

Green Local School District Board of Education

Regular Meeting

June 29, 2020

6:30 p.m.

Virtual Meeting

AGENDA ITEMS

ACTION

<p>I. ROLL CALL</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>II. 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. Addendum added: Executive Session has been added</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>III. 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" 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>IV. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS</p>								

<p>V. APPROVAL OF MINUTES</p> <p>A. Regular Board Meeting of May 18, 2020 B. Record Retention Meeting of June 4, 2020</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>Stoyhoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoyhoff	Carried/Failed	To
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<p>VI. FINANCIAL REPORT</p> <p>A. The Superintendent and Treasurer recommend the Board of Education approve the financial statement and payment of bills from May 2020.</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>Stoyhoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoyhoff	Carried/Failed	To
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<p>B. The Superintendent and Treasurer recommend the Board of Education approve the transfer of \$85,841.98 from the General Fund to the Food Service Fund (006) to cover the FY20 negative balance.</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>Stoyhoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoyhoff	Carried/Failed	To
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<p>C. The Superintendent and Treasurer recommend the approval of the (CARES ACT) Funding in the amount of \$378,000.90 and the creation of Fund 507 for this purpose. Per Federal regulations, items purchased March 13, 2020 and after that meet the approved CARES grant application are allowable expenses and may be recoded as such.</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>Stoyhoff</td></tr> <tr><td>Carried/Failed</td></tr> <tr><td>To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoyhoff	Carried/Failed	To
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D. The Superintendent and Treasurer recommend the approval of the FY20 Final Appropriations in the amount of \$54,000,067.80 and the Final Estimated Resources in the amount of \$65,768,462.23

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E. The Superintendent and Treasurer recommend approval of the FY21 Temporary Appropriations as presented by the Treasurer in the amount of \$13,500,016.95.

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F. The Superintendent and Treasurer recommend approval of the Instructure contract (Canvas K-12) in the amount of \$47,912.00 to be paid from the CARES Grant (Fund 507) effective May 28, 2020.

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G. **A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, at an election on March 15, 2016, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,800,000 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2021; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the Summit County Fiscal Officer is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

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

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$4,800,000 each year for a period of 10 years for that purpose.

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Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Summit), at an election to be held on November 3, 2020, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$4,800,000 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2021 for first collection in calendar year 2022), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer is directed to certify immediately a copy of this Resolution to the Summit County Fiscal Officer and the County Fiscal Officer is requested to certify the School District's total current tax valuation and the County Fiscal Officer's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Other Determinations and Declarations. This Board (i) hereby determines and declares that this Resolution provides for and supports the health, safety and welfare of the public and (ii) identifies (a) the President and Vice President of the Board, the Superintendent, the Treasurer and their designees, and (b) the independent contractors and entities necessary to consummate the proceedings contemplated herein, each and all, as being those necessary to perform the functions and take the actions authorized and directed under this Resolution.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

<p>Section 7. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.</p>								
<p>H. The Superintendent and Treasurer recommend the approval of a donation of classroom literacy resources with a value of \$597.98 from DonorsChoose.org in support of the 2nd grade classroom of Mrs. Kourtney Denning.</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>I. The Superintendent and Treasurer recommend the approval of a donation in the amount of \$3,100.17 from Riley Homes, LLC/Jonathan Riley in support of the Student Services Department.</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>VII. NEW BUSINESS</p> <p>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.</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>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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The Superintendent and Treasurer recommend the following action:

