

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

May 21, 2018

6:30 p.m. Regular Meeting
Central Administration Building
Council Chambers

AGENDA ITEMS

ACTION

I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff

II. PLEDGE OF ALLEGIANCE

III. HONORS/RECOGNITION

- A. Students of the Month ~
- | | |
|----------------|---------------------------------|
| Phoebe Smith | Greenwood Early Learning Center |
| Adam Beck | Green Primary School |
| Wyatt Westover | Green Intermediate School |
| Faith Schrock | Green Middle School |
| Camden Diver | Green High School |
| Logan Rockich | Green High School |
- B. Bulldog Strong ~ Spotlight on Staff ~ Green Schools Foundation
- | | |
|--------------|---|
| Diana Props | Greenwood Early Learning Center ~ Secretary |
| Donna Curl | Central Administration Building ~ Payroll |
| Cindy Sarver | Green Primary School ~ Teacher |
- C. National Merit Finalists ~
- | | |
|---------------|----------|
| Nicole Staudt | Grade 12 |
| Denton Cohen | Grade 12 |
- D. PTA Outstanding Educators ~
- | | |
|------------------|---------------------------|
| Megan Miller | Green High School |
| Mike Murphy | Green Middle School |
| Miranda Esterle | Green Intermediate School |
| Kristi Harrelson | Green Primary School |

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. SUPERINTENDENT/TREASURER REPORT

A. Five Year Forecast Presentation ~ Eydie Snowberger, Treasurer

B. Permanent Improvement (PI) Update ~ Wendall Jackson, Director of Operations

VIII. APPROVAL OF MINUTES

A. Regular Board Meeting of April 23, 2018 and Special Board Meeting of May 1, 2018.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

IX. 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 Five Year Forecast and financial notes for May 2018, as presented by the Treasurer.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

- C. The Superintendent and Treasurer recommend the Board of Education accept the following donation:

From PTSA to the Green Middle School Library Renovation ~ \$ 5,000.00

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

X. 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 ~ Resignation
 - a. Whitney Jackson ~ Intervention Specialist, effective June 1, 2018.

2. Certified Personnel ~ Employment
 - a. Raelyn Gougler ~ Home Instructor, effective April 25, 2018.
 - b. Recommend the following be hired as Extended School Year (ESY) Intervention Specialists to be paid the equivalent of the Academic Work Rate from June 18 through July 12, 2018: Anna Everly, from June 18-29, 2018: Larese O’Neil.
 - c. Recommend the following be hired as Extended School Year (ESY) Substitute Intervention Specialists: Jonette McMasters, Sarah Shullick, and Pam Fetchu.

- d. Recommend the following be hired as Summer School/Credit Recovery Teachers from June 11 through July 20, 2018: Kevin Finucan, Brandi Keplinger, Mike Owen, Amanda Gamble, Sarah Shullick, and Kelly Trueman. Math Teachers: Steve Donnelly, Matt Winkler to be paid \$120.00/per student and 24 hours at AWR. Substitute Teacher: Grace Franjesevic, on an as needed basis.
 - e. Recommend the following be hired as End of Course Test Boot Camp Teachers from July 16-27, 2018: Kevin Finucan, Steve Donnelly, Brandi Keplinger, Stacy Cameron to be paid 10 hours at AWR.
3. Certified Personnel ~ Leave Request
 - a. Nicole West ~ Requesting up to 60 days intermittent FMLA beginning April 10, 2018.
 - b. Trena Foringer ~ Requesting up to 60 days FMLA leave beginning April 25, 2018.
 - c. Amanda Popovich ~ Requesting 60 days FMLA leave beginning approximately May 24, 2018.
 - d. Christine Tierney ~ Requesting 60 days FMLA leave beginning September 12, 2018.
 4. Supplemental Contracts ~ Employment 2017-2018
 - a. Stacy Cameron ~ Head M.S. Girls Track Coach ~ category F
 - b. Dylan Papp ~ Head M.S. Boys Track Coach ~ category F
 5. Classified Personnel ~ Non-Represented ~ Resignation
 - a. Glenna Romine ~ Transportation Supervisor, effective June 1, 2018.
 6. Classified Personnel ~ Employment
 - a. Tammy Trowbridge ~ Summer Mechanic, on as needed basis.
 - b. Recommend the following be hired as Extended School Year (ESY) Aides to be paid at the Current SSII rate on an as needed basis from June 18 through July 12, 2018: Cherie McCortney, Danielle Skuarka, Elaine Mellinger, Linda McGough, Stacy Caldwell, Amanda Quinn.
 - c. Recommend the following be hired as Extended School Year (ESY) Substitute Aide, on an as needed basis: Vivian DeWalt.
 7. Classified Personnel ~ Leave Request
 - a. Kelsey Haines ~ Requesting up to 60 days intermittent FMLA beginning April 30, 2018.
 8. Classified Personnel ~ Resignation
 - a. Andrea Smith ~ Playground Monitor, effective April 27, 2018.
 - b. Zachary Senn ~ Special Education Aide, effective May 31, 2018

9. Other

- a. Approval of the overnight student trip request for the AFJROTC students to participate in the annual Youngstown Summer Leadership Camp in Youngstown, Ohio from June 20-24, 2018.
- b. Approval for the overnight student trip request for the Green High Football Team to attend the Mount Union Football Camp at Mount Union College in Alliance, Ohio from July 16-18, 2018.
- c. Approval for the overnight student trip request for the Green High Boys Basketball Team to attend the West Virginia University Basketball Camp in Morgantown, WV from June 15-17, 2018.
- d. Approval of extended days for summer evaluations for the following:
 - Susan Caswell 5 days
 - Tess Maione 1 day
 - Katie DeSmith 1 day
- e. Approval to adopt the Resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for the 2018-2019 school year.
- f. Approval of the following:
 - First Reading: Policy 7455 Accounting System for Fixed Assets.
 - Rev Guideline AG7455 Asset Acquisition, Transfer and Disposal

10. 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 following resolution:

A Resolution Providing For The Issuance And Sale of Bonds In The Maximum Principal Amount of \$825,000 For The Purpose of Acquiring School Buses and Related Equipment Used in Transporting Pupils, per attached.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

C. The Superintendent and Treasurer recommend the Board of Education accept the quote from RJ Beck Protective Systems, Inc., to replace the High School PA System for \$44,715.00 in accordance with ORC 3313.46, to be expended from Permanent Improvement Funds.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

D. The Superintendent and Treasurer recommend the Board of Education approve the purchase of the Leveled Literacy Intervention (LLI) instructional materials from Heinemann at an amount not to exceed \$35,000.00, to be expended from Permanent Improvement Funds.

Campbell
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Stoynoff
Carried/Failed
To

E. The Superintendent and Treasurer recommend the Board of Education accept the quote by **RUSH Bus Centers - Akron** for two *IC Bus Model CE (77)* passenger school buses in the amount of \$171,180.00. This purchase is through the Ohio Schools Council purchasing cooperative, to be expended from Permanent Improvement Funds.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

XI. BOARD COMMENDATIONS

XII. ADJOURNMENT

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To