

Regular

July 8

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** – Absent **Amber McCalvin**-Present **Sandi Poe** – Present

Motion #1 Sandi Poe moved to approve the treasurer's business reports. Amber McCalvin seconded the motion.

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

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

Regular Meeting – June 25, 2015

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

Motion #3 Sandi Poe moved to accept the resignation of **Jackie Hickman** as a high school ELA teacher, HSTW coordinator and a senior class advisor. Rob Cline seconded the motion.

Dear Sandy,

I am writing to formally notify you that I am resigning from my position as English Language Arts teacher at Green Local Schools. It has been with great pride and honor to have been part of the Bobcat family since beginning my teaching career in 2005. This decision comes with mixed emotions but is in the best interest of my family at this time in my career.

It has been a great pleasure working with you and representing the Bobcat Nation! I appreciate the opportunities I have been given at Green Local Schools and especially want to say thank you for the professional guidance and support from you and JD Emnett. I wish the school an abundance of future success.

Please let me know if there is anything I can do to make the transition a smooth one for all involved.

Sincerely yours,

Jacqueline Hickman

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

Motion #4 Amber McCalvin moved to accept the resignation of **James Sampson** as a elementary teachers' aide. Sandi Poe seconded the motion.

I James E. Sampson resign my position as Teacher Aid for the Green Elementary computer lab and library effective August 14, 2015.



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

Regular

July 8

6:00 P.M.

2015

The president declared the motion carried.

Motion #5 Sandi Poe moved to ratify the hiring of **Sally Lyle** as a HS Math teacher. 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..

Motion #6 Rob Cline moved to ratify the hiring of **Todd Gilliland** as a High School ELA teacher. 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 #7 Amber McCalvin moved to employ **Erika Merrill** as Senior Class Advisor. 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.

Motion #8 Rob Cline moved to employ **Beth Smith** as HSTW Site Coordinator. Amber McCalvin 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 #9 Sandi Poe moved to employ **Todd Gilliland** as Assistant Varsity Football Coach for the 2015-2016 season. Amber McCalvin 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 #10 Sandi Poe moved to ratify the hiring of **Stephanie Myers** as a HS Math teacher. Amber McCalvin 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 #11 Rob Cline moved to recognize **Teresa Kuehne's** 45.49 semester hours beyond her Master Degree and adjust her salary accordingly. Amber McCalvin 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 #12 Amber McCalvin moved to adjourn the meeting at 6:19 p.m. 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.

Signed_____

Attested_____

Regular

July 8

6:00 P.M.

2015