

Regular

November 19

5:00 P.M.

2013

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 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 **David Knapp**-Present **Rob Cline**-Present **Sandi Poe** – Present **Thom Davis**- Present

Motion #1 David Knapp moved to retire to executive session to discuss personnel complaints against a public employee. Thom Davis seconded the motion. Time 5:26 p.m.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #2 Thom Davis moved to resume the regular public session meeting. Rob Cline seconded the motion. Time 5:50 p.m.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

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

- a. Bank Reconciliation for October, 2013
- b. Fund Balances as of October 31, 2013
- c. Listing of Bills Paid in October, 2013
- d. Budget Summary as of October 31, 2013
- e. Revenue Summary as of October 31, 2013
- f. SM-2 as of October 31 2013

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

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

- a. Regular Meeting – October 15, 2013

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #5 Thom Davis moved to accept the resignation of David Knapp as a Green Local School Board Member effective November 22, 2013. Sandi Poe seconded the motion.

**Sandi Cherry** Yes **David Knapp** Abstain **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #6 Thom Davis moved to accept the resignation of D. Shane Salyers as Jr. High Boys Basketball coach. Rob Cline seconded the motion.

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

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Motion #7 Thom Davis moved to accept the resignation of April Johnson as Jr. High Girls Basketball coach. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #8 Sandi Poe moved to employ the following people for supplemental contracts as listed:

Brittany Gamp – Jr. High Girls Basketball  
Tony Kimbler – Jr. High Boys Basketball.

Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #9 Sandi Poe moved to recognize the following people for volunteer coaches as listed, pending completed requirements:

Chris Kimbler – Jr. High Boys Basketball  
David Knapp – High School Girls Basketball  
Matt Large – High School Boys Basketball  
Ben Dyer - High School Boys Basketball  
Shawn Armstrong - Swimming

Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #10 Thom Davis moved to employ Kim Hurst as a substitute secretary, pending completed requirements. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #11 Thom Davis moved to employ Teresa Murphy as a substitute teacher's aide, pending completed requirements. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #12 Sandi Poe moved to employ the following people for winter clean up:

Chris Elswick  
Anthony Felty  
Jill Hurst  
Joe Salyers

Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

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Motion #13 Thom Davis moved to employ substitute teachers as recommended by the County Superintendent. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Denise Conrad Andrew Bugg Shannon Mowery Whitney McManus  
Frelina Metzler Ronald Moniger Stefany Jenkins Stephanie Pauley  
Tyler Prosch

Motion #14 Sandi Poe moved to approve the asset disposal as listed below:

- a. Language Arts Today copyright 1993 total copies 61
- b. Harcourt Math copyright 2006 total copies 86

Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #15 Sandi Cherry moved to deny the OAPSE grievance. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #16 Thom Davis moved to adjourn. Sandi Poe seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Time 6:03

Signed \_\_\_\_\_

Attested \_\_\_\_\_