

# GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Meeting

November 20, 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. Students of the Month

|                   |                                 |
|-------------------|---------------------------------|
| Monroe Kolic      | Greenwood Early Learning Center |
| Ella Summers      | Green Primary School            |
| YeonWoo An        | Green Intermediate School       |
| Tyler Halligan    | Green Middle School             |
| Megan Hellenthal  | Green High School               |
| Marcus Wittlinger | Green High School               |

##### B. Bulldog Strong ~ Spotlight on Staff ~ Green Schools Foundation

|               |                |
|---------------|----------------|
| Stacey Custer | Child Guidance |
| Gary Arto     | Groundskeeper  |
| David Meadows | Teacher/Coach  |

#### 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 October 23, 2017

|                |
|----------------|
| 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 following changes to permanent appropriations:

- a. New grant from UTC for the Green Middle School STEM classroom ~ \$1,000 ~ Fund 019
- b. New grant from the Ohio Department of Education Connectivity Grant ~ \$4,500 ~ Fund 451
- c. Reduction of Title II-A Grant ~ \$456.66 ~ Fund 590
- d. Reduction of Title I Grant ~ \$260.95 ~ Fund 572

|                |
|----------------|
| 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. Kelly Trueman ~ Home Instructor, effective October 31, 2017.
2. Supplemental Contracts ~ Employment 2017-2018
  - a. Luke Gaskins ~ Asst. H.S.Wrestling Coach, category D ~ 1/2
  - b. Jacob Bostic ~ 9<sup>th</sup> grade Wrestling Coach, category E
  - c. Maureen Gibson ~ RTI Coordinator, category E
  - d. Nathaniel Milhoan ~ Asst. H.S.Girls Soccer Coach, category F ~ 1/2
  - e. Rob Payne ~ M.S. Girls Basketball Coach, category F
  - f. David Gobrogge M.S. Boys Basketball Coach, category F
  - g. Beverly Poletta ~ Asst. Swim Coach ~ category F
  - h. Jon Lagrou ~ Asst. Swim Coach, category F ~ 2/3
  - i. Shane Dantz ~ Asst. M.S. Wrestling Coach, category G
  - j. Ed Cybak ~ Winter Athletic Manager, category H ~ 1/3
  - k. Stacy Messner ~ Winter Athletic Manager, category H ~ 1/3
  - l. Kevin Guilmette ~ Winter Athletic Manager, category H ~ 1/3
  - m. Phil Krumlauf ~ Asst. Boys Bowling Coach, category H
  - n. Diane Deitle ~ Yearbook K-6, category M
  - o. Grace Franjesevic ~ Academic Intervention, AWR
  - p. Robert Staudt ~ 9<sup>th</sup> grade Basketball Coach, volunteer
3. Classified Personnel ~ Employment
  - a. Ashley Hershberger ~ Substitute Cook, effective October 25, 2017.
  - b. Stefanie Young ~ Substitute Cook, effective October 25, 2017.
  - c. Tammy Davidson-Rothacker ~ Cook, Greenwood Early Learning Center, effective November 3, 2017.
  - d. Joyce Price ~ Cook, Step 0, Green Intermediate School, effective October 30, 2017.

- e. Zachary Senn ~ Special Education Aide, Support Staff II, Step 0, Green Primary School, effective November 8, 2017.
  - f. Andrea Yoder ~ Lunchroom Monitor, Support Staff I, Step 0, Green High School, effective November 13, 2017.
  - g. Scott Montague ~ Custodian, Green Primary School, effective November 20, 2017.
4. Classified Personnel ~ Resignation
- a. Natalie Kendall ~ Special Education Aide, effective October 16, 2017.
  - b. Ken Payne ~ Custodian, effective November 2, 2017.
  - c. Jason Dailey ~ IT Generalist, effective November 19, 2017.
  - d. Edie McCoy ~ Cook Helper, effective December 1, 2017.
5. Other
- a. Approval of the overnight student trip request for the Girls Softball Team to travel to Myrtle Beach, South Carolina during spring break from March 25–31, 2018, to participate in spring training and team building.
  - b. Approval of the following policies:  
Second reading and adoption:  
2464 Gifted Education and Identification  
First reading:  
2271 College credit plus program - Revised  
2430 District sponsored clubs and activities - Revised  
2430.02 Participation of community/stem school students  
in extracurricular activities – Revised  
2431 Interscholastic athletics - Revised  
2461 Recording of district meetings involving students and/or parents – Revised  
2623 Student assessment and academic intervention services – Revised  
3120.08 Employment of personnel for co/extra-curricular activities – Revised  
4120.05 Employment of substitute educational aides - Revised  
5111 Eligibility of resident/nonresident students – Revised  
5136 Personal communication devices – Revised  
5136.01 Electronic equipment – Revised  
5330 Use of medications – Revised  
5460 Graduation requirements – Revised  
5530 Drug prevention – Revised  
5610 Removal, suspension, expulsion and permanent exclusion of students – Revised  
5630.01 Positive behavior intervention and supports and limited use of restraint  
and seclusion – Revised  
6233 Amenities for participants at meetings and/or other occasions – Revised  
6325 Procurement – Federal grants/funds – Revised  
6423 Use of credit cards – Revised  
6680 Recognition  
6700 Fair labor standards act (FLSA) – Revised  
7300 Disposition of real property/personal property – Revised  
8210 School calendar – Revised  
8310 Public records – Revised

- 8320 Personnel files – Revised
- 8330 Student records – Revised
- 8452 Automated external defibrillators (AED) - Revised
- 8500 Food services - Revised
- 8510 Wellness – Revised
- 8600.04 Bus driver certification - Revised
- 9270 Equivalent education outside the schools and participation in extra-curricular for student not enrolled in the district – Revised

c. Approval of the District Gifted Identification and Services Plan

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 three (3) year agreement at current pricing from Kimble Recycling & disposal, Inc., for waste and recycling services.

|                |
|----------------|
| Campbell       |
| Cohen          |
| Fanelly        |
| Herdlick       |
| Stoynoff       |
| Carried/Failed |
| To             |

C. The Superintendent and Treasurer recommend the Board of Education accept the contract with Cleveland Clinic Akron General beginning August 1, 2017 through July 31, 2027, for athletic training services, as presented.

|                |
|----------------|
| Campbell       |
| Cohen          |
| Fanelly        |
| Herdlick       |
| Stoynoff       |
| Carried/Failed |
| To             |

D. The Superintendent and Treasurer recommend the Board of Education approve the school academic calendar for the 2018-2019 school year.

|                |
|----------------|
| Campbell       |
| Cohen          |
| Fanelly        |
| Herdlick       |
| Stoynoff       |
| Carried/Failed |
| To             |

**X. BOARD COMMENDATIONS**

**XI. EXECUTIVE SESSION**

A. Motion to enter into executive session to discuss: ORC 121.22(G) (3) & ORC 121.22 (G) (5) Legal matters and matters required to be kept confidential.

|                |
|----------------|
| Campbell       |
| Cohen          |
| Fanelly        |
| Herdlick       |
| Stoynoff       |
| Carried/Failed |
| To             |

**XII. ADJOURNMENT**

|                |
|----------------|
| Campbell       |
| Cohen          |
| Fanelly        |
| Herdlick       |
| Stoynoff       |
| Carried/Failed |
| To             |