

# Green Local School District Board of Education

## Regular Meeting

August 14, 2023

6:30 p.m.

CAB - Council Chambers

### AGENDA ITEMS

### ACTION

I. ROLL CALL	<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></table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff		
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.	<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
Campbell								
Chojnacki								
Cohen								
Fanelly								
Stoynoff								
Carried/Failed								
To								
IV. EXECUTIVE SESSION  (If necessary for discussion of items up for consideration)  Motion to enter into executive session to discuss:  _____	<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
Campbell								
Chojnacki								
Cohen								
Fanelly								
Stoynoff								
Carried/Failed								
To								
V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS								

<div>VI. APPROVAL OF MINUTES</div> <div>A. Regular Meeting of July 24, 2023</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoyhoff</div> <div>Carried/Failed</div> <div>To</div>
<div>VII. FINANCIAL REPORT</div> <div>A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from July 2023.</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoyhoff</div> <div>Carried/Failed</div> <div>To</div>
<div>B. The Superintendent and Treasurer recommend the Board of Education approve the following donations:</div> <div><div>Dave Bulgrin’s Detailing, LLC - \$500.00 in support of the Bulldog Dash</div><div>Harpst Becker, LLC - \$1000.00 in support of the Bulldog Dash</div></div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoyhoff</div> <div>Carried/Failed</div> <div>To</div>
<div>VIII. NEW BUSINESS</div> <div>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.</div> <div><div>PERSONNEL</div><div>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.</div></div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoyhoff</div> <div>Carried/Failed</div> <div>To</div>

The Superintendent and Treasurer recommend the following action:

1. Certified Personnel - Employment
  - a. Mary Hindley, Preschool Teacher at GWD, BA step 0, effective August 18, 2023
2. Certified Personnel - Resignation
  - a. Erin Wozniak, Teacher, effective August 2, 2023
3. Supplemental Contracts - Athletic - Employment 2023-2024
  - a. Mark Geis, Head Football HS, Category A
  - b. Alyssa Augustine, Head Volleyball HS, Category C
  - c. Dan Harlan, Head Soccer (Girls) HS, Category C
  - d. Greg Andrego, Head Golf (Boys) HS, Category D
  - e. Monte Board, Assistant Football HS, Category D
  - f. Eric Brock, Assistant Football HS, Category D
  - g. Jonathan Brooke, Assistant Football HS, Category D
  - h. Joe Browning, Assistant Football HS, Category D
  - i. Tonya Derrig, Head Tennis (Girls) HS, Category D
  - j. Jimmy Mashburn, Assistant Football HS, Category D
  - k. Jake Saylor, Head Cross Country HS (Boys), Category D
  - l. Jake Saylor, Head Cross Country HS (Girls), Category D
  - m. Jake Shocklee, Head Golf (Girls) HS, Category D
  - n. Mike Sombrio, Assistant Football HS, Category D
  - o. Nicole Willard, Head Cheerleader, HS, Category D
  - p. Jared Wright, Assistant Football HS, Category D
  - q. Jacob Bostic, Assistant Football 9th, Category E
  - r. Eric Brock, Athletic Scheduler - MS AD, Category E
  - s. Tiron Jester, Assistant Football 9th, Category E
  - t. Ed Cybak, Assistant Football MS, Category F
  - u. Tyler Diana, Assistant Soccer (Girls) HS, Category F
  - v. Heather Graehling, Assistant Volleyball HS, Category F
  - w. Dave Meadows, Assistant Football MS, Category F
  - x. Tom Prieis, Assistant Football MS, Category F
  - y. Courtney Cecil, Volleyball 9th, Category G
  - z. Adam Crawford, Head Cross Country MS, Category G
  - aa. Kourtney Groholy, Assistant Cheerleader HS, Category G
  - bb. Cerina Kenny, Volleyball MS, Category G
  - cc. Casey Mullett, Volleyball MS, Category G
  - dd. Rohn Noirot, 9th Soccer (Boys), HS Category G
  - ee. Joe Schaefer, Soccer 9th (Girls), HS Category G
  - ff. Katie Seeker, Volleyball MS, Category G
  - gg. Todd Bauknecht, Athletic Manager (Fall) 1/3, Category H
  - hh. Julie Blankenship, Cheerleader 9th 1/2, Category H
  - ii. Stacy Cameron, Assistant Cross Country (Girls) HS, Category H
  - jj. Dan Gourley, Assistant Golf (Boys) HS, Category H
  - kk. Kevin Guilmette, Athletic Manager (Fall) HS 1/3, Category H
  - ll. Abby Hollister, Cheerleader MS 1/2, Category H
  - mm. Mark Kinsley, Athletic Manager (Ticket Mgr), Category H
  - nn. Alyssa Malone, Cheerleader MS, Category H
  - oo. Stacy Messner, Athletic Manager, (Fall) 1/3, Category H
  - pp. Jason Reed, Assistant Golf (Girls) HS, Category H
  - qq. Gunner Robinson, Assistant Cross Country (Boys) HS, Category H
  - rr. Zoe Shetler, Assistant Cross Country MS, Category H
  - ss. Brittney Wright, Cheerleader 9th 1/2, Category H

