Green Local School District Board of Education

Regular Meeting December 18, 2023 6:30 p.m. Council Chambers

AGE	AGENDA ITEMS	
I.	ROLL CALL	Campbell Chojnacki Cohen Fanelly Stoynoff
II.	PLEDGE OF ALLEGIANCE	
III.	A. PBIS Update B. Community Spotlight - Starbucks C. Green High School PBIS/Starbucks Sticker Design Contest Finalists 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
v.	EXECUTIVE SESSION (If necessary for discussion of items up for consideration) Motion to enter into executive session to discuss:	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To

VI.	RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS	
VII.	APPROVAL OF MINUTES A. Regular Meeting of November 21, 2023	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To
VIII.	A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from November 2023.	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To
	 B. The Superintendent and Treasurer recommend the Board of Education approve the following change orders for Hammond Construction for the building project: \$81,049.11 for the Green 2-5 Elementary Site for waste water tank removal \$229,736.76 for the Green 2-5 Elementary Site for unstable and unsuitable soil conditions. 	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To

C. The Superintendent and Treasurer recommend the Board of Education to accept the following donations: Campbell Amber Somerville - \$4000.00 in support of the Family Support Chojnacki Specialists Cohen Fanelly Stoynoff Carried/Failed To D. The Superintendent and Treasurer recommended that the Board of Education accept the proposal from Business Network Team to purchase the VERKADA Campbell guest management system with 5 year licensing at a cost of \$43,995.00. This purchase will be paid for with funding from the 2022 Ohio K-12 School Safety Choinacki Grant program. Cohen Fanelly Stoynoff Carried/Failed To The Superintendent and Treasurer recommend the Board of Education E. approve the following resolution: Campbell A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE Chojnacki ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF THE RENEWAL Cohen OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE. Fanelly Stoynoff 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 Carried/Failed 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 To 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2024; and 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 WHEREAS, in accordance with that Resolution and Sections 5705.03(B) and 5705.195 of the Revised Code, on November 28, 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 3.41 mills for each \$1 of taxable value, which amounts to \$119 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 \$1,203,735,420;

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

<u>Section 1. 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 3.41 mills for each \$1 of taxable value, which amounts to \$119 for each \$100,000 of the County Fiscal Officer's appraised value.

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 (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. Repeal of Resolution No. 24-049 and Withdrawal of Prior Filing with Board of Resolution No. 24-049, adopted by this Board on November 21, 2023, regarding a prior authorization relating to a proposed renewal of the existing \$4,100,000 levy specified in Section 1, is hereby repealed in its entirety. The Treasurer is authorized and directed to withdraw the prior filing of materials with the Board of Elections related to the renewal levy.

Section 4. 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.

<u>Section 5. Captions and Headings</u>. 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.

<u>Section 6. Effective Date.</u> This Resolution shall be in full force and effect from and immediately upon its adoption.

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,

Campbell
Chojnacki
Cohen
Fanelly
Stoynoff

is subject to receipt of employment and file requirements. All new Carried/Failed employment will be in accordance with board approved rates and salary schedules. To The Superintendent and Treasurer recommend the following action: 1. Certified Personnel - Resignation a. Ashley Baldwin, Reading Intervention Instructor, effective December 6, 2023 2. Certified Personnel - Employment a. Ashley Baldwin, Preschool Teacher at GWD, BA Step 1, effective December 7, 2023 3. Supplemental Contracts - Athletic - Employment 2023-2024 a. Todd Bauknecht, Winter Athletic Manager, GHS 1/3 Category H b. Kevin Guilmette, Winter Athletic Manager, GHS 1/3 Category H c. Stacy Messner, Winter Athletic Manager, GHS 1/3 Category H 4. Supplemental Contracts - Non-Athletic - Employment 2023-2024 a. Jennifer Hudas, Visual Art Enrichment Club, Category K 5. Classified Personnel - Retirement a. Laura Clapsaddle, Custodian, effective January 1, 2023 6. Classified Personnel - Employment a. Bettie Robinson, Substitute Driver, effective November 20, 2023 b. Bettie Robinson, Substitute Bus Aide, effective November 20, 2023 c. Kylee Siers, Paraprofessional at GIS, SSII Step 0, effective November 30, 2023 7. Other a. Approve the following Home Instructors for the 2023-2024 school year, to be paid at AWR: Caitlyn Taylor and Jonette McMasters. b. Approve the amended Administrative Benefits Package effective August 1, 2023. 8. Items removed for separate consideration Campbell Chojnacki Cohen Fanelly

X.	RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION	
XI.	BOARD COMMENDATIONS	
XII.	ADJOURNMENT	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed