

Regular

May 13

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 approve the treasurer's business reports. Rob Cline seconded the motion.

- a. Bank Reconciliation for April 30, 2014
- b. Fund Balances as of April 30, 2014
- c. Listing of Bills Paid in April 2014
- d. Budget Summary as of April 30, 2014
- e. Revenue Summary as of April 30, 2014
- f. SM-2 as of April 30, 2014

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Yes **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). Amber McCalvin seconded the motion.

- a. Regular Meeting – April 15, 2014
- b. Work Session – April 22, 2014

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

Motion #3 Thom Davis 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 Amber McCalvin moved to transfer \$100,000 from General Fund 001 0000 to Termination Benefits Fund 035 0000. 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 Thom Davis moved to accept the retirement of Debbie Perkins. The Board of Education wishes to recognize, honor, and commend Mrs. Perkins 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. 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 #6 Sandi Poe moved to accept the retirement of Becky Biever. The Board of Education wishes to recognize, honor, and commend Mrs. Biever 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** Yes **Amber McCalvin** Yes **Sandi Poe** Yes  
The president declared the motion carried.

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Motion #7 Thom Davis moved to amend the Treasurer's contract and insert supplemental pay for 21st Century Learning Center addendum 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 #8 Thom Davis moved to employ Sandi Davis as a 5th/6th Grade ELA 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 Matt Blaine as a 5th/6th Grade ELA teacher. 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 #10 Sandi Poe moved to employ Leslie Childers as a 4th Grade 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 #11 Sandi Poe moved to employ Rachel Ramey as a primary teacher (K-3). 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 #12 Sandi Poe moved to employ Tara Carver as a primary teacher (K-3). 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 Jackie Hickman and Megan Large as Senior Class Advisor for the 2014-2015 school year. 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 Thom Davis moved to employ Ann Everman and Cindy Parker as Junior Class Advisor for the 2014-2015 school year. 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 Sue Bentley as HS Science Fair Advisor for the 2014-2015 school year. 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.

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Motion #16 Thom Davis moved to employ Sheila Kronk as Elem Science Fair Advisor for the 2014-2015 school year. 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 Ann Everman as Fair Exhibit for the 2014-2015 school year. 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 Erica Eddleman as HS Yearbook Advisor for the 2014-2015 school year. 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 Thom Davis moved to employ Sheila Kronk as Elementary Yearbook Advisor for the 2014-2015 school year. 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 #20 Thom Davis moved to employ Erica Eddleman as National Honor Society Advisor for the 2014-2015 school year. 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 Sandi Poe moved to employ John Biggs as High School Quiz Bowl Advisor for the 2014-2015 school year. 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 Amber McCalvin moved to employ Mark Harmon as Elementary Quiz Bowl Advisor for the 2014-2015 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 #23 Sandi Cherry moved to create a District Special Education Director/Dean of Students, adopting the job description and salary 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 #24 Thom Davis moved to employ Cody Sloas as an Assistant Varsity 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.

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Motion #25 Sandi Poe moved to employ the following people for summer clean up May 27, 2014 to August 15, 2014:

Nicole Clifton  
Chris Elswick  
Anthony Felty  
Jill Hurst

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 #26 Amber McCalvin moved to employ the following people for summer painting June 2, 2014 to August 1, 2014:

Michael Fitch  
Dylan Stapleton.

Rob Cline seconded the motion.

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

Motion #27 Thom Davis moved to grant the annual stipend to Jackie Hickman as the High Schools That Work Coordinator (paid out of the HSTW grant). 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 #28 Amber McCalvin moved to grant one year contracts to the following staff members:

Matt Chaffins (2nd)  
Jeff Dixon (2nd)  
Erica Eddleman (2nd)  
Brittany Gampp (2nd)  
Melissa Gibson (2nd)  
Amanda Sherman (2nd)  
Kelly Skipworth (2nd).

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 #29 Thom Davis moved to grant two year contracts to the following staff members:

Penny Absher  
Mark Harmon  
Leigh Ann Henry

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.

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Motion #30 Thom Davis moved to grant three year contracts to the following staff members:

Sue Bentley  
Erika Merrill

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 #31 Sandi Poe moved to employ Larry Blevins for the Bus Power Washing (Summer 2014). 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 #32 Sandi Poe moved to employ Tara Carver for summer 3rd Grade OAA tutoring from June 23, 2014 – July 2, 2014. 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 #33 Amber McCalvin moved to employ James Sampson as an elementary teacher's aide. 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 #34 Thom Davis moved to employ Sheila Kronk as an elementary 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 #35 Thom Davis moved to employ Larry Blevins as auxiliary. 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 Thom Davis moved to accept Vicki Floyd's resignation as presented. The Board of Education wishes to recognize, honor, and commend Mrs. Floyd 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. 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 #37 Sandi Poe moved to accept Maryellen Meden's resignation as presented. The Board of Education wishes to recognize, honor, and commend Mrs. Meden for her service and dedication to the students and community of the Green Local School District. We wish her happiness and health. 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.

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Motion #38 Thom Davis moved to employ Ty Williams as a substitute custodian and bus driver pending completion of qualifications. 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 #39 Sandi Poe moved to employ John Robbins as a substitute custodian 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 #40 Thom Davis moved to employ Arnold Clark as a substitute cook, custodian, and auxiliary pending completion of qualifications. 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 #41 Thom Davis moved to employ David Smith as a substitute bus driver pending completion of qualifications. 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 #42 Thom Davis 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	Rumpke

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

Motion #43 COOPERATIVE AGREEMENTS AND CONTRACTS

Thom Davis moved to authorize 2014-2015 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 desire 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 FURTHER 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 this 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 #44 Thom Davis moved to approve the Joint Agreement for Cooperative Operation of Southern Ohio Academy 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 #45 Thom Davis moved to approve Green Local's participation in the South Central Ohio Educational Service Center contracts for services for the 2014-2015 school year. The programs include:

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

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 #46 Thom Davis moved to renew the district property, fleet, and liability insurance with Trident at a cost of \$20,934. 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 #47 Thom Davis moved to approve the asset disposal as presented below:

- a. 3rd Grade Language/Grammar textbooks from 1980's-60 textbooks & 40 consumable workbooks

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 #48 Thom Davis moved to approve the resolution guarding the "Thorough and Efficient" provisions of the Ohio Constitution below: Rob Cline seconded the motion.

WHEREAS, the constitutional provision requiring the General Assembly to secure a thorough and efficient system of common schools has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, the Education, Public Institutions and Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government;

BE IT THEREFORE RESOLVED, the Green Local School District, located in Scioto County, Ohio, strongly opposes the removal of the words "thorough and efficient" from Article VI, Section 2 of the Ohio Constitution, and

BE IT FURTHER RESOLVED, the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and

BE IT FURTHER RESOLVED, this resolution is forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State

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Superintendent of Public Instruction, Members of the Ohio Constitutional modernization Commission, other state officials and the media.

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

Motion #49 Amber McCalvin moved to adjourn. 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.

Time 5:30

Signed \_\_\_\_\_

Attested \_\_\_\_\_