scheduled May 10-14, 2018 at the estimated cost of \$545.00 per student. (Final cost of trip to be determined by the number of students attending the trip.) Further recommended an agreement with Scholastica Travel, Inc. as the broker and agent for the trip.
2. Recommended approval of an extended day field trip for Greenville Middle School's Sixth Grade class to Cincinnati, Ohio on May 25, 2018 at a cost of \$150.00 per student.
3. Recommended approval of an out-of-state field trip to Lucas Oil Stadium in Indianapolis, IN for Auto Tech students on September 1, 2017 under the supervision of instructors, Mr. Travis Nicholas and Mr. Neil Orsborne. To be paid with Perkins and Club funds.

4. Recommended approval of the following student fee schedules for the 2017-2018 school year. Further recommended the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Greenville High School

Total Flat Fees: \$45.00 (\$22.00 Flat Fee, \$20.00 Activity Fee, and \$3.00 Student Planner)

Calculator Rent: \$10.00

Optional Parking Pass: \$25.00

Replacement ID: \$5.00

Student Lab & Workbook Fees:

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Year Or Semester
102	Web & Graphic Design		\$5.00		\$5.00	X	S
102B	Web & Graphic Design		\$5.00		\$5.00	X	S
103	Microsoft Office		\$10.00		\$10.00	X	YR
116	Money Matters	\$26.50			\$26.50	X	YR
118	Business Foundations		\$12.50	\$7.50	\$20.00	X	YR
129	Marketing Principles	\$19.50	\$5.00		\$24.50	X	YR
130	Marketing Applications		\$5.00		\$5.00	X	YR
131	Integrated Marketing Communications		\$5.00		\$5.00	X	YR
132	Strategic Entrepreneurship		\$5.00		\$5.00	X	YR
133	Computer Software		\$10.00	\$17.50	\$27.50	X	YR
134	Computer Hardware		\$10.00	\$17.50	\$27.50	X	YR
135	Networking		\$10.00		\$10.00	X	YR
136	Networking Operating Systems		\$10.00		\$10.00	X	YR
137	Design Techniques		\$10.00		\$10.00	X	YR
138	Multi Media & Image Techniques		\$10.00		\$10.00	X	YR
139	Creating & Editing Digital Graphics		\$10.00		\$10.00	X	YR
140	Video And Sound		\$10.00		\$10.00	X	YR
141	Management Principles		\$5.00	\$7.50	\$12.50	X	YR
142	Supply Chain Management		\$5.00	\$7.50	\$12.50	X	YR
143	Operations Management		\$5.00		\$5.00	X	YR
144	Marketing Principles		\$5.00		\$5.00	X	YR
145	Fundamentals Of Financial Services		\$5.00		\$5.00	X	YR
146	Financial Accounting	\$19.50	\$5.00		\$24.50	X	YR
147	Managerial Accounting		\$5.00		\$5.00	X	YR
148	Financial Services Operations		\$5.00		\$5.00	X	YR
201	English 10			\$12.00	\$12.00		YR
203	English 12			\$20.00	\$20.00		YR
209	Adv English 9			\$12.00	\$12.00		YR
274	French IV		\$17.00		\$17.00		YR
301	Studio Art		\$35.00		\$35.00		YR
302	Creative Design		\$40.00		\$40.00		YR
303	Advancing Through Art		\$40.00		\$40.00		YR
317	Career Art		\$55.00		\$55.00		YR
409	Mechanical Principles		\$50.00		\$50.00	X	YR
410	Child Development		\$5.00		\$5.00	X	S
411	Personal Finance	\$15.00			\$15.00	X	S
413	Principals Of Foods		\$30.00		\$30.00	X	S
414	Personal Wellness		\$30.00		\$30.00	X	S
416	Textile Design		\$20.00		\$20.00	X	S
417	Interior Design		\$20.00		\$20.00	X	S
419	Culinary Fundamentals		\$30.00		\$30.00	X	S
429	Hospitality Fundamentals		\$30.00		\$30.00	X	YR

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Year Or Semester
458	Agriculture, Food And Natural Resources		\$20.00		\$20.00	X	YR
459	Animal & Plant Science		\$20.00		\$20.00	X	YR
460	Animal Anatomy And Physiology		\$20.00		\$20.00	X	YR
463	Business Mgmt For Ag & Environmental Systems				\$20.00		
472	Careers With Children 11		\$20.00		\$20.00	X	YR
475	Careers With Children 12		\$10.00		\$10.00	X	YR
605	Physical Science		\$12.00		\$12.00		YR
606	Advanced Physical Science		\$12.00		\$12.00		YR
611	Biology		\$25.00		\$25.00		YR
612	Advanced Biology		\$25.00		\$25.00		YR
615	Geology		\$20.00		\$20.00		YR
615A	Integrated Earth Science		\$20.00		\$20.00	X	YR
633T	Medical Tech Prep Anatomy & Physiology		\$20.00		\$20.00	X	YR
641	Anatomy & Physiology		\$20.00		\$20.00		YR
642	Zoology		\$35.00		\$35.00		YR
650T	Chemistry		\$15.00		\$15.00	X	YR
651	Chemistry I		\$17.00		\$17.00		YR
661	Advanced Physics		\$25.00		\$25.00		YR
851	Physical Science		\$10.00		\$10.00		YR
853	Biology		\$10.00		\$10.00		YR
854	Geology		\$15.00		\$15.00		YR
902	Foundations In Engineering		\$40.00		\$40.00	X	YR
910	Pre-Engineering		\$25.00		\$25.00	X	S
911	Machine Tools		\$25.00		\$25.00	X	S
912	AC/DC Electronics		\$25.00		\$25.00	X	YR
913	Robotics		\$25.00		\$25.00	X	YR
916	Manufacturing Readiness		\$40.00		\$40.00	X	YR
936	Principles Of Allied Health	\$48.00	\$35.00		\$83.00	X	YR
937	Patient Centered Care And Diagnostics		\$40.00		\$40.00	X	YR

Club Dues:

Club	Amount
FFA	\$25.00
CIS 11	\$20.00
CIS 12	\$20.00
Interactive Media 11	\$20.00
Interactive Media 12	\$20.00
Supply Chain Management 11	\$20.00
Supply chain Management 12	\$20.00
Financial Specialists 11	\$20.00
Financial Specialists 12	\$20.00
Marketing	\$20.00
Engineering	\$20.00
Medical Tech Prep	\$20.00
Careers with Children	\$15.00
FCCLA	\$15.00
Varsity G	\$3.00
Key Club	\$10.00
Theater	\$5.00
French Club	\$4.00

Club	Amount
Spanish Club	\$3.00
SADD Club	\$3.00
Art Club	\$3.00
Science Club	\$2.00

5. Recommended approval of the Customer Fee Schedule for GPAT Wave, Channel 5 for the IMTV Career Technology Program for the 2017-2018 school year as listed under separate cover.

6. Recommended approval of the Auto Technology Customer Fee Schedule for the 2017-2018 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
 Replace Tire: \$5.00
 Rotate Tires: \$5.00
 Turn Rotor: \$5.00
 Turn Drum: \$5.00
 Tire Disposal (environmental fee): \$2.00 per tire

7. Recommended approval of a Greenville Middle School Lego Team Club to be created. The club will be at no expense to the Board of Education and will be volunteer and parent supported. All volunteers approved depending successful completion of criminal background checks. Any transportation expenses will be provided by PTA or Principal funds.

8. Recommended approval of disposal of textbooks/workbooks from Greenville High School and Greenville Career Technical School as presented under separate cover.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-167

Subject D. Latchkey Program Approval
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended approval of the Latchkey Program (School-Age Child Care, SAAC) for the purpose of before and after school care.

2. Recommended approval of the School Age Child Care (SACC) Vision, Mission and Operating Standards as presented under separate cover.
3. Recommended approval of the School Age Child Care (SACC) fee schedule for the 2017-2018 school year:

	Amount
Registration Fee:	\$20.00 per family
Full Time (AM and PM)	\$60.00 per week
Before School (AM Only)	\$40.00 per week
After School (PM Only)	\$40.00 per week
Each Additional Child in Family	\$40.00 per week for AM and PM
Each Additional Child in Family	\$25.00 per week for AM or PM only
Emergency/Drop-In*	\$15.00 per visit

*Students who do not attend regularly during the week are considered "drop-in".

4. Recommended approval of the Latchkey Supervisor (SACC) job description as presented under separate cover.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-168

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the resignation of ***Rachael Strosnider***, part-time 1st Grade Teacher, Greenville Elementary School effective July 9, 2017.
2. Recommended the resignation of ***Erick Von Sas***, Instrumental Music Instructor, Greenville High and Middle Schools, and supplemental contract of High School Band Director effective July 1, 2017.
3. Recommended the resignation of ***Brian McKibben*** in the supplemental contract of Assistant Marching Band Director effective July 5, 2017.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-169

Subject B. Employment
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Kevin Cantrell	Intervention Specialist	High School	1 Year Limited	V	3	8/24/2017
Laura Ratermann	Intervention Specialist	Middle School	1 Year Limited	V	pending verification	8/24/2017
Sara Lewis	Instrumental Music Instructor	High School	1 Year Limited	II	2	8/24/2017

2. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Angela Beumer	Bus Driver	Transportation	1 Year Limited	0	8/24/2017
Emily Plessinger	Para Professional	Middle School	1 Year Limited	0	8/24/2017
Jerry Foster	Para Professional-Study Hall	High School	1 Year Limited	0	8/24/2017
Mary Lee Moore	10 Month Principal Secretary	High School-Career Technology	1 Year Limited	0	8/7/2017
Kelly Elleman	Para Professional	Middle School	1 Year Limited	0	8/24/2017

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-170

3. Recommended the contract for **Krista Quellhorst** be amended to a 12 month Principal Secretary schedule effective August 1, 2017, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

4. 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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
Grace Kensinger (renewal)	Elementary (1-8)
Rebecca Maurer (renewal)	French, Educational Media, General Science
Sondra Rhoades (renewal)	Elementary (1-8)
Bob Robinson (renewal)	Drama/Theater
Brian Stickel (renewal)	General Education
Randy Tester (renewal)	Integrated Mathematics, Integrated Social Studies
Mark Lewis (renewal)	Early Childhood, Early Childhood Generalist
Regina Schieltz (renewal)	Elementary (1-8)

Classified Staff

Name	Position
Peggy Wagner	Food Service

5. Recommended employment of **Megan Roessner** as a substitute for the summer school Virtual Academy Instructor to be paid at the approved negotiated rate with Title I funds pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks.

6. Recommended **Susan Ahrens** be approved for Home Instruction during the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned student.

7. Recommended **Lori Hoover** be given a contract to manage the Channel 5 media production at a rate of \$18.88 per hour during the 2017-2018 school year as directed by the Superintendent's designee, not to exceed 5 hours per week, beginning August 1, 2017.

8. Recommended **Robert Warner** and **Nathan Sharp** to perform district computer repair at a rate of \$18.88 per hour for the 2017-2018 school year, beginning August 1, 2017.

9. Recommended approval of **Jeffery Martin** as a Support Para Professional at Greenville Middle School at the rate of \$26.40 per hour for the 2017-2018 school year beginning August 29, 2017 and ending May 25, 2018 for 6.5 hour per day at the discretion of the Superintendent or designee. Employment is pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background checks. Position is to be paid with Title I funds.

10. Recommended approval of the following extended service contracts for the 2017-2018 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
Rita Potter	Career Tech-Family & Consumer Science	3

11. Recommended approval to amend resolution #017-117, approved on May 18, 2017 to correct the hourly rate of **Lexi Addington** on the 2017 summer paint, maintenance, cleaning and moving crew to \$8.50 per hour.

12. Recommended approval of **Krista Quellhorst** to be employed as a Title I Family Coordinator at the rate of \$22.00 per hour for the 2017-2018 school year at the discretion of the Superintendent or designee, to be paid with Title I funds and not to exceed 5 hours per week.

13. Recommended the contract for **Merrill (Jay) Bush** be amended to the position of Maintenance/Outdoor Lawn Maintenance to be paid at 60% on salary schedule 13 (Custodian) at step 8 and 40% on salary schedule 22 (Maintenance Assistant) at step 1 effective August 21, 2017, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-171

Subject C. Salary Increase
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public
Type Action

1. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2017-2018 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Tamara Smith</i>	Bachelor's +15	Master's
<i>Jennifer Staugler</i>	Bachelor's +30	Master's
<i>Brittani Stuchell</i>	Master's	Master's +15

2. Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Name	Column	Experience	Previously Approved on	Resolution #
<i>Amanda Koenig</i>	n/a	9 years	June 29, 2017	017-155
<i>Julie Winters</i>	n/a	1 year	June 15, 2017	017-139

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-172

Subject **D. Tuition Reimbursement**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	# Of Classes	Total Amount
Karla Holzapfel	2	\$400.00
Julia Slyder	3	\$600.00
Amy Schoen	1	\$200.00

2. Recommended the approval to rescind **Tammy Green** for tuition reimbursement approved at the June 15, 2017 under resolution #017-142.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-173

Subject **E. Supplemental Contracts**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
Sara Lewis	HS Band Director	10	2	3	\$6,283
Eric Blumenstock	Varsity Baseball	8	4	7	\$4,422
Jerrod Newland	Varsity Softball	8	7	16	\$5,665
William Plessinger	Varsity Boys & Girls Track	8	7	19	\$5,665
Jim Koontz	Varsity Assistant Boys Basketball	2	7	19	\$2,074

Doug Foster	JV Boys Basketball	8	2	2	\$3,595
Natasha Kenwothy	JV Football Cheerleading	1	1	1	\$837
Carol Paul	Varsity Football Cheerleading	2	7	13	\$2,074
Serena Stastny	Middle School (7-8) Football Cheerleading	1	1	1	\$837
Charles Begley	9th Grade Football	7	1	1	\$2,848
Abby Thatcher	8th Grade Volleyball	4	3	5	\$2,318
Amber Warner	Co-National Honor Society Advisor	2	5	8	\$887
Lisa Beasecker	Co-National Honor Society Advisor	2	1	1	\$587
Karla Holzapfel	Co-National Technical Honor Society Advisor	1	1	1	\$418.50
Donna McCool	Head Teacher (3-4)	2	4	6	\$1,624

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-174

Subject **F. Professional Meeting Attendance**
Meeting Jul 20, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
David Westfall	July 17-21, 2017	Dayton, OH	Gifted Institute	mileage, registration(\$350)	\$575.24	Gifted Funds
Victoria Warner	July 24-25, 2017	Dayton, OH	Guiding Gifted Learning-Train the Trainer	mileage, registration(\$1,499)	\$1,589.95	Gifted Funds
Emily McIntyre	July 24-25, 2017	Dayton, OH	Guiding Gifted Learning-Train the Trainer	mileage, registration(\$1,499)	\$1,589.95	Gifted Funds
Matt Levek	Sept. 25-26, 2017	Cincinnati, OH	Social Studies Annual Conference	mileage, meals, registration(\$225)	\$439.74	General Fund
Tiffany Oswalt	Sept. 27-28, 2017	Dayton, OH	PEC Level 1 & 2	mileage, meals, registration(\$250)	\$371.64	General Fund
Doug Fries	October 3-4, 2017	Columbus, OH	2017 BASA Fall Conference	mileage, meals, registration(\$325)	\$663.00	General Fund
Victoria Warner	October 15-17, 2017	Columbus, OH	OAGC Fall Conference	mileage, meals, lodging(\$355), registration(\$230)	\$752.70)	Gifted Funds

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-175

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – Mr. Ernst is looking forward
Brad Gettinger: Darke County Center for the Arts – no report – last Friday Barbeque & Blues
David Madden: Business Advisory Council – no report
James Sommer: Legislative, Greenville Schools Foundation – on hold return in August raffle will be again grants for classroom supplies – legislative print the budget bill in Washington D.C. Damon Asbury is retiring.

