

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

September 27, 2018

6:30 p.m. Regular Meeting
Green Primary School
Library

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoynoff

II. PLEDGE OF ALLEGIANCE

III. HONORS/RECOGNITION

- A. Google Certified Educator Level One Credential Recipients
- | | | |
|-------------------|---------------|------------------|
| Trisha Brunckhart | Dawn Davis | Katherine Devitt |
| Jennifer Hudas | Sheila Saeger | Stephanie Sommer |
| Betsy Stevenson | Gina Ury | Keerie Shastop |

Scott Aten
Zach Garber

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:

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

- A. Regular Board Meeting of August 27, 2018

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

VIII. FINANCIAL REPORT

- A. The Superintendent and Treasurer recommend the Board of Education approve the financial report and payment of bills 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 FY19 permanent appropriations as submitted by the Treasurer.

Campbell
Cohen
Fanelly
Herdlick
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.

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. ~ Home Instructor, effective September 5, 2018.
- 2. Supplemental Contracts ~ Employment 2018-2019
 - a. ~ Mentor Entry Year, Category L
 - b. ~ Mentor Entry Year, Category L
 - c. ~ Mentor Entry Year, Category L
 - d. ~ Mentor Entry Year, Category L

- e. ~ Mentor Entry Year, Category L
- f. ~ Mentor Entry Year, Category L
- g. ~ Mentor Entry Year, Category L
- h. ~ Mentor Entry Year, Category L
- i. ~ Mentor Entry Year, Category L
- j. ~ Mentor Entry Year, Category L
- k. ~ Mentor Resident Educator 1, Category J
- l. ~ Mentor Resident Educator1, Category J
- m. ~ Mentor Resident Educator 1, Category J
- n. ~ Mentor Resident Educator 1, Category J
- o. ~ Mentor Resident Educator 1, Category J
- p. ~ Mentor Resident Educator 1, Category J
- q. ~ Mentor Resident Educator 1, Category J
- r. ~ Mentor Resident Educator 1, Category J
- s. ~ Mentor Resident Educator 2, Category K
- t. ~ Mentor Resident Educator 2, Category K
- u. ~ Mentor Resident Educator 2, Category K
- v. ~ Mentor Resident Educator Facilitator, Category K
- w. ~ Mentor Resident Educator Facilitator, Category K
- x. ~ Mentor Resident Educator Facilitator, Category K
- y. ~ Asst. Football, Category D
- z. ~ Athletic Scheduler/MS AD, Category E
- aa. ~ Asst. HS Soccer Girls, Category F
- bb. ~ Asst. MS Football, Category F
- cc. ~ Asst. HS Soccer Girls, Category G
- dd. ~ 9th Gr. Soccer, Category G
- ee. ~ Academic Intervention, AWR
- ff. ~ Academic Intervention, AWR
- gg. ~ Academic Intervention, AWR
- hh. ~ Friday School Monitor, AWR
- ii. ~ Academic Intervention, AWR
- jj. ~ Academic Intervention, AWR
- kk. ~ Auditorium Manager, \$25/hr.

- 3. Classified Personnel ~ Resignation
 - a. ~ Maintenance, effective September 7, 2018.
 - b. ~ Groundskeeper, effective September 14, 2018.
- 4. Classified Personnel ~ Employment
 - a. ~ Substitute Custodian, effective August 31, 2018.
 - b. ~ Maintenance, Step 0, effective September 17, 2018.
 - c. ~ Special Education Aide, Step 0, effective September 24, 2018.

- d. ~ Substitute Bus Aide, effective September 17, 2018.
- e. ~ Substitute Bus Driver, effective September 17, 2018.
- f. ~ Special Education Aide, Step 0, effective September 17, 2018.
- g. ~ Special Education Aide, Step 0, effective September 5, 2018.

5. Other

- a. Approval of the request for overnight student trip for the Chain Reaction/All In students to travel to Camp Wise in Chardon, Ohio from October 18-20, 2018, to participate in the fall high school retreat.
- b. Approve the addition of , Director of Student Services as a District Compliance Officer to the following Board of Education Policies: 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 4122, 4123, 5517, 5517.02.
- c. Approve the Classified Contract Renewal effective the 2018-2019 school year, for as Continuing Contract.

6. Items removed for separate consideration

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

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

WHEREAS, In accordance with ORC 3313.90 (B) 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 2018-2019 school year.

Campbell
Cohen
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Stoynoff
Carried/Failed
To

- C. The Superintendent and Treasurer recommend the Board of Education accept the quote from Williams Sports Floors for repainting and refinishing the Green High School main gym floor for \$34,685.00, to be expended from Permanent Improvement Funds.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- D. The Superintendent and Treasurer recommend the Board of Education approve the Memorandum of Understanding with the Stark Educational Service Center for Two (2) Family Support Specialists to be paid from the Safety and Security Levy Fund 030, for the 2018-2019 school year.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

X. BOARD COMMENDATIONS

XI. ADJOURNMENT

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To