

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

July 10, 2017

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

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoynoff

II. PLEDGE OF ALLEGIANCE

III. HONORS/RECOGNITION

A. 2017 Ohio School Boards Business Honor Roll

District Boutique
Splash and Dash
Novus Eye Clinic
North Coast Theatrical
Acme Fresh Market
Giant Eagle Market District
Fred Martin Nissan
Sheetz
Romeo's Pizza
Cutler Real Estate
Spoonhower Orthodontics
American Printing
Lakes Heating

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
Stoyloff
Carried/Failed
To

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

A. Regular Board Meeting of June 26, 2017

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
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
Stoyloff
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
Stoyloff
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. Tess Maione ~ Preschool Licensing and SUTQ Administrator duties, to be paid for 25 hours at the academic work rate.
- b. Recommend the following be hired for Summer Math support, to be paid the academic work rate, not to exceed 2 hours from June 8, 2017 through July 13, 2017: Jeff Basone, Mike Currey, Miranda Esterle, Vanessa Flinn, Sam Germano, Barb Hamilton, Adam Hartman, Alicia Jackson, Jill Lehman, Christine Ostapack, Patty Tate, Taylor Thomas, Jana Weinreich, Kristen Young.
- c. Recommend the following be hired as a Summer Reading Teacher, Green Primary School, 4 hrs. /day, effective June 26, 2017 and to be paid the equivalent of the Academic Work Rate: Erika Avers.
- d. Recommend the following be hired for PBIS Training, June 8 and 14, 2017, not to exceed 6 hours, to be paid the amount equivalent to the Academic Work Rate: Sam Germano, Erica Bauer, Julie Benear, Coryne Bentley, Rachel Boyle, Sue Brogan, Tammy DeDominicis, Angela Garritano, Maureen Gibson, Amanda Gostlin, Kristi Harrelson, Beth Textor, Whitney Jackson, Kate Labbe, Nicole Marchick, Kristina Nakoneczny, Joanna Siebert, Jamie Signorino, Melissa Stillion, Natalie Tannehill, Caitlyn Taylor, Christine Tierney, Lisa Toney, Paula Warner, Cindy Young.
- e. Recommend the following be hired for PBIS Committee work, July 1- August 18, 2017, not to exceed 6 hours, to be paid the amount equivalent to the Academic Work Rate: Vickie Heinlein, Miranda Esterle, Julie Benear, Kate Labbe, Tess Maione, Lisa Mullett, Tammy DeDominicis, Jessica Baker, Rachel Boyle, Lisa Toney, Sam Germano, Sue Brogan, Paula Warner, Nicole Marchick, Coryne Bentley, Erica Bauer, Holly Edwards, Joanna Siebert, Beth Textor, Kristen Young, Jamie Signorino, Lelania Perritt, Angela Garritano, Maureen Gibson, Kate Labbe, Nicole Marchick, Kristina Nakoneczny, Joanna Siebert, Jamie Signorino, Melissa Stillion, Natalie Tannehill, Caitlyn Taylor, Christine Tierney, Lisa Toney, Kourtney Groholy, Paula Warner.
- f. Trena Foringer ~ Intervention Specialist, Green Primary and Greenwood Early Learning Center, Bachelors + 20, Step 5, effective August 21, 2017.

2. Classified Personnel ~ Retirement

- a. Sharon Lawrence ~ Secretary, effective July 31, 2017.

3. Classified Personnel ~ Resignation

- a. Trena Foringer ~ Aide, effective July 7, 2017.

4. Classified Personnel ~ Employment

- a. Michelle DeVitis ~ New student enrollments as needed, effective June 19, 2017 through July 31, 2017 at her current hourly rate.
- b. Recommend the following be hired as 2017 ESY/Summer School Bus Drivers at their current rate: Suzie Lawson, Karen Charek, Bev Mayfield, Robyn Booth, Karen Dobson, Julie Riffle, Rose Johnson.
- c. Recommend the following be hired as 2017 ESY/Summer School Bus Aides at their current rate: Kathy Chappell, Brenda Wolfe, Pam Varga, Cindy Huntsman, Kim Yost, Hope Brafford, Kris Kartler. At Step 0: Dave Duncan Tammy Trowbridge, Joan Charles.

d. Recommend the following be hired as 2017 ESY/Summer School Substitute Bus drivers at their current rate: Dave Duncan, Tammy Trowbridge, Lori Walent, Vicki Rogers, Roger Chappell.

5. Other

a. Approve the amendment to the Administrative Compensation Package, effective August 1, 2017.

6. Items removed for separate consideration

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
Carried/Failed
To

B. Recommend the Board of Education approve the following resolution:

WHEREAS, The Superintendent's employment contract was entered into by the Board and the Superintendent on April 27, 2015 and it has a term that expires on July 31, 2020;

WHEREAS, The Board desires to amend that contract in order to address the Superintendent's salary for the last three (3) years of the contract;

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 Board amends the Superintendent's employment contract and approves the attached Amendment effective August 1, 2017;

Section 2: It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in such formal action were adopted in meetings open to the public, in compliance with all legal requirements including O.R.C. §121.22.

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
Carried/Failed
To

X. BOARD COMMENDATIONS

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
Carried/Failed
To

XI. ADJOURNMENT

Campbell
Cohen
Fanelly
Herdlick
Stoyloff
Carried/Failed
To