

Regular

April 17

6:00 P.M.

2018

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 **Rusty Gleim** -Absent **Amber McCalvin**-absent **Keith Otworth**-Present **Sandi Poe** – Present

Amber McCalvin arrived @ 6:18pm

Motion #1 Sandi Poe moved to retire to executive to discuss a personal issue, potential acquisition of property, and employment/compensation of district personnel Amber McCalvin seconded the motion.

Sandi Cherry Yes **Rusty Gleim** absent **Amber McCalvin**- yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Entered 7:16 pm

Motion #2 Sandi Cherry moved to resume the regular public session meeting. Keith Otworth seconded the motion.

Sandi Cherry Yes **Rusty Gleim** absent **Amber McCalvin**- yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Re – Entered 9:33pm

Motion # 3 Sandi Cherry moved to approve the treasures' business reports. Sandi Poe Seconded the motion

- a. Bank Reconciliation for March 2018
- b. Fund Balances as of March 2018
- c. Listing of Bills Paid in March 2018
- d. Budget Summary as of March 2018
- e. Revenue Summary as of March 2018
- f. SM-2 as of March 2018

Sandi Cherry Yes **Rusty Gleim** absent **Amber McCalvin**- yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

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Motion #4 Amber McCalvin moved to approve the minutes from the following agenda. Keith Otworth seconded the motion.

Regular Session March 13, 2018
Special Meeting April 12, 2018

Sandi Cherry Yes Rusty Gleim absent Amber McCalvin-Yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

Motion #5 Sandi Poe moved to approve the tax rate and amounts as approved by the Scioto County Budget Commission Amber McCalvin seconded the motion.

Inside 382,000 4.87
Outside 1,316.000 20..20
1,698.000

Sandi Cherry Yes Rusty Gleim absent Amber McCalvin-yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

Motion #6 Amber McCalvin moved to grant a five year contract to **JD Emmett** as High School Principal according to presented terms. Sandi Cherry seconded the motion.

Sandi Cherry yes Rusty Gleim absent Amber McCalvin yes Keith Otworth yes Sandi Poe - yes
The president declared the motion carried.

Motion #7 Sandi Poe moved to employ **Dirk Hollar** as Boys' Varsity Basketball Coach for the 2018-2019 school Year. Amber McCalvin seconded the motion.

Sandi Cherry yes Rusty Gleim absent Amber McCalvin-yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

Motion #8 Sandi Poe moved to employ **Tony Kimbler** as the Boys' Junior Varsity Basketball Coach for the 2018-2019 school year. Sandi Poe seconded the motion.

Sandi Cherry Yes Rusty Gleim absent Amber McCalvin-yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

Motion #9 Sandi Poe moved to employ **Chris Kimbler** as the Boys' Jr. High Basketball Coach for the 2018-2019 school year. Sandi Cherry seconded the motion.

Sandi Cherry Yes Rusty Gleim absent Amber McCalvin-yes Keith Otworth- No Sandi Poe - Yes
The president declared the motion carried.

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Motion #10 Amber McCalvin moved to employ **Melissa Knapp** as the Girls' Varsity Basketball Coach for the 2018-2019 school year. Sandi Poe seconded the motion

Sandi Cherry Yes **Rusty Gleim** absent **Amber McCalvin**—yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion #11 Amber McCalvin moved to employ **David Knapp** as the Girls' Junior Varsity Basketball Coach for the 2018-2019 school year. Sandi Cherry seconded the motion.

Sandi Cherry Yes **Rusty Gleim** absent **Amber McCalvin**—yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion #12 Sandi Poe moved to employ **Rachel Ramey** as the Girls' Jr. High Basketball Coach for the 2018-2019 school year. Keith Otworth seconded the motion.

Sandi Cherry Yes **Rusty Gleim** absent **Amber McCalvin**—yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion #13 **Tabled the hiring of Cody Sloas as a Boys' Varsity Football Assistant Coach For the 2018-2019 school year**

Sandi Cherry **Rusty Gleim** Amber McCalvin—Keith Otworth- Sandi Poe ;
The president declared the motion carried.

No Vote

Motion #14 Sandi Poe moved to employ **Amanda Evans** as a substitute custodian, cook and Cashier for the remainder of the 2017-2018 school year. Amber McCalvin Seconded the motion.

