

Regular

May 28

5:30 P.M.

2019

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** -absent **Amber McCalvin**- present **Keith Otworth**-Present **Sandi Poe** – Absent

Motion #1 Amber McCalvin moved to approve the agenda as presented. Keith Otworth seconded the motion.

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

Rusty Gleim arrived @ 5:33pm

Motion # 2 Rusty Gleim moved to retire to executive session to discuss employment and/or Compensation of district personnel, contract(s) and staffing plans for FY20. Keith Otworth seconded the motion.

Enter 5:52pm

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

Motion # 3 Rusty Gleim moved to resume the regular public session meeting. Keith Otworth Seconded the motion.

Re-Entered 7:00pm

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

Motion # 4 Keith Otworth moved to approve the treasurer's business reports. Rusty Gleim seconded the motion.

- a. Bank Reconciliation for April 2019
- b. Fund Balances as of April 2019
- c. Listing of Bills Paid in April 2019
- d. Budget Summary as of April 2019
- e. Revenue Summary as of April 2019
- f. SM-2 as of April 2019

Regular

May 28

5:30 P.M.

2019

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

Motion # 5 Rusty Gleim moved to approve the minutes from the following agenda. Keith Otworth seconded the motion.

Regular Board -----April 23, 2019
Special Meeting May 14, 2019

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

Motion # 6 Amber McCalvin moved to approve the five year forecast and assumption as presented. Rusty Gleim seconded the motion.

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

Motion # 7 Rusty Gleim moved to authorize the Treasurer to establish a “Senior Graduation Fund” designated “200-9002”. Amber McCalvin seconded the motion.

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

Motion # 8 Amber McCalvin moved to authorize **Jeff Dixon** and **Sara Fannin** to split Service Learning duties with each receiving half of the total allocated supplemental salary. Keith Otworth seconded the motion.

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

Motion # 9 Keith Otworth moved to approve the job description for a Maintenance/Auxiliary Employee. Rusty Gleim seconded the motion.

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

Motion # 10 Amber McCalvin moved to authorize the Superintendent to post for a full-time Maintenance/Auxiliary Employee (8 hours). Rusty Gleim seconded the motion.

Regular

May 28

5:30 P.M.

2019

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

Motion # 11 **Keith Otworth** moved to create a position and approve the job description for a Technology Assistant. **Rusty Gleim** seconded the motion

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

Motion # 12 **Amber McCalvin** moved to employ **Sheila Kronk** as Technology Assistant .
Keith Otworth seconded the motion.

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

Motion #13 **Rusty Gleim** moved to place **Patricia Markel** on the Master salary schedule as per the South Central Ohio ESC and the GLTA Collective Bargaining Agreement.
Keith Otworth seconded the motion.

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

Motion #14 **Amber McCalvin** moved to grant one -year contract to the following staff members .
Keith Otworth seconded the motion.

Gary Bailey
Abigail Caldwell
Stephanie Leonhart
Barbara Morris
Randy Smith

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

Motion #15 **Rusty Gleim** moved to grant two-year contracts to the following staff members.
Keith Otworth seconded the motion.

Ryan Adkins
Kelly Brown
Summer Little
Patricia Markel

Regular

May 28

5:30 P.M.

2019

**Rhonda Throckmorton
Allison Williams**

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

Motion #16 Keith Otworth moved to grant three-year contracts to the following staff members.
Rusty Gleim seconded the motion.

**Ryan Adkins
Kelly Brown
Summer Little
Patricia Markel
Rhonda Throckmorton
Allison Williams**

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

Motion # 17 Keith Otworth moved to approve the following limited and continuing certified Personnel contracts that do not expire this year and adjust their salary according to training and experience for the 2019-2020 school year. Amber McCalvin Seconded the motion.

Staff Member	Contract Held (yrs.)	Contract Expires
Matthew Blaine	3	2020
Matthew Chaffins	3	2020
Jeffrey Dixon	3	2020
Erica Eddleman	3	2020
Leslie Kaskey	3	2020
Amy Miller	3	2020
Kelly Skipworth	3	2020
Molly Sylvia	3	2020
Erika Merrill	5	2022
Jonda Otworth	5	2022
Keri Emmett	3	2021
Sara Fannin	3	2021
Sarah Lambert	3	2021
Tabitha Mosley	3	2021
Ted Newsome	3	2021
Elisabeth Smith	3	2021
Keri Davis	2	2020
Evan Keslar	2	2020

Regular

May 28

5:30 P.M.

