GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION Regular Meeting

June 25, 2018

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

AGENDA ITEMS

ACTION

I. ROLL CALL

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Sto	ynoff	

II. PLEDGE OF ALLEGIANCE

III. HONORS/RECOGNITION

A. PTA Friends of Children Award Recipients

Mary Tanner Stacy Kitchen John and Vicki Piersol

Rebecca Anstine Jennifer Doerrer Green High School Green Middle School Green Intermediate School

Green Primary School

PTA Council

B. Akron Canton Regional Foodbank Award Presented by Gina Campbell and Stephanie Koontz

IV. 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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Stoynoff
Carried/Failed
То

Campbell

V. EXECUTIVE SESSION

(If necessary for discussion of items up for consideration)

Motion to enter into executive session to discuss:

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Carried/Failed
То

VI. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

VII. APPROVAL OF MINUTES

A. Regular Board Meeting of May 21, 2018.

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Carried/Failed
То

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.

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Carried/Failed
То

B. The Superintendent and Treasurer recommend the Board of Education approve the fund to fund transfer of \$3,485.87 from the general fund (001) to the Destination Imagination fund (200-9113) in support of the group's travel to global competition.

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C. The Superintendent and Treasurer recommend the Board of Education approve the final FY18 permanent appropriations as submitted by the Treasurer.

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D. The Superintendent and Treasurer recommend the Board of Education approve the FY19 temporary appropriations as submitted by the Treasurer.

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To

E. The Superintendent and Treasurer recommend the Board of Education approve the Secondary Students Transition Grant from the Ohio Department of Education in the Amount of \$1,393.50, effective May 24, 2018.

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Carried/Failed
То

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.

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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. Administrative Personnel ~ Resignation
 - a. Dan Lowmiller ~ Assistant Superintendent Curriculum and Instruction, effective July 31, 2018.
- 2. Certified Personnel ~ Resignation
 - a. Frank DeVitis ~ Teacher, effective August 20, 2018.

3. <u>Certified Personnel ~ Employment</u>

- a. Kerri Manns ~ Extended School Year (ESY) Intervention Specialist to be paid the Academic Work Rate (AWR) from June 18 July 12, 2018.
- b. Heather Newcomber, Charlee Brooks ~ Extended School Year (ESY) Substitute Intervention Specialists.
- c. Melissa Johnson ~ Extended School Year (ESY) Speech & Language Pathologist.
- d. Pam Anderson ~ Green Intermediate School Soap Box Derby Team Instructor, to be paid Academic Work Rate (AWR) of 15.5 hrs.
- e. Ariel Petrella, Amber Buck, Alana Ayers, Alyssa Edwards, Lacey Stecker, Nicole Slesnick ~ Summer Reading Teachers, Green Primary School to be paid Academic Work Rate (AWR) from June 18-July 12, 2018.
- f. Lindsay Smith ~ Intervention Specialist ~ Green Intermediate School, Masters Degree, Step 4, effective August 20, 2018.
- g. Nicholas Landi ~ Intervention Specialist ~ Greenwood Early Learning Center and Green Primary School, Master's Degree, Step 5, effective August 20, 2018.
- h. Michael Moran ~ Long-term Substitute, Green High School, effective August 20, 2018.
- i. Felica Ross ~ English Language Arts Teacher, Green High School, Bachelors Degree, Step 0, effective August 20, 2018.
- j. April Vogley ~ Additional .5, Literacy Coach, effective August 20, 2018.
- k. Cindy Brown ~ Summer Principal, Green High School, from June 18 to July 27, 2018, at \$200.00/day, as needed.
- 1. Kelli Fultz ~ Summer Principal, Green Primary School, from June 18 to July 12, 2018, at \$200.00/day, as needed.

4. <u>Certified Personnel ~ Contract Renewal, effective 2018-2019 School Year</u>

a. Katie Isaacson ~ GHS ~ One Year Contract

5. <u>Certified Personnel ~ Leave Request</u>

a. Juli Hensch ~ Requesting 60 days FMLA leave beginning August 20, 2018.

