

Regular

October

6:00 P.M.

2016

## 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 **Thom Davis** – Present **Amber McCalvin**-absent **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Thom Davis moved to approve the treasurer's business reports. Keith Otworth seconded the motion.

- a. Bank Reconciliation for September 30 ,2016
- b. Fund Balances as of September 30, 2016
- c. Listing of Bills Paid in September 30, 2016
- d. Budget Summary as of September 30, 2016
- e. Revenue Summary as of September 30, 2016
- f. SM-2 as of September 30, 2016

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

Amber McCalvin – entered at 6:03pm

Motion #2 Amber McCalvin moved to approve the minutes from the following meeting(s).  
Sandi Poe seconded the motion.

Regular Meeting – September 20, 2016  
Work Session – October 4, 2016

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

Motion #3 Amber McCalvin moved to approve the current five year forecast and assumption as presented. Sandi Poe seconded the motion.

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

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Motion #4 It is recommended that the Board of Education retire to executive session to discuss facilities, policies, procedures and employment and/or compensation of district personnel. Time enter → **6:39pm**

Amber McCalvin moved to retire to executive session. Sandi Poe seconded the motion.

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

Motion #5 It is recommended that the Board of Education resume the regular public session meeting. Re-enter → **7:44 pm**

Thom Davis moved to return to regular session .Keith Otworth seconded the motion.

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

Motion #6 Thom Davis moved to employ substitute teacher recommended by the County Superintendent. Amber McCalvin seconded the motion.

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

Motion #7 Thom Davis moved to adjustment Angie McKenzie's salary to reflect the Master plus 15 pay scale. Keith Otworth seconded the motion.

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

Motion #8 Amber McCalvin moved to post four (4) Winter-clean up position for the following days **December 21-22 and 27-30, 2016 (6 days)**. Sandi Poe seconded the motion.

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

Motion #9 Thom Davis made a motion to approve contract with Interstate Gas company 'IGS' For energy purchasing (Natural Gas) effective with the October 2016 billing cycle through the September 2017 billing cycle. Amber McCalvin seconded the motion

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

Motion #10 Thom Davis moved to recommend the Board of Education to ratify approval of a contract with the Scioto County of Developmental Disabilities for Special Education Aide Services. Amber McCalvin seconded the motion

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

Motion #11 Sandi Poe made a motion to approve the purchase of Chrome Brooks not to exceed \$10,000. Amber McCalvin seconded the motion.

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

Motion #12 Thom Davis made a motion to ratify an out of state competition for the Marching Band to Marshal University in Huntington, WV (October 8, 2016) Amber McCalvin second the motion.

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

Motion #13 Thom Davis made a motion to approve the following out-of-state events for the Marching Band. Amber McCalvin seconded the motion.  
November 23, 2016.....Ashland Christmas Parade.  
December 10, 2016.....Huntington Christmas Parade

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

Motion #14 Amber McCalvin made a motion to approve an overnight trip for Youth Government Participants November 20-22, 2016 Youth in Government Middle School Conference in Columbus Ohio. Sandi Poe seconded the motion

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

Motion #15 Amber McCalvin made a motion to approve an out-of-state overnight trip to Indianapolis Indiana Oct. 20-21, 2016 Sandi Poe seconded the motion.

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

Motion #16 Sandi Poe recommended The Board of Education reconized the Emma Staker Beta Club as the student Honor group for the Graduating class of 2018. Thom Davis seconded the motion.

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

Motion #17 Thom Davis made a motion to approves the disposal of four “Camp Chairs” from High School. Keith Otworth seconded the motion.

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

Motion #18 Keith Otworth made a motion to dispose of playground equipment and bleachers located at Green Primary (Recycling). Sandi Cherry seconded the motion.

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

Motion #19 Amber McCalvin made a motion to approve the rescheduling the Regular Board Meeting from November 15 to November 22 due to OSBA Capital Conference Sandi Poe seconded the motion

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

Motion #20 Sandi Poe made a motion to recognized Bricker and Eckler as Bond Counsel in Preparation for a 2017 Bond Issue/Ballot for the new facilities. Amber McCalvin seconded the motion.

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

Motion #21 Thom Davis made a motion to adjourn the Board Of Education meeting. Amber McCalvin seconded the motion.

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

Adjourned: 8:01pm

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Signed \_\_\_\_\_

Attested \_\_\_\_\_