

Green Local School District Board of Education

Regular Meeting

January 10, 2022

6:30 p.m.

CAB - Council Chambers

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

II. PLEDGE OF ALLEGIANCE

III. HONORS/RECOGNITION

A. Students of Month

November 2021

Greenwood Early Learning Center Gia Inama

January 2022

Greenwood Early Learning Center	Hudson Ruch
Green Primary School	Ryan Fearn
Green Intermediate School	Taylor Belcher
Green Middle School	Ellie Marks
Green High School	Miranda Walker
Green High School	Aidan St. Clair

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

Jennifer Robinson - Family Support Specialist

Cherie McCortney - Family Support Specialist

Molly Yunkin - Green High

<p>IV. APPROVAL OF AGENDA</p> <p>A. Motion to approve the agenda as presented. OR</p> <p>B. 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
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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
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<p>VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS</p>								
<p>VII. SUPERINTENDENT/TREASURER REPORT</p> <p>A. Board of Education Appreciation Month</p>								
<p>VIII. APPROVAL OF MINUTES</p> <p>A. The Superintendent and Treasurer recommend the Board of Education approve the minutes from the Regular Board of Education Meeting from December 20, 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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IX. FINANCIAL REPORT								
A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from December 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 payment to Scholastic Book Fairs in the amount of \$10,255.09 from GIS Pupil Support Fund (018).	<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: A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$67,845,000, PURSUANT TO SECTION 133.18 OF THE REVISED CODE. BE IT RESOLVED by the Board of Education of Green Local School District, County of Summit, Ohio, that: Section 1. <u>Declaration of Necessity of School Improvement Bonds.</u> This Board finds, determines and declares that it is necessary to issue general obligation 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 (the Bonds), and to levy an additional tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. Pursuant to Section 133.18 of the Revised Code, the question of the issuance of the Bonds and the levy of that tax upon the entire territory of the School District, all of which is located in the County of Summit, shall be submitted to the electors of the entire territory of the School District at an election to be held in the School District on May 3, 2022. The approximate date of the	<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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Bonds will be July 1, 2022, and it is estimated accordingly that the tax for debt charges will first be levied in tax year 2022 and first be collected in calendar year 2023 and will continue to be levied annually in each tax year for collection in each calendar year in which debt charges on the Bonds and any anticipatory securities will be payable. The maximum number of years over which the principal of the Bonds may be paid is 37, and the Bonds will bear interest at a rate now estimated at 3.30% per year, payable semiannually.

Section 2. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer of this Board is directed to certify a copy of this Resolution to the Summit County Fiscal Officer, and, in accordance with Sections 133.18(C) and 5705.03(B) of the Revised Code, this Board hereby requests the County Fiscal Officer to certify to it (i) the total current tax valuation of the School District and (ii) the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Fiscal Officer estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that the Bonds are issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Fiscal Officer to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code).

Section 3. 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 4. 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 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

- D. The Superintendent and Treasurer recommend approval of the Emergency Connectivity Fund Grant and add these funds to permanent appropriations.. This grant will act as a flow through grant as regulated by the Federal Communications Commission. Student devices are funded through this grant at \$244,205.00 and staff devices are funded at \$82,800.00. Both grants were obtained by Marc Clendaniel, Director of Technology.

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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. Certified Personnel - Resignation
 - a. Raelyn Gougler-Corbin, Teacher, effective end of day January 21, 2022
2. Certified Personnel - Employment
 - a. Beverly Schenz, Substitute Teacher at GHS, effective January 3, 2022
3. Supplemental Contracts - Non-Athletic - Employment 2021-2022
 - a. William Tipton, Drama Support at GMS, Category K
4. Classified Personnel - Employment
 - a. Jennifer Marsh, Special Education Aide at GPS, SSII Step 0, effective January 10, 2022
 - b. Virgil Kline, Substitute Maintenance Worker as needed (\$15.00/Hr), effective January 11, 2022
5. Other
 - a. Approval of Impact Group Contract January 1, 2022 through June 30, 2022.
 - b. Approve of the 2nd reading and adoption of the following policies and administrative guidelines:
 - Bylaw 0169.1 - Public Participation at Board Meetings (Rev)
 - Policy 1530 - Evaluation of Principals and Other Administrators (Rev)
 - Administrative Guideline 1530 - Evaluation of Principals and Other Administrators (Rev)
 - Policy 1617- Weapons (New)
 - Administrative Guideline 1630.01- FMLA Leave (Rev)
 - Policy 2271 - College Credit Plus Program (Rev)
 - Administrative Guideline 2271- College Credit Plus Program (Rev)
 - Policy 3217 - Weapons (Rev)

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Policy 2370.01 - Blended Learning (Rev)
Administrative Guideline 2370.01 - Blended Learning (Rev)
Administrative Guideline 3430.01- FMLA Leave (Rev)
Policy 4217 - Weapons (Rev)
Administrative Guideline 4430.01- FMLA Leave (Rev)
Policy 5111 - Eligibility of Resident/Nonresident Students (Rev)
Administrative Guideline 5111 - Eligibility of Resident/Nonresident Students (Rev)
Policy 5111.02 - Educational Opportunity for Military Children (Rev)
Also Administrative Guideline 5111.02 - Educational Opportunity for Military Children (Rev)

Policy 5200 - Attendance (Rev)
Administrative Guideline 5200 - Attendance (Rev)
Policy 5350 - Student Mental Health and Suicide Prevention (Rev)
Policy 5464 - Early High School Graduation (Rev)
Policy 5516 - Student Hazing (Rev)
Policy 5630.01- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Rev)
Policy 5722 - School-Sponsored Publications and Productions (Replacement)
Administrative Guideline 5722 - School-Sponsored Publications and Productions (Replacement)

Policy 6114 - Cost Principles - Spending Federal Funds (Rev)
Policy 7300 - Disposition of Real Property/Personal Property (Rev)
Policy 7450 - Property Inventory (Rev)
Administrative Guideline 7450 - Property Inventory (Rev)
Policy 8330 - Student Records (Rev)
Administrative Guideline 8330 - Student Records (Rev)
Policy 8400 - School Safety (Rev)
Policy 8462 - Student Abuse and Neglect (Rev)
Administrative Guideline 8462 - Student Abuse and Neglect (Rev)
Policy 8600 - Transportation (Rev)
Administrative Guideline 8600 - Transportation (Rev)
Policy 8651 - Nonroutine Use of School Buses (Rev)
Policy 8740 - Bonding (Rev)

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 FieldTurf, the awarded vendor of the Keystone Purchasing Network(KPN) purchasing program per contract #201801-01, for installation of an artificial turf multi-purpose field (Soccer/LAX), in the amount of \$980,413.40 . The Board approves potential change orders not to exceed 10%.	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
XI. The Superintendent and Treasurer recommend the Board of Education approve the Green High School Curriculum Guide for the 2022 -2023 School Year.	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
XII. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION	
XIII. BOARD COMMENDATIONS	

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session pursuant to ORC 121.22(G)(1):
Discussion of Personnel

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XV. ADJOURNMENT

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