

Regular

May 12

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** – Present **Amber McCalvin**-Absent **Sandi Poe** – Present
Amber McCalvin entered the meeting at 5:11 pm

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

- a. Bank Reconciliation for April 30, 2015
- b. Fund Balances as of April 30, 2015
- c. Listing of Bills Paid in April 2015
- d. Budget Summary as of April 30, 2015
- e. Revenue Summary as of April 30, 2015
- f. SM-2 as of April 30, 2015

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

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

Regular Meeting – April 21, 2015

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

Motion #3 Amber McCalvin moved to approve the five year forecast and assumptions 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 #4 Sandi Poe moved to abolish the student instructional fee requirement and reimburse any fees paid this school year. 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 #5 Rob Cline moved to retire to executive session to discuss discipline, employment, and/or compensation of district personnel. Amber McCalvin seconded the motion.

Time:5:17 pm

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

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

Time: 6:16 pm

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

Motion #7 Thom Davis moved to employ substitute teachers as recommended by the County Superintendent. Sandi Poe seconded the motion.

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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 **Keri Emmett** as the 5th/6th grade Math 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 #9 Thom Davis moved to employ **Ted Newsome** as the Junior High Intervention Specialist. 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 #10 Sandi Poe moved to employ **Melissa Knapp** as Girls' Varsity Basketball Coach for the 2015-2016 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 #11 Amber McCalvin moved to employ **David Knapp** as Assistant Girls' Varsity Basketball Coach for the 2015-2016 season. 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 #12 Thom Davis moved to recognize **Aaron Blizzard** as a Girls and Boys Volunteer Assistant Basketball Coach for the 2015-2016 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 #13 Thom Davis moved to employ **Rachel Ramey** as the Junior High Girls' Basketball Coach for the 2015-2016 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 #14 Sandi Poe moved to employ **Dirk Hollar** as the Boys' Varsity Basketball Coach for the 2015-2016 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 Amber McCalvin moved to employ **Tony Kimbler** as Assistant Boys' Varsity Basketball Coach for the 2015-2016 season. 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 #16 Thom Davis moved to employ **Chris Kimbler** as the Junior High Boys' Basketball Coach for the 2015-2016 season. Rob Cline 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 #17 Thom Davis moved to employ **Rhonda Boyd** as the Varsity Cheerleading Coach for the 2015-2016 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 #18 Sandi Poe moved to employ **Ted Newsome** as the Athletic Director for the 2015-2016 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 #19 Sandi Poe moved to accept the retirement of **Veatie Singleton**. The Board of Education wishes to recognize, honor, and commend Mrs. Singleton for her 37 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. 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 #20 Thom Davis moved to accept the retirement of **Gary Gannon**. The Board of Education wishes to recognize, honor, and commend Mr. Gannon 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 Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #21 Thom Davis moved to employ **John Biggs** as the Green Elementary Principal for one (1) year at a salary of \$66,640. 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 #22 Thom Davis moved to grant one year contracts to the following staff members. Rob Cline seconded the motion.

Johnson, Gary
Smith, Randy

Sandi Cherry Yes Rob Cline Yes Thom Davis No Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #23 Sandi Poe moved to grant two year contracts to the following staff members:. Amber McCalvin seconded the motion.

Blaine, Matt
Chaffins, Matt
Dixon, Jeff
Gibson, Melissa
Perkins, Breanna
Sherman, Amanda
Sylvia, Molly

Carver, Tara
Childers, Leslie
Eddleman, Erica
Miller, Amy
Ramey, Rachel
Skipworth, Kelly
Williams, Allison

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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 grant a three year contract to the following staff member:
Sandi Poe seconded the motion.

Ann Everman

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

Motion #25 Sandi Poe moved to grant continuing contracts to the following staff members:
Rob Cline seconded the motion.

Hickman, Jackie
Large, Megan

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 grant **Donna Arthurs** her accumulated sick leave of 85.50
days as presented from EMIS records. 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 #27 Thom Davis moved to employ **Dawson Blevins** as the bus power washer and a
substitute summer custodian, pending completed requirement. 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 Sandi Poe moved to employ **John Prior** as an Assistant Varsity Football Coach,
pending completed requirements. 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 #29 Thom Davis moved to recognize **Jon Singleton** as a volunteer Junior High
Football Coach, pending completed requirements. Rob Cline seconded the
motion.

Sandi Cherry No Rob Cline Yes Thom Davis Yes Amber McCalvin No Sandi Poe Yes
The president declared the motion denied.

Motion #30 Thom Davis moved to accept the disability retirement of **Sharon Meek**. The Board
of Education wishes to recognize, honor, and commend Mrs.Meek for her 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. 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 #31 Sandi Poe moved to approve quotes and authorize purchases for supplies from
the following vendors: Rob Cline seconded the motion.

Milk	Modern Foods, Inc.
Bread	Heiner's Bakery
Pest Control	McCormick
Waste Management	Republic

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 #32 Sandi Poe moved to approve Green Local's participation in the South Central Ohio Educational Service Center contracts for services for the 2015-2016 school year. The programs include: Amber McCalvin seconded the motion.

**Low Incidence Programming
Pre-School Handicapped Programming
Speech Programming
Hearing Impaired Programming
Psychological Services
Related Services Cooperative Contract**

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

The president declared the motion carried

Motion #33 Thom Davis moved to approve the Maintenance Supervisor service agreement with the South Central ESC 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 #34 Amber McCalvin moved to approve the addendums to the Superintendent's contract and the Treasurer's contract as presented. 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 #35 Thom Davis moved to approve the generous donation of display decorations etc. for use in the district (used this year for 2015 Prom) valued at \$70,000 from Big Sandy Furniture Store. 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 #36 Sandi Poe moved to authorize 2015-2016 membership in Ohio High School Athletic Association. Rob Cline seconded the motion.

WHEREAS, the Green Local School District of 4070 Gallia Pike, Franklin Furnace, Scioto County Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for profit association: and

WHEREAS, the Board of Education/Governing Board and its Administration desires for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that Green High School and Green Junior High shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FUTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under the Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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 #37 Thom Davis moved to adjourn the meeting at 6:31 p.m. 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.

Signed_____

Attested_____