

# GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Meeting

February 25, 2019

6:30 p.m. Regular Meeting  
Central Administration Building  
Council Chambers

### **AGENDA ITEMS**

### **ACTION**

#### **I. ROLL CALL**

Campbell
Cohen
Fanelly
Herdlick
Stoyloff

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. APPROVAL OF AGENDA**

A. Motion to approve the agenda as presented

**OR**

B. Motion to approve the agenda with addendum items as presented

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
Carried/Failed
To

#### **IV. EXECUTIVE SESSION**

(If necessary for discussion of items up for consideration)

Motion to enter into executive session to discuss:

\_\_\_\_\_

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
Carried/Failed
To

#### **V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

**VI. SUPERINTENDENT/TREASURER REPORT**

**A. Care Team Implementation**

Cherie McCortney ~ Family Support Specialist  
Jennifer Robinson ~ Family Support Specialist  
Sara Cool ~ Mental Health Consultant

**VII. APPROVAL OF MINUTES**

- A. Organizational Board Meeting of January 7, 2019 and Regular Board Meeting of January 7, 2019.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**VIII. FINANCIAL REPORT**

- A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from December 2018 and January 2019, as presented by the Treasurer.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- B. The Superintendent and Treasurer recommend the Board of Education approve the donation from Green Middle School PTSA to Green Middle School in the amount of \$1,138.67.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- C. The Superintendent and Treasurer recommend the Board of Education approve the amounts and tax rates for FY20 as determined by the Summit County Budget Commission as presented on the levy certificate, and authorize the necessary tax Levies and certify them to the Summit County Fiscal Office.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

## IX. NEW BUSINESS

### A. CONSENT CALENDAR NOTE:

Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes, unless a Board Member requests an item be clarified or even removed from the consent calendar for separate action.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

### PERSONNEL

The employment of all new employees, both certified and classified personnel, is subject to receipt of file requirements. All new employment will be in accordance with board approved rates and salary schedules.

The Superintendent and Treasurer recommend the following action:

1. Administrative Personnel ~ Employment
  - a. Kelli Fultz ~ Interim Principal, Green Primary School from November 27, 2018 to February 15, 2019.
2. Certified Personnel ~ Leave Request
  - a. Rachel Boyle ~ Requesting six weeks of paid leave beginning approximately March 27, 2019 and unpaid leave through May 24, 2019.
3. Certified Personnel ~ Resignation
  - a. Kelsey Derks ~ Long Term Substitute, effective March 1, 2019.
4. Certified Personnel ~ Employment
  - a. Kaylee Butler ~ Long Term Substitute, Intervention Specialist, effective January 28, 2019.
  - b. Amy Oldham ~ Home Instructor, effective January 24, 2019.
  - c. Jenny Tsangeos ~ Home Instructor, effective January 15, 2019.
  - d. Val Huff ~ Home Instructor, effective January 7, 2019.
  - e. Kevin Rybarczyk ~ Home Instructor, effective January 7, 2019.
  - f. Elizabeth Parker ~ Substitute Teacher, effective January 14, 2019.
  - g. Kristy Phillips ~ Long Term Substitute, Intervention Specialist, effective February 4, 2019.
5. Supplemental Contracts ~ Resignation 2018-2019
  - a. Kim Wright ~ Drama Support at GIS
6. Supplemental Contracts ~ Employment 2018-2019
  - a. Dean Biscan ~ Head Boys Lacrosse, Category C
  - b. Chris Kriebel ~ Head Wrestling HS, Category C
  - c. Marisa Rainieri ~ Head Lacrosse Girls, Category C
  - d. Sarah Shullick ~ Head Softball, Category C

- e. Jon Wallace ~ Head Baseball, Category C
- f. Michael DiAntonio ~ Head Boys Tennis, Category D
- g. Paul Hane ~ Head Boys Track HS, Category D
- h. Jacob Saylor ~ Head Girls Track HS, Category D
- i. Katie Bowman ~ Asst. Girls Lacrosse, Category E
- j. Stacy Cameron ~ Head Girls Track MS, Category F
- k. Grace Franjesevic ~ Asst. Softball, Category F
- l. Daniel Gourley ~ Asst. Girls Track HS, Category F
- m. Aaron Hinkle ~ Asst. Baseball, Category F
- n. Jason Hoskinson ~ Asst. Boys Track HS, Category F
- o. Brandon Nagy ~ Asst. Boys Lacrosse, Category F
- p. Matthew Ohlson ~ Asst. Girls Track HS, Category F
- q. Kyle Resanovich ~ Asst. Boys Lacrosse, Category F
- r. Jessica Richards ~ Asst. Softball, Category F
- s. Jake Shocklee ~ Asst. Boys Track HS, Category F
- t. Todd Bauknecht ~ Asst. Boys Track MS, Category G
- u. Scott Galayda ~ Baseball 9<sup>th</sup>, Category G
- v. Lindsay Robinson ~ Asst. Girls Track MS, Category G
- w. Shawn Thomas ~ Asst. Girls Track MS, Category G
- x. Joe Trizzino ~ Asst. Boys Track MS, Category G
- y. Joseph Altier ~ Asst. Boys Tennis, Category H
- z. Ed Cybak ~ 1/3 Athletic Manager, Winter, Category H
- aa. Julie DeLuca ~ Boys Tennis, Volunteer
- bb. Kevin Guilmette ~ 1/3 Athletic Manager, Winter, Category H
- cc. Jacob Bostic ~ 9<sup>th</sup> Asst. Wrestling, Category E
- dd. Phillip Krumlauf ~ Asst. Bowling Boys, Category H
- ee. Diane Deitle ~ Drama Support K-8, Category K
- ff. Olivia White ~ Asst. Lacrosse Girls, Category F
- gg. Gary Orum ~ Wrestling Coach, MS, Category F

