

# Green Local School District Board of Education

## Regular Meeting

April 27, 2020

6:30 p.m.

### AGENDA ITEMS

### ACTION

I. ROLL CALL	Campbell
	Chojnacki
	Cohen
	Fanelly
	Stoynoff
II. APPROVAL OF AGENDA	Campbell
A. Motion to approve the agenda as presented.	Chojnacki
OR	Cohen
B. Motion to approve the agenda with addendum items as presented.	Fanelly
	Stoynoff
	Carried/Failed
	To

<p>III. The Superintendent and Treasurer recommend the approval of the emergency modification of public participation procedures at public school board of education meetings:</p> <p>WHEREAS, in accordance Executive Order 2020-01D, issued on March 9, 2020, by Governor Mike DeWine, a state of emergency was declared in response to the COVID-19 health crisis; and</p> <p>WHEREAS, on March 27, 2020, Governor Mike DeWine signed into law House Bill 197, that permits the Board to conduct its public meetings through the use of electronic means, during the period when emergency measures are in place, but not longer than December 1, 2020; and</p> <p>WHEREAS, Board Policy 0169.1 requires a period of public participation at regular Board meetings, and, in accordance with the new electronic structure of public board meetings, an adjustment to the manner for public participation is needed.</p> <p>NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Green Local School District, County of Summit, State of Ohio, that:</p> <p>SECTION 1: The Board will ensure that a means for public participation at regular Board meetings will continue, by alternative electronic measures, during the period of Executive Order 2020-10D and consistent with House Bill 197.</p> <p>SECTION 2: During the period of time when Board meetings are conducted electronically, any member of the public or member of the media may email a public comment to the Superintendent, Treasurer or any member of the Board. A member of the public or member of the media who wishes to submit a comment shall, as is currently required by Board Policy 0169.1, provide his/her name, address and group affiliation, if any. Written public comments should be limited to two (2) minutes, if read orally. The Board President will read public comments during the Board meeting. Unless extended by a vote of the Board, the public comment portion of the meeting shall be limited to fifteen (15) minutes. All rules applicable to the content of public comments and maintenance of proper decorum remain in effect. Any responses requested, as a result of a public comment, shall be provided consistent with the Board’s practice to provide a response from a Board member or member of the Administration within a reasonable time.</p> <p>SECTION 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in open meetings of this Board, and that all deliberations of this Board were in compliance with all legal requirements including R.C. §121.22.</p>	<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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<p>IV. SUPERINTENDENT/TREASURER REPORT</p> <p>A. Remote Learning Update</p>								

V. APPROVAL OF MINUTES								
A. Regular Board Meeting of March 16, 2020	<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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VI. FINANCIAL REPORT								
A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from March, 2020.	<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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B. The Superintendent and Treasurer recommend the Board of Education approve the Aqua Ohio invoice from March 18, 2019 through March 03, 2020 for water charges for GIS in the amount of \$13,437.21.	<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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VII. NEW BUSINESS		Campbell
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.		Chojnacki
<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.		Cohen
		Fane
		Stoynoff
		Carried/Failed
		To
The Superintendent and Treasurer recommend the following action:		
1. <u>Certified Personnel - Retirement</u>		
a. Valerie Huff, GMS Language Arts Teacher, effective June 30, 2020		
2. <u>Certified Personnel - Resignation</u>		
a. Megan Kohler, GIS Science Teacher, effective June 1, 2020		
3. <u>Classified Personnel - Retirement</u>		
a. Virgil Kline, Maintenance Supervisor, effective June 30, 2020		
4. <u>Other</u>		
a. Request for approval of the final reading and adoption of the following policies and administrative guidelines:		
<u>Policies</u>		
1520 - Employment of Administrators (revised)		
2646 - Gifted Education and Identification (revised)		
3120 - Employment of Professional Staff (revised)		
3120.04 - Employment of Substitutes (revised)		
3120.05 - Employment of Personnel in Summer School and Adult Education Programs (revised)		
3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)		
4120 - Employment of Classified Staff (revised)		
4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)		
4124 - Employment Contract (revised)		
4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (revised)		
5460 - Graduation Requirements (revised)		
5460.02 - Students At Risk of Not Qualifying for a High School Diploma (new)		
<u>Administrative Guidelines</u>		
3120A - Selection of Professional Personnel (revised)		
3120.04 - Employment of Substitutes (revised)		
3120.05 - Employment of Summer School Staff (revised)		
3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (revised)		
5530A - Use of Anabolic Steroids (revised)		
5640D - Diploma Seals		

5. Items removed for separate consideration	<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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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 \$39,840.00 for a term of five (5) years beginning July 1, 2020.	<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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C. The Superintendent and Treasurer recommend the Board of Education approve the donation of 1999 Ford Pick-up Truck F350 Vin# 1FTSF31F0XED26406 to Portage Lakes Career Center.	<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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VIII. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION								

**IX. ADJOURNMENT**

**Campbell**

**Chojnacki**

**Cohen**

**Fanelly**

**Stoynoff**

**Carried/Failed**

**To**