

Regular

July 17

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 Russell Gleim moved to approve agenda 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 # 2 Sandi Poe moved to retire to executive session to discuss employment and /or  
Compensation of district personnel, bond/ballot calculations and  
resolutions,  
A program purchase and possible property purchase. Amber McCalvin  
seconded  
the motion.

**Entered 6:04 pm**

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

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

**Re – Enter: 6:44 pm**

**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 # 4 Amber McCalvin moved to approve the treasures' business reports. Sandi Poe  
Poe Seconded the motion.

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

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

Motion # 5 Amber McCalvin moved to approve the minutes from the following agenda..Keith Otworth seconded the motion.

**Regular Session June 12,, 2018**  
**Special Meeting July 3, 2018**  
**Special Meeting July 16, 2018**

**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 authorize the treasurer to transfer funds from the operating account to Star Ohio for investment purposes 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 # 7 Sandi Poe moved to ratify the resignation of **JD Emmett** as High School Principal. Amber McCalvin seconded the motion.

Jodi,

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Please forward the below email onto the board and include my resignation effective June 18th, 2018. It has been my honor to serve the community of Franklin Furnace.

Teachers and staff,

At the end of every email, I try to say Thanks! You may wonder why I do that or you may have your own thing. I like to say thanks cause I truly appreciate you as a person and educator. I am thankful for your help. I am thankful for all you do every day to make Green a better place for our students. I am thankful for your influence on my life. I have become a better educator by working with you all. I am thankful for the time you sacrifice to our students. I am thankful for having the privilege to work alongside you. Writing this email has been very difficult due to the extreme gratitude I have towards each one of you and Green Local Schools. I have accepted a Curriculum Supervisors position at the ESC. Today will be my last day of work at Green Local Schools. I am extremely grateful and humbled by the opportunity to serve here at Green Local Schools. So for one more time from the bottom of my heart.

THANKS,  
j.d.

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

Motion # 8 Keith Otworth moved to ratify the resignation of **Rebecca Wood** as 5<sup>th</sup>/6<sup>th</sup> grade ELA Teacher. 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 # 9 .Sandi Poe moved to ratify the resignation of **Megan Van Horn** as High School ELA teacher. Keith Otworth seconded the motion.

June 13, 2018  
Green Local Schools

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Franklin Furnace, OH 45629

Dear Ms. Armstrong,

It is with deep regret that I am submitting my letter of resignation. I have truly loved my time and experience at Green Local Schools, but I will be unable to maintain the High School English position for the upcoming school year. I will be relocating to Sunbury, Ohio.

Thank you so much for the opportunity to work at Green Local Schools. I will always treasure my experience there.

Thank you,

Megan VanHorn

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

Motion # 10 Amber McCalvin moved to ratify the resignation of **Tim Sowers** as an Intervention specialist. Keith Otworth seconded the motion.

Jodi,

Hey, Good Afternoon! I am emailing you because I was not quite certain who to inform since JD has left his position. I want to let you know that I have accepted a teaching position with Oak Hill Middle school as an 8th grade Intervention Specialist. I am thankful for the opportunities that Green has provided for me and my family. So, thank you for everything and being a great leader of Bobcat Nation! It will be hard to top Green as a place to work. Our school's students and faculty are always encouraging, **positive and** supportive. All qualities that I will forever carry with me in my future educational career. The best lesson I will take with me from my time at Green is to **always give a student the opportunity to succeed** and for that I say, "thank you"!

I will send you my letter of resignation in the near future but Oak Hill has ask that I not make an announcement of this hire for at least 24 hours. They have not had the opportunity to notify other applicants that the position has been filled. I wanted to make you aware of the situation as soon as I could though (figured that was the least I could do). So, again thank you and thanks to Green Local for an outstanding experience and for providing me with the opportunity to apart of the Bobcat Nation! Go Cats!

**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 ratify the resignation of **Tara Carver** as Kindergarten teacher. Sandi Poe seconded the motion

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Dear Mrs. Jodi Armstrong,

Please accept this letter as my official resignation from my position as kindergarten teacher with Green Elementary School. Please know that this was not an easy decision to make. I was offered a position at my home district at McKell Elementary where my boys will attend school and I accepted.

