

Regular

February

5:00 P.M.

2014

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 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**- Present **Amber McCalvin**- Present **Sandi Poe** - Present

Motion #1 Thom Davis moved to retire to executive session to discuss the employment of personnel as well as a grievance settlement. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes
The president declared the motion carried. Time 5:36 p.m.

Motion #2 Thom Davis moved to resume the regular public session meeting. Rob Cline seconded the motion. Time 6:26

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

Motion #3 Sandi Poe moved to approve the treasurer's business reports. Thom Davis seconded the motion.

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

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

Motion #4 Thom Davis moved to approve the minutes from the following meeting(s). Rob Cline seconded the motion.

Organizational Meeting – January 7, 2014
Regular Meeting – January 7, 2014
Records Commission – January 7, 2014
Special Meeting – February 3, 2014

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

Motion #5 Thom Davis moved to approve the "Super Blanket" purchase order for \$150,000. Amber McCalvin seconded the motion.

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

Motion #6 Thom Davis moved to approve the resolution for urgent necessity as presented: Rob Cline seconded the motion.

A Resolution Declaring an Urgent Necessity Exists For The Green Local School District Roof Repairs

WHEREAS Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

Regular

February

5:00 P.M.

2014

WHEREAS, the District has experienced significant roof damage during a storm;

NOW, THEREFORE, BE IT RESOLVED by the Green Local Board of Education, Franklin Furnace, Scioto County, Ohio, that:

Section 1. Finding of Urgent Necessity

For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the roof damage, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District, and that said Section 3313.46 does not apply to the contract approved in Section 2 herein.

Section 2. Approval of Contract

The President or Vice-President and Treasurer of this Board and the Superintendent, each and all, are hereby authorized and directed to enter into a contract with Fairfax, Inc to carry out the roof repair work in accordance with the intentions of this Board as expressed in this Resolution.

Section 3. Prior Acts Ratified and Confirmed

Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements

This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date

This Resolution shall be in full force and effect from and immediately upon its adoption. Moved and seconded the adoption of the motion, and roll call resulted.

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

The president declared the motion carried.

Motion #7 Sandi Poe moved to approve the creation of a separate checking account to pay the athletic officials. Sandi Cherry seconded the motion.

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

The president declared the motion carried.

Motion #8 Thom Davis moved to employ Deidra Franklin as a substitute cook, custodian, and teacher's aide. Rob Cline seconded the motion.

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

The president declared the motion carried.

Motion #9 Thom Davis moved to employ Dan McDavid as Varsity Football Coach for the 2014-2015 season. Rob Cline seconded the motion.

Sandi Cherry Yes Rob Cline No Thom Davis No Amber McCalvin No Sandi Poe Yes

The president declared the motion failed

Regular

February

5:00 P.M.

2014

- Motion #10 moved to It is recommended that the Green Local Board of Education employ Cody Sloas as Assistant Varsity Football Coach for the 2014-2015 season. seconded the motion. **MOTION TABLED**
- Motion #11 moved to It is recommended that the Green Local Board of Education employ David Shoupe as Assistant Varsity Football Coach for the 2014-2015 season. seconded the motion **MOTION TABLED**
- Motion #12 moved to It is recommended that the Green Local Board of Education recognize Richard Maynard as Volunteer Varsity Football Coach for the 2014-2015 season.. seconded the motion. **MOTION TABLED**
- Motion #13 Thom Davis moved to employ Jeremy Carver as Junior High Football Coach for the 2014-2015 season. Amber McCalvin seconded the motion.
Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.
- Motion #14 Thom Davis moved to employ April Johnson as Varsity Volleyball Coach for the 2014-2015 season. Rob Cline seconded the motion.
Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.
- Motion #15 Sandi Poe moved to employ Brittany Osborne as Junior Varsity Volleyball Coach for the 2014-2015 season. Sandi Cherry seconded the motion.
Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.
- Motion #16 Thom Davis moved to employ Angie McKenzie as Junior High Volleyball Coach for the 2014-2015 season. Rob Cline seconded the motion.
Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.
- Motion #17 Thom Davis moved to employ Rhonda Boyd as Varsity Cheerleading Coach for the 2014-2015 season. Amber McCalvin seconded the motion.
Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.
- Motion #18 Amber McCalvin moved to Education employ Christy Gaffney as Junior High Cheerleading Coach for the 2014-2015 season. Rob Cline seconded the motion.
Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.
- Motion #19 Sandi Poe moved to employ Melissa Carver as substitute teacher's aide, pending completed requirements. Thom Davis seconded the motion.
Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Regular

February

5:00 P.M.

2014

Motion #20 Thom Davis moved to recognize David Shoupe as Volunteer Baseball Coach for the 2013-2014 season. Amber McCalvin seconded the motion.

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

Motion #21 Thom Davis moved to employ Johnna Ferrell as substitute teacher's aide, pending completion of qualifications. Amber McCalvin seconded the motion.

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

Motion #22 Sandi Poe moved to recognize Abbeygail Cline as Volunteer Jr. High Volleyball Coach for the 2014-2015 season, pending all completed paperwork. Amber McCalvin seconded the motion.

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

Motion #23 Thom Davis moved to authorize the purchases listed in the Tyco Integrated Security quote that will be reimbursed with the OSFC security grant.
Rob Cline seconded the motion.

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

Motion #24 Thom Davis moved to approve the Standard Policy Service Contract with OSBA as presented. Amber McCalvin seconded the motion.

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

Motion #25 Thom Davis moved to approve the asset disposals as presented:

Pommel Horse – Donation to Cirque d'Art Theater
Parallell Bars – Donation to Cirque d'Art Theater
Balance Beam – Donation to Cirque d'Art Theater
Dip Assist (weightlifting machine) – Discard/Recycle with proceeds back to general fund
Jumper (weightlifting machine) -Discard/Recycle with proceeds back to general fund
Pec Machines (2 qty. weightlifting machine) - Discard/Recycle with proceeds back to general fund.

Sandi Cherry seconded the motion.

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

Motion #26 Thom Davis moved to approve the OSBA revised Hazing and Bullying (Harassment, Intimidation and Dating Violence) Policy Revision as presented – Policy JFCF-R. Rob Cline seconded the motion.

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

Regular

February

5:00 P.M.

2014

Motion #27 Thom Davis moved to approve the Grievance Settlement agreement with OAPSE regarding charter bus use as presented. Rob Cline seconded the motion.

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

Motion #28 Thom Davis moved to approve the band trips for competition to Marshall University in Huntington, WV Feb. 20th, Feb. 21st, and Feb. 22nd. Sandi Poe seconded the motion.

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

Motion #29 Thom Davis moved to adjourn. Rob Cline seconded the motion

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

Time 6:50

Signed_____

Attested_____