

Regular

June 12

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 Amber McCalvin moved to approve agenda 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 # 2 Keith Otworth moved to approve the treasures' business reports. Amber McCalvin Seconded the motion

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

**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 approve the minutes from the following agenda.Keith Otworth seconded the motion.

**Regular Session May 15, 2018**

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

Motion # 4 Rusty Gleim moved to authorize the treasurer to use the Setbal program as part

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Of the fiscal year end procedure 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 # 5 Amber McCalvin moved to authorize the treasurer to close the fiscal year and make necessary appropriations to compute the final amended certificate and final appropriations for FY 2018. The final figures will be reported in July of 2018. Sandi Poe seconded the motion.

<b>Governmental Fund Types</b>	<b>Fund Number</b>	<b>2018 Appropriations</b>
General Fund	001	\$7,272,827.97
Total General Fund		<b>\$7,272,827.97</b>
<b>Special Revenue</b>		
Public School Support	018	\$19,320.92
District Managed Activity	300	\$55,477.38
Public School Preschool	439	\$67,512.93
Data Communication Fund	451	\$5,400
Vocational Education Enhancements	461	\$9,642.50
Miscellaneous State Grant Fund	499	\$637.00
IDEA Part B	516	\$139,251.51
Title I	572	\$366,809.23
Title II-A Improving Teacher Quality	590	\$37,989.30
Miscellaneous Fed. Grant Fund	599	\$21,187.60
Total Special Revenue		<b>\$723,228.37</b>
<b>Food Service</b>		
Food Service	006	\$207,035.69
Total Enterprise		<b>\$207,035.69</b>
<b>Special Trust</b>		
Special Trust	007	\$5,000.00
Total Expendable Trust		<b>\$5,000.00</b>
<b>Student Managed Activity</b>		
Student Managed Activity	200	\$58,176.51
Total Agency Fund		<b>\$58,176.51</b>
<b>Total Appropriations – All funds</b>		<b>\$8,266,268.54</b>

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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 # 6 Keith Otworth moved to approve temporary appropriations for FY 2019 and that spending authority is set at the fund level. Rusty Gleim seconded the motion.

<b>Governmental Fund Types</b>	<b>Fund Number</b>	<b>2019 Appropriations</b>
General Fund	001	\$7,299,441
Total General Fund		<b>\$7,299,441</b>
<b>Special Revenue</b>		
Public School Support	018	\$15,444
Termination Benefits	035	\$4,000
District Managed Activity	300	\$52,231
Public School Preschool	439	\$83,432
Data Communication Fund	451	\$5,400
Vocational Education Enhancements	461	\$9,642
IDEA Part B	516	\$178,852.20
Title I	572	\$431,934.50
Title II-A Improving Teacher Quality	590	\$37,735.34
Title IV	599	\$29,145.22
Total Special Revenue		<b>\$847,816.26</b>
<b>Food Service</b>		
Food Service	006	\$194,395
Total Enterprise		<b>\$194,395</b>
<b>Special Trust</b>		
Special Trust	007	\$10,500
Total Expendable Trust		<b>\$10,500</b>
<b>Student Managed Activity</b>		
Student Managed Activity	200	\$54,374
Total Agency Fund		<b>\$54,374</b>
<b>Total Appropriations – All funds</b>		<b>\$8,406,526.26</b>

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

Motion # 7 Amber McCalvin moved to authorize the Treasurer to transfer necessary funds from General Fund 001.0000 to Lunch Room Fund 006.0000. Keith Otworth 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 # 8 Rusty Gleim moved to enter into executive session to discuss the employment and compensation of district personnel, the resolution to proceed with the Ohio Facilities Construction Commission proposal, and staffing plans for FY 19 Keith Otworth seconded the motion.

**Entered: 6:26pm**

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

Motion # 9 Keith Otworth moved to resume public session. Rusty Gleim seconded the motion

**Re-Entered: 6:57pm**

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

Motion # 10 Sandi Poe moved to employ **Allison Williams** as 5<sup>th</sup>/6<sup>th</sup> Grade Science Teacher for the 2018-2019 school year. 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.

Motion #11 Amber McCalvin moved to employ **Ryan Adkins** as an Intervention Specialist for 2018-2019 school year. 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 #12 Sandi Poe moved to employ **Lisa Pizzulli** as a full time cook. Amber McCalvin second the motion.

**Sandi Cherry** Yes **Rusty Gleim** yes **Amber McCalvin** -yes **Keith Otworth** -Yes **Sandi Poe** -Yes

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The president declared the motion carried.

Motion #13 Keith Otworth moved to authorize the Superintendent to post for a 5.5 hour per day custodian for the 2018-2019 school year. 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

Motion #14 Sandi Poe moved to recognize **Patrick McDavid** as a Volunteer Assistant Jr. High Football Coach for the 2018-2019 school year pending completion of all requirements within 10 days. 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.

Motion #15 Keith Otworth moved to accept the resignation of **Melissa Colyer** effective June 30, 2018. The Board wishes to thank Ms. Colyer for her years of service to the students of the Green Local School District. Amber McCalvin seconded the motion.

