

# GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Meeting

November 25, 2019

6:30 p.m. Regular Meeting  
Central Administration Building  
Council Chambers

### AGENDA ITEMS

### ACTION

#### I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoynoff

#### II. PLEDGE OF ALLEGIANCE

#### III. HONORS/RECOGNITION

##### A. Students of the Month

Daphne Foster	Greenwood Early Learning Center
Johnathan Davis	Green Primary School
Morgan Mundy	Green Intermediate School
Tucker Spencer	Green Middle School
Lucien Kallai	Green High School
Julia Tsarnas	Green High School

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

Katie DeSmith	Greenwood Early Learning Center
Sonia Wells	Transportation
Joy Dearing	Green Primary School

#### IV. APPROVAL OF AGENDA

##### A. Motion to approve the agenda as presented

**OR**

##### B. Motion to approve the agenda with addendum items as presented

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**V. EXECUTIVE SESSION**

(If necessary for discussion of items up for consideration)

Motion to enter into executive session to discuss:

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Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

**VII. SUPERINTENDENT/TREASURER REPORT**

- A. Five Year Forecast Presentation - Eydie Snowberger, Treasurer

**VIII. APPROVAL OF MINUTES**

- A. Regular Board Meeting of October 28, 2019.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**IX. FINANCIAL REPORT**

- A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from October 2019, as presented by the Treasurer.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- B. The Superintendent and Treasurer recommend the Board of Education approve the following donations:

\$500.00 from OPA Grill & Tavern to the Family Support Specialist Fund  
 \$1,000.00 from Exxon Mobile matching volunteer grant in the name of  
 Patricia Angeletti for the Learning Buddies Program at Green Primary.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- C. The Superintendent and Treasurer recommend the Board of Education approve the Five Year Forecast and notes as presented by the Treasurer.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**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.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

PERSONNEL

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.

The Superintendent and Treasurer recommend the following action:

1. Certified Personnel - Employment
  - a. Amy Oldham - Home Instructor, effective November 6, 2019.
  - b. Lisa Bowser - Home Instructor, effective November 21, 2019.
  - c. Rachel Boyle - Home Instructor, effective November 21, 2019.
  
2. Certified Personnel - Resignation
  - a. Gabriela Smith - Home Instructor, effective November 12, 2019.
  
3. Supplemental Contracts - Athletic - Employment 2019-2020
  - a. Julie Blankenship - Cheerleader Coach GMS, 1/3 of Category H
  - b. Nicole Boggs - Cheerleader Coach GMS, 1/3 of Category H
  - c. Jennifer Bostic - Wrestling Coach, Volunteer
  - d. Jeffrey Bostic - Assistant Wrestling Coach, 1/2 of Category D
  - e. Kathryn Dougherty - Head Gymnastics, Category D
  - f. Boyd Elliott - Boys Basketball Coach GMS, Category F
  - g. Brian Foster - Girls Basketball Coach, GMS, Category F
  - h. Chris Kriebel - Head Wrestling Coach, Category C
  - i. Michael Moran - Boys Basketball Coach GMS, Category F
  - j. Gary Orum - Head Wrestling Coach GMS, Category F
  - k. Evan Ferwerda - Boys Basketball, Volunteer
  - l. Jacob Bostic - 9<sup>th</sup> Wrestling, Category E
  
4. Supplemental Contracts - Non-Athletic - Employment 2019-2020
  - a. Jessica Kraus - Chain Reaction GHS, 1/2 of Category H
  - b. Kelly Trueman - Chain Reaction GHS, 1/2 of Category H
  - c. Erica Bauer - RTI Coordinator GWD, 1/2 of Category E
  - d. Shawn Edwards - Key Club, Category J

- e. Shawn Edwards - Mock Trial GHS, Category K
- f. Alaina Starr - Drama Coach GIS, Category J
- g. Holly Bantum - Drama Music Director GIS, Category J
- h. Pamela Anderson - Technology Club GIS, Category J

5. Classified Personnel - Retirement

- a. Susan Coe - Accounts Payable Secretary, effective January 1, 2020.

6. Classified Personnel - Employment 2019-2020

- a. Brenda Wakefield - Playground Monitor, Green Primary School, SSI Step 0, effective October 29, 2019.
- b. Brenda Wolfe - Substitute Bus Aide, SSII Step 0, effective October 9, 2019.
- c. Brenda Wolfe - Bus Aide, SSII Step 5, effective October 28, 2019.
- d. Betty Smoley - Substitute Bus Aide, effective October 23, 2019.
- e. Betty Smoley - Substitute Bus Driver, effective November 4, 2019.
- f. Maria Krumlauf - 3 hr. Cook, Green Primary School, Step 0, effective November 18, 2019.
- g. Elisa Ketterman - 3 hr. Cook, Green Intermediate School, Step 0, effective December 3, 2019.
- h. Marlene Yunkin - 3 hr. Cook, Green High School, Step 0, effective December 2, 2019.

