

Regular

April 15

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**- Absent **Amber McCalvin** -Present **Sandi Poe** - Present

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

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

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

- a. Regular Meeting – March 15, 2014

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

Motion #3 Rob Cline moved to approve the tax rates and amounts as approved by the Scioto County Budget Commission.

Inside	335,000	4.87
Outside	1,613,000	27.45
	1,948,000	.

Amber McCalvin seconded the motion.

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

Motion #4 Rob Cline moved to employ Melissa Colyer as Athletic Director for the 2014-2015 school year. Sandi Poe seconded the motion.

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

Motion #5 Sandi Cherry moved to employ Melissa Knapp as Girls' Varsity Basketball Coach for the 2014-2015 season. Rob Cline seconded the motion.

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

Motion #6 Amber McCalvin moved to employ David Knapp as Assistant Girls' Varsity Basketball Coach for the 2014-2015 season. Rob Cline seconded the motion.

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

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Motion #7 Sandi Poe moved to employ Aaron Blizzard as a Girls and Boys Volunteer Assistant Basketball Coach for the 2014-2015 season. Amber McCalvin seconded the motion.

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

Motion #8 Rob Cline moved to employ Brittany Gampp as the Junior High Girls' Basketball Coach for the 2014-2015 season. Sandi Cherry seconded the motion.

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

Motion #9 Sandi Cherry moved to employ Dirk Hollar as the Boys' Varsity Basketball Coach for the 2014-2015 season. Sandi Poe seconded the motion.

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

Motion #10 Sandi Poe moved to employ Jeff Dixon as Assistant Boys' Varsity Basketball Coach for the 2014-2015 season. Rob Cline seconded the motion.

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

Motion #11 Sandi Cherry moved to employ Tony Kimbler as the Junior High Boys' Basketball Coach for the 2014-2015 season. Rob Cline seconded the motion.

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

Motion #12 Sandi Poe moved to employ the county substitutes as presented. Amber McCalvin seconded the motion.

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

Greg Allen

Motion #13 Amber McCalvin moved to employ Vickie Ison as School Secretary assigned to the elementary. Sandi Poe seconded the motion.

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

Motion #14 Rob Cline moved to employ Christi Gaffney as School Secretary assigned to the high school. Amber McCalvin seconded the motion.

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

Motion #15 Sandi Poe moved to employ Jessica Ingiosias a substitute teacher's aide, cook, and custodian, pending completed requirements. Amber McCalvin seconded the motion.

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

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Motion #16 Sandi Cherry moved to employ Necole Gaines as a substitute custodian, pending completed requirements. Rob Cline seconded the motion.

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

Motion #17 Rob Cline moved to employ William J. Mills as a substitute custodian and cook, pending completed requirements. Amber McCalvin seconded the motion.

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

Motion #18 Sandi Poe moved to recognize Richard Maynard as a volunteer football coach for the 2014-2015 season. Amber McCalvin seconded the motion.

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

Motion #19 Sandi Poe moved to accept the retirement of Rick Mollett. The Board of Education wishes to recognize, honor, and commend Mr. Mollett for his many years of service and dedication to the students and community of the 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 Yes Sandi Poe Yes
The president declared the motion carried.

Motion #20 Sandi Cherry moved to accept the retirement of Sharon Sanders. The Board of Education wishes to recognize, honor, and commend Ms. Sanders for her many years of service and dedication to the students and community of the Green Local School District. We wish her happiness and health in her retirement. Amber McCalvin seconded the motion.

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

Motion #21 Sandi Poe moved to accept the retirement of Leah Kochendoerfer. The Board of Education wishes to recognize, honor, and commend Mrs. Kochendoerfer for her many years of service and dedication to the students and community of the Green Local School District. We wish her happiness and health in her retirement. Rob Cline seconded the motion.

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

Motion #22 Sandi Poe moved to accept the retirement of Barbara Morris. The Board of Education wishes to recognize, honor, and commend Mrs. Morris for her many years of service and dedication to the students and community of the Green Local School District. We wish her happiness and health in her retirement. Amber McCalvin seconded the motion.

