

Regular

July 20

6:00pm

2017

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

Sandi Cherry Present Thom Davis Present Amber McCalvin Present Keith Otworth Present Sandi Poe Present

Motion # 1

Sandi Poe moved to retire to executive session to discuss the employment and compensation of the district personal, the emergency levy and option for the acquisition of property. Keith Otworth seconded the motion

Time Entered: 6:53 pm

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

Motion #2 Thom Davis moved to resume the regular public session meeting. Amber McCalvin seconded the motion.

Re-Entered: 8:01pm

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

Motion #3 Amber McCalvin moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for June 2017
- b. Fund Balances as of June 2017
- c. Listing of Bills Paid in June 2017
- d. Budget Summary as of June 2017
- e. Revenue Summary as of June 2017
- f. SM-2 as of June 2017

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 approve the minutes from the following meeting. Sandi Poe seconded the motion.

Regular Meeting -----June 20, 2017
Special Meeting-----July 11, 2017

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

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Motion #5 Amber McCalvin moved to authorize payment to Wheelersburg Local School District in the amount \$44,649.94 for the cost of providing a personal aide required by the adopted IEP. Sandi Poe seconded the motion.

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

Motion #6 Sandi Cherry moved to recommended that the Board of Education approve the following resolution for travel related to official duties while serving Ohio Association (OSBA). Amber McCalvin seconded the motion.

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

Motion #7 Thom Davis moved authorized the Superintendent to advertise for offers for the sale of two (2) buses as followes. Sandi Poe seconded the motion.

1991 International (Bus #9)
1987 International (Bus # 15)

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

Motion #8 Thom Davis moved to approve the diposal of the following items. 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 #9 Sandi Poe moved to authorize the Treasurer to transfer \$5,983.30 from Gernal Fund 001.0000 to Lunch Fund 006.000. Amber McCalvin second the motion

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

Motion #10 Amber McCalvin moved to ratify approval for the posting of an additional Intervention Specialist due to classroom capacity as defined in the Ohio Operating Standards. Sandi Poe seconded the motion

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

Motion #11 Amber McCalvin moved to employ **Kerri Davis** as Intervention Specialist for the 2017-18 school year. Thom Davis seconded the motion.

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

Motion #12 Thom Davis moved to employ **Ted Newsome** as **Athletic Director** for the 2017-18 school year. Amber McCalvin seconded the motion.

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

Motion #13 Sandi Poe moved to employ **Dan McDavid** as **Varsity Baseball** Coach for the 2017-18 school year. Thom Davis seconded the motion.

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

Motion #14 Sandi Poe moved to employ **Jayson Meeach** as **JV Baseball** Coach for the 2017-18 school year. Amber McCalvin seconded the motion.

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

Motion #15 Sandi Poe moved to employ **Shane Jenkins** as **Varsity Softball** Coach for the 2017-18 school year. Thom Davis seconded the motion.

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

Motion #16 Amber McCalvin moved to employ **Dusty Kellogg** as **JV Softball** Coach for The 2017-18 school year. Sandi Poe seconded the motion

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

Motion #17 Thom Davis moved to employ **Harold(Randy)Smith** as **Boys Varsity Track** Coach for the 2017-18 school year. Sandi Poe seconded the motion.

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

Motion #18 Sandi Poe moved to employ **Sue Bentley** as **Girls High Track** coach for the 2017-18 school year. Amber McCalvin seconded the motion.

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

Motion #19 Thom Davis moved to employ **Randy Bentley** as **Jr. High Track** coach for 2017-18 school year. Amber McCalvin seconded the motion.

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

Motion # 20 Sandi Poe moved to employ **Kayleigh Stevens** as **Flag Corp** Sponsor for the 2017-18 school year. Amber McCalvin second the motion.

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

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Motion #21 Amber McCalvin moved to employ **Tabitha Mosley** as **Elementary Quiz Bowl Sponsor** for the 2017-18 school year. Sandi Poe seconded the motion.

