

Green Local School District Board of Education

Regular Meeting

May 22, 2023

6:30 p.m.

Council Chambers

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

II. PLEDGE OF ALLEGIANCE

III. HONORS/RECOGNITION

A. Students of the Month

Greenwood Early Learning Center
Titus Winkleman

Green Primary School
Elise Starr

Green Intermediate School
Kennedy Snee Brady Stone McKenna VanBuskirk

Green Middle School
Zayne Hammoudeh Tristan Rutherford

Green High School
Max Budziak Anna Popovich Aaryan Qureshi Juliana Garza

B. Spotlight on Staff - Green Schools Foundation - Bulldog Strong

Caitlyn Taylor - Green Intermediate
Lee Nickol - Greenwood Early Learning Center

<p>IV. APPROVAL OF AGENDA</p> <p>Motion to approve the agenda as presented</p> <p>OR</p> <p>Motion to approve the agenda with addendum items as presented</p>	<table border="1"> <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								
<p>V. EXECUTIVE SESSION</p> <p>(If necessary for discussion of items up for consideration)</p> <p>Motion to enter into executive session to discuss:</p> <p>_____</p>	<table border="1"> <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								
<p>VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS</p>								
<p>VII. SUPERINTENDENT/TREASURER REPORT</p> <ul style="list-style-type: none"> a. OSBA Recognition - Reno Contipelli b. Teacher/Bus Driver Appreciation c. Facility Update 								
<p>VIII. APPROVAL OF MINUTES</p> <p>Regular Meeting April 17, 2023</p>	<table border="1"> <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								

<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 April 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 accept the following donations:</div> <div>\$1,500 to support the district wide Exceptional Olympics for students with disabilities from the Andrea Rose Teodosio Foundation.</div> <div>\$500.00 to support the district wide Exceptional Olympics for students with disabilities from Glen and Amanda Halen.</div> <div>\$2,000.00 to support the district wide Exceptional Olympics for students with disabilities from Captust Community Foundation.</div> <div>Communication device from Mrs. and Mrs. Sewell for district use. When new, the device is valued at around \$7,000.00.</div> <div>Communication device (Nova Chat) from Jesssica Armitage for district use. The device is valued at approximately \$5,500.00.</div> <div>\$500.00 to support After Prom Activities from Fred Martin Superstore</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
<div>C. The Superintendent and Treasurer recommend the Board of Education authorize the execution and delivery of a master electric energy sales agreement between the district and power4schools' endorsed electric supplier, Engie Resources LLC.</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>

- D. The Superintendent and Treasurer recommend the Board of Education approve the five year forecast and notes as presented.

Campbell
Chojnacki
Cohen
Fanelly
Stoynoff
Carried/Failed
To

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.

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. **Administrative Personnel - Contract Renewals, effective 2023-2024 School Year**

- a. Principal, Cindy Brown - three year, step 17
- b. Director of Curriculum & Instruction, Carrie Marochino - three year, step 8
- c. Director of Student Services, Joya Mitchell - three year, step 9
- e. Assistant Superintendent, Alana Niemiec - three year, step 8
- f. Principal, Krista Seals - three year, step 9
- g. Assistant Principal, Andrew Snavely - three year, step 5
- h. Assistant Principal, Dawn Stitt - three year, step 8

2. **Certified Personnel - Contract Renewals, effective 2023-2024 School Year GREEN HIGH SCHOOL**

One Year	Two Year	Three Year	Continuing
Jonathan Brooke	Tiron Jester	Todd Bauknecht	Jessica Boyle
Anne Knight	Caitlin Meade	Monte Board	Christopher Kriebel
Cassandra Milburn		Julianne Boyes	Thomas Preisse
Vincent Petrecca			

GREEN MIDDLE SCHOOL

One Year
Brinkley Huth
Talia Pavlich
Julia Tilton
Samantha Weiskind

Campbell
Chojnacki
Cohen
Fanelly
Stoynoff
Carried/Failed
To

GREEN INTERMEDIATE SCHOOL**One Year**

Dana Hippli
Morgan Kadilak
Alexandra Lupo
Alexandria Miglin
Matthew Murphy
Nicole Roth
Margie Seibert
Johannah Mason

