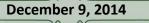
The Greenville City School District

Monthly Report & Agenda

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VISION

All students and adults will be actively engaged in challenging and interesting schoolwork that prepares them to make positive contributions to our community and to our world.

MISSION

Our mission is to create a quality learning environment that enables the school community to invent highly engaging work for students every day. As we strive to establish and maintain a high performing, always improving school system that looks to the future, the student and adult knowledge workers will be the focus of the system. Families, businesses, community organizations, and schools will be partners in learning.

BOARD OF EDUCATION MISSION STATEMENT

The Greenville Board of Education will develop and implement policies which will encourage excellent educational opportunities, high standards of performance for students and employees of the district, and strengthen community relations.

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 or verbally during the public participation time listed in the meeting agenda. 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 circum stances.

December 9, 2014

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

Anna Bier Civic Room St. Clair Memorial Hall

Board of Education

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12020

James Sommer, President Fred Matix, Vice President David Ernst Brad Gettinger David Madden

Douglas W. Fries, Superintendent Carla Surber, Treasurer

Greenville City Schools

Telephone 937-548-3185 Facsimile 937-548-6943 215 W. Fourth Street, Greenville, Ohio 45331

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	Board of Education Greenville City Schools	ERNST		MADDEN	MATIX	SOMMER
	St. Clair Memorial Hall – Anna Bier Civic Room	Ξ	G	2	2	Š
	Greenville, Ohio 45331					
	December 9, 2014					
	6:00 p.m. Work Session					
	7:00 p.m. Business Meeting					
may Tota and Educ	ors are always welcome at our board meetings. If you wish to address the Board, the topic be indicated on the paper provided. Oral presentations are limited to three minutes each. I time for public participation is limited to thirty minutes. Photographic and electronic audio video broadcasting and recording devices may be used at regular and special Board of cation meetings legally open to the public according to the guidelines outlined in Board by BDDJ.					
	AGENDA					
I.	CERTIFICATION					
	It is certified that this meeting has been published in accordance with O.R.C. Section					
	121.22.					
II.	CALL TO ORDER					
III.	ROLL CALL					
IV.	WORK SESSION					
V.	PLEDGE OF ALLEGIANCE					
VI.	ADOPTION OF AGENDA					
VII.	APPROVAL OF MINUTES					
	A. Thursday, November 13, 2014 – Regular Meeting B. Tuesday, November 25, 2014 – Special Meeting					
	B. Tuesday, November 25, 2014 – Special Meeting					
VIII.	SUPERINTENDENT'S REPORT					
	A. DISTRICT HIGHLIGHT					
	a. The District would like to highlight <i>Logan Emrick</i> for being elected Secretary for the State of Ohio Business Professionals of America. Logan is an eleventh grader at Greenville Senior High School and is a student in the Career Technology Supply Chain Management. Congratulations on your achievement.					
	b. The District would like to highlight the Greenville Football team and Coaches for the following honors:					
	2 December 9, 2014					

		Bryce JenkinsonGiBryce JenkinsonDiBryce JenkinsonFiIsaiah HayesFiCodi ByrdGiLogan EldridgeGiClay GuillozetGiIsaiah HayesGiBryce JenkinsonGiKeegan LennenGiCody PrestonGi	WOC North-Co-Coach of the Year WOC North Co-Player of the Year ivision III, First Team All-District rst Team All-Conference GWOC rst Team All-Conference GWOC WOC All North-First Team WOC All North-First Team	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	C.	Greenville Senior High Schoo NATEF (National Automoti	ghlight <i>Jim Anderson,</i> Instructor for Auto Technology at of for being elected to the position of Vice Chairman of ve Technicians Education Foundation) beginning in equently move into Chairman of the Board of Trustees					
В.	со	MMENDATIONS						
	a.	Commendations are extended to the following students for being inducted into the National Honor Society at Greenville Senior High School and to Advisor, Amber Warner for an outstanding Tap Assembly:						
		Seniors: Alison Helfrich, Sheyla Lutz, Joseph Miller, Kelsey McClure, Benjamin Westfall, and Olivia Wysong.						
		Lucie Garber, Clayton Guilloz Bhavneep Kaur, Ripley Lewis McKinney, Casey Mortensen	eryn Crawford, Kayli Duncan, Terin Ellis, Emily Fulton, zet, Ally Hayes, Olivia Herron, Jacob Hounshell, s, Candice Malott, Francesca Masso-Rivetti, Chloe n, Quintin Muhlenkamp, Carmen Raquel Navas-Davis, r, Lexi Roth, Nicole Sherry, Serena Stastny, Stacey rayden York.					
	b.		ed to <i>Kari Lemon,</i> Greenville Junior High School Vocal I music students in 7 th and 8 th Grades for their 2014 The Season".					
	c.		ed to Brian McKibben, JR Price, and Scottie Moore, umental band students in grades 5-8 for wonderful					
	d.	place) and Alex Strait (third	ed to <i>Xavier Maitlen</i> (first place), <i>Aubrey Evers</i> (second place) for placing in the South Middle School's Spelling he District Bee on December 17, 2014.					
			3 December 9, 2014					

