# **Green Local School District Board of Education**

Regular Meeting October 23, 2023 6:30 p.m. Council Chambers

AGEN	DA ITEMS		ACTION
I.	ROLL CALL		Campbell Chojnacki Cohen Fanelly Stoynoff
II.	PLEDGE OF ALLEGIANCE		
ш.	A. Students of the Month Jonah Gross Tyler Jones Finn Van Voorhis McKenna Palmer Sophia Wells Clayton Breon  B. Spotlight on Staff - Green Scho Kay Becker Justin Lipscomb	Greenwood Early Learning Center Green Primary School Green Intermediate School Green Middle School Green High School Green High School ools Foundation Green Middle School District Groundskeeper	
IV.	Deputy T. Paul  Green Intermediate School  APPROVAL OF AGENDA  Motion to approve the agenda as presented.  OR  Motion to approve the agenda with addendum items as presented.		Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed
			То

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 ITEM	IS
VII. APPROVAL OF MINUTES	Campbell
A. Regular Meeting of September 18, 2023	Chojnacki Cohen Fanelly Stoynoff Carried/Failed To
A. The Superintendent and Treasurer recommend the Board of Education apprehends the financial statement and payment of bills from September 2023.	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To

B. The Superintendent and Treasurer recommend the Board of Education approve the renewal of the Position Bonds, also known as Employee Dishonesty for Covered Positions, for a three year period beginning January 1, 2024. The amount of said bond is a total of \$3,327.00 and covers Board of Education Members, Cafeteria Workers, Secretaries, Superintendent, and the Treasurer's Office Staff (excluding the Treasurer).

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

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.194 TO 5705.197 OF THE REVISED CODE.

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; and

WHEREAS, the authority to levy that \$4,100,000 tax expires with the levy on the 2023 tax list for collection in calendar year 2024; and

WHEREAS, this Board declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to renew 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; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.194 to 5705.197 of the Revised Code, this Board must certify to the Summit County Fiscal Officer a resolution requesting that the County Fiscal Officer make certain certifications as described in Section 5705.03(B)(2) of the Revised Code; and

WHEREAS, in accordance with Section 5705.03(B)(1), the resolution of this Board as described immediately above must state all of the following, as applicable to the levy: (a) the proposed rate of the tax, expressed in mills for each one dollar of taxable value, or the dollar amount of revenue to be generated by the proposed levy; (b) the purpose of the tax; (c) whether the tax is an additional levy, a renewal or a replacement of an existing tax, a renewal or replacement of an existing tax with an increase or a decrease, a reduction or decrease of an existing tax, or extension of an existing tax to additional territory; (d) the Section of the Revised Code authorizing the submission of the question of the tax; (e) the term of years of the tax or that it is for a continuing period of time; (f) that the tax is to be levied upon the entire territory of the School District; (g) the date of the election at which the question of the tax shall appear on the ballot; (h) that the ballot measure shall be submitted to the entire territory of the School District; (i) the tax year in which the tax will first be levied and the calendar year in which it will be first collected; and (j) each county in

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which the School District has territory; and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Fiscal Officer is to certify each of the following, as applicable to the levy: (a) the total current tax valuation of the School District; (b) the number of mills for each one dollar of taxable value that is required to generate a specified amount of revenue; (c) either of the following, calculated using the tax list for the current year, and if this is not determined, the estimated amount submitted by the County Fiscal Officer to the County Budget Commission: (i) if the levy is to renew, renew and increase, renew and decrease, reduce or decrease, or extend to additional territory an existing levy that is subject to reduction under Section 319.01 of the Revised Code, the levy's estimated effective rate, calculated using the rate described in Section 5705.03(B)(2)(b) or (d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Fiscal Officer's appraised value, or (ii) for all other levies, the levy's rate, described in Section 5705.03(B)(2)(b) or (d), expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Fiscal Officer's appraised value; (d) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by a specified number of mills for each one dollar of taxable value; and (e) an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the School District remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the County Fiscal Officer to the County Budget Commission; and

