

**Greenland School District
Minutes of Board of Education
Regular Meeting
January 19, 2017
5:00 p.m.
Greenland Middle School Multipurpose Room**

The meeting was called to order at 5:00 p.m. by Patrick Anderson, President.

Board Members

Present

Absent

Patrick Anderson
Todd Bohannon
Trish Morris
Dan Marzoni
James Miller
Paula Schoonover

Present:

Larry Ben, Superintendent
Alan Barton
Gary Orr
Rick Gales
Dustin Barton

The Board recognized the following student(s) for becoming member(s) of Club 30:

Ellison Hill

The Board recognized Erin Morgan for making 2nd Band 1st Chair in the Regional band.

Dr. Ben recognized the School Board for School Board Recognition month.

Administrative Reports were presented.

Facility plan update was given by Dr. Gales.

Department Spotlight provided on Technology by Mr. Dustin Barton

The minutes of the Regular Board Meeting held on December 15, 2016 were received without objection. Stands approved. (5:57 p.m.)

The minutes of the special Facilities Tour Board Meeting held on January 3, 2017 were received without objection. Stands approved. (5:58 p.m.)

Continuation of Regular Board Meeting Minutes of January 19, 2017

The financial statements of December 2016 were received without objection. Stands received.
(6:01 p.m.)

James Miller made a motion to approve the following staffing recommendations:

1. Accept the resignation of Mr. Gary Orr as High School principal at the end of his 2016/2017 school year contract.
2. Accept the resignation of Mr. Phil Costner as Middle School principal at the end of his 2016/2017 school year contract.
3. Accept the resignation of Mr. Dustin Barton as Network System Administrator for the 2016/2017 school year. Effective date January 27, 2017.
4. Employ Joshua Settlemoir as Network System Administrator for the remainder of the 2016/2017 school year with duties and salary to be stipulated in contract.

Second was made by Dan Marzoni. Carried 6 – 0. (6:05 p.m.)

Todd Bohannon made a motion to approve the transfer of Samarah B. Larkin, age 6, to the Elkins School District from the Greenland School District. Second was made by Trish Morris. Carried 6 – 0. (6:09 p.m.)

Dan Marzoni made a motion to deny the transfer of Evelyn Cloninger, age 6, to the Fayetteville School District from the Greenland School District. Second was made by James Miller. Carried 6 – 0. (6:12 p.m.)

Todd Bohannon made a motion to approve the Literacy Specialist position for 2017-2018 and to employ Jeni Samuelson as Literacy Specialist for 2017-18 at a salary to be based on the teacher salary schedule with a 1.185 index for 220 days. Second was made by James Miller. Carried 6-0. (6:24 p.m.)

Dan Marzoni made a motion to approve the PPC Proposal to amend the 2016-17 calendar by re-designating the February 20 and March 17 snow days (for make-up) to May 23 and May 24. Second was made by James Miller. Carried 6-0. (6:29 p.m.)

Todd Bohannon made the motion to adopt a resolution to purchase a utility vehicle as presented. Second was made by Trish Morris. Carried 6-0. (6:34 p.m.)

Dan Marzoni made a motion to approve MOU with the City of Greenland for a walking trail at the baseball field. Second was made by James Miller. Carried 6-0. (6:36 p.m.)

Todd Bohannon made a motion to appoint Keith Lawson to fill the board of director vacancy of Zone 6. Second was made by Dan Marzoni. Carried 6-0. (6:41 p.m.)

Board entered executive session for the Superintendent's Contract at 6:42 p.m. and re-entered regular session at 8:09 p.m.

Continuation of Regular Board Meeting Minutes of January 19, 2017

James Miller made a motion to extend Dr. Larry Ben's contract to 3 years with a 1% raise. Second was made by Dan Marzoni. Carried 6-0. (8:11 p.m.)

The meeting was adjourned by Patrick Anderson at 8:12 p.m.

Signature of Board Secretary

Date