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IX.	TREASURER'S REPORT	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Х.	PUBLIC PARTICIPATION					
XI.	TREASURER'S BUSINESS					
	A. REQUESTS					
	1. Recommend the Treasurer's report for the month of November 2014, be approved as presented to the Board of Education for its prior review.					
	2. Recommend the Schedule of Bills for the month of November 2014, be approved as presented to the Board of Education for its prior review. <i>(under separate cover</i>)					
	3. Recommend the Board of Education recognize all the following bills for payment under the then and now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district. <i>(listed under separate cover)</i>					
	4. Recommend the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, to begin fiscal year appropriations and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2015, the following sums be and the same as presente 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. Recommend authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.					
	6. Recommend approval of <i>Valuation Engineers, Inc.</i> for the purpose of updating insurance values for the assets on hand at the end of the 2013-2014 school year at a cost of \$652.00.					
	 Recommend that the Board of Education approve an advance of \$600,000.00 from the 001 general fund into the 002 Bond Retirement fund for the payment or debt. Collection proceeds will be used to pay back the general fund in March. 	f				
XII.	SUPERINTENDENT'S BUSINESS					
	A. BOARD POLICY					
	1. 2^{nd} Reading: CCAOrganizational ChartEEAEStudent Transportation in Private VehiclesEEAE-E-1Private Transportation Permission Form-Extra CurriculaEEAE-E-2Private Transportation Permission Form-Within School					
	4 December 9, 2014					

	EI EI JF	PPROVAL EACC-R EACC-E CC-R CC-E	Student Conduct on So School Bus Conduct Re Student Conduct on So Student Bus Conduct F	eport chool Buses	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
В.	REQU	ESTS							
	1. D	ONATIONS							
	a.	Recommend the acco	eptance of the following	donations with appreciation:					
		(1). \$500.00 in memo Getter's program		for the benefit of the Goal					
			e <i>Darke Elks Benevolenc</i> r High School's Auto Tec	<i>e Group</i> for the benefit of the hnology Program.					
			e <i>Darke County Vocal Te</i> r High School Vocal Mus	<i>achers Association</i> for the benefit ic Department.					
				or the Arts, Inc. Anna Bier Gallery School's Art Department for art					
		(5). The following do ACE Program:	nations for the benefit c	of Greenville Junior High School's					
		McCabe Painting Barry Family Der Hittle Buick-GMC Foster Tree & Lai	ntistry, LLC C, Inc.	\$50.00 \$50.00 \$50.00 \$100.00					
		(6). \$50.00 from the <i>Darke County Soil & Water Conservation District</i> for the benefit of Greenville Senior High School's FFA program.							
		purchase payme was donated dur	nt of \$765.00 with the v ing November for the b	hevrolet Express Van at a bargain alue of said van being \$1,900.00 enefit of the Greenville Senior student project and fundraiser.					
			5 December 9, 2014						

2.	со	NTRACT / PURCHASE / RESOLUTION APPROVAL	ERNST	GETTINGER	MADDEN	MATIX	
	a.	Recommend approval of change order #6 for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$20,843.00 will be paid with established construction contingency funds.					
	b.	Recommend the approval of a maintenance agreement as an addendum to Board Resolution 014-278 for purchase of MX-5141N Copier with <i>Loudy Office Machines</i> .					
	c.	Recommend approval to amend resolution # 14-278 for the purchase of cache servers at the Junior High, South and East schools from <i>Prenger Implement, Inc.</i> for PARCC assessment cache servers at a cost not to exceed \$818.00 each totaling \$2,454.00.					
	d.	Whereas, the Greenville City Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and					
		Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,					
		Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2015 and authorizes the treasurer to pay the LAF \$250.00.					
	e.	Recommend approval for membership renewal with the <i>Ohio School Boards Association</i> for the year 2015 at a cost of \$5,907.00.					
	f.	Recommend approval of payment to the <i>Montgomery County ESC</i> in the amount of \$500.00 for Dayton Area Superintendent's Association (DASA) professional development services for the 2014-2015 school year.					
	g.	Recommend approval of a contract with the <i>City of Greenville and Speedway LLC</i> for participation in the SuperFleet program with accounts affiliated with the City of Greenville for the benefit of volume pricing discounts, effective through June 30, 2015.					
	h.	Recommend approval of an agreement with <i>Speedway LLC</i> regarding the Speedway SuperFleet Program for the benefit of volume pricing discounts, effective January 1, 2015, as presented.					
	i.	Recommend approval of a contract with <i>the Keystone Rehabilitation Systems,</i> <i>Inc. (Western Ohio Therapy)</i> for Preschool Physical and Occupational Therapy Services at a rate of \$78 per hour, not to exceed \$22,620.00 (290 hour maximum) for the first semester of the 2014-2015 School year.					
		6 December 9, 2014					

