

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

March 19, 2018

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 ~ February 2018

Evan Wygle	Greenwood Early Learning Center
Jack Foringer	Green Primary School
Ben Casper	Green Intermediate School
Nick Dorazio	Green Middle School
Anne Zivick	Green High School
Jake Veney	Green High School

Students of the Month ~ March 2018

Eden Buchanan	Greenwood Early Learning Center
Hayden Hart	Green Primary School
Jamie Duskey	Green Intermediate School
Kaitlyn Plazo	Green Middle School
Sophie Kestner	Green High School
Trent Kingan	Green High School

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

Deb Pompeo	Bus Driver
Amy Rach	Band Director
Jenelle Dolph	Special Education Aide

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 March 1, 2018

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

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 ~ Leave Request
 - a. Jaclyn McBride ~ Requesting FMLA leave beginning approximately May 9, 2018 through the end of the school year.
2. Certified Personnel Employment
 - a. Anna Krukemeyer ~ Long-term Substitute Teacher, effective April 16, 2018.
3. Classified Personnel ~ Resignation
 - a. Erica Lafferty ~ Bus Driver, effective March 12, 2018.
4. Classified Personnel ~ Termination
 - a. Shelley Kirk ~ Lunch Monitor, effective March 9, 2018.
5. Classified Personnel ~ Employment
 - a. Hire the following as Bus Washers in Transportation on an as needed basis:
Jeff Keagy, Jennifer McAninch and Karen White.
6. Classified Personnel ~ Leave Request
 - a. Amanda Neal ~ Requesting unpaid leave of absence from April 19, 2018 through the end of the school year.
7. Other
 - a. Approval of the following policies:
Final 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
- 8400 School Safety
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

Final 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

Final Reading:

Addition of the following administrative guidelines

AG 7540B Technology Director

Final 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

Final 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

- b. Green High Schools’ French Students, Quebec City, Quebec in June of 2019 to learn the culture, apply language skills, explore the city and immerse themselves in the French speaking country.

- 8. Items removed for separate consideration

Campbell
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Stoynoff
Carried/Failed
To

A. The Superintendent and Treasurer recommend the Board of Education approve the agreement from March 1, 2018 through June 30, 2021 with the Lake County Educational Service Center to enter into consortia for Naviance by Hobsons Software Licenses, professional development and technical support at a cost not to exceed \$15,000.00 annually.

Campbell
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Herdlick
Stoynoff
Carried/Failed
To

B. The Superintendent and Treasurer recommend the Board of Education approve the 2018-2019 Green High School Curriculum Guide and Course Descriptions.

Campbell
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Stoynoff
Carried/Failed
To

C. The Superintendent and Treasurer recommend the Board of Education approve the joint agreement to appoint the Business Advisory Council of the Summit County Educational Service Center to serve as the Business Advisory Council for the Green Local School District.

Campbell
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Carried/Failed
To

D. The Superintendent and Treasurer recommend the Board of Education approve the annual agreement with MAP for the benchmark assessment and reporting of students in grades K-8 for the 2018-2019 school year at a cost not to exceed \$36,000.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

X. BOARD COMMENDATIONS

XI. EXECUTIVE SESSION

a. Motion to enter into executive session to discuss:

Ohio Revised Code (121.22) (G) (1) Personnel

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

XII. ADJOURNMENT

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To