

Regular

August

6:30 P.M.

2014

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. Sandi Poe seconded the motion.

- a. Bank Reconciliation for July 31, 2014
- b. Fund Balances as of July 31, 2014
- c. Listing of Bills Paid in July 2014
- d. Budget Summary as of July 31, 2014
- e. Revenue Summary as of July 31, 2014
- f. SM-2 as of July 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 Thom Davis moved to approve the minutes from the following meeting(s). Rob Cline seconded the motion.

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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 advance and/or transfer the following funds as of August 2014. Rob Cline 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	593 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.

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Motion #4 Thom Davis moved to authorize payment to Wheelersburg Local School District in the amount of \$42,348.52 for the cost of providing a personal aide as required by the adopted IEP. 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 #5 Thom Davis moved to approve the following volunteers for band. Rob Cline seconded the motion.

Aaron Sowards- Flute/Woodwinds	Bobby Galloway- Saxes/Clarinets/Woodwinds
Andrea Withee- High Brass	Timmy Huffman- Low Brass
Justin Evans- Percussion	Kristen Liegey- Drum Major/ Middle Brass
Aroma Hammond- Parent Volunteer	David Hammond- Parent Volunteer
Brenda Baldrige- Parent Volunteer	Ben Baldrige- Parent Volunteer
Jessica Patrick- Parent Volunteer	Mandy Murray- Parent Volunteer
Darren Murray- Parent Volunteer	Kayleigh Stevens- Parent Volunteer
Randy King- Parent Volunteer	Chandra Salyers- Parent Volunteer
Sue Bentley- Parent Volunteer	

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 resignation of Ben Plummer from the 5th/6th grade Math position. 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 #7 Amber McCalvin moved to employ Anthony Felty as a bus driver. 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 #8 Thom Davis moved to employ Maurica Smith as the Color Guard advisor for the 2014-2015 band 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.

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Motion #9 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. 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 #10 Amber McCalvin moved to approve the following personnel as program coordinators for the 2014-2015 school year. Sandi Poe seconded the motion.

Federal Program Coordinator	Jodi Armstrong, Elementary Principal
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 Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #11 Thom Davis moved to recognize Miranda Smith as a volunteer coach for Jr. High Cheerleading. 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 approve the following substitute list. Amber McCalvin seconded the motion.

Substitute Auxiliary Worker: Kelley Blevins, Chris Elswick, Michael Fitch, Dan McDavid, Freida Otworth, Sherry Ratliff, Tonia Rutherford, Dylan Stapleton, Kristopher Steward

Substitute Bus Driver: Mike Brammer, Gene Hughes, Keith Otworth

Substitute Cafeteria Cook: Kelley Blevins, Irene Cartwright, Melissa Carver, Melissa Castle, Christy Castro, Chris Elswick, Anthony Felty, Deidra Franklin, Jessica Ingiosi, Teresa Murphy, Freida Otworth, Beth Poplin, Tonia Rutherford, James Stamper, Dylan Stapleton, Kristopher Steward

Substitute Custodian: Kelly Blevins, Melissa Castle, Chris Elswick, Anthony Felty, Michael Fitch, Deidra Franklin, Jill Hurst, Jessica Ingiosi, Jared Klaiber, Freida Otworth, Tammy Runyon, Tonia Rutherford, James Stamper, Dylan Stapleton, Kristopher Steward

Substitute Mechanic: Larry Blevins

Substitute Maintenance: Randy Bailey, Larry Blevins, Dan McDavid, Dylan Stapleton

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Substitute School Nurse: Bobby Blanton, Jamie Dyer, Melissa Huffman, Cheri Otworth

Substitute Secretary: Kelly Blevins, Sherry Ratliff, Tonia Rutherford

Substitute Teacher Aide: Kelly Blevins, Melissa Carver, Deidra Franklin, Jessica Ingiosi, Judy Mays, Sherry Ratliff, Tonia Rutherford, Chandra Salyers

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 approve a per diem stipend for Brittany Osborne of \$46.70 for the additional work at the central office. 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 accept Brittany Osborne's resignation from JV Volleyball. 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 Thom Davis moved to recognize Timothy Johnson as a volunteer coach for Volleyball. Amber McCalvin seconded the motion.

Sandi Cherry No **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** No **Sandi Poe** No

The president declared the motion denied.

Motion #16 Thom Davis moved to accept Lisa Crace's resignation as a part time cook. 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 #17 Sandi Poe moved to employ Randy Smith as the Cross Country Coach for the 2014-2015 season. 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.

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Motion #18 Thom Davis moved to approve the National Archery in the Schools grant for the second of five years. 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 Thom Davis moved to employ Sandy Brewster as the 5th/6th grade math teacher. 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 #20 Thom Davis moved to employ Freida Otworth as a part time cook. 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 Thom Davis moved to approve the following drivers for Type VI transportation. Amber McCalvin seconded the motion.

Ron Cline
Dan McDavid
Teresa Murphy
Patricia Rowland
Jama Salyers

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

Motion #22 Thom Davis moved to approve the contract with First Choice Energy for energy purchasing 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 #23 Thom Davis moved to approve the following handbooks as presented. Sandi Poe seconded the motion.

Preschool Handbook
Elementary Handbook
High School Handbook
Athletic Handbook

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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 accept and adopt the revised policy manual as presented. Rob Cline seconded the motion.

RESOLUTION TO ADOPT REVISED BOARD POLICY MANUAL

WHEREAS the Board of Education of the Green Local Schools engaged the Ohio Schools Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS the search, codification and manual preparation tasks have been completed, and

BE IT RESOLVED that the Green Local School district Board of Education accept and adopt the manual prepared as the Policy Manual of the Green Local School District. As of this date, August 14, 2014, this manual contains all of the policies of the Green Local School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

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

Motion #25 Thom Davis moved to retire to executive session to discuss the Level III grievance from OAPSE, impending legal issues and the employment, dismissal, demotion and compensation of public employees. Rob Cline seconded the motion.

Time: 7:11 pm

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

Time: 9:47 pm

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 #27 Sandy Poe moved to deny the OAPSE grievance regarding spare bus cleaning 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 #28 Thom Davis moved to adjourn the meeting at 9:50 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 _____