WHEREAS, in accordance with Section 5705.195 of the Revised Code, upon receipt of a certified copy of a resolution of this Board as described above, the County Fiscal Officer is to certify the annual levy, expressed in dollars for each one hundred thousand dollars of the CountyFiscal Officer's appraised value, as well as in mills for each one dollar of taxable value, throughout the life of the levy which will be required to produce the annual amount set forth in the resolution, assuming that the amount of the tax list of the School District remains throughout the life of the levy the same as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount submitted by the County Fiscal Officer to the County Budget Commission);

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

**Section 1.** <u>Definition</u>. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.

Section 2. <u>Board Declarations</u>. This Board finds, determines and declares that (i) the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District, (ii) it is necessary to renew all of an 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, (iii) it intends to submit the question of the renewal of that levy to its electors at an election on March 19, 2024, as authorized by Sections 5705.194 through 5705.197 of the Revised Code, and (iv) the School District has territory only in the County of Summit. If approved, that tax will be levied upon the entire territory of the School District for a period of 10 years, commencing in tax year 2024, for first collection in calendar year 2025.

**Section 3.** Request for Certifications. This Board requests the Summit County Fiscal Officer to certify to it the certifications set forth in Sections 5705.03(B)(2) and 5705.195, as applicable to the proposed renewal levy.

Section 4. <u>Certification and Delivery of Resolution to County Fiscal Officer</u>. The Treasurer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Summit County Fiscal Officer.

**Section 5.** <u>Compliance with Open Meeting Requirements</u>. 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.** <u>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.

**Section 7.** <u>Effective Date.</u> 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 approve amendment one of the Architect/Engineer Form between Green Local Schools and Sol Harris/Day Architecture Inc. in the amount of \$1,019,073.40 to be paid from Fund 004 (Building Fund).

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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 employment and file requirements. All new employment will be in accordance with board approved rates and salary schedules.

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## The Superintendent and Treasurer recommend the following action:

- Administrative Personnel Retirement
  - Kimberly Brueck, Director of Human Resources and Administrative Services, effective December 31, 2023
- <u>Certified Personnel Retirement</u>
  - Cheryl Dimengo, Teacher at Green Middle School, effective June 1, 2024
- Supplemental Contracts Non-Athletic Employment 2023-2024
  - Amy Rach, Head Band, Category B
  - b. Steve Lockstedt, Assistant Band Director, Category C
  - C. Katrina Honkala, District Drama Director, Category D
  - d. Julie Pickering, Vocal Music Director GHS, Category D
  - e. Jane Pramik, Yearbook GHS, Category E
  - f. Steve Lockstedt, Instrumental Music GMS, Category F
  - g. Matt Murphy, Percussion Instructor HS, Category F
  - Mike Owen, Academic Challenge Advisor GHS, Category F
  - Eric Allan, Department Head GHS Vocational Related, Category H i.
  - Shannon Bowman, Department Head GHS Visual Arts, Category H
  - k. Aaron Brubaker, Department Head GHS Science, Category H
  - 1. Chrissy Tierney, National Honor Society, Category H
  - Stacey Custer, Chain Reaction GMS, Category H m.
  - Kevin Granito, Senior Class Advisor, Category H n.
  - 0. Carrie Hane, Department Head GHS Math, Category H
  - p. Jason Falkofsky, Drama Music Director GHS, Category H
  - Jessica Kraus, Chain Reaction/All In Advisor GHS, Category H q.
  - r. Brandi Keplinger, Student Council GHS, Category H
  - s. Annie Knight, Senior Class Advisor, Category H
  - Kim Matisak, Department Head 4-12 World Language, Category H t.
  - Natalie Tannehill, National Honor Society, Category H u.
  - v. Cory Potter, Department Head GHS ELA, Category H W.
  - Amy Rach, Department Head K-12 Performing Arts, Category H Marilyn Ruff, Department Head K-12 Student Services, Category H X.
  - Shannon Bowman, Girls of Green GHS, Category H у.
  - Jake Shocklee, Department Head K-12 Physical Education, Category H Z.
  - Richelle Stephens, LPDC Chairperson, Category H aa.
  - bb. Mark Tomecko, Department Head GHS Social Studies, Category H
  - CC. Elaine Totten, Department Head GHS Special Education, Category H
  - dd. Amy Rach, Jazz Ensemble GHS, Category I
  - ee. Brandi Keplinger, Junior Class Advisor, Category I
  - ff. Jason Falkofsky, Pit Orchestra Director, Category I
  - Megan Miller, Junior Class Advisor, Category I
  - gg. hh. Matt Murphy, Pep Band GHS, Category I
  - ii. Matt Murphy, Percussion Ensemble GHS, Category I
  - jj. Natalie Tannehill, Newspaper GHS, Category I
  - kk. Natalie Tannehill, Lead Mentor, Category I
  - 11. Samantha Weiskind, Vocal Music Director GMS, Category I
  - Derek Angeloni, STEM Club GPS, Category J mm.
  - Megan Bianchi, Curriculum Team Leader Social Studies, Category J nn.
  - 00. Katie Bowman, Student Council GMS, Category J
  - Katie Bowman, Audio-Visual Club GMS, 1/2 Category J pp.
  - Rachel Boyle, Year 1 Resident Educator Mentor, Category J qq.
  - Kelly Crowell, Year 1 Resident Educator Mentor, Category J rr.
  - SS. Katie DeSmith, Year 1 Resident Educator Mentor, Category J
  - tt. Floyd Juszli, Art Club GHS, Category J