- tt. Ali Hacke, Assistant Girls Soccer HS, Volunteer
- uu. Matt Petrick, Football, HS, Volunteer
- vv. Jessica Ramey, Mighty Dawgs, Volunteer
- ww. Zoe Shetler, Volunteer Mighty Dawgs, Volunteer
- xx. Vanessa Vaccaro, Mighty Dawgs, Volunteer

4. Classified Personnel - Termination due to Job Abandonment

- a. Brent Snyder, Custodian, effective August 14, 2023

5. Classified Personnel - Resignation

- a. Mary Beitko, Driver, effective August 17, 2023
- b. Ashley Husk, Driver, effective May 26, 2023
- c. Brenda Wolfe, Midday Bus Paraprofessional, effective August 22, 2023
- d. Michelle Dye, Cook, effective July 17, 2023
- e. Lindsay Dumont, Paraprofessional, effective July 31, 2023

6. Classified Personnel - Employment

- a. Haley Black, Paraprofessional at GHS, SSII step 0, effective August 18, 2023
- b. Lindsay Dumont, Building Secretary at GIS, SSIII step 1, effective August 1, 2023
- c. Velonda Sue Guy, Cook at GIS, Step 0, effective August 18, 2023
- d. Angela Hinkle, Paraprofessional at GWD, Step 5, effective August 18, 2023
- e. Tiffany Hurst, Cook at GIS, Step 0, effective August 18, 2023
- f. Ryan Johnson, Custodian at GPS, Step 0, effective July 24, 2023
- g. April Mashburn, Paraprofessional at GPS, SSII step 0, effective August 18, 2023
- h. Nicole Rhodes, Cook at GHS, Step 0 effective, August 18, 2023
- i. Susan Salem, Paraprofessional at GIS, SSII Step 0, effective August 18, 2023
- j. Raymond Shelton, Custodian at GIS, Step 0, effective July 17, 2023
- k. Maizy Stecker, Paraprofessional at GPS, SSII step 0, effective August 18, 2023
- l. Michelle Valentine, Paraprofessional at GPS, SSII step 0, effective August 18, 2023
- m. Mary Beitko, Substitute Driver, effective August 18, 2023
- n. Mary Beitko, Substitute Bus Paraprofessional, effective August 18, 2023
- o. Mason Doerrer, Substitute Custodian, effective July 11, 2023
- p. Brenda Wolfe, Substitute Paraprofessional, effective August 18, 2023

7. Other

- a. Approve the payment of 21 hours at AWR for Maureen Gibson as a Summer Reading Substitute.
- b. Approve the following home instructors for the 2023-2024 school year, to be paid at AWR: Kristy Phillips, Sue Brogan, Maureen Gibson, Amy Oldham, Joanna Siebert.
- c. Approval of step 22 for Les Chapman, Campus Facilities Supervisor, effective July 24, 2023.
- d. Correction of Resolution #23-108 2(e) to Master's Degree.
- e. Approval of the 2023-2024 Student Handbooks.
- f. Approval of the 2023-2024 School Bus Routes.

