

Regular

February 26

5:30 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**- Present **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Rusty Gleim moved to approve the agenda as presented. 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 # 2 Amber McClavin moved to retire to executive session to discuss employment and /or compensation of district personnel and review specific board polices of AC, AC-RBG/GBD, BBF/OSBA code of Ethics. Sandi Poe seconded the motion.

Time:6:22 pm

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

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

Time: 7:06 pm

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

Motion # 4 Amber McCalvin moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

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

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

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

Regular Meeting	January 8, 2019
Organizational Meeting	January 8, 2019
Budget Hearing	January 8,2019
Records Meeting	January 8, 2019
Special Meeting/Work Session	January 29, 2019

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

Motion # 6 Rusty Gleim moved to employ substitute teachers as recommended by the county superintendent .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 #7 Amber McCalvin moved to ratify employment of **Hannah Timberlake** as a substitute teacher as recommended by the county superintendent. Sandi Poe seconded the motion.

Sandi CherryYes 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 **Tim Sowers** as an Assistant Coach for Varsity Football and divide the three assistant salaries equally among the four assistant coaches. Rusty Gleim seconded the motion.

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

Motion # 9 Sandi Poe moved to adjust **Rhonda Boyd's** contract to reflect the Master Plus 15" salary schedule as verify by the ESC. Rusty Gleim seconded the motion.

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

Motion #10 Keith Otworth moved to employ **Jessica Collier** as a substitute Aide and secretary for the 2018-19 school year. Sandi Poe seconded the motion.

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

Motion #11 Amber McCalvin moved to approve a Talented and Gifted Services Agreement with the South Central Ohio Educational Service Center for FY 2019 as presented. Sandi Poe seconded the motion.

Sandi CherryYes **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 a personal Aide Agreement with the South Central Educational Services Center for FY 2019 as presented Amber McCalvin seconded the motion.

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

Motion #13 Rusty Gleim moved to approve the following resolution. Keith Otworth seconded the motion.

The SCOESC attendance officer are recognized by the Green Local School District as having the responsibility of the “Keeper of the Records” to appear and Verify student attendance records at no extra cost to the district.

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

Motion #14 Rusty Gleim moved to rescheduled the regular March meeting from the 19th to 26th in order to participate in the Ohio School Boards Association Regional Spring Conference. Keith Otworth seconded the motion.

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

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Motion #15 Amber McCalvin moved to schedule a Special Meeting for the purpose of Superintendent and treasure evaluation on Tuesday March 5, 2019 at 5:30pm in the High School Library. Sandi Poe seconded the motion.

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

Motion #16 Amber McCalvin moved to adjourn the Board of Education Meeting. Keith Otworth Seconded the motion

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

Time 7:30pm

Signed _____

Attested _____