Green Local School District Board of Education

Regular Meeting July 24, 2023 6:30 p.m. Council Chambers

AGEN	IDA 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
IV.	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

V.	RECOGNI	TION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS			
VI.	I. SUPERINTENDENT/TREASURER REPORT A. Facilities Update - Hammond Construction				
VII.		L OF MINUTES gular Meeting of June 29, 2023	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed		
VIII.	A. Th	L REPORT See Superintendent and Treasurer recommend the Board of Education prove the financial statement and payment of bills from June.	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To		
		 e Superintendent and Treasurer recommend the Board of Education prove the following donations: Kathleen and J. Scott Watterson \$500.00 in support of special needs students at Greenwood Early Learning Center. This donation is made in memory of Ashton Brantley. Green PTA \$1,000.00 for Star Student supplies at Greenwood Early Learning Center. Green PTA \$1,000 for playground equipment. Healthy Green Race Series, Inc. \$500.00 in support of the Bulldog Dash. 	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To		

C. The Superintendent and Treasurer recommend the Board of Education approve the agreement with Child Guidance and Family solutions, to provide one mental health consultant to perform services to the students of Green Local School District during the 2023-2024 school year at a cost of \$85,000.00, effective August 21, 2023.

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Stoynoff

Carried/Failed

To

VIII. 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 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. Other

a. Approval of district substitute rates for the 2023-2024 school year

Bus Drivers \$ 17.15/hr.
Cooks 10.50/hr.
Custodians 12.50/hr.
Lunch/recess monitors 10.50/hr.
Paraprofessionals 12.50/hr.

Patron paraprofessionals 1.50 less/hr. than base

Secretaries 12.50/hr.
Teachers (day to day) 105.00/day
Teachers (every day) 125.00/day

 Approval of the Non-Represented Benefit Package and salary schedule effective July 1, 2023.

- c. Approval of the Administrator Benefit Package and salary schedule effective August 1, 2023.
- d. Approval of the language only revisions to the PSI nursing contract effective with the 2023-24 school year.
- e. Approval of 2 extended days each for Lori McCartney and Katie Bowman, for scheduling.
- f. Hire Karen Dobson as a bus driver for Summer 2023.

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		2. <u>Items removed for separate consideration</u>	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To
	B.	The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids to replace the boiler at Green Primary School, to be paid from ESSER funds.	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To
	C.	The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids to replace the kitchen HVAC rooftop unit at Green High School, to be paid from ESSER funds.	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To
	D.	The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for the hardening of entrances and exits at Green High School and Green Primary School, to be paid from the 2023 Ohio K-12 School Safety Grant Program.	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To

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

RESOLUTION ACCEPTING GMP GMS-1 IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO FACILITIES CONSTRUCTION COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM PROJECT

WHEREAS, the Board of Education of the Green local School District, Summit County, Ohio met on July 24, 2023 and adopted a Resolution to Accept the GMP GMS-1 Contract in connection with Ohio School Facilities Construction Commission Expedited Local Partnership Program (ELPP) and approving their ELPP Discrete Portion to be Constructed under the ELPP Master Plan; and

WHEREAS, the Discrete Portion Master Plan scope is to perform early site development work for new Green 6-8 Middle School;

WHEREAS, having received the GMP GMS-1 Contract as submitted by Hammond Construction, Inc;

NOW, THEREFORE, BE IT RESOLVED the Board of Education of the Green Local School District, Summit County, Ohio hereby approves GMP GMS-1 Contract

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

RESOLUTION ACCEPTING GMP GES-1 IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO FACILITIES CONSTRUCTION COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM PROJECT

WHEREAS, the Board of Education of the Green Local School District, Summit County, Ohio, met in special session on the 24th day of July 2023 and adopted a Resolution to Accept the GMP GES-1 Contract in connection with the Ohio Facilities Construction Commission Expedited Local Partnership Program (ELPP) and approving their ELPP Discrete Portion to be Constructed under the ELPP Master Plan; and

WHEREAS, the Discrete Portion Master Plan Scope is to perform early site development work for the new Green 2-5 Elementary School;

WHEREAS, having received the GMP GES-1 Contract as submitted by Hammond Construction, Inc;

NOW, THEREFORE, BE IT RESOLVED the Board of Education of the Green Local School District, Summit County, Ohio, hereby approves the GMP GES-1 Contract Campbell
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	G	The Superintendent and Treasurer recommend the Board of Education approve the two-year negotiated agreement with the Green Local Association of School Support (GLASS), beginning July 1, 2023 through June 30, 2025.	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To
-	IX.	RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION	
	X.	BOARD COMMENDATIONS	
	XI.	ADJOURNMENT	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To