

Regular

January 12

6:00 P.M.

2016

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 **Thom Davis** – Present **Amber McCalvin**-Present **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Amber McCalvin moved to retire to Executive Session to discuss a potential property purchase, facilities planning, superintendent's goals, personnel, College Credit Plus and contract negotiations. Sandi Poe seconded the motion.
Time Entered: 6:24 pm

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

Motion #2 Thom Davis moved to resume the regular public session meeting. Amber McCalvin seconded the motion.
Time Entered: 7:52 pm

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

Motion #3 Thom Davis moved to approve the treasurer's business reports. Amber McCalvin seconded the motion.

- a. Bank Reconciliation for December 2015
- b. Fund Balances as of December 2015
- c. Listing of Bills Paid in December 2015
- d. Budget Summary as of December 2015
- e. Revenue Summary as of December 2015
- f. SM-2 as of December 2015

Sandi Cherry Yes **Thom Davis** 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: Thom Davis seconded the motion.

Regular Session – December 15, 2015

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

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Motion #5 Amber McCalvin moved to approve the 2016 Tax Budget as reviewed during the Tax Budget Hearing. Thom Davis seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #6 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Amber McCalvin seconded the motion.

- Amanda Clausing

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #7 Sandi Poe moved to employ **Ted Newsome** as Varsity Head Football Coach for the 2016-2017 school year. Thom Davis seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #8 Thom Davis moved to employ **Todd Gilliland** as a Varsity Assistant Football Coach for the 2016-2017 school year. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #9 Thom Davis moved to employ **John Prior** as a Varsity Assistant Football Coach for the 2016-2017 school year. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #10 Thom Davis moved to employ **Andy Derifield** as Junior High Football Coach for the 2016-2017 school year. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #11 Amber McCalvin moved to employ **Randy Smith** as Cross Country Coach for the 2016-2017 school year. Sandi Poe seconded the motion.

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Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #12 Thom Davis moved to employ **April Johnson** as Varsity Head Volleyball Coach for the 2016-2017 school year. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #13 Thom Davis moved to employ **Angie McKenzie** as Junior Varsity Volleyball Coach for the 2016-2017 school year. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #14 Thom Davis moved to employ **Josh McMackin** as a Varsity Assistant Football Coach for the 2016-2017 school year. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #15 Thom Davis moved to permit the track teams to participate in indoor meets during the 2015-2016 school year. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #16 Sandi Poe moved to recognize the current 2015-2016 track coaches as indoor track coaches at no additional salary. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #17 Thom Davis moved to approve the following out-of-state band field trips for audition and performance purposes (all to Marshall University in Huntington, WV). Amber McCalvin seconded the motion.

- January 22, 2016
- February 4, 5, and 6 2016 (3 separate trips)
- February 18 or 19, 2016 (exact date TBD according to the performance schedule)

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Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #18 Sandi Poe moved to accept a donation in the amount of \$10,000 from Sun Coke Energy for the purchase of Chromebooks. The Green Local Board of Education wishes to thank Sun Coke Energy and its representatives for their support of our expanded technology goals. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #19 Amber McCalvin moved to approve new and revised board policies as presented: Thom Davis seconded the motion.

- AFC-1 (Also GCN-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- AFC-2 (Also GCN-2), Evaluation of Professional Staff (Administrators and Support)
- DN, School Properties Disposal
- EEA, Student Transportation Services
- EEAA, Eligibility Zones for Pupil Transportation
- EEAC, School Safety Program
- EEACC (Also JFCC), Student Conduct on District Managed Transportation
- EEACC-R (Also JFCC-R), Student Conduct on District Managed Transportation
- EEACCA, Recording Devices on Transportation Vehicles
- EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver's License
- EEAD, Non-Routine Use of School Buses
- EEAE, Student Transportation in Private Vehicles
- GCN-1 (Also AFC-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- GCN-2 (Also AFC-2), Evaluation of Professional Staff (Administrators Both Professional and Support)
- GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)
- IGBE, Remedial Instruction (Intervention Services)
- IGBEA, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IKE, Promotion and Retention of Students
- IKF, Graduation Requirements
- JEA, Compulsory Attendance Ages
- JECOA, Admission of Homeless Students
- JECOA-R, Admission of Homeless Students (Enrollment Dispute Resolution Process)
- JFCC (Also EEACC), Student Conduct on District Managed Transportation
- LBB, Cooperative Educational Programs

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #20 Thom Davis moved to adjourn the meeting at 8:01 p.m. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

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Signed _____

Attested _____