

Regular

October 17

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

Keith Otworth Entered @ 6:02pm

Motion #1 Sandi Poe moved to approve the agenda as presented. Amber McCalvin seconded
The motion

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

Motion #2 Amber McCalvin moved to approve the treasure's report.Keith Otworth seconded
the motion

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

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

Motion #3 Amber McCalvin moved to approve the minutes from the following agenda. Sandi
Poe seconded the motion.

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

Motion #4 Keith Otworth moved to approve the current Five Year Forecast and assumptions
as presented. Sandi Poe seconded the motion.

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

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Motion #5 Amber McCalvin moved to employ substitute teachers as recommended by the County Superintendent. Sandi Poe seconded the motion.

Chris Meenach
Lyndsay Parker
Meghan Schultz

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

Motion #6 Keith Otworth moved to approve a staff member a family Medical Leave Act (FMLA) as presented. Sandi Poe seconded the motion.

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

Motion #7 Sandi Poe moved to ratify a contract with TSHD Architects for Services associated with the planning and completion of a district bus garage. the motion. Keith Otworth seconded the motion

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

Motion # 8 Keith Otworth moved to approve a purchase in the amount of \$15,495 for Four (4) electronic lift mechanisms for the high school side court backboards. The purpose of the lifts is to safely practices for the removal of side backboards during OHSAA events. Amber McCalvin second the motion

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

Motion # 9 Keith Otworth moved to approve a purchase in the amount of \$8.417 for six (6) manual height adjustable backboards in the high school gym. The purpose of the height adjusters is to raise and lower the backboards to accommodate youth- varsity basketball. Sandi Poe seconded the motion

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

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Motion # 10 Amber McCalvin moved to retire to executive session to discuss policies, employee compensation and efficiency reports. Sandi Poe seconded the motion

Entered: 7:23pm

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

Motion #11 Keith Otworth moved to resume the regular public session meeting. Amber McCalvin seconded the motion

Re- Entered: 8:14pm

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

Motion # 12 Sandi Poe moved to approve bus stops as presented and authorize the Superintendent to make adjustment as necessary. Amber McCalvin seconded the motion.

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

Motion # 13 Sandi Poe moved to authorize commencement of negotiation with The Green Local Teachers' Association (GLTA) according to Collective Bargaining Agreement guidelines. Amber McCalvin seconded the motion.

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

Motion # 14 Amber McCalvin approves Administration and non-union steps presented by the Board President. Keith Otworth seconded the motion.

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

Motion # 15 Keith Otworth moved to amend the Elementary Handbook as presented to require

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a written note from a parent or guardian before granting a transportation change. This change is recommended due to safety concerns. Sandi Poe seconded the motion.

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

Motion # 16 Sandi Poe moved to adjourn the regular Board Of Education Meeting. Keith Otworth seconded the motion.

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

Time: 8:16 PM

Next Regular Meeting: November 21, 2017

Signed _____

Attested _____