Subject **B. Topics**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

11. Grace Burdge Meeting

Subject **A. Grade Burdge Meeting**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 11. Grace Burdge Meeting
Access Public
Type Information

To be conducted following adjournment. – Read by Jim Sommer.

12. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Jul 20, 2017 - Greenville City School District Board of Education
Category 12. EXECUTIVE SESSION
Access Public
Type

Motion to enter into Executive Session to discuss personnel & personnel compensation at 8:34 P.M.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-176

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

13. ADJOURNMENT

Subject	A. Board Reports
Meeting	Jul 20, 2017 - Greenville City School District Board of Education
Category	13. ADJOURNMENT
Access	Private
Type	Information

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 10:20 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Carla Surber



Monday, July 31, 2017
Greenville City School District Board of Education
7:00 a.m. - Emergency Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**

Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject **B. Call to Order**

Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject **C. Roll Call**

Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	-	MATIX	P
--------	---	-------	---	-----------	---	--------	---	-------	---

Subject **D. Pledge of Allegiance**

Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: President James Sommer

Subject **E. Adoption of Agenda**

Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-177

2. EXECUTIVE SESSION

Subject **A. Executive Session**
Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 2. EXECUTIVE SESSION
Access Public
Type To consider the employment and or compensation of a public employee.

The Board moved into Executive Session at 7:01 A.M.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-178

The Board moved out of Executive Session at 8:15 A.M.

Motion to recess the meeting until 5:00 P.M.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried 4-0.

Resolution No. 017-179

Subject **A. Executive Session**
Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 2. EXECUTIVE SESSION
Access Public
Type To consider the employment and or compensation of a public employee.

The Board moved back into Executive Session at 5:00 P.M. and the agenda was amended.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-180

3. BOARD ACTION

Subject **A. Employment of Treasurer**
Meeting Jul 31, 2017 - Greenville City School District Board of Education
Category 3. BOARD ACTION
Access Public
Type Action

- ~~1. Recommend approval of a _____ year Treasurer contract for Carla Surber as Treasurer, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, the contract will be effective _____ through July 31, _____ at an annual salary of \$ _____ as per contract.~~

1. Recommended resignation of **Carla Surber**, as Treasurer for retirement purposes effective July 31, 2017.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-181

2. Recommended the appointment of **Dawanna Cron** for position of interim treasurer pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. The contract will be effective August 1, 2017 and will be payable at \$45.00 per hour for the hours necessary as determined by the Board of Education.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-182

3. Recommended approval of **Carla Surber** as an Assistant Treasurer for the period beginning August 1, 2017 payable at \$45.00 per hour for the hours necessary as determined by the Board of Education, if Bradford Exempted Village School District is agreeable.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-183

4. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 5:37 P.M.

Motion carried 4-0.

President James Sommer

Treasurer Carla Surber



Thursday, August 17, 2017
Greenville City School District Board of Education
6:00 p.m. - Work Session
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Treasurer Pro Tempore - Brad Gettinger**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Subject **B. Certification**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject **C. Call to Order**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President Mr. James Sommer

Subject **D. Roll Call**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Mr. Brad Gettinger

MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	Arrived at 7:18 P.M.
-------	---	--------	---	-------	---	-----------	---	--------	-------------------------

Subject **E. Work Session - 6:00 p.m.**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Discussion

Candy Lammers – Gilbane – Abatement and Demolition update

Bill Painter – Garmann & Miller – K-8 update 85% complete, Exterior 90% complete, restripe parking lots, Core meeting will be held on 9:30 A.M.

Jim Hooper – Discussed Literacy Collaborative – standards have changed in recent years, coaches meet with teachers weekly

Subject **F. Pledge of Allegiance**
Meeting Aug 17, 2017 - Greenville City School District Board of Education

Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix.

Subject G. Adoption of Agenda
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-184

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Access Public
Type Action

Recommend approval of the minutes as presented for the following dates:
Thursday, July 20, 2017 - Regular Meeting
Thursday, July 31, 2017 - Emergency Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-185

3. SUPERINTENDENT'S REPORT

Subject A. Highlights
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Access Public
Type Information

1. The District would like to highlight the Greenville High School's Auto Tech Program for earning Gold during National Competition in Louisville, KY during June 2017. The presenting team is Shelbi Miller, Nathan Remencus, and Austin Lacey, with Jim Anderson and Travis Nicholas as the instructors. Congratulations on a job well done!

2. The District would like to highlight the Greenville High School's FCCLA program for earning the following awards during National Competition in Nashville, TN during July, 2017: 1st Place - Maddy Meade, Hayley Burns and Mary Fenhaus in FCCLA Chapter Website; 2nd Place - Haylee Rohr in Advocacy; and 3rd Place - Sierra Cress, Maddie Shepard and Taryn Cooper in Digital Stories for Change; and Instructor Mrs. Amy Schoen. You are all a source of pride for Greenville City Schools, congratulations!

Superintendent Comments:

1. Open Positions – 1st grade teacher, High School Media Center, & Crossing Guard
2. New Teacher Meeting
3. All school teacher meeting will be held on 8/28/17.
4. Teacher workday will be on August 25th.
5. DP&L Efficiency rebate
6. Junior High abatement
7. Parking lot addition
8. High School tours will be next week
9. Core meeting

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Aug 17, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Access	Public
Type	Information

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Aug 17, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Access	Public
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

Jim Hunt – FCCLA – Latchkey
Jana Kiser – Job Posting & Latchkey
Fred Matix – Posting and hiring process

Subject	B. Notice of Public Hearing
Meeting	Aug 17, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Access	Public
Type	Information

1. The Greenville City School District Board of Education will be giving consideration to employing **Linda Vandermark** at the September 21, 2017 regular Board of Education meeting as a retired/rehired substitute bus driver.

The Greenville City School District Board of Education hereby gives public notice in accordance with Ohio Revised Code that **Linda Vandermark**, previously employed by the District as a substitute bus driver, and was retired effective July 1, 2017, and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of **Linda Vandermark** being employed in the District at 7:00 p.m. on September 21, 2017 during the regularly scheduled Board of Education meeting during public participation.

6. TREASURER'S BUSINESS

Subject	A. Requests
Meeting	Aug 17, 2017 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Access	Public
Type	Action

1. Recommended the Treasurer's report for the month of July, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July, 2017, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

August 17, 2017 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Cincinnati Floor	0	2750.00	2750.00	MH/Maint	PO not in place prior to work
Waibel	0	2018.00	2018.00	MH/Maint	PO not in place prior to work
Waibel	0	6348.00	6348.00	MH/Maint	PO not in place prior to work
TOTALS	0	11116.00	11116.00		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2017, to begin the 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, funds, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2018, 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.

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

\$20,000.00 Advance from 001 General Fund to a Latchkey Fund to be repaid by June 30, 2018.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-186

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject A. Policy Review
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Access Public
Type Action

1. Recommended the following policies be reviewed for second reading:

Policy	Description
EFF	Food Sale Standards
EF/EFB-R	Food Services Management/Free & Reduced-Price Food Services (<i>waived 1st Reading</i>)

Subject B. Policy Approval
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Access Public
Type Action

1. Recommended approval of following policies:

Policy	Description
EF/EFB	Food Services Management/Free & Reduced-Price Food Services
EF/EFB-R	Food Services Management/Free & Reduced-Price Food Services
IGBB	Programs for Students Who are Gifted
IGBI	English Learners
IGBJ	Title I Programs
IGBL	Parent & Family Involvement in Education
JN	Student Fee, Fines and Charges

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-187

8. SUPERINTENDENT'S BUSINESS-Requests

Subject A. Donations
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Access Public
Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Douglas & Julie Upton	\$25.00	In Memory of Christie Lephart-GHS Art Department
Joseph & Sarah Redman	\$250.00	In Memory of Christie Lephart-GHS Art Department
FFA Alumni	\$901.48	GHS-FFA Program (Greenhouse)
AIM Media Midwest Operating LLC	\$400.00	GHS-Marketing Program
Western Ohio Podiatry	\$250.00	GHS-Science Club Mole Day 6K
Blue Spruce Reality, Inc.	\$100.00	GHS-Science Club Mole Day 6K
BASF Corporation	\$100.00	GHS-Science Club Mole Day 6K
CF Poeppelman, Inc.	\$17,609.00	GHS-Athletic Department (Limestone & Hauling for Stadium & Track Project)
Pel Industries, Inc. (WalMart Royalty)	\$70.23	GHS-Athletic Department

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
--------	---	-------	---	--------	---	-------	---	-----------	---

Motion carried: 5-0.

Resolution No. 017-188

Subject

Meeting

Category

Access

Type

B. Requests

Aug 17, 2017 - Greenville City School District Board of Education

8. SUPERINTENDENT'S BUSINESS-Requests

Public

Action

1. Recommended approval of the bus routes for the 2017-2018 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
2. Recommended the Superintendent and Treasurer be authorized for the 2017-2018 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.
3. Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2017-2018 school year.
4. Recommended approval of the annual in-state tuition rate of \$4,690.41 for the 2017-2018 school year as set by the Ohio Department of Education. The out-of-state rate would be \$9,095.73.
5. Recommended that the Board of Education appoint the Business Advisory Council for the 2017-2018 school year: Kara Allread-Council Chair, Mike Boyer, Mike Bowers, Sharon Deschambeau, Wayne Deschambeau, Wes Jetter, Rita McCans, Bob Nelson, Randy O'Dell, and Steve Willman.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-189

Subject	C. Contracts
Meeting	Aug 17, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended approval to void the contract with Education Management Systems, Inc. for Cloud Based Backup for the Meals Plus program approved at the July 20, 2017 meeting, resolution # 017-165. Further recommended approval of a contract with them for both hosting and support of the Meals Plus program at a cost of \$3,000.00 for the 2017-2018 school year to be paid with food service funds.
2. 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, 2017 through June 30, 2020. The annual fee will be \$13,980.00 for each fiscal school year to be invoiced monthly at \$1,165.00. Further Weswurd agrees that the total fees will not exceed 10% of the accrued reimbursement for each school year.
3. Recommended approval of a contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$59,649.64 for the 2017-2018 school year.
4. Recommended approval of a contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Grades K-12 Physical and Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$153,329.28 for the 2017-2018 school year.
5. Recommended approval of a contract with Camfel Productions for an assembly on September 6, 2017 for students in grades 3-8, in the amount of \$1,095.00 to be paid from the principal fund.
6. Recommended approval of membership to the Ohio Coalition for Equity & Adequacy of School Funding for the 2017-2018 school year at a cost \$1,238.50.
7. Recommended approval of a 3-year Subscription License for Microsoft Office 365 with CDW-G in the amount of \$11,767.78 per year. The subscription expires on 8/31/2020.
8. Recommended approval of a contract with RVC Company LLC, for a Non-Chemical Water Treatment System Monitoring Service Contract for the K-8 Facility in the amount of \$3,464.00 for the 2017-2018 school year.
9. Recommended approval of a contract with Mote & Associates for engineering and surveying services for a structural inspection of St. Clair Memorial Hall in the amount of \$500.00.
10. 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 2016, 2017, and 2018 at an estimated cost of \$2,250.00 for each of the cost reports to be reviewed.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-190

11. Recommended approval of an agreement with Shared Resource Center to provide Greenville City Schools with financial consulting services and oversight of such services, inclusive of all services provided by the Treasurer's office of a school in the State of Ohio. Greenville City Schools will appoint **Laura Sauber** as its Treasurer for the term of this Agreement. The agreement will be from August 19, 2017 through October 31, 2017 with the ability for either party to terminate at any time with written notice. Greenville City Schools agrees to pay \$13,250 per month with the ability to be prorated.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-191

12. Recommended approval of a Change Order with Oberer Thompson Company for a parking lot expansion on the Track & Field Project at Greenville High School. The cost of \$175,000.00 will be paid with contingency ~~and~~ or permanent improvement funds.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Fred Matix

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-192

Subject	D. Curriculum
Meeting	Aug 17, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Access	Public
Type	Action

1. Recommended approval of disposal of textbooks/workbooks from Greenville High School and Greenville Career Technical School as presented under separate cover.

2. Recommended approval of the following contract for the Workforce Development Program from September 1, 2017 - August 31, 2018 contingent upon sufficient enrollment as determined by the Career Technology Director: Lori Simpson, Instructor-Taking Charge of Your Life, up to \$75.00 per hour.

3. Recommended approval of the "Taking Charge of Your Life" Course fee of \$1,600.00 for Adult Workforce Development for the 2017-2018 school year.

4. Recommended approval to enroll our District in the One2One Risk Solutions to provide a comprehensive, web-based administrative platform designed for schools to fund and manage accidental loss and damage to their school issued 1:1 electronic device. It is a self-insurance model with money returned to the district to fund losses. In addition, the approval of a charge to students of \$20.00 to purchase insurance for 1:1 electronic device with a \$50.00 deductible for damage or loss. This charge is for students receiving iPads and will allow students to take their iPads home.

5. Recommended approval of a Memorial Program to honor those whom have passed away in the Greenville Community. (under separate cover)

6. Recommended that Steve Plessinger be approved as a volunteer for the Greenville Middle School for the 2017-2018 school year pending completion of successful criminal records background checks.