6. <u>Classified Personnel ~ Employment</u>

- a. Jennifer McAninch ~ Playground/Lunchroom Monitor, Green Primary School, effective May 29, 2018.
- b. Karen White ~ Bus Washer, as needed, effective May 25, 2018.
- c. Kristy Pompeo, Lisa McFederies, Paula Thompson, Kelsey Haines ~ Extended School Year (ESY) Aides to be paid at the Current SSII rate on an as needed basis from June 18 - July 12, 2018.
- d. Heather Newcomber ~ Extended School Year (ESY) Substitute Aide, as needed.
- e. Susan Lawson, Rose Johnson, Robyn Booth, Tammy Trowbridge, Dave Duncan, Karen Charek, Lori Walent, Bev Mayfield, Joan Charles ~ Summer School Extended School Year (ESY) Bus Drivers, as needed.

- f. Karen Dobson, Kim Yost, Kris Kartler ~ Summer School Extended School Year (ESY) Bus Aides, as needed to be paid at current step. Donna Nicol, Brenda Wolfe, Ashley Husk, Rachael Rininger, Elaine Price as needed, to be paid at step 0.
- g. Melinda Ross, Karen Dobson (2 wks. only), Chrissy Norris, Vicki Rogers, Christa Young-Hernandez, Carla Lawson, Tracie Bartlebaugh, Jeff Keagy, Jennifer McAninch ~ Summer School Extended School year (ESY) Substitute Aides and/or Drivers as needed.
- h. Kimberly Yost ~ Substitute Custodian, effective June 13, 2018.
- i. Scott Plummer ~ Theater Services Manager, Non-represented employee, step 0, effective July 1, 2018.
- j. Shanna Cable ~ Transportation Supervisor, Non-represented employee, step 12, effective July 1, 2018.

7. <u>Classified Personnel ~ Leave Request</u>

a. Karen White ~ Requesting 60 days FMLA leave beginning June 6, 2018.

8. <u>Classified Personnel ~ Resignation</u>

- a. Stacy Chainey ~ Maintenance, effective June 15, 2018.
- b. Scott Plummer ~ Custodian, effective June 30, 2018.
- c. Amanda Neal ~ Cook Manager, effective June 30, 2018.

9. <u>Classified Personnel ~ Contract Renewals, effective 2018-2019 School Year</u> Non-Represented

- a. Zachary Garber ~ Two Year
- b. Gina Ury ~ Two Year

10. Other

- a. Approve the addition of Mrs. Kimberly Brueck, Director of Human Resources, as a District Compliance Officer to the following Board of Education policies: 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 4122, 4123, 5517, 5517.02.
- b. Approval of the stipend for Captain Welhouse ~ \$8,645.68.
- c. Approval of the stipend for Therese Maione for Preschool SUTQ/licensing ~ \$614.53
- d. Approval of the changes to the Non-represented benefit package.
- e. Approval of the request for overnight-extended student trip for the Green High School Choir to travel to New York City to practice and perform with professional musicians, as well as travel the city visiting multiple historical landmarks, from March 21-25, 2019.
- f. Approval of the request for overnight-extended student trip for the Green High School Choir to travel to Kettering National A Cappella Festival at Kettering Fairmount High in Kettering, Ohio from November 9-11, 2018 to attend masterclasses to learn various aspects of the A Capella genre.
- g. Approval of Ten (10) extended days for 2017-2018 school year ~ Jessica Angeloni, Psychology Assistant.

11.	Items removed for separate consideration	
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B. The Superintendent and Treasurer recommend the Board of Education approve a 10 cent increase to the following school lunch and breakfast pricing for the 2018-19 school year as follows: Green High School \$3.25, Green Middle School \$3.00, Green Intermediate School \$3.00, Green Primary School \$2.75, Greenwood Early Learning Center \$2.75, all district breakfasts \$1.85.

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C. The Superintendent and Treasurer recommend the Board of Education approve the three-year agreement with Netbeez Systems for network connectivity, troubleshooting, and monitoring solutions at a cost of \$4,685.00 per year. This cost reflects a thirty percent savings for a multi-year contract and educational discount.

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D. The Superintendent and Treasurer recommend the Board of Education approve with Lifetouch School Portraits as presented for the 2018-2019, 2019-2020, 2020-2021, 2021-2022 school years.

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X. BOARD COMMENDATIONS

XI. EXECUTIVE SESSION

A. Motion to enter into executive session to discuss ORC 121.22 (G) (1) Personnel

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То

XII. ADJOURNMENT

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To