

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 June 30, 2014
- b. Fund Balances as of June 30, 2014
- c. Listing of Bills Paid in June 2014
- d. Budget Summary as of June 30, 2014
- e. Revenue Summary as of June 30, 2014
- f. SM-2 as of June 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 – June 3, 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 authorize the treasurer to use the Setbal program for use in June 2014 as part of the fiscal year end procedure. 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 Thom Davis moved to authorize the treasurer to close the fiscal year by June 30th and make necessary appropriation modification to compute the final amended certificate and final appropriations for FY 2015. 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 #5 Sandi Poe moved to authorize the treasurer to advance and/or transfer the following funds as of June 30, 2014. Amber McCalvin seconded the motion.

Fund Name	Fund Number	2014 Advance
ECE	439 9014	\$19,406.29
RttT	506 9014	\$5,740.56
IDEA B	516 9014	\$44,793.67
SIG	539 9014	\$100,428.06
Title I	572 9014	\$38,559.91
Title IIA	590 9014	\$17,485.61
Food Service	006 9014	\$12,855.53

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 approve the temporary appropriations for FY2015 and the spending authority is set at the fund level. Rob Cline seconded the motion.

Governmental Fund Types	Fund Number	2015 Appropriations
General Fund	001	6,200,000
Total General Fund		6,200,000
Special Revenue		
Public School Support	018	18,000
Termination Benefits	035	75,000
District Managed Activity	300	75,000
Public School Preschool	439	165,000
Data Communication Fund	451	5,000
Vocational Education Enhancements	461	11,000
RttT	506	2,000
IDEA Part B	516	170,000
School Improvement Grant	536	70,000
School Improvement Grant	537	32,000
Title I	572	270,000
Improving Teacher Quality	590	58,000
Total Special Revenue		951,000
Enterprise		
Food Service	006	275,000
Total Enterprise		275,000
Expendable Trust		
Special Trust	007	7,500
Total Expendable Trust		7,500
Agency Fund		
Student Managed Activity	200	36,000
Total Agency Fund		36,000
		6518500
Total Appropriations- All Funds		7,469,500

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 accept the resignation of Brittany Gampp as a 5th/6th grade Math teacher and Jr. High Basketball Coach. 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 accept the resignation of Sandi Davis 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 #9 Thom Davis moved to employ Allison (Crace) Williams 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.

Regular

July 22

5:00 P.M.

2014

Motion #10 Sandi Poe moved to employ Randy Smith as HS Intervention Specialist. Amber McCalvin 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 #11 Sandi Poe moved to employ Benjamin Plummer as 5th/6th grade Math 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 #12 Amber McCalvin moved to employ Dan McDavid as Varsity Baseball Coach for the 2014-2015 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 #13 Thom Davis moved to employ Jayson Meenach as Assistant Varsity Baseball Coach for the 2014-2015 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 recognize Andy Deerfield as Volunteer Jr. High Football Coach for the 2014-2015 season, pending completed requirements. 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 #15 Thom Davis moved to recognize and congratulate Jackie Hickman's Master of Education degree and adjust her salary accordingly. 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 Rachel Ramey as Jr. High Girls Basketball Coach for the 2014-2015 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 #17 Thom Davis moved to employ the following teachers for Elementary Summer School. Sandi Poe seconded the motion.

Penny Absher
Leslie Childers
Mark Harmon
Susan Randolph
Anita Russell

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

Regular

July 22

5:00 P.M.

2014

Motion #18 Amber McCalvin moved to accept the resignation of Victoria Rosenberger as a 7th/8th grade Science 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 #19 Sandi Poe moved to compensate retire/rehire teachers at a contracted salary of \$35,733.72. Amber McCalvin 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 #20 Amber McCalvin moved to approve the \$17,740.00 purchase for security tint at the high school. Sandi Poe 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 #21 Thom Davis moved to ratify the contract between the OAPSE Local #752 and the Green Board of Education July 1, 2014- December 31, 2017. 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 recognize and adjust non-OAPSE classified staff salaries to match the salary schedule in the negotiated agreement. 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 #23 Thom Davis moved to approve the asset disposal as listed below (inventory tags on file in treasurer's office):. Rob Cline seconded the motion.

12-TV's	241-CPU's	14-Lab Tables
17- Printers	6- Copiers	2- Skeletons
1- Bioscope	2- Projectors	3- Microscopes
2- Typewriters	4- VCRs	1- AV Software
2-Cameras	2- Battery Backup	1- Cabinet
1- Math Scanner	1- Video Camera	2- Servers
1-Scanner	1- Switch	1- Freezer
1-Recorder	1- Smart Board	1- DVD Player
1-ES Kitchen Hood		

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 approve the out of state band field trip to Charleston, WV on July 28, 2014 to attend "Drums Across the Tri-State". 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.

Regular

July 22

5:00 P.M.

2014

Motion #25 Thom Davis moved to approve revised Facility Use Agreement Contract 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 #26 Thom Davis moved to retire to executive session to discuss the employment and dismissal of public employees and a Level III grievance. Rob Cline seconded the motion.

Time: 5:32 pm

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 resume the regular public session meeting. Rob Cline seconded the motion.

Time: 8:55 pm

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

Motion #28 Thom Davis moved to deny the OAPSE grievance regarding the auxiliary job 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 #29 Thom Davis moved to accept Sandy Mers and Sandi Cherry's recommendation of the termination of Bryan Chaffins. Sandi Poe 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 #30 Thom Davis moved to adjourn the meeting at 8:56 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 _____