7. Recommended approval to purchase the Dean Vaughn Total Retention System-Medical Terminology 350, 3rd Edition Online Course Student and Facilitator Materials for the 2017-2018 school year at a cost of \$1,151.687 to be paid with Perkins Grant funds.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-193

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the resignation of **Richard Kuehner** as Senior NJROTC Instructor, Greenville High School be accepted effective July 31, 2017.
2. Recommended that **Madonna Fischer**, 1st Grade Teacher, be approved for disability retirement through the State Teachers Retirement System of Ohio, effective May 1, 2017. Madonna 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.
3. Recommended the resignation of **Neil Orsborne**, Auto Technology Instructor, Greenville High School be accepted effective August 7, 2017.
4. Recommended the resignation of **Linda Vandermark**, substitute bus driver, for the purpose of retirement effective July 1, 2017.
5. Recommended the resignation of **Jessica Gonzalez**, Para Professional-Media Center, Greenville High School be accepted effective August 28, 2017.
- ~~6. Recommended the resignation of **Pamela Hensley**, Bus Driver, be accepted effective August 14, 2017.~~
7. Recommended the resignation of **Brent Short**, RTI, Greenville Middle School effective for the 2017-2018 school year.
8. Recommended the resignation of **Dawnna Cron**, Interim Treasurer effective August 18, 2017 at the end of the business day.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-194

Subject **B. Employment**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended the employment of **Tiffany Labig** as Supervisor of Latchkey, for a 2 year (2017-2018 and 2018-2019) administrative contract at a salary of \$39,000.00 for 230 contract days. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MATIX	N	SOMMER	Y	ERNST	Y	GETTINGER	Y	MADDEN	Y
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 4-1.

Resolution No. 017-195

2. Recommended employment of **Scott Eberwine**, Senior Naval Science Instructor of the Naval Junior Reserve Officer Training Program at Greenville Senior High School. For a period of 1-Year, 2017-2018 school year per the Master Agreement (Article XII, page 45). The contract will be for 209 days at the approved Navy minimum. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

3. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Angela Beumer	Food Service	High School	1 Year Limited	0	8/24/2017
Allen Cox	Bus Driver	Transportation	1 Year Limited	5	8/24/2017
Kathleen Custer	Bus Driver	Transportation	1 Year Limited	5	8/24/2017
Linda Cox	Para Professional II	Transportation	1 Year Limited	5	8/24/2017
Kayla Anguiano	Para Professional II	Elementary	1 Year Limited	0	8/24/2017
Daniel Williams	Custodian	K-8 Facility	1 Year Limited	0	8/18/2017

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-196

4. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Susan Gettinger	10-Month Principal Secretary	Elementary	1 Year Limited	0	8/9/2017

Motion to approve by: Mr. David Madden
 Seconded by: Mr. David Ernst

MATIX	N	SOMMER	I	ERNST	I	GETTINGER	A	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 3-1.

Resolution No. 017-197

5. 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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
James Anderson (renewal)	Automotive Technology
Janet Culbertson (renewal)	Elementary
Megan Gallaway	Visual Art
Anthony MacKenzie (renewal)	General Education
Stephanie Szymanski (renewal)	Elementary
Dana Williams (renewal)	General Education
Patrica Kerns (renewal)	Integrated Social Studies

Classified Staff

Name	Position
Christine Boroff (renewal)	Para Professional
Milton Caldwell	Crossing Guard
Bryan Douds (renewal)	Para Professional
Abbey Fisher (renewal)	Para Professional, Food Service
Victoria Fitzwater (renewal)	Custodian
Pamela Harmeson (renewal)	Para Professional
Kay Sloat (renewal)	Para Professional

6. Recommended the contract for **Merrill (Jay) Bush** be corrected to step 0 for the 40% on salary schedule 22 (Maintenance Assistant), previously approved at the July 20, 2017 meeting, resolution #017-171.

7. Recommended approval of the following individuals as Virtual Academy Instructors for the 2017-2018 school year at the Greenville Virtual Academy for the number of days listed during the hours of 3:00-5:00 p.m. at the rate of \$27.30 per hour, to be paid out of Title I funds:

Name	Days Per Week	Total Hours
Jenny King	5 days per week	10 hours per week
Eric Lorents	2 days per week	4 hours per week
Megan Roessner	3 days per week	6 hours per week, 1st semester
Nathan Stuchell	3 days per week	6 hours per week, 2nd Semester

8. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2017-2018 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Libby Langston for Steve Buckingham and Kaylee Hartrum
Karla Holzapfel for Julie Winters
Eric Lorents for Pam Lehman
Mary McClear for Alexis Mills
Andrea Colley for Jeff Miller
Jaime Stocksedale for Lauren Gardner

9. 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 2017-2018 school year.

10. Recommended approval of **Kim Grim** as the Kitchen Manager for the K-8 Facility at an additional rate per hour of \$2.07 to her approved salary rate of pay for the 2017-2018 school year, payable out of the Food Service fund (006).

11. Recommended approval to hire the following individuals as a Para Professional II to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2017-2018 school year. Position is to be paid on an hourly basis at Step 3, and automatically expires at the end of the school year:

Alexis Minnich
Michelle Mead

12. Recommended approval to hire the following individuals as Para Professional I to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2017-2018 school year. Position is to be paid on an hourly basis at Step 1, and automatically expire at the end of the school year:

Sierra Riffle
Mallory Rich

13. Recommended approval for all treasurer's office personnel to receive an additional \$5.00 per hour from August 1, 2017 through the hiring of a new permanent treasurer for hours worked above their normal scheduled hours (35 hours) through 40 hours per week. Overtime would be compensated as needed at the appropriate normal rate.

14. Recommended employment of the following individual as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Matthew Obringer	Auto Technology Instructor	High School	1-Year Limited	II	1	8/24/2017

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-198

Subject	C. Salary Increase
Meeting	Aug 17, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Access	Public
Type	Action

1. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2017-2018 contract to be issued:

Name of Employee	Present Scale	New Scale
Susan Ahrens	Bachelor's	Master's
Kristi Homan	Bachelor's	Bachelor's +15
Gina Rollins	Bachelor's +15	Master's

2. Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Certified Staff

Name	Column	Experience	Previously Approved on	Resolution #
Laura Ratermann	n/a	9 years	July 20, 2017	017-170
Jennifer Smith	n/a	9 years	June 29, 2017	017-155
Michelle Wilson	n/a	19 years	June 15, 2017	017-139

Classified Staff

Name	Step	Previously Approved on	Resolution #
Tammy Abell	10	June 29, 2017	017-155
Steven McGlinch	3	June 29, 2017	017-155
Dawn Nicholas	10	June 29, 2017	017-155

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-199

Subject D. Tuition Reimbursement
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	# Of Classes	Total Amount
Matt Holzapfel	2	\$400.00
Susan Ahrens	3	\$600.00

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-200

Subject E. Supplemental Contracts
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
Josh Bledsoe	Language Arts Department Chair	3	1	1	\$1,507
Jason Snoodly	Assistant Marching Band Director	4	1	1	\$1,841
Chad Curtis	8th Grade Football	4	1	1	\$1,841

2. Recommend approval to amend the following supplemental contracts previously approved:

Name	Position/Location	Class	Step	Year	Previously Approved on	Resolution #
Eric Hanes	Assistant HS Football	8	1	1	April 20, 2017	017-091
Kenneth Price	Fine Arts Department Chair	3	3	5	May 16, 2017	017-123

3. 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 2017-2018 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, Kyle Kagey, Wilbert Raby, Chris Boroff, Virginia Kagey, Patricia Rhoades, Courtney Boroff, Lori Keller, Dawn Rich, Coy Boroff, Dennis Kiser, ROTC, Milton Caldwell, Matt Levek, Shawn Shaffer, Kandee Combs, Don Lockhart Jr., Joshua Shilt, Tom Cromwell, Marty McCabe, Dave Smith, John Dillon, Angie Marker, Thad (Ty) Tryon, Peggy Goodpaster, Kathy Marker, Tracy Tryon, Greenville Athletic Boosters, Wayne Marker, Emily Wagner, Regina Harris, Tory Martin, Chris Ward, Dave Henry, Bob Miller, Mike Hohler, Michelle Miller, Jill Holzapfel, Ken Neff, Ron Holzapfel, Carol Paul, Jeff Jenkinson, William Plessinger, Kevin Jenkinson, Tim Cundiff, and Matthew Preece.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-201

Subject F. Professional Meeting Attendance
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Access Public
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Andrew Grasty	Sept-May 1 day each month	Columbus, OH	Master of Transportation Program	Registration(\$590)	\$590.00	General Fund
Emily McIntyre	October 15-17, 2017	Columbus, OH	OAGC Fall Conference	meals, registration(\$230)	\$280.00	Gifted Funds

2. Recommended the professional development approved for Richard Kuehner approved on May 18,2017, resolution #017-124 be transferred to **Stephen Eldred** due to Mr. Kuehner's resignation. Further approve the total requests to be increased to \$659.00. All expenses are to be reimbursed with Navy Funds.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-202

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – No C-T update – Harmon Field update

Brad Gettinger: Darke County Center for the Arts – Missoula Children’s Theatre Memorial Hall advisory committee meeting on 8/22/17

David Madden: Business Advisory Council – First Meeting in September

James Sommer: Legislative, Greenville Schools Foundation – Foundation raffle drawings will be from September through May

Subject **B. Topics**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Access Public
Type Discussion, Information

Fred Matix stated that Bob Sherry is interested in donating plaque from one room school house.

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Aug 17, 2017 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Access Public
Type

Motion to move into Executive Session to discuss personnel and personnel compensation at 8:40 P.M.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
-------	---	--------	---	-------	---	-----------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-203

Motion to move out of Executive Session at 8:57 P.M.

12. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 9:05 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Laura Sauber



Thursday, August 31, 2017
Greenville City School District Board of Education
7:00 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Aug 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject B. Call to Order

Meeting Aug 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject C. Roll Call

Meeting Aug 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	A	MADDEN	Arrived at 7:10 A.M.	MATIX	I
--------	---	-------	---	-----------	---	--------	-------------------------	-------	---

Subject D. Pledge of Allegiance

Meeting Aug 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject E. Adoption of Agenda
Meeting Aug 31, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	-	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 3-0.

Resolution No. 017-204

A brief update was given from the Shared Resource Center on how to proceed.

2. EXECUTIVE SESSION

Subject A. Executive Session
Meeting Aug 31, 2017 - Greenville City School District Board of Education
Category 2. EXECUTIVE SESSION
Access Public
Type

To consider the employment and or compensation of a public employee.

Interviews for Treasurer position will be held on September 13th at 6:00 and 7:00 P.M.

3. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 7:45 A.M.

Motion carried 4-0.

President James Sommer

Treasurer Laura Sauber



Wednesday, September 13, 2017
Greenville City School District Board of Education
6:00 p.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Sept 13, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

It was certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

Subject B. Call to Order

Meeting Sept 13, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject C. Roll Call

Meeting Sept 13, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	A	MADDEN	Arrived at 6:25 P.M.	MATIX	I
--------	---	-------	---	-----------	---	--------	-------------------------	-------	---

Subject D. Pledge of Allegiance

Meeting Sept 13, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

2. EXECUTIVE SESSION

Subject A. Executive Session

Meeting Sept 13, 2017 - Greenville City School District Board of Education
Category 2. EXECUTIVE SESSION
Access Public
Type

Motion to enter into Executive Session to interview for the Treasurer position at 6:03 P.M.

Motion approved by: Mr. David Ernst

Motion seconded by: Mr. James Sommer

Motion carried 4-0.

Resolution No. 017-205

Moved out of Executive Session at 8:28 P.M.

3. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 8:30 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Laura Sauber



Thursday, September 21, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

Subject **B. Call to Order**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: Mr. James Sommer

Subject **C. Roll Call**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Treasurer Laura Sauber

SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	Arrived at 7:13 P.M.	MATIX	P
--------	---	-------	---	-----------	---	--------	----------------------------	-------	---

Subject **D. Pledge of Allegiance**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-206

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommended approval of the minutes as presented for the following dates:

Thursday, August 17, 2017 - Regular Meeting

Thursday, August 31, 2017 - Special Meeting

Wednesday, September 13, 2017 - Special Meeting

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-207

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight two Career Technology Program, Careers with Children, instructor Amy Schoen and CIS Tech Crew, instructor Nathan Sharp for being selected by Ohio School Boards Association to participate in the Capital Conference in the fall of 2017. The programs and advisors will be honored during the Southwest Region Annual Fall Meeting on October 12th. The District is proud of your accomplishment and your dedication to your career paths.

Subject **B. Commendations**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. Commendations are extended to the Middle School, Elementary and High School Staff and students for a well-executed and delivered Patriot's Day program. All students and staff were involved in both buildings to honor our fallen heroes of September 11th and our first responders. Special thank you to Chris Mortensen and Stan Hughes for coordinating the events.

2. Commendations are extended to Homecoming Queen, Grace Coakley and Chief Greenwave Ryan Trick.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

There wasn't any public participation during this meeting.

Subject **B. Notice of Pubic Hearing**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Information

1. This is the Greenville City School District Board of Education public hearing for consideration of potentially employing **Linda Vandermark** as a retired/rehired substitute bus driver at the regular October 19, 2017 Board of Education Meeting.

6. BOARD ACTION

Subject **A. Employment of Treasurer**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 6. BOARD ACTION
Type Action

Motion to employ **Jenna Jurosic** as Treasurer effective October 1, 2017 through July 31, 2019 with terms of employment to be established by the Board.

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-208

7. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 7. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of August, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August, 2017, 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 21, 2017 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Treasurer, State of Ohio	688.00	1004.00	316.00	MH/Marker	Did not realize how many fingerprints had been done
Boyd Cleaners	33.30	34.43	113	HS/Med Tech	A tie was missed when est dry cleaning costs
Travis Nicholas	0	65.01	65.01	CT/Auto	Meeting with students at State house was longer than anticipated and students needed fed
Billers Stamps	0	22.46	22.46	MH	Name plates for admin staff higher than po
TOTALS	688.00	1091.47	403.47		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented.