Three Year

Jill Anthony
Elizabeth Willemmin
Alexandra Hacke

Continuing

Jonette McMasters

GREEN PRIMARY SCHOOL**One Year**

Katey Cochran
Jessica Dakos
Callie Hyde
Ashley Lewis
Allysa Malone
Jenna Phile
Courtney Spoutz

Two Year

Tabitha Miller
Ashley Phillippi
Zoe Shetler

Three Year

Julie Buckler
Adam Greenwood
Anna Krukemeyer

GREENWOOD EARLY LEARNING CENTER**One Year**

Ashley Baldwin
Hannah Givens

Three Year

Kristin Mason
Kimberly Sabo

3. **Administrative Personnel - Employment 2023-2024**
 - a. Asst. Principal - Jeffrey Wells - three year, step 12
 - b. Principal - Evan Elliott - three year, step 5
4. **Certified Personnel - Employment - 2023-2024**
 - a. Madison Clark, Teacher at GIS, Bachelor + 150 hrs, step 2, effective August 18, 2023
 - b. Sarah Harp, Teacher at GIS, Bachelor's degree step 0, effective August 18, 2023
 - c. Emma Seltzer, Intervention specialist at GPS, Bachelor's degree, step 0, effective August 18, 2023
 - d. Kimberly Keefer, Intervention specialist at GIS, Bachelor's degree, step 0, effective August 18, 2023
5. **Certified Personnel - Resignation**
 - a. Jessica Wilson, Intervention specialist, effective June 30, 2023
 - b. Katie Devitt, Teacher, effective August 4, 2023
 - c. Erin Nelson, Teacher, effective August 4, 2023
 - d. Jason Nelson, Teacher, effective July 30, 2023
6. **Certified Personnel - Non-Renewal effective June 30, 2023**
 - a. Angela Hinkle, Teacher
 - b. Katelyn Weaver, Teacher
7. **Supplemental Contract - Athletic - Employment 2022-2023**
 - a. William Koenig, 9th Baseball Coach, GHS, Category G
 - b. Ed Cybak, Asst. Track Boys, GHS, Category F

8. Non-Represented Classified Personnel – Contract Renewals, effective July 1, 2023
 - a. Transportation Supervisor, Shanna Cable – two year
 - b. Coordinator of Communications and Community Relations, Julie McMahan – two year
 - c. Cafeteria Manager, Shelly Pepper – two year
 - d. Maintenance Worker, Mark Regener – two year
9. Classified Personnel – Contract Renewals, effective July 1, 2023
Two Year

