

Regular

April 23

3:00 P.M.

2019

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** -Present **Amber McCalvin**- absent **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Keith Otworth moved to approve the agenda as presented. Rusty Gleim seconded the motion.

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

Motion # 2 Sandi Poe moved to approve the treasurer’s business reports. Rusty Gleim seconded the motion.

- a. Bank Reconciliation for March 2019
- b. Fund Balances as of March 2019
- c. Listing of Bills Paid in March 2019
- d. Budget Summary as of March 2019
- e. Revenue Summary as of March 2019
- f. SM-2 as of March 2019

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

Motion # 3 Sandi Poe moved to approve the minutes from the following agenda. Keith Otworth seconded the motion.

**Regular Board -----March 26, 2019**

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

Motion # 4 Rusty Gleim moved to approve the tax rate and amounts as approved by the Scioto county Budget Commission.. Keith otworth seconded the motion.

**Inside: 401,000 .....4.87**  
**Outside: 1,396,000.....20.20 (General Fund)**  
**617,000.....7.50 (Bond)**

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**82,000.....1.00 (Permanent Improvement/Maintenance)**

**2,095,000.....33.57**

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

Motion # 5 Keith Otworth moved to grant a two year contract to the following classified staff member. Sandi Poe seconded the motion.

Staff Member	Position	Experience
<b>Richard Knipp</b>	<b>Cook</b>	<b>1</b>

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

Motion # 6 Rusty Gleim moved to grant continuing contracts to the following classified staff members. Keith Otworth seconded the motion.

Staff Member	Position	Experience
<b>Ross Bradley</b>	<b>Bus Driver</b>	<b>3</b>
<b>Tommy Jacques</b>	<b>Bus Driver</b>	<b>3</b>

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

Motion # 7 Sandi Poe moved to approve the classified contract that do not expire this year and adjust their salary as applicable according to training, years of experience and the Collective Bargaining Agreement for the 2019-2020 school year. Rusty Gleim seconded the motion.

Staff Member	Position	Contract	Experience
<b>Freida Otworth</b>	<b>Bus Driver</b>	<b>Continuing</b>	<b>20</b>
<b>Larry Blevins</b>	<b>Auxiliary</b>	<b>Continuing</b>	<b>11</b>
<b>Van Jeffrey Martin</b>	<b>Bus Driver</b>	<b>Continuing</b>	<b>13</b>
<b>Sherry Ratliff</b>	<b>Bus Driver</b>	<b>Continuing</b>	<b>12</b>
<b>Lisa Pizzulli</b>	<b>Bus Driver</b>	<b>Continuing</b>	<b>8</b>

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<b>Tonia Applegate</b>	<b>Preschool Aide</b>	<b>Continuing</b>	<b>10</b>
<b>Sheila Kronk</b>	<b>Teacher's Aide</b>	<b>Continuing</b>	<b>5</b>
<b>Gene Hughes</b>	<b>Mechanic</b>	<b>Continuing</b>	<b>25</b>
<b>Christina Gaffney</b>	<b>Secretary/Clerical</b>	<b>Continuing</b>	<b>11</b>
<b>Vicki Ison</b>	<b>Secretary/Clerical</b>	<b>Continuing</b>	<b>18</b>
<b>Aroma Hammond</b>	<b>Secretarial/Clerical</b>	<b>Continuing</b>	<b>12</b>

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

Motion # 8 Sandi Poe moved to approve the classified contract that do not expire this year and adjust their salary as applicable according to training, years of experience and the Collective Bargaining Agreement for the 2019-2020 school year. Rusty Gleim seconded the motion.

Staff Member	Position	Contract	Experience
<b>Mike Fitch</b>	<b>Bus Driver</b>	<b>Continuing</b>	<b>5</b>
<b>Jane Harper</b>	<b>Cafeteria</b>	<b>Continuing</b>	<b>22</b>
<b>Audrey Yarnell</b>	<b>Cafeteria</b>	<b>Continuing</b>	<b>22</b>
<b>Myra Clark</b>	<b>Cafeteria Manager</b>	<b>Continuing</b>	<b>6</b>
<b>Brittany Osborne</b>	<b>EMIS/Asst. Treasurer</b>	<b>Continuing</b>	<b>7</b>
<b>Melissa Stapleton</b>	<b>Teacher's Aide</b>	<b>Continuing</b>	<b>6</b>
<b>Jill Hurst</b>	<b>Custodian</b>	<b>Continuing</b>	<b>4</b>
<b>Brenda Washburn</b>	<b>Teacher's Aide</b>	<b>Continuing</b>	<b>4</b>
<b>James Sampson</b>	<b>Custodian</b>	<b>2-year</b>	<b>2</b>

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

Motion # 9 Sandi Poe moved to employ substitute teachers as recommended by the county superintendent. Keith Otworth seconded the motion.

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

Motion # 10 Sandi Poe moved to ratify **Molly Sylvia's** resignation for one Youth in Government Sponsor position (High School) for the remainder of the 2018-2019 school year . Sandi Poe seconded the motion

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

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Motion #11 Sandi Poe moved to ratify **Jeff Dixon's** employment for one Youth in Government Position (High School) for the remainder of the 2019-2020. Keith Otworth seconded the motion.

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

Motion #12 Sandi Poe moved to employ **Charles Haskins** as Fair Board Sponsor for 2018-2019 school year. Sandi Poe seconded the motion.