FUND	DESCRIPTION	APPROPRIATION
001	GENERAL FUND	31,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,500,000.00
004	BUILDING	800,000.00
006	FOOD SERVICE	800,000.00
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	1,770,000.00
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,000.00
018	PRINCIPALS PUBLIC SUP FUND	75,000.00
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	60,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	100,500.00
034	CLASSROOM FACILITIES MAINT.	200,000.00
070	CAPITAL PROJECTS	100,000.00
200	STUDENT ACTIVITIES	130,000.00
300	ATHLETIC FUND	370,000.00

401	AUXILIARY SERVICES	145,000.00
432	EDUCATIONAL MGMT INFO SYS	100,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,586.02
499	OTHER STATE GRANTS	11,102.52
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	649,012.86
524	CARL PERKINS VOCATIONAL	46,913.32
572	TITLE ONE	724,282.19
590	REDUCING CLASS SIZE GRANT	101,486.81
599	OTHER FEDERAL GRANTS	100,000.00
	GRAND TOTALS	41,817,331.31

5. Recommended the authorization of the following advances back to the general fund:

Fund 200 Student Activities - \$12,000.00

Fund 516-9617 IDEA-B - \$229,746.92

Fund 524-9617 Carl Perkins - \$5,746.42

Fund 572-9617 Title I - \$275,258.09

Fund 590-9617 Title II-A - \$66,875.09

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-209

8. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Review
Meeting	Sep 21, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Board Policy
Type	Action

1. Recommended the following policies be reviewed for first reading:

Policy	Description
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFCA	Evaluation of School Counselors
BCFA	Business Advisory Council
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DJF-R	Purchasing Procedures
DN	School Properties Disposal
EBBA	First Aid
EBBA-R	First Aid

Policy	Description
EBCD	Emergency Closings
GBCB	Staff Conduct
GBQ	Criminal Record Check
GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
GCNA	Evaluation of School Counselors
IGA	Basic Curricular Program
IGCH	College Credit Plus
IGCH-R	College Credit Plus
IGDJ	Interscholastic Athletics
JF	Student Rights & Responsibilities
JFG	Interrogations & Searches
JFG-R	Interrogations & Searches
JG	Student Discipline
JGD	Out-of-School Suspension
JGE	Student Expulsion
KGB	Public Conduct on School Property
KJ	Advertising in the Schools
KJ-R	Advertising in the Schools
LEC	College Credit Plus
LEC-R	College Credit Plus

Subject **B. Policy Approval**
 Meeting Sep 21, 2017 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS-Board Policy
 Type Action

1. Recommended approval of following policies:

Policy	Description
EF/EFB-R	Food Services Management/Free & Reduced-Price Food Services
IJA	Career Advising
JED	Student Absences & Excuses
JEDA	Truancy

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-210

9. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
The Light Foundation, Inc. (Gauntlet Award)	\$500.00	District
Jim Gable Insurance Agency, Inc.	\$50.00	GHS-National Honor Society
First Presbyterian Church	\$50.00	GHS-National Honor Society
Wayne Healthcare	\$15,000.00	Harmon Field Sponsorship
Greenville National Bank	\$9,651.29	Tennis Courts Sponsorship & One Call Now Sponsorship
Drew Ag Transport	Hauling Fees (\$11,400.00)	GHS-Athletic Department (Stadium & Track Project)
Darke County Foundation	\$850.00	GHS-Science Department
Mr. & Mrs. Jennings	\$100,000.00	GHS-Track & Field Complex
Columbus Tractor Club	\$25.00	In Memory of Christie Lephart-GHS Art Department
Flory Landscaping	Erosion Control Blanket (\$3,800.00)	GHS-Athletic Department (Stadium & Track Project)
CF Poeppelman, Inc.	\$7,391.00	GHS-Athletic Department (Limestone & Hauling for Stadium & Track Project)

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 4-0.

Resolution No. 017-211

Subject **B. Requests**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended that the Board of Education appoint Matt Kolb to the Business Advisory Council for the 2017-2018 school year.
2. Recommended the approval of Jeffrey Cassell as the designated Greenville City School's Homeless Liaison for the 2017-2018 school year.
3. Recommended the approval of the Greenville Goal Getters Program for the 2017-2018 school year. This program is for students in grades 5-8 to promote wellness and teach good workout techniques.
4. Recommended the following individuals be approved as volunteers for the Goal Getters after school program effective with the 2017-2018 school year:

Nick Schuckman, Chris Mortensen, Rhonda Schaar, Emily Plessinger

5. Recommended a retro-active approval of an overnight stay for the High School Boys and Girls Cross Country team on Friday, September 8, 2017 at Camp Glenn in Tiffin, Ohio. Transportation and lodging were paid by Athletic Department funds. Other expenses were paid by team members and/or Cross Country Booster funds. Chaperons for the trip were Coach, Stephanie Lind and one bus driver.
6. Recommended approval of an out-of-state field trip for FFA students to attend National FFA Convention in Indianapolis, IN on October 26, 2017. The trip will be under the supervision of instructor, Mrs. Karri Sherman and CT Director, Andrea Townsend. To be paid with Perkins Grant and Club Funds.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-212

Subject	C. Contracts
Meeting	Sep 21, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended approval of an agreement with SWEPC Commodity Co-Op Structure to deliver our volume rebate from the State of Ohio for our Food Service Program. The annual cost is \$775.00 and will be funded by food service effective with the 2018-2019 school year.
2. Recommended approval of the 2017-2018 preschool excess costs to the Darke County Educational Service Center, in the projected amount of \$400,000.00. This amount will be divided into 10 monthly payments of \$40,000.00 with the last invoice of the school year calculated to reflect any changes that must be made.
3. Recommended approval of a contract with the Montgomery County Educational Service Center for fiscal year 2018, for the following services:

Hearing Services: \$1.57 per minute, per student
Autism Support Services: \$9,207.00
Assessment Support Services: \$11,790.00
4. Recommended approval of the purchase of the PassAssured Pharmacy Technician Training and Exam bundle for Med Tech Seniors during the 2017-2018 school year for \$9,096.00 to be paid with Perkins Funds.
5. Recommended approval of the Annual Software Support Agreement with Fleetwise Software for the amount of \$90.00 to begin on September 21, 2017 and extend for 365 days.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-213

Subject **D. Curriculum**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of disposal of the following textbooks/workbooks from Greenville High School:

The Language of Literature
Publisher: Houghton Mifflin Co.
Copyright Date: 2002
62 Total copies

2. Recommended the purchase of the following textbook for Greenville High School:

Diversified Health Occupations
8th Student Edition
Cengage Learning
Medical Tech Prep Program
Total cost: \$3,773.55

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-214

10. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of **Leah Bruns**, 4th Grade Teacher at Greenville Elementary School effective August 21, 2017.
2. Recommended the resignation of **Angela Marker**, Accounts Payable Clerk, Treasurer's Department effective September 30, 2017.
3. Recommended the resignation of **Karla Holzapfel** as Co-NTHS Advisor at Greenville High School effective effective September 6, 2017.

Motion to approve by: Mr. David Ernst
Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-215

Subject **B. Employment**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended employment of the following individual as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Bonnie Warner	Intervention Specialist	Elementary	1-Year Limited	IV	0	9/22/2017

2. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Carol Paul	Para Professional-Media Center	High School	1-Year Limited	0	9/22/2017
Amanda Etter	Crossing Guard	K-8 Facility	1-Year Limited	0	9/5/2017

3. 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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
Lori Bensman (Renewal)	General Education
Alan Capasso (Renewal)	Visual Art
Ron Clark (Renewal)	Life Sciences
Beverly Hughes (Renewal)	General Education, Integrated Business
Patricia Kerns (Renewal)	Integrated Social Studies
Susan Lutz (Renewal)	Integrated Science
Lucas McCabe (Renewal)	General Education
Daniel Bell	Music
Nichole Capasso	General Education
Ernestine Driver	English
Jessica Gonzalez	General Education
Megan Pequignot	General Education
Christina Wogoman	Early Childhood

Classified Staff

Name	Position
Mary Bowers	Para Professional
Laura Knick	Para Professional
Carol Paul	Para Professional

Name	Position
<i>Peggy Wagner</i>	Para Professional
<i>Jo Ellen Beavers</i>	Custodian, Food Service
<i>Amanda Etter</i>	Food Service
<i>Justin Fletcher</i>	Bus Driver
<i>Megan Pequignot</i>	Para Professional
<i>Melissa Wentworth</i>	Food Service

4. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2017-2018 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Heather Crews for Bonnie Warner

5. Recommended approval of the following individuals as Virtual Academy Instructors for the 2017-2018 school year at the Greenville Virtual Academy during the hours of 3:00 - 5:00 p.m. at the negotiated rate per hour, to be paid out of Title I funds:

Pam Lehman - Substitute

Laura Swigart - Substitute

6. Recommended approval of the following individuals as Home Instruction Instructors during the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned students:

Heather Crews

Teresa Schaaf

Jon Tipton

7. Recommended approval of the following extended service contracts for the 2017-2018 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
Matthew Obringer	HS-Career Tech-Auto Technology	4.5 + 5 for AYES

8. Recommended ***Terry Roth*** be approved to provide delivery help during monthly Government Commodity deliveries for the Food Service Department during the 2017-2018 school year, on an as needed basis as directed by the Food Service Director. Compensation for said service shall be \$17.95 per hour. Payment shall be made with food service funds (006) and from time sheets as approved by the Food Service Director.

9. Recommended the following Para Professional staff be placed on the Para Professional I salary scale (9) due to the upgrade in their Educational Aide Permit effective with the 2017-2018 school year:

Kathy Brinkman

Julie Capasso

Terra Denniston

Jennifer Fitzgerald

Michelle Hiestand

Judy Mills

Debbie Shiverdecker

Peyton Shiverdecker

Kelly Stull

Margaret Warner

10. Recommended the following Para Professional staff be placed on the Para Professional II salary scale (16) due to the upgrade in their Educational Aide Permit effective with the 2017-2018 school year:

Jessica Shaffer

11. Recommended the approval of **Danessa Borgerding** as the Greenville Goal Getters after school program coordinator at the rate of \$75.00 per week (up to 3 sessions per week), not to exceed \$1,200.00 for a total of 8 weeks in the fall and 8 weeks in the spring of the 2017-2018 school year. To be paid with funds raised from the Goal Getters program at no expense to the Board of Education.

12. Recommended approval to amend resolution #017-196, approved on August 17, 2017 for **Dan Williams** effective date to be August 21, 2017.

13. Recommended approval to amend resolution #-17-171 approved on July 20, 2017 for **Jeffery Martin** effective date to be August 24, 2017.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-216

Subject	C. Salary Increase
Meeting	Sep 21, 2017 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

1. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2017-2018 contract to be issued:

Name of Employee	Present Scale	New Scale
Julie Brewer	Bachelor's +15	Master's
Matt Holzapfel	Master's	Master's +15

2. Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Certified Staff

Name	Column	Experience	Previously Approved on	Resolution #
Steve Buckingham	IV	n/a	June 15, 2017	017-139
Lauren Gardner	III	n/a	June 29, 2017	017-155
Sara Lewis	IV	n/a	July 20, 2017	017-170
Andrew Miskimen	n/a	6 years	June 29, 2017	017-155
Matthew Obringer	n/a	4 years	August 17, 2017	017-198
Rita Potter	n/a	16 years	June 29, 2017	017-155
Angela Wills	n/a	13 years	April 20, 2017	017-089
Julie Winters	III	n/a	June 15, 2017	017-139

Classified Staff

Name	Step	Previously Approved on	Resolution #
Kayla Anguiano	2	August 17, 2017	017-196
Daniel Williams	2	August 17, 2017	017-196

3. Recommended the salary schedule for **Stacy Jones**, Teacher, Greenville Middle School be amended to reflect a total 3 years of experience due to receipt of verification of employment, effective with the 2017-2018 school year.
4. Recommended the rate of pay for **Deb Sidell**, substitute teacher for Greenville Elementary School Teacher, Leah Bruns, be increased to 1.4 times the regular substitute teacher rate effective September 27, 2017, since Deb has completed 20 consecutive days of substitute teaching in the same position.
5. Recommended the rate of pay for **Jerri Oliver**, substitute teacher for Greenville Elementary School Teacher, Jennifer Yohey, be increased to 1.4 times the regular substitute teacher rate effective September 26, 2017, since Jerri has completed 20 consecutive days of substitute teaching in the same position.
6. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Greenville Elementary School Teacher, Gina Rollins, be increased to 1.4 times the regular substitute teacher rate effective September 26, 2017, since Jan has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-217

Subject	D. Tuition Reimbursement
Meeting	Sep 21, 2017 - Greenville City School District Board of Education
Category	10. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

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

Name of Employee	# Of Classes	Total Amount
Julie Brewer	3	600.00

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-218

Subject **E. Supplemental Contracts**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.42) for each RTI 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 2017-2018 school year as stipulated in the Master Agreement dated June 30, 2018:

Teresa Schaaf - Middle School (7/8)

2. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2017-2018 school year at the rate of \$69.87/day for grades 5-12 and \$ 41.93/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2018:

High School: ***Chris Sykes, Stephanie Zumbrun, Megan Roessner, Steve Buckingham, Kevin Cantrell, Tracy Barhorst, and Kaylee Hartrum.***

Middle School: ***Rachel Jones, Jeff Miller, Jennifer Staugler, Leslie Wenrich, Emily McIntyre, Teresa Schaaf, Jerrod Newland, David Smith, Lee Gehret, Jaime Neely, Sue Ahrens and Kyle Miklas.***

3. Recommended approval to amend resolution #017-123, approved on May 18, 2017 for ***Amy Schoen*** to National Technical Honor Society Advisor (due to the resignation of the Co-Advisor) for the 2017-2018 school year at a salary of \$1,324.00.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-219

Subject **F. Professional Meeting Attendance**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 10. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Julie Brewer</i>	10/2-3/2017	Dayton, OH	RESA Mentor Training	Registration (\$170)	\$170	General Fund
<i>Heather Crews</i>	11/15-17/2017	Columbus, OH	Literacy Collaborative Update	mileage, parking(\$30), meals, lodging(\$418), registration(\$1,600)	\$2,256.75	Title I Fund
<i>Tammie Riffle</i>	11/15-17/2017	Columbus, OH	Literacy Collaborative Update	meals, registration(\$1,600)	\$1,675.00	Title I Fund
<i>Heather Crews</i>	3/7-9/2018	Columbus, OH	Literacy Collaborative Update	meals, lodging(\$398)	\$473.00	Title I Fund

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Julie Brewer	11/2-4/2017	Toledo, OH	OAEA PD Conference	mileage, parking(\$20), lodging(\$130), registration(\$365)	\$666.58	General Fund
Kaylee Hartrum	11/16-19/2017	St. Louis, MO	National Council for Teachers of English (NCTE)	mileage, parking(\$60), meals, lodging(\$750.03), registration(\$260)	\$1,558.83	Title I & General Funds
Robert Widener	10/10-11/2017	Worthington, OH	Annual School Bus Mechanics Assoc Workshop	mileage, meals, lodging(\$239.70)	\$420.24	General Fund
Melanie Huffman	11/2-3/2017	Toledo, OH	OAEA Professional Development Conference	registration (\$250.00)	\$250.00	General Fund
Nicole Hawk	11/2-3/2017	Toledo, OH	OAEA Professional Development Conference	mileage, parking, registration (\$250.00)	\$415.80	General Fund
Karri Sherman	10/26/2017	Indiana Convention Center	FFA National Convention	parking (\$125.00), meals, registration	\$167.00	Perkins Grant

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-220

11. DISCUSSION

Subject **A. BOE Communications**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information
David Ernst: Career Technology - Stakeholders
Brad Gettinger: Darke County Center for the Arts
David Madden: Business Advisory Council
James Sommer: Legislative, Greenville Schools Foundation

Subject **B. Topics**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

12. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Sep 21, 2017 - Greenville City School District Board of Education
Category 12. EXECUTIVE SESSION
Type

Motion to enter into Executive Session to discuss personnel compensation and land at 7:36 P.M.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
--------	---	-------	---	-----------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-221

The Board moved out of Executive Session at 9:16 P.M.

13. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 9:25 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Laura Sauber



Thursday, October 19, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

Subject **B. Call to Order**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: President James Sommer

Subject **C. Roll Call**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Treasurer Jenna Jurosic

ERNST	I	GETTINGER	I	MADDEN	Arrived at 7:12 P.M.	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	-------------------------	-------	---	--------	---

Subject **D. Pledge of Allegiance**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-222

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommended approval of the minutes as presented for the following dates:
Thursday, September 21, 2017 - Regular Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-223

3. SUPERINTENDENT'S REPORT

Subject **A. Commendations**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type

1. Commendations are extended to the Girls Tennis Team and Coaches Jim Koontz and Matthew Haupt for breaking the school records for most wins in a season. We wish to thank the entire team for this achievement and their commitment to excellence. Congratulations.
2. Commendations are extended to Natalie Milligan, Abby Swensen and Addie Haupt from the Girls Tennis Team for advancing to District tournament.
3. Commendations are extended to Jada Garland from the Girls Golf Team for receiving First Team American League honors.
4. Commendations are extended to Chelsea Whirledge, Vocal Music Director and the High School Vocal Music Students for an excellent, enjoyable concert on Monday, October 15th. The theme of the concert was, "The Magical Music of Disney". Thank you for all your hard work and dedication to the arts program at Greenville High School.
5. November 1st is the awards banquet at 7 P.M.
6. Walk through will be held November 9th.
7. Capital conference is November 13th and 14th.
8. ROTC Program will be held on November 6, 2017 at 1 P.M.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of September, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September, 2017, 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.

VENDOR	ENCUMB	PAID	DIFFERENCE	BUILDING	EXPLANATION
School Health Supply	\$45.28	\$51.23	\$5.95	Special Services	Shipping Charges not including on original PO
Waibel	0.00	\$1,633.00	\$1,633.00	Maintenance/Shumaker	No PO created for Invoice
Speedway	0.00	\$3.19	\$3.19	FFA/Sherman	Delay in PO Processing
Totals	\$45.28	\$1,687.42	\$1,687.42		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

FUND	DESCRIPTION	APPROPRIATION
001	GENERAL FUND	31,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,500,000.00
004	BUILDING	800,000.00
006	FOOD SERVICE	800,000.00
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,000.00
010	CLASSROOM FACILITIES	1,770,000.00
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,000.00
018	PRINCIPALS PUBLIC SUP FUND	75,000.00
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	60,000.00
022	AGENCY FUND-COBRA	25,000.00

029	EDUCATIONAL FOUNDATION	102,000.00
034	CLASSROOM FACILITIES MAINT.	200,000.00
070	CAPITAL PROJECTS	100,000.00
200	STUDENT ACTIVITIES	130,000.00
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	145,000.00
432	EDUCATIONAL MGMT INFO SYS	100,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,586.02
498	CAPITAL IMPROVEMENTS	250,000.00
499	OTHER STATE GRANTS	11,102.52
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	649,012.86
524	CARL PERKINS VOCATIONAL	46,913.32
572	TITLE ONE	724,282.19
590	REDUCING CLASS SIZE GRANT	101,486.81
599	OTHER FEDERAL GRANTS	100,000.00
	GRAND TOTALS	42,538,831.31

5. Recommended approval of the Treasurer's Bond in the amount of \$100,000.00 in compliance with the Ohio Revised Coded for the length of the contract term through July 31, 2019. The cost of the bond will be \$472.00.

6. Recommended the Treasurer be given the authority to complete and file the five-year forecast for the 2018-2022 fiscal years as required by the State of Ohio.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-224

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject	A. Policy Review
Meeting	Oct 19, 2017 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Type	Action

1. Recommended the following policies be reviewed for second reading:

Policy	Description
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFCA	Evaluation of School Counselors
BCFA	Business Advisory Council
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DJF-R	Purchasing Procedures
DN	School Properties Disposal
EBBA	First Aid
EBBA-R	First Aid
EBCD	Emergency Closings
GBCB	Staff Conduct
GBQ	Criminal Record Check
GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
GCNA	Evaluation of School Counselors
IGA	Basic Curricular Program
IGCH	College Credit Plus
IGCH-R	College Credit Plus
IGDJ	Interscholastic Athletics
JF	Student Rights & Responsibilities
JFG	Interrogations & Searches

Policy	Description
JFG-R	Interrogations & Searches
JG	Student Discipline
JGD	Out-of-School Suspension
JGE	Student Expulsion
KGB	Public Conduct on School Property
KJ	Advertising in the Schools
KJ-R	Advertising in the Schools
LEC	College Credit Plus
LEC-R	College Credit Plus

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
 Meeting Oct 19, 2017 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Treaty City Industries, Inc.	\$750.00	GHS - Athletic Department
Jordan Agency	\$500.00	Middle School - Lego League
Gwen Warvel	\$25.00	Middle School - 8th Grade Washington Trip Student Fee
Lucas Osterbur	\$200.00	GHS - Swim Team
Keystone Consolidated Ind	\$173.00	GHS - FFA Program
Kroger Community Rewards	\$216.36	GHS - Athletic Department
Eileen Litchfield	\$40.00	GHS - French Club
John Trick Construction	\$100.00	GHS - Science Club Mole Day
Kona Ice of Troy (Sarah & Allen Lay)	\$104.40	GHS - Athletic Department
Rocketship Sports, Inc.	\$200.00	GHS - Key Club
Jeff Cassell	Training Materials(value of \$1,258.00)	ALICE Training for Staff Professional Development
Maid-Rite Sandwich Shoppe	\$750.00	GHS - Athletic Department
Dave Knapp	\$750.00	GHS - Athletic Department
Anonymous	\$152.00	School Fees for a student

Motion to approve by: Mr. David Ernst
 Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-225

Subject **B. Contracts**
 Meeting Oct 19, 2017 - Greenville City School District Board of Education
 Category 8. SUPERINTENDENT'S BUSINESS-Requests
 Type Action

1. Recommended approval to amend resolution #017-213, approved on September 21, 2017 with the Montgomery County Educational Service Center for Hearing Services to be paid at \$1.60 per minute, per student.
2. Recommended approval of an agreement between Treaty Lanes and Greenville City Schools to use the facility for practices and matches for the 2017-2018 Bowling season. The rental fee for the 2017-2018 school year will be \$2,800.00 to be paid with Athletic Funds.
3. Recommended approval of an agreement with Darke County YMCA and Greenville City Schools to use the facility for practices and meets for the 2017-2018 Swimming season. The rental fee for the 2017-2018 school year will be \$30.00 per hour for practices and \$175.00 per meet, to be paid with Athletic Funds.

4. Recommended approval of a resolution authorizing the amendment of that certain master supply agreement dated July 14, 2016 and the extension of the delivery period, through and including the December 2020 monthly billing cycle, pursuant thereto:

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

WHEREAS, the Council previously conducted a Request for Proposal for the supply of competitive retail electric services to participating Council members; and

WHEREAS, following the Request for Proposal, the School District entered into that certain Master Supply Agreement dated July 14, 2016 (the "Master Supply Agreement"), with the lowest responsible bidder: Interstate Gas Supply Inc., d/b/a IGS Energy ("Supplier"); and

WHEREAS, pursuant to the Master Supply Agreement, Supplier agreed to provide full competitive electric retail requirements and electric power to the School District; and

WHEREAS, pursuant to the Master Supply Agreement, the delivery period commenced with the June 2017 monthly billing cycle, and was scheduled to terminate immediately prior to the last clock hour on the normal meter read date of the December 2020 monthly billing cycle (the "Delivery Period"); and

WHEREAS, the School District desires to extend the Delivery Period under the Master Supply Agreement through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle.

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

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to take such steps as may be necessary or appropriate to extend the Delivery Period under the Master Supply Agreement, including but not limited to the execution of an appropriate First Amendment to the Master Supply Agreement extending the Delivery Period through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle, so long as the price per kWh is equal to or below the current price in the Master Supply Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Master Supply Agreement and the First Amendment thereto once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed First Amendment will be at a price per kWh equal to or lower than the current price in the Master Supply Agreement, and, if the Treasurer so finds, to certify this resolution.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-226

Subject	C. Curriculum
Meeting	Oct 19, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended the following individuals be approved as Volunteers for the 2017-2018 school year:

Michelle Fannin - High School Theatre
Kathy Douds - Orchestra

2. Recommended approval for Holiday Latchkey on Thursday, December 21 and Friday, December 22, 2017 from 7:00 am to 5:30 pm at the cost of \$25.00 per day per child or \$45.00 per day for two children in the same family.

3. Recommended approval of the following chaperones for the 6th Grade Field Trip on May 25, 2018 (trip was approved on July 20, 2017):

Jon Tipton, Julie Brewer, Chad Curtis, Mindy Kissinger, Emily McIntyre, Jeff Martin, Kyle Miklas, Mandy Miller, Kylie Prasuhn, Angela Rhoades, Zach Roll, Rhonda Schaar, Matt Hozapfel, Alissa Elliott and Jennifer Staugler.

4. Recommended approval of the Greenville Learning Center's Handbook (under separate cover) and the fee schedule of \$17.00 daily for the 2017-2018 school year (discounts apply with payment options).

5. Recommended approval for third and fourth grade math materials for practice books and teacher online access for resources from Houghton Mifflin Harcourt (Go Math) at a cost not to exceed \$5,989.40.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-227

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject	A. Resignation
Meeting	Oct 19, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

1. Recommended the resignation of **Nathan Stuchell** as the After School Virtual Academy Instructor for the second semester.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-228

Subject	B. Employment
Meeting	Oct 19, 2017 - Greenville City School District Board of Education
Category	9. SUPERINTENDENT'S BUSINESS-Personnel
Type	Action

1. Recommended approval to rescind resolution #017-182, approved on July 31, 2017 Emergency Meeting that approved Carla Surber as an Assistant Treasurer for period beginning August 1, 2017 payable at \$45.00 per hour for the hours necessary as determined by the Board of Education.

2. Recommended approval to amend resolution #017-216, approved on September 21, 2017 to hire Carol Paul as a Para Professional I - Media Center.
3. 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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
Megan Smith (renewal)	General Education
Brenda Shiverdecker (renewal)	Career Technical-Family & Consumer Science
Bruce Bowers	General Education
Marsha Miller	School Nurse
Jeff Pequignot	Physical Education
Kevin Horner	Business Education & Mathematics

Classified Staff

Name	Position
Ginger Aldora (renewal)	Para Professional, Food Service, Secretary
Alice Barton	Bus Driver, Food Service
John Combs	Custodian
Larry Eikenbery	Bus Driver
Adina Hipshire	Food Service
Elizabeth Light	Para Professional
Victor Lockwood	Bus Driver
Cassandra Riegle	Food Service
Diana Shaffer	Bus Driver
Linda Vandermark	Bus Driver

4. Recommended approval of the following individuals as Latchkey substitutes for the 2017-2018 school year at the Greenville Elementary School during the hours of 6:30-8:45 am and 3:45-6:00 pm at the Para Professional 1 rate of pay per hour:

Jessica Shaffer
Jody Neff

5. Recommended approval to amend resolution #015-244, approved on August 20, 2015 for ***Stephanie Lind***. The original contract issued should reflect a total of 3 years' experience (previously approved at 2 years). This correction will result in a total of \$3,123.00 of back pay for the 2015-2016 and 2016-2017 school years.
6. Recommended approval to amend resolution #017-172, approved on July 20, 2017 for Amanda Koenig to reflect a total of 8 years of experience (previously approved as 9 years) effective with the 2017-2018 school year.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-229

Subject C. Salary Increase
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2017-2018 contract to be issued:

Name of Employee	Present Scale	New Scale
Jamie Neely	Bachelor's	Bachelor's +15
Rita Potter	Master's	Master's +15

2. Recommend the contract for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Certified Staff

Name	Column	Experience	Previously Approved on	Resolution #
Julie Winters	n/a	3 years	July 20, 2017	017-172

3. Recommended the employment contract for **Stephanie Lind**, Medical Tech Prep Instructor, Greenville High School be amended to reflect a total 7 years of experience due to receipt of verification of employment, effective with the 2017-2018 school year.

4. Recommended the rate of pay for **Catherine Wilker**, substitute teacher for Greenville High School Teacher, Dara Buchy, be increased to 1.4 times the regular substitute teacher rate effective October 26, 2017, since Catherine has completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-230

Subject D. Tuition Reimbursement
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	# Of Classes	Total Amount
Laura Swigart	3	\$600.00

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-231

Subject E. Supplemental Contracts

Meeting Oct 19, 2017 - Greenville City School District Board of Education
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel
 Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
Ken Neff	7th Grade Boys Basketball	4	7	14	\$3,278.00
Aaron Shaffer	Strength & Conditioning - Winter	5	4	6	\$3,025.00
Aaron Shaffer	Strength & Conditioning - Spring	5	4	6	\$3,025.00
Aaron Shaffer	Strength & Conditioning - Summer	5	4	6	\$3,025.00
Carol Paul	Varsity & Reserve Basketball Cheer Advisor	2	6	11	\$1,924.00
Serena Stastny	7-8 Grade Basketball Cheer Advisor	1	1	1	\$837.00
Trina Griesdorn	LPDC Chair	3	3	5	\$1,811.00
Brian McKibben	LPDC Member / Secretary	3	2	3	\$1,658.00
Briana Koenig	LPDC Member	2	2	3	\$1,324.00
Carl Brown	LPDC Member	2	6	10	\$1,924.00
Kitty Davis	LPDC Member	2	3	5	\$1,474.00
Jeff Byram	8th Grade Boys Basketball	4	1	1	\$1,841.00
Kevin Horner	9th Grade Boys Basketball	7	1	1	\$2,848.00

Volunteers:

Dennis Light - Boys Basketball

Kyle Kagey - Wrestling

Shelley Miller - Swimming

2. Recommended approval of the following individuals to perform services for the Greenville Athletic Department during the Fall, Winter and Spring seasons during the 2017-2018 school year, at no expense to the general fund. Duties performed: ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator.

Tammy Abell

Kailey Guillozet

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried 5-0.

