

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

November 19, 2018

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. HONORS/RECOGNITION

A. Students of the Month

Madison Polczynski	Greenwood Early Learning Center
Hailey Price	Green Primary School
Caden Marks	Green Intermediate School
Julieana Beyes	Green Middle School
Ayda Qureshi	Green High School
Prashanth Ragunanthun	Green High School

B. Bulldog Strong ~ Spotlight on Staff ~ Green Schools Foundation

Alison Heinlein ~ Teacher
Joellen Jubara ~ Secretary
Scott Montague ~ Custodian

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 October 22, 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 new or additions to permanent appropriations:

- Addition ~ Title 1 (Fund 572) increase of grant allocation \$1,747.14.
- New ~ Connectivity Grant (Fund 451) \$4,500.00.
- New ~ Community of Oriented Policing Services (COPS) Grant (Fund 599) \$484,241.00 (including local match portion).

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

C. The Superintendent and Treasurer recommend the Board of Education approve the fund-to-fund transfer from the permanent improvement fund (003) to the Community of Oriented Policing Services (COPS) Grant (Fund 599) in the amount of \$121,600.00 to satisfy the local match portion.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

D. The Superintendent and Treasurer recommend the Board of Education approve the following donations to the Bulldog Dash Fund:

- Signature Mortgage Corporation \$ 750.00
- SkyMax \$1,000.00

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

E. The Superintendent and Treasurer recommend the Board of Education approve the invoice from Healthcare Billing Services, Inc., in the amount of \$7,501.56. This amount represents the \$.07 per dollar collected from the Medicaid 2015/2016 audit conducted August 2018. The district received \$107,165.09 for completing the audit.

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 ~ Employment
 - a. Hire the following certified teachers as Home Instructors on an as-needed basis at the Academic Work Rate: Lisa Bowser, Pam Fetchu, Chris Kriebel, and Darby Musselman.
 - b. Hire the following teachers to serve in the High School Blended Learning Academy at a rate of \$120 per student: Eric Allan, Aaron Brubaker, Edward Cybak, Grace Franjesevic, Brandi Keplinger, Lisa Pafford, Victoria Peplin, Natalie Tannehill, and Geoffrey Thacker.
2. Supplemental Contracts ~ Resignation 2018-2019
 - a. Taylor Thomas ~ MS Student Council, Category J

3. Supplemental Contracts ~ Employment 2018-2019
 - a. Beverly Poletta ~ Head Swimming Coach Category C
 - b. Norman Michael Griggs ~ Assistant HS Swimming Coach, 2/3 Category F
 - c. Cathy Spicer ~ Assistant Swimming Coach, 1/3 Category F
 - d. Savanna McElwain ~ MS Cheerleading Coach, 1/2 Category H
 - e. Lisa Aglioti ~ MS Academic Challenge, 1/2 Category J
 - f. Julie Benear ~ MS Academic Challenge, 1/2 Category J
 - g. Raelyn Gougler ~ MS Student Council, 1/2 Category J
 - h. Taylor Thomas ~ MS Student Council, 1/2 Category J
 - i. Andrew Reghetti ~ Assistant MS Wrestling Coach, Volunteer

4. Classified Personnel ~ Termination
 - a. Joyce Price ~ Cook, effective May 31, 2018.

5. Classified Personnel ~ Resignation
 - a. Joellen Jubara ~ Office Assistant, effective January 3, 2019.

6. Classified Personnel ~ Employment
 - a. Meghan Aller ~ Special Education Aide, Green Primary School, SSII Step 0, effective October 30, 2018.
 - b. Mary Beitko ~ Substitute Transportation Aide, effective October 25, 2018.
 - c. Hannah Givens ~ Special Education Aide, Greenwood Early Learning Center, 3.5 hrs./day, SSII Step 0, effective November 7, 2018.
 - d. Bonnie Parsons ~ Transportation Aide, 2 hrs./day, SSII Step 0, effective November 12, 2018.

7. Other
 - a. Approval and Adoption of the following Bylaws:
 - 0131 Legislative (rev.)
 - 0141.2 Conflict of Interest (rev.)
 - 0164 Notice of Meetings (rev.)
 - 0165.1 Regular Meetings (rev.)
 - 0165.2 Special Meetings (rev.)
 - 0165.3 Recess/Adjournment (rev.)
 - 0166 Executive Session (rev.)
 - 0168 Minutes (rev.)
 - 0169.1 Public Participation at Board Meetings (rev.)
 - b. Approval and Adoption of the following Policies:
 - 1240.01 Non-Reemployment of the Superintendent (rev.)
 - 1541/3140/4140 Termination and Resignation (rev.)
 - 1422/3122/4122 Nondiscrimination and EEO (rev.)
 - 1662/3362/4362 Anti-Harassment (rev.)
 - 2260 Nondiscrimination and Access to EEO (rev.)
 - 5517 Anti-Harassment (rev.)
 - 5517.02 Sexual Violence (rev.)
 - 2111 Parent & Family Engagement (rev.)
 - 2261 Title I Services (Local Only) (rev.)
 - 2261.01 Parent & Family Member Participation in Title I Programs (rev.)

- 2261.03 District & School Report Card (new)
- 2700 School Report Card (delete)
- 2370.01 Blended Learning (new)
- 4162 Drug & Alcohol Testing of CDL License Holders (rev.)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (rev.)
- 5610.02 In-School Discipline (rev.)
- 5610.03 Emergency Removal of Students (rev.)
- 5611 Due Process Rights (rev.)
- 6320 Purchasing & Bidding (rev.)
- 6325 Procurement Federal Grants/Funds (rev.)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (rev.)
- 8403 School Resource Officer (new)
- c. Approval and Adoption of the following Administrative Guidelines
 - 2370.01 Blended Learning (new)
 - 5610 Suspension and Expulsion (rev.)
 - 5610.02 In-School Discipline (rev.)
 - 5610.03 Emergency Removal of Students (rev.)
 - 6320a Purchasing (rev.)
 - 6320c1 Bidding (rev.)
- d. Correction of Resolution 18-103 - Change effective hire date of Kristen Davis from October 3, 2018 to September 28, 2018.
- e. Correction of Resolution 18-103 - Rescind 3t, 3v & 3aa.

8. Items removed for separate consideration

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- B. The Superintendent and Treasurer recommend the Board approve solicitation of bids for repair and surface treatments related to district parking lots and thoroughfares.

Campbell
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Stoynoff
Carried/Failed
To

- C. The Superintendent and Treasurer recommend the Board approve the settlement total of \$9,318.00 regarding *bus #43 (VIN# 4UZABRDCX8CY21328)* from Liberty Mutual Insurance, and remove from the district asset list.

Campbell
Cohen
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:
ORC (121.22) (G) (1) Personnel

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

XIII. ADJOURNMENT

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To