

Regular

November 18

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

- a. Bank Reconciliation for October 31, 2014
- b. Fund Balances as of October 31, 2014
- c. Listing of Bills Paid in October 2014
- d. Budget Summary as of October 31, 2014
- e. Revenue Summary as of October 31, 2014
- f. SM-2 as of October 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 Amber McCalvin 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 Sandi Poe moved to increase the rate of pay for substitute teachers from \$75.74 to **\$80.74** per day and substitute aides from \$7.95 to **\$8.70** per hour. 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 #4 Rob Cline moved to employ Ted Newsome as Varsity Football Coach for the 2015-2016 season. 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.

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Motion #5 Amber McCalvin moved to employ Jon Born as Assistant Varsity Football Coach for the 2015-2016 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 #6 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. 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 #7 Rob Cline moved to employ the following people for the Winter Clean Up. Amber McCalvin seconded the motion.

Chris Elswick  
Anthony Felty  
Jill Hurst  
Joe Salyers

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

Motion #8 Amber McCalvin moved to employ Chris Kimbler as a volunteer Jr.High Boys 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 #9 Sandi Poe moved to employ Jeremy Carver as a volunteer Jr.High Boys 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 #10 Rob Cline moved to employ Shawn Armstrong as a volunteer Swimming Coach for the 2014-2015 season. 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.

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Motion #11 Amber McCalvin moved to approve Tara Carver's FMLA request beginning November 20, 2014. 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 Rob Cline moved to employ Randy Smith as the High School Boys Track Coach for the 2014-2015 season. 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 #13 Sandi Poe moved to employ Randy Smith as the Cross Country Coach for the 2015-2016 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 Amber McCalvin moved to approve the \$7,817.00 purchase for Elementary Perimeter Door security upgrades. 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 #15 Sandi Poe moved to accept the musical donation from Donorschoose.org and recognize Matt Chaffins for acquiring "Books for Beginning Band Budding Musicians". 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 #16 Amber McCalvin moved to approve the Service Learning Field Trip to Ashland, KY on December 15, 2014. 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 #17 Rob Cline moved to retire to executive session to discuss personnel, Level III grievances from OAPSE, and impending legal issues. Amber McCalvin 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.

Amber McCalvin left at 6:50 pm

Motion #18 Thom Davis moved to resume the regular public session meeting. Rob Cline seconded the motion.

Time: 7:39

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

Motion #19 Thom Davis moved to deny the OAPSE grievance for a hostile work environment. Rob Cline seconded the motion.

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

Motion #20 Thom Davis moved to resolve the time change grievance by reinstating custodial evening hours from 2 to 10 beginning Thursday November 20, 2014. Rob Cline seconded the motion.

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

Motion #21 Thom Davis moved to adjourn the meeting at 7:40 p.m. Rob Cline seconded the motion.

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

Signed \_\_\_\_\_

Attested \_\_\_\_\_