

Regular

September 10

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

Motion #1 Rob Cline moved to retire to executive session to discuss personnel issues. Amber McCalvin seconded the motion.

Time Entered: 6:25 pm

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

Motion #2 Amber McCalvin moved to resume the regular public session meeting. Sandi Poe seconded the motion.

Time Resumed: 7:13 pm

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

Motion #3 Sandi Poe moved to approve the treasurer’s business reports. Rob Cline seconded the motion.

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

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

Motion #4 Rob Cline moved to approve the minutes from the following meeting(s). Amber McCalvin seconded the motion.

Regular Meeting – August 11, 2015
Special Meeting/Work Session – August 20, 2015

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 approve the following permanent appropriations and set spending authority at the fund level for FY 2016. Rob Cline seconded the motion.

Governmental Fund Types	Fund Number	2016 Appropriations
General Fund	001	\$7,190,044.80
Total General Fund		\$7,190,044.80
Special Revenue		
Public Schools Support	018	\$30,168.61
Termination Benefits	035	\$27,731.15
District Managed Activity	300	\$53,543.08
Public School Preschool	439	\$128,548.75
Data Communication Fund	451	\$5,400.00
Vocational Ed. Enhancements	461	\$7,459.86
Race to the Top	506	\$1,972.25
IDEA Part B	516	\$152,172.41
Title I	572	\$304,035.88
Improving Teacher Quality	590	\$56,021.27
Total Special Revenue		\$767,053.26
Proprietary Fund Types	Fund Number	2016 Appropriations

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Enterprise		
Fiduciary Fund Types	Fund Number	2016 Appropriations
Food Service	006	\$231,265.02
Total Enterprise		\$231,265.02
Expendable Trust		
Special Trust	007	\$7,500.00
Total Expendable Trust		\$7,500.00
Agency Fund		
Student Managed Activity	200	\$42,183.94
Total Agency Fund		\$42,183.94
TOTAL APPROPRIATIONS-ALL FUNDS		\$8,238,047.02

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

Motion #6 Amber McCalvin moved to transfer \$102,365.94 from General Fund 001 000 to Capital and Maintenance Set-Aside 001 9991. 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 #7 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Rob Cline seconded the motion.

Danny Mercer Benjamin Jenkins Barbara Dixon
Ronal Moniger Kerri Sampson Eric Fitzpatrick
Misty Scott

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

Motion #8 Rob Cline moved to approve an unpaid leave of absence for **Rebecca Wood** with a return-to-work date of Monday, October 5, 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 #9 Sandi Poe moved to employ **Cheri Otworth** as a substitute nurse for the 2015-2016 school year pending completion of all requirements. 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 #10 Amber McCalvin moved to employ **Lisa Crace** as a substitute cook for the 2015-2016 school year pending completion of all requirements. 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 #11 Sandi Poe moved to post a position for Jr.High Quiz Bowl sponsor for the 2015-2016 school year. 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 #12 Amber McCalvin moved to approve the following out-of-state band trips: Sandi Poe seconded the motion.

- September 12, 2015: Spring Valley Competition (Huntington, WV)
- October 17, 2015: Marshall University Competition (Huntington, WV)
- Ashland Christmas Parade (Ashland, KY); date is pending
- Huntington Christmas Parade (Huntington, WV); date is pending

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

Motion #13 Sandi Poe moved to approve the disposal of unpurchased and/or unclaimed auction and scrap items currently located behind the bus garage. 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 solicit bids for the demolition of the Green Primary building. 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 Rob Cline moved to adjourn the meeting at 7:19 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 _____