

Green Local School District Board of Education

Regular Meeting
December 14, 2020
6:30 p.m.
Virtual Meeting

| AGENDA ITEMS | ACTION |
|---|--|
| <p>I. ROLL CALL</p> | <p>Campbell</p> <p>Chojnacki</p> <p>Cohen</p> <p>Fanelly</p> <p>Stoynoff</p> |
| <p>II. APPROVAL OF AGENDA</p> <p>A. Motion to approve the agenda as presented.</p> <p style="text-align: center;">OR</p> <p>B. Motion to approve the agenda with addendum items as presented.</p> | <p>Campbell</p> <p>Chojnacki</p> <p>Cohen</p> <p>Fanelly</p> <p>Stoynoff</p> <p>Carried/Failed</p> <p>To</p> |
| <p>III. 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> | <p>Campbell</p> <p>Chojnacki</p> <p>Cohen</p> <p>Fanelly</p> <p>Stoynoff</p> <p>Carried/Failed</p> <p>To</p> |

| | |
|--|----------------|
| IV. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS | |
| V. APPROVAL OF MINUTES A. Regular Board Meeting of November 23, 2020 | Campbell |
| | Chojnacki |
| | Cohen |
| | Fanelly |
| | Stoynoff |
| | Carried/Failed |
| | To |
| | |
| VI. FINANCIAL REPORT A. The Superintendent and Treasurer recommend the Board of Education approve the financial statements and payment of bills from November 2020. | Campbell |
| | Chojnacki |
| | Cohen |
| | Fanelly |
| | Stoynoff |
| | Carried/Failed |
| | To |
| | |
| B. The Superintendent and Treasurer recommend the Board of Education approve the loss of asset of the 1995 BUS #52, VIN #1HVBACN3SH604687. This bus is removed from the fleet in accordance with the Ohio Department of Education School Bus Purchase Program Grant. | Campbell |
| | Chojnacki |
| | Cohen |
| | Fanelly |
| | Stoynoff |
| | Carried/Failed |
| | To |
| | |

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|--|--|---|
| C. | The Superintendent and Treasurer recommend the Board of Education approve the Green Area Chamber of Commerce COVID community support grant in the amount of \$4,563.67. This grant will be added to permanent appropriations in Fund 019 and was obtained by the Family Support Specialist team to help needy families in Green. | Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To |
| VII. NEW BUSINESS | | |
| A. | <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 file requirements. All new employment will be in accordance with board approved rates and salary schedules.</p> | Campbell Chojnacki Cohen Fanelly Stoynoff Carried/Failed To |
| The Superintendent and Treasurer recommend the following action: | | |
| 1. <u>Certified Personnel - Retirement</u> a. Mary Ann Stahr, Ph.D, Teacher, effective January 1, 2021. | | |
| 2. <u>Certified Personnel - Resignation</u> a. Paul Taylor, Long-Term Substitute Teacher, effective January 8, 2021. | | |
| 3. <u>Supplemental Contracts - Athletic - Resignation</u> a. Danielle Porter, MS Girls Basketball | | |
| 4. <u>Supplemental Contracts - Athletic - Employment</u> a. Chris Kriebel, Assistant HS Wrestling, Category D b. Jacob Bostic, 9th Wrestling, Category E c. Bobby Staudt, 9th Boys Basketball, Category E d. Harold Ickes, MS Girls Basketball, Category F e. Beverly Poletta, Assistant Swim, Category F f. Jeff Bostic, Assistant MS Wrestling, Category G | | |
| 5. <u>Supplemental Contracts - Non-Athletic - Employment</u> a. Julie Pickering, Vocal Music Director HS, Category D b. Julie Pickering, Drama Music Director HS, Category H c. Pete Reimer, HS Jazz Ensemble, Category I d. Michelle Gearhart, Year 1 RE Mentor, Category J e. Kelly Harlan, Year 1 RE Mentor, Category J f. Amy Oldham, Year 1 RE Mentor, Category J | | |

- g. Trudy Zimmerman, Year 1 RE Mentor, Category J
 - h. Trudy Zimmerman, Year 1 RE Mentor, Category J
 - i. Calli Benedetti, Year 2 RE Mentor, Category K
 - j. Julie Pickering, Year 2 RE Mentor, Category K
 - k. Julie Benear, Entry Year Mentor, Category L
 - l. Rachel Boyle, Entry Year Mentor, Category L
 - m. Jaclyn McBride, Entry Year Mentor, Category L
 - n. Lisa Pafford, Entry Year Mentor, Category L
 - o. Jenny Tsangoes, Entry Year Mentor, Category L
- 6. Classified Personnel - Leave Request
 - a. Rebecca Anstine, extension of unpaid leave of absence through March 15, 2021.
 - 7. Classified Personnel - Resignation
 - a. Kristen Smith, Cook, effective January 3, 2021.
 - 8. Classified Personnel - Employment 2020-2021
 - a. Denise Swigart, Special Education Aide at GPS, SSII Step 0, effective December 14, 2020.
 - b. Kristen Smith, Special Education Aide at GWD and GMS, SSII Step 0, effective January 4, 2021.
 - 9. Other
 - a. Approve the adoption of the following policies:
Policy 6114 Cost Principles - Spending Federal Funds
Policy 6325 Procurement - Federal Grants/Funds
 - b. Approve the Memorandum of Understanding with GLASS effective December 2, 2020 for the 2020-21 school year.
 - c. Extend the allowable maximum vacation accrual through December 31, 2021.

VIII. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

IX. BOARD COMMENDATIONS

X. EXECUTIVE SESSION

Motion to enter into executive session to discuss:

ORC (121.22) (G) (1) Personnel

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

XI. ADJOURNMENT

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To