

Regular

April 26

9:00am

2017

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-absent Thom Davis absent Amber McCalvin-Present Keith Otworth-absent Sandi Poe - Present

Motion #1 Amber McCalvin moved to approve the treasurer’s business reports. Sandi Poe seconded the motion.

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- a. Bank Reconciliation for March 2017
- b. Fund Balances as of March 2017
- c. Listing of Bills Paid in March 2017
- d. Budget Summary as of March 2017
- e. Revenue Summary as of March 2017
- f. SM-2 as of March 2017

Sandi Cherry Yes Thom Davis absent Amber McCalvin yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion #2 Amber McCalvin moved to approve the minutes from the following meeting. Sandi Poe seconded the motion.

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Sandi Cherry Yes Thom Davis absent Amber McCalvin yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion #3 Sandi Poe moved to approve the tax rates and amounts as approved by the Scioto County Budget Commission. Amber McCalvin seconded the motion.

| | | |
|-----------------------|--------------------------------|---------------------|
| <i>Inside</i> | <i>382.000</i> | <i>4.87</i> |
| <i>Outside</i> | <i><u>1,765.000</u></i> | <i>25.95</i> |

Sandi Cherry Yes Thom Davis absent Amber McCalvin yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

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Motion #4 Sandi Poe moved that the Board of Education approves a system correction from “advance” to “transfer” in E-term as presented. Amber McCalvin seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion #5 Amber McCalvin moved to employ **Shane Jenkins** as Junior High School Football Coach for 2017-2018 school year. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion #6 Sandi Poe moved to employ **Andre Willis** as the Junior High Cheer sponsor for The 2017-2018 school year. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion #7 Amber McCalvin moved to employ **Christi Gaffney** as the Varsity Cheer Sponsor for the 2017-2018 school year .

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion #8 Sandi Poe moved to employ **Dirk Hollar** as the Boys’ Varsity Basketball Coach For the 2017-2018 school year

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion #9 Amber McCalvin moved to employ **Tony Kimbler** as the Boys’ Junior Varsity Basketball Coach for the 2017-2018 school year. Sandi Poe seconded the motion.

Sandi Cherry yes Thom Davis absent Amber McCalvin yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

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Motion #10 Sandi Poe moved to employ **Rachel Ramey** as Girls' Junior High Basketball Coach for the 2017-2018 school year. Amber McCalvin seconded the motion.

Sandi Cherry yes **Thom Davis** absent **Amber McCalvin** yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #11 Amber McCalvin moved to employ **Melissa Knapp** as the Girls' Varsity Basketball Coach for the 2017-2018 school year. Sandi Poe seconded the motion.

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #12 Amber McCalvin moved to employ **David Knapp** as the Girls' Junior Varsity Basketball Coach for 2017-2018 school year.

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #13 Amber McCalvin moved to employ the following individuals for Summer Clean-up As per the posting. Sandi Poe seconded the motion.

Ross Bradley
Mike Fitch
Angie Fitzpatrick
Jill Hurst
Freida Otworth
Sherry Ratliff
Staci Castle
James Sampson

Sandi Cherry abstain **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

Motion #14 Sandi Poe moved to employ **Karen James** as Summer clean-up substitute. Amber McCalvin seconded the motion

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried.

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Motion #15 Sandi Poe moved to employ **Chris Kimbler** as Boys' Junior High Basketball Coach for the 2017-2018 school year pending completion all all requirements Within 30 days of the hire date. Amber McCalvin seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion #16 Sandi Poe moved to accept the retirement of **Gary Johnson**. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion # 17 Sandi Poe moved to employ **Jamie Hensley** as substitute cafeteria cashier and secretary for the remainder of the 2016 – 2017 school year. Amber McCalvin Seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion # 18 Sandi Poe moved to employ **Judy Mays** as a substitute secretary for the 2016-2017 school year. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

Motion # 19 Sandi Poe moved to employ **Nute Salyers** for the remaining 2016-2017 school years. Amber McCalvin seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion # 20 Sandi Poe moved to hire **Chelsea Burke** as a substitute Cafeteria cashier, Secretary and teacher-aide. Amber McCalvin seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried.

