

Regular

July 23

5:00 P.M.

2013

## ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 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 **David Knapp**-Present **Rob Cline**-Present **Sandi Poe** – Present **Thom Davis**-Present

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

- a. Bank Reconciliation for June, 2013
- b. Fund Balances as of June 30, 2013
- c. Listing of Bills Paid in June, 2013
- d. Budget Summary as of June 30, 2013
- e. Revenue Summary as of June 30, 2013

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

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

- a. Regular Meeting – June 18, 2013

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #3 Thom Davis moved to retire to executive session to discuss the employment and dismissal of public employees, contract negotiations as well as discussing matters which are the subject of pending or imminent court action. Sandi Poe seconded the motion.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried. Time – 5:05 pm

Motion #4 Thom Davis moved to resume the regular public session meeting. David Knapp seconded the motion.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried. Time - 5:22 pm

Motion #5 Thom Davis moved to accept the resignation of Kasey Rush as intervention specialist. David Knapp seconded the motion.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #6 Thom Davis moved to accept the resignation of Rhonda Elswick as cafeteria manager. Sandi Poe seconded the motion.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #7 Sandi Poe moved to accept the resignation of Shirelle Yuhase as District Music Education/Band Director Position. David Knapp seconded the motion.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

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Motion #8 Sandi Poe moved to employ Brittany Brigner for the 5th and 6th Grade Math Teaching Position. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #9 Thom Davis moved to employ Maryellen Meden for the Elementary Intervention Specialist Teaching Position. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #10 Sandi Poe moved to employ Matt Chaffins for the District Music Education/Band Director Position. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #11 Thom Davis moved to employ Randy Smith for the SIG Intervention Specialist Position. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #12 Sandi Poe moved to employ Gary Johnson for the SIG Intervention Specialist Position. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #13 Sandi Poe moved to approve the following teachers for Elementary Summer School:

Mark Harmon  
MaryEllen Meden  
Barb Morris  
Joe Salyers.

David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #14 Thom Davis moved to employ Myra Clark for the Cafeteria Manager Position, pending all completed paperwork. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #15 Thom Davis moved to employ Angie Fitzpatrick for the District Custodial Evening Shift Position. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

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Motion #16 Sandi Poe moved to employ Rhonda Elswick for the Cook Position, pending all completed paperwork. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #17 Thom Davis moved to approve the handbook changes at the elementary and preschool as presented. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #18 Thom Davis moved to approve the following supplemental contract for the 2013-2014 school year, pending completion of all requirements:

Jonathan "Cody" Sloas – Assistant Football Coach.  
Tony Kimbler – Volunteer Assistant Jr. High Boys' Basketball Coach

Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #19 Sandi Poe moved to recognize Michelle Singleton's Master of Library/Info Science Degree and adjust her salary accordingly. Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #20 Thom Davis moved to It is recommended that the Board of Education employ Kyle Otworth for Substitute Bus Driver Position, pending all completed paperwork. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #21 Thom Davis moved to approve the following supplemental contract for the 2013-2014 school year, pending completion of all requirements:

Chris Kimbler – Volunteer Assistant Jr. High Boys' Football & Basketball Coach

Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #22 Thom Davis moved to approve the Green Band and Cheerleading handbooks as presented. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

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Motion #23 Thom Davis moved to approve the following volunteers for band, pending completion of documents:

Aaron Statler – Percussion  
Emily Hall - Drum Major  
Brittany Hensley – Color Guard.

Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #24 Sandi Poe moved to approve the contract between the OAPSE Local 752 and the Green Local Board of Education. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #25 Thom Davis moved to Education approve the contract between the South Central Ohio ESC and the Green Local Board of Education For School Psychology Services. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #26 Thom Davis moved to approve the Title VI contract between Rhonda Smith and the Green Local Board of Education. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #27 Sandi Poe moved to accept the generous donation from Jerry and Kay Freeman for our school libraries. Their donation consisted of 177 teacher resource books valued at \$1321.10 and 127 children’s books valued at \$1449.53. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #28 David Knapp moved to adjourn. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Time: 5:40 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_