

Regular

August 13

5:00 P.M.

2013

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 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 **David Knapp**-Present **Rob Cline**-Present **Sandi Poe** – Present **Thom Davis**-Present

Motion #1 Thom Davis moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for July, 2013
- b. Fund Balances as of July 31, 2013
- c. Listing of Bills Paid in July, 2013
- d. Budget Summary as of July 31, 2013
- e. Revenue Summary as of July 31, 2013

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

Motion #2 Thom Davis moved to approve the minutes from the following meeting(s). David Knapp seconded the motion.

- a. Regular Meeting – July 23, 2013
- b. Special Meeting – July 31, 2013

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

Motion #3 Thom Davis moved to retire to executive session to discuss the employment and dismissal of public employees and matters which are the subject of pending or imminent court action. In attendance, Sandi Cherry, Rob Cline, Thom Davis, David Knapp, Sandi Poe, Sandy Mers, Brodie Merrill, and Debi Maynard. Sandi Poe seconded the motion. Time 5:06 pm

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

Motion #4 Thom Davis moved to resume the regular public session meeting. David Knapp seconded the motion. Time 6:09 pm

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

Motion #5 Thom Davis moved to accept the resignation of Mary Howard as an elementary teacher's aide. David Knapp seconded the motion.

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

Motion #6 Thom Davis moved to approve the handbook changes at the high school as presented. David Knapp seconded the motion.

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

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Motion #7 Sandi Poe moved to recognize Victoria Rosenberger's Master of Science Degree in school counseling and adjust her salary accordingly. Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #8 Thom Davis moved to approve the following volunteers for band, pending completion of documents:

Darren Murray – Driver
Mike Adkins - Driver
Ben and Brenda Baldrige - Chaperones
Randy King - Chaperone

David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #9 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Morgan Tokar Kimberly Baker Larry Gee Chris Meenach Vanessa Seidel
Jeffrey Berry Jane Foster William Stidham Irma Switalski Linda Washburn
Paula Williams Barry Carver James Coburn Linda Davis Derrick Hammond
Wallace McClurg Mary McGraw Danny Mercer Amanda Phillips Nathan Powell
Juan Shipley Gail Vankirk Jeana Weigand Lacy Wireman Jesse Yazell
Brain Daniels Barbara Dixon Challis Elliott Jason Johnson Susan Risner
Ralph Shaffer Tim Armstrong Tara Carver Allison Crace Jarvis Dodge
Kylee Harwood Lynnsey Kilgore Kyle Mains Jessica Newsome Laurie Willis
Rob H. Shaffer Sandra Packard Molley Sylvia Alissa Ottney Jennifer Larigan
Kyle Mains

Motion #10 Sandi Poe moved to It is recommended that the Board of Education employ substitute classified as presented. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Sub Bus Driver: Bonnie Delong, Mike Brammer, Gene Hughes, Keith Otworth,

Auxillary: Freida Otworth, Bryan Chaffins, Sherry Ratliff, Larry Blevins, Tonia Rutherford, Dan McDavid, Larry Blevins

Cafeteria: Tonia Rutherford, Kelly Blevins, Sherry Ratliff, Melissa Castle, Freida Otworth, Melissa Carver, Anthony Felty, Mary L. Williams, Teresa Mruphy, Chris Elswick, Karen Sanders

Custodians: Tammy Runyon, Tonia Rutherford, Kelly Blevins, Melissa Castle, Freida Otworth, Sherry Ratliff, Jill Hurst, Larry Blevins, Jared Klaiber, James Stamper, Chris Elswick, Anthony Felty

Maintenance: Randy Bailey, Larry Blevins, Bryan Chaffins

Secretary: tonia Rutherford, Kelly Blevins, Sherry Ratliff, Melissa Stapleton

Nurse: Bobby Blanton, Jamie Dyer, Melissa Huffman, Cheri Otworth

Teacher Aide: Judy Mays, Chandra Salyers, Sheila Kronk, Kelley Blevins, Thonia Rutherford, Sherry Ratliff, Melissa Stapleton

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Motion #11 Sandi Poe moved to approve the following personnel as program coordinators for the 2013-2014 school year.

Federal Program Coordinator	Jodi Armstrong, Elementary Principal
Title IX Coordinator	Amanda Sherman, HS Guidance Counselor
Drug Program Coordinator	Amanda Sherman, HS Guidance Counselor
Records Control Officer (IDEA)	Karen Brock, District Psychologist
Section 504 Coordinator	Cindy Parker, High School Teacher
Asbestos Coordinator	Jason McIlhenny, Maintenance Personnel
Homeless Liaison	Jessica McIlhenny, Elem.Guidance

Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #12 Thom Davis moved to employ Robert White as a substitute custodian pending all completed requirements. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #13 Thom Davis moved to recognize Miranda Smith as a volunteer coach for Jr. High Cheerleading, pending all completed requirements. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #14 Thom Davis moved to approve sick leave accumulation from 226 days to 260 for non-OAPSE classified staff. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis No
The president declared the motion carried.

Motion #15 Thom Davis moved to employ Melissa Castle as a substitute cook, pending all completed requirements. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #16 Sandi Poe moved to employ Irene Cartwright as a substitute cook and custodian, pending all completed requirements. Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #17 Thom Davis moved to recognize Jacob Meenach as a volunteer coach for HS Football, pending all completed requirements. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #18 Sandi Poe moved to approve the band volunteer/chaperone guidelines as presented. Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

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Motion #19 Thom Davis moved to approve the Title VI contracts between the listed drivers and the Green Local Board of Education:

Melanie Boza
Dan McDavid
Theresa Murphy
Patricia Rowland.

David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #20 Thom Davis moved to approve the easement for Scioto Water Company as presented. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #21 Thom Davis moved to approve the Asset Disposal from Leah Kochendoerfer for the following:

Beginning Thesaurus – 21 quantity
Beginning Dictionary – 7 quantity

Sandi Poe seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #22 Thom Davis moved to approve the revised Green School Calendar as presented. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp No Rob Cline Yes Sandi Poe Yes Thom Davis No
The president declared the motion carried.

Motion #23 Thom Davis moved to approve the payment to Wheelersburg Local Schools for the elementary student's personal aide. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis No
The president declared the motion carried.

Motion #24 Thom Davis moved to schedule an administrative workshop for Tuesday, October 15, 2013 at 4:00 in the HS Library. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #25 Thom Davis moved to pass the following resolution as presented:

WHEREAS, the Green Local School District promotes student athletes and athletic competition and operates under the Ohio High School Athletic Association guidelines; and

WHEREAS, Green High School has student(s) athletes that will compete in swimming events;

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WHEREAS, Green High School has volunteers willing to coach and represent Green High School following OHSAA guidelines and without compensation;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Green Local Board of Education recognizes High School Swimming as an official sport within Green High School.

Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Motion #26 Thom Davis moved to adjourn. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes
The president declared the motion carried.

Time: 6:49 pm

Signed _____

Attested _____