1. Administrative Personnel - Resignation
 - a. Julie McMahan, Director of Communications and Community Relations, effective June 30, 2020
2. Certified Personnel - Employment
 - a. Kevin Harig, GIS science teacher, effective August 17, 2020, BA Step 5
 - b. Colonel Colleen VanNatta, Senior Aerospace Science Instructor, effective August 17, 2020, MA Step 10
 - c. Erin Volk, GMS intervention specialist, effective August 17, 2020, BA Step 6
 - d. Hire the following ESY Intervention Specialists to be paid at the academic work rate: Allison Heinein, Cindy Young, Tyler Kernen, Zoe Shetler
 - e. Hire the following HS summer credit recovery teachers at a rate of \$120 per student: Natalie Tannehill, Kevin Finucan, Kelly Trueman, Sarah Shullick, Michael Owen, Brandi Keplinger, Steven Donnelly, Erin Nelson
 - f. Hire the following HS summer school credit recovery teachers at the academic work rate: Amanda Gamble, Steven Donnelly, Erin Nelson
3. Certified Personnel - Resignation
 - a. Matthew Winkler, GHS math teacher, effective June 2, 2020
 - b. Holly Bantum, GHS drama teacher, effective August 2, 2020
 - c. Grace Franjesevic, GHS math teacher, effective August 3, 2020
4. Supplemental Contracts - Athletic - Employment 2019-2020
 - a. Savanna McElwain, GMS cheerleading coach, 1/3 Category H
5. Classified Personnel - Retirement
 - a. Barbara Holmes - Food Service GHS, effective August 1, 2020
 - b. Helen Poston - Food Service, GPS, effective August 1, 2020
6. Classified Personnel - Resignation
 - a. Amber Ditz - Bus aide, effective July 1, 2020
 - b. Scott Plummer - Theater Services Manager, effective June 30, 2020
7. Classified Personnel - Employment
 - a. Scott Plummer - Groundskeeper, effective July 1, 2020, Step 6
 - b. Lisa Williams - mid-day bus aide, effective August 17, 2020, SSII Step 19
 - c. Susan Lawson - summer bus driver, effective June 18, 2020
 - d. Kim Yost - summer bus aide, effective June 18, 2020
 - e. Hire the following summer bus drivers on an as-needed basis: Beverly Mayfield; Lisa Schaffer; Elaine Price; Rob Ketler
 - f. Hire the following summer bus aides on an as-needed basis: Beverly Mayfield; Elaine Price; Rob Ketler
8. Other
 - a. Approve the following non-represented job description: Coordinator of Communications, Community Outreach & Student Wellness.
 - b. Approve the modification to the Non-represented benefit and salary package effective July 1, 2020.
 - c. Hire Julie McMahan as the Coordinator of Communications, Community Outreach & Student Wellness, one-year contract effective July 1, 2020 at Step 15
 - d. Approve the invoice from Nichole Criss in the amount of \$8000 for services for the period September 27, 2019 through March 6, 2020.
 - e. Approve payment of LPDC stipend of \$537.03 to the following teachers: Joy Dearing, Shawn Edwards, Sean Mostov, Lelania Perritt, Sally Stevenhagen
 - f. Extend the allowable maximum vacation accrual through December 31, 2020.
 - g. Reimburse 1/2 Preschool tuition payments for the months of April and May 2020.
 - h. Reimburse all pay to participate fees for Spring 2020 athletics.

- i. Approve payment of the invoice to Aqua Ohio for sewer costs dating back to January, 2019 in the amount of \$28,333.00. This is a result of a billing error by Aqua Ohio.
- j. Correction to Resolution 19-0083 4. L. change to category L; and 4. G. change to category J.
- k. Approve the MOU with Green Education Association in regard to payment of supplementals through June 30, 2021.
- l. Approve a stipend for David Welhouse in the amount of \$2750.59 for ROTC duties.

9. Items removed for separate consideration

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

WHEREAS, IN accordance with Ohio Revised Code Sec. 3313.90 and House Bill 487, the Green local School District declares its intent not to provide career-technical education to students enrolled in grades seven or eight, for the 2020-2021 school year.

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- C. The Superintendent and Treasurer recommend the Board of Education Approve the Advanced Placement Psychology Curriculum purchased from Bedford, Freeman & Worth High School Publishers in the amount not to exceed \$20,000 paid from the Permanent Improvement Fund (003).

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<p>D. The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for demolition of the south bus garage.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="background-color: #ffffcc;">Campbell</td></tr> <tr><td style="background-color: #ffffcc;">Chojnacki</td></tr> <tr><td style="background-color: #ffffcc;">Cohen</td></tr> <tr><td style="background-color: #ffffcc;">Fanelly</td></tr> <tr><td style="background-color: #ffffcc;">Stoyhoff</td></tr> <tr><td style="background-color: #ffffcc;">Carried/Failed</td></tr> <tr><td style="background-color: #ffffcc;">To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoyhoff	Carried/Failed	To
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<p>E. The Superintendent and Treasurer recommend the Board of Education approve the negotiated agreement between OAPSE and the Green Local Schools Board of Education for the period July 1, 2020 through June 30, 2022.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="background-color: #ffffcc;">Campbell</td></tr> <tr><td style="background-color: #ffffcc;">Chojnacki</td></tr> <tr><td style="background-color: #ffffcc;">Cohen</td></tr> <tr><td style="background-color: #ffffcc;">Fanelly</td></tr> <tr><td style="background-color: #ffffcc;">Stoyhoff</td></tr> <tr><td style="background-color: #ffffcc;">Carried/Failed</td></tr> <tr><td style="background-color: #ffffcc;">To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoyhoff	Carried/Failed	To
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VIII. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

IX. BOARD COMMENDATIONS

<p>X. ADJOURNMENT</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="background-color: #ffffcc;">Campbell</td></tr> <tr><td style="background-color: #ffffcc;">Chojnacki</td></tr> <tr><td style="background-color: #ffffcc;">Cohen</td></tr> <tr><td style="background-color: #ffffcc;">Fanelly</td></tr> <tr><td style="background-color: #ffffcc;">Stoyhoff</td></tr> <tr><td style="background-color: #ffffcc;">Carried/Failed</td></tr> <tr><td style="background-color: #ffffcc;">To</td></tr> </table>	Campbell	Chojnacki	Cohen	Fanelly	Stoyhoff	Carried/Failed	To
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