Resolution No. 017-232

Subject F. Professional Meeting Attendance

Meeting Oct 19, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Jim Hooper</i>	10/24-25/2017	Columbus, OH	OAASFEP Conference	mileage, parking (\$10/day), registration (\$450)	\$624.08	Title I
<i>Andrew Grasty</i>	11/3-7/2017	Columbus, OH	Pupil Trans Annual Conference	mileage, parking, meals, lodging (\$159/night), registration (\$425)	\$1,424.55	General Fund
<i>Dusty Yingst</i>	11/12-14/2017	Columbus, OH	Annual Athletic Admin Conference	mileage, meals, lodging (\$169/night), registration	\$600.70	Athletic Funds
<i>Edwinna Thomas</i>	11/15-17/2017	Columbus, OH	Literacy Collaborative Update	parking (\$12/day), meals, lodging (\$235.44), registration (\$1,600)	\$1,946.44	Title I
<i>Chelsea Whirlledge</i>	2/8-10/2018	Columbus, OH	OMEA	mileage, parking (\$36), meals, lodging (\$400), registration (\$155)	\$774.07	General Fund
<i>Sara Lewis</i>	2/8-10/2018	Columbus, OH	OMEA	meals, registration (\$155)	\$230.00	General Fund
<i>Brian McKibben</i>	2/8-10/2018	Columbus, OH	OMEA	meals, registration (\$155)	\$230.00	General Fund
<i>Kenneth Price</i>	2/8-10/2018	Columbus, OH	OMEA	meals, lodging (\$400), registration (\$155)	\$530.00	General Fund
<i>Robert Warner</i>	2/14/2018	Columbus, OH	OETC Conference	mileage, parking (\$10), meals, registration (\$140)	\$267.00	General Fund
<i>Edwinna Thomas</i>	3/7-9/2018	Columbus, OH	Literacy Collaborative Update	parking (\$12/day), meals, lodging (\$224.64)	\$335.64	General Fund
<i>Tammie Riffle</i>	3/7-9/2018	Columbus, OH	Literacy Collaborative Update	mileage, parking (\$10/day), meals	\$238.75	Title I

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-233

10. DISCUSSION

Subject **A. BOE Communications**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – Meeting will be held October 25, 2017 at 9:30

Brad Gettinger: Darke County Center for the Arts- Ghost walk coming up, Christmas Program on November 19, 2017

David Madden: Business Advisory Council – Next meeting will be November 2, 2017

James Sommer: Legislative, Greenville Schools Foundation- met September 28th, next meeting will be October 26 at noon.
Looking for interest in Foundation Board of Directors, Capital Conference is in November.

Subject **B. Topics**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 10. DISCUSSION
Type Discussion, Information

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Oct 19, 2017 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Type

Motion to move into Executive Session to discuss personnel by Mr. James Sommer, seconded by Mr. Brad Gettinger at 7:46 P.M.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried 5-0.

Resolution No. 017-234

The Board moved out of Executive Session at 8:13 P.M.

12. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 8:14 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Jenna Jurosic



Friday, November 3, 2017
Greenville City School District Board of Education
7:00 a.m. - Special Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification

Meeting Nov 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject B. Call to Order

Meeting Nov 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Called to order by: President James Sommer

Subject C. Roll Call

Meeting Nov 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action, Procedural

Roll Called by: Treasurer Jenna Jurosic

ERNST	P	GETTINGER	P	MADDEN	A	MATIX	P	SOMMER	P
-------	---	-----------	---	--------	---	-------	---	--------	---

Subject D. Pledge of Allegiance

Meeting Nov 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject E. Adoption of Agenda

Meeting Nov 3, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Access Public
Type Action

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-235

2. Treasurer's Business

Subject	A. Requests
Meeting	Nov 3, 2017 - Greenville City School District Board of Education
Category	2. Treasurer's Business
Access	Public
Type	Action

1. Recommended the purchase and installation of 2 new Carrier 25-ton package replacement units at Memorial Hall from Bolyard Heating & Cooling, Inc. at the cost of \$48,351.00. Service includes: replacement of East and West Bryant packaged units currently servicing the Auditorium, with the two new 25-ton Carrier package units with curb adapters and smoke detectors and economizers; disconnection and reconnection of existing gas and electric for both units; installation of two remote space located Wi-Fi capable digital thermostats; disposal of old units; all permits, rigging, crane and equipment to complete work; and start-up and testing of unit operations. The Board of Education wishes to waive all local policy with regard to bidding. The purchase is not subject to state or federal bidding requirements (ORC 307.87).

Motion to approve by: Mr. Fred Matix
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-236

3. ADJOURNMENT

Motion to adjourn the meeting by Mr. Fred Matix, seconded by Mr. David Ernst at 7:04 A.M.
Motion carried 4-0.

President James Sommer

Treasurer Jenna Jurosic



Thursday, November 16, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

Subject **B. Call to Order**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: President James Sommer

Subject **C. Roll Call**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Treasurer Jenna Jurosic

GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P	ERNST	P
-----------	---	--------	---	-------	---	--------	---	-------	---

Subject **D. Pledge of Allegiance**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mr. James Sommer
Seconded by: Mr. Fred Matix

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-237

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommended approval of the minutes as presented for the following dates:
Thursday, October 19, 2017 - Regular Meeting
Friday, November 3, 2017 - Special Meeting

Motion to approve by: Mr. David Ernst
Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-238

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight ***Julie Brewer***, Middle School Art Teacher for being the 2017 recipient of the Western Region's Outstanding Art Teacher Award. She has demonstrated a long-term commitment to supporting the visual arts and has impacted arts education in Ohio in a positive way. Julie was nominated for this distinction from the membership of almost 2000 art educators statewide. Congratulations, Julie, we are honored to have you as part of our teaching staff.

2. The District would like to highlight ***Isabelle Rammel*** from Greenville's Cross Country team for being a Regional Qualifier. We appreciate your dedication to your sport and you are a source of pride for our school district.

Subject **B. Commendations**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type

1. Commendations are extended to Greenville High School's NJROTC program for their performance in Bloomfield Indiana at the Cardinal Drill Meet. Further commendations are extended to Cadet Kelly Louk for taking 2nd in the knock-out competition, Cadet Eli Hartsock for taking top team member score for Marksmanship, and to Cadet Tani Mancillas for top team score on the Academic test.

2. Commendations are extended to the following athletes for earning GWOC First Team honors for the fall 2017 season:

Jada Garland, Girls Golf
Andrew Kocher, Boys Cross Country
Isabelle Rammel, Girls Cross Country
Tani Mancillas, Boys Soccer
Addie Haupt, Doubles-Girls Tennis
Abby Swensen, Doubles-Girls Tennis
Anna Manges, Singles-Girls Tennis
Natalie Milligan, Singles-Girls Tennis

3. Commendations are extended to Tani Mancillas for earning the Miami Valley Scholastic Soccer Coaches Association Division II Dayton, North First Team.

4. Commendations are extended to Mr. JR Price and all students who perform in grades 5-12 for an outstanding String Fling event on October 31st.

5. Commendations are extended to Greenville Elementary 4th Grade students and music teacher, Mrs. Robin Bowers, for a very entertaining evening on November 7, 2017. Special thank you also goes out to all the 4th Grade teachers who assisted with the students and rearranged their schedules.

6. Commendations are extended to the GHS Theater students, Director Tom Nader and Teacher Advisors Megan Roessner and Steve Buckingham for their production of "Buffy the Vampire Slayer" during the weekend of October 20-22, 2017.

7. Commendations are extended to the GHS Instrumental Music department students and directors, Mrs. Sara Lewis and Mr. Brian McKibben for their Fall Concerts during October 23 and October 24, 2017 with the Concert Band, Marching Band of Pride, Symphonic Band and Wind Symphony.

8. Commendations are extended to the Greenville High School's NJROTC Program and Instructors, Captain Scott Eberwine and Chief Stephen Eldred for a successful Pass-In-Review conducted on November 6, 2017.

9. Commendations are extended to the Greenville High School staff and students for their Veteran's Day program conducted on November 10th, 2017.

10. Parent conferences concluded. No school next Wednesday through Friday for Thanksgiving break.

11. Spot inspection took place and buses passed inspection.

12. Annual community walking program is in place thanks to Barb Elrod.

13. Weather has impacted parking lots and final layer on track.

14. Night out with Wavairs will be tomorrow night.

15. Winter concerts are coming up and will be posted on the website.

4. TREASURER'S REPORT

Subject **A. Treasurer's Report**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 4. TREASURER'S REPORT
Type Information

5. PUBLIC PARTICIPATION

Subject **A. Public Participation**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 5. PUBLIC PARTICIPATION
Type Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

No public participation took place.

6. TREASURER'S BUSINESS

Subject **A. Requests**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 6. TREASURER'S BUSINESS
Type Action

1. Recommended the Treasurer's report for the month of October, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October, 2017, 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.

VENDOR	ENCUMB	PAID	DIFFERENCE	BUILDING	EXPLANATION
PSAT/NMSQT	0.00	224.00	224.00	Sr. High	PSAT Test Invoice prior to PO
Treasurer State of Ohio	0.00	78.25	78.25	K-8	Elevator inspections prior to PO
Quill	0.00	163.48	163.48	K-8	Items ordered prior to having PO
Time Warner Cable	0.00	275.90	275.90	MH	Invoice prior to PO
Treasurer State Of Ohio	0.00	247.25	247.25	K-8 Elevator #1	Elevator inspection prior to PO

Treasurer State of Ohio	0.00	247.25	247.25	K-8 Elevator #2	Elevator inspection prior to PO
Speedway	0.00	6.25	6.25	HS/FFA	Delay in PO processing
Speedway75.00	75.00	79.93	4.93	HS/FFA	Did not estimate high enough
Totals	\$75.00	\$1,322.31	\$1,247.31		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	31,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,500,000.00
004	BUILDING	800,000.00
006	FOOD SERVICE	800,000.00
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	47,280.00
010	CLASSROOM FACILITIES	1,770,000.00
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,000.00
018	PRINCIPALS PUBLIC SUP FUND	81,500.00
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	60,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	103,000.00
034	CLASSROOM FACILITIES MAINT.	200,000.00
035	TERM BENEFITS	93,121.54
070	CAPITAL PROJECTS	100,000.00
200	STUDENT ACTIVITIES	130,000.00
300	ATHLETIC FUND	370,000.00
401	AUXILIARY SERVICES	145,000.00
432	EDUCATIONAL MGMT INFO SYS	100,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,586.02
498	CAPITAL IMPROVEMENTS	250,000.00
499	OTHER STATE GRANTS	11,102.52
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	649,012.86
524	CARL PERKINS VOCATIONAL	46,913.32
572	TITLE ONE	724,282.19
590	REDUCING CLASS SIZE GRANT	101,486.81
599	OTHER FEDERAL GRANTS	100,000.00
Total		42,641,732.85

5. Recommended the purchase of a 2016 Ford Transit-250 Van Low Roof Cargo from Dave Knapp Ford at the cost of \$24,695.00. 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. The vehicle will replace the current maintenance truck.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-239

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject A. Policy Review

Meeting Nov 16, 2017 - Greenville City School District Board of Education

Category 7. SUPERINTENDENT'S BUSINESS-Board Policy

Type Action

1. Recommended the following policies be reviewed for first reading:

Policy	Description
KG-R	Community Use of School Facilities
KG-E	Rental Fee for Use of School Facilities
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-E/ACAA-E	Sexual Harassment Complaint Form
BDDJ	Broadcasting & Taping of Board Meetings
EEA	Student Transportation Services
IGBI	English Learners
IGD	Co-Curricular & Extra-Curricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JEDA	Truancy
KBCD	Broadcasting & Taping of Board Meetings

Subject B. Policy Approval

Meeting Nov 16, 2017 - Greenville City School District Board of Education

Category 7. SUPERINTENDENT'S BUSINESS-Board Policy

Type Action

1. Recommended the following policies be approved as presented:

Policy	Description
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFCA	Evaluation of School Counselors
BCFA	Business Advisory Council
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DJF-R	Purchasing Procedures
DN	School Properties Disposal
EBBA	First Aid
EBBA-R	First Aid

Policy	Description
EBCD	Emergency Closings
GBCB	Staff Conduct
GBQ	Criminal Record Check
GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
GCNA	Evaluation of School Counselors
IGA	Basic Curricular Program
IGCH	College Credit Plus
IGCH-R	College Credit Plus
IGDJ	Interscholastic Athletics
JF	Student Rights & Responsibilities
JFG	Interrogations & Searches
JFG-R	Interrogations & Searches
JG	Student Discipline
JGD	Out-of-School Suspension
JGE	Student Expulsion
KGB	Public Conduct on School Property
KJ	Advertising in the Schools
KJ-R	Advertising in the Schools
LEC	College Credit Plus
LEC-R	College Credit Plus

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-240

8. SUPERINTENDENT'S BUSINESS-Requests

Subject	A. Donations
Meeting	Nov 16, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Darke County Farm Bureau	\$350.00	GHS - FFA Program - Safety Awareness Day
Second National Bank	\$350.00	GHS - Vocal Music
Anna Bier Gallery	\$400.00	GHS - Art Department
Amanda & Jonathan Coomer	\$200.00	GHS - National Honor Society
Mote & Associates	\$100.00	GHS - Engineering Program
Organization Solutions, LLC	\$250.00	GHS - Science Club - Mole Day
Dave Knapp Ford	\$100.00	GHS - Science Club - Mole Day
Coalition for a Healthy Darke County	\$3,000.00	Middle School
McCabe Painting Services, Inc.	\$50.00	Middle School - Positive Behavior and Intervention
G&G Floor Fashions	\$50.00	Middle School - Positive Behavior and Intervention
CARR Supply (Steve Shepard)	\$50.00	Middle School - Positive Behavior and Intervention
American Title Resources, Inc.	\$50.00	Middle School - Positive Behavior and Intervention

Donor	Amount Donated	For the Benefit of:
Jafe Decorating, Inc.	\$50.00	Middle School - Positive Behavior and Intervention
Jim Gable Insurance Agency	\$50.00	Middle School - Positive Behavior and Intervention
Klepinger Insurance Agency, Inc.	\$50.00	Middle School - Positive Behavior and Intervention
Ruble's Painting & Rental Service, Inc.	\$50.00	Middle School - Positive Behavior and Intervention
Western Ohio Podiatric Medical Center	\$100.00	Middle School - Positive Behavior and Intervention
Bolyard Heating & Cooling, Inc.	\$75.00	Middle School - Positive Behavior and Intervention
Brethren Retirement Community	\$50.00	Middle School - Positive Behavior and Intervention
Bunch Roofing Company	\$50.00	Middle School - Positive Behavior and Intervention
Dave Knapp Ford	\$50.00	Middle School - Positive Behavior and Intervention
Drs. Dickman, Kettler & Bruner, Inc.	\$50.00	Middle School - Positive Behavior and Intervention
Greenville Car Wash, LLC	\$50.00	Middle School - Positive Behavior and Intervention
Greenville National Bank	\$150.00	Middle School - Positive Behavior and Intervention
Hittle Buick-GMC	\$50.00	Middle School - Positive Behavior and Intervention
Kevin Flory Landscaping & Lawn Care	\$50.00	Middle School - Positive Behavior and Intervention
MJS Plastics, Inc.	\$100.00	Middle School - Positive Behavior and Intervention
SVG Chevrolet	\$50.00	Middle School - Positive Behavior and Intervention
Young Forest Martial Arts	\$60.00	Middle School - Positive Behavior and Intervention
Lee's Home Remodeling	\$50.00	Middle School - Positive Behavior and Intervention
Dan & Martha Schipfer	1999 GMC Suburban (value \$1,000.00)	GHS - Auto Tech Program
Greenville Athletic Boosters	4 ea:Handycam, ScanDisk Card, Carrying Case, Tripod (value of \$949.88)	GHS - Athletic Department
Beauty Service Group	\$50.00	Middle School - Positive Behavior and Intervention
Second National Bank	\$100.00	Middle School - Positive Behavior and Intervention
Maid-Rite	\$100.00	Middle School - Positive Behavior and Intervention
Ed Muhlenkamp	5 1/2 tons of aggregate materials (value \$70)	GHS - Science Department
Wayne Building Supplies	2 bags of Portland Cement (value \$20)	GHS - Science Department
Regina Harris	Keurig K75 Platinum (value \$499.95)	GHS – Virtual Academy
F45, LLC	\$50.00	Middle School - Positive Behavior and Intervention
Ginny Bertram	School Supplies (value \$50.00)	Elementary School
First Congregational Christian Church	School Supplies (value \$50.00)	Elementary School

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-241

Subject **B. Contracts**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a contract with Darke County Job & Family Services for the "Taking Charge of Your Life" series effective January 2, 2018 through December 31, 2018 for the Adult Workforce Development Program.
2. Recommended approval of a tour agreement with Classic Student Tours for the 6th Grade Extended Field Trip on May 25, 2018. The trip was approved during the July 20, 2017 meeting, resolution #017-167.