Mary Bever	Jacob Bostic	Molly Brockway	Richard Brooks
Nancy Claytor	Colton Dawson	Lindsay Dumont	Michelle Dye
Mark Edwards	Richard Edwards	Rebekah Frederick	Kara Geig
Jeremy Gilbert	Lauren Gustavel	Theresa Harris	Nicole Lega
Kaela Marsh	Justin Lipscomb	Jennifer McAninch	Lee Nickol
Joyce McClellan	Andrea McClure	Melissa Miller	Laura Ouimet
Bonnie Parsons	Regina Prieto	Kerri Sabolesky	Nicole Sampsel
Ellen Shaffer	William Tompot	Meghan Salomone	Melinda Shepard
James Pugh	Laurie Schoblocher		
10. Classified Personnel – Employment
 - a. Jennifer Pirtz, Office aide at GWD, SSII step 0, effective August 18, 2023
 - b. Connie Pearson, Casual custodian at GPS, step 0, effective May 15, 2023
 - c. Connie Pearson, Custodian at GPS, step 0, effective July 1, 2023
 - d. John Knowles, Substitute driver, effective April 24, 2023
 - e. John Knowles, Substitute bus aide, effective April 24, 2023
11. Classified Personnel – Resignation
 - a. Jennifer Chapman, Special education aide, effective May 26, 2023
 - b. Jennifer Pirtz, Lunch monitor at GWD, effective May 26, 2023
 - c. Cindy Rooney, Building secretary at GIS, effective June 30, 2023
 - d. Kimberly Keefer, Special education aide at GIS, effective June 30, 2023
 - e. Megan Leopardi, Special education aide at GPS, effective May 26, 2023
12. Classified Personnel – Retirement
 - a. Robyn Booth, Bus driver, effective June 1, 2023
13. Classified Personnel – Non-Renewal effective June 30, 2023
 - a. James Pugh, Lunch monitor
14. Other
 - a. Correction to Resolution #23-108 2 (b) Master's Degree + 30 hours
 - b. Hire the following GHS Summer School Teachers at \$120 per student: Taylor Gazdacko, Steve Donnelly, Kevin Fincan, Brandi Keplinger Sarah Gerber, Kelly Harlan
 - c. Hire the following GHS Summer Math Teachers at AWR: Taylor Gazdacko, Steve Donnelly
 - d. Hire the following GHS Summer School Blended Learning Teacher at AWR: Dan Harlan
 - e. Hire the following Extended School Year ESY Intervention Specialists for Summer 2023 at AWR: Kristina Nakoneczny, Amanda Gostlin, Alison Heinlein

<div><div><div>f. Hire the following Intervention Specialist Substitutes at AWR for Summer 2023 ESY: Sally Stevenhagen, Alison Heinlein</div><div>g. Hire the following ESY Special Education Aides for Summer 2023 at their SSII Rate: Christina Michel, Zara Qureshi, Julia Abraham, Maria Krumlauf, Melinda Shepard and Denae Martie</div><div>h. Approval of extended days for preschool staff to perform assessments: Tricia Talbott (8 days); Tess Maione and Kristin Mason (3 days)</div><div>i. Approve the revision to Policy 8310 Public Records</div><div>j. Approve the addendum to the master service agreement with Rachel Wixey & Associates, LLC for a District Account Associate, effective July 1, 2023</div><div>k. Approve the following individuals for payment at AWR for summer professional development: Madison Clark, Sarah Harp, Kim Keefer, Natalie Prinkey</div><div>l. Approve the overnight student trip request for the Green High Boys Basketball Team to travel to Sandusky, Ohio to participate in the Midwest Live Basketball Shootout at Cedar Point from June 23-25, 2023</div><div>m. Approve the overnight student trip request for the Green High Girls Basketball Team to travel to Columbus, Ohio to participate in the Team Camp at Ohio State University from June 3-4, 2023</div><div>n. Approve the overnight student trip request for the Green High Boys Football Team to travel to Mt. Union, Ohio to participate in Football Camp at Mount Union University from July 10-12, 2023</div></div></div>	
<div>15. <u>Items removed for separate consideration</u></div> <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>
<div>B. The Superintendent and Treasurer recommend the Board of Education approve the Graduation Certification list for the “Class of 2023”, and that those students who are on the list be certified to receive a diploma contingent upon completion of the necessary requirements for graduation as set forth by the State of Ohio Department of Education and the Green Local School District Board of Education.</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>

