

Regular

April 19

6:00 P.M.

2016

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 **Thom Davis** – Present **Amber McCalvin**-Present **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Thom Davis moved to retire to Executive Session to discuss facilities planning, purchases, personnel and contract negotiations. Sandi Poe seconded the motion.
Time Entered: 6:23 pm

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

Motion #2 Thom Davis moved to resume the regular public session meeting. Amber McCalvin seconded the motion.
Time Re-Entered: 7:26 pm

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

Motion #3 Amber McCalvin moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for March 2016
- b. Fund Balances as of March 2016
- c. Listing of Bills Paid in March 2016
- d. Budget Summary as of March 2016
- e. Revenue Summary as of March 2016
- f. SM-2 as of March 2016

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** 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 – March 22, 2016

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

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Motion #5 Thom Davis moved to approve the tax rates and amounts as approved by the Scioto County Budget Commission. Sandi Poe seconded the motion.

Inside	352,000	4.87
Outside	<u>1,657,000</u>	26.70
	2,009,000	

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

Motion #6 Thom Davis moved to ratify the acceptance of bids for Bus #2, Bus #7D, Bus #17, and a Pontiac Van as follows: Sandi Poe seconded the motion.

- Bus #2- Highest Bid.....Larry Blevins (\$500)
- Bus #7D- Highest Bid.....Larry Blevins (\$500)
- Bus #17- Highest Bid.....Edwin Davis (\$1,600)
- Pontiac Van-Highest Bid..... Larry Blevins (\$155)

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

Motion #7 Sandi Poe moved to employ **Ross Bradley** as a substitute bus driver for the 2016-2017 school year pending completion of all requirements. Amber McCalvin seconded the motion.

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

Motion #8 Sandi Poe moved to employ **Keith Otworth, Jr** for substitute auxiliary for the 2015-2016 school year pending completion of all requirements. Amber McCalvin seconded the motion.

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

Motion #9 Thom Davis moved to employ **Andrea Willis** as the 5th/6th grade science teacher beginning the 2016-2017 school year. Amber McCalvin seconded the motion.

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

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Motion #10 Sandi Poe moved to authorize the superintendent to post the position of: Amber McCalvin seconded the motion.

High School Math Teacher

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

Motion #11 Thom Davis moved to grant a **two year** contract to the following classified staff members: Sandi Poe seconded the motion.

Staff Member	Position	Experience
Brenda Washburn	Teacher's Aide	1
Jill Hurst	Custodial	1
Andrew Williams	Assistant Treasurer	1

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

Motion #12 Amber McCalvin moved to grant **continuing** contracts to the following classified staff members. Sandi Poe seconded the motion.

Staff Member	Position	Experience
Myra Clark	Cafeteria Supervisor	3
Melissa Stapleton	Teacher's Aide	3

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

Motion #13 Thom Davis moved to approve the classified contracts that do not expire this year and adjust their salary according to training and experience for the 2016-2017 school year. Keith Otworth seconded the motion.

Staff Member	Position	Contract	Experience
Larry Blevins	Auxiliary	Continuing	8
Freida Otworth	Bus Driver	Continuing	17
Van Jeffrey Martin	Bus Driver	Continuing	10
Sherry Ratliff	Bus Driver	Continuing	9
Lisa Pizzulli	Bus Driver	Continuing	5
Tonia Applegate	Bus Driver	Continuing	8

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Gene Hughes	Mechanic	Continuing	22
Christina Gaffney	Secretary/Clerical	Continuing	8
Vicki Ison	Secretary/Clerical	Continuing	15
Aroma Hammond	Pre-School Aide	Continuing	9
Angie Fitzpatrick	Custodial	Continuing	6
Helen Skaggs	Custodial	Continuing	17
Rhonda Elswick	Cafeteria	Continuing	4
Jane Harper	Cafeteria	Continuing	19
Audrey Yarnell	Cafeteria	Continuing	19
Brittany Osborne	EMIS Coordinator	Continuing	4
Michael Fitch	Bus Driver	2 year	2
Sheila Kronk	Teacher's Aide	2 year	2

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

Motion #14 Thom Davis moved to approve the purchase and payment of \$79,754 to Edwin H. Davis & Son, Inc. for a 2017/311TS-C2 School Bus. Keith Otworth seconded the motion.

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

Motion #15 Sandi Poe moved to approve a contract with the South Central Ohio Educational Service Center (ESC) for the ESC to provide the following services for the 2015-2016 school year: Amber McCalvin seconded the motion.

Personal Aide Services
Talented and Gifted Program Services

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

Motion #16 Thom Davis moved to approve the following out-of-state field trips: Keith Otworth seconded the motion.

- 4th Grade to Carter Caves State Park in Olive Hill, Kentucky on May 6, 2016 Teachers: Mrs.Kaskey and Mrs.Russell
- 11th and 12th Grade Participating Students to Marshall University in Huntington, WV for a Math Competition; Teacher: Mrs.Willis

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- 1st Grade to the Newport Aquarium in Newport, Ky on May 17, 2016
Teachers: Mrs.Knapp, Mrs.Miller, and Mrs.Sprouse

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

Motion #17 Thom Davis moved to approve an out-of-state field trip request from Mr.Chaffins for the High School Band to Chicago, Illinois from April 7-9, 2017 as presented. Amber McCalvin seconded the motion.

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

Motion #18 Thom Davis moved to approve an overnight field trip request from Regina Kuhn from May 5-6, 2016 to the FFA State Convention at the Ohio State Fairgrounds. Sandi Poe seconded the motion.

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

Motion #19 Thom Davis moved to authorize the dismissal of graduating seniors three days earlier than the last day of scheduled classes for the 2015-2016 school year. Sandi Poe seconded the motion.

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

Motion #20 Thom Davis moved to approve the list of graduating students pending completion of all requirements. Amber McCalvin seconded the motion.

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

Motion #21 Sandi Poe moved to authorize the treasurer to advertise for milk, cafeteria food, garbage, and pest control proposals. Thom Davis seconded the motion.

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

Motion #22 Thom Davis moved to adjourn the meeting at 7:43 p.m. Sandi Poe seconded the motion.

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

Signed _____

Attested _____