

Green Local School District Board of Education

Regular Meeting

March 16, 2020

6:30 p.m.

Central Administration Building
Council Chambers

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell

Chojnacki

Cohen

Fanelly

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

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

<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. Science Curriculum K-8 Presentation – Carrie Marochino, Director of Curriculum</p>								
<p>VII. APPROVAL OF MINUTES</p> <p>A. Regular Board Meeting of February 10, 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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VIII. FINANCIAL REPORT								
A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from February 2020.	<table><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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B. The Superintendent and Treasurer recommend the Board of Education accept the most responsible bid submission from Barbicas Construction Company, Inc. for parking lot work at Green High School, Green Primary School. and Greenwood ELC, in the amount of \$370,682.25 as well as potential change orders not to exceed 10%.	<table><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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C. The Superintendent and Treasurer recommend the Board of Education join the Ohio School Pipeline Coalition (OSPC) at a cost of \$500.00. The purpose of OSPC is to further the interests of member boards of education by addressing the issues related to the reduction in property tax revenue stemming from natural gas transmission lines.	<table><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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D.	The Superintendent and Treasurer recommend the Board of Education approve the FY20 appropriation modifications in the amount of \$392,969.32 and the increase to estimated resources in the amount of \$730,082.74 as presented by the Treasurer.	<table><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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E.	The Superintendent and Treasurer recommend the Board of Education approve the School Safety and Security Grant in the amount of \$39,461.25 (Fund 019) with a matching grant portion of \$13,153.75 to be paid out of the Safety and Security Levy (Fund 030). With this approval both amounts will be added to permanent appropriations in the respective listed funds. This grant is through the Ohio Bureau of Workers' Compensation and was obtained by Wendall Jackson.	<table><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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F.	The Superintendent and Treasurer recommend the Board of Education approve the Samsung Solve for Tomorrow donation from Donors.Choose.org in the amount of \$15,000.00 (Fund 019) for Green High School technology and supplies. With this approval, the funds will be added to the permanent appropriations. This donation was the result of being the State Winner in the Samsung Solve for Tomorrow challenge by Aaron Brubaker and Chris Kriebel and their students.	<table><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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Carried/Failed

To

The Superintendent and Treasurer recommend the following action:

1. Certified Personnel - Employment

- a. Karen McCarthy, Home Instruction Tutor, AWR effective February 13, 2020
- b. Kristy Phillips, Home Instruction Tutor, AWR effective February 26, 2020
- c. Jill Terranova, Home Instruction Tutor, AWR effective February 12, 2020

2. Certified Personnel - Resignation/Retirement

3. Supplemental Contracts - Athletic - Employment 2019-2020

- a. Craig Eoff, Baseball, Volunteer
- b. John Redford, Baseball, Volunteer

4. Classified Personnel - Resignation/Retirement

- a.

5. Classified Personnel - Employment 2019-2020

- a.

6. Other

- a. Approve the one year contract rollover with Green Education Association (GEA) effective July 1, 2020 through June 30, 2021.
- b. Approve the one year contract rollover with Green Local Association of School Support (GLASS) effective July 1, 2020 through June 30, 2021.
- c. Approve the MOU with Green Education Association (GEA) for the purpose of the new Ohio Teacher Evaluation procedures.
- d. Request for approval of the first reading of the following policies and administrative guidelines:

Policies

1520 - Employment of Administrators (revised)

2646 - Gifted Education and Identification (revised)

3120 - Employment of Professional Staff (revised)

3120.04 - Employment of Substitutes (revised)

3120.05 - Employment of Personnel in Summer School and Adult Education Programs (revised)

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)

4120 - Employment of Classified Staff (revised)

4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)

4124 - Employment Contract (revised)

4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (revised)
 5460 - Graduation Requirements (revised)
 5460.02 - Students At Risk of Not Qualifying for a High School Diploma (new)

Administrative Guidelines

3120A - Selection of Professional Personnel (revised)
 3120.04 - Employment of Substitutes (revised)
 3120.05 - Employment of Summer School Staff (revised)
 3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (revised)
 5530A - Use of Anabolic Steroids (revised)
 5640D - Diploma Seals

7. <u>Items removed for separate consideration</u>	<table><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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B. The Superintendent and Treasurer recommend the Board of Education approve the renewal of the ELPP application as presented by the Superintendent.	<table><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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C. In accordance with Article IV Section 4.09 GLASS Collective Bargaining Agreement and Ohio Revised Code Section 3319.172, Robyn Booth is removed from the recall list to resume duties as a midday bus driver, Mondays through Thursdays from 11:00 a.m. to 1:00 p.m. during the regular school year, effective February 13, 2020.	<table><tr><td>Campbell</td></tr><tr><td>Chojnacki</td></tr><tr><td>Cohen</td></tr></table>	Campbell	Chojnacki	Cohen				
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D. The Superintendent and Treasurer recommend the Board of Education approve the contract with Toshiba Business Solutions for the leasing of 4 (four) risograph machines during the period of March 2020 through March 2025. For a cost of \$469.00 per month which is a monthly decrease of \$329.00. The new contact will also now cover service and supplies.	<table><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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E. The Superintendent and Treasurer recommend the Board of Education Approve the Science Curriculum K-8 purchased from Delta Education (School Specialty) in the amount not to exceed \$120,000.00 paid from the Permanent Improvement Fund (003).	<table><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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X. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION								
XI. BOARD COMMENDATIONS								

<div>XII. EXECUTIVE SESSION</div> <div>Motion to enter into executive session to discuss: Personnel - ORC (121.22)(G)(1)</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
<div>XIII. ADJOURNMENT</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>