

Regular

December 17

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 Rob Cline-Present Sandi Poe – Present Thom Davis-Present**

Motion #1 Thom Davis moved to approve the Amber McCalvin’s appointment to the board. Rob Cline seconded the motion.

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

*Do you solemnly swear (or affirm) that you will support the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the board of education of the Green Local School District, Scioto County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to enacted, during your continuance in said office, and until your successor is elected and qualified?*

\_\_\_\_\_ *Member’s Signature*

Motion #2 Sandi Cherry moved to approve the treasurer’s business reports. Thom Davis seconded the motion.

- a. Bank Reconciliation for September, 2013
- b. Fund Balances as of September 30, 2013
- c. Listing of Bills Paid in September, 2013
- d. Budget Summary as of September 30, 2013
- e. Revenue Summary as of September 30, 2013

**Sandi Cherry -Yes Rob Cline-Yes Thom Davis- Yes Amber McCalvin- Yes Sandi Poe -Yes**  
The president declared the motion carried.

Motion #3 Thom Davis moved to approve the minutes from the following meeting(s) . Rob Cline seconded the motion.

- a. Regular Meeting – November 19, 2013

**Sandi Cherry -Yes Rob Cline-Yes Thom Davis- Yes Amber McCalvin- Yes Sandi Poe -Yes**  
The president declared the motion carried.

Motion #4 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Thom Davis seconded the motion.

**Sandi Cherry -Yes Rob Cline-Yes Thom Davis- Yes Amber McCalvin- Yes Sandi Poe -Yes**  
The president declared the motion carried.

Crystal Turvey Kayla Wiley Chad Inman

Motion #5 Sandi Poe moved to grant authority to the Superintendent to post the 2014-2015 fall supplemental positions. Thom Davis seconded the motion.

**Sandi Cherry -Yes Rob Cline-Yes Thom Davis- Yes Amber McCalvin- Yes Sandi Poe -Yes**  
The president declared the motion carried.

Motion #6 Sandi Cherry moved to approve the MOU between the Green Local Board of Education and Michelle Kearns. Thom Davis seconded the motion.

**Sandi Cherry -Yes Rob Cline-Yes Thom Davis- Yes Amber McCalvin- Yes Sandi Poe -Yes**  
The president declared the motion carried.

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Motion #7 Thom Davis moved to reject the OAPSE proposal concerning the use of charter buses. Sandi Poe seconded the motion.

Sandi Cherry -Yes Rob Cline-Yes Thom Davis-Yes Amber McCalvin- Yes Sandi Poe -Yes  
The president declared the motion carried.

Motion #8 Thom Davis moved to establish January 7, 2014 as the organization meeting date with the meeting times as follows:  
Records Commission Meeting - 4:30PM  
Budget Hearing Meeting – 4:40 PM  
Organizational Meeting – 4:50 PM  
Regular Meeting – 5:00 PM

Rob Cline seconded the motion.

Sandi Cherry -Yes Rob Cline-Yes Thom Davis-Yes Amber McCalvin- Yes Sandi Poe -Yes  
The president declared the motion carried.

Motion #9 Thom Davis moved to appoint Sandi Cherry as acting Board of Education President for the Organizational Meeting. Rob Cline seconded the motion.

Sandi Cherry -Abstain Rob Cline-Yes Thom Davis-Yes Amber McCalvin- Yes Sandi Poe -Yes  
The president declared the motion carried.

Motion #10 Thom Davis moved to approve the revisions to the preschool handbook as presented. Rob Cline seconded the motion.

Sandi Cherry -Yes Rob Cline-Yes Thom Davis-Yes Amber McCalvin- Yes Sandi Poe -Yes  
The president declared the motion carried.

Motion #11 Thom Davis moved to adopt the following resolution:

***Whereas**, the Green Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and*

***Whereas**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,*

***Therefore**, the Board hereby resolves to participate in the OSBA LAF for calendar year 2014 and authorizes the treasurer to pay to the LAF \$250.*

Rob Cline seconded the motion.

Sandi Cherry -Yes Rob Cline-Yes Thom Davis-Yes Amber McCalvin- Yes Sandi Poe -Yes  
The president declared the motion carried.

Motion #12 Sandi Poe moved to adjourn. Rob Cline seconded the motion.

Sandi Cherry -Yes Rob Cline-Yes Thom Davis-Yes Amber McCalvin- Yes Sandi Poe -Yes  
The president declared the motion carried.

Time 6:09

Signed\_\_\_\_\_

Attested\_\_\_\_\_