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		j.	Inc. (Western Ohio T	al of a contract with the <i>Keystone Rehabilitation Systems,</i> <i>herapy)</i> for Grades K-12 Physical and Occupational a rate of \$78 per hour for the 2014-2015 School year.	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		k.	support in the amou	al of a contract renewal with <i>Meals Plus</i> for annual nt of \$350.00 for the period of December 1, 2014 through to be paid with food service funds.					
	3.	CU	RRICULUM						
		a.	Community College's for the 2015-2016 so the intent of Greenv	ard of Education approve a "Letter of Intent" with Edison is Innovation Academy for the College Credit Plus program shool year. The purpose of the agreement is to document ille Senior High School to partner with Edison Community llege Credit Plus (CCP) courses to high school students in o House Bill 487.					
В.	PE	RSO	NNEL						
	1.	RE:	SIGNATION						
		а.	Recommend the resi School effective Nov	gnation of <i>Teresa Harsh,</i> Food Service at South Middle ember 25, 2014.					
		b.		gnation of <i>Jessica Gonzalez,</i> Support Para Professional at h School effective December 9, 2014.					
	2.	ΕN	IPLOYMENT						
		a.	Recommend the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:						
			<u>Certified</u> Katie Dysinger	Early Childhood P-3					
			<u>Classified</u> Teresa Harsh Michelle Mead Alexis Minnich Sarah Clack Raymond Schaaf	Food Service Para Professional Para Professional Para Professional, Secretary, Custodian, Food Service Custodian, Food Service					
		b.	D. Recommend approval of <i>Janelle Gerlach</i> as a Home Instruction Teacher during the 2014-2015 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.64 per hour, not to exceed 5 hours per week per student.						
				7 December 9, 2014					

	c.	Recommend approval of an hourly contract for Anne Rammel to serve as part-	ERNST	GETTINGER	MADDEN	MATIX	SOMMER
		time diabetic nursing support at St. Mary's School, at \$12.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2014- 2015 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. Auxiliary funds will pay for said contract.			Σ	Σ	SC
	d.	Recommend approval of a per diem contract based on Column II, Step 0, for <i>Chad Curtis</i> effective November 20, 2014, since he has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015 school year.					
	e.	Recommend approval of a per diem contract based on Column II, Step 0, for <i>Chelsea Dowd</i> effective November 19, 2014, since she has served 60 consecutive days as a substitute teacher in the same position. Further recommend this contract automatically expire at the end of the 2014-2015 school year.					
	f.	Recommend employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:					
		Jessica Gonzalez Para Professional II Greenville Senior High School 1 Year Limited Contract Step 0, effective 12-10-2014					
3.	SU	PPLEMENTAL CONTACT APPROVAL					
	 Recommend approval to amend resolution #14-150, approved on June 12, 2014 for the supplemental contract of <i>Laura Swigart</i> to reflect the correct number of years of experience to Step 3, Year 5 at \$4,009.00. 						
4.	τu	ITION REIMBURSEMENT					
	a.	Recommend approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association:					
		Susan Ahrens (\$400.00)					
		John Shutts (\$400.00) Kara Strawn (\$400.00)					
		Stefanie Zumbrun (\$400.00)					
		8					
		December 9, 2014					

	5. PROFESSIONAL DEVELOPMENT		ERNST	GETTINGER	MADDEN	MATIX	SOMMER
	a. Recommend approval of the reimbursement of expenses	e following professional meeting attendance with as requested:		U		2	0,
	Heather Crews Jody Harter Karen Jauss Tammie Riffle Alex Ruble Amy Shilt	February 8-9, 2015 Columbus, Ohio National Reading Recovery & K-6 Literacy Conf Requests: mileage, parking (\$12/day), meals, lodging (\$154), registration (\$385) Total Requests: \$589.00, \$535.25, \$435.00, \$589.00, \$435.00, \$435.00 (Paid with Title I Grant funds.)					
XIII.	ORGANIZATIONAL MEETING						
	Recommend that the board approve Jim organizational meeting on January 8, 20	n Sommer as the President Pro-tempore for the 15 to be held at 6:00 p.m.					
XIV.	DISCUSSION						
	A. BOE Communications						
	 Brad Gettinger Fred Matix James Sommer James Sommer David Madden 	Career Technology - Stakeholders Darke County Center for the Arts Legislative Greenville Schools Foundation Business Advisory Council					
	B. Topics						
XV.	EXECUTIVE SESSION, if necessary.						
XVI.	ADJOURNMENT						
	Dece	9 mber 9, 2014					