

Regular

February 20

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**- Present **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Amber McCalvin moved to retire to executive session to discuss board policy, a personal issue, bus garage updates, and the compensation of district employees. Keith Otworth seconded the motion.

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

**Entered 6:26 pm**

Motion #2 Keith Otworth moved to resume the regular public session meeting Rusty Gleim seconded the motion.

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

**Re – Entered 8:27**

Motion # 3 Amber McCalvin moved to approve the treasures' business reports. Rusty Gleim Seconded the motion

- a. Bank Reconciliation for January 2018
- b. Fund Balances as of December 20178Listing of Bills Paid in January 2018
- c. Budget Summary as of January 2018
- d. Revenue Summary as of January 2018
- e. SM-2 as of January 2018

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

Motion #4 Sandi Poe moved to approve the minutes from the following agenda. Sandi Poe seconded the motion.

Regular Session -----January 9, 2018  
Organizational Meeting-----January 9, 2018  
Budget Meeting-----January 9, 2018

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Records Meeting-----January 9, 2018  
Special Meeting-----January 30, 2018  
Work Session-----February 13, 2018

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

Motion #5 **Rusty Gleim** moved to employ substitute teacher recommended by County Superintendent. **Amber McCalvin** seconded the motion.

**Mercer, Danny A.**  
**Adams, Melissa "Annie" A.**

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

Motion #6 **The Board of Education Tabled the hiring of Cody Sloas for Varsity Football Coach for the 2018-2019 school year.**

**No Vote**

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

Motion #7 **Amber McCalvin** moved to employ **Zachary Swayne** as a Varsity Football Assistant Coach for the 2017-2018 school year pending completion all requirements. **Sandi Poe** seconded the motion.

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

Motion #8 **Keith Otworth** moved to employ **Thomas Meek** as a substitute bus driver the remainder of the 2017-2018 school year pending completion of all requirements. **Amber McCalvin** seconded the motion.

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

Motion #9 **Sandi Poe** moved to employ **Linda Barney** as a Type VI driver for the remainder of the 2017-18 school year. Ms. Barney will be limited to transporting her custodial grandson. **Amber McCalvin** seconded the motion.

**Sandi Cherry** Yes **Rusty Gleim** Yes **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes

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The president declared the motion carried.

Motion #10 Amber McCalvin moved to approve Aide Service Agreement with the South Central Educational Service Center in the amount \$153,665. Sandi Poe seconded the motion.

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

Motion #11 Rusty Gleim moved to approve reciprocal compensation in November 2019 and May 2020 for non-union and administration as detailed in the GLTA negotiation agreement. Amber McCalvin seconded the motion.

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

Motion #12 Sandi Poe moved to approve an out of state band field trip on February 23, 2018 as followed. Rusty Gleim seconded the motion.

**Marshall University Winter Jazz Festival; Huntington WV**

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

Motion #13 Amber McCalvin moved to adjourn the Board Of Education Meeting. Keith Otworth seconded the motion.

**Time: 8:32 pm**

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

Signed \_\_\_\_\_

Attested \_\_\_\_\_