

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

March 1, 2018

6:00 p.m. Regular Meeting
Green High School
Auditorium

AGENDA ITEMS

ACTION

I. ROLL CALL

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| 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

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| 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:

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

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. APPROVAL OF MINUTES

A. Organizational and Regular Board Meeting of January 10, 2018.

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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 reports for December 2017 and January 2018 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 \$1,000 donation from the Torres Family for the Green High Kindness Project.

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

C. The Superintendent and Treasurer recommend the Board of Education approve the amounts and tax rates for FY19 as determined by the Summit County Budget Commission as presented on the levy certificate, and authorize the necessary tax levies and certify them to the Summit County Fiscal Office.

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

D. The Superintendent and Treasurer recommend the Board of Education approve the following changes to the permanent appropriations for FY18:

- Reduction of Fund 599 – Title IV-A (\$126.14)
- Increase of Fund 401 – Auxiliary Services \$15,551.18

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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 ~ Leave Request

- a. Sean Mostov ~ Requesting 60 days FMLA leave beginning December 7, 2017.
- b. Kourtney Denning ~ Requesting 60 days FMLA leave beginning December 11, 2017.
- c. Richelle Stephens ~ Requesting 60 days FMLA leave beginning January 3, 2018.
- d. Melissa Clapper ~ Requesting 60 days intermittent FMLA leave beginning January 11, 2018.
- e. Marilyn Ruff-Leonard ~ Requesting 60 days of intermittent FMLA leave beginning January 16, 2018.
- f. Kourtney Groholy ~ Requesting 60 days FMLA leave beginning February 7, 2018.
- g. Jennifer Hudas ~ Requesting 60 days FMLA leave beginning February 13, 2018.
- h. Lori Morgan ~ Requesting 60 days FMLA leave beginning February 20, 2018.
- i. Kimberly Sabo ~ Requesting 60 days FMLA leave beginning approximately April 14, 2018.
- j. Carli Schrecengost ~ Requesting 60 days FMLA leave beginning approximately April 23, 2018.

2. Certified Personnel ~ Employment

- a. Betsy Stevenson ~ Long-Term Substitute Teacher, Green Primary School, effective February 12, 2018.
- b. Sharla Hunt ~ Long-Term Substitute Teacher, Green Middle School, effective February 21, 2018.
- c. Dianne Capitena ~ Home Instructor, effective February 20, 2018.
- d. Amanda Gamble ~ Home Instructor, effective February 21, 2018.
- e. Katie Isaacson ~ Home Instructor, effective February 21, 2018.

3. Supplemental Contracts ~ Employment 2017-2018

- a. Marisa Rainieri ~ Head Girls Lacrosse Coach ~ category C
- b. Jon Wallace ~ Head Baseball Coach ~ category C
- c. Greg Andrego ~ Head Softball Coach ~ category C
- d. Paul Hane ~ Head Boys Track Coach ~ category D
- e. Jacob Saylor Head Girls Track Coach ~ category D
- f. Michael DiAntonio ~ Head Boys Tennis Coach ~ category D
- g. Steve Barry ~ Asst. Baseball Coach ~ category F
- h. Jon Lagrou ~ Asst. H.S. Swim Coach ~ category F ~ 1/3 contract

- i. Aaron Hinkle ~ Asst. Baseball Coach ~ category F
- j. Sarah Shullick ~ Asst. Softball Coach ~ category F
- k. Jessica Richards ~ Asst. Softball Coach ~ category F
- l. Olivia White ~ Asst. Girls Lacrosse Coach ~ category F
- m. Katie Bowman ~ Asst. Girls Lacrosse Coach ~ category F
- n. Kyle Resanovich ~ Asst. Boys Lacrosse Coach ~ category F
- o. Brandon Nagy ~ Asst. Boys Lacrosse Coach ~ category F
- p. Jake Shocklee ~ Asst. H.S. Boys Track Coach ~ category F
- q. Frank DeVitis ~ Asst. H.S. Boys Track Coach ~ category F
- r. Matt Ohlson ~ Asst. H.S. Girls Track Coach ~ category F
- s. Dan Gourley ~ Asst. H.S. Girls Track Coach ~ category F
- t. Kevin Guilmette ~ Asst. H.S. Boys/Girls Track Coach ~ category F
- u. Jason Hoskinson ~ Asst. H.S. Boys/Girls Track Coach ~ category F
- v. Joe Trizzino ~ Asst. M.S. Boys Track Coach ~ category G
- w. Todd Bauknecht ~ Asst. M.S. Boys Track Coach ~ category G
- x. Shawn Thomas ~ Asst. M.S. Girls Track Coach ~ category G
- y. Lindsay Robinson ~ Asst. M.S. Girls Track Coach ~ category G
- z. Scott Galayda ~ 9th grade Baseball Coach ~ category G
- aa. Julie DeLuca ~ Asst. Boys Tennis Coach ~ category H ~ ½ contract
- bb. Joe Altier ~ Asst. Boys Tennis Coach ~ category H ~ ½ contract
- cc. Eric Brock ~ Spring Athletic Manager ~ category H ~ ½ contract
- dd. Stacy Messner ~ Spring Athletic Manager ~ category H ~ ½ contract
- ee. Christine Tierney ~ Entry Year Mentor ~ category L ~ ½ contract
- ff. Randy Goldinger ~ Varsity Baseball Coach ~ volunteer
- gg. Erik Spinelli ~ 9th grade Baseball Coach ~ volunteer
- hh. Robert Staudt ~ J.V. Baseball Coach ~ volunteer
- ii. Kevin Guilmette ~ Boys Indoor Winter Track ~ volunteer
- jj. Matt Ohlson ~ Girls Indoor Winter Track ~ volunteer
- kk. Dan Gourley ~ Girls Indoor Winter Track ~ volunteer
- ll. Jake Saylor ~ Girls Indoor Winter Track ~ volunteer
- mm. Stephanie Sommer ~ STEM Club ~ category K