- g. Approve *revision* of the following Policies:
  - 1615 Tobacco Use Prevention
  - 1617 Weapons
  - 2271 College Credit Plus Program
  - 2412 Homebound Instruction Program
  - 2413 Career Advising
  - 2430 District-Sponsored Clubs and Activities
  - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - 3215 Tobacco Use Prevention
  - 3217 Weapons
  - 4215 Tobacco Use Prevention
  - 5310 Health Services
  - 5460 Graduation Requirements
  - 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
  - 6325 Procurement - Federal Grants/Funds
  - 7434 Tobacco Use Prevention
  - 7540 Technology
  - 7540.01 Technology Privacy
  - 7540.02 Web Accessibility, Content, Apps, and Services
  - 7540.03 Student Technology Acceptable Use and Safety
  - 7540.04 Staff Technology Acceptable Use and Safety
  - 8315 Information Management
  - 8390 Animals on District Property
  - 8400 School Safety
  - 8420 Emergency Situations at Schools
  - 8462 Student Abuse and Neglect
  - 8600 Transportation
  - 9160 Public Attendance at School Events
  - 131.1 Technical Corrections
  - 2114 Meeting State Performance Indicators
  - 2220 Adoption of Courses of Study
  - 2431 Interscholastic Athletics
- h. Approve *adoption* of the following new Policies
  - 2280 Preschool Program
  - 8120 Volunteers
  - 8300 Continuity of Organizational Operations Plan
  - 8305 Information Security
  - 9700.01 Advertising and Commercial Activities
- i. Approve *revision* of the following Administrative Guidelines:
  - 2271 College Credit Plus Program
  - 2280 Preschool Staff
  - 2280.04 Preschool Admission and Attendance
  - 2412 Homebound Instruction
  - 2623D Standards Relative to the Ethical Use of Assessments by Staff
  - 5111 Admission to the District
  - 5330.04 Procurement, Maintenance, and Use of Injectable and Nasally Administered Glucagon
  - 5460A Criteria for Awarding the Diploma with Honors
  - 5460B Criteria for Credit Flexibility Plan
  - 5500A Student Conduct in School
  - 6550 Travel Payment and Reimbursement/Relocation Costs



<div>6700 Fair Labor Standards Act (FLSA)</div> <div>7440B Metal Detector Search Procedures</div> <div>7440.01 Video Surveillance and Electronic Monitoring</div> <div>7440.03 Small Unmanned Aircraft Systems</div> <div>7540 District Information and Technology Resources</div> <div>7540.02 Web Content and Functionality Specifications</div> <div>7540.03 Student Technology Acceptable Use and Safety</div> <div>7540.04 Staff Technology Acceptable Use and Safety</div> <div>8210 School Calendar</div> <div>8315 Litigation Hold Procedure</div> <div>8320 Personnel Records</div> <div>8330 Student Records</div> <div>8400A Threat Assessment and Intervention</div> <div>8420 Emergency Procedures</div> <div>8420A Severe Weather and Tornadoes</div> <div>j. Approve <i>adoption</i> of the following <i>new</i> Administrative Guidelines:</div> <div>5330.02 Epinephrine Auto-Injectors: Maintenance and Use</div> <div>5330.03 Asthma Inhalers: Maintenance and Use</div> <div>5460D Diploma Seals</div> <div>7540A Staff and Student Training Regarding the Internet</div> <div>8300 Continuity of Organizational Operations Plan</div> <div>8305 Collection, Classification, Retention, Access, and Security of District Data/Information</div> <div>8305A Information Security Responsibilities</div> <div>8305B Cybersecurity Incident Management</div> <div>8305C Notification Cybersecurity Incident</div> <div>k. Rescind the following Policy and Administrative Guidelines:</div> <div>Policy 4120.09 Volunteers (see replacement Policy 8120)</div> <div>Guideline 5460C Ohio Core Opt-Out Requirements</div> <div>Guideline 8800A Religious Activities/Ceremonies</div>	
<div>8. <u>Items removed for separate consideration</u></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>B. The Superintendent and Treasurer recommend the Board of Education approve the renewal contract with Adobe Creative Cloud for student and staff software licensing at an annual cost of \$12,500.00 for a term of three (3) years.</div>	<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 following resolution:

