

Special

July 11

6:00pm

2017

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 Thom Davis moved to appoint AMBER MCCALVIN to act in lieu of the Treasurer for the purpose of recording the minutes. 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 #2 Thom Davis moved to retire to executive session to discuss the employment and compensation of district personnel. Keith Otworth seconded the motion.

Entered: 6:55 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 resume the public session meeting. Sandi Poe seconded the motion.

Re-Entered: 6:30 pm

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 job description and salary for a **Special Education Director/Assistant Principal** as presented. 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

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Motion #5 Thom Davis moved to employ **Melissa Colyer** as **Special Education Director/Assistant Principal** with a three (3) year contract. Keith Otworth 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 Thom Davis moved to purchase **Strategic Solution Software Services** for the purpose of electronic forms, requisition and data storage and site license in the amount \$6,240.00. Amber Otworth 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 #7 Sandi Poe moved authorize the purchase of **Houghton-Mifflin Harcourt Saxon Math** for **grade K-6** in the amount of **\$35,481.70**. This includes materials and professional development. Keith Otworth 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 authorize the renewal purchase of **Odysseyware** as an online credit recovery program the amount of \$5.000. 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 #9 Keith Otworth moved to retire to executive session to discuss the compensation of district personnel. Sandi Poe seconded the motion

Entered: 6:40 pm

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

Motion #10 . Sandi Poe moved to resume the regular public session meeting. Keith Otworth seconded the motion

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Re-Entered 8:28 pm

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

Motion #11 Thom Davis moved to adjourn the Board of Education Meeting. 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.

Time 8:30 pm

Next Regular Meeting

July 18, 2017

6:00 pm

HS Library

Signed_____

Attested_____