

# GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Meeting December 18, 2017 6:30 p.m. Regular Meeting Central Administration Building Council Chambers

### **AGENDA ITEMS**

### **ACTION**

#### **I. ROLL CALL**

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| 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

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| 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 ITEM**

A. Safety City – Green Rotary

**VI. APPROVAL OF MINUTES**

- A. Regular Board Meeting of November 20, 2017

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| Campbell       |
| Cohen          |
| Fanelly        |
| Herdlick       |
| Stoynoff       |
| 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.

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

- B. The Superintendent and Treasurer recommend the Board of Education approve the Summit County Fiscal office to make advance payments of tax funds for tax year 2017, payable in 2018 to Green Local Schools, per Ohio Revised Code 321.34.

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

- C. Approve the donation from Traveling Classrooms, Canton, Ohio, in the amount of \$1,000.00 to the Green Middle School.

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

**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.

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| 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. Jill Lehman ~ Math Teacher, Green Intermediate School, effective May 31, 2018.
2. Certified Personnel ~ Employment
  - a. Amy Oldham ~ Home Instructor, effective November 29, 2017.
3. Classified Personnel ~ Employment
  - a. Stefanie Young ~ 3 hr. Cook, Green Primary School, effective December 11, 2017.
4. Classified Personnel ~ Resignation
  - a. Karen Watson ~ Cook, effective November 24, 2017.
5. Other
  - a. Approval of the following policies:  
First reading:  
3217 Weapons – Revised  
4217 Weapons – Revised  
7217 Weapons – Revised  
Second reading and adoption:  
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
- b. Approval of the overnight student trip request for the Green High School Band to travel to Orlando, Florida, Disney and Universal Theme Parks, to perform from November 20-26, 2018.
  - c. Approval of the overnight “Lock-in” for the Green High School Art Club from December 20-21, 2017, to participate in team activities and painting of the First Night Akron Celebration Banner and participate in leadership opportunities.
  - d. Approval of the overnight student trip request for select students from 8-12<sup>th</sup> grade Honors Band to travel to Bexley High School in Bexley, Ohio from February 16-17, 2018 to participate in the ASBDA Honors Band Performance.

6. Items removed for separate consideration

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

**IX. BOARD COMMENDATION**

**X. ADJOURNMENT**

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