

Green Local School District Board of Education

Regular Meeting

January 13, 2020

6:30 p.m.

Central Administration Building

Council Chambers

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. PLEDGE OF ALLEGIANCE								
III. 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								
Fanelly								
Stoynoff								
Carried/Failed								
To								
IV. 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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V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. SUPERINTENDENT/TREASURER REPORT

- A. Board of Education Recognition/Appreciation Month
- B. Ohio Improvement Process - Carrie Marochino & Alana Niemiec

VII. APPROVAL OF MINUTES

- A. Regular Board Meeting of December 16, 2019

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

VIII. FINANCIAL REPORT

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

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

- B. The Superintendent and Treasurer recommend the Board of Education approve the Collins Aerospace Grant for \$1,000.00 and add this to permanent appropriations Fund 019 . This grant was written by and awarded to Paula Meckler.

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

- C. The Superintendent and Treasurer recommend the Board of Education approve the following donation:

Gift Cards of \$1,500.00 to Greenwood Early Learning Center from Davey Tree Expert Company for families in need.

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

- D. The Superintendent and Treasurer recommend the Board of Education approve the Alternative Tax Budget for Fiscal Year 2020-2021.

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

IX. 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.

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.

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

The Superintendent and Treasurer recommend the following action:

1. Certified Personnel - Leave Request 2019-2020
 - a. Allison Misutka - Requesting paid leave until her sick leave is exhausted upon the birth of her baby and unpaid leave through April 30, 2020.
2. Supplemental Contracts - Athletic - Employment 2019-2020
 - a. James Mashburn, Assistant Wrestling, 1/2 Category D
 - b. Terrance Mays, Assistant GMS Wrestling, Category G
 - c. Andrew Reghetti, Volunteer Wrestling Coach

3. Supplemental Contracts - Non-Athletic - Employment 2019-2020
 - a. Derek Angeloni, GPS STEM Club, Category J
4. Classified Personnel - Resignation/Retirement
 - a. Taren Berlin, GWD lunch monitor, effective January 3, 2020.
5. Classified Personnel - Employment 2019-2020
 - a. Taren Berlin, GMS/GWD special education aide, SSII Step 0, effective January 6, 2020.
 - b. Jennifer Pirtz, GWD long-term substitute library technician, \$11 per hour, effective January 7, 2020.
 - c. Gary Rankin, substitute bus driver, effective January 6, 2020.
 - d. Gary Rankin, substitute bus aide, effective January 6, 2020.
 - e. Donelle Kirk, special education aide, SSII Step 0, 3.5 hrs./day, effective January 6, 2020.
6. Other
 - a. Approval of the hiring of Denise Holland, 1/2-time Secretary to the Treasurer, Step 10, effective January 14, 2020, per the non-represented employee benefits package.

7. Items removed for separate consideration

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

B. The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for reorientation and resurfacing the varsity baseball field.

Campbell

Chojnacki

Cohen

Fanelly

Stoynoff

Carried/Failed

To

X. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

XI. BOARD COMMENDATIONS

<div>XII. EXECUTIVE SESSION</div> <div>Motion to enter into executive session to discuss: ORC (121.22)(G)(1) Personnel</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>
<div>XIII. ADJOURNMENT</div>	<div>Campbell</div> <div>Chojnacki</div> <div>Cohen</div> <div>Fanelly</div> <div>Stoynoff</div> <div>Carried/Failed</div> <div>To</div>



*We thank you immensely for your
year-round contribution to students, staff
and the community supporting
Green Local Schools.*