

Regular

July 18

6:00 pm

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 retire to executive session to discuss the employment of district personnel, the emergency operating levy and option for the acquisition of property. Keith Otworth seconded the motion

Entered 6:46 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.

Re-Entered 7:44pm

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

Motion #3 Amber McCalvin moved to approve the treasurer's business reports Sandi Poe Seconded the motion.

- a. Bank Reconciliation for June 2017
- b. Fund Balances as of June 2017
- c. Listing of Bills Paid in June 2017
- d. Budget Summary as of June 2017
- e. Revenue Summary as of June 2017
- f. SM-2 as of June 2017

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

Motion #4 Thom Davis moved to approve the minutes from the following agendas. Sandi Poe seconded the motion.

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Regular Session-----June 20, 2017
Special Meeting-----July 11, 2017

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

Motion #5 Amber McCalvin moved to authorize payment to Wheelersburg Local School District in the amount of \$44,649.94 for the cost of providing a personal aide as required by the adopted IEP. Sandi Poe seconded the motion

Sandi Cherry Yes **Thom Davis** No **Amber McCalvin** Yes **Keith Otworth** No **Sandi Poe** Yes
The president declared the motion carried

Motion #6 Sandi Cherry moved to approve the following resolution for travel related duties while serving Ohio School Boards Association (OSBA). Amber McCalvin second the motion.

Whereas, the Green Local School District is a member of the Ohio School Boards Association

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the Green Local School District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers, and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more efficient public service to public schools; and

*Whereas, Board of Education Member, **Sandra Poe** will serve as a member of the Regional Executive Committee for the OSBA in the year of 2017-2018; therefore*

*Now it be resolved that the Green Local Board of Education determines that **Mrs. Poe's** service as a committee member of the OSBA, and travel in that role, is related to her official duties as a member of the Board of Education; and*

*That any travel expenses paid for **Mrs. Poe's** travel to OSBA conferences, seminars, and similar events during the year of 2017-2018 are ordinary, customary and necessary provided that the travel expenses are lesser of: (1) the amount that the Green Local School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination*

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** abstain

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The president declared the motion carried

Motion # 7 Thom Davis authorize the superintendent to advertise for offers for the sale of Two(2) buses as followed. Sandi Poe seconded the motion.

1991 International (Bus#9)
1987 International (Bus#15)

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 approve the disposal of the following items.
Sandi Poe seconded the motion

Inventory #	Description
1735	Lexmark Printer
1231	PA Amp
1149	Security Monitor
2017	Server
2148	Ipad Cart
2147	Ipad Cart
2116	Ipad Cart
2054	CPU
2043	CPU
2040	CPU
2073	CPU
2074	CPU
2077	CPU
1345	CPU
245	Sanyo VCR
1961	Canon Camera
1676	DVR
1969	DVR
1889	ID Card Printer (cafeteria)
1993	Systemax
1944	ID Card Printer (Fargo)
1484	DVR
1482	DVR
1483	DVR
	1-Lot—Misc. Network Switches
	1—Lot—Misc.-Projectors and Printers

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The president declared the motion carried

Motion # 9 Sandi Poe moved to accept a donation from SunCoke in the amount of \$10,000. To offset the purchase of classroom chromebooks. Amber McCalvin Moved to 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 approve the School Psychology Agreement between the South Central Ohio ESC and Green Local Board of Education as presented. 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 Sandi Poe moved to adjourn the regular bus meeting. 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

Time: 7:56 PM

Signed _____

Attested _____