7. Classified Personnel ~ Employment

- a. Mary Beitko ~ Substitute Bus Driver, effective January 7, 2019.
- b. Daniel Sedlock ~ Substitute Custodian, effective January 14, 2019.
- c. Joellen Jubara ~ Substitute Secretary, effective January 28, 2019.

8. Classified Personnel ~ Resignation

- a. Gary Arto ~ Maintenance, effective February 22, 2019.

9. Other

- a. Request for approval of the 2019 Camp Reliance Summer Leadership School to take place at Boettler Park from June 3-7, 2019, for AFJROTC students.

- b. Request for *adoption* of the following policies, administrative guidelines and forms:

Forms

- 0134f1 Evaluation of Board Effectiveness
- 0155f1 Committee Meeting Minutes
- 0165.2f1 Notice of Special Meetings
- 0166f1 Board Action Required to Hold an Executive Session
- 0167f1 Board Actions Requiring a Special Vote
- 3120f2 Form Letter Regarding Teachers Who Are Not Highly Qualified (revised)
- 3430.01f1 Professional Staff FMLA (revised)
- 3430.01f2 Professional Staff FMLA (revised)
- 4340.01f1 Classified Staff FMLA (revised)
- 4340.01f2 Classified Staff FMLA (revised)
- 5113.01f1 Sample Supplemental Educational Service Provider Agreement (revised)
- 8330f15 Checklist of Policies and Guidelines Addressing Safe and Drug Free Schools (revised)

Administrative Guidelines

- 6423 Use of Credit Cards
- 9150 School Visitors

Policies

- 6423 Use of Credit Cards

- c. Request for *approval* of the first reading of the following bylaw, administrative guidelines, and policies:

Bylaw

- 0100 Definitions (revised)

Administrative Guidelines

- 5113.02 School Choice Options (revised)
- 5610 Suspension and Expulsion (revised)
- 5610.03 Emergency Removal of Students (revised)
- 6320c1 Bidding (revised)
- 6325 Procurement – Federal Grants/Funds (new)
- 7540.02 Web Content and Functionality Specifications (revised)
- 7544 Use of Social Media (new)

Policies

- 5113.02 School Choice Options (revised)
- 5610 Suspension and Expulsion (revised)
- 5610.03 Emergency Removal of Students (revised)
- 6320 Purchasing and Bidding (revised)
- 6325 Procurement – Federal Grants/Funds (revised)
- 7540 Technology (revised)
- 7540.02 Web Accessibility, Content, Apps, and Services (revised)
- 7540.04 Staff Technology Acceptable use and Safety (revised)
- 7544 Use of Social Media (new)
- 8400 School Safety (revised)
- 8500 Food Services (revised)

- d. Request for approval of the invoices from AVL Solutions, in the amount of \$6,648.00 for the rental of staging lights for the High School Auditorium, to be paid out of the general fund.
- e. Request for approval of the overnight student trip for the Green High Dance Team to travel to Dublin Jerome High School to compete in the State Championships on March 1-2, 2019.
- f. Request for the approval of the overnight student trip for the Green High Competition Cheer Team to travel to St. John's Arena in Columbus, Ohio to compete in the State Championships on March 9-10, 2019.
- g. Request for the approval of the overnight student lock-in for the Boys Lacrosse Team to travel to Queen of Heaven Church on February 22-23, 2019 for the team building event to start the 2019 season.
- h. Request for the approval of the overnight student trip for the Mock Trial Team to travel to Columbus, Franklin County Courthouse from March 7-9, 2019 for the State Mock Trial Competition.

10. Items removed for separate consideration

---

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- B. The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for Stadium Safety Netting.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- C. The Superintendent and Treasurer recommend the Board of Education approve the 2019-2020 Green High School Curriculum Guide and Course Descriptions.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**XI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION**

**XII. BOARD COMMENDATIONS**

**XIII. ADJOURNMENT**

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To