C. The Superintendent and Treasurer recommend the Board of Education approve the contract with PSI for Summer medical services for Extended School Year (ESY) programming in the amount of \$910.00 <ul style="list-style-type: none">SHA services- 17.5 hours @ \$23.00/hr for \$402.50LPN services- 17.5 hours @ \$29.00/hr for \$507.50	<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								
D. The Superintendent and Treasurer recommend the Board of Education approve the following resolution: A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR COMMUNITY LEARNING CENTERS BETWEEN THIS BOARD AND THE CITY OF GREEN WHEREAS , at an election held on May 3, 2022, on the question of issuing bonds of the School District in the aggregate principal amount of \$67,845,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it; and WHEREAS , on November 9, 2022, pursuant to that voter approval, the School District issued its \$67,845,000 School Improvement Bonds, Series 2022, issued on November 9, 2022 (the Bonds); and WHEREAS , this Board is participating in the School Building Assistance Expedited Local Partnership Program (ELPP), pursuant to which it has and will apply local resources to achieve separate and distinct parts of an overall master plan of School District facility needs prepared in conjunction with the Ohio Facilities Construction Commission (the Commission); and WHEREAS , this Board has previously entered into an agreement (the Original ELPP Project Agreement) with the Commission, and in 2022 entered into an Expedited Local Partnership Program Second Amended and Restated Project Agreement (the Second Amendment to ELPP Agreement, and together with the Original ELPP Project Agreement as previously amended, the ELPP Project Agreement) with the Commission; and WHEREAS , the Second Amendment contemplates (i) construction of a new Elementary School to house grades 2 through 5, (ii) construction of a new Middle School to house grades 6 through 8 and (iii) allowance to abate and demolish Greenwood Early Learning Center, Green Intermediate School and Green Middle School (collectively, the Commission Project); and	<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								

WHEREAS, the costs of the Commission Project, together with other facilities improvements to be undertaken by the School District (collectively, the Project), are to be funded from (i) proceeds of the Bonds, (ii) proceeds of the School District's \$37,850,000 Certificates of Participation, Series 2022, issued on November 9, 2022 (the COPs), and (iii) City Funds, as defined and described below, subject to later reimbursement to the School District by the Commission of a portion of the costs of the Commission Project upon the meeting of certain conditions (ELPP Credit); and

WHEREAS, a portion of the Project includes construction of a new Middle School (GMS) to house grades 6 through 8, including a gymnasium (the GMS Gym); and

WHEREAS, it is proposed that a community courts facility (Community Courts Facility) be constructed and incorporated into GMS, in addition to the GMS Gym, providing additional recreational opportunities to City residents and freeing up Bond and COPs proceeds to pay costs of additional classroom facilities not included in the Commission Project; and

WHEREAS, as described in the proposed Cooperative Agreement for Community Learning Centers between this Board and the City (the Cooperative Agreement), the City will provide to the School District the City Funds in an aggregate amount not to exceed \$14,900,000 to pay all or a portion of the costs of constructing the GMS Gym and Community Courts Facility from proceeds of the City Securities or other funds legally available to the City, and using the City Funds, the School District will be responsible for the design and construction of the GMS Gym and Community Courts Facility, and thereafter the Agreement and the Shared Use Agreement (as defined in the Cooperative Agreement) will govern the rights and responsibilities of the parties as to the operation, maintenance and use of the GMS Gym and Community Courts Facility; and

WHEREAS, in accordance with Section 755.16 of the Revised Code, the GMS Gym and the Community Courts Facility will be used for governmental, civic or educational operations or recreational activities or for such other purposes as permitted by law, and as such are "community centers" under Section 755.16 of the Revised Code (Community Learning Centers); 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 construction, financing, 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 District and the City; and

WHEREAS, the City Council currently has under consideration Ordinance No. 2023-02, authorizing and approving the form of the definitive Cooperative Agreement; and

WHEREAS, this Board has reviewed that 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. 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 Cooperative Agreement to be entered into pursuant to Section 755.16 of the Revised Code, providing for cooperation between those parties in the construction, financing, operation, maintenance and use of the Community Learning Centers and other related matters as determined by those officials.

The 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 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.

