

Regular

December 18

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** -Present **Amber McCalvin**-Absent **Keith Otworth**-Absent **Sandi Poe** – Present

Motion # 1 Rusty Gleim moved to approve agenda presented. Sandi Poe seconded the motion.

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

Motion # 2 Rusty Gleim moved to retire to executive session to discuss employment And/or compensation of district personnel, and the potential purchase of Property, and district policy. Sandi Poe seconded the motion.

Entered: 6.25pm

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

Motion # 3 Sandi Poe moved to resume the regular public session meeting. Rusty Gleim seconded the motion.

Re – Enter: 7:05 pm

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

Motion # 4 Rusty Gleim moved to approve the treasures' business report. Sandi Poe seconded the motion

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

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

Motion # 5 Rusty Gleim moved to approve the minutes from the following agenda. Sandi Poe seconded the motion.

Regular Session----- November 20 , 2018
Special Meeting-----December 6, 2018

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

Motion # 6 Sandi Poe moved to employ substitute teachers as recommended by the county Superintendent Rusty Gleim seconded the motion.

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

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Motion # 7 Rusty Gleim moved to employ the following individuals for Winter Clean-up
Sandi Poe seconded the motion.

**Ross Bradley
Charles Howard
Jill Hurst
James Sampson**

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

Motion # 8 Sandi Poe moved to employ **Stacie Castle** as substitute for Winter Clean up
as needed. Rusty Gleim seconded the motion.

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

Motion # 9 Rusty Gleim moved to recognize **Brian Collier** as a Volunteer Softball Coach
for the 2018-2019 school year pending completion of all requirements. Sandi
Poe seconded the motion

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

Motion # 10 Sandi Poe moved to employ **Brittany Gray** as a substitute teaching aide and
substitute secretary for the 2018-2019 school year pending completion of on
site shadowing. Rusty Gleim seconded the motion.

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

Motion # 11 Rusty Gleim moved to employ **Gloria Porter** substitute custodian pending
Completion of onsite shadowing. Sandi Poe seconded the motion.

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

Motion # 12 .Rusty Gleim moved to authorize the purchase and installation of fuel tanks
for the bus garage from Thompson Petroleum in the amount of \$28,500.
Sandi Poe seconded the motion.

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

Motion #13 Sandi Poe moved to authorize the purchase of **Apptegy** for the
integration/alignment of district social media and communication programs
as follows. Rusty Gleim seconded the motion.

**One time uploading/setup: \$7,000
Annual Membership Cost: \$5,800.**

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

Motion #14 Sandi Poe moved to authorize payment to the Ohio School Boards
Association for annual membership and legislative update purpose as
follows: Rusty Gleim seconds the motion.

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Dues: \$3,602
OSBA Briefcase: \$140
OSBA School Management News: \$200

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

Motion #15 Sandi Poe moved to pass the following resolution: Rusty Gleim seconded the motion

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,

Thereby, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay the LAF \$250.

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

Motion # 16 Sandi Poe moved to adopt/update the following policies as recommended by the Ohio School Boards Association. Rusty Gleim seconded the motion

EEA...Student Transportation Services
BCFA...Business Advisory Council to the Board
EBC...Emergency Management and Safety Plans
EBC-R...Emergency Management and Safety Plans
EEACD...Drug Testing for District Personnel Required to hold a CDL
JECAA...Admission of Homeless Students
JED...Student Absences and Excuses
JFCG...Tobacco Use by Students
IGCH and LEC...College Credit Plus
IGCH-R and LEC-R...College Credit Plus
GCD...Professional Staff Hiring
GCE...Part-Time and Substitute Professional Staff Employment
GDC/GDCA/GDD...Support Staff Recruiting/Posting of Vacancies/Hiring
GDE...Part-Time, Temporary, and Substitute Support Staff Employment
GDI...Support Staff Assignments and Transfers
GDPD...Suspension, Demotion and Termination of Support Staff Members
LEA...Student Teaching and Internships

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

Motion # 17 Rusty Gleim moved to authorize the following purchase contract resolution
:
Sandi Poe seconded the motion

RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE
(Ohio Revised Code §3313.17 and §3313.37)

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WHEREAS, Delbert Lee Perry, Trustee, or any successors in trust, under The Delbert Lee Perry Living Trust dated July 25, 2002 (“Seller”) owns certain real property comprised of approximately 14.3322 acres of which approximately 8.4726 acres is proposed to be divided from Parcel No 06-0239.000 and combined with all of the 5.8596 acres of Parcel No 06-0238.000 for a total combined acreage of 14.3322 acres (the “Property”);

WHEREAS, the Board wishes to purchase the Property for school purposes and Seller desires to sell the Property to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Green Local School District as follows:

- 1.It is found and determined by the Board that the Property is needed for school purposes.
- 2.The Board hereby authorizes the Board President, Superintendent, and Treasurer to negotiate with Seller for the purchase of the Property upon terms substantially similar to the Real Estate Purchase Contract (“Contract”) attached hereto at Schedule 1 for the purchase price of Two Hundred Forty-Five Thousand and no/100 Dollars and No/100 (\$245,000.00), which purchase price is subject to the credits, costs, fees and prorations set forth in the Contract, and which purchase price includes all improvements and fixtures presently located on the Property. The Board does not need to review the Contract again unless there is a material change to the Contract.
- 3.The Board hereby further authorizes the Board President, Superintendent, and/or Treasurer to execute such Contract and any and all other documents required to be executed or reasonably necessary in connection with the Board’s performance under the Contract and the closing of the transaction contemplated thereunder.
- 4.Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved

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

Motion# 18 Sandi Poe moved to establish January 8, 2019 as the organizational meeting
Rusty Gleim seconded the motion

Records Commission Meeting	5:30pm
Budget Hearing Meeting	5:40pm
Organizational Meeting	5:50pm
Regular Meeting	6:00pm

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

Motion # 19 Rusty Gleim moved to approve the following out-of-state trip. Sandi Poe
Seconded the motion.

Archery Team ---January 19, 2019---Boyd County High School

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

Motion # 20 Sandi Poe moved to adjourn the meeting. Rusty Gleim seconded the motion

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

Time: 7:24 pm

Signed _____

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Attested _____