

Regular

November 24

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**-Absent **Sandi Poe** – Present

Amber entered at 6:24 pm

Motion #1 Sandi Poe moved to retire to executive session to discuss a potential property purchase, facilities, contracts and contract negotiations. Amber McCalvin seconded the motion

Time Entered: 6:45 pm

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

Time Resumed: 7:44 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. Thom Davis seconded the motion.

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

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

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

Regular Meeting – October 20, 2015

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

Regular

November 24

6:00 P.M.

2015

Motion #5 Thom Davis moved to employ substitute teachers as recommended by the County Superintendent. Rob Cline seconded the motion.

<b>Kerri Davis</b>	<b>William Tipton</b>
<b>Matthew Potts</b>	<b>Traci Warnock</b>
<b>Desirea LeMaster</b>	<b>Susan Oppen</b>
<b>David Shepherd</b>	<b>Halea Hatten</b>

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 **Karen Sanders** as a substitute cook and cashier for the 2015-2016 school year pending completion of all requirements. 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 **Stacie Castle** as a substitute custodian for the 2015-2016 school year pending completion of all requirements. Thom Davis 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 recognize **Michael “Andy” Ramey** as a Volunteer Assistant Junior High Girls’ Basketball 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 #9 Sandi Poe moved to employ **Roger “David” Crisp** as Assistant Varsity Softball Coach for the 2015-2016 school year. Thom Davis 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 Sandi Poe moved to accept the resignation of **Tabitha Mosley** as Junior High Cheer Coach effective upon the employment of a replacement coach. Thom Davis seconded the motion.

Regular

November 24

6:00 P.M.

2015

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

Motion #11 Amber McCalvin moved to authorize the superintendent to post the position of Junior High Cheer Coach for the remainder of the 2015-2016 school year. Thom Davis 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 Thom Davis moved to recognize **Tonia Rutherford** as a Volunteer Junior High Cheer Coach 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.

Motion #13 Sandi Poe moved to ratify the following teacher contracts to reflect ESC recommendations regarding years of service and/or level of education: Thom Davis seconded the motion.

- **Tabitha Mosley**
- **Rebecca Wood**
- **Sara Pate**
- **Stephanie Myers**
- **Elisabeth Rogers**

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 authorize the superintendent to post 4 (four) winter clean-up custodial positions (7 days work from 7:00 AM – 3:00 PM; off holidays). 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 #15 Thom Davis moved to accept the resignation of **Anthony Felty** as a bus driver effective November 30, 2015. 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.

Regular

November 24

6:00 P.M.

2015

Motion #16 Sandi Poe moved to approve a personal leave request for **Tonia Rutherford** on Friday, December 18, 2015. 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 Thom Davis moved to hire **Kristine Coriell** as a home school instructor for a student attending the Career Technical Center. 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 #18 Thom Davis moved to renew a contract with the Ohio School Boards Association (OSBA) in the amount of \$1,550 for Web Based Conversion Service. 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 #19 Thom Davis moved to contract with Valley Local Schools for technology support services in the amount of \$9,000. 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 #20 Thom Davis moved to approve "payment in lieu" contracts with requesting/qualifying families of students who attend chartered non-public schools. 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 adjourn the meeting at 7:53 p.m. 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.

Regular

November 24

6:00 P.M.

2015

Signed \_\_\_\_\_

Attested \_\_\_\_\_