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

Motion #22 Sandi Poe moved to employ **Molly Sylvia** as **Jr. High Quiz Bowl** sponsor for 2017-18 school year. Amber McClavin seconded the motion.

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

Motion #23 Thom Davis moved to employ **Sue Bentley** as **High School Quiz Bowl Sponsor** for the 2017-18 school year. Amber McCalvin seconded the motion

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

Motion # 24 Sandi Poe moved to employ **Cindy Parker** and **Ann Everman** as **Jr, High class Sponsor** for the 2017-18 school year

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

Motion #25 Thom Davis moved to employ **Erika Merrill** as **Sr. Class Sponsor** according to the GLTA experience level and at a combined rate of pay. Sandi Poe seconded the motion.

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

Motion #26 Sandi Poe moved to employ **Sheila Kronk** as **Elementary Science Fair Sponsor** for the 2017-18 school year. Thom Davis seconded the motion.

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

Motion #27 Sandi Poe moved to employ **Andrea Willis** as **High School Science Fair** sponsor for the 2017-18 school year. Thom Davis seconded the motion

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

Motion #28 Thom Davis moved to employ **Sara Fannin** as **Student Honors Group (Beta) Sponsor** for the 2017-18 school year. Amber McCalvin seconded the motion.

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

Motion #29 Sandi Poe moved to employ **Ann Everman** as **Fair Exhibit Sponsor** for the 2017-18 school year. Amber McCalvin seconded the motion.

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

Motion #30 Amber McCalvin moved to employ **Sheila Kronk** as **Elementary Yearbook Advisor** for the 2017-18 school year. Sandi Poe seconded the motion.

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

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Motion #31 Thom Davis moved to employ **Ann Everman** as **High School Yearbook Advisor** for the 2017-18 school year. Amber McCalvin seconded the motion.

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

Motion #32 Thom Davis moved to employ **Crean Hanson** as a **substitute Summer Clean-up worker for 2017**. Sandi Poe seconded the motion

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

Motion #33 Amber McCalvin moved to recognize the following individuals as band camp and/or season volunteers pending completion of all requirements. Thom Davis seconded the motion.

**Brenda Baldrige
Cathy Cooper
Neal Cooper
Kristen Liegey
Marcie Lynch
Darren Murray**

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

Motion # 34 Sandi Poe moved to authorize the purchase of **Pro-Vision** as a bus security, enhance video, and GPS monitoring in the amount of \$26,230. Plus a monthly service fee. Thom Davis seconded the motion.

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

Motion # 35 Thom Davis moved to authorize purchase of Strategic Solution Software Services for the purpose of electronic forms, requisitions, data storage and site license in the amount of \$6,240. **No seconded motion**

Tabled the Motion #35

Motion # 36 Amber McCalvin moved to approve an overnight field trip for zCheerleaders to attend Cheer Camp at Ohio Dominican University in Columbus, Ohio from July 21-23, 2017 as presented. Thom Davis seconded the motion

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

Motion #37 Sandi Poe moved to set Student and Staff Breakfast prices at \$1.00 and reduced Breakfast and lunch prices at \$0.40 for the 2017-18 school year. Thom Davis seconded the motion.

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

Motion # 38 Sandi Poe moved to approve the following resolution and plan. Thom Davis seconded the motion

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RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Green Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Green Local Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Green Local Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.

2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

3) Not later than November 1 of the 2017-2018 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.

4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will be added to the "ICU" list and receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will be added to the "ICU" list and receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9) The board of education hereby authorizes "Blizzard Bags," which are paper copies of the lessons posted online.

Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "Blizzard Bag" lessons are assigned.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Absent Sandi Poe Yes

The president declared the motion carried.

Motion # 39 Sandi Poe moved to approve the Student Nutrition and Wellness Plan as presented. Thom Davis seconded the motion

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Absent Sandi Poe Yes

The president declared the motion carried.

