

Green Local School District Board of Education

Regular Meeting

August 17, 2020

6:30 p.m.

Central Administration Building

Council Chambers

AGENDA ITEMS

ACTION

<p>I. ROLL CALL</p>	<p>Campbell</p> <p>Chojnacki</p> <p>Cohen</p> <p>Fanelly</p> <p>Stoynoff</p>
<p>II. PLEDGE OF ALLEGIANCE</p>	
<p>III. APPROVAL OF AGENDA</p> <p>A. Motion to approve the agenda as presented. OR</p> <p>B. Motion to approve the agenda with addendum items as presented.</p>	<p>Campbell</p> <p>Chojnacki</p> <p>Cohen</p> <p>Fanelly</p> <p>Stoynoff</p> <p>Carried/Failed</p> <p>To</p>

<p>IV. EXECUTIVE SESSION</p> <p>(If necessary for discussion of items up for consideration)</p> <p>Motion to enter into executive session to discuss:</p> <p>_____</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Chojnacki</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff	Carried/Failed	To
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<p>V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS</p>								
<p>VI. SUPERINTENDENT/TREASURER REPORT</p> <p>A. 2020/2021 School Year Update</p>								
<p>VII. APPROVAL OF MINUTES</p> <p>A. Regular Board Meeting of July 27, 2020</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Chojnacki</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff	Carried/Failed	To
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<p>VIII. FINANCIAL REPORT</p> <p>A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from July 2020.</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Chojnacki</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff	Carried/Failed	To
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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.

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.

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The Superintendent and Treasurer recommend the following action:

1. Certified Personnel - Employment
2. Certified Personnel - Resignation
3. Certified Personnel - Retirement
 - a.
4. Certified Personnel - Leave Request
 - a. Mallory Martin - requesting 6 weeks of paid leave upon the birth of her child and unpaid leave through December 18, 2020
5. Classified Personnel - Resignation
6. Classified Personnel - Employment
 - a. Other
 - b. Emergency Reading and Adoption of the following Policies, Guidelines and Forms
 - Policy 8450 Control of Casual-Contact Communicable Diseases (New)
 - Policy 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
 - Form 8450.01 F1 Mask Waiver Request--Student
 - Form 8450.01 F2 Mask Waiver Requests--Staff
 - c. First Reading of Policies and Guidelines
 - Policy 1520 Employment of Administrators
 - Policy 1530 Employment of Principals and Other Administrators
 - Policy 2270 Religion in the Curriculum
 - Policy 2431 Interscholastic Athletics
 - Policies 3122.02 & 4122.02 Nondiscrimination Based on Genetic Information of Employee
 - Policy 3124 Employment Contract
 - Policy 5200 Attendance
 - Administrative Guideline 5200 Attendance
 - Policy 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
 - Policy 5611 Due Process
 - Policy 6144 Investments

Policy 6152.01 Waiver of School Fees for Instructional Materials
 Policy 6325 Procurement - Federal Grants/Funds
 Policy 6424 Procurement Cards
 Administrative Guideline 6426 Procurement Cards
 Policy 8800 Religious/Patriotic Ceremonies and Observances

- d. First Reading to Delete
 Policy 5517.02 Sexual Violence
 Administrative Guideline 5517.02 Sexual Violence
- e. Approve the 2020-2021 Student Handbook Addendum

7. Items removed for separate consideration

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B. The Superintendent and Treasurer recommend the Board of Education approve the agreement with Cleveland Clinic Lerner School for Autism to provide special education and related services to a student during the 2020-2021 school year, due to the nature and severity of the student's disability, in the amount of \$79,223.20, effective July 1, 2020.

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C. The Superintendent and Treasurer recommend the Board of Education approve the agreement with The KidsLink School to provide special education and related services to a student during the 2020-2021 school year, due to the nature and severity of the student's disability, in the amount of \$81,000.00, effective July 10, 2020.

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<p>D. The Superintendent and Treasurer recommend the Board of Education approve the following COVID-10 Resolution:</p> <p>SECTION 1: The Superintendent and Treasurer are hereby authorized to take any and all reasonable steps necessary to maintain the educational program, to the extent practicable, during the period of time that the Green Local School District’s buildings are closed to students, including but not limited to, providing for the safety of all students and staff, directing staff as appropriate, implementing curriculum and other student services as appropriate, and complying with orders and guidance issued by the local, state and federal government and other agencies in response to the COVID-19 health crisis.</p> <p>SECTION 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in open meetings of this Board, and that all deliberations of this Board were in compliance with all legal requirements including R.C. §121.22.</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Chojnacki</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff	Carried/Failed	To
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<p>X. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION</p>								
<p>XI. BOARD COMMENDATIONS</p>								
<p>XII. EXECUTIVE SESSION Motion to enter into executive session to discuss:</p> <p>ORC (121.22) (G) (1) Personnel</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Chojnacki</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly			
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