

Regular

December 16

5:00 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** – Absent **Amber McCalvin**-Present **Sandi Poe** - Present

Motion #1 Amber McCalvin moved to approve the treasurer's business reports. Rob Cline seconded the motion.

- a. Bank Reconciliation for November 30, 2014
- b. Fund Balances as of November 30, 2014
- c. Listing of Bills Paid in November 2014
- d. Budget Summary as of November 30, 2014
- e. Revenue Summary as of November 30, 2014
- f. SM-2 as of November 30, 2014

**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). Amber McCalvin seconded the motion.

### **Regular Meeting – November 18, 2014**

**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 raise the current rate for classified substitutes to reflect the 2014 State of Ohio Minimum Wage. Rob Cline seconded the motion.

Substitute Cook from \$7.95 to \$8.10

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

Motion #4 Amber McCalvin moved to employ the following people for Winter Clean Up. Sandi Poe seconded the motion.

**Anthony Felty**  
**Angie Fitzpatrick**  
**Joe Salyers**  
**Helen Skaggs**

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

Motion #5 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** Absent **Amber McCalvin** Yes **Sandi Poe** Yes  
The president declared the motion carried..

Motion #6 Rob Cline moved to employ **April Johnson** as Varsity Volleyball Coach for the 2015-2016 season. 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.

Regular

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5:00 P.M.

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Motion #7 Sandi Poe moved to recognize **Lauren Jones** as Junior High Basketball Assistant Volunteer Coach for the 2014-2015 season. 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 #8 Amber McCalvin moved to employ **Tommy Jacques** as a substitute bus driver pending all qualifications. 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 purchase and payment of \$78,771 to Edwin H. Davis & Son, Inc. for a 2016/311TS-C2 School Bus. 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 #10 Rob Cline moved to establish January 13, 2015 as the organizational meeting date with the meeting times as follows. Sandi Poe seconded the motion.

Records Commission Meeting – **4:30 pm January 13, 2015**, GHS Library  
Budget Hearing Meeting – **4:40 pm January 13, 2015**, GHS Library  
Organizational Meeting – **4:50 pm on January 13, 2015**, GHS Library  
Regular Meeting – **5:00 pm on January 13, 2015**, GHS Library

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

Motion #11 Amber McCalvin moved to appoint **Sandi Cherry** as acting Board of Education President for the Organizational Meeting. Rob Cline seconded the motion.

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

Motion #12 Amber McCalvin moved to adopt the following resolution. Rob Cline seconded the motion.

**Whereas**, the Green Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and  
**Whereas**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,  
**Therefore**, the Board hereby resolves to participate in the OSBA LAF calendar year 2015 and authorizes the treasurer to pay the LAF \$250

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

Motion #13 Sandi Poe moved to retire to executive session to discuss discipline of district personnel. Rob Cline seconded the motion.

Time: 5:42 pm

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

Amber McCalvin left at 6:35 pm

Motion #14 Sandi Poe moved to resume the regular public session meeting. Rob Cline seconded the motion.

Regular

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Time: 6:53 pm

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

Motion #15 Sandi Poe moved to adjourn the meeting at 6:54 p.m. Rob Cline seconded the motion.

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

**Next Meeting-**

January 13<sup>th</sup>:

Records Commission Meeting- 4:30 pm

Budget Hearing Meeting – 4:40 pm

Organizational Meeting- 4:50 pm

Regular Meeting- 5:00 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_