

Regular

December 15

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 McCalvin entered at 6:02pm

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

Time Entered: 6:18 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: 7:03 pm

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 approve the treasurer's business reports. Sandi Poe seconded the motion.

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

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

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

Regular Meeting – November 24, 2015

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

Regular

December 15

6:00 P.M.

2015

The president declared the motion carried.

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

Dale Royse Robert Blanton
Alisa Jordan

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

Motion #6 Thom Davis moved to employ **Tonia Rutherford** as a Junior High Cheer Coach for the remainder of 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 #7 Thom Davis moved to employ the following individuals for Winter Clean-Up. Rob Cline seconded the motion.

- **Angela Fitzpatrick**
- **Jill Hurst**
- **Helen Skaggs**
- **Staci Castle**

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

Motion #8 Sandi Poe moved to ratify the employment of **Myra Clark** as a substitute custodian 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 #9 Thom Davis moved to employ **Bradley Fitzpatrick** as a substitute custodian and cook 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.

Regular

December 15

6:00 P.M.

2015

Motion #10 Thom Davis moved to employ **Stacie Castle** as a substitute cook 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 #11 Sandi Poe moved to approve the request by Coach Randy Smith for the purchase of a "High Jump Package" for the track program in an amount not to exceed \$5,500. 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 approve the phase-in purchase of chrome books and protective covers in the amount of \$10,000 from general fund and \$10,000 from the technology fund. 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 Thom Davis moved to establish the organizational meeting date and location as January 12, 2016 in the Green High School Library with the following times: Rob Cline seconded the motion.

5:30 PM... Records Commission Meeting
5:40 PM... Budget Hearing Meeting
5:50 PM... Organizational Meeting
6:00... Regular Meeting

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 appoint **Sandi Cherry** as acting Board of Education President for the Organizational Meeting. Thom Davis seconded the motion.

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

Motion #15 Sandi Poe moved to approve a field trip request to Ashland Town Center, Ashland Wal-Mart, and Texas Roadhouse under the supervision of Mr. Jeff Dixon for Service Learning Students to shop for their White Christmas Program. Thom Davis seconded the motion.

Regular

December 15

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 #16 Thom Davis 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 for calendar year 2016 and authorizes the treasurer to pay to the LAF \$250*

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 approve the eligibility of full-time, non-union personnel for the insurance bonus according to the guidelines established in the Collective Bargaining Agreements (CBAs) and licensure if applicable. 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 #18 Sandi Poe moved to approve the establishment of the Scott Salyers Memorial Scholarship Fund as presented. The Board would like to thank Joe Salyers and his family for supporting this endeavor. 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 Rob Cline moved to approve the following resolution to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program (CFAP): Sandi Poe seconded the motion.

WHEREAS, the Ohio School Facilities Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2016 to participate in the Classroom Facilities Assistance Program; and

Regular

December 15

6:00 P.M.

2015

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Green Local School District, Scioto County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting:
July, 2016

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 adjourn the meeting at 7:11 p.m. 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.

Signed _____

Attested _____