Dear Mrs. Armstrong,

I would like to inform you that effective June 30th, 2018 I will be resigning my position as the Assistant Principal and Special Education Director for the Green Local School District.

I cannot begin to thank you enough for the tremendous support and the invaluable opportunities that you have provided me throughout my years of employment. I have thoroughly enjoyed my experiences within the district and have gained a true love for the students and staff at Green; however, I have an opportunity to grow professionally and need to pursue that.

If I can be of any assistance during this transition in order to facilitate the seamless passing of my responsibilities to my successor, please let me know.

I am more than happy to help however I can.

Sincerely,

Melissa Colyer

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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 #16 Rusty Gleim moved to ratify the purchase of football protective and training gear for student athletes in the amount of \$5703.75 aa 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 #17 Amber McCalvin moved to authorize an agreement with Trident for property and fleet coverage as presented. Sandy 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 # 18 Sandi Poe moved to approve authorize a cooperative contract with the South Central Center for the following student services:Amber McCalvin seconded the motion.

**Audiologist**  
**Vision Teachers**  
**Physical Therapists**  
**Physical Therapist Assistant**  
**Occupational Therapists**  
**Occupational Therapist Assistants**  
**Secretary**  
**Staff Coordinator**

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

Motion # 19 Rusty Gleim moved to authorize the treasurer to pay the following 2<sup>nd</sup> half associated costs for student attending the Scioto County Developmental Disabilities: Sandi Poe seconded the motion

Instructor Assistant (student 1 .....\$8,208.19  
Instructor Assistant (student 2).... \$6,807.06

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Transportation Monitor (student 2      \$5,432.28

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

Motion #20 Sandi Poe moved to approve a out-of-state trip for High School Varsity Girls basketball camp in Hurricane, WV on July 12, 2018. Amber McCalvin the motion.

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

Motion #21 Amber McCalvin moved to set lunch prices at **\$2.90** for the 2018-2019 school year. Rusty Gleim seconded the motion

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

Motion # 22 Rusty Gleim moved to authorize the disposal of the following out dated or broken inventory by sale. Keith Otworth seconded the motion.

Massey Ferguson 135 Tractor  
Woods Pull-Behind Rotary Mower  
Scraper Blade for Tractor  
15-20 Assorted TVs  
4 Raised Garden Beds  
Walk Behind Snow Blower  
10' x 16' Metal Storage Shed  
6' x 14' Enclosed Trailer  
18 Preschool-1<sup>st</sup> Grade Age Tricycles

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

Motion # 23 Rusty Gleim moved that the Green Local School District, Scioto County, Ohio. That the scope of the project and master facilities plan for the classroom facilities project by hereby accepted Sandi Poe seconded the motion,

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**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD  
TO PARTICIPATE IN THE  
OHIO FACILITIES CONSTRUCTION COMMISSION  
CLASSROOM FACILITIES ASSISTANCE PROGRAM**

**WHEREAS**, the Ohio Facilities Construction Commission (Commission) has notified the School District it will be recommended to participate in the Classroom Facilities Assistance Program once it has confirmed that the local share and maintenance requirement has been met and Capital Funds are available; and

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated **May, 2007** for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **April 10, 2018**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

**WHEREAS**, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

**WHEREAS**, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

**Build one new elementary/middle/high school to house grades PK thru 12; allowance to abate and demolish Green Primary Elementary School, Green Elementary School and Green High School.**

**STATE SHARE: \$17,069,809  
LOCAL SHARE: \$ 6,972,175  
PROJECT BUDGET: \$24,041,984**



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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Green Local School District, Scioto County**, Ohio that the scope of the project and master facilities plan for the Classroom Facilities project be hereby accepted.

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

Motion # 24 Sandi Poe moved to approve the following resolution. Amber McCalvin seconded the motion.

**RESOLUTION REQUESTING STATE CONSENTS  
TO ISSUE BONDS OF THE SCHOOL DISTRICT  
IN AN AMOUNT NOT TO EXCEED \$15,000,000  
AND TO SUBMIT QUESTION OF SUCH  
ISSUANCE TO THE ELECTORS**

(Ohio Revised Code Section 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Green Local School District, Scioto County, Ohio, that:

Section 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 an amount not to exceed \$15,000,000 (the "Bonds").

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code ("Revised Code") Section 133.06.

Section 3. The School District is hereby declared to be a "special needs" district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and the School District cannot obtain sufficient funds by issuing securities within the net indebtedness limitations of Revised Code Section 133.06(B) to provide additional or improved needed permanent improvements in time to meet such needs.

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Section 4. The School District requests consent and certification as an approved special needs district from the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06.

Section 5. The Board intends to submit the question of issuing the Bonds 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.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and 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 Revised Code Section 121.22.

Section 7. The Treasurer of this Board (the "Treasurer") is hereby authorized and directed to certify a copy of this Resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio. The Superintendent of the School District and the Treasurer are hereby authorized to prepare, sign, and file such applications, forms, and other documents as may be necessary or appropriate in their judgment to accomplish the intent of this Resolution.

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

Motion # 25 Rusty Gleim moved to adjourn the Board of Education regular meeting. 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.

Time: 7:10pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_