

Regular

June 18

5:30 P.M.

2019

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 the 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 retire to executive session to discuss employment and/or Compensation of district personnel. Sandi Poe seconded the motion.

Enter 5:36pm

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

Motion # 3 Amber McCalvin moved to resume the regular public session meeting. Rusty Gleim seconded the motion.

Re-Entered 6.39pm

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

Motion # 4 Amber McCalvin moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for May 2019
- b. Fund Balances as of May 2019
- c. Listing of Bills Paid in May 2019
- d. Budget Summary as of May 2019
- e. Revenue Summary as of May 2019
- f. SM-2 as of May 2019

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

Motion # 5 Keith Otworth moved to approve the minutes from the following agenda. Rusty Gleim seconded the motion.

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**Regular Board -----May 28, 2019**

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

Motion # 6 Rusty Gleim moved to authorize the Treasurer to use the Setbal as a part of the fiscal year end procedure.. Sandi 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 # 7 Keith Otworth 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 2019. The final figures will be reported in July 2019. Amber McCalvin seconded the motion.

| <b>Governmental Fund Types</b>       | <b>Fund Number</b> | <b>2019 Appropriations</b> |
|--------------------------------------|--------------------|----------------------------|
| General Fund                         | 001                | \$7,748,046.28             |
| Total General Fund                   |                    | <b>\$7,748,046.28</b>      |
| <b>Special Revenue</b>               |                    |                            |
| Public School Support                | 018                | \$15,905.08                |
| Classroom Facilities Maint.          | 034                | \$590.01                   |
| District Managed Activity            | 300                | \$62,762.97                |
| Public School Preschool              | 439                | \$71,851.97                |
| Data Communication Fund              | 451                | \$5,400.00                 |
| Vocational Education Enhancements    | 461                | \$6,500.00                 |
| Miscellaneous State Grant Fund       | 499                | \$3,197.90                 |
| IDEA Part B                          | 516                | \$148,798.48               |
| Title I                              | 572                | \$375,064.90               |
| Idea Preschool-handicapped           | 587                | \$409.17                   |
| Title II-A Improving Teacher Quality | 590                | \$34,142.66                |
| Miscellaneous Fed. Grant Fund        | 599                | \$26,735.09                |
| Total Special Revenue                |                    | <b>\$751,358.23</b>        |
| <b>Bond Retirement</b>               |                    |                            |
| Bond Retirement                      | 002                | \$8,850.29                 |
| Total Debit Services                 |                    | <b>\$8,850.29</b>          |
| <b>Permanent Improvement</b>         |                    |                            |
| Permanent Improvement                | 003                | \$590.02                   |
| Capital Projects                     | 070                | \$522,600.00               |
| Total Capital Projects               |                    | <b>\$523,190.02</b>        |
| <b>Food Service</b>                  |                    |                            |
| Food Service                         | 006                | \$227,652.18               |
| Total Enterprise                     |                    | <b>\$227,652.18</b>        |

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|---|-----|-----------------------|
| Special Trust                           | 007 | \$6,500.00            |
| Total Expendable Trust                  |     | <b>\$6,500.00</b>     |
|   |     |                       |
| Student Managed Activity                | 200 | \$47,741.02           |
| Total Agency Fund                       |     | <b>\$47,741.02</b>    |
|   |     |                       |
| <b>Total Appropriations – All funds</b> |     | <b>\$9,313,338.02</b> |

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 authorize the Treasurer to establish a “classroom Facilities-State fund designated as “010 Fund” for the purpose of the classroom Facilities Assistant Program (CFAP). Sandi 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 # 9 Amber McCalvin moved to approve temporary appropriations for FY 2020 and set spending authority at the fund level. Keith otworth seconded the motion.

| Governmental Fund Types           | Fund Number | 2020 Appropriations |
|-----------------------------------|-------------|---------------------|
| General Fund                      | 001         | 7,453,615.00        |
| <b>Total General Fund</b>         |             | <b>7,453,615.00</b> |
| <b>Special Revenue</b>            |             |                     |
| Public School Support             | 018         | 14,806.00           |
| Classroom Facilities Maintenance  | 034         | 27,715.00           |
| Termination Benefits              | 035         | 12,000.00           |
| District Managed Activity         | 300         | 57,893.00           |
| Public School Preschool           | 439         | 74,385.70           |
| Data Communication Fund           | 451         | 5,400.00            |
| Vocational Education Enhancements | 461         | 6,000.00            |
| IDEA Part B                       | 516         | 162,762.93          |
| Title I                           | 572         | 354,675.00          |

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|--|-----|----------------------|
| 6B Restoration-Preschool                     | 587 | 1,605.32             |
| Title II-A Improving Teacher Quality         | 590 | 31,098.75            |
| Title IV                                     | 599 | 38,090.82            |
| <b>Total Special Revenue</b>                 |     | <b>786,432.52</b>    |
| <b>Debt Services</b>                         |     |                      |
| Bond Retirement                              | 002 | 416,027.00           |
| <b>Total Debt Services</b>                   |     | <b>416,027.00</b>    |
| <b>Capital Projects</b>                      |     |                      |
| Permanent Improvement                        | 003 | 4,625,540.00         |
| Classroom Facilities-State                   | 010 | 24,041,984.00        |
| Capital Projects                             | 070 | 124,172.00           |
| <b>Total Capital Projects</b>                |     | <b>28,791,696.00</b> |
| <b>Enterprise</b>                            |     |                      |
| Food Service                                 | 006 | 223,559.00           |
| <b>Total Enterprise</b>                      |     | <b>223,559.00</b>    |
| <b>Agency Fund</b>                           |     |                      |
| Student Managed Activity                     | 200 | 44,464.00            |
| <b>Total Agency Fund</b>                     |     | <b>44,464.00</b>     |
| <b>Private Purpose Trust Fund</b>            |     |                      |
| Special Trust                                | 007 | 6,500.00             |
| <b>Total Private Purpose Trust Fund</b>      |     | <b>6,500.00</b>      |
| <b>Total Appropriations – All Fund Types</b> |     | <b>37,722,293.52</b> |

