

Regular

March 22

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** – Absent **Amber McCalvin**-Absent **Keith Otworth**-Present **Sandi Poe** – Present
Amber McCalvin entered at 6:07 pm

Motion #1 Amber McCalvin moved to retire to Executive Session to discuss facilities, policies, financial planning, personnel and contract negotiations. Sandi Poe seconded the motion.

Time: 7:01 pm

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

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

Time: 8:30 pm

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

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

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

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

Motion #4 Amber McCalvin moved to approve the minutes from the following meeting(s). Keith Otworth seconded the motion.

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Regular Meeting – February 16, 2016
Work Session – March 1, 2016
Special Meeting – March 17, 2016

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

Motion #5 Sandi Poe moved to approve a system correction from “advance” to “transfer” in e-term. Amber McCalvin seconded the motion.

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

Motion #6 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Amber McCalvin seconded the motion.

John Kirby
Lauren Jones

Alton (Bud) Lindley
Jonathan (Cody) Sloas

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

Motion #7 Amber McCalvin moved to grant **Gary Arthurs** a 5 year contract as District Technology Coordinator. Keith Otworth seconded the motion.

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

Motion #8 Amber McCalvin moved to grant **John Biggs** a 1 year contract as Elementary Principal. Sandi Poe seconded the motion.

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

Motion #9 Sandi Poe moved to grant **Brodie Merrill** a 5 year contract as the Green Local School District’s Treasurer. Amber McCalvin seconded the motion.

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

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Motion #10 Sandi Poe moved to employ **Bradly Fitzpatrick** as substitute auxiliary for the 2015-2016 school year. Amber McCalvin seconded the motion.

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

Motion #11 Amber McCalvin moved to employ **Juanita Monteith** as a substitute teacher's aide for the 2016-2017 school year. Sandi Poe seconded the motion.

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

Motion #12 Sandi Poe moved to authorize the superintendent to post the following teaching positions. Amber McCalvin seconded the motion.

5th/6th Grade Science Teacher
K-12 Art Teacher

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

Motion #13 Keith Otworth moved to renew a subscription with Renaissance Learning for the 2016-2017 in the amount of \$6,882 for the following support programs. Amber McCalvin seconded the motion.

Accelerated Reader
Accelerated Math
Accelerated Math Fluency

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

Motion #14 Amber McCalvin moved to authorize the superintendent to advertise for the purchase of a new 72 passenger bus. The Board of Education reserves the right to reject any and all bids. Keith Otworth seconded the motion.

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

Motion #15 Amber McCalvin moved to approve a contract with the South Central Ohio Educational Service Center (ESC) for the ESC to provide the following services for the 2016-2017 school year. Sandi Poe seconded the motion.

Hearing Impaired Programming

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**Low Incidence Programming
Preschool Handicapped Programming
Speech Programming**

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

Motion #16 Sandi Poe moved to authorize the disposal of Bus "7D", Bus "2", Bus "17", and the 1994 Pontiac Van. Keith Otworth seconded the motion.

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

Motion #17 Amber McCalvin moved to authorize the superintendent to advertise for offers for the sale of 3 buses and 1 van as follows. Keith Otworth seconded the motion.

Van
1994 Pontiac

Buses
1998 Thomas (Bus #7D)
1994 International (Bus #2)
1993 International (Bus #17)

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

Motion #18 Sandi Poe moved to approve the school calendar for the 2016-2017 school year as presented and discussed. Amber McCalvin seconded the motion.

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

Motion #19 Amber McCalvin moved to adopt the following policies. Keith Otworth seconded the motion.

AC- Nondiscrimination Policy
AC-R- Anti- Discrimination Anti-Harassment Policy

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

Motion #20 Amber McCalvin moved to adjourn the meeting at 8:48 p.m. Keith Otworth seconded the motion.

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

Signed _____

Attested _____