

Regular

January 13

5:00 P.M.

2015

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

**Sandi Cherry**-Present **Rob Cline**-Present **Thom Davis** – Absent **Amber McCalvin**-Absent **Sandi Poe** - Present

Motion #1 Rob Cline moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for December 31, 2014
- b. Fund Balances as of December 31, 2014
- c. Listing of Bills Paid in December 2014
- d. Budget Summary as of December 31, 2014
- e. Revenue Summary as of December 31, 2014
- f. SM-2 as of December 31, 2014

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes  
The president declared the motion carried.

Motion #2 Sandi Poe moved to approve the minutes from the following meeting(s). Rob Cline seconded the motion.

Regular Meeting – December 16, 2014

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes  
The president declared the motion carried.

Motion #3 Rob Cline moved to raise the current rate for classified substitutes to reflect the 2015 State of Ohio Minimum Wage. Sandi Poe seconded the motion.

*Substitute Custodian from \$8.02 to \$8.10*  
*Substitute Secretary from \$7.95 to \$8.10*

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes  
The president declared the motion carried.

Motion #4 Sandi Poe moved to adopt a Section 125 Flexible Fringe Benefits Plan through American Fidelity for the employees of Green Local Schools to be effective on January 1, 2015. Rob Cline seconded the motion.

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes

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The president declared the motion carried.

Motion #5 Rob Cline moved to approve the 2015 Tax Budget as reviewed during the Tax Budget Hearing. Sandi Poe seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Absent Amber McCalvin Absent Sandi Poe Yes  
The president declared the motion carried.

Motion #6 Sandi Cherry moved to retire to executive session. Sandi Poe seconded the motion. Time: 5:21 pm

Sandi Cherry Yes Rob Cline Yes Thom Davis Absent Amber McCalvin Absent Sandi Poe Yes  
The president declared the motion carried.

Motion #7 Rob Cline moved to resume regular public session meeting. Sandi Poe seconded the motion. Time: 5:59 pm

Sandi Cherry Yes Rob Cline Yes Thom Davis Absent Amber McCalvin Absent Sandi Poe Yes  
The president declared the motion carried.

Motion #8 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Rob Cline seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Absent Amber McCalvin Absent Sandi Poe Yes  
The president declared the motion carried.

Motion #9 Sandi Poe moved to accept the retirement of **Dale Royse**. The Board of Education wishes to recognize, honor, and commend Mr. Royse for his many years of service and dedication to the students and community of Green Local School District. We wish him happiness and health in his retirement. Rob Cline seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Absent Amber McCalvin Absent Sandi Poe Yes  
The president declared the motion carried.

Motion #10 Rob Cline moved to employ **Andy Deerfield** as Junior High Football Coach for the 2015-2016 season. Sandi Poe seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Absent Amber McCalvin Absent Sandi Poe Yes  
The president declared the motion carried.

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Motion #11 Rob Cline moved to accept **John Born's** resignation from Assistant Football Coach for the 2015-2016 season. Sandi Poe seconded the motion.

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes  
The president declared the motion carried.

Motion #12 Rob Cline moved to adjourn the meeting at 6:01 p.m. Sandi Poe seconded the motion.

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Absent **Amber McCalvin** Absent **Sandi Poe** Yes  
The president declared the motion carried.

Signed\_\_\_\_\_

Attested\_\_\_\_\_