

Regular

May 17

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

Thom Davis entered at 6:03 pm
Amber McCalvin entered at 6:06 pm

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

Time Entered: 6:30 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.

Time Entered: 8:54 pm

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

Motion #3 Thom Davis moved to approve the treasurer's business reports. Sandi Cherry seconded the motion.

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

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

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

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

Motion #5 Amber McCalvin moved to approve the five year forecast and assumptions as presented. Sandi Poe 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 #6 Thom Davis moved to retire to Executive Session to discuss personnel only. Amber McCalvin seconded the motion.

Time Entered: 9:29 pm

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

Motion #7 Sandi Poe moved to resume the regular public session meeting. Amber McCalvin seconded the motion. **Time Entered: 9:36 pm**

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 ratify the acceptance of the resignation of **Todd Gilliland** as HS English Language Arts Teacher and Assistant Varsity Football Coach. Sandi Poe seconded the motion.

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To Whom It May Concern:

Due to accepting a teaching position in the Washington-Nile Local School District I, Todd Gilliland, do hereby resign my position of English Language Arts teacher at Green High School effective at the end of my current contract. I also resign from my position of assistant varsity football coach effective immediately. I would like to express my appreciation for the opportunity to work in the Green Local School district. It has been a wonderful experience.

Sincerely,



William Todd Gilliland

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

The president declared the motion carried.

Motion #9 Amber McCalvin moved to employ **Steven Seidel** as a High School Math teacher. Sandi Poe 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 #10 Sandi Poe moved to employ **Ted Newsome** as Athletic Director for the 2016-2017 school year. 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 #11 Thom Davis moved to employ **Dirk Hollar** as the Boys' Varsity Basketball Coach for the 2016-2017 school year. Keith Otworth seconded the motion.

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 #12 Thom Davis moved to employ **Tony Kimbler** as the Boys' Junior Varsity Basketball Coach for the 2016-2017 school year. Keith Otworth 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 #13 Sandi Poe moved to employ **Chris Kimbler** as the Boys' Junior High Basketball Coach for the 2016-2017 school year. Thom Davis 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 #14 Thom Davis moved to employ **Melissa Knapp** as the Girls' Varsity Basketball Coach for the 2016-2017 school year. Keith Otworth 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 #15 Thom Davis moved to employ **David Knapp** as the Girls' Junior Varsity Basketball Coach for the 2016-2017 school year. Keith Otworth 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 #16 Thom Davis moved to employ **Rachel Ramey** as the Girls' Junior High Basketball Coach for the 2016-2017 school year. Keith Otworth 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 #17 Thom Davis moved to employ **Rhonda Boyd** as the Varsity Cheer Sponsor for the 2016-2017 school year. 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 #18 Sandi Poe moved to employ **Tonia Applegate** as the Junior High Cheer Sponsor for the 2016-2017 school year. Amber McCalvin seconded the motion.

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

Motion #19 Amber McCalvin moved to employ **Tim Sowers** as an Assistant Varsity Football Coach for the 2016-2017 school year. Sandi Poe 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 #20 Thom Davis moved to employ **Andy Ramey** as Golf Coach for the 2016-2017 school year. Keith Otworth 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 #21 Thom Davis moved to employ **Kayleigh Stevens** as Flag Corps Sponsor for the 2016-2017 school year. Sandi Poe 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 #22 Sandi Poe moved to employ **Ross Bradley** as Bus Power Washer for 10 days to be completed before annual bus inspections. 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 #23 Sandi Poe moved to employ the following individuals for Summer Clean-Up. Amber McCalvin seconded the motion.

Stacie Castle
Jill Hurst
Freida Otworth
Sherry Ratliff
James Sampson

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Abstain Sandi Poe Yes
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Motion #24 Thom Davis moved to employ the following individuals as substitute personnel for Summer Clean-Up. Amber McCalvin seconded the motion.

**Ross Bradley
Nicole Clifton
Brad Fitzpatrick**

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

Motion #25 Sandi Poe moved to grant one year contracts to the following staff members. Amber McCalvin seconded the motion.