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 authorize the Treasurer to transfer necessary funds from the General Fund 001-0000 to the Food Service Fund 006-000. 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 # 11 Sandi Poe moved to employ **Abbey Barrett** as an Intervention Specialist for the 2019-2020 school year. Amber McCalvin 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 # 12 Amber McCalvin moved to employ **J. Cody Sloas** as an Educational Aide for the 2019-2020 school year. Sandi 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 #13 Amber McCalvin moved to employ **Freida Otworth** as a 3 hour Cook for the 2019-2020 school year. Sandi Poe seconded the motion.

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

Motion #14 Rusty Gleim moved to employ **Michael Fitch** as a 3-hour bus driver for the 2019-2020 school year. Keith Otworth seconded the motion.

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

Motion #15 Amber McCalvin moved to employ **Ross Bradley** as Maintenance/Auxiliary for 2019-2020 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 #16 Sandi Poe moved to employ **Chris Kimbler** as Jr. High Boys Basketball Coach for the 2019-2020n 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 # 17 Sandi Poe moved to employ **Christi Gaffney** as Varsity Cheer Advisor for the 2019-2020 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.

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Motion #18 Rusty Gleim moved to employ **Joseph Salyers and David Shoupe** Co- archery Sponsors for the 2019-2020 school year. They will divide the Allocated Supplemental salary designated in the Collective Bargaining Agreement. 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 #19 Amber McCalvin moved to employ **Ted Newsome** as Athletic Director for the 2019-2020 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 # 20 Amber McCalvin moved to employ **Kayleigh Stevens** as Flag Corp Sponsor for 2019-2020 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 # 21 Rusty Gleim moved to recognize the following individuals as Band Camp Volunteers for the 201-9-2020 school year pending verification of background Checks. Keith Otworth seconded the motion

**Jeremy Adams**  
**Brenda Baldrige**  
**Ben Baldrige**  
**Tara Hale**  
**David Ison**  
**Rose Stevens-Ison**  
**Anna Stevens**  
**Charles Stevens**

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

Motion # 22 Sandi Poe moved to employ **Molly Sylvia** for the following supplemental position for the 2019-2020 school year. Amber McCalvin seconded the motion

**Jr. High Quiz Bowl**  
**Jr. High Youth in Government**  
**Jr. High Model UN**

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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 # 23 **Rusty Gleim** moved to employ **Erika Merrill** for the following supplemental Position for the 2019-2020 school year **Sandi Poe** seconded the motion.

**Paw Mart**  
**ACT Coordinator**  
**Senior Class Sponsor (both posted positions)**

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

Motion # 24 **Keith Otworth** moved to employ **Sara Fannin** as High School Beta Sponsor For the 2019-2020 school year

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

Motion # 25 **Sandi Poe** moved to employ **Elizabeth Smith** as High School Yearbook Sponsor for the 2019-2020 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 # 26 **Rusty Gleim** moved to employ **Keri Emmett** as Title IX Coordinator for the 2019-2020 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 #27 **Sandi Poe** moved to employ **Stephanie Leonhart** and **Erica Eddleman** as Junior Class Sponsors for the 2019-2020 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.

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Motion #28 Amber McCalvin moved to employ **Tabitha Mosley** for the following supplemental positions for the 2019-2020 school year. Sandi Poe seconded the motion.

**Elementary Quiz Bowl  
Elementary Beta Club**

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

Motion # 29 Rusty Gleim moved to employ **Sheila Kronk** for the following supplemental position for the 2019-2020 school year. Sandi Poe seconded the motion.

**Elementary Yearbook  
Elementary Science Fair**

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

Motion # 30 Amber McCalvin moved to employ **Jessica McIlhenny** as gifted Coordinator for the 2019-2020 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 # 31 Sandi Poe moved to employ **Kelly Skipworth, Kelly Brown, and Patti Markel** As Jr. High Beta Club Sponsors. They will divide the allocated supplemental Salary designated in the collective Bargaining Agreement. 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 # 32 Keith Otworth moved to employ **Amy Miller** as Accelerated Reader Coordinator For the 2019-2020 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.



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- .Motion # 33 Rusty Gleim moved to employ **Jeff Dixon** for the following supplemental Positions for the 2019-2020 school year. Sandi Poe seconded the motion.

**Service Learning Coordinator  
High School Youth in Government  
High School Model United Nations**

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

- Motion # 34 Sandi Poe moved to employ **Kim Fitch** as Jr. High Cheer Coach for the 2019-2020 scgool year pending completion of all requirements. Amber McCalvin Seconded the motion.

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

- Motion # 35 Sandi Poe moved to place **Tonia Floyd** on Step 15 of the of the OAPSE # 752 Collective Bargaining Agreement based on her documented years of experience 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 #36 Amber McCalvin moved to authorize the following out-of-state trips. Rusty Gleim Seconded the motion.

**Marching Band---July 29, 2019---Laidley Field, Charleston, WV---Drums Across the Tri-State  
Girls Basketball---July 18-19, 2018 (not overnight)---Sports Basketball City U. Camp---Hurricane, WV**

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

- Motion # 37 Keith Otworth moved to accept a bid in the amount of \$1500.00 from 422 Sales For the purchase of Bus #1 (1HTBBAAN4SH211051). Sandi Poe seconded the 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 #38 Rusty Gleim moved to adjourn. 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 6:59 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_