I have enjoyed my time at Green am honored to have had the chance to touch the lives of so many children and learn from them as well. I would like to thank you and all the teachers at Green for the support that you have given me throughout my time here. I have enjoyed working as a part of this team, and appreciate the opportunities that I have had for personal and professional development.

I am happy to assist in making the transition as seamless as I can. Please let me know if you need any additional information and do not hesitate to reach out with questions by phone at 740-357-0630 or email at [carat\\_10@yahoo.com](mailto:carat_10@yahoo.com).

Respectfully,

Tara Carver

**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 employ **Matthew McCorkle** as High School Principal for the duration of 3 years according to Step 1 of the salary schedule..  
Rusty Gleim seconded the motion.

**Sandi Cherry** Yes **Rusty Gleim** yes **Amber McCalvin** No **Keith Otworth** No **Sandi Poe** Yes  
The president declared the motion carried.

Motion #13 Amber McCalvin moved to recognize **Hannah Cline** as a Volunteer Volleyball coach for the 2018-19 school year pending of all requirements by August 1, 2018. 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 #14 Sandi Poe moved to authorize the purchase of the **HEROES** Positive Behavior Behavior Intervention and support (PBIS) program for Green Elementary in the amount of \$7,250. 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 #15 Amber McCalvin moved to authorize an agreement with the Valley Local School District for on-site and remote technology support services in the amount of \$9,000. 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 Keith Otworth moved to authorize the payment of \$45,758.70 to Wheelersburg Local School District for IEP personal aide service 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 #17 Rusty Gleim moved to authorize the disposal and/or recycling of outdated or Broken technology items 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 #18 Rusty Gleim moved to accept a quote from and enter into a contact with Mullins Construction Co. Inc. for the site development and construction of a bus garage in the amount of \$520,000. As presented. Sandi Poe seconded the motion.. Sandi Poe seconded the motion.

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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 #19 Keith Otworth moved to approve the following Resolution of Necessity of Bond Issue and Permanent Improvement Levy. Russell Gleim seconded the motion.

1. It is necessary for the purpose of constructing school facilities and renovating, improving and constructing additions to school facilities under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith, to issue and sell bonds of the School District in the amount of \$11,570,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2018; shall bear interest at the estimated rate of 5.15% per annum; and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.
2. It is further necessary to levy on all the taxable property in the entire territory of the School District an additional tax (the "Levy") in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District.
3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 6, 2018. All of the territory of the School District is located in Scioto County, Ohio.
4. The Levy shall be at a rate not exceeding 1.00 mill for each one dollar of tax valuation, which amounts to \$0.10 for each \$100 of tax valuation, for a continuing period of time. The Levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2018, first due in calendar year 2019) if a majority of the electors voting thereon vote in favor thereof.

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5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor with instructions for the County Auditor to certify to the Board: (a) the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in mills for each one dollar of valuation as well as in cents for each one hundred dollars of tax valuation, that will be required to pay debt charges on the Bonds throughout the maturity of the Bonds, and (b) the total current tax valuation of the School District and the estimated property tax revenue that will be produced by the Levy based on such current tax valuation. The Treasurer of this Board is also hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Scioto County, Ohio.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Motion # 20 Amber McCalvin moved to authorize the following **Resolution to Proceed with a**

**A Bond Issue and Permanent Improvement Levy.** Keith Otworth seconded the motion.

RESOLUTION DETERMINING TO PROCEED WITH AN ISSUE  
OF BONDS AND LEVY OF AN ADDITIONAL TAX IN EXCESS  
OF THE TEN-MILL LIMITATION AND CERTIFYING  
THE SAME TO THE BOARD OF ELECTIONS

(Ohio Revised Code Section 5705.218)

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WHEREAS, the Board of the School District, at its meeting on July 17, 2018, passed a resolution (the "Resolution of Necessity") that determined that it is necessary to issue bonds in the amount of \$11,570,000 (the "Bonds") for the purpose of constructing school facilities and renovating, improving and constructing additions to school facilities under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the County Auditor of Scioto County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of \_\_\_\_\_ mills for each one dollar of tax valuation, which is \$0.\_\_\_\_\_ for each one hundred dollars of tax valuation, will be required to produce the average annual property tax levy necessary to pay the principal of and interest on the Bonds over 37 years (the maximum maturity of the Bonds); and

