

Regular

June 3

4:00 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**-entered 4:04 pm **Sandi Poe** - Present

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

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

Regular Meeting – May 13, 2014

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

Motion #3 Rob Cline moved to employ Breanna Perkins as a primary teacher (K-3). 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 #4 Thom Davis moved to employ Michael Fitch as a bus driver. 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 #5 Sandi Poe moved to employ Melissa Colyer as Special Education Director. 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 #6 Thom Davis moved to employ Gary Johnson as Intervention Specialist Grades 5-8. Rob Cline seconded the motion.

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

Motion #7 Amber McCalvin moved to employ Molly Sylvia as 5th/6th grade Social Studies Teacher. 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

June 3

4:00 P.M.

2014

Motion #8 Sandi Poe moved to employ Sarah Duzan as the District School Nurse. 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 recognize Merrill Triplett as a volunteer Varsity Football Coach for the 2014-2015 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 #10 Sandi Cherry moved to approve the \$12,950.00 purchase for the Elementary Covered Walkway. 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 #11 Thom Davis moved to approve an asset disposal for 40 football shoulder pads. 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 #12 Thom Davis moved to retire to executive session to discuss the employment and dismissal of public employees and matters which are the subject of pending or imminent court action. Rob Cline seconded the motion. Time: 4:15 pm

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

Motion #13 Amber McCalvin moved to resume the regular public session meeting. 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: 6:20 pm

Motion #14 Rob Cline moved to approve the bid of \$176,000.00 from Fairfax, Inc. for the Elementary Roof System. 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 #15 Amber McCalvin moved to ratify the contract between the Green Local Teacher's Association and the Green Board of Education July 1, 2014 – December 31, 2017. 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 #16 Sandi Poe moved to adjourn. 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.

Time: 6:22

Signed _____

Attested _____