

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

January 10, 2018

6:00 p.m.

Central Administration Building

Council Chambers

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoynoff

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
Stoynoff
Carried/Failed
To

IV. 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

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. SUPERINTENDENT/TREASURER REPORT

- A. Board of Education Appreciation Month

VII. APPROVAL OF MINUTES

- A. Regular Meeting of December 18, 2017

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

VIII. FINANCIAL REPORT

- A. The Superintendent and Treasurer recommend the Board of Education approve the following donation from Martin and Stephanie Plummer: The Dynavox Mystro speech device, approximate value of \$7,000.00. The device has been donated to Greenwood Early Learning Center Speech Department.

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 Superintendent and Treasurer recommend the following action:

- Administrative Personnel ~ Employment
 - Joya Mitchell ~ Interim Student Services Director, effective from October 17–December 22, 2017.
- Certified Personnel ~ Employment
 - Jennifer DiDonato ~ Long-term Substitute Teacher, Green Middle School, effective January 3, 2018.
 - Matthew Winkler ~ Long-term Substitute Teacher, Green High School, effective January 3, 2018.
 - Isaac Sarver ~ Long-term Substitute Teacher, Green High School, effective late January 2018.

3. Supplemental Contracts ~ Employment 2017-2018
 - a. John Ebert ~ Auditorium Manager, \$25.00/hr. as needed.
 - b. Mark Wirbel ~ Back-up training for Board of Education Meeting tapings, AWR.

4. Classified Personnel ~ Leave Request
 - a. Cindy Jett ~ Requesting FMLA, effective September 7, 2017 not to exceed 60 days.

5. Classified Personnel ~ Employment
 - a. Zachary Garber ~ IT Generalist, hourly as needed, effective December 22, 2017 through January 7, 2018 and Step 0, effective January 8, 2018.

6. Other
 - a. Second reading and adoption of the following policies:
 - 3217 Weapons – Revised
 - 4217 Weapons – Revised
 - 7217 Weapons – Revised

7. 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 Resolution Authorizing the Board to Apply for an Active Planning Process with the Ohio Facilities Construction Commission Classroom Facilities Assistance Program.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

X. BOARD COMMENDATIONS

XI. ADJOURNMENT

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To