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

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Motion #23 Rob Cline moved to grant a two year contract to the following classified staff members:

Staff Member	Position	Contract	Experience
Melissa Stapleton	Teacher's Aide	2 Year	1
Lisa Crace	3 Hour Cook	2 Year	1
Myra Clark	Cafeteria Supervisor	2 Year	1

Amber McCalvin seconded the motion.

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

Motion #24 Sandi Poe moved to grant a continuing contract to the following classified staff members:

Staff Member	Position	Contract	Experience
Lisa Pizzulli	Bus Driver	Continuing	3.

Rob Cline seconded the motion.

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

Motion #25 Rob Cline moved to approve the classified contracts that do not expire this year and adjust their salary according to training and experience for the 2014-2015 school year.

Staff Member	Position	Contract	Experience
Bryan Chaffins	Bus Driver	Continuing	11
Larry Blevins	Bus Driver	Continuing	6
FreidaOtworth	Bus Driver	Continuing	15
Van Jeffrey Martin	Bus Driver	Continuing	8
Sherry Ratliff	Bus Driver	Continuing	7
Tonia Rutherford	Bus Driver	Continuing	5
Gene Hughes	Mechanic	Continuing	20
Veatrice Singleton	Secretary/Clerical	Continuing	36
Donna Arthurs	Assistant Treasurer	Continuing	35
Christina Gaffney	Secretary/Clerical	Continuing	6
Vicki Ison	Secretary/Clerical	Continuing	13
Aroma Hammond	Pre-School Aide	Continuing	7
Angie Fitzpatrick	Custodial	Continuing	4
Helen Skaggs	Custodial	Continuing	15
Gary Gannon	Custodial	Continuing	20
Jane Harper	Cafeteria	Continuing	17
Audrey Yarnell	Cafeteria	Continuing	17
Rhonda Elswick	Cafeteria	Two Year	2

Sandi Poe seconded the motion.

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

Motion #26 Sandi Poe moved to authorize the superintendent to post positions two fourth grade teaching positions, auxiliary, school nurse, and two teacher's aides. Amber McCalvin seconded the motion.

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

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Motion #27 Sandi Cherry moved to recognize Randy Bentley as a volunteer track coach for the 2013-2014 season. Rob Cline seconded the motion.

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

Motion #28 Sandi Cherry moved to approve the 2014-2015 Voluntary Student Athlete Insurance Contract as presented. Sandi Poe seconded the motion.

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

Motion #29 Amber McCalvin moved to approve the OSBA contract for Ohio Policy Service Client Web Conversion as presented. Rob Cline seconded the motion.

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

Motion #30 Sandi Poe moved to approve the fourth grade field trip to Carter Caves State Park in Olive Hill, KY on May 9, 2014. Amber McCalvin seconded the motion.

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

Motion #31 Amber McCalvin moved to approve the 2014-2015 school calendars as submitted. Sandi Poe seconded the motion.

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

Motion #32 Sandi Poe moved to, Per the Ohio Revised Code 3317.01, authorize the dismissal of graduating seniors three days earlier than the last day of scheduled classes for students for the 2013-2014 school year. Rob Cline seconded the motion.

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

Motion #33 Amber McCalvin moved to approve the list of graduating students pending completion of all requirements. Rob Cline seconded the motion.

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

Motion #34 Sandi Cherry moved to authorize the treasurer to advertise for milk, cafeteria food, garbage, and pest control proposals. Rob Cline seconded the motion.

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

Motion #35 Rob Cline moved to authorize the treasurer to advertise for elementary roof replacement proposals. Sandi Poe seconded the motion.

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

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Motion #36 Sandi Cherry moved to approve summer clean up as presented.
Amber McCalvin seconded the motion.

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

Motion #37 Amber McCalvin moved to approve a work session for April 22, 2014 at 5:00 to discuss code of ethics, hiring practices, staffing, and capital improvements.
Sandi Poe seconded the motion.

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

Motion #38 Rob Cline moved to adjourn. Sandi Poe seconded the motion.

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

Time:5:34

Signed _____

Attested _____