

Regular

January 8

6:00 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. Keith Otworth seconded Then motion.

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

Motion # 2 Keith Otworth moved to retire to executive session to discuss employment and/or compensation of the district personnel, the purchase and acquisition of property, and district policies. Amber McCalvin seconded the motion.

Time: 6:17 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: 6:45

**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. Keith Otworth seconded the motion.

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

**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 – December 18, 2018

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

Motion # 6 Amber McCalvin moved to raise the current rate for the following classified substitute to reflect the 2019 State of Ohio Minimum Wage effective January 1, 2019. Rusty Gleim seconded the motion.

**Substitutes Cooks, Secretaries and Custodians from \$8.30 to \$8.55 per hour**

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6:00 P.M.

2019

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

Motion #7 Keith Otworth moved to approve the 2019 Tax Budget as reviewed during the Tax Budget Hearing. Amber McCalvin moved to 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 #8 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**–Yes **Keith Otworth**- Yes **Sandi Poe** - Yes  
The president declared the motion carried.

Motion # 9 Sandi Poe moved to approve dividing the current Archery Sponsor position into Co-Archery for the 2018-2019 school year. Amber McCalvin moved to 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 #10 Rusty Gleim moved to employ David Shoupe as a Co-Archery Sponsor for 2018-2019 school year pending completion of all requirements. Mr. Shoupe would split the duties and salary with the current sponsor Joseph Salyers..

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

Motion #11 Sandi Poe moved to ratify acceptance of Jeff Dixon's resignation as Model UN and Youth in Government Co-sponsor due to family responsibilities 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 authorize payment of both Model UN and Youth in Government Sponsor salaries to the current sponsor, Molly Sylvia. This is a result of Jeff Dixon's resignations due to family responsibilities. 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.

Motion #13 Keith Otworth moved to enter into Type VI transportation contract with Brandy Sprouse. 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.

Motion #14 Amber McCalvin moved to ratify payment to Wheelersburg Local School in the amount of \$23530.00 for services provided to open-enrollment handicapped students. 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.

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Motion #15 Rusty Gleim moved to approve a school Psychology Services Agreement with the South Central Ohio Educational Center for the FY 2019 as presented. 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 #16 Sandi Poe moved to approve a classroom Aide service agreement with the South Central Educational Service Center for FY 2019 as presented. 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.

Motion #17 Rusty Gleim moved to adopt/update the following policies as recommended by the Ohio School Board Association Keith Otworth seconded the motion

**JFCF.....Hazing and bullying**  
**JFCF-R.....Hazing and bullying**  
**AC-R.....Nondiscrimination**

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

Motion # 18 Keith Otworth moved to hold a special Maeeting and Work Session on January 29, 2019 for the purpose of employing coaches for Fall 2019, discussing upcoming educational, facilities, and maintenance projects, reviewing the 2018 District report Card and any other business the Board deems necessary. 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 #19 Amber McCalvin moved to adjourn the Board 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.

Time 6:58 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_