

Green Local School District Board of Education

Regular Meeting
November 21, 2023
6:30 p.m.
Council Chambers

AGENDA ITEMS	ACTION																		
<p>I. ROLL CALL</p>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div>																		
<p>II. PLEDGE OF ALLEGIANCE</p>																			
<p>III. HONORS/RECOGNITION</p> <p>A. Students of the Month</p> <table> <tr> <td>Jesse Donnelly</td><td>Greenwood Early Learning Center</td></tr> <tr> <td>Addison Minne</td><td>Green Primary School</td></tr> <tr> <td>Bella Sears</td><td>Green Intermediate School</td></tr> <tr> <td>Julia Hill</td><td>Green Middle School</td></tr> <tr> <td>Parker Green</td><td>Green High School</td></tr> <tr> <td>Edgar San Jose</td><td>Green High School</td></tr> </table> <p>B. Spotlight on Staff -Green Schools Foundation</p> <table> <tr> <td>Matt Archer</td><td>Mechanic - Transportation</td></tr> <tr> <td>Jake Shocklee</td><td>Teacher - Green High School</td></tr> <tr> <td>Jenifer Conner</td><td>Food Service - Greenwood</td></tr> </table>	Jesse Donnelly	Greenwood Early Learning Center	Addison Minne	Green Primary School	Bella Sears	Green Intermediate School	Julia Hill	Green Middle School	Parker Green	Green High School	Edgar San Jose	Green High School	Matt Archer	Mechanic - Transportation	Jake Shocklee	Teacher - Green High School	Jenifer Conner	Food Service - Greenwood	
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<p>IV. 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>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>																		

<div>V. EXECUTIVE SESSION</div> <div>(If necessary for discussion of items up for consideration)</div> <div>Motion to enter into executive session to discuss:</div> <div></div>		<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
<div>VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS</div>		
<div>VII. SUPERINTENDENT/TREASURER REPORT</div> <div>A. Five Year Forecast Presentation - Eydie Snowberger, Treasurer</div>		
<div>VIII. APPROVAL OF MINUTES</div> <div>A. Regular Meeting of October 23, 2023</div>		<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
<div>IX. FINANCIAL REPORT</div> <div>A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from October 2023.</div>		<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>

<div>B. The Superintendent and Treasurer recommend the Board of Education approve the payment to Engie, Inc for gas services April 2023 in the amount of \$6,203.23.</div>	<div><div>Campbell</div><div>Chojnacki</div><div>Cohen</div><div>Fanelly</div><div>Stoynoff</div><div>Carried/Failed</div><div>To</div></div>
<div>C. The Superintendent and Treasurer recommend the Board of Education approve the following resolution:</div> <div><div>A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE GREEN LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.</div><div>WHEREAS, at an election on May 7, 2019, the School District’s voters approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,100,000 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2024; and</div><div>WHEREAS, on October 23, 2023, this Board adopted Resolution No. 23-039 declaring it necessary to submit to the electors of the School District the question of renewing all of the existing \$4,100,000 tax levy in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District, for a period of 10 years, commencing with a levy on the tax list for the year 2024 to be first distributed to this Board in calendar year 2025, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and</div><div>WHEREAS, in accordance with that Resolution and Sections 5705.03(B) and 5705.195 of the Revised Code, on November 8, 2023, the Summit County Fiscal Officer certified (on DTE 140M) that (i) the estimated property tax millage required to produce the stated revenue (\$4,100,000), assuming the tax valuation of the School District remains constant throughout the life of the levy, is calculated to be 4.25 mills for each \$1 of taxable value, which amounts to \$149 for each \$100,000 of the County Fiscal Officer’s appraised value, and (ii) the total taxable value of the School District used in calculating the estimated property tax millage rate is \$964,820,690;</div><div>NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Green Local School District, County of Summit, Ohio, that:</div><div>Section 1. <u>Determination to Proceed.</u> This Board hereby determines to proceed with the submission to the electors at an election to be held on March 19, 2024, of the question of renewing all of the existing \$4,100,000 tax levy in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2024 for first collection in calendar year 2025), at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Summit County Fiscal Officer to be 4.25 mills for each \$1 of taxable value, which amounts to \$149 for each \$100,000 of the County Fiscal Officer’s appraised value.</div></div>	<div><div>Campbell</div><div>Chojnacki</div><div>Cohen</div><div>Fanelly</div><div>Stoynoff</div><div>Carried/Failed</div><div>To</div></div>