3. Recommended approval of a purchase agreement with Pitney Bowes to purchase a Postal Machine, software, meter and support for the SendPro C400. The cost of the Send Pro C400 is \$3,389.00. In addition, the District will be billed quarterly for the meter at \$129.00, and Soft-Guard at \$15.00 along with a yearly maintenance fee of \$238.00.
4. Recommended the purchase of classroom furniture for two high school classrooms from Zimmerman School Equipment, not to exceed \$11,517.60 to be paid from the general fund.
5. Recommended approval to amend resolution #016-216 approved on November 17, 2016 for Ten Marks contract be increased by \$7,500.00 for additional day of professional development per year through the duration of the three-year contract. The additional cost will be paid with Title I funds.
6. Recommended approval to amend resolution #017-135 approved on June 15, 2017 with the City of Greenville to provide public transportation for an additional pre-school student and aide for the 2017-2018 school year.
7. Recommended approval of a contract with Spencer Landscaping to perform emergency snow removal/salt application service for Greenville City Schools on as needed/emergency basis for the 2017-2018 school year. In an effort to save district dollars, the district will continue to remove snow/ice on a consistent basis.
8. Recommended approval of an amendment to real estate purchase agreement:

THIS FIRST AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT ("First Amendment") is made and entered into this sixteenth day of November, 2017, by and between the BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOL DISTRICT ("Seller") and THE BOARD OF TRUSTEES OF GREENVILLE TOWNSHIP, OHIO ("Buyer").

Background

A. The Seller and the Buyer entered into a Real Estate Purchase Agreement dated December 17, 2015 (the "Original Agreement") relating to the purchase and sale of the Seller's Woodland Primary School, described further in the Original Agreement as the "Property".

B. The Seller and the Buyer desire to amend the Original Agreement.

Agreement

For other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows (with capitalized terms used herein without a definition having the meaning given to them in the Original Agreement):

1. Amendments to Original Agreement. The date of "August 31, 2017" appearing in Section 7 of the Original Agreement is hereby deleted and replaced with "March 1, 2018."

2. No Other Changes to Original Agreement. Except as expressly provided in this First Amendment, the parties intend that the Original Agreement shall remain in effect and shall be read together with this First Amendment as the "Agreement."

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-242

Subject C. Curriculum
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the Board of Education approve an agreement with Urbana University for the College Credit Plus program for the 2018-2019 school year. The purpose of the agreement is to document the intent of Greenville High School to partner with Urbana University to deliver College Credit Plus (CCP) courses to high school students consistent with the provision of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65 10.
2. Recommended approval of VHS Video tapes (as listed under separate cover) at Greenville High School Career Tech Center, Auto Tech Program to be disposed.
3. Recommended approval of the Tech Prep agreement between Sinclair College and Greenville City Schools in order to implement a well-coordinated technical education program leading to an Associate of Arts, Associate of Science, Associate of Applied Science, Associate of Technical Study, Associate of Individualized Study, or a Certificate Program for the 2017-2018 school year.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	
-----------	---	--------	---	-------	---	--------	---	-------	--

Motion carried: 5-0.

Resolution No. 017-243

Subject D. Field Trip Approval
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of an out-of-state athletic event for the Varsity Wrestling Team on December 23, 2017 to Jay County High School in Indiana.
2. Recommended approval of an out-of-state trip to Indianapolis, Indiana for the NJROTC students to attend a Drill Meet on February 24, 2018 under the supervision of Captain Eberwine and Chief Eldred. To be paid with NJROTC booster and Navy funds.
3. Recommended approval of an out-of-state trip to Floyds Knobs, IN at Floyd Central High School for the NJROTC student to attend a Drill Meet on November 18, 2017 under the supervision of Captain Eberwine and Chief Eldred. To be paid with NJROTC booster and Navy funds.
4. Recommended retro-active approval of an out-of-state trip to Bloomfield High School in Bloomfield, Indiana for the NJROTC students who attended a Drill Meet on October 21, 2017. They were under the supervision of Captain Eberwine and Chief Eldred and paid with NJROTC booster and Navy funds.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-244

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject **A. Resignation**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended the resignation of Justin Fletcher, High School Assistant Wrestling Coach effective November 8, 2017.
2. Recommended the resignation of Amanda Etter, Crossing Guard at the K-8 Facility effective on or before November 14, 2017 and to approve payment for work performed.
3. Recommended the resignation of Kaylee Hartrum, Student Council Advisor, effective November 14, 2017.
4. Recommended the resignation of Teresa Schaaf as a home instructor, effective November 17, 2017.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-245

Subject **B. Employment**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

1. Recommended employment of the following individual as classified staff in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2017-2018 school year:

Name of Employee	Position	Building	Contract	Step	Effective
Diana Studebaker	Crossing Guard	K-8 Facility	1-Year Limited	0	11/13/2017

2. 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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
Marcia Denman	General Education

Classified Staff

Name	Position
<i>Teresa Breneman (renewal)</i>	Para Professional-Bus Aide, Crossing Guard, Secretary
<i>Elizabeth Towery</i>	Bus Driver
<i>Marcia Denman</i>	Secretary

3. Recommended approval of unpaid leave for Pamela Hensley, Bus Driver, beginning at noon on December 12, 2017 due to the exhaustion of accrued sick leave and not qualifying for Family and Medical Leave.

4. Recommended approval of Julia Slyder as a Home Instructor during the 2017-2018 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 \$24.26 per hour, not to exceed 5 hours per week for the assigned student.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-246

Subject C. Tuition Reimbursement

Meeting Nov 16, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

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

Name of Employee	# Of Classes	Total Amount
Angela Rhoades	1	\$200.00

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-247

Subject E. Professional Meeting Attendance

Meeting Nov 16, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
Laura Bemus	2/13 & 15/2018	Columbus, OH (Convention Center)	Ohio Ed Tech Conference for District Leadership	mileage, registration (\$210)	\$376.96	General Fund
Bart Schmitz	11/30-12/1/2017	Columbus, OH	Bureau of Education & Research Co-Teaching Conference	mileage, meals, registration (\$399)	\$665.10	General Fund
Teresa Schaaf	11/30-12/1/2017	Columbus, OH	Bureau of Education & Research Co-Teaching Conference	meals, lodging (\$140), registration (\$399)	\$574.00	General Fund
Megan Roby	11/30-12/1/2017	Columbus, OH	Bureau of Education & Research Co-Teaching Conference	meals, registration (\$399)	\$419.00	General Fund
Aaron Shaffer	11/30-12/2017	Columbus, OH	Bureau of Education & Research Co-Teaching Conference	meals, registration (\$399)	\$419.00	General Fund
Doug Fries	1/17-18/2018	Columbus, OH	OALSS Conference	mileage, meals, lodging (\$101), registration	\$393.70	General Fund

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-248

10. DISCUSSION

Subject A. BOE Communications

Meeting Nov 16, 2017 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

David Ernst: Career Technology – Stakeholders – October 25, 2017 meeting – look at expansion to quarterly meetings

Brad Gettinger: Darke County Center for the Arts – Christmas Program is sold out this weekend. Memorial hall meeting will be the last week in November.

David Madden: Business Advisory Council – Meeting in January to review the Career Tech Programs and what jobs are in need.

James Sommer: Legislative, Greenville Schools Foundation

Subject B. Topics

Meeting Nov 16, 2017 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

Mr. Brad Gettinger thanked all staff and administration for work during Alice Training.

11. EXECUTIVE SESSION

Subject **A. Executive Session, if necessary**
Meeting Nov 16, 2017 - Greenville City School District Board of Education
Category 11. EXECUTIVE SESSION
Type

Motion to move into Executive Session to discuss negotiations at 7:38 P.M.

Motion to approve by: Mr. Brad Gettinger
Seconded by: Mr. James Sommer

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
-----------	---	--------	---	-------	---	--------	---	-------	---

Motion carried: 5-0.

Resolution No. 017-249

Mr. Mark Libert and Mrs. Krista Stump were invited into Executive Session.

Mr. David Madden left the meeting at 8:05 P.M.

The Board moved out of Executive Session at 8:22 P.M.

12. ADJOURNMENT

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

Motion carried 4-0.

President James Sommer

Treasurer Jenna Jurosic



Thursday, December 21, 2017
Greenville City School District Board of Education
7:00 p.m. - Regular Meeting
St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject **A. Certification**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

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

Subject **B. Call to Order**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Called to order by: Mr. James Sommer

Subject **C. Roll Call**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action, Procedural

Roll Called by: Mrs. Jenna Jurosic

ERNST	I	GETTINGER	I	MADDEN	Arrived at 7:06 P.M.	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	-------------------------	-------	---	--------	---

Subject **D. Pledge of Allegiance**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Procedural

Pledge of Allegiance by: Mr. James Sommer

Subject **E. Adoption of Agenda**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 1. MEETING OPENING
Type Action

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-250

Motion to amend the time of the organizational meeting for January to 6:30 from the original time of 7:00 P.M.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-251

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 2. APPROVAL OF MINUTES
Type Action

Recommended approval of the minutes as presented for the following dates:

Thursday, November 16, 2017 - Regular Meeting

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	-	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0.

Resolution No. 017-252

3. SUPERINTENDENT'S REPORT

Subject **A. Highlights**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 3. SUPERINTENDENT'S REPORT
Type Information

1. The District would like to highlight the following students for being inducted into the National Honor Society at Greenville High School and to Advisors, Amber Warner and Lisa Beasecker for an outstanding Induction Ceremony:

Seniors: Mikayla Bailey, Pryce Durnye, Geannette Henning, Matthew Hounshell, Amber Hutt, Kiersten Martin, Zachary Miller, Ryan Schwieterman.

Juniors: Matthew Boltin, Cassey Bolyard, Layla Carrington, Kinzie Clark, Macy Denlinger, Jordan Dill, Lauren Dull, Tessa Garber, Jada Garland, Kaitlyn Hackett, Lauren Hartzell, Ashley Jolley, Marabelle Lance, Micah Light, Anna Manges, Kaitlyn Marker, Clairise Monnin, Valerie Myers, Saki Nakamura, Mariah Nicholas, Gracie Pell, Lani Shilt, Skyler Sierer, Riley Slade, Kelsey Stewart, Lily Stiefel, Zachary Stump, Noah Walker.

2. The District would like to highlight Greenville High School Wavaires and the Jazz Scene. Both groups and directors presented an entertaining Night out with the Wavaires and Jazz Scene on November 17th. The students under the direction of Chelsea Whirlledge and J.R. Price are to be commended on their dedication to the arts program.

3. The District would like to highlight Mr. Chris Mortensen and the 7th and 8th Grade Staff members and students for earning a 2016-2017 Momentum Award from Ohio's State Board of Education. The report card for the 2016-2017 school year shows our pupils enjoyed greater than expected growth in reading and mathematics. This accomplishment makes Greenville Junior High part of an elite group of schools that are ensuring the academic growth of students from every background and ability level.

Subject	B. Commendations
Meeting	Dec 21, 2017 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	

1. Commendations are extended to Greenville Middle School 5th and 6th Bands under the direction of Brian McKibben and Sarah Lewis for their excellent concert on December 4, 2017.

2. Commendations are extended to Greenville Middle School Concert Band, Orchestra and Jazz Band under the direction of Brian McKibben and J.R. Price for their wonderful concert "Sounds of the Season!" on December 7, 2017.

3. Commendations are extended to Greenville High School Vocal Music Department for their concert, "Jingle Bell Rock" on December 11, 2017, with special features of the Jazz Scene and Orchestra, directed by Chelsea Whirlledge and J.R. Price.

4. Commendations are extended to the Greenville Middle School Choirs for their entertaining 2017 Holiday Concert on December 12th, under the direction of Kari Lemon.

5. Commendations are extended to the Greenville High School Instrumental Music Department featuring the Orchestra, Jazz Scene, Symphonic Band and Wind Symphony, for their outstanding concert, "The Sounds of the Season" on December 14th under the direction of Brian McKibben, J.R. Price and Sarah Lewis.