**FIRST AMENDMENT TO TECHNICAL SERVICES AND CONSULTING AGREEMENT**

This First Amendment to Technical Services and Consulting Agreement (the “First Amendment”) is dated August 14, 2023 and is by and between the Board of Education of the Green Local School District (the “Owner”) and CAM Inc. (“Consultant”):

**WHEREAS**, the Owner and the Consultant entered into a Technical Services and Consulting Agreement dated February 15, 2023 (the “Agreement”) for the Consultant to provide Services consisting of programming and initial schematic design for the Project identified in the Agreement as follows: “constructing a facility, a portion of which will be used by the Owner as a bus garage for its student transportation services and a portion of which will be used by the City of Green, Ohio for storage”; and

**WHEREAS**, it is the intention of the Owner and Consultant to amend the Agreement in order to compensate the Consultant for additional services (“Additional Services”) as identified in the invoices attached to this First Amendment as “Attachment 1”.

**NOW THEREFORE**, the parties agree as follows:

**Section 1. Capitalized Terms.** Capitalized terms in this First Amendment shall have the same meaning as those in the Agreement unless otherwise defined herein or unless another meaning is indicated by the context, and the terms and conditions of the Agreement shall apply to this First Amendment except as specifically provided to the contrary in this First Amendment.

**Section 2. Receipt of Payment.** As of the date of this First Amendment, Consultant acknowledges receipt of the compensation under Article 2 of the Agreement in the amount of \$78,560.

**Section 3. Additional Services.** The Agreement is amended to provide for the Additional Services identified in Attachment 1 in the amount of \$10,974.93 which the Owner shall pay to Consultant not later than twenty-one days following the date of this First Amendment.

**Section 4. Services Fully Complete.** The parties agree that the Services, including the Additional Services, are fully complete.

**Section 5. Final Payment and Release of Claims.** Consultant acknowledges that the payment set forth in Section 3 shall constitute the final payment to Consultant. Consultant releases the Owner from any claims or rights to additional compensation that it now has, may have or has had against the Owner with respect to the Agreement, the Services, the Additional Services and the Project, and Consultant agrees to accept the payment set forth in Section 3 in full satisfaction of such claims. The Consultant shall indemnify and hold harmless the Owner from any liens and claims that may be asserted from any unpaid subcontractor, subconsultant or assignee.

**Section 6. Resolution of Inconsistencies.** Except as specifically amended in this First Amendment, all other provisions of the Agreement are unchanged and remain in full force and effect. In the event of an inconsistency between the provisions of this First Amendment and the Agreement, this First Amendment shall control.

Campbell
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Carried/Failed
To



- D. The Superintendent and Treasurer recommend the Board of Education approve the following resolution:

**A RESOLUTION APPROVING DESIGN DEVELOPMENT  
DOCUMENTS FOR THE CONSTRUCTION OF A NEW ELEMENTARY  
SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO  
FACILITIES CONSTRUCTION COMMISSION EXPEDITED LOCAL  
PARTNERSHIP PROGRAM PROJECT.**

WHEREAS, this Board has received Design Development Phase submissions for the New Elementary School in connection with the School District's Ohio Facilities Construction Commission Expedited Local Partnership Program Project; and

WHEREAS, this Board has reviewed the submissions and deems them proper in all respects.