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

Motion #13 Rusty Gleim moved to employ the following individuals for Summer Clean - Up  
Sandi Poe seconded the motion.

**Freida Otworth**  
**Sherry Ratliff**  
**Lisa Pizzulli**  
**Mike Fitch**  
**Jill Hurst**

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

Motion #14 Keith Otworth moved to employ the follow individuals as substitutes for Summer Clean – up. Rusty Gleim seconded the motion.

**Ross Bradley**  
**Jim Sampson**  
**Charles Howard**

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

Motion # 15 Rusty Gleim moved to ratify acceptance of Jayson Meenach's resignation as JV Baseball Coach. Sandi Poe second the motion.

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

Motion #16 Rusty Gleim moved to authorize payment in the amount of \$11,088. For gate and Fence modification for the bus garage . Sandi Poe seconded the motion.

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

Motion #17 Rusty Gleim moved to authorize an agreement with the Souht Central Ohio Educational Service Center for the following services durning 2019-2020 school year. Sandi Poe seconded the motion

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

Motion # 18 Keith Otworth moved to ratify a Land Lease Agreement between Board of Education of Green Local School and Howland Farms/Merrill Howland through December 31, 2019

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

Motion # 19 Rusty Gleim moved to approve a Master Service Agreement with Meta Solution from July 1, 2019 through June 30, 2020 for information technology services as defined in the agreement. Keith Otworth seconded the motion.

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

Motion # 20 Sandi Poe moved to authorize payment in the amount of \$9,849. To Meta Solution for the following Schedule I supports and services. Keith Otworth seconded the motion.

**Hearing Impaired Programming**  
**Low Incidence Speech Programming**  
**Speech Programming**  
**Speech/Language Pathology Services**  
**Preschool Handicapped Programming**  
**Supervisory Service**

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

Motion # 21 Rusty Gleim moved to authorized a payment in the amount of \$3087.20 to Meta Solutions for the following schedule II supports and services. Rusty Gleim

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seconded the motion.

**Fiscal Support for State Software  
SIS Support for any SIS Package  
EMIS Support  
Purchasing Co-op Membership**

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

Motion # 22 **The Green Local Board of Education Tables the issue till May 21, 2019.on Gas extension with IGS Energy**

Motion # 23 Rusty Gleim moved to ratify and approve the following out-of-state and/or field trip  
Sandi Poe seconded the motion..

Sponsor(s)	Group/Activity	Location	Date(s)
Mrs. Russell, Teacher Mrs. Kaskey, Teacher	4 <sup>th</sup> Grade	Carter Caves Olive Hill, KY	May 7, 2019
Mrs. Knapp, Teacher Mrs. Layne, Teacher Mrs. Sprouse, Teacher	1 <sup>st</sup> Grade	Highlands Museum/Discovery Center Ashland, KY	May 17, 2019
Mrs. Kuhn, Teacher CTC Sponsored	Applicable Ag. Students	Ohio State Fairgrounds Columbus, OH	May 2-3, 2019 (possible overnight trip)
Mrs. Davis, Teacher	Applicable Students Gr. 4-6	Paramount Arts Center Ashland, KY	March 19, 2019

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

Motion # 24 Sandi Poe moved to authorize the senior 3 days earlier than the last day of Scheduled classes for students for the 2018-2019 school year. Keith Otworth Seconded the motion. Per Ohio Revised Code 3317.01

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

Motion #25 Sandi Poe moved to approve the list of graduation students pending completion of of all requirements. Keith otworth second the motion.

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

Motion #26 Rusty Gleim moved to authorize the Treasurer to advertise for milk, cafeteria food, garbage and pest control proposals. Sandi Poe seconded the motion

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

Motion # 27 Rusty Gleim moved to authorize the Treasurer to post for the purchase of a new 72 passenger bus. Sandi Poe seconded the motion.

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

Motion # 28 Sandi Poe moved to authorize the following resolution permitting Third Grade Paper Format Assessments in English Language Arts for thr 2019-2020 school Year. Keith Otworth moved to seconded the motion.

**RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ENGLISH LANGUAGE ARTS  
ASSESSMENTS IN PAPER FORMAT**

**WHEREAS** Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and

**WHEREAS** it is the desire of the Board of Education of the Green Local School District for its grade three students to take the **English Language Arts** assessments in said paper format;

**NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED** that the grade three assessments in **English Language Arts** shall be administered in a paper format for the 2019-2020 school year; and

**BE IT FURTHER RESOLVED** that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

**BE IT FURTHER RESOLVED** that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

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

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Motion # 29 Rusty Gleim moved to adopt or update the following district policies:  
Keith Otworth seconded the motion

**BCC.....Qualifications and Duties of the Treasurer**  
**KGB....Public Conduct on District Property**  
**JFCK.....Use of Electronic Communications Equipment by Students**  
**JGE.....Student Expulsion**  
**GBCB.....Staff Conduct**  
**JHG.....Reporting Child Abuse and Mandatory Training**  
**JGD.....Student Suspension**  
**JEE...Student Attendance and Accounting (Missing and Absent Children)**  
**JED.....Student Absences and Excuses**  
**DH.....Bonded Employees and Officers**

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

Motion # 30 Sandi Poe moved to adjourn the regular board meeting. Keith Otworth seconded the motion.

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

Time 3:39 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_