WHEREAS, the Board also determined in the Resolution of Necessity that it is necessary, in order to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District, to levy an additional tax (the "Levy") in excess of the ten-mill limitation at the rate of 1.00 mill for each one dollar of tax valuation, which amounts to \$0.10 for each \$100 of tax valuation, for a continuing period of time; and

WHEREAS, the County Auditor has certified, to the Board, that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$\_\_\_\_\_, based on the current tax valuation of the School District of \$\_\_\_\_\_.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Green Local School District, Scioto County, Ohio, two-thirds of all of the members thereof concurring, that:

1. It is necessary to proceed with the issuance of the Bonds and approval of the Levy in the amounts and for the purposes described in the preambles to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.
2. The Bonds shall be dated approximately December 1, 2018; shall bear interest at the estimated rate of 5.15% per annum; and shall be paid over a period not to exceed 37 years as calculated under Ohio Revised Code Chapter 133.
3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the

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entire territory of the School District at the election to be held at the usual voting places within the School District, on November 6, 2018. All of the territory of the School District is located in Scioto County, Ohio.

4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the Green Local School District be authorized to do the following:

(1) Issue bonds for the purpose of constructing school facilities and renovating, improving and constructing additions to school facilities under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith in the principal amount of \$11,570,000, to be repaid annually over a maximum period of 37 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period \_\_\_\_\_.\_\_\_\_\_ mills for each one dollar of tax valuation, which amounts to \$\_\_\_\_.\_\_\_\_\_ for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not exceeding 1.00 mills for each one dollar of tax valuation, which amounts to \$0.10 for each \$100 of tax valuation, for a continuing period of time?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificates of the County Auditor, to the Board of Elections of Scioto County, Ohio (the "Board of Elections") on or before July 31, 2018. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Levy will be for a continuing period of time, and that the Levy shall be placed upon the tax list and duplicate for the

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current tax year (commencing in 2018, first due in calendar year 2019) if approved by a majority of the electors voting thereon.

6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Motion # 21 Sandi Poe moved to adjourn the Board of Education regular meeting  
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.

Time: 6:56 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_

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DTE 140R  
Rev. 05/11  
R.C. §5705.03(B)

### Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

The County Auditor of Scioto County, Ohio, does hereby certify the following:

1. On July 17, 2018, the taxing authority of the Green Local School District, Scioto County, Ohio certified a copy of its resolution adopted July 17, 2018, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by 1.00 mills, to levy a tax outside the 10-mill limitation for permanent improvement purposes pursuant to Revised Code §5705.218, to be placed on the ballot at the November 6, 2018, election. The levy type is additional.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 82,400.00.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 82,461,720.

David Green  
Auditor's signature

July 17, 2018

Date

#### Instructions

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

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DTE 130  
Rev. 8/10  
O.R.C. 133.18(C), 5705.03(B)

### Certificate of Estimated Average Annual Property Tax Levy for Bonds of Subdivisions of the State

The county auditor of Scioto County, Ohio, does hereby certify the following:

1. On July 17, 2018, the taxing authority of the Green Local School District  
(political subdivision name) certified a copy of its resolution adopted July 17, 2018, declaring the  
necessity of issuing bonds in the aggregate principal amount of \$ 11,570,000, and levying a tax outside the  
10-mill limitation for the purposes set forth in the resolution to be placed on the ballot at the November 6,  
2018, election.

2. The estimated average annual property tax levy required throughout the stated maximum maturity of the bonds to pay  
the interest on the bonds and retire the principal over 37 years is calculated to be seven and one half  
( 7 . 50 ) mills for each one dollar of tax valuation, which is seventy-five cents (\$ 0 . 75 ) for each \$100 of tax  
valuation.

3. The total tax valuation of the subdivision used in calculating the average annual property tax levy is  
\$ 82,461,720.

David Green

Auditor's signature

July 17, 2018

Date

#### Instructions

1. "Total tax valuation" should include the taxable value of all real property and certain public utility personal property in the subdivision. Because of the rapid phase-out of the tangible personal property tax, including certain public utility personal property, and the long term of a bond issue, the taxable value of such property should not be included in "total tax valuation."