**Gary Johnson
Randy Smith**

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

Motion #26 Amber McCalvin moved to grant two year contracts to the following staff members. Sandi Poe seconded the motion.

**Keri Emmett
Sarah Lambert
Tabitha Mosley
Stephanie Myers
Ted Newsome
Sara Pate
Elizabeth Rogers
Andrea Willis
Rebecca Wood**

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

Motion #27 Thom Davis moved to grant continuing contracts to the following staff members. Amber McCalvin seconded the motion.

**Penny Absher-Huff
Leigh Ann Henry**

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
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Motion #28 Sandi Poe moved to recognize the following individuals as band volunteers for the 2016-2017 school year pending completion of all requirements. Amber McCalvin seconded the motion.

Ben Baldrige
Aroma Hammond
Randy King
Marcie Lynch
Jessica Patrick
Kelly Skipworth

Brenda Baldrige
David Hammond
Jocelyn Laber
Darren Murray
Kim Rayburn
Kayleigh Stevens

Tara Hale
Ali Ison
Greg Lynch
Mandy Murray
Jim Skipworth

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

Motion #29 Thom Davis moved to recognize the following individuals as Summer Band Camp staff (2016) pending completion of all requirements. Amber McCalvin seconded the motion.

Jeremy Boggs
Kristen Liegey
Jonathan Shuff
Andrea Withee

Bobby Galloway
Buddy Lynch
Kayleigh Stevens

Timmy Huffman
Clara Metz
Aaron Sowards

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

Motion #30 Sandi Poe moved to employ **Miranda Smith** as a substitute nurse for the 2015-2016 school year. 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 #31 Sandi Poe moved to approve the adjustment of **Melissa Knapp's** salary to reflect the Master's Plus 15 pay scale. The Board wishes to congratulate Mrs.Knapp on this accomplishment. Keith Otworth 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 #32 Thom Davis moved to revise motion #13 from the April 19th Board Meeting to reflect **Helen Skaggs** as having sixteen (16) years' experience. Amber McCalvin seconded the motion.

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

Motion #33 Thom Davis moved to revise motion #13 from the April 19th Board Meeting to reflect **Tonia Applegate** as having seven (7) years' experience. Sandi Poe 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 #34 Amber McCalvin moved to approve the Job Description for Facilities/Maintenance Supervisor. Sandi Poe 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 #35 Amber McCalvin moved to employ **Jason McIlhenny** as Facilities/Maintenance Supervisor with a three year contract. Sandi Poe seconded the motion.

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

Motion #36 Amber McCalvin moved to approve quotes and authorize purchases for supplies from the following vendors. Sandi Poe seconded the motion.

Milk.....Modern Foods
Bread.....Bimbo (Heiner's)
Pest Control.....McCormick's
Waste Management.....Republic

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

Motion #37 Sandi Poe moved to approve the following purchase(s) in the amount of \$16,902.08. Amber McCalvin seconded the motion.

John Deere 2025R Compact Utility Tractor
H130 Loader
62D in. On-Ramp Mid-Mount Side Discharge Mower
RB2072 STD Rear Blade

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The president declared the motion carried.

Motion #38 Sandi Poe moved to renew the Student Insurance Program with Guarantee Life Trust for the 2016-2017 school year. 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 #39 Sandi Poe moved to approve the contract between OAPSE Local 752 and the Green Local Board of Education. 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 #40 Thom Davis moved to authorize 2016-2017 membership in the Ohio High School Athletic Association. Amber McCalvin seconded the motion.

WHEREAS, the Green Local School District of 4070 Gallia Pike, Franklin Furnace, Scioto County Ohio has satisfied all the requirement for membership in the Ohio High School Athletic Association, a voluntary non-for-profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Green High School and Green Junior High shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by the Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under the Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

Motion #41 Thom Davis moved to approve the disposal of broken and/or unsafe softball equipment as presented. Sandi Poe seconded the motion.

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 #42 Sandi Poe moved to adjourn the meeting at 9:55 p.m. Thom Davis seconded the motion.

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

The president declared the motion carried.

Signed_____

Attested_____