4. TREASURER'S REPORT

Subject	A. Treasurer's Report
Meeting	Dec 21, 2017 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

5. PUBLIC PARTICIPATION

Subject	A. Public Participation
Meeting	Dec 21, 2017 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Procedural

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

6. TREASURER'S BUSINESS

Subject	A. Requests
Meeting	Dec 21, 2017 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of November, 2017, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November, 2017, 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	130.00	146.10	16.10	Sr. High	Amount billed was more than the PO was written for
Greenville City Schools	795.14	865.17	70.03	NJROTC	Bus expense higher than estimated on PO
Greenville City Schools	0.00	366.94	366.94	NJROTC	Transportation changed from Wave 1 to bus due to increase of students going
Greenville City Schools	0.00	88.53	88.53	FFA	Miscommunication in who was paying for bussing
Greenville City Schools	0.00	84.12	84.12	Sr. High - CT	Bus trip for CT to Memorial Hall – transportation request not submitted for PO at the time of trip
Greenville City Schools	0.00	133.34	133.34	Sr. High – CT	CIS bus trip to Sinclair – request not submitted at time of trip
Ohio Dept of Commerce	0.00	247.25	247.25	K-8	Elevator inspection – invoice dated prior to PO
Emily McIntyre	0.00	26.22	26.22	Middle	PO dated after professional leave
Keystone Rehabilitation	0.00	6467.76	6467.76	Special services k-12	Insufficient funds in the account. Money had to be moved to accommodate the expenditure
Keystone Rehabilitation	0.00	195.00	195.00	Special services k-12	Unanticipated June expenditures for services provided because school year was extended

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Keystone Rehabilitation	0.00	117.00	117.00	Special services k-12	Unanticipated June expenditures for services provided because school year was extended
Keystone Rehabilitation	0.00	91.26	91.26	Special services k-12	Unanticipated June expenditures for services provided because school year was extended
Keystone Rehabilitation	0.00	279.24	279.24	Special services k-12	Unanticipated June expenditures for services provided because school year was extended
Pearson School Systems	381.65	393.96	12.31	Special services	Shipping costs exceeded the amount of PO
Standard Register	648.50	650.95	2.45	CT	miscalculation
Greenville City Schools	0.00	7.71	7.71	Sr. High - CT	Mileage add on – PO 188304
Greenville City Schools	0.00	9.21	9.21	Sr. High – CT	Mileage add on – PO 188303
TOTALS	\$1,955.29	\$10,169.76	\$8,214.47		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund for fiscal year 2018 as presented:

Fund	Fund Description	Total
001	GENERAL FUND	31,000,000.00
002	BOND RETIREMENT	3,250,000.00
003	PERMANENT IMPROVEMENT	1,500,000.00
004	BUILDING	800,000.00
006	FOOD SERVICE	800,000.00
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	47,280.00
010	CLASSROOM FACILITIES	1,770,000.00
011	CUSTOMER SERVICE	95,000.00
012	ADULT EDUCATION	33,000.00
018	PRINCIPALS PUBLIC SUP FUND	84,500.00
019	OTHER LOCAL GRANT	34,000.00
020	ENTERPRISE PROG-BUS/LKEY	60,000.00
022	AGENCY FUND-COBRA	25,000.00
029	EDUCATIONAL FOUNDATION	103,150.00
034	CLASSROOM FACILITIES MAINT.	200,000.00
035	TERM BENEFITS	93,121.54
070	CAPITAL PROJECTS	100,000.00
200	STUDENT ACTIVITIES	130,000.00
300	ATHLETIC FUND	388,204.00
401	AUXILIARY SERVICES	145,000.00
432	EDUCATIONAL MGMT INFO SYS	100,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	6,586.02
498	CAPITAL IMPROVEMENTS	250,000.00
499	OTHER STATE GRANTS	11,102.52

Fund	Fund Description	Total
501	ADULT BASIC EDUCATION	1,295.36
516	IDEA - B	649,012.86
524	CARL PERKINS VOCATIONAL	46,913.32
572	TITLE ONE	724,282.19
590	REDUCING CLASS SIZE GRANT	101,486.81
599	OTHER FEDERAL GRANTS	100,000.00
Total		\$ 42,663,086.85

5. Recommended the tax budget for fiscal year 2019 (July 1, 2018-June 30, 2019) be approved as received under separate cover. Further, that the authorization be granted to the Treasurer to file the budget with the County Auditor at such time that requirements for public review have been met. Should any questions come as a result of the hearing the budget will be re-approved at the January meeting.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-253

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject **A. Policy Review**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy
Type Action

1. Recommended the following policies be reviewed for second reading:

Policy	Description
KG-R	Community Use of School Facilities
KG-E	Rental Fee for Use of School Facilities
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-E/ACAA-E	Sexual Harassment Complaint Form
BDDJ	Broadcasting & Taping of Board Meetings
EEA	Student Transportation Services
IGBI	English Learners
IGD	Co-Curricular & Extra-Curricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JEDA	Truancy
KBCD	Broadcasting & Taping of Board Meetings

8. SUPERINTENDENT'S BUSINESS-Requests

Subject **A. Donations**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Darke County United Way, Inc.- Community Fund Grant	\$2,400.00	Latchkey Program
Matt Light Foundation for Friends of Harmon Field	\$18,204.00	Athletics-New Scoreboard
Lisa & Mike Beasecker	\$50.00	GHS-Student Council
Catherine Fox	\$50.00	GHS-Student Council
Amber & Jason Warner	\$200.00	GHS-Student Council
Justice Fund Prosecuting Attorney	\$1,000.00	Middle School
Drew Ag Transport, Inc.	\$750.00	Athletics-Scoreboard Sponsor
Grilliot Alignment	\$50.00	GHS-Engineering Club
GCS Staff	\$481.00	Jeans for Troops
Greenville Athletic Boosters	3 iPads & equipment (value of \$943.71)	GHS-Athletic Department

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-254

Subject **B. Resolution Approval**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 8. SUPERINTENDENT'S BUSINESS-Requests
Type Action

1. Recommended approval of a Resolution of the Greenville City School District Board of Education in Support of Ohio Senate Bill 216:

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Greenville City School District Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-255

2. Recommended approval of a resolution for the Greenville City School District to Participate in the OSBA Legal Assistance Fund:

WHEREAS, the Greenville City School District 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 2018 and authorizes the treasurer to pay the LAF \$250.00.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-256

Subject

Meeting

Category

Type

C. Contracts

Dec 21, 2017 - Greenville City School District Board of Education

8. SUPERINTENDENT'S BUSINESS-Requests

Action

1. Recommended approval for membership renewal with the Ohio School Boards Association for the year 2018 at a cost of \$5,661.00.
2. Recommended approval of a five-year contract with ThyssenKrupp Elevator Corporation to maintain elevator equipment for all buildings in the District including a comprehensive maintenance program for \$300.00 per month beginning 1/1/2018.
3. Recommended approval to continue the contract with M.A.S. Janitorial to provide additional custodial help at the K-8 Facility at a cost of \$3,119.99 per month from October 1, 2017 through June 30, 2018.
4. Recommended approval of a contract renewal with Cummins Sales and Service for a Generator Maintenance Agreement for the K-8 facility for 2018 in the amount of \$1,378.35.
5. Recommended approval of a contract from Education Management System, Inc. to provide annual support from December 1, 2017 through November 30, 2018 for the Meals Plus system in both the High School and K-8 buildings. The cost is \$700.00 to be paid with the food service account.
6. Recommended approval of the renewal/upgrade of the Cummins Insite PRO program to support the repair and maintenance of buses with Cummins engines in the amount of \$477.34.
7. Recommended approval of the purchase of the Cummins QuickService program to support the repair and maintenance of buses with Cummins engines in the amount of \$451.80.
8. Recommended approval of an agreement with Weber Associates, Inc. for a presentation of "The X Factor: Leadership and Influence for Students" at a cost of \$1,950.00 plus expenses to be paid from the Middle School's Principal's Fund.
9. Recommended approval of a contract with Party Time Party Rental to provide rental equipment for an After-Prom event on April 28, 2018 to be paid out of the senior class fund, at no cost to the Board of Education.
10. Recommended approval of a training and education agreement with Emily Powers, MSN, RN for Nurse Aide Training and Competency Evaluation Program for the Greenville High School's Medical Tech Prep Program in the amount of \$3,600.00 beginning January 1, 2018 and shall extend automatically for successive one-year periods unless terminated by either party on sixty (60) days written notice to the other.
11. Recommended approval of a renewal contract with the Montgomery County Educational Service Center for participation in the Dayton Area School Application System Consortium at a cost not to exceed \$800.00 for 2018.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-257

Subject	D. Curriculum
Meeting	Dec 21, 2017 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended approval to dispose of books from the Greenville Elementary School (as listed under separate cover).
2. Recommended approval of a contract with eSpark to provide software and services for grades K-4, professional development and technology support to be paid with Title 1 grant fund for the following:

	2018-2019	2019-2020	2020-2021
eSpark Software & Services:	\$73,000.00	\$63,700.00	\$59,130.00
Professional Development:	\$12,600.00	\$12,600.00	\$12,600.00
Total payable to eSpark annually (K-4)	\$78,300.00	\$71,730.00	\$65,817.00
App Cost payable to Apple, Inc.	\$10/student	\$10/student	\$10/student

(This is a total savings of \$74,853.00 with a 3 year discount prior to 12/31/2017)

Motion to approve by: Mr. Fred Matix

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-258

3. Recommended approval of an out of state, overnight field trip March 28-31, 2018 for a maximum of 45 NJROTC students to Camp Pendleton State National Guard facility Norfolk, Virginia. Cost to be provided by NJROTC program and boosters. Chaperones to be Chief Stephen Eldred, Captain Scott Eberwine and another female parent/staff member that has successfully completed criminal records checks. Transportation will be provided by a selected bussing or coach company.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	A	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0-1

Resolution No. 017-259

Subject E. Team Approval

Meeting Dec 21, 2017 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommended approval of Greenville High School Indoor Track Team be sponsored as a non-recognized OHSA sport for the 2017-2018 school year, beginning December 3, 2017 and ending March 11, 2018 at no cost to the Board of Education, other than possible substitute cost.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-260

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Resignation

Meeting Dec 21, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended the resignation of Kelly Johnson from the position of Food Service employee at Greenville Elementary and Middle Schools effective December 21, 2017.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-261

Subject B. Employment

Meeting Dec 21, 2017 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. 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 2017-2018 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified Staff

Name	Position
<i>Rhonda Dorsten</i>	General Education
<i>Colleen Harper</i>	English
<i>Lauren Jones</i>	Early Childhood

Classified Staff

Name	Position
<i>Ruth Argo</i>	Bus Para Professional, Crossing Guard, Secretary
<i>Daniel Ferguson</i>	Para Professional
<i>Macy Godown</i>	Para Professional
<i>Diana Studebaker</i>	Food Service
<i>Stacy Johns</i>	Para Professional

2. Recommended approval of the following teachers for Home Instruction during the 2017-2018 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the negotiated home instruction teacher rate per hour, not to exceed 5 hours per week for the assigned students:

Elizabeth Shields

Nicole Harestad

Carlton Bowers

3. Recommended approval of the following individuals as Virtual Academy Instructors for the 2017-2018 school year at the Greenville Virtual Academy for the number of days listed during the hours of 3:00-5:00 p.m. at the negotiated rate per hour, to be paid out of Title I funds:

Pamela Kimes - 3 days per week (6 hours per week, second semester)

Margie Heitkamp - Substitute (second semester)

Motion to approve by: Mr. David Ernst

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-262

Subject

C. Salary Increase

Meeting

Dec 21, 2017 - Greenville City School District Board of Education

Category

9. SUPERINTENDENT'S BUSINESS-Personnel

Type

Action

1. Recommended the rate of pay for Ernestine Driver, substitute teacher for Greenville Middle School Teacher, **Jennifer Staugler**, be increased to 1.4 times the regular substitute teacher rate effective November 17, 2017, since Ernestine has completed 20 consecutive days of substitute teaching in the same position.

2. Recommended approval of a per diem contract based on bus driver classified salary schedule, Step 0, for **Micki Howell** effective November 17, 2017, since she has served 60 consecutive days as a substitute bus driver in the same position (for Pam Hensley). Further recommend this contract automatically expire at the end of the 2017-2018 school year.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-263

Subject

D. Supplemental Contracts

Meeting

Dec 21, 2017 - Greenville City School District Board of Education

Category

9. SUPERINTENDENT'S BUSINESS-Personnel

Type

Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2017-2018 school year, based on the supplemental salary schedule for the 2017-2018 school year pending successful completion of all requirements including proper licensure and 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
Jaime Stebbins	Assistant Varsity/Reserve Basketball Cheer	1	1	1	\$837.00
Keith Kretschmar	Assistant HS JV Bowling Coach	3	1	1	\$1,507.00
Laura Swigart	Assistant HS Softball Coach	5	5	8	\$3,308.00
Dustin Martin	Assistant HS Wrestling Coach	8	1	1	\$3,185.00
Matt Levek	Assistant HS Track Coach	5	6	11	\$3,592.00
Micah Coblentz	Assistant HS Track Coach	5	7	12	\$3,875.00
Stephanie Lind	Assistant HS Track Coach	5	3	5	\$2,741.00
Matt Holzapfel	Assistant Middle School Track Coach	3	2	3	\$1,658.00
Mark Jackson	Head Middle School Track Coach	4	7	14	\$3,278.00
Chad Curtis	Assistant Middle School Track Coach	3	2	2	\$1,658.00
Dave Swisshelm	Assistant Middle School Track Coach	3	1	1	\$1,507.00
Chris Ward	9th Grade Baseball Coach	4	3	4	\$2,318.00
Adam Eberwein	Assistant HS Baseball Coach	5	2	2	\$2,461.00
Matt Haupt	Assistant Varsity Boys Tennis Coach	2	3	4	\$1,474.00
Suzanne Brown	Middle School Boys Tennis Coach	2	2	2	\$1,324.00
Jessica Shaffer	Student Council Advisor (50%)	3	1	1	\$753.50

Volunteers:

Dan Elliott - Swimming Strength Coach
Micah Coblentz - Indoor Track & Field Coach
Stephanie Lind - Indoor Track & Field Coach
Jessica Pothast - Gymnastics Coach
Denny Ruble - Softball
Justine Shilt - Softball
John Davis - Softball
Chris Greer - Softball
James (Greg) Newland - Softball
Jennifer Stevens - Track
Ryan Miller - Baseball
Mark Ridgeway - Baseball

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-264

Subject E. Professional Meeting Attendance
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 9. SUPERINTENDENT'S BUSINESS-Personnel
Type Action

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

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Karla Holzapfel</i>	1/23-24/2018	Columbus, OH	2018 Ohio ACT	mileage, parking (\$17/day), lodging (\$140), registration (\$135)	\$418.14	General Fund
<i>Rebecca Curtis</i>	1/23-24-2018	Columbus, OH	2018 Ohio ACT	registration (\$135)	\$135.00	General Fund

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 5-0.

Resolution No. 017-265

10. Organizational Meeting

Subject **A. President Pro Tempore**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 10. Organizational Meeting
Type Action

1. Recommended that the board approval Jim Sommer as the President Pro-tempore for the organizational meeting on January 11, 2018 to be held at 6:30 p.m.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
-------	---	-----------	---	--------	---	-------	---	--------	---

Motion carried: 4-0-1

Resolution No. 017-266

11. DISCUSSION

Subject **A. BOE Communications**
Meeting Dec 21, 2017 - Greenville City School District Board of Education
Category 11. DISCUSSION
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – nothing to report

Brad Gettinger: Darke County Center for the Arts – MH advisory meeting – Mr. Matix attended and requested Mr. Cassell to start attending.

David Madden: Business Advisory Council – Wayne Hospital – Energy Award

James Sommer: Legislative, Greenville Schools Foundation – SB216 appreciate board’s support, drawling tonight

Subject	B. Topics
Meeting	Dec 21, 2017 - Greenville City School District Board of Education
Category	11. DISCUSSION
Type	Discussion, Information

Thank you note from Laura Bemus for blanket.

OSBA Benefits were discussed.

School Foundation Drawling winners were Amy Faulk \$50, Mark Shields \$25, and Carl Brown \$10.

Mr. Madden and Mr. Ernst were thanked for all their work on the board.

12. EXECUTIVE SESSION

Subject	A. Executive Session, if necessary
Meeting	Dec 21, 2017 - Greenville City School District Board of Education
Category	12. EXECUTIVE SESSION
Type	

13. ADJOURNMENT

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 7:49 P.M.

Motion carried 5-0.

President James Sommer

Treasurer Jenna Jurosic