

Special

July 28

5:00 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** – Absent **Amber McCalvin**-Present **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Amber McCalvin moved to retire to executive session to discuss the employment and/or compensation of district personnel. Keith Otworth seconded the motion.

Time Entered→ 5:01 pm

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

Motion #2 Sandi Poe moved to resume the public session meeting. Keith Otworth seconded the motion.

Time Re-Entered→ 5:59 pm

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

Motion #3 Sandi Poe moved to employ **Haley Edwards** as the Junior High Math Teacher pending receipt of all requirements. Amber McCalvin seconded the motion.

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

Motion #4 Amber McCalvin moved to employ **Marian Layne** as the 5th/6th Grade Math Teacher pending receipt of all requirements. Sandi Poe seconded the motion.

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

Motion #5 Amber McCalvin moved to employ **Tabitha Mosley** as the Elementary Quiz Bowl Sponsor for the 2016-2017 school year. Sandi Poe seconded the motion.

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

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Motion #6 Sandi Poe moved to employ **Sue Bentley** as a Co-Cross Country Coach for the 2016-2017 school year. Amber McCalvin seconded the motion.

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

Motion #7 Amber McCalvin moved to accept the resignation of **Andrew Williams** as Assistant Treasurer. Sandi Poe seconded the motion.

Dear Mr. Merrill & Mrs. Armstrong,

I am writing this letter to resign from my position as Assistant Treasurer with Green Local School District as of August 5, 2016. I cannot express to you how hard this decision has been for me. I became a Bobcat in September of 2014, and was very quickly accepted as part of the Green Bobcat family. There is definitely something special about the staff, students, board, and community that make up this school district. I will never forget the kindness and acceptance I received here. I am forever grateful for the opportunity you have given me, and all the support along the way. Even though I will be leaving, I am very excited to see what the future holds for Green Local Schools. May God continue to bless you is my prayer.

Sincerely,



Andrew S. Williams

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

Motion #8 Sandi Poe moved to approve the job description for Assistant Treasurer/EMIS Coordinator as presented. Amber McCalvin seconded the motion.

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

Motion #9 Amber McCalvin moved to employ **Brittany Osborne** as Assistant Treasurer/EMIS Coordinator. Sandi Poe seconded the motion.

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

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Motion #10 Amber McCalvin moved to approve the contract for Assistant Treasurer/EMIS Coordinator. Keith Otworth seconded the motion.

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

Motion #11 Amber McCalvin moved to accept the resignation of **Brittany Osborne** as Central Office Administrative Assistant. Keith Otworth seconded the motion.

Dear Mrs. Armstrong & Board Members;

I would like to put in my resignation as Central Office Administrative Assistant contingent upon that I am employed as Assistant Treasurer. This resignation date will be effective the starting date of becoming the Assistant Treasurer. Thank you for all the opportunities that have been given to me.

Sincerely,


Brittany Osborne

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

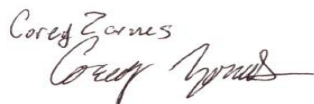
Motion #12 Keith Otworth moved to approve the amended job description of Central Office Administrative Assistant. Amber McCalvin seconded the motion.

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

Motion #13 Amber McCalvin moved to accept the resignation of **Corey Zornes** as a High School ELA teacher and Junior High Coach. Keith Otworth seconded the motion.

Board of Education,

I submit my resignation for High School ELA and MS Track Coach.


Corey Zornes

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

Motion #14 Sandi Poe moved to ratify the approval of the following individuals as Summer Band camp volunteers. Keith Otworth seconded the motion.

Daniel Gray
Olivia Myers

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

Motion #15 Amber McCalvin moved to approve an out of state field trip to Charleston, WV as follows: Keith Otworth seconded the motion.

Group	Date	Event
High School Band	August 1, 2016	Drum Corp International Competition

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

Motion #16 Amber McCalvin moved to adjourn the meeting at 6:05 p.m. 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.

Signed _____

Attested _____