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Michelle Hanchey, Drama Music Director GIS, Category J
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      Adam Hartman, Year 1 Resident Educator Mentor, Category J
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      Adam Hartman, Year 1 Resident Educator Mentor, Category J
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      Adam Hartman, Curriculum Team Leader - Math, Category J
XX.
      Josh Klein, Audio-Visual Club GMS, 1/2 Category J
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       Chris Kriebel, STEM Club GHS, 1/2 Category J
ZZ.
      Mallory Martin, Year 1 Resident Educator Mentor, Category J
aaa.
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       Sean Mostov, STEM Club - GIS, Category J
       Sean Mostov, Curriculum Team Leader - Science, Category J
CCC.
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      Mike Owen, STEM Club GHS, 1/2 Category J
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      LeLania Perritt, Drama Director GWD, Category J
fff.
      Barb Pursley, Curriculum Team Leader - Science, Category J
       Kevin Rybarczyk, Curriculum Team Leader – Social Studies, Category J
ggg.
      Cindy Sarver, Curriculum Team Leader - Math, Category J
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       Sarah Sears, Curriculum Team Leader - ELA, Category J
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       Margie Seibert, STEM Club GMS, Category J
kkk.
      Julia Tilton, STEM Club GMS, Category J
       Shawn Edwards, Key Club GHS, Category J
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mmm. Jim Mitzel, Drama Music Director GPS, Category J
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       Nicole Moretz, Drama Director GPS, Category J
      Wendy Shocklee, Outdoor Ed GIS, Category J
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      Wendy Shocklee, Curriculum Team Leader - ELA, Category J
ppp.
      Courtney Spoutz, Curriculum Team Leader - Social Studies, Category J
qqq.
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      Alaina Starr, Drama Director GIS, Category J
SSS.
       Natalie Tannehill, Year 1 Resident Educator Mentor, Category J
       Samantha Weiskind, Drama Music Director GMS, Category J
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       Samantha Weiskind, Drama Director GMS, Category J
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      Callie Benedetti, RESA Facilitator, Category K
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      Taren Berlin, Yearbook GMS, Category K
      Rachel Boyle, Stride to 5K, 1/2 Category K
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      Elizabeth Campbell, Drama Support GWD, Category K
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      Stacev Custer, Stride to 5K, 1/2 Category K
ZZZ.
aaaa. Diane Deitle, Drama Support GIS, Category K
bbbb. Katie DeSmith, Curriculum Lead Teacher - Preschool, Category K
CCCC.
      Steve Donnelly, RESA Facilitator, Category K
dddd. Kevin Finucan, RESA Facilitator, Category K
eeee. Kevin Finucan, RESA Facilitator, Category K
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      Adam Hartman, RESA Facilitator, Category K
      Amanda Hartman, RESA Facilitator, Category K
gggg.
      Katelyn King, Yearbook GPS, Category K
hhhh.
       Kate Labbe, RESA Facilitator, Category K
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       Julie Pickering, RESA Facilitator, Category K
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kkkk.
       Shawn Edwards, Mock Trial GHS, Category K
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       Wendy Shocklee, Yearbook GIS, Category K
mmmm. Wendy Shocklee, RESA Facilitator, Category K
nnnn. Richelle Stephens, RESA Facilitator, Category K
0000. Kim Wright, Drama Support GMS, Category K
pppp. Cindy Brubaker, Entry Year Mentor, Category L
      Kristen Cheshire, LPDC Member, Category L
qqqq.
      Joy Dearing, LPDC Member, Category L
rrrr.
      Shawn Edwards, LPDC Member, Category L
SSSS.
      Kate Isaacson, French Club, Category L
tttt.
uuuu. Andrea Meffert, Entry Year Mentor, Category L
      Sean Mostov, LPDC Member, Category L
wwww. Lisa Mullett, Entry Year Mentor, Category L
xxxx. Kristina Nakoneczny, Entry Year Mentor, Category L
yyyy. Lelania Perritt, LPDC Member, Category L
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zzzz. Amanda Popovich, Spanish Club, Category L aaaaa. Cindy Sarver, Entry Year Mentor, Category L bbbbb. Lindsay Smith, Entry Year Mentor, Category L