Section 2. Certification and Delivery of Materials to the Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 23-039 referred to in the second preamble to this Resolution, (ii) the certificate (on DTE 140M) of the Summit County Fiscal Officer referred to in the third preamble to this Resolution (and if that certificate is later replaced or reissued by the County Fiscal Officer, then the replaced or reissued version) and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, December 20, 2023. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

- D. The Superintendent and Treasurer recommend the Board of Education accept a donation from Michael Buser in the amount of \$500.00 in support of the Green Intermediate School Grief Group.

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- E. The Superintendent and Treasurer recommend the Board of Education approve the agreements with Bellefaire JCB/Monarch School to provide special education and related services to a student for the remainder of the 2023-2024 school year, due to the nature and severity of the student's disability, in the amount of \$77,723.31 effective November 1st, 2023.

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F.	The Superintendent and Treasurer recommend the Board of Education approve the Five Year Forecast and Notes as presented by the Treasurer	Campbell
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G.	The Superintendent and Treasurer recommend the Board of Education approve the following resolution: A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT FOR COMMUNITY LEARNING CENTERS BETWEEN THIS BOARD AND THE CITY OF GREEN. WHEREAS, this Board and the City of Green (the City) previously entered into a Cooperative Agreement for Community Learning Centers dated September 20, 2004 (the 2004 Cooperative Agreement), to coordinate their efforts and to cooperate in the acquisition, construction, financing, operation, maintenance and use of certain Community Learning Centers (as defined in the 2004 Cooperative Agreement) in order to achieve cost and other efficiencies and to maximize the benefit of the provision of such facilities to all those who work and reside in the School District and the City; and WHEREAS, the 2004 Cooperative Agreement is scheduled to terminate on December 31, 2032; and WHEREAS, this Board and the City desire to amend the 2004 Cooperative Agreement to (i) extend the termination date from December 31, 2032, to December 31, 2059, (ii) add certain facilities (namely, a new Elementary School to house grades 2 through 5 and (with certain exclusions) a new Middle School to house grades 6 through 8) to the Community Learning Centers subject to the 2004 Cooperative Agreement and (iii) as consideration therefore, provide for a payment by the City to the School District of \$1,000,000 annually, from 2033 through 2059; and WHEREAS, this Board and the City recognize that the Community Learning Centers are needed for governmental, civic, educational and recreational purposes of the School District and City and that the sharing of the proposed Community Learning Centers will contribute substantially to fulfilling those needs and the purposes and functions contemplated by Section 755.16 of the Revised Code; and WHEREAS, this Board and the City have determined that it is necessary and appropriate to coordinate their efforts and to cooperate in the operation, maintenance and use of the Community Learning Centers in order to achieve cost and other efficiencies and to maximize the benefit of the provision of such facilities to all those who work and reside in the School District and the City; and	Campbell
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WHEREAS, on October 10, 2023, the City Council passed Ordinance No. 2023-09A authorizing and approving the form of the definitive First Amendment to Cooperative Agreement; and

WHEREAS, this Board has reviewed that First Amendment to Cooperative Agreement and determined it should be approved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Green Local School District, County of Summit, Ohio, that:

Section 1. First Amendment to Cooperative Agreement. The President or Vice-President and the Treasurer of this Board are hereby authorized to sign and deliver, in the name and on behalf of the School District, the First Amendment to Cooperative Agreement to be entered into pursuant to Section 755.16 of the Revised Code, providing for cooperation between those parties in the operation, maintenance and use of the Community Learning Centers and other related matters as determined by those officials. The First Amendment to Cooperative Agreement is approved in substantially the form as are now on file with the Treasurer, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District that are approved by the officers signing those documents on behalf of the School District, all of which shall be conclusively evidenced by the signing of the First Amendment to Cooperative Agreement or amendments thereto by those officers.