2019

Continuing Contracts

**Susan Randolph
Rhonda Boyd
Kim Evans
Melissa Knapp
Jessica McIlhenny
Angela McKenzie
Michelle Oakes
Cindy Parker
Anita Russell
Joe Salyers
David Shoupe
Rhonda Sprouse
Susan Bentley
Michelle Singleton**

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

Motion #19 **Rusty Gleim** moved to ratify acceptance of **Tim Sowers'** resignation as Assistant Varsity Football Coach, Staffing will return to the GLTA contract Amount of the three total Assistant Varsity Coaches to be paid accordingly. **Keith Otworth** seconded the motion.

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

Motion #20 **Keith otworth** moved to ratify acceptance of **Gary Johnson's** resignation due retirement. **Rusty Gleim** seconded the motion

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

Motion # 21 **Rusty Gleim** moved to employ **Dirk Hollar** as Varsity Basketball Coach for 2019-2020 school year. **Keith Otworth** seconded the motion.

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

Motion # 22 **Rusty Gleim** moved employ **David Shoupe** as Varsity Golf Coach for the 2019-2020 school year . **Keith Otworth** seconded the motion.

Regular

May 28

5:30 P.M.

2019

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

Motion # 23 Sandi Poe moved to employ **Melissa Knapp** as Varsity Basketball Coach for the 2019-2020 school year Keith Otworth seconded the motion.

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

Motion # 24 Amber McCalvin moved to employ **David Knapp** as Girls Jr. Varsity Basketball Coach for the 2019-2020 school Year Keith Otworth seconded the motion.

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

Motion # 25 Keith Otworth moved to employ **Kaylynn Blizzard** as Girls Jr. High Basketball Coach for the 2019-2020 school year Rusty Gleim seconded the motion

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

Motion # 26 Keith Otworth moved to grant a five year contract to **Jason McIlhenny** as Facilities/Maintenance Supervisor. Sandi Poe seconded the motion..

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

Motion # 27 Amber McCalvin moved to grant a two-year contract to **Rachel Ramey** as Special Education Director/Assistant Principal.

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

Motion #28 Keith Otworth moved to non-renew **Mark Teeters'** teaching contract. Rusty Gleim Seconded the motion

Sandi Cherry Yes **Rusty Gleim** Yes **Amber McCalvin**—yes **Keith Otworth**- yes **Sandi Poe** — absent

Regular

May 28

5:30 P.M.

2019

The president declared the motion carried.

Motion #29 Amber McCalvin moved to designate **Jason McIlhenny** as Transportation coordinator for the 2019-2020 school year. Pending completion Of all requirements. Keith Otworth seconded the motion.

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

Motion # 30 Rusty Gleim moved to enter into a contract with Schools of High Risk Sharing Authority (SORSA) in the amount \$19,974 for the purpose of property Liability insurance. Keith Otworth second the motion

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

Motion # 31 Amber McCalvin moved to accept a bid and authorize the purchase of a new Thomas 72 Passenger Conventional School Bus from Ohio CAT in the amount of \$81,850. Rusty Gleim moved to seconded the motion.

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

Motion # 32 Keith Otworth moved to approve quotes and authorize purchase for supplies from the following vendors. Amber McCalvin seconded the motion

Milk.....Modern Foods
Bread.....Bimbo (Heiner's)
Pest Control.....McCormick's
Waste Management.....Rumpke
Cafeteria Supplies...No Bids Submitted

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

Motion # 33 Rusty Gleim moved to approve the contract between the OAPSE 752 and the Green Local Board of Education. Amber McCalvin seconded the motion

Regular

May 28

5:30 P.M.

2019

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

.Motion # 34 Keith Otworth moved to authorize the Treasurer to advertise the bids on the Disposal of Bus 1 (1HTBBAAN4SH211051). Rusty Gleim seconded the motion.

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

Motion # 35 Keith Otworth moved to authorize the following resolution to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2019-2020 school Year. Rusty Gleim seconded the motion.

BOARD OF EDUCATION RESOLUTION TO CONTINUE MEMBERSHIP WITH THE OHSAA FOR 2019-2020

WHEREAS, the **GREEN LOCAL SCHOOL DISTRICT**, District IRN Number **049619** of 4070 Gallia Pike, Franklin Furnace, Scioto County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one of 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 all schools listed do hereby voluntarily renew membership in the OHSAA and that doing so, the Constitution, Bylaws, Regulations, 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 the schools under this Board's jurisdiction 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, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

Regular

May 28

5:30 P.M.

2019

Motion #36 Amber McCalvin moved to place Non-Union personnel on their salary step based On documented years of service. Keith Otworth seconded the motion.

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

Motion #37 Keith Otworth moved to adjourn the Regular Board Meeting. Rusty Gleim seconded the motion.

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

Time 7:28 pm

Signed _____

Attested _____