Motion #40 Thom Davis moved to approve the 2017-18 Student Athletic Manual as presented. Sandi Poe seconded the motion.

With the following additions:

- Students must dress in the approved uniform; no modifications may be made to draw individual attention
- Coaches will respect families' schedules and finish practice within 15 minutes of the announced time
- At least one coach must ride the bus to away events
-

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Absent Sandi Poe Yes

The president declared the motion carried.

Motion #41 Sandi Poe moved to approve the following resolution to continue membership in the Ohio High School Athletic Association (OHSAA) for 2017-18. Thom Davis seconded the motion.

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BOARD OF EDUCATION RESOLUTION TO CONTINUE MEMBERSHIP WITH THE OHSAA FOR 2017-2018

WHEREAS, the Board of Education ("Board") and its Administration desire for Green High School to be a voluntary member of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD that all identified schools do hereby voluntarily renew membership in the OHSAA and that doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that Green High School agrees to conduct their athletic programs in accordance with the

Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules and the Interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

Motion #42 Thom Davis moved to approve to renew the district property, fleet and liability Insurance with Trident at a cost of \$19,619.

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

Motion #43 Amber McCalvin moved to approve the following policies as per OSBA guidance. Sandi Poe seconded the motion.

- DECA.....Administration of Federal Grant Funds
- DL.....Fiscal Accounting and Reporting
- DID.....Inventories (Fixed Assets)
- DJC.....Bidding Requirements
- DJF.....Purchasing Procedures
- DJF-R.....Purchasing Procedures
- DN.....School Properties Disposal
- EBC.....Emergency Management and Safety Plans
- EBC-R.....Emergency Management and Safety Plans
- EF/EFB.....Food Services Management/Free and Reduced-Price Food Services
- IGBI.....English Learners
- IGBJ.....Title I Programs
- IGBL.....Parent and Family Involvement in Education
- JN.....Student Fees, Fines and Charges

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

Motion # 44 Sandi Poe moved to pass an emergency resolution to expedite design of a new bus garage due to the deteriorating condition of the current location at the Green Primary (535 Junior Furnace /Powellsville Road). Amber McCalvin seconded the motion

The Superintendent recommends that the Board waive the statutory qualifications-based selection process for design professionals for design services needed to address the problematic situation with the bus garage so work can be completed as quickly as possible and before the onset of winter weather.

Rationale:

1. The situation at the existing bus garage has worsened to the point where a new bus garage is needed as soon as possible. To obtain completion of the work prior to the onset of winter weather, the design process needs to begin immediately.
2. Ohio Revised Code (ORC) Section 153.71(B) provides an exception to the statutory qualifications-based selection process for a design professional when there is an emergency requiring immediate action.

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3. Based upon the need to address the situation with the bus garage immediately, the Superintendent recommends waiving the statutory process for selecting a design professional firm in order to begin design services immediately, as permitted by ORC 153.71(B), in order to complete construction prior to this coming winter.
4. The Superintendent has solicited and received a proposal from TSHD Architects for design services in the amount of \$28,475.

The Green Local School District Board of Education resolves as follows:

1. The design services needed for the new bus garage, which work needs to be performed prior to the onset of winter weather, constitutes an emergency requiring immediate action under ORC Section 153.71(B).
2. The Board waives the selection process outlined in the ORC for the selection of a design professional for the bus garage design services based upon the need to start the design immediately.
3. The Board authorizes the Superintendent, working with legal counsel, to prepare an agreement with TSHD Architects in an amount not to exceed \$28,475, and to sign the agreement with TSHD Architects and any related documents on behalf of the Board.

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

Motion # 45 Amber McCalvin moved to adjourn the regular Board Of Education Meeting
Thom Davis seconded the motion.

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

Time: 8:27 pm

Signed _____

Attested _____