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Motion # 21

Amber McCalvin to recognize **Aaron Blizzard** as a volunteer Assistant Boys Basketball Coach for the 2017-2018 school year. Sandi Poe seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion # 22 Sandi Poe moved to grant two year contract to the following classified staff Members. Amber McCalvin seconded the motion.

| | | |
|----------------------|-------------------|----------|
| Ross Bradley | Bus driver | 1 |
| Tommy Jacques | Bus driver | 2 |

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion #23 Amber McCalvin moved to grant continuing contract to the following classified staff Members. Sandi Poe seconded the motion.

| | | |
|----------------------|---------------------|----------|
| Micheal Fitch | Bus Driver | 3 |
| Sheila Kronk | Teacher Aide | 3 |

Sandi Cherry abstain Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion # 24 Sandi Poe moved to approve the classified contracts that do not expire this school year and adjust their salary as applicable according to training experience and Collective bargaining agreement for the 2017-2018 school year.. Amber McCalvin seconded the motion.

| | | | |
|---------------------------|---------------------------|-------------------|-----------|
| Larry Blevins | Auxiliary | Continuing | 9 |
| Freida Otworth | Bus Driver | Continuing | 18 |
| Van Jeffrey Martin | Bus Driver | Continuing | 11 |
| Sherry Ratliff | Bus Driver | Continuing | 10 |
| Lisa Pizzulli | Bus Driver | Continuing | 6 |
| Tonia Applegate | Preschool Aide | Continuing | 8 |
| Gene Hughes | Mechanic | Continuing | 23 |
| Christina Gaffney | Secretary/Clerical | Continuing | 9 |
| Vicki Ison | Secretary/Clerical | Continuing | 16 |

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| Aroma Hammond | Secretarial/Clerical | Continuing | 10 |
| Angie Fitzpatrick | Custodial | Continuing | 7 |
| Rhonda Elswick | Cafeteria | Continuing | 5 |
| Jane Harper | Cafeteria | Continuing | 20 |
| <i>Audrey Yarnell</i> | <i>Cafeteria</i> | <i>Continuing</i> | <i>20</i> |
| <i>Myra Clark</i> | <i>Cafeteria Manager</i> | <i>Continuing</i> | <i>4</i> |
| Brittany Osborne | EMIS/Asst. Treasurer | Continuing | 5 |
| Brenda Washburn | Teacher's Aide | 2 year | 2 |
| Jill Hurst | Custodial | 2 year | 2 |

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried

Motion #25 Sandi Poe moved to approve a contract with the South Central Ohio Educational Service center(ESC) to provide the following services for the 2017-2018 school Year. Amber McCalvin seconded the motion

**Hearing Impaired Programming
Low Incidence Programming
Preschool Handicapped Programming
Speech Programing**

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried

Motion #27 Amber McCalvin moved to ratify a contract with Meta Solutions for "read only" Access to the following systems. Sandi Poe seconded the motion

**Student Registration
Student Free/Reduced Lunch
Student SSI**

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried

Motion #28 Sandi Poe moved to ratify a pupil transportation contract with Anita Kelly And Sheryl Davis. Amber McCalvin seconded the motion

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** absent **Sandi Poe** Yes
The president declared the motion carried

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Motion # 29 Sandi Poe moved to approve of an overnight field trip to the Youth-in-Government Competition from April 20-22-, 2017. Amber McCalvin seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion # 30 Sandi Poe moved to ratify approval of the following out-of-state trips. Amber McCalvin seconded the motion.

4th Grade to Carter Caves in Olive Hill, KY on May 3, 2017
1st Grade to the Newport Aquarium in Newport, KY on May 5, 2017
2nd Grade to The Clay Center in Charleston, WV on May 9, 2017

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion #31 Sandi Poe moved approve the dismissal of graduating seniors three days earlier than the regular scheduled day for 2016-2017 school year. Amber McCalvin seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion #32 Sandi Poe moved to authorized the treasure to advertise for milk, cafeteria food, Garbage and pest control proposal. Amber McCalvin

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Motion #34 Amber McCalvin moved to review and/or approve the following Title1 Parental Involvement Policies and Plan. Sandi Poe seconded the motion.

School-Parent Compact
Parental Involvement Plan
Parent Liaison Description
Parent Involvement Policy-IGBL

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

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Motion #35 Amber McCalvin moved to approve the updated calendar for FY2018 to include Wavier Days and Early Dismissal Staff Training Days. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

Sandi Poe moved to adjourn the Board of Education meeting. Amber McCalvin seconded.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth absent Sandi Poe Yes
The president declared the motion carried

TIME 9:44AM

Signed _____

Attested _____