

Regular

June 21

6:00 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** – Present **Amber McCalvin**-Present **Keith Otworth**-Absent **Sandi Poe** - Present

Motion #1 Thom Davis moved to approve the treasurer’s business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for May 2016
- b. Fund Balances as of May 2016
- c. Listing of Bills Paid in May 2016
- d. Budget Summary as of May 2016
- e. Revenue Summary as of May 2016
- f. SM-2 as of May 2016

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

Motion #2 Amber McCalvin moved to approve the minutes from the following meeting(s). Sandi Poe seconded the motion.

Regular Meeting – May 17, 2016

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

Motion #3 Sandi Poe moved to authorize the treasurer to use the Setbal program as part of the fiscal year end procedure. 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 #4 Thom Davis moved to authorize the treasurer to close the fiscal year and make necessary appropriation modifications to compute the final amended certificate and final appropriations for FY 2016. The final figures will be reported in July of 2016. Amber McCalvin seconded the motion.

Governmental Fund Types	Fund Number	2016 Appropriations
General Fund	001	6,801,506.88
Total General Fund		6,801,506.88

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Special Revenue		
Public School Support	018	20,272.59
Termination Benefits	035	3,102.61
District Managed Activity	300	79,628.61
Public School Preschool	439	111,937.46
Data Communication Fund	451	5,400
Vocational Education Enhancements	461	6,374.39
IDEA Part B	516	138,893.68
Title I	572	269,618.39
Improving Teacher Quality	590	48,997.79
Total Special Revenue		688,148.99
Food Service	006	213,253.38
Total Enterprise		213,253.38
Special Trust	007	6,500
Total Expendable Trust		6,500
Student Managed Activity	200	54,299.86
Total Agency Fund		54,299.86
Total Appropriations – All funds		7,763,709.11

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

The president declared the motion carried.

Motion #5 Thom Davis moved to approve the temporary appropriations for FY2017 and that spending authority is set at the fund level. Amber McCalvin seconded the motion.

Governmental Fund Types	Fund Number	2017 Appropriations
General Fund	001	6,802,351.00
Total General Fund		6,802,351.00
Special Revenue		
Public School Support	018	16,427.56
Termination Benefits	035	3,103
District Managed Activity	300	54,439.43
Public School Preschool	439	136,611.29
Data Communication Fund	451	5,400
Vocational Education Enhancements	461	7,085.47
IDEA Part B	516	172,219.73

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Title I	572	465,630.06
Improving Teacher Quality	590	56,878.79
Total Special Revenue		917,795.33
Food Service	006	201,232.19
Total Enterprise		201,232.19
Special Trust	007	8,500
Total Expendable Trust		8,500
Student Managed Activity	200	51,350.04
Total Agency Fund		51,350.04
Total Appropriations – All funds		8,091,430.78

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

Motion #6 Sandi Poe moved to transfer \$5,203.45 from General Fund 001 0000 to Lunch Room Fund 006 0000 and to advance \$6,817.74 from General Fund 001 0000 to Lunch Room Fund 006 0000. 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 #7 Sandi Poe moved to retire to executive session to discuss policies, employment, and/or compensation of district personnel. Thom Davis seconded the motion.
Time Entered→ 6:22 pm

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

Motion #8 Thom Davis moved to resume the regular public session meeting. Amber McCalvin seconded the motion.
Time Re-Entered→ 7:11 pm

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

Motion #9 Thom Davis moved to ratify the acceptance of the resignation of **Penny Absher** as presented. Sandi Poe seconded the motion.

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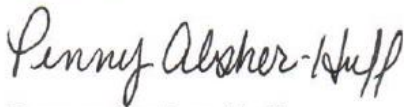
2016

Dear Mr. Biggs,

I am writing to inform you today that I officially tender my resignation from Green Elementary effective August 31, 2016.

I cannot say enough wonderful things about green Elementary and all the people I've encountered in my years of service with the district. Thank you for the opportunity to work and grow in this district.

Sincerely,



Penny Absher-Huff

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

Motion #10 Thom Davis moved to employ **Tim Sowers** as an Elementary Intervention Specialist. 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 #11 Sandi Poe moved to employ **Barbara Morris** as a Second Grade Teacher. 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 #12 Thom Davis moved to employ **Corey Zornes** as a High School ELA Teacher pending completion of all requirements. 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.

