

Regular

April 21

6:00 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** – Present **Amber McCalvin**-Present **Sandi Poe** - Present

Motion #1 Thom Davis moved to approve the treasurer’s business reports. Rob Cline seconded the motion.

- a. Bank Reconciliation for March 31, 2015
- b. Fund Balances as of March 31, 2015
- c. Listing of Bills Paid in March 2015
- d. Budget Summary as of March 31, 2015
- e. Revenue Summary as of March 31, 2015
- f. SM-2 as of March 31, 2015

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

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

Regular Meeting – March 17, 2015

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 tax rates and amounts as approved by the Scioto County Budget Commission. Amber McCalvin seconded the motion.

Inside	339,000	4.87
Outside	<u>1,618,000</u>	27.20
	1,864,249	

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

Motion #4 Amber McCalvin moved to retire to executive session to discuss employment and/or compensation of district personnel. Sandi Poe seconded the motion.

Time: 6:14 pm

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

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Motion #5 Thom Davis moved to resume the regular public session meeting. Amber McCalvin seconded the motion.

Time: 7:46 pm

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 employ substitute teachers as recommended by the County Superintendent. 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 #7 Sandi Poe moved to employ **Matt Blaine** as the 5th/6th grade Social Studies teacher. 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 #8 Thom Davis moved to ratify the acceptance of the resignation of **Sandy Brewster** 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 #9 Amber McCalvin moved to employ **Lisa Pizzulli** as a substitute cook and 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.

Motion #10 Thom Davis moved to recognize **James Skeens** as a volunteer equipment manager for GHS Football. 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 #11 Thom Davis moved to employ the following people for the summer clean up positions: Amber McCalvin seconded the motion.

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**Myra Clark
Chris Elswick
Anthony Felty
Michael Fitch**

**Jill Hurst
Freida Otworth
Sherry Ratliff
James Sampson**

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

Motion #12 Thom Davis moved to grant a two year contract to the following classified staff members: Sandi Poe seconded the motion.

Staff Member	Position	Contract	Experience
Sheila Kronk	Teacher's Aide	2 Year	1
James Sampson	Teacher's Aide	2 Year	1
Anthony Felty	Bus Driver	2 Year	1
Michael Fitch	Bus Driver	2 Year	1

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

Motion #13 Sandi Poe moved to grant a continuing contract to the following classified staff members: Amber McCalvin seconded the motion.

Staff Member	Position	Contract	Experience
Rhonda Elswick	Cook	Continuing	3
Brittany Osborne	EMIS Coordinator	Continuing	3

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 approve the classified contracts that do not expire this year and adjust their salary according to training and experience for the 2015-2016 school year. Sandi Poe seconded the motion.

Staff Member	Position	Contract	Experience
Larry Blevins	Auxiliary	Continuing	7
Freida Otworth	Bus Driver	Continuing	16
Van Jeffrey Martin	Bus Driver	Continuing	9
Sherry Ratliff	Bus Driver	Continuing	8
Lisa Pizzulli	Bus Driver	Continuing	4
Tonia Rutherford	Bus Driver	Continuing	7
Gene Hughes	Mechanic	Continuing	21

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Veatrice Singleton	Secretary/Clerical	Continuing	37
Donna Arthurs	Assistant Treasurer	Continuing	36
Christina Gaffney	Secretary/Clerical	Continuing	7
Vicki Ison	Secretary/Clerical	Continuing	14
Aroma Hammond	Pre-School Aide	Continuing	8
Angie Fitzpatrick	Custodial	Continuing	5
Helen Skaggs	Custodial	Continuing	16
Gary Gannon	Custodial	Continuing	21
Jane Harper	Cafeteria	Continuing	18
Audrey Yarnell	Cafeteria	Continuing	18
Myra Clark	Cafeteria Supervisor	2 Year	2
Melissa Stapleton	Teacher's Aide	2 Year	2

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

Motion #15 Thom Davis moved to authorize the Superintendent to create and post a Junior High Intervention Specialist Position. 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 #16 Sandi Poe moved to approve the fourth grade field trip to Carter Caves State Park in Olive Hill, Ky on May 7, 2015. 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 #17 Sandi Poe moved to authorize the dismissal of graduating seniors three days earlier than the last day of scheduled classes for students for the 2014-2015 school year. 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 #18 Thom Davis moved to approve the asset disposal of the Risograph 220UI as presented. Sandi Poe seconded the motion.

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

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The president declared the motion carried.

Motion #19 Sandi Poe moved to approve the new Honor Distinctions (Summa Cum Laude, Magna Cum Laude, and Cum Laude) and their requirements as presented for the graduating class of 2018 and beyond. 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 #20 Amber McCalvin moved to approve the list of graduating students pending completion of all requirements. 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 #21 Thom Davis 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 Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #22 Amber McCalvin moved to adjourn the meeting at 7:55 p.m. 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.

Signed _____

Attested _____