

Regular

September 20

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**-Presentt **Keith Otworth**-Present **Sandi Poe** - Present

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

- a. Bank Reconciliation for August 31,2016
- b. Fund Balances as of August 31, 2016
- c. Listing of Bills Paid in August 31, 2016
- d. Budget Summary as of August 31, 2016
- e. Revenue Summary as of August 31, 2016
- f. SM-2 as of August 31, 2016

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

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

Regular Meeting – August 16, 2016

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

Motion #3 It is recommended that the Green Local Board of Education approve permanent appropriations and set spending authority at the fund level for FY 2017

Governmental Fund Types	Fund Number	2017 Appropriations
General Fund	001	7,031,336.10
<i>Total General Fund</i>		<b>7,031,336.10</b>
Special Revenue		
Public Schools Support	018	19,516.93

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Termination Benefits	035	23,422.36
District Managed Activity	300	55,332.38
Public School Preschool	439	136,611.29
Data Communication Fund	451	5,400.00
Vocational Ed. Enhancements	461	7,085.47
IDEA Part B	516	172,220.02
Title I	572	467,557.06
Improving Teacher Quality	590	56,879.72
<i>Total Special Revenue</i>		<b>944,025.23</b>
<b>Proprietary Fund Types</b>	<b>Fund Number</b>	<b>2017 Appropriations</b>
<b>Enterprise</b>		
Food Service	006	215,385.91
<i>Total Enterprise</i>		<b>215,385.91</b>
<b>Fiduciary Fund Types</b>	<b>Fund Number</b>	<b>2017 Appropriations</b>
<b>Expendable Trust</b>		
Special Trust	007	8,500.00
<i>Total Expendable Trust</i>		<b>8,500.00</b>
<b>Agency Fund</b>		
Student Managed Activity	200	52,716.95
<i>Total Agency Fund</i>		<b>52,716.95</b>
<b>TOTAL APPROPRIATIONS-ALL FUNDS</b>		<b>8,251,964.19</b>

Thom Davis moved to. 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 #4 Thom Davis moved to transfer \$102,907.80 from General Fund to 001 000 to Capital and Maintenance Set-Aide 001 9991. Keith Otworth second

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 retire to executive session to discuss facilities, policies, procedures and employment and/or compensation of district personnel. Time enter → **6:55pm**

Thom Davis moved to retire to executive session. 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 #6 It is recommended that the Board of Education resume the regular public session meeting. Re-enter → **8:02 pm**

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Thom Davis moved to return to regular session .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 #7 Sandi Poe moved to ratify the employment of Tonia Applegate as Elementary Aide assigned to preschool. 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 #8 Sandi Cherry moved to ratify the employment of Ross Bradley as a Bus Driver Effective September 13, 2013. Thome Davis second.

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 moved to accept the resignation letter of Stephanie Myers' as Junior High Volleyball coach effective September 12, 2016. 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 #10 Thom Davis moved to ratify the employment of Haley Edwards as Junior High Volleyball coach effective September 12, 2016. 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 #11 Thom Davis moved to employ substitute teacher as recommended by the County Superintendent. 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 #12 Thom Davis moved to approve and/or ratify the following substitute list pending individual completion and/or verification of all requirements. Sandi Cherry 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.

**Substitute Cafeteria Cashier:** Keith Otworth, Jr.

**Substitute Cafeteria Cook:** Frances Kimbler, Brandi Musick,, Keith Otworth, Jr.,

**Substitute Custodian:** Mason Butler

**Substitute School Nurse:** Amy Kimbler, Bobbie Merrill (ratify)

**Substitute Maintenance:** Keith Otworth, Jr.,

**Substitute Secretary:** Tina Watts

**Substitute Teacher Aide:** Jamie Hensley, Micah Kerns, Tina Watts

**Substitute Bus Driver:** Tonia Applegate

Motion #13 Sandi Poe moved to approve the adjustment of Joseph Salyers' salary to reflect the Master Plan 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 #14 Sandi Poe moved to ratify the acceptance of a letter of resignation from April Johnson as Head Varsity Volleyball Coach. 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 #15 Thom Davis moved to ratify the employment of Angie McKenzie as Head Varsity Volleyball coach. 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 #16 Thom Davis moved to ratify the recognition of April Johnson as a Volunteer Volleyball coach. 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 #17 Sandi Cherry moved to ratify the acceptance of a letter of resignation from Angie McKenzie as JV Coach contingent upon ratification of employment as Head Varsity Volleyball Coach. Thom Davis 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 #18 Sandi Poe moved to approve a contract with ESC for School Improvement Coordinator services to be paid out of title I set-aside. 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 #19 Thom Davis moved to approve a contract with Valley Local Schools for technology support in FY2017 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.

Motion #20 Thom Davis moved to approve a Memorandum of Understanding (MOU) between the Green Local Teachers' (GLTA) and the Green Local School to recognize 2016-2017 as a Pilot Year for Ohio School Counselors' Evaluation System. 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 #21 Sandi Poe moved to ratify approval of an out-of-state competition for the Marching Band to River Valley, WV. 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 #22 Sandi Poe moved to approval of the National Archery in the Schools grant for the fourth of five years. 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 #23 Thom Davis moved to approve the following OSBA revised policies 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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GBA.....Staff Health and Safety  
 GBE-R.....Staff Health and Safety  
 GBL.....Personnel Records  
 GBP.....Drug-Free Workplace  
 IGBM.....Credit Flexibility  
 IGEE.....Awarding of HS Diplomas to Veterans of War  
 JEA.....Compulsory Attendance Ages  
 JEG...Exclusions and Exemptions from School Attendance  
 JO.....Student Records  
 KBA.....Public's Right to Know

Motion #24 Thom Davis moved to approve the disposal of the following equipment via silent auction. Keith Otworth seconded the motion.

Cafeteria Warmer..... No Inventory Tag number  
 Cafeteria Fryer..... Inventory Number 0513

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

Motion #25 Sandi Poe moved to approve a request from Barbara Morris to participate in a St. Jude Math-a-thon fundraiser. 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 #26 Sandi Cherry moved to adjourn the meeting at 8:23 p.m. 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.

Signed\_\_\_\_\_

Attested\_\_\_\_\_