

Regular

October 15

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 approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for September, 2013
- b. Fund Balances as of September 30, 2013
- c. Listing of Bills Paid in September, 2013
- d. Budget Summary as of September 30, 2013
- e. Revenue Summary as of September 30, 2013

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 approve the minutes from the following meeting(s). Rob Cline seconded the motion.

- a. Regular Meeting – September 17, 2013

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 transfer \$3,287.03 from General Fund 001 0000 to SIG Fund 537 913N. 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 #4 Thom Davis moved to approve the current five year forecast and assumptions as presented. 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 #5 Thom Davis moved to grant one year contracts to the following staff members:

LeighAnn Henry (2nd).

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.

Motion #6 Sandi Poe 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.

Donald Andre	Robert Blanton	Julia Dadosky	Sara Fry
Jerelyn Hull	Susan Opper	Melody Riley	Jessica Blanton
Stefanie Warren	Shelby Gilliland	Shannon Mowery	Stefany Jenkins

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Motion #7 Thom Davis moved to recognize Aaron Blizzard as a volunteer coach for Boys and Girls Basketball, pending all 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 #8 Sandi Poe moved to employ Lisa Crace as a 3 hour food preparation cook. 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 approve the following people for Bobcat Boost:

Mary Roark
Matt Jenkins

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 #10 Thom Davis moved to authorize the superintendent to post 4 (four) winter clean up custodial positions. 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 Sandi Poe moved to approve the Type VI contract with Barb Baker. 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 #12 Sandi Poe moved to accept the \$750.00 donation from the Moose Lodge. 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 #13 Thom Davis moved to adjourn. David Knapp 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 5:48

Signed _____

Attested _____