ccccc. Wrenn Nicodemo, Read/Write Festival GMS, Category M

ddddd. Adam Conner, Academic Intervention, AWR eeeee. Steve Donnelly, Academic Intervention, AWR fffff. Megan Miller, Friday School Monitor GHS, AWR ggggg. Vince Petrecca, Academic Intervention, AWR

## Supplemental Contracts - Athletic - Employment 2023-2024

a. Mark Kinsley, Head Basketball Boys, Category B
 b. Alicia Manning, Head Basketball Girls, Category B

c. Ken Clark, Head Wrestling HS, Category C

d. Mike Lazor, Head Swimming, Category C

e. Katie Dougherty, Head Gymnastics, Category D f. Dan Harlan, Assistant Basketball Boys, Category D

g. Harold Ickes, Assistant Basketball Girls, Category D

h. Phil Krumlauf, Head Bowling Boys, Category D

i. Michael Moran, Assistant Basketball Boys, Category D

j. Kevin Roarty, Assistant Wrestling HS, Category Dk. Barry Saley, Assistant Wrestling HS, Category D

l. Eydie Snowberger, Head Bowling Girls, Category D

m. Brin Stralka, Assistant Basketball Girls, Category D

n. Tyler Kernen, Basketball 9th, Category Eo. Sean Roarty, Wrestling 9th, Category E

p. Wendy Shocklee, Dance Team HS, Category E

q. Ryan Flinn, Basketball MS Boys 7th, Category F

r. Ryan Flinn, Basketball MS Boys 8th, Category Fs. Sarah Good, Basketball MS Girls 7th, Category F

t. Tiron Jester, Basketball MS Boys 7th, Category F

u. Kim Lazor, Assistant Swim Coach, Category F

v. Erik Miller, Basketball MS Girls 8th, Category F

w. Erin Miller, Assistant Swim Coach, Category F

x. Gary Orum, Head Wrestling MS, Category Fy. Jared Wright, Basketball MS Boys 8th, Category F