4. Classified Personnel ~ Leave Request

- a. Karen Mullins ~ Requesting 60 days FMLA leave beginning December 19, 2017.
- b. Diane Deitle ~ Requesting 60 days FMLA leave beginning January 2, 2018.
- c. Lisa Schaffer ~ Requesting 60 days intermittent FMLA leave beginning January 3, 2018.
- d. Rose Gomes ~ Requesting 60 days FMLA leave beginning January 3, 2018.
- e. Sandy Mercer ~ Requesting 60 days FMLA leave beginning January 15, 2018.
- f. Lorri Helbig ~ requesting 60 days FMLA leave beginning January 26, 2018
- g. Joyce Robinson ~ Requesting 60 days FMLA leave beginning February 6, 2018.

5. Classified Personnel ~ Employment
 - a. Beth Sukosd ~ Cook, Green High School, effective January 3, 2018.
 - b. Randy Cruz ~ Substitute Aide/Monitor, effective January 3, 2018.
 - c. Christine Norris ~ Substitute Aide/Monitor, effective February 12, 2018.
 - d. Ashley Husk ~ Substitute Aide/Monitor, effective February 12, 2018.
 - e. Jennifer McAninch ~ Substitute Aide/Monitor, effective February 14, 2018.
 - f. Christa Young-Hernandez ~ Substitute Aide/Monitor, effective February 15, 2018.
 - g. Tracie Bartlebaugh ~ Substitute Aide/Monitor, effective February 15, 2018.
 - h. Sharon Lawrence ~ Substitute Secretary, effective February 20, 2018.

6. Classified Personnel ~ Termination
 - a. Nichole Hosterman ~ Cook, effective November 28, 2017.

7. Other
 - a. Approval of the Overnight Student Trip Request for the AFJROTC to Travel to Wright Patterson Air Force Base in Dayton, Ohio from March 21-24, 2018.
 - b. Approval of the Overnight Student Trip Request for the Green Middle School 8th Grade Class to travel to Washington DC-Gettysburg from November 14-16, 2018.
 - c. Approval of the Overnight Student Trip Request for the Green High School Dance Team to travel to Worthington-Kilbourne High School in Worthington, Ohio to participate in the State competition from March 2-3, 2018.
 - d. Approval of the Green High School Competition Cheer Team to travel to Ohio State University in Columbus, Ohio to compete in the OASSA State Cheerleading Championships from March 3-4, 2018.
 - e. Approval of the district registrar duties stipend for Michelle DeVitis - \$2,500.
 - f. Approval of the following policies:
First Reading:
 - 4121 Criminal History Record Check
 - 4162 Drug and Alcohol Testing of DCL License Holders and Other Employees Who Perform Safety Sensitive Functions.
 - 5111 Eligibility of Resident/Nonresident Students
 - 5112 Entrance Requirements
 - 7530 Lending of Board-Owned Equipment
 - 7530.02 Staff Use of Personal Communication Devices
 - 7542 Access to District Technology Resources and/or Information Resources From Personal Communication Devices
 - 7543 Utilization of the District's Website and Remote Access to the District's Network
 - 8600.04 Bus Driver Certification
First Reading:
 - Revision of the following administrative guidelines
 - AG 2260.01A Section 504/ADA Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation and Placement of Students Suspected of Having a Disability, and the Right to FAPE
 - AG 2260.01B Section 504/ADA Parents' Procedural Rights, Including Due Process Hearing

- AG 4121 Criminal History Record Check
- AG 5111 Admission to the District
- AG 7530A Personal Use of District Equipment/Supplies/Facilities
- AG 7530B Security Procedures for Technology Resources

First Reading:

Addition of the following administrative guidelines

- AG 7540B Technology Director
- AG 7540C *Technology Governance Committee*
- AG 9141 *Business Advisory Council*

First Reading:

Revision of the following Forms

- Form 7540.03 F1 Student Technology Acceptable Use and Safety Agreement
- Form 7540.04 F1 Staff Technology Acceptable Use and Safety Agreement

First Reading:

Deletion of the following administrative guidelines

- AG 3421A Important Notice of Employees' Right to Documentation of Health Coverage
- AG 4421A Important Notice of Employees' Right to Documentation of Health Coverage

8. Items removed for separate consideration

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

- A. The Superintendent and Treasurer recommend the Board of Education approve the Three (3) year agreement with AT&T for the district 911 and fire alarm service telephone lines at a rate of \$27.00/per line plus applicable taxes, fees, and surcharges. This is an approximate savings of \$1,300.00/mo. for the district with the negotiated rates per line, effective February 8, 2018.

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| Carried/Failed |
| To |

B. The Superintendent and Treasurer recommend the Board of Education accept the most responsible bid submission from Perrin Asphalt for parking lot work at Green Middle and Intermediate Schools in the amount of \$527,300.00, as well as potential change orders not to exceed 10%.

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| Stoynoff |
| Carried/Failed |
| To |

IX. BOARD COMMENDATIONS

X. ADJOURNMENT

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