

Regular

November 21

6:00 pm

2017

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-Present Keith Otworth-Absent Sandi Poe – Present

Motion #1 Sandi Poe moved to approve the treasurer's report business report. Amber McCalvin seconded the motion

- a. Bank Reconciliation for October 2017
- b. Fund Balances as of October 2017
- c. Listing of Bills Paid in October 2017
- d. Budget Summary as of October 2017
- e. Revenue Summary as of October 2017
- f. SM-2 as of October 30, 2017

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

Motion #2 Amber McCalvin moved to approve the minutes from the following agenda. Sandi Poe seconded the motion.
Regular Meeting - October 17, 2017

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

Motion #3 Sandi Poe moved to employ substitute teachers as recommended by the South Central Ohio Educational Service Center. Amber McCalvin seconded the motion.

Rawlings, Andrew S	Spears, Abby G
Savage, James D	Sohn, Valeria A
Kearchner, Regina M.	Bentley, Richard M

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

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Motion #4 Amber McCalvin moved to post four positions for Winter Clean-up. Sandi Poe seconded the motion.

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

Motion #5 Sandi Poe moved ratify the hiring of the following individuals as substitute personal. Amber McCalvin seconded the motion.

Andrea Bailey
Kendra Caldwell

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

Motion #6 Amber McCalvin moved to employ **Tim Sowers** as 7th and 8th grade Science Teacher. Sandi Poe seconded the motion. Sandi Poe seconded the motion.

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

Motion #7 Sandi Poe moved to accept the resignation as presented. Amber McCalvin seconded the motion.

Tim Sowers.....Elementary Intervention Specialist

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

Motion # 8 Amber McCalvin moved to approve a contract with META Solutions for Fiscal Support for State Software. SIS Support, Progress Book, INFOhio, Blackboard, Curriculum Integration. Sandi Poe seconded the motion.

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

Motion # 9 Sandi Poe moved to approve payment to Wheelersburg Local Schools for services to open enrollment handicapped student for the 2016-2017 school year in the amount of \$32,550.69. Amber McCalvin seconded the motion

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

Motion # 10 Amber McCalvin moved to approve the FY18 Talented and Gifted Services Contract with the South Central Ohio Educational Service Center. Sandi Poe seconded the motion

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

Motion #11 Sandi Poe moved to approve the updated Gifted Policy **IGBB** (Required Policy). As presented. Amber McCalvin seconded the motion

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

Motion # 12 Amber McCalvin moved to ratify and approve the following out-of-state Archery Tournaments: Sandi Poe seconded the motion.

December 15.....Ross Hill, Kentucky

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

Motion # 13 Sandi Poe moved to ratify the following overnight trip to the Youth in Government Conference. Amber McCalvin seconded the motion.

November 19 – 21....Columbus, Ohio

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

Motion # 14 Amber McCalvin moved to approve/ratify the following out-of-state field trips. Sandi Poe seconded the motion.

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Approved

November 25, 2017 Band going to Ashland KY

December 9, 2017 Band Huntington WV, Christmas parade

December 14, 2017 2nd Graders going to Paramount Arts Center,
Ashland KY

Ratify

November 16, 2017 Band/Choir going to paramount Arts Center,
Ashland KY

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

Motion # 15 Sandi Poe moved to approve Mrs. Barbara Morris's to participation in the St. Jude Math-a-thon fundraiser. Amber McCalvin seconded the motion.

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

Motion # 16 Amber McCalvin moved to approve the agreement between the Green Local School District and the South Central Ohio Educational Services as followed: Sandi Poe seconded the motion.

BUSINESS ADVISORY COUNCIL

As the Board has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the South Central Ohio Educational Service Center ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable law since the Board and ESC agree that the ESC's business advisory council will represent the business of the District consistent with the authority granted by the Ohio General Assembly.

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

Motion # 17 Amber McCalvin moved to approve Tammy Lafollette for Volunteer 7th, 8th grade Basketball . Sandi Poe seconded the motion.

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

Motion # 18 Amber McCalvin moved to adjourn the Board Of Education meeting. Sandi Poe seconded the motion.

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

Time: 6:17 PM

Next Regular Meeting: December 19, 2017

Signed _____

Attested _____