

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

March 18, 2019

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

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff

II. PLEDGE OF ALLEGIANCE

III. HONORS/RECOGNITION

A. Students of the Month for February 2019

Easton Dimoff	Greenwood Early Learning Center
Elliana Jurkowski	Green Primary School
Madison Cohen	Green Intermediate School
Morgan Goodin	Green Middle School
Emily Gage	Green High School
Kevin Lin	Green High School

Students of the Month for March 2019

Sophia Caughey	Greenwood Early Learning Center
David Elliott	Green Primary School
Raymond Maynard	Green Intermediate School
Avery Robinson	Green Middle School
Emily Christopher	Green High School
Vincent Badalamenti	Green High School

B. Spotlight on Staff for February 2019 ~ Green Schools Foundation ~ Bulldog Strong

Erin Wozniak	Art Teacher
Shelley McAfee	Special Education Aide
Nick Landi	Intervention Specialist

C. Helping Hands Awards ~ PTA

Janet Hill	Green Primary School
Kris Graham	Green Intermediate and Middle Schools
Scott Plummer	Green High School
Ann Alderman	Green High School
Bob Alderman	Green High School
David Diver	Green High School

IV. 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

V. EXECUTIVE SESSION

(If necessary for discussion of items up for consideration)

Motion to enter into executive session to discuss:

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

A. Regular Board Meeting of February 25, 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 February 2019, as presented by the Treasurer.

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. ~ Teacher, effective October 1, 2019.
2. Certified Personnel ~ Resignation
 - a. ~ Intervention Specialist, effective June 3, 2019.
3. Certified Personnel ~ Employment 2018-2019
 - a. ~ Home Instructor, effective March 5, 2019.
 - b. ~ Long-Term Substitute Teacher at Green Intermediate School, effective March 20, 2019.
 - c. ~ Long-Term Substitute Teacher at Green High School, effective March 7, 2019.
4. Certified Personnel ~ Employment 2019-2020
 - a. ~ Science Teacher at Green High School, Bachelors Degree + 150 hrs., Step 1, effective August 19, 2019.
 - b. Hire the following Blended Learning Academy Content Support Teachers at a rate of \$60 per student per semester: Edward Cybak, Grace Franjesevic, Brandi Keplinger, Lisa Pafford, Geoffrey Thacker.
5. Classified Personnel ~ Employment
 - a. ~ Long-term Special Education Aide, effective March 1, 2019.

6. Other

- a. Approve the Parent Mentor hourly rate as \$19.40.
- b. Request for the approval of the overnight student trip for the Green Middle School 8th Grade Students to travel to Washington DC/Gettysburg, from November 20-22, 2019.
- c. Request for approval of the overnight student trip for the Green High School Spanish Students to travel to Costa Rica from June 9-18, 2020.
- d. Request for adoption 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)

7. 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 eRate....

Campbell
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Fanelly
Herdlick
Stoynoff
Carried/Failed
To

X. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

XI. BOARD COMMENDATIONS

XII. EXECUTIVE SESSION

- a. Motion to enter into executive session to discuss:
Ohio Revised Code (121.22) (G) (1) Personnel

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

XIII. ADJOURNMENT

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To