

Regular

September 19

6:00 P.M.

2017

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** –Absent **Amber McCalvin**-Present **Keith Otworth**-Present **Sandi Poe** - Present

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

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

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 minutes from the following meeting(s). Sandi Poe seconded the motion.

Regular Meeting ---- August 15, 2017
Special Meeting - August 30, 2017
Special Meeting and Work Session– September 12, 2017

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

Motion #3 Keith Otworth moved to approve the permanent appropriations and set spending authority as presented at the fund level for FY 2018. Amber McCALVIN second the motion.

Regular

September 19

6:00 P.M.

2017

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 transfer \$104,441.40 from 001.00 (General Fund) to 001.9991 (Capital Maintenance Set-Aside). 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 #5 Sandi Poe moved to ratify approval for Strategic Solution to scan District records for the purpose of electronic and access. 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 #6 Amber McCalvin moved to retire to executive session to discuss policy adopted and employment and / or compensation of district personal Sandi Poe seconded the motion.

Regular

September 19

6:00 P.M.

2017

Entered 7:34 pm

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

Motion #7 Amber McCalvin moved to resume the regular public session meeting . Sandi Poe seconded the motion.

Re-Entered 8:00pm

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

Motion #8 Amber McCalvin moved to employ **Melody Mulkey** as a substitute cook and custodian for the 20177-2018 school year . 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 #9 Amber McCalvin moved to employ **Charles Howard** as a substitute cook and custodian for the 20177-2018 school year . 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 #10 Sandi Poe moved to approve the job description for a part-time (3-hour) bus driver according to the current regular bus driver job description . 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.

Regular

September 19

6:00 P.M.

2017

The president declared the motion carried.

Motion #11 Sandi Poe moved to authorize the Superintendent to post a part-time (3 hour) bus driver for the 2017-2018 school year. 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 #12 Amber McCalvin moved to approve Memorandums of Understanding (MOUs) between the Green Local School District/Board of Education (District) and the Green Local Teachers Association (GLTA) and the Ohio Association of Public Employees (OAPSE) regarding a change in Scioto Health Plan Option 2 District and member contribution 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 #13 Amber McCalvin moved to approve a contract with the South Central Ohio Education Service for the 2017-2018 school year for the following services.. Sandi Poe seconded the motion.

Audiologist
Occupational Therapists
Occupational Therapy Asst.
Vision Teachers
Physical Therapists
Physical Therapy Asst.
Staff Coordinator
Secretary

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

Regular

September 19

6:00 P.M.

2017

Motion #14 Sandi Poe moved to approve a contract with South Central Ohio Educational Services Center to employ Debbie Queen for 12 service days 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 #15 Sandi Poe moved to approve the resoration of the baseball field back stop located at Green Primary (535 Jr. Fce./ Powellsville Rd.) in the amount \$5400. 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 #16 Amber McCalvin moved to approve the purchase of two storage building for athletic and surplus supplies as followed Keith Otworth seconded the motion..

- 16' x 28"\$5,780.
- 16" x 40'\$8,390.

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

Motion #17 Amber McCalvin moved to approve an out-of-state field trip for the Agricultural Science class to be driven by a Green Local Bus driver at the expense of the Southern Ohio Career and Technical Center. The board further authorizes the bus driver to transport students from other school districts to the same location. . Sandi Poe seconded the motion.

Regular

September 19

6:00 P.M.

2017

Indianapolis, IN form October 25-27, 2017

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

Motion #18 Keith Otworth moved to adopt and/or revise the following policies as per Guidance from The Ohio Boards Association (OSBA) . 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 #19 Sandi Poe moved to declare it impractical to transport students to the Portsmouth STEM Academy, Notre Dame Schools, and /or Ironton ST. Joes School due to the small numbers of residential students attending each school and/or the time require to transport. .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.

Regular

September 19

6:00 P.M.

2017

Motion #20 Amber McCalvin moved to approve the authorize an offer of payment in lieu in the amount of \$250.00 to families that transport their children to the Ports,outh STEM Academy, Notre Dame Schools, and/or Ironton St. Joes Schools. 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 #21 Sandi Poe moved to approve "Plan 2" as presented from TSHD Architects as the bus garage design plan 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 # 22 Amber McCalvin moved to adjourn the regular 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 8:53 pm

Next Regular Meeting : October 17, 2017

Regular

September 19

6:00 P.M.

2017

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

Motion #22 Thom Davis moved to to adjourn the meeting @ 8:04 pm . Sandi Poe seconded the motion.

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

Motion #23 moved to. 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 #24 moved to. 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 #25 moved to. 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 #26 moved to. seconded the motion.

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

Regular

September 19

6:00 P.M.

2017

Motion #27 moved to. 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 #28 moved to adjourn the meeting at p.m. seconded the motion.

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

Signed _____

Attested _____