z. Cameron Whited, Assistant Wrestling MS, Category G

aa. Nick Arlequeeuw, Assistant Bowling Girls, Category H

bb. Alex Snowberger, Assistant Bowling Girls, Category H

cc. Steve Snyder, Assistant Bowling Boys, Category H

dd. Phil Barr, Volunteer Swim Coach

ee. Kolby Duke, Volunteer Basketball Coach Girls

ff. Brenna Gosorn, Volunteer Dance Coach

gg. Mike Griggs, Volunteer Swim Coach

hh. Megan Kennedy, Volunteer Basketball Girls

ii. Justin Tracy, Volunteer HS Basketball Boys

jj. Samer Zawahri, Volunteer Basketball Girls

### Classified Personnel - Resignation

a. Lori Walent, Driver, effective September 22, 2023

b. Lori Walent, Lunch Monitor, effective September 22, 2023

6. <u>Classified Personnel - Leave Request</u>

- a. Kelsy Giangrande, Paraprofessional at GWD, unpaid leave effective December 12 through December 20, 2023
- b. Meghan Salomone, Lunch Monitor at GMS, unpaid leave upon exhaustion of available paid leave from November 8, 2023 through December 31, 2023, as needed.
- c. Maizy Barnett, Paraprofessional at GWD, six weeks of unpaid leave effective through February 14, 2024, upon the birth of her child.

7. Classified Personnel - Employment

- a. Lori Walent, Secretary at GHS, Support Staff III Step 12, effective September 25, 2023
- b. Sam Patchin, Custodian at GHS, Step 0, effective October 16, 2023
- c. Sydney Beck, Custodian at GIS, Step 0, effective October 9, 2023
- d. Blake Baker, Custodian at GHS, Step 0, effective October 18, 2023

e. Robyn Booth, Substitute Driver, effective October 12, 2023

- f. Robyn Booth, Substitute Bus Paraprofessional, effective October 12, 2023
- g. Johanna Gooding, Substitute Bus Paraprofessional, effective October 17, 2023
- h. Lisa Calder, Substitute Bus Paraprofessional, effective October 15, 2023
- i. Dan Sedlock, Substitute Custodian, effective October 2, 2023
- j. Kenny Pelfrey, Substitute Custodian, effective September 25, 2023
- k. Raymond Venosdale, Substitute Custodian, effective October 4, 2023
- l. William Coombs, Substitute Custodian, effective October 16, 2023
- m. Jamie Wright, Playground Aide, 2 year contract, effective July 1, 2023
- 8. Items removed for separate consideration

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

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District's interest to proceed with the proposed settlement of the JUUL Litigation.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Green Local School District in the County of Summit, Ohio as follows:			
1. The Board hereby authorizes its legal counsel, in the JUUL Litigation, Frantz Law Group, to consent on behalf of the Board to the proposed settlement of said litigation with Altria Group, Inc., Phillip Morris USA, Inc. and related companies specified in the settlement and release agreement, subject to legal counsel's final review and approval of the terms and conditions of the settlement agreement as being consistent with the terms and conditions legal counsel previously discussed with the Board.			
2. This resolution shall take effect immediately.			
3. The Board finds that this resolution was approved at a regular meeting open to the public in accordance with the provisions of Section 122.21 of the Ohio Revised Code.			
C. The Superintendent and Treasurer recommend the Board of Education approve the affiliation agreement with the University of Akron College of Health and Human Sciences (School of Speech Language Pathology and Audiology, School of Social Work, School of Sport Science and Wellness Education, School of Allied Health, School of Counseling and School of Nutrition and Dietetics) to host clinical education experiences for undergraduate and graduate students. The agreement shall supersede all prior agreements and shall be effective October 23, 2023, renewing annually if mutually agreed to by both parties.  X. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To		
XI. BOARD COMMENDATIONS			
XII. ADJOURNMENT	Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To		