7. Other

- a. Approval of the final reading and adoption of the following policies, administrative guidelines, and forms:

Policies

- 1310 Revised Employment of the Treasurer
- 1340 Revised Non-reemployment of the Treasurer
- 2431 Revised Interscholastic Athletics
- 5113.02 Revised School Choice Options
- 5200 Revised Attendance
- 5230 Revised Late Arrival and Early Dismissal
- 5350 Revised Student Mental Health and Suicide Prevention
- 5460 Revised Graduation Requirements
- 7300 Revised Disposition of Real/Personal Property
- 7440.03 New Small unmanned Aircraft Systems
- 8400 Revised School Safety
- 8403 Revised School Resource Officer
- 8462 Revised Student Abuse and Neglect
- 8500 Revised Food Services
- 1615 New-Use of Tobacco by Administrators
- 3215 Revised Use of Tobacco by Professional Staff
- 4215 Revised Use of Tobacco by Classified Staff
- 5512 Revised Use of Tobacco
- 7434 Revised Use of Tobacco on School Premises

Administrative Guidelines

- 1619 Replacement Employee Wellness Program
- 2431 Revised Interscholastic Athletics
- 3419 Vol. 38, No. 1 – August 2019 Replacement Employee Wellness Program
- 4419 Revised Employee Wellness Program

- 5113.02 Revised School Choice Options
- 5200 Revised Attendance
- 5230 Revised Early Dismissal
- 7440.03 New Small-Unmanned Aircraft Systems
- 7510A Use of District Premises
- 7510B Charges and Priorities for Use of School Premises
- 8440A Revised Threat Assessment and Intervention

Forms

- 5230F1 Revised Early Release Form
- 58301 Application for Fundraising Activity Approval
- 58302 Final Report of fundraising Activity
- 92111 District Support Organization Registration

- b. Approval of the Overnight Student Trip Request for the Wrestling Team to travel to Edgewood High School in Franklin, Ohio from December 13-14, 2019 to participate in a wrestling competition.
- c. Approval of the Overnight Student Trip Request for the Bowling Team to travel to Columbus, Ohio from January 3-4, 2020 to participate in a bowling competition to increase chances to win the State Title.
- d. Approval of the Overnight Student Trip Request for the Baseball Team to travel to Cocoa Beach, Florida from March 21-28, 2020 to participate in a Baseball Tournament and gain experience competing against teams out of State.

8. Items removed for separate consideration

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Campbell
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Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- B. The Superintendent and Treasurer recommend the Board of Education approve the Green Local Schools Academic Calendar for the 2020-2021 school year.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- C. The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for improvements to district vestibules.

Campbell
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Herdlick
Stoynoff
Carried/Failed
To

D. The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for repair and surface treatments related to district parking lots and thoroughfares.

Campbell
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Fanelly
Herdlick
Stoynoff
Carried/Failed
To

E. The Superintendent and Treasurer request the approval of a five-year lease in the amount of \$20,320.20 with Neopost for a postage machine and meter beginning October 17, 2019.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

F. The Superintendent and Treasurer recommend the Board of Education approve the following:

- A RESOLUTION AUTHORIZING THE EXCHANGE OF REAL PROPERTY (R.C. 3313.37 AND 3313.41)

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

WHEREAS, the representatives of the Board of Education of the Green Local School District, Green, Ohio (the “Board”) have engaged in negotiations with Amin Abraham (“Abraham”), for the purchase and sale of certain real property;

WHEREAS, the Board owns Summit County permanent parcel no. 28-02827, located at 1594 Boettler Road, Uniontown, Ohio 44685, which consists of approximately 5 acres of real estate (the “1594 Property”);

WHEREAS, Abraham owns Summit County permanent parcel no. 28-01643, located at 1578 Boettler Road, Uniontown, Ohio 44685, which consists of approximately 5 acres of real estate (the “1578 Property”);

WHEREAS, the Superintendent advises the Board that the representatives of the Board and Abraham have reached a tentative agreement that is evidenced in that certain Agreement for Exchange of Real Estate (“Agreement”) attached hereto as Exhibit A, pursuant to which the Board will convey approximately 1.48 acres of the 1549 Property to Abraham and the Board will pay to Abraham a purchase price of \$150,000. In exchange, Abraham will convey approximately 3.87 acres of the 1578 Property to the Board; and

WHEREAS, the Board of Education is authorized by R.C. §3313.37 and R.C. 3313.41 to acquire and sell real estate in its name.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Green Local School District, County of Summit, State of Ohio, that:

Section 1: The Agreement is approved in its entirety and all actions taken by the staff of the Green Local School District, Green, Ohio District related to the Agreement are hereby ratified;

Section 2: The Board President, Superintendent, the Board's legal counsel and Treasurer are each authorized to take those steps necessary to complete negotiations and execute the Agreement on terms substantially similar to those set forth on Exhibit A;

Section 3: The Board President, Superintendent, the Board's legal counsel and Treasurer are each authorized to take those steps necessary to comply the terms of the Agreement, perform all actions contemplated in the Agreement, and execute any additional documents, including amendments to the Agreement, as may be necessary to consummate the transactions contemplated therein;

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were adopted in meetings open to the public, in compliance with all legal requirements including O.R.C. §121.22.

**XI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION**

**XII. BOARD COMMENDATIONS**

**XIII. EXECUTIVE SESSION**

A. Motion to enter into executive session to discuss:  
ORC (121.22 (G) (1) Personnel

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

**XIV. ADJOURNMENT**

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To