

# GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Meeting

December 17, 2018

6:30 p.m. Regular Meeting  
Central Administration Building  
Council Chambers

### AGENDA ITEMS

### ACTION

#### I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff

#### 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

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff
Carried/Failed
To

#### IV. EXECUTIVE SESSION

(If necessary for discussion of items up for consideration)

Motion to enter into executive session to discuss:

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Campbell
Cohen
Fanelly
Herdlick
Stoyhoff
Carried/Failed
To

#### V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

#### VI. APPROVAL OF MINUTES

A. Regular Board Meeting of November 19, 2018

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff
Carried/Failed
To

**VII. 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 following donations:

1. Traveling Classrooms to Green Middle School - \$1,000.00.
2. Greensburg Park Self-Storage to the District Family Support Specialists – One 10 x 10-storage unit beginning January 7, 2019 for a nine-month period at a value of \$97.00/month, to store items collected for Green families in need.
3. “Green Moms” to the District Family Support Specialists for purchasing gifts to help our Green families in need - \$1,300.00.
4. Larry and Sherry Herdlick donation of furniture and household items, valued at approximately \$3,000.00 to the District Family Support Specialists for Green families in need.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

C. The Superintendent and Treasurer recommend the Board of Education approve the following new or additions to permanent appropriations:

- Addition ~ Goodrich Corporation STEM Grant (Fund 019) obtained by Paula Warner.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

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

- 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.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

WHEREAS, at an election on May 6, 2014, 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 \$4,100,000 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 2019; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of five 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 \$4,100,000 each year for a period of five years for that purpose.

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 May 7, 2019, 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 \$4,100,000 each year, for a period of five years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020), 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. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

**VIII. 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 ~ Retirement
  - a. Juli Hensch ~ Teacher, effective March 1, 2019.
  
2. Certified Personnel ~ Leave Request
  - a. Stephanie Maynard ~ Requesting 60 days FMLA beginning December 13, 2018.
  - b. Rose Johnson ~ Requesting 60 days FMLA beginning December 18, 2018.
  
3. Certified Personnel ~ Employment
  - a. Bryan Pickering ~ Long-Term Substitute Teacher, effective November 19, 2018.
  
4. Supplemental Contracts ~ Employment 2018-2019
  - a. Jeffrey Bostic - 1/2 Assistant HS Wrestling Coach, Category D
  - b. Gabriel Mahaney - 1/2 Assistant HS Wrestling Coach, Category D
  - c. Amy Hovan - 1/2 Assistant HS Swim Coach, Category F
  - d. Terrence Mays - Assistant MS Wrestling Coach, Category G
  - e. Allysa Malone - 1/2 MS Cheerleading Coach, Category H
  - f. Joy Dearing - Entry-Year Teacher Mentor, Category L
  
5. Supplemental Contracts ~ Employment 2019-2020
  - a. Mark Geis ~ Head Football Coach, Category A

6. Classified Personnel ~ Resignation
  - a. Mollyjo Gladwell ~ 3 hr. Cook, effective December 11, 2018.
  - b. James Lowe ~ Groundskeeper, effective November 29, 2018.
  - c. Andrea Yoder ~ Lunch Monitor, effective December 14, 2018.
  - d. Kimberly Geffert-Wright ~ Study Hall Monitor, effective January 3, 2019.
  
7. Classified Personnel ~ Leave Request  
Melinda Ross ~ Requesting up to 60 days FMLA beginning December 18, 2018.
  
8. Classified Personnel ~ Employment
  - a. Chad Somerville ~ Groundskeeper, District, Step 0, effective January 2, 2019.
  - b. Carolyn Buchanan ~ Substitute Bus Aide, Transportation, effective November 20, 2018.
  - c. Kimberly Geffert-Wright ~ Office Aide, Support Staff II, Step 1, Green Primary School, effective January 4, 2019.
  - d. Stefanie Young ~ Increase from a 3 hr. to a 6 hr. cook, effective December 10, 2018.
  
9. Other
  - a. Request approval of the overnight/extended student trip, for the Green High School Softball team to travel to the Grand Stand Softball Classic in North Myrtle Beach, South Carolina from March 24-29, 2019.
  - b. Request approval of the annual overnight “Lock-in” for the Art Club Students to be held at Green High School from December 21-22, 2018 to participate in Art projects, peer bonding and leadership opportunities.
  - c. Request approval of the overnight/extended student trip, for the Green High School French Students to travel to France (Normandy, Loire Valley, and Paris), during the second/third week in June 2020.
  - d. Request approval of payment to Joellen Jubara for additional hours for duties in the amount of \$1,505.62.
  - e. Request approval of the first reading of the policies:  
7455 Accounting System for Fixed Assets
  
10. Items removed for separate consideration

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Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

B. The Superintendent and Treasurer recommend the Board of Education approve the Resolution declaring January 20-26, 2019, Public Education Week.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

C. The Superintendent and Treasurer recommend the Board of Education approve the solicitation of bids for improvements to district vestibules.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

D. The Superintendent and Treasurer recommend the Board of Education approve the Three Year Agreement with Sys Cloud Inc., to be paid from the permanent improvement fund, for the online backup, data loss prevention, data compliance, and security of G Suite (Google Services), at a cost of \$13,590.00/year. This reflects a 10% discount per year for an educational bundle of services and a guaranteed rate lock for the three-year period.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

E. The Superintendent and Treasurer recommend the Board of Education approve the school academic calendar for the 2019-2020 school year.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

F. The Superintendent and Treasurer recommend the Board approve the purchase agreement from RUSH Truck Centers for two used 2012 IC (72) passenger buses in the amount of \$62,990.00.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

G. The Superintendent and Treasurer recommend the Board of Education approve the Memorandum of Agreement for the continuation of the AFJROTC Program at Green High School, effective July 1, 2019.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

H. The Superintendent and the Treasurer recommend the Board of Education approve the Letter of Understanding between the Green Local School District Board of Education and the Green Local Association of School Support (GLASS) concerning Section 6.07, Attendance Bonus.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

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

- A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS 1594 BOETTLER ROAD, UNIONTOWN, OHIO 44685 (R.C. §3313.37)

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

WHEREAS, representatives of the Board have engaged in negotiations for the fee simple purchase of the real estate located at 1594 Boettler Road, Uniontown, Ohio 44685, which consists of a dwelling and approximately 5 acres of real estate (the “Property”);

WHEREAS, the Board is authorized by R.C. §3313.37 to acquire real estate in its name;

WHEREAS, the Board intends to redevelop the uniquely situated Property for use in and by the Green Local School District;

WHEREAS, the Superintendent advises the Board that the representatives of the Board and the owners of the described property reached a tentative agreement that is evidenced in the Letter of Intent (“LOI”) attached hereto as Exhibit A, regarding the sale and purchase of the real estate for the purchase price of \$225,000.00;

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

Section 1: The LOI is approved in its entirety;

Section 2: The Board President, Superintendent, the Board’s legal counsel and Treasurer are authorized to take those steps necessary to negotiate and execute a definitive purchase agreement on terms and conditions consistent with the LOI;

Section 3: The Board President, Superintendent, the Board's legal counsel and Treasurer are authorized to take those steps necessary to implement the terms of the purchase agreement, once executed, and take all such other actions necessary to consummate the acquisition of the Property.

**IX. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION**

**X. BOARD COMMENDATIONS**

**XI. ADJOURNMENT**

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To