

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

October 22, 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

Charlotte Wittensoldner	Greenwood Early Learning Center
Collin Marchese	Green Primary School
Natalie Noirot	Green Intermediate School
Jack Szarnicki	Green Middle School
Madison Bowser	Green High School
Matthew Amison	Green High School

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

Elaine Mellinger	Special Education Aide
Aimee Halvorson	Cook Manager
Sue Brogan	Teacher

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. SUPERINTENDENT/TREASURER REPORT

- A. Five Year Forecast Presentation ~ Eydie Snowberger

VIII. APPROVAL OF MINUTES

- A. Regular Board Meeting of September 27, 2018

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

IX. 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 Five Year Forecast and notes as presented by the Treasurer.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

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

- o Compass North Church \$500
- o Spoonhower Orthodontics LLC \$500
- o Boggs Chiropractic \$500
- o George & Rama Hanna \$500
- o Eccel Learning LLC \$500
- o Kathleen McClelland \$500

Campbell
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Stoynoff
Carried/Failed
To

- Laura & Larry Beard \$500
- Bulldog Barbers LLC \$500
- Harpst, Ross & Becker \$500
- Ken's Auto Service \$500
- Sweet Frog, Green \$500
- Barrington Carpet & Flooring \$500
- Marhofer Chevrolet, Inc. \$500
- Green Baseball Softball Federation \$750
- Lakes Heating and Air Conditioning \$750
- Cutler Real Estate \$1000
- J. Rayl Transport, Inc. \$1000
- Tana DeShane \$1000
- Paulus Orthodontics \$1000
- Royalty Roofing \$1000
- Richard & Melody Sanner \$1500

D. The Superintendent and Treasurer recommend the Board of Education approve the Ohio School Safety Training Grant (Fund 019) in the amount of \$22,775.15 and add to the permanent appropriations. This grant is funded by the State of Ohio and is to be used only for training of School Resource Officers.

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
Carried/Failed
To

X. 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
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Stoyloff
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 ~ Leave Request
 - a. Joy Dearing - requesting up to 60 days FMLA beginning October 15, 2018.
 - b. Amy Oldham - requesting up to 60 days FMLA beginning November 15, 2018.
 - c. Krista Seals - requesting 60 days intermittent FMLA beginning approximately October 22, 2018.

2. Certified Personnel ~ Employment
 - a. Jessica Dakos ~ Long-Term Substitute Teacher, effective October 15, 2018.
 - b. Kristin Davis ~ 1/2 Preschool Teacher, Bachelor's Degree, Step 0, effective October 3, 2018.

3. Supplemental Contracts ~ Employment 2018-2019
 - a. Mark Kinsley Head Basketball Boys, category B
 - b. Tracy Miller Head Basketball Girls, category B
 - c. Bill Bridenthal Asst. Basketball, category D
 - d. James D'Amico Asst. Basketball, category D
 - e. Randall Hanson Bowling Boys, category D
 - f. Daniel Harlan Asst. Basketball, category D
 - g. Timothy Miller Asst. Basketball Girls, category D
 - h. Cory Potter Bowling Girls, category D
 - i. Alexis Ropchock Head Gymnastics, category D
 - j. Wendy Shocklee Dance Team HS, category E
 - k. Robert Staudt 9th Basketball, category E
 - l. Amanda Beebe MS Basketball Girls, category F
 - m. Michelle Daugherty MS Basketball Girls, category F
 - n. Mike Brennan MS Basketball Boys, category F
 - o. Boyd Elliott MS Basketball Boys, category F
 - p. Michael Moran MS Basketball Boys, category F
 - q. Jeff Rollyson MS Basketball Boys, category F
 - r. Dustin Hughes Asst. Bowling Girls, category H
 - s. Scott Bantum Drama Coach MS, category J
 - t. Katie DeSmith Mentor Resident Educator Year 1, category J
 - u. Cheryl Dimengo Ski Club GMS, category J
 - v. Pam Steinkirchner Mentor Resident Educator Year 1, category J
 - w. Joe Trizzino Ski Club GIS, category J
 - x. Scott Bantum Drama Support GMS, category K
 - y. Danielle Wilkie Mentor Resident Educator Facilitator, category K
 - z. Danielle Wilkie Mentor Resident Educator Year 2, category K
 - aa. Katie DeSmith Mentor Entry Year Teacher, category L
 - bb. Joseph Trizzino Mentor Entry Year Teacher, category L
 - cc. Todd Taylor Varsity Basketball Boys, Volunteer
 - dd. Natalie Tannehill Academic Intervention, AWR
 - ee. Robert Payne HS Basketball Girls, Volunteer
 - ff. Hannah Pizzino MS Volleyball, category G

4. Classified Personnel ~ Leave Request
 - a. Tammy Rothacker - requesting up to 60 days FMLA beginning September 28, 2018.
 - b. Melinda Ross - requesting up to 60 days intermittent FMLA beginning September 21, 2018.
 - c. Maria Pinheiro - requesting up to 60 days FMLA beginning September 17, 2018.

5. Classified Personnel ~ Resignation
 - a. Jennifer Pirtz ~ Special Education Aide, effective August 30, 2018.

6. Classified Personnel ~ Employment
 - a. Hope Brafford ~ Lunch Monitor, Step 2, Green Intermediate School, effective September 24, 2018.
 - b. Taren Berlin ~ Substitute Custodian, effective August 24, 2018.
 - c. James Lowe II ~ Groundskeeper, Step 0, effective October 22, 2018.
 - d. Richard Brooks ~ Substitute Bus Driver, effective October 22, 2018.

7. Other
 - a. Approval of the request for overnight student trip for the Green High School Baseball Team to travel to Destin, Florida from March 23-29, 2019 to participate in Spring Training.
 - b. Approval of the First Reading 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.)
 - c. Approval of the First Reading 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)
 - d. Approval of the First Reading 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.)
- e. Correction of Resolution 18-091 cc. Tyler Diana, Asst. HS Girls Soccer, category F.
- f. Approval of the stipends for Debbie Daniels, Secretary Greenwood Early Learning Center in the amount of \$527.98 and Diana Props, Secretary Greenwood Early Learning Center in the amount of \$813.66 for summer school office hours.
- g. Approval of the stipend for Teresa Case, Green Primary School Cook Manager, not to exceed 41 hours of additional time worked in August 2018.

8. Items removed for separate consideration

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- B. The Superintendent and Treasurer recommend the Board of Education approve additional change orders in the amount of \$8,569.36 from Perrin Asphalt for parking lot work at Green Middle and Intermediate Schools.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

XI. BOARD COMMENDATIONS

XII. EXECUTIVE SESSION

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

Campbell
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Stoynoff
Carried/Failed
To

XIII. ADJOURNMENT

Campbell
Cohen
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Herdlick
Stoynoff
Carried/Failed
To