E.	The Superintendent and Treasurer recommend the Board of Education approve the Three Year Agreement with Vocabulary.com for a school-wide license for Green High School at the cost of \$15,512.50. This contract will be paid out of the general fund building budget.	<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															
F.	<p>The Superintendent and Treasurer recommend that the Board of Education accept the Ohio Facilities Construction Committee (OFCC) school safety grant awarded to district schools (below) in association with the 2022 Ohio K-12 School Safety Grant program for the total amount of \$137,486.00</p> <table><tr><td>Green High School</td><td>\$</td><td>60,874.00</td></tr><tr><td>Green Primary School</td><td>\$</td><td>76,612.00</td></tr></table>	Green High School	\$	60,874.00	Green Primary School	\$	76,612.00	<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
Green High School	\$	60,874.00													
Green Primary School	\$	76,612.00													
Campbell															
Chojnacki															
Cohen															
Fanelly															
Stoynoff															
Carried/Failed															
To															
G.	The Superintendent and Treasurer recommend the Board of Education approve the renewal of NWEA MAP Growth, for K-8 assessment, at a cost of \$34,550.00, paid out of the permanent improvement fund.	<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															
H.	The Superintendent and Treasurer recommend the Board of Education approve the Three Year Agreement with Edmentum, online curriculum and assessment resources, at a cost of \$14,407.50. This contract will be paid out of the permanent improvement fund.	<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															

I.	The Superintendent and Treasurer recommend the Board of Education approve the renewal of Classwork Classkick, a web-based instructional tool, at a cost of \$11,799.00, paid out of the permanent improvement fund.	<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									
J.	The Superintendent and Treasurer recommend the Board of Education approve of the Instructure contract (Canvas K-12) in the amount of \$57,693.50 to be paid from ESSER funds.	<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									
K.	<p>The Superintendent and Treasurer recommend the Board of Education approve the following:</p> <p>RESOLUTION TO APPROVE ATTORNEY-CLIENT FEE CONTRACT AND AUTHORIZE LITIGATION</p> <p>WHEREAS, large social media companies have designed their products, services and platforms, and implemented algorithms in their programming, for the intended purpose and effect of addicting children and adolescents to their products, services and platforms, which have caused a youth mental health crisis and an increase in depression, eating disorders, suicide, and other mental and physical injuries; and</p> <p>WHEREAS, the conduct of the social medial companies has created a public nuisance in the communities and specifically on school campuses, including in this school district, by targeting their products to adolescents and children, and causing worsening mental health and behavioral disorders including anxiety, depression, disordered eating and cyberbullying; making it more difficult to educate students; and forcing schools to take steps such as hiring additional mental health professionals, developing lesson plans about the effects of social media and providing additional training to teachers; and</p> <p>WHEREAS, the law firms of Peters, Kalail & Markakis Co., LPA and Frantz Law Group, APLC (“Law Firms”) have offered to jointly represent the Green Local School District in Summit County, Ohio in a potential mass tort and nuisance action against the social media companies to rectify and compensate schools in Ohio and other States for injuries, harms, and damages caused by their conduct (the “Lawsuit”); and</p>	<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									

WHEREAS, the Law Firms have presented an Attorney-Client Fee Contract (“Agreement”) to represent the District in the Lawsuit, and a copy of the Agreement has been attached and is fully incorporated herein; and

WHEREAS, under the terms of the Agreement, if there is no recovery from the Lawsuit then the District shall not be charged attorneys’ fees nor shall the District bear any costs or expenses.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Green Local School District in Summit County, Ohio approves and enters into the Agreement with the Law Firms, and directs the Board President, Superintendent, and Treasurer to execute the Agreement and return the same to the Law Firms; and

BE IT FURTHER RESOLVED THAT it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and conducted in compliance with all legal requirements, including Section 121.22 of the Revised Code; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Law Firms to file a complaint in the appropriate United States District Court(s) having jurisdiction over the Lawsuit; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Superintendent, Treasurer and other administrators and staff to provide reasonable assistance to the Law Firms to enable the handling of the Lawsuit.

XI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

XII. BOARD COMMENDATIONS

<div>XIII. EXECUTIVE SESSION</div> <div>Motion to enter into executive session to discuss:</div> <div>ORC 121.22(G) (1): Discussion of Personnel</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoyanoff</div> <div>Carried/Failed</div> <div>To</div>
<div>XIV. ADJOURNMENT</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoyanoff</div> <div>Carried/Failed</div> <div>To</div>