

Regular

August 11

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 Rob Cline moved to approve the treasurer's business reports. Amber McCalvin seconded the motion.

- a. Bank Reconciliation for July 31, 2015
- b. Fund Balances as of July 31, 2015
- c. Listing of Bills Paid in July 2015
- d. Budget Summary as of July 31, 2015
- e. Revenue Summary as of July 31, 2015
- f. SM-2 as of July 31, 2015

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

The president declared the motion carried.

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

Regular Meeting – July 8, 2015

Special Meeting/Work Session – August 3, 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 approve the following volunteers during the 2015-2016 band season pending completion of all requirements. Amber McCalvin seconded the motion.

Ben Baldrige	Brenda Baldrige
Darren Murray	Mandy Murray
David Hammond	Aroma Hammond
Greg Lynch	Marcie Lynch
Tara Hale	Jim Skipworth
Kelly Skipworth	Randy King
Ali Ison	Jessica Patrick
Chandra Salyers	Kayleigh Stevens

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

The president declared the motion carried.

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Motion #4 Amber McCalvin moved to approve the following personnel program coordinators for the 2015-2016 school year. Rob Cline seconded the motion.

- Title IX Coordinator **Amanda Sherman, HS Guidance Counselor**
- Drug Program Coordinator **Amanda Sherman, HS Guidance Counselor**
- Records Control Officer (IDEA) **Melissa Colyer, Special Education Director**
- Section 504 Coordinator **Melissa Colyer, Special Education Director**
- Asbestos Coordinator **Jason McIlhenny, Maintenance Personnel**
- Homeless Liaison **Jessica McIlhenny, Elementary Guidance**

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

Motion #5 Rob Cline moved to approve the following substitute list. Sandi Poe seconded the motion.

Substitute Bus Drivers: Mike Brammer, Tommy Jacques Sr.

Substitute Mechanic: Anthony Felty

Substitute Auxiliary: Tonia Rutherford, Sherry Ratliff, Freida Otworth, Kelley Blevins, Chris Elswick, Dan McDavid, Mike Fitch, Anthony Felty

Substitute Maintenance: Tonia Rutherford, Randy Bailey, Kelley Blevins, Jesse Webb, Dan McDavid

Substitute Cook: Tonia Rutherford, Freida Otworth, Lisa Pizzulli, Jill Hurst, Kelley Blevins, Chris Elswick, Kimberly Kidd, Anthony Felty, Melissa Castle

Substitute Secretary: Tonia Rutherford, Sherry Ratliff, Kelley Blevins

Substitute Custodian: Tonia Rutherford, Kelley Blevins, Chris Elswick, Jesse Webb, Anthony Felty, Melissa Castle, Mike Fitch

Substitute Teacher Aide: Tonia Rutherford, Sherry Ratliff, Freida Otworth, Lisa Pizzulli, Judy Mays, Kelley Blevins, Elizabeth Mineer, Chandra Salyers

Substitute Cafeteria Cashier: Tonia Rutherford, Lisa Pizzulli, Kelley Blevins, Kimberly Kidd, Melissa Castle

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

Motion #6 Sandi Poe moved to employ **Andrew Williams** as Assistant Treasurer for the 2015-2016 school year. 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.

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Motion #7 Sandi Poe moved to employ **Ann (Musgrove) Everman** as a long term substitute pending completion of all requirements. 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 #8 Rob Cline moved to employ **James Sampson** as a long term substitute for the 2015-2016 school year. 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 #9 Sandi Poe moved to approve a provisional unpaid leave of absence for **Sally Dunaway Lyle** pending completion of all requirements. 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 Amber McCalvin moved to employ substitute teachers as recommended by the County Superintendent. Rob Cline seconded the motion.

Ryan Bock	James Sampson	Julie Pastor
Vicki Floyd	Chris Meenach	Barabara Morris
Jeffrey Berry	Gabriel Canary	Irma Switalski
Paula Williams	Abbey Barrett	Andrew Bugg
Regina Flinders	Charles Gilmore	Derrick Hammond
Wallace McClurg	Deanna Pennington	Amanda Phillips
Juan Shipley	Gail Anne Vankirk	Jeana Webb
Sharon White	Alissa Allison	Jason Johnson
Rodney Smith	Brittany Coomer	

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 approve the \$13,159 purchase for bleachers. 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.

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Motion #12 Sandi Poe moved to approve the following drivers for Type VI transportation. Amber McCalvin seconded the motion.

**Ron Cline
Dan McDavid
Theresa Murphy
Patricia Rowland
Jama Salyers**

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

Motion #13 Sandi Poe moved to approve a contract with the Scioto County Board of Development Disabilities to provide aide services as needed. 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 #14 Amber McCalvin moved to approve the following handbooks as presented. Sandi Poe seconded the motion.

**Preschool Handbook
Elementary Handbook
High School Handbook
Athletic Handbook**

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

Motion #15 Sandi Poe moved to approve a request from **Tonia Rutherford** to use personal days within the first two weeks of school. 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 #16 Rob Cline moved to approve the National Archery in Schools grant for the third of five years. 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 #17 Sandi Poe moved to approve all negative cafeteria student balances be set at zero to begin the 2015-2016 school year. Rob Cline seconded the motion.

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

Motion #18 Sandi Poe moved to approve **Jodi Armstrong** as Federal Programs Coordinator for the 2015-2016 school year. 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 #19 Rob Cline moved to retire to executive session to discuss employment and/or compensation of district personnel. Sandi Poe seconded the motion.

Time Entered- 6:30pm

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

Motion #20 Sandi Poe moved resume regular public session meeting. Rob Cline seconded the motion.

Time Entered- 7:57 pm

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

Motion #21 Sandi Poe moved to adjourn the meeting at 7:58 p.m. 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.

Signed _____

Attested _____