

Regular

March 13

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**-absent **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Amber McCalvin moved to retire to executive session to discuss board policy, , bus garage updates, the potential acquisition of property, athletic programs and the compensation of district employees. Keith Otworth seconded the motion.

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

Entered 7:16 pm

Motion #2 Sandi Poe moved to resume the regular public session meeting. Rusty Gleim seconded the motion.

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

Re – Entered 9:45pm

Motion # 3 Sandi Cherry moved to approve the treasures' business reports. Sandi Poe Seconded the motion

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

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

Motion #4 Sandi Poe moved to approve the minutes from the following agenda. Rusty Gleim seconded the motion.

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

Motion #5 **Sandi Poe** moved to employ substitute teacher recommended by County Superintendent. **Sandi Cherry** seconded the motion.

Martin, Melissa M.

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

Motion #6 **Sandi Cherry** moved to employ **Angie McKenzie** as Junior Varsity Volleyball Coach for the 2018-19 school year. **Keith Otworth** seconded the motion.

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

Motion #7 **Sandi Cherry** moved to employ **Daniel McDavid** for substitute auxiliary for the remainder of the 2017-18 school year. **Rusty Gleim** seconded the motion.

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

Motion #8 **Sandi Poe** moved to authorize the Superintendent to post for eight (8) Summer Clean-up crew positions. **Sandi Cherry** seconded the motion.

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

Motion #9 **Sandi Cherry** moved to approve the purchase of a Spartan SRT MM 61 BBVANGRD 37 EFI zero turn riding mower in the amount of \$9300.01 as presented. **Rusty Gleim** seconded the motion.

Sandi CherryYes **Rusty Gleim** Yes **Amber McCalvin**—absent **Keith Otworth**- No **Sandi Poe** - Yes
The president declared the motion carried.

Motion #10 **Sandi Cherry** moved to adopt the 2018-2018 school calendar as presented. **Sandi Poe** seconded the motion

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

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Motion #11 Sandi Poe moved to pass the following the following Ohio School Boards Association(OSBA) recommended resolution supporting school safety and reducing violence in schools. Rusty Gleim seconded the motion.

WHEREAS, school violence has become an epidemic in the United States of America.

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be regulated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school boards members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Green Local Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs). School safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools

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

Motion #12 Rusty Gleim moved to pass the following resolution rejecting bids received for the replacement bus garage project, waiving further competitive bidding for the work, and authorizing : solicitation of proposals for a pre-engineered steel building to replace the existing bus garage. Sandi Poe seconded the motion.

Background:

1. The Board is aware of the issues with the existing bus garage and the need to replace it as quickly as possible.
2. The Board previously retained TSHD Architects to design a replacement bus garage, and bids were received for a masonry structure on February 14, 2018; the lowest bid received exceeded the published estimate for the work by \$100,000 and did not include all of the specified paving work, which would add an additional \$100,000 to the cost of the work based upon the lowest bid submitted.

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3. By law, a contract cannot be awarded for the work, and the Superintendent recommends rejecting the bids received.
4. The Superintendent examined other options to replace the bus garage and determined that a pre-engineered steel building provides a more economical, efficient, and expeditious way to proceed with the Project.
5. The Superintendent recommends waiving further competitive bidding and soliciting cost proposals from qualified contractors that can provide a pre-engineered steel building to meet the needs of the District, using performance specifications reviewed by TSHD Architects, with TSHD Architects providing construction administration for the work.
6. Constructing a bus garage is not a school building subject to the competitive bidding requirements of Ohio Revised Code Section 3313.46, although the District's Bidding Requirements (Policy DJC) requires bidding for all purchases over \$50,000.

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

1. The Board rejects the bids received for the replacement bus garage project and waives further competitive for the work, based upon the authority of ORC 3313.46, finding that it is in the best interest of the District to solicit cost proposals for a pre-engineered steel building for the bus garage as the most economical, efficient, and expeditious way to move forward with the Project.
2. The Board waives the current District Bidding Requirements (Policy DJC) and approves the procurement of the replacement bus garage facility as described above, which is consistent with current applicable Ohio law for public school districts.
3. The Board authorizes the Superintendent and Treasurer to work with TSHD Architects and legal counsel to prepare a proposal package for the replacement bus garage project and to solicit cost proposals for the work to provide and erect a pre-engineered steel building that meets the District's operational needs and bring a recommendation to the Board for award of a contract for the work at the next Board meeting.

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

Motion #13 Sandi Cherry moved to pass the following Ohio School Boards Association (OSBA) recommended resolution opposing HB 512 as followed. Sandi Poe seconded the motion.

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and called the Department of learning and Achievement: and :

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WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Green Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio

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

Motion #14 Sandi Poe moved to adjourn the Regular Board Meeting. Rusty Gleim seconded the motion.

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

Time: 10:00pm

Signed _____

Attested _____