

# Green Local School District Board of Education

## Regular Meeting

March 22, 2021

6:30 p.m.

Virtual Meeting

AGENDA ITEMS	ACTION							
<p><b>I. ROLL CALL</b></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Campbell</td></tr> <tr><td style="text-align: center;">Chojnacki</td></tr> <tr><td style="text-align: center;">Cohen</td></tr> <tr><td style="text-align: center;">Fanelly</td></tr> <tr><td style="text-align: center;">Stoynoff</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff		
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<p><b>II. APPROVAL OF AGENDA</b></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>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Campbell</td></tr> <tr><td style="text-align: center;">Chojnacki</td></tr> <tr><td style="text-align: center;">Cohen</td></tr> <tr><td style="text-align: center;">Fanelly</td></tr> <tr><td style="text-align: center;">Stoynoff</td></tr> <tr><td style="text-align: center;">Carried/Failed</td></tr> <tr><td style="text-align: center;">To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoynoff	Carried/Failed	To
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<p><b>III. EXECUTIVE SESSION</b></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" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Campbell</td></tr> <tr><td style="text-align: center;">Chojnacki</td></tr> <tr><td style="text-align: center;">Cohen</td></tr> <tr><td style="text-align: center;">Fanelly</td></tr> <tr><td style="text-align: center;">Stoynoff</td></tr> <tr><td style="text-align: center;">Carried/Failed</td></tr> <tr><td style="text-align: center;">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. SUPERINTENDENT/TREASURER REPORT**

**A. OSBA Media Honor Roll 2020**

Akron Beacon Journal and Canton Repository - Mr. George Davis  
The South Side Leader - Mr. Eric Poston  
Rubber City Radio Group WAKR - Mr. Ray Horner

**VI. APPROVAL OF MINUTES**

**A. Regular Board Meeting of February 8, 2021**

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**VII. FINANCIAL REPORT**

**A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from February 2021.**

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<p>B. The Superintendent and Treasurer recommend the Board of Education approve the donation from Northern Ohio Honda Dealers in the amount of \$2,000.00 to Green High School. This donation was selected by local dealers to thank local heroes during the pandemic.</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>C. The Superintendent and Treasurer recommend the Board of Education approve the Parent Mentor Mini-Grant from the Ohio Department of Education in the amount of \$2,000.00 and add it to permanent appropriations (Fund 516).</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>D. The Superintendent and Treasurer recommend the Board of Education approve the revised permanent appropriations as presented, in the amount of \$52,817,700.32, and the estimated resources in the amount of \$65,149,537.26.</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>E. The Superintendent and Treasurer recommend the Board of Education approve the renewed depository agreement with Huntington National bank effective August 22, 2021 through July 21, 2026.</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>F. The Superintendent and Treasurer recommend approving the audit of First Energy electric bills to be performed by Ohio School Council and Yankel.</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><b>VIII. NEW BUSINESS</b></p> <p>A. <b>CONSENT CALENDAR NOTE:</b>  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> <p>The Superintendent and Treasurer recommend the following action:</p> <ol style="list-style-type: none"> <li>1. <u>Certified Personnel - Retirement</u> <ol style="list-style-type: none"> <li>a. Brian Tharp, Teacher, effective February 28, 2021.</li> <li>b. Lisa Aglioti, Teacher, effective May 28, 2021.</li> </ol> </li> <li>2. <u>Certified Personnel - Leave Request</u> <ol style="list-style-type: none"> <li>a. Kourtney Groholy, Teacher, requesting paid maternity leave until her sick days are exhausted and unpaid leave through the end of the 2020-2021 school year, upon the birth of her baby.</li> </ol> </li> </ol>	<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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3. Supplemental Contracts - Resignation
  - a. Lindsay Robinson, Assistant Track MS Girls, Category G
  
4. Supplemental Contracts - Athletic
  - a. Michael DeLucia, Assistant Track HS 1/2 Girls, Category F
  - b. John Grissom, HS Assistant Softball, Category F
  - c. Jason Hoskinson, Assistant Track Coach HS, Category F
  - d. Kimberly Lazor, Assistant Swim Coach 1/3, Category F
  - e. John Redford, Assistant Softball HS, Category F
  - f. Kyle Resanovich, Assistant Lacrosse Boys, Category F
  - g. Paul Scheetz, Assistant Lacrosse Boys, Category F
  - h. Michael DeLucia, Assistant Track MS Girls 1/2, Category G
  - i. Chris Kriebel, Assistant Track MS Girls, Category G
  - j. Julie Blankenship, Cheerleader MS 1/2, Category H
  
5. Supplemental Contracts - Non-Athletic
  - a. Douglas Froelich, National Honor Society Advisor, Category H
  - b. Douglas Froelich, Senior Class Advisor, Category H
  
6. Classified Personnel - Resignation
  - a. Kelly Schultz, Library Aide, effective February 12, 2021.
  - b. Elisa Ketterman, Food Service, effective March 5, 2021.
  
7. Classified Personnel - Retirement
  - a. Diane Deitle, GIS Secretary, effective April 1, 2021.
  - b. Mike Deitle, Custodian, effective April 1, 2021.
  
8. Other
  - a. Request for approval of the 2021 Camp Reliance Summer Leadership School for AFJROTC Students at Boettler Park from May 31-June 4, 2021.
  
  - b. Approve the second reading and adoption of revisions to the following policies and administrative guidelines:
    - Policy 2240 - Controversial Issues
    - Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
    - Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
    - Policy 7440.01 - Video Surveillance and Electronic Monitoring
    - Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events
    - Policy 8500 - Food Services
    - Policy 8510 - Wellness

<p>9. Items removed for separate consideration</p> <p>_____</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>B. The Superintendent and Treasurer recommend the Board of Education approve the updated/renewal contract with Northeast Ohio Network for Educational Technology (NEONET) for the internet access and transport agreement, at an annual cost of \$43,080.00 for a term of five (5) years beginning July 1, 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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<p>C. The Superintendent and Treasurer recommend the Board of Education approve the Memorandum of Understanding between the City of Green and the Green Local School District Board of Education for School Resource Officer (SRO) services through December 31, 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
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<p>D. The Superintendent and Treasurer recommend the Board of Education approve the academic calendar for the 2021-2022 school year.</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>E. The Superintendent and Treasurer recommend the Board of Education approve the Resolution to Authorize Litigation and Approve the Attorney-Client Fee Contract with the Law Firms of Peters, Kalail &amp; Markakis Co., LPA regarding the Lawsuit captioned <i>In re: Juul Labs, Inc. Marketing, Sales Practices &amp; Products Liability Litigation, Case No. 3:19-md-2913</i>.</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>F. The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for Green High School Athletic Field improvements.</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>G. The Superintendent and Treasurer recommend the Board of Education accept the most responsible bid submission from Lockhart Concrete Company, Inc., for bus garage demolition (south garage) and resurfacing of pavement in the amount of \$143,731.00, as well as potential change orders not to exceed 10%.</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>H. The Superintendent and Treasurer recommend the Board of Education reject all bids submitted for roof work at Greenwood Early Learning Center.</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>XI. ADJOURNMENT</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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