Sandi Cherry Yes **Rusty Gleim** absent **Amber McCalvin**—yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

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Motion #15 Amber McCalvin moved to employ the following individuals for Summer Clean – Up. Sandi Poe seconded the motion.

Ross Bradley
Mike Fitch
Angie Fitzpatrick
Jill Hurst

Sandi Cherry abstain **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion #16 Sandi Poe moved to employ the following individual for summer – cleanup for Amber McCalvin seconded the motion.

Freida Otworth
Lisa Puzzulli
Sherry Ratliff
Jim Sampson

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- abstain **Sandi Poe** - Yes
The president declared the motion carried.

Motion #17 Sandi Cherry moved to employ the following individuals as substitutes for Summer clean-up. Sandi Cherry seconded the motion.

Staci Castle
Amanda Evans
Charles Howard
Karen James
David Shoupe

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion #18 Amber McCalvin moved to grant a **two year** contract for the following classified staff member. Sandi Cherry seconded the motion.

Staff Member	Positon	Experience
James Sampson	Custodian	1

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Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion #19 Amber McCalvin moved to grant **continuing** contracts to the following classified Staff members:

Staff Member	Positon	Experience
Jill Hurst	Custodian	3
Brenda Washburn	Teacher's Aide	3

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried

Motion #20 Amber McCalvin moved to approve the classified contracts that do not expire this Year and adjust their salary as applicable according to training, experience and the Collective Bargaining Agreement for the 2018-2019 school year. Sandi Poe Seconded the motion.

Staff Member	Position	Contract	Experience
Larry Blevins	Auxiliary	Continuing	10
Freida Otworth	Bus Driver	Continuing	19
Van Jeffrey Martin	Bus Driver	Continuing	12
Sherry Ratliff	Bus driver	Continuing	11
Lisa Pizzulli	Bus driver	Continuing	7
Tonia Applegate	Preschool Aide	Continuing	9
Sheila Kronk	Teacher's Aide	Continuing	4
Gene Hughes	Mechanic	Continuing	24
Christina Gaffney	Secretary/Clerical	Continuing	10
Vicki Ison	Secretary/Clerical	Continuing	17

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- abstain **Sandi Poe** - Yes
The president declared the motion carried.

Motion #21 Amber McCalvin moved to approve the classified contracts that do not expire this

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Year and adjust their salary as applicable according to training, experience and the Collective Bargaining Agreement for the 2018-2019 school year. Sandi Poe Seconded the motion

Staff Member	Position	Contract	Experience
Aroma Hammonds	Secretary/Clerical	Continuing	11
Angie Fitzpatrick	Custodian	Continuing	8
Rhonda Elswick	Cafeteria	Continuing	6
Jane Harper	Cafeteria	Continuing	21
Audrey Yarnell	Cafeteria	Continuing	21
Myra Clark	Cafeteria Manager	Continuing	5
Btittany Osborne	EMIS/Asst. Treasurer	Continuing	6
Ross Bradley	Bus driver	2-year	2
Tommy Jacques	Bus Driver	2-year	3
Mike Fitch	Bus driver	Continuing	4

Sandi Cherry abstain Rusty Gleim absent Amber McCalvin- yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

Motion #22 Amber McCalvin moved authorize the Superintendent to post for a K-12 Intervention Specialist for the 2018-2019 school year for the purpose of an online Virtual academy. Sandi Cherry seconded the motion.

Sandi Cherry yes Rusty Gleim absent Amber McCalvin- yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

Motio #23 Sandi Poe moved to adopt 2018-2019 school calendar with Wavier Days and Early Dismissals as presented. Amber McCalvin seconded the motion

Sandi Cherry yes Rusty Gleim absent Amber McCalvin- yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

Motion #24 Sandi Cherry to ratify a contract with the OAPSE Local 752 as followed. Amber McCalvin seconded the motion.

Effective July 1, 2018 all bargaining unit employees shall receive a five (5%) hourly Wage increase.

Sandi Cherry yes Rusty Gleim absent Amber McCalvin- yes Keith Otworth- Yes Sandi Poe - Yes
The president declared the motion carried.