Section 2. Other Actions. The President or Vice-President and the Treasurer of this Board, the Superintendent or other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to consummate the agreements and transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Certification and Delivery of Resolution to the City. The Treasurer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the City.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

H.	The Superintendent and Treasurer recommend the Board of Education approve the agreement with Applewood Centers, Inc, (Reserve School) to provide special education and related services to a student during the 2023-2024 school year, due to the nature and severity of the student’s disability, in the amount of \$298.91 per day effective November 1st, 2023	Campbell
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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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	<u>PERSONNEL</u> The employment of all new employees, both certified and classified personnel, is subject to receipt of employment and 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. Randy Hanson, Teacher at Green High School, effective June 1, 2024
2. Certified Personnel – Resignation
 - a. Katie DeSmith, Teacher, effective December 8, 2023
3. Supplemental Contracts – Athletic – Employment 2023-2024
 - a. Ben Brenneman, Wrestling Coach at GHS, Volunteer
4. Supplemental Contracts – Non-Athletic Employment 2023-2024
 - a. Brian Foster, Math Curriculum Team Leader at GMS, Category J
 - b. Kate Labbe, ELA Curriculum Team Leader at GWD/GPS, Category J
 - c. Jason Reed, Science Curriculum Team Leader at GMS, Category J
 - d. Megan Bianchi, Soap Box Derby at GIS, Category K
5. Classified Personnel – Resignation
 - a. Haley Black, Paraprofessional, effective November 8, 2023
 - b. Mary Bever, Cook, effective October 27, 2023
 - c. Brenda Wakefield, Secretary Data Processing, effective November 10, 2023
6. Classified Personnel – Employment
 - a. Mary Bever, Lunch Monitor at GHS, SSI Step 0 effective October 30, 2023
 - b. Daniel Cook, Substitute Custodian, effective November 20, 2023
 - c. Brendan Johnson, Custodian at GHS, effective November 22, 2023
 - d. Melina Lowing, Paraprofessional at GHS, SSII Step 0 effective November 15, 2023
7. Other
 - a. Approval of the following home instructor for the 2023-2024 school year, to be paid at AWR: Ashley Phillipi
 - b. Approval of the work for Amanda Gostlin to service students at Mayfair Center Christian School, to be paid at AWR for the 2023-2024 school year.
 - c. Correction to Resolution 24-041 (3-eee) from Drama Director to Drama Music Director.
 - d. Correction to Resolution 24-041 (3-yyy) from Drama Support to Drama Director, Category J.
 - e. Correction to Resolution 24-041 (4-l) from Head Bowling Coach Girls, Category D to Volunteer Bowling Coach Girls.
 - f. Correction to Resolution 24-041 (4-bb) from Assistant Bowling Coach Girls, Category H to Head Bowling Coach Girls, Category D.
 - g. Approval of the Overnight/Extended Student Trip for the AFJROTC Seniors to travel to Colorado Springs, Colorado from April 15-19, 2024 as part of the Senior Capstone Trip utilizing several leadership skill sets.

8. Items removed for separate consideration	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
B. The Superintendent and Treasurer recommend the Board of Education approve the affiliation agreement with Children’s Hospital Medical Center of Akron to host clinical experiences for graduate students. The agreement shall be effective through June 30, 2028.	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
C. The Superintendent and Treasurer recommend the Board of Education approve the three-year agreement with Educational Funding Group, “EFG”, for the district E-Rate Consulting Services, at a cost of \$2,000.00 a year or 10% of total USAC approved and disbursed funds, whichever is greater.	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
XI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION	

XII. BOARD COMMENDATIONS

XIII. ADJOURNMENT

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