

# GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Meeting

January 7, 2019

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

### AGENDA ITEMS

### ACTION

#### I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoynoff

#### 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
Stoynoff
Carried/Failed
To

#### IV. EXECUTIVE SESSION

(If necessary for discussion of items up for consideration)

Motion to enter into executive session to discuss:

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Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

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

#### VI. SUPERINTENDENT/TREASURER REPORT

A. Board of Education Appreciation Month

**VII. APPROVAL OF MINUTES**

A. Regular Board Meeting of December 17, 2018.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**VIII. FINANCIAL REPORT**

A. The Superintendent and Treasurer recommend the Board of Education approve the financial report and payment of bills 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 following resolution:

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

WHEREAS, at an election on May 6, 2014, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,100,000 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2019; and

WHEREAS, on December 17, 2018, this Board adopted Resolution No. 18-123 declaring it necessary to submit to the electors of the School District the question of renewing that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and

WHEREAS, on December 22, 2018, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$786,780,290 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$4,100,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 5.21 mills for each one dollar of valuation, which amounts to 52.1 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Green Local School District, County of Summit, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 7, 2019, of the question of renewing an existing tax levy in excess of the ten-mill limitation for a period of five years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020) in order to raise the amount of \$4,100,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Summit County Fiscal Officer to be 5.21 mills for each one dollar of valuation, which amounts to 52.1 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 18-123 referred to in the second preamble to this Resolution, (ii) the certificate of the Summit County Fiscal Officer referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, February 6, 2019. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

C. The Superintendent and Treasurer recommend the Board of Education approve the following donation from Traveling Classrooms to GMS in the amount of \$1,000.00.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

D. The Superintendent and Treasurer recommend the Board of Education approve the following new or additions to permanent appropriations:

Addition: Goodrich Corporation STEM Grant (Fund 019) obtained by Paula Warner

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- E. The Superintendent and Treasurer recommend the Board of Education approve the Summit County Fiscal Office to make advance payments of tax funds for tax year 2018, payable in 2019 to Green Local Schools, per Revised Code 321.34.

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. Certified Personnel ~ Retirement
  - a. Vickie Heinlein ~ Teacher, effective January 17, 2019.
  
2. Certified Personnel ~ Leave Request
  - a. Ashley Walton ~ Requesting six weeks of maternity leave beginning approximately March 7, 2019 and unpaid leave until her return on September 3, 2019.
  - b. Anna Everly ~ Requesting six weeks of maternity leave beginning approximately February 4, 2019 and unpaid leave for the remainder of the 2018-2019 school year.
  - c. Sally Stevenhagen ~ Requesting 60 days intermittent FMLA beginning October 1, 2018.
  - d. Sheila Saeger ~ Requesting 60 days intermittent FMLA beginning October 24, 2018.
  
3. Supplemental Contracts ~ Employment 2018-2019
  - a. Angela Garritano ~ Mentor Resident Educator 1, Category J
  - b. Kim Sabo ~ Mentor Resident Educator 1, Category J
  - c. Kim Sabo ~ Mentor Entry Year Teacher, Category L
  
4. Classified Personnel ~ Employment
  - a. Andrea Hurr ~ 3 hr. Cook, Green Primary School, effective January 7, 2019.
  - b. Christie Mash ~ Substitute Bus Aide, effective December 13, 2018.
  - c. Christie Mash ~ Substitute Custodian, effective December 13, 2018.
  
5. Classified Personnel ~ Leave Request
  - a. Stephanie Maynard ~ Requesting 60 days FMLA beginning December 13, 2018.
  - b. Robin Morris ~ Requesting 60 days FMLA beginning December 13, 2018.
  - c. Tammy Maximovich ~ Requesting 60 days FMLA beginning December 17, 2018.
  - d. Rose Johnson ~ Requesting 60 days FMLA beginning December 18, 2018.

6. Other
- a. Request approval of the first reading of the following policies:
 

Policy 6423	Use of Credit Cards
Policy 3430.01f1	Prof Staff FMLA
Policy 3430.01f2	Prof Staff FMLA
Policy 4430.01f1	Classified Staff FMLA
Policy 4430.01f2	Classified Staff FMLA
  - b. Request adoption of the following policy:
    - Policy 7455 Accounting System for Fixed Assets

7. Items removed for separate consideration

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Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- B. The Superintendent and Treasurer recommend the Board of Education approve and adopt the following Resolution Approving School Resource Officer Memorandum of Understanding with Summit County:

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

WHEREAS, representatives of the Board of Education and Summit County met for the purpose of a School Resource Officer Memorandum of Understanding between the parties pursuant to R.C. §3313.951;

WHEREAS, the representatives of the parties have reached an agreement to provide School Resource Officers at the building in the Green Local School District that houses students during the school day;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Green Local School District, County of Summit, State of Ohio, that:

Section 1: The attached Memorandum of Understanding (Exhibit A) is approved in its entirety;

Section 2: The Superintendent, Board President and Treasurer are authorized to take those steps necessary to implement the terms of the School Resource Officer Memorandum of Understanding;

Section 3: It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in such formal action were adopted in meetings open to the public, in compliance with all legal requirements including O.R.C. §121.22.

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

**XI. BOARD COMMENDATIONS**

**XII. EXECUTIVE SESSION**

a. Motion to enter into executive session to discuss:

ORC (121.22) (G) (1) Personnel

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**XIII. ADJOURNMENT**

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To