

Regular

July 19

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**-Absent **Keith Otworth**-Present **Sandi Poe** – Present

Amber McCalvin entered at 6:04 pm

Motion #1 Thom Davis moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for June 2016
- b. Fund Balances as of June 2016
- c. Listing of Bills Paid in June 2016
- d. Budget Summary as of June 2016
- e. Revenue Summary as of June 2016
- f. SM-2 as of June 2016

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

Motion #2 Sandi Poe moved to approve the minutes from the following meeting(s). Thom Davis seconded the motion.

Regular Meeting – June 21, 2016

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 a repayment of the advance from the Lunchroom Account (006-0000) to General Fund (001-0000) in the amount of \$6,817.74. 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 #4 Thom Davis moved to retire to executive session to discuss facilities, policies, procedures and employment and/or compensation of district personnel. Sandi Poe seconded the motion. **Time Entered → 6:22 pm**

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

Regular

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6:00 P.M.

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Motion #5 Thom Davis moved to resume the regular public session meeting. Sandi Poe seconded the motion. **Time Re-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 #6 Thom Davis moved to ratify the acceptance of the resignation of **Elizabeth Rogers** as presented. Amber McCalvin seconded the motion.

Mrs. Armstrong
4070 Gallia Pike
Franklin Furnace, Ohio 45629

Dear Mrs. Armstrong,

Though I have enjoyed the past year with Green Elementary, I have recently accepted a position within another district. The decision was very hard, but at this time I decided to accept to be closer to my children. Please accept this letter as my resignation.

Thank you for all of the support you and the school community have given me. Your generosity will not be forgotten, I have greatly enjoyed the time with the students, staff of Green Elementary School.

Sincerely,



Elizabeth Rogers

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

Regular

July 19

6:00 P.M.

2016

Motion #7 Sandi Poe moved to ratify the acceptance of the resignation of **Amanda Sherman** as presented. Amber McCalvin seconded the motion.

Dear Mrs. Armstrong,

I am writing to inform you of my decision to accept the position of Mental Health Therapist for the 2016-2017 school year. Therefore, I will be resigning as School Counselor for Green Local Schools. Thank you for the opportunity and privilege to serve this school district for the last three years. It has truly been an honor to work and grow alongside such wonderful staff and teachers. I will always hold high regard for our administration and staff and wish the best for Green in the future.

Sincerely,

Amanda Sherman

Amanda Sherman

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

Regular

July 19

6:00 P.M.

2016

Motion #8 Amber McCalvin moved to ratify the acceptance of the resignation of **Leigh Ann Henry** as presented. Sandi Poe seconded the motion.

Dear Mrs. Armstrong,

This letter is to inform you that I am resigning from my position as 7th and 8th grade math teacher. After much consideration, I have accepted another teaching position at Northwest Local Schools and was hired by the School Board this morning, July 8, 2016.

Thank you for the support and experiences you have provided me during my time here at Green. I have enjoyed the past four years working with the students and my fellow staff. This has been a time in my life I will never forget. My sincerest thanks to you for the opportunity to work in the Green District, which will forever hold a special place in my heart.

Sincerely,



Leigh Ann Henry

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

Motion #9 Sandi Poe moved to employ **Keri Emmett** as High School Guidance Counselor. 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 #10 Sandi Poe moved to employ **Jessica Lincecum** as an Elementary Intervention Specialist. 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 #11 Thom Davis moved to ratify a 2-year contract for **Elisabeth Smith**. 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.

Regular

July 19

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Motion #12 Thom Davis moved to recognize **Randy Bentley** as a volunteer Cross Country and Track Coach pending completion of all requirements. 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 Amber McCalvin moved to authorize the superintendent to post a Co-Cross Country Coaching position as per the presented discussion. 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 #14 Sandi Poe moved to approve a contract with SOMC Life Center for a reduced member rate and payroll deduction as presented. 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 #15 Sandi Poe moved to authorize the purchase of educational materials for the additional 2nd grade classroom in the amount of \$5,923.77. 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 #16 Thom Davis moved to adjust the principals' and special education director's calendar to reflect 212 days. 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.

Regular

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Motion #17 Thom Davis moved to approve the following technology disposal list for an electronic recycler with verification of hard drive data destruction. Amber McCalvin seconded the motion.

80-CPU's	2-N Comp CPU's	1-Library CPU
2- Printers	1- HP Switch	1- Vtech Keyboard
1-Accell Scan	2- Risographs	1-Overhead Projector
4- Projectors	1- Charger	1- TV
1- Distance Learning Equipment		

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

Motion #18 Amber McCalvin moved to adjourn the meeting at 8:00 p.m. 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.

Signed _____

Attested _____