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

**Section 1. Approval of Design Development Phase Submissions.** The Design Development Phase submissions referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, are hereby approved.

**Section 2. Approval and Execution of Related Documents.** The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the 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.** The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ohio Facilities Construction Commission.

**Section 5. Compliance with Open Meeting Requirements.** This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were 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.

Campbell
Chojnacki
Cohen
Fanelly
Stoynoff
Carried/Failed
To



- E. The Superintendent and Treasurer recommend the Board of Education approve the following resolution:

**A RESOLUTION APPROVING DESIGN DEVELOPMENT DOCUMENTS FOR THE CONSTRUCTION OF A NEW MIDDLE SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO FACILITIES CONSTRUCTION COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM PROJECT.**

**WHEREAS**, this Board has received Design Development Phase submissions for the New Middle School in connection with the School District's Ohio Facilities Construction Commission Expedited Local Partnership Program Project; and

**WHEREAS**, this Board has reviewed the submissions and deems them proper in all respects.

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

**Section 1. Approval of Design Development Phase Submissions.** The Design Development Phase submissions referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, are hereby approved.

**Section 2. Approval and Execution of Related Documents.** The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the 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.** The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ohio Facilities Construction Commission.

**Section 5. Compliance with Open Meeting Requirements.** This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were 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 in effect from and immediately upon its adoption.

Campbell
Chojnacki
Cohen
Fanelly
Stoynoff
Carried/Failed
To

F. The Superintendent and Treasurer recommend the Board of Education approve the following resolution:

**RESOLUTION EXTENDING FREE LUNCHES TO ALL STUDENTS WHO QUALIFY FOR FREE OR REDUCED LUNCH UNDER THE NATIONAL SCHOOL LUNCH PROGRAM**

*WHEREAS*, the Board participates in the National School Breakfast Program created under 42 U.S.C. 1773 and the National School Lunch Program created under 42 U.S.C. 1751; and

*WHEREAS*, H.B. 33, which was signed into law on July 4, 2023, provides that the State of Ohio will reimburse the District for the difference between the federal free reimbursement rate and the federal reduced-price breakfast reimbursement rate for each student eligible for reduced-price breakfasts under the National School Breakfast Program; and

*WHEREAS*, H.B. 33 further provides that the State of Ohio will reimburse the District for the difference between the federal free reimbursement rate and the federal reduced-price lunch reimbursement rate for each student eligible for reduced-price lunches under the National School Lunch Program; and

*WHEREAS*, the terms of H.B. 33 become effective on October 3, 2023; and

*WHEREAS*, the Board desires to promote clarity and consistency for its students and families; and

*WHEREAS*, the Board believes it is in the best interests of its students and families to ensure consistent treatment of students participating in the National School Breakfast Program and the National School Lunch Program (collectively, the "National Programs") throughout the school year, rather than changing approach effective October 3;

*NOW, THEREFORE, BE IT RESOLVED*, that effective August 22, 2023, the Board will provide all students eligible for reduced-priced breakfasts and lunches under the National Programs free breakfasts and lunches on school days, consistent with the National Programs.

*BE IT FURTHER RESOLVED*, that 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 such formal actions were held, in meetings open to the public, in compliance with the law.

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

**IX. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION**



X. BOARD COMMENDATIONS	
XI. EXECUTIVE SESSION	
Motion to enter into executive session to discuss:	
ORC 121.22(G) (1): Discussion of Personnel	
	Campbell
	Chojnacki
	Cohen
	Fanelly
	Stoynoff
	Carried/Failed
	To
XII. ADJOURNMENT	
	Campbell
	Chojnacki
	Cohen
	Fanelly
	Stoynoff
	Carried/Failed
	To