

Green Local School District Board of Education

Regular Meeting
November 22, 2021
6:30 p.m.
Council Chambers

AGENDA ITEMS

ACTION

I. ROLL CALL	Campbell
	Chojnacki
	Cohen
	Fanelly
	Stoynoff
II. APPROVAL OF AGENDA	Campbell
A. Motion to approve the agenda as presented.	Chojnacki
OR	Cohen
B. Motion to approve the agenda with addendum items as presented.	Fanelly
	Stoynoff
	Carried/Failed
	To
III. HONORS/RECOGNITION	
A. Students of the Month	
Greenwood Early Learning Center	Gia Inama
Green Primary School	Nathan Davis
Green Intermediate School	Eva Pennington-Colon
Green Middle School	Jaqueline Gearhart
Green High School	Emma Ludrosky
Green High School	Aidan Jacobs
B. Spotlight on Staff - Green Schools Foundation - Bulldog Strong	
Mike Lazor - Green Middle School	
Hilary Buck - Green High School	

<p>IV. 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								
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To								
<p>V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS</p>								
<p>VI. SUPERINTENDENT/TREASURER REPORT</p> <p>A. Five Year Forecast Presentation</p> <p>B. Facilities Master Plan Update</p>								
<p>VII. APPROVAL OF MINUTES</p> <p>A. Regular Meeting of October 25, 2021</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
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VIII. FINANCIAL REPORT								
A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from October 25, 2021.	<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
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B. The Superintendent and Treasurer recommend the Board of Education approve the 5-year forecast and notes 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
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C. The Superintendent and Treasurer recommend the Board of Education approve the following donation: \$1,000.00 from Rayl Transport to the Bulldog Dash	<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
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D.	The Superintendent and Treasurer recommend the Board of Education approve the ARP Homeless grant (Fund 507) in the amount of \$12,468.21 and add to permanent appropriations.	<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
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IX.	<p>NEW BUSINESS</p> <p>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.</p> <p><u>PERSONNEL</u> 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.</p> <p>The Superintendent and Treasurer recommend the following action:</p> <ol style="list-style-type: none"><u>Certified Personnel – Retirement</u><ol style="list-style-type: none">Paula Meckler effective June 1, 2022<u>Supplemental Contracts – Athletic – Employment 2021-2022</u><ol style="list-style-type: none">Phil Krumlauf, Boys Bowling, Category D<u>Classified Personnel – Resignation</u><ol style="list-style-type: none">Carla Lawson, bus driver, effective November 2, 2021<u>Classified Personnel – Employment</u><ol style="list-style-type: none">Melinda Shultz, substitute driver, effective October 4, 2021Melinda Shultz, substitute bus aide, effective October 4, 2021<u>Other</u><ol style="list-style-type: none">Erica Bauer, addition of 8 hours weekly to her contracted schedule effective 11/23/2021Nicole Roth, long-term substitute teacher, effective November 30, 2021, step BA 0	<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
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6. Items removed for separate consideration	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
B. The Superintendent and Treasurer recommend the Board of Education approve the contract with FinalSite for the district web hosting services and design at an annual cost of \$18,200.00 for years two through five beginning July 1, 2022. The initial cost will be \$25,000 for design, setup and training with an additional year one payment of \$5750.00 due July 1, 2021. The contract reflects a savings of \$4500.00 for years two through five.	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
X. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION	
XI. BOARD COMMENDATIONS	

<div>XII. EXECUTIVE SESSION</div> <div>Motion to enter into Executive Session pursuant to ORC 121.22(G)(1): Discussion of Personnel</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
<div>XIII. ADJOURNMENT</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>