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Motion #13 Sandi Poe moved to employ **Ann Everman** and **Cindy Parker** as Junior Class Co-Sponsors. 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 Thom Davis moved to employ **Ann Everman** for Fair Board Exhibit. 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 **Erika Merrill** as Senior Class Sponsor according to the GLTA experience level and at a combined rate of pay. 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 Sandi Poe moved to employ **Dan McDavid** as Varsity Baseball Coach for the 2016-2017 season. 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 #17 Thom Davis moved to employ **Jayson Meenach** as Junior Varsity Baseball Coach for the 2016-2017 season. 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 #18 Sandi Poe moved to employ **Michael (Shane) Jenkins** as Varsity Softball Coach for the 2016-2017 season. 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 Amber McCalvin moved to employ **Dustin Kellogg** as Junior Varsity Softball Coach for the 2016-2017 season pending completion of all requirements. 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 #20 Sandi Poe moved to employ **Randy Smith** as Boys' Varsity Track Coach for the 2016-2017 season. 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 #21 Sandi Poe moved to employ **Sue Bentley** as Girls' Varsity Track Coach for the 2016-2017 season. 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 #22 Sandi Poe moved to employ **Corey Zornes** as the Junior High Track Coach for the 2016-2017 season pending completion of all requirements. 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 #23 Thom Davis moved to recognize **Michael (Shane) Jenkins** as a Volunteer Junior High Football Coach for the 2016-2017 season pending completion of all requirements. 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 Thom Davis moved to recognize **TJ Johnson** as a Volunteer Varsity Volleyball Coach for the 2016-2017 season pending completion of all requirements. 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 #25 Sandi Poe moved to recognize **Aaron Blizzard** as a Volunteer Varsity Basketball Coach for the 2016-2017 season pending completion of all requirements. Thom Davis seconded the motion.

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

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The president declared the motion carried.

Motion #26 Thom Davis moved to recognize **Davey Sanders** as a Volunteer Junior High Basketball Coach for the 2016-2017 season pending completion of all requirements. 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 #27 Sandi Poe moved to employ **Sheila Kronk** as Elementary Yearbook Advisor. 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 #28 Sandi Poe moved to employ **Andrea Willis** and **Sheila Kronk** as Co-Elementary Science Fair Advisors at a split rate of pay according to individual steps. 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 #29 Amber McCalvin moved to employ **Sue Bentley** as the HS Quiz Bowl Advisor. 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 #30 Sandi Poe moved to employ **Sue Bentley** as the HS Science Fair Advisor. 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 #31 Thom Davis moved to employ **Erica Eddleman** as the HS Yearbook Advisor. 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.

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Motion #32 Sandi Poe moved to employ **Sara Pate** as the National Honor Society Advisor. 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 #33 Thom Davis moved to employ **Keri Emmett** as the Elementary Quiz Bowl advisor. 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 #34 Sandi Poe moved to employ **Molly Sylvia** as the Junior High Quiz Bowl Advisor. 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 #35 Thom Davis moved to employ **Elisabeth Smith** as the High Schools that Work (HSTW) Site Coordinator for the 2016-2017 school year at a combined rate of pay. 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 #36 Sandi Poe moved to employ **Tommy Jacques** as a district bus driver pending completion of all requirements. 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 #37 Amber McCalvin moved to approve the Administrative Contract for **Jason McIlhenny** as Facilities/Maintenance Supervisor as presented. 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 #38 Sandi Poe moved to approve the contract for **Tommy Jacques** to reflect 1 year of experience. 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 #39 Thom Davis moved to adjust **Tonia Applegate's** salary for Jr.High Cheer Sponsor to reflect 1 year of experience. 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 #40 Sandi Poe moved to amend the Superintendent's contract to reflect the supplemental pay for Federal Programs addendum as presented. 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 #41 Sandi Poe moved to adjust **Andrew Williams'** salary for Assistant Treasurer to reflect 2 years of experience. 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 #42 Amber McCalvin moved to approve the following policies as per OSBA guidance and samples. Thom Davis seconded the motion.

- AFCA (also GCNA)----- Evaluation of School Counselors
- DECA -----Administration of Federal Grant Funds
- EHA ----- Data and Records Retention
- GCNA (also AFCA) ----- Evaluation of School Counselors
- IGBA ----- Programs for Students with Disabilities
- IGBA-R -----Programs for Students with Disabilities
- IGCH-R (also LEC-R) --- College Credit Pus
- JHCB ----- Immunizations
- LEC-R (also IGCH-R) ----- College Credit Plus

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 #43 Thom Davis moved to approve the following resolution and plan. 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 #44 Thom Davis moved to renew the district property, fleet, and liability insurance with Trident at a cost of \$20,953. 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 #45 Amber McCalvin moved to authorize the purchase of educational preschool furniture in the amount of \$6,000 to be paid through the Early Childhood Education (ECE) grant. 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 #46 Amber McCalvin moved to approve the 2016-2017 District Calendar to reflect the following waiver day request: Sandi Poe seconded the motion.

- September 16, 2016
- November 22, 2016
- February 17, 2017
- April 12, 2017

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

Motion #47 Sandi Poe moved to adjourn the meeting at 7:27 p.m. 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.

Signed _____

Attested _____