

Green Local School District Board of Education
Regular Meeting
December 16, 2019
6:30 p.m.
Central Administration Building
Council Chambers

AGENDA ITEMS

ACTION

<p>I. ROLL CALL</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Herdlick</td></tr> <tr><td>Stoynoff</td></tr> </table>	Campbell	Cohen	Fanelly	Herdlick	Stoynoff		
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<p>II. PLEDGE OF ALLEGIANCE</p>								
<p>III. 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>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Herdlick</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Cohen	Fanelly	Herdlick	Stoynoff	Carried/Failed	To
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<p>IV. 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>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Herdlick</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Cohen	Fanelly	Herdlick	Stoynoff	Carried/Failed	To
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V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. APPROVAL OF MINUTES

A. Regular Board Meeting of November 25, 2019

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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 November 2019, as presented by the Treasurer.

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B. The Superintendent and Treasurer recommend the Board of Education approve the FY20 School Safety Grant (Fund 019) in the amount of \$17,958.09 and add to permanent appropriations.

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<p>C. The Superintendent and Treasurer recommend the Board of Education accept the following donation:</p> <p>Golf Bags (4 ea.) from Mike Clark at First Tee with a value of \$7,000.00</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Herdlick</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Cohen	Fanelly	Herdlick	Stoynoff	Carried/Failed	To
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<p>VIII. NEW BUSINESS</p> <p>A. The Superintendent and Treasurer recommend the Board of Education approve the Letter of Understanding (LOU) between the Green Local Association of School Support (GLASS) and the Green Local School District Board of Education for the creation of a non-represented, part-time Secretary to the Treasurer.</p>	<table border="1"> <tr><td>Campbell</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Herdlick</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Cohen	Fanelly	Herdlick	Stoynoff	Carried/Failed	To
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<p>B. 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 border="1"> <tr><td>Campbell</td></tr> <tr><td>Cohen</td></tr> <tr><td>Fanelly</td></tr> <tr><td>Herdlick</td></tr> <tr><td>Stoynoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Cohen	Fanelly	Herdlick	Stoynoff	Carried/Failed	To
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<p>The Superintendent and Treasurer recommend the following action:</p> <ol style="list-style-type: none"> 1. <u>Certified Personnel - Employment 2019-2020</u> <ol style="list-style-type: none"> a. Aaron Brubaker, Home Instructor, AWR, effective November 22, 2019. b. Kevin Harig, Long-term substitute teacher at GIS, BA Step 0, effective January 6, 2020. c. Tiron Jester, Long-term substitute teacher at GHS, \$90 per day, effective December 16, 2019.

2. Supplemental Contracts - Athletic - Employment 2019-2020
 - a. Richard Prinkey, Assistant HS Girls Basketball Coach, Category D
3. Classified Personnel - Resignation
 - a. Kristy Pompeo, Special Education Aide at GWD, effective December 6, 2019.
 - b. Lyndsey Hogue, Special Education Aide at GWD, effective December 13, 2019.
4. Classified Personnel Retirement
 - a. Jerilynn Dewalt, Special Education Aide at GIS, effective March 1, 2020.
5. Classified Personnel - Employment 2019-2020
 - a. Lyndsey Hogue, 7-hour Special Education Aide at GMS, SSII Step 0, effective December 16, 2019.
6. Classified Personnel - Leave Request
 - a. Ashli Viar-Stanojevic, requesting paid maternity leave beginning approximately February 19, 2020 until her sick and personal days are exhausted and unpaid leave until approximately April 15, 2020.
7. Other
 - a. Approve the reinstatement of the position of Secretary to the Treasurer and approve the updated job description.
 - b. Approve the modifications to the Non-represented benefit package to include the Secretary to the Treasurer.

8. Items removed for separate consideration

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- B. The Superintendent and Treasurer recommend the BOE approve the Partnership Agreement with The University of Mount Union to place teacher education candidates with experienced District teachers for the purpose of preclinical and clinical practice (student teaching) and other mutually beneficial field-based experiences. The term of the Agreement shall be effective from January 1, 2020 through May 31, 2024.

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C. The Superintendent and Treasurer recommend the Board of Education approve the Partnership Agreement with The Ohio State University to place occupational therapy candidates in the District for the purpose of clinical experiences. The term of the Agreement shall be effective from January 1, 2020 until such time as both parties agree to terminate it.

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D. The Superintendent and Treasurer recommend the Board of Education approve the three-year agreement with Educational Funding Group, (EFG) for the district E-Rate Consulting Services, at a cost of \$2,800.00 year or 10% of total USAC approved and disbursed funds, whichever is greater.

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

WHEREAS, Amended House Bill 166 of the 133rd General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

WHEREAS, R.C.3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

WHEREAS, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

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WHEREAS, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

WHEREAS, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

WHEREAS, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

WHEREAS, the taxpayers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

NOW THEREFORE BE IT RESOLVED:

1. The Green Local School District Board of Education supports the efforts of all school districts across the state to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

IX. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

X. BOARD COMMENDATIONS

XI. ADJOURNMENT

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