

Green Local School District Board of Education

Regular Meeting
November 23, 2020

6:30 p.m.
Virtual Meeting

AGENDA ITEMS

ACTION

I. ROLL CALL	<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></table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff		
Campbell								
Chojnacki								
Cohen								
Fanelly								
Stoynoff								
II. APPROVAL OF AGENDA A. Motion to approve the agenda as presented. OR B. Motion to approve the agenda with addendum items 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
Campbell								
Chojnacki								
Cohen								
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Stoynoff								
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To								
III. EXECUTIVE SESSION (If necessary for discussion of items up for consideration) Motion to enter into executive session to discuss: _____	<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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IV. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

V. APPROVAL OF MINUTES

- A. Regular Board Meeting of October 23, 2020

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VI. FINANCIAL REPORT

- A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from October 2020.

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- B. The Superintendent and Treasurer recommend the Board of Education approve the 5 year forecast and notes as presented.

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To

<p>C. The Superintendent and Treasurer recommend the Board of Education approve the following grants and add them to permanent appropriations:</p> <p>Summit County K-12 Prevention Grant, Fund 019, \$42,835.60, obtained by Joya Mitchell</p> <p>Ohio Department of Education School Bus Purchase Program Grant, Fund 499, \$32,498.07</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
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<p>D. The Superintendent and Treasurer recommend the Board of Education approve the purchase of a 2022 Integrated CE S school bus from Rush Truck Center, Akron OH. The quote of \$85,844.00 was approved by the Ohio Department of Education in conjunction with the School Bus Purchase Program Grant. \$32,498.07 will come from the above approved grant (Fund 499), with the remaining to be paid from the Permanent Improvement Fund (Fund 003).</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
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<p>VII. NEW BUSINESS</p> <p>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.</p> <p><u>PERSONNEL</u> The employment of all new employees, both certified and classified personnel, is subject to receipt of file requirements. All new employment will be in accordance with board approved rates and salary schedules.</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
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<p>The Superintendent and Treasurer recommend the following action:</p> <ol style="list-style-type: none"><u>Certified Personnel - Employment</u><ol style="list-style-type: none">Georgi Fleming, Intermittent Substitute Teacher, \$90 per day.<u>Certified Personnel Leave Request</u><ol style="list-style-type: none">Danielle Wilkie, requesting an unpaid leave of absence for the remainder of the 2020-2021 school year<u>Supplemental Contracts - Athletic - Employment 2020-2021 School Year</u><ol style="list-style-type: none">Alicia Manning, Head Girls Basketball, Category BKenneth Clark, Head Wrestling, Category C								

- c. Mike Lazor, Head Swimming, Category C
- d. Kathryn Dougherty, Head Gymnastics, Category D
- e. Julie Angelo, Assistant Girls HS Basketball, Category D
- f. Dan Harlan, Assistant Boys HS Basketball, Category D
- g. Dustin Hughes, Head Girls Bowling, Category D
- h. Rick Prinkey, Assistant Girls HS Basketball, Category D
- i. Gary Orum, Head MS Wrestling, Category F
- j. Danielle Porter, MS Girls Basketball, Category F
- k. Phil Krumlauf, Assistant Boys Bowling, Category H

4. Supplemental Contracts - Non-Athletic - Employment 2020-2021 School Year

- a. Mark Wirbel, Telecommunications, Category D
- b. Katrina Honkala, Drama HS, Category E
- c. Kyle Gustafson, Foreign Language Club, Category I
- d. Pete Reimer, HS Jazz Ensemble, Category I
- e. Katrina Honkala, Drama Support, Category L
- f. Megan Miller, Friday School Monitor, AWR

5. Classified Personnel - Resignation

- a. William Karasko, ROTC Instructor, effective August 15, 2020.

6. Classified Personnel - Employment

- a. Beverly Mayfield, Bus Washer, effective November 1, 2020 through May 31, 2021 on an as needed basis at \$11.00/hr.

6. Supplemental Contracts - Resignation

- a. Amy Hovan, Assistant Swimming Coach, effective November 18, 2020.

7. Other

- a. Approve the first reading of the following policies and forms:
Policy 6114 Cost Principles - Spending Federal Funds
Policy 6325 Procurement - Federal Grants/Funds
- b. Approve the Memorandum of Understanding with GLASS effective November 5, 2020 for the 2020-21 school year.

8. Items removed for separate consideration

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To

VIII. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

IX. BOARD COMMENDATIONS		
X. ADJOURNMENT		Campbell
		Chojnacki
		Cohen
		Fanelly
		Stoynoff
		Carried/Failed
		To