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Motion # 25 Amber McCalvin moved to approve a contract with the South Central Ohio Educational Services Center to provide the following services

**Hearing Impaired Programming
Low Incident Programming
Speech Programming
Pre-School Handicapped Programming**

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion # 26 Sandi Cherry moved to approve the Master Service Agreement with META Solution as presented and Schedule I/Schedule II Core Services as follows:

Schedule I in the amount of \$9,393.00

Fiscal Support for State Software
SIS Support for any SIS Package

Schedule II in the amount of \$9,332.80

Progress Book-Special Services
Library Services/INFOhio Automation
Blackboard
Curriculum Integration
Content Filtering

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion # 27 Sandi Cherry moved to approve an Agreement for Partnership Grant Funding with High School that Works to receive \$1,000 for travel expenses To present at the National Conferences. Amber McCalvin seconded the motion.

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**– yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

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Motion # 28 Amber McCalvin authorize the dismissal of graduating seniors three days earlier than the last day scheduled for students for the 2017-2018 school year. Keith Otworth seconded the motion.

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin** -yes **Keith Otworth** -Yes **Sandi Poe** -Yes
The president declared the motion carried.

Motion # 29 Amber McCalvin moved to approve the list of graduating students pending Completion of all requirements. Amber McCalvin seconded the motion.

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin** -yes **Keith Otworth** -Yes **Sandi Poe** -Yes
The president declared the motion carried.

Motion # 30 Keith Otworth moved to authorize to advertixe for milk, cafeteria food, garbage, and Pest control proposals. Amber McCalvin second the motion.

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin** -yes **Keith Otworth** -Yes **Sandi Poe** -Yes
The president declared the motion carried.

Motion # 31 Sandi Cherry moved to approve the following resolution declaring necessity to acquire additional property for the expansion of Green Local Schools. Keith Otworth seconded the motion.

**RESOLUTION DECLARING NECESSITY TO ACQUIRE, BY APPROPRIATION OR OTHERWISE,
CERTAIN REAL PROPERTY FOR SCHOOL PURPOSES**

(R.C. 3313.37; 3313.39)

The Superintendent recommends that the Green Local School District Board of Education (the "Board") authorize the Superintendent, Treasurer and Board President to take steps necessary to acquire or appropriate portions of certain property for the construction of classroom and educational facilities related to the expansion of Green Local Schools.

Background:

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1. The Board has determined it needs to acquire real property for public school purposes, specifically, real property for use as classroom facilities and other educational purposes related to the expansion of Green Local Schools.
2. The Board, after inquiry and research into properties available within the District, has determined the most suitable property for such classroom and educational facilities is that real property with a legal address of 0 US 52 and 0 Gallia Pike; with county/parcel/property ID numbers of 06-0238.000 and 06-0239.000 respectively, located in Green Township, city of Franklin Furnace, county of Scioto, Ohio ("Property"), which is directly adjacent to Green High School.

The Green Local School District Board of Education resolves as follows:

1. The Board hereby declares that appropriation/acquisition of the Property is necessary for the stated public school purpose.
2. The Board hereby authorizes the Superintendent, Treasurer and Board President to take all steps necessary to acquire portions of the Property, to be identified through survey and appraisal, in fee simple, including but not limited to engaging in good faith negotiations with the fee owner(s) of the Property to attempt to acquire the property through agreement; obtaining an appraisal of the Property in order to determine the fair market value of the Property; obtaining title work for the Property; obtaining a survey and legal description of the Property; and/or providing the owner(s) with a written Notice of Intent to Acquire and Good Faith Offer subject to the final approval of the purchase by the Board.
3. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**- yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

Motion #32 Amber McCalvin approve increased vation days to non-union, non-administrative 12 month employees as followed. Sandi Cherry seconded the motion.

0-5 years of service.....Two (2) weeks/10 days vacation leave
6-20 years of service.....Three (3) weeks/15 days vacation leave
21+ years of service.....Four (4) weeks/20 days vacation leave

Sandi Cherry yes **Rusty Gleim** absent **Amber McCalvin**- yes **Keith Otworth**- Yes **Sandi Poe** - Yes
The president declared the motion carried.

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Motion # 33 Sandi Cherry moved to retire to executive session to complete the Superintendent's annual evaluation and the compensation/employment of district employees. Amber McCalvin seconded the motion.

Entered 10:00pm

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

Motion # 34 Amber McCalvin moved to resume regular public session meeting.
Keith Otworth. Seconded the motion

Poe left @ 9:59pm

Re-Entered 10:02pm

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

Motion # 35 Amber McCalvin moved to adjourn. Sandi Cherry seconded the motion

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

Time: 10:05pm

Signed _____

Attested _____