



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
MARCH 18, 2024
6:30 PM**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **President's Welcome**

4. **Roll Call**

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

5. **Approval of Agenda**

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

6. **Commendations**

“You Make A Difference” Award Winner: Grace Seibold, GHS DECA Teacher is being honored for her selection as the 2023 “You Make A Difference” award winner sponsored by Coughlin Automotive Group. She was nominated by GHS student Jackson Rutter.

Leaders for Learning Award: Jen Glaser, GIS Intervention Specialist, is being honored for receiving this prestigious award from the Licking County Foundation.

GHS Wrestling: GHS wrestlers are being recognized for qualifying and for their placements in the State competition.

Honorees: Nash Finley, Peyton Costa, Ian Rutherford, Connor Jude

GHS Indoor Track: GHS track athletes are being recognized for qualifying and for their placements in the State competition.

Honorees: Spencer Beckett, William Ebner, Greyson Ingle, Jack Johnson, Owen Kirkham, Andrew Klaus, Bryan Sarrensen, Bode Shoaps, CJH Wildermuth, Kara Bergeron, Nina Brechler, Nora Carrington, Megan Cummiskey, Olive Dorman, Emri Hardy, Rylie Kraus, June Landry, Elsie Larson, Annie McCracken, Ivy Miller, Henni Nathanson, Sophia Poling, Caitriona Sproul, Charlotte Turner, Anne Weis.

GHS Boys and Girls State Swimming: 10 GHS Swimmers are being recognized for qualifying and for their placements in the State competition. .

Honorees: Lydia Sturgeon, Lily Hyslop, Grace Largent, Sydney Lauffer, Abi Westnedge, Nolan Schneider, Miles Baker, Drew Bergstrom, Eli Winterhalter, Seth Winterhalter

7. **Staff Report**

- Board Policy Update (First Reading) - Jeff Brown
- Transportation and Safety Update - Scott Carpenter
- Student Wellness and Success Presentation - Gwenn Spence
- Monthly Financial Report - Brittany Treolo

8. **Public Comments**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

See Board Policy BDDH-R Public Participation at Board Meetings

9. **Board Discussion:** Strategic Planning and Board Report

10. **Action Agenda**

10.01 **Approval of the Agreement with Daktronics Sports Marketing**

Superintendent recommends:

Motion: Approval of the agreement with Daktronics Sports Marketing for installation of video scoreboard at the GHS athletic complex.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.02 **Approval of Community Improvement Corporation (CIC) MOU**

Superintendent recommends:

Motion: Approval of the Memorandum of Understanding to facilitate the creation of a Community Improvement Corporation (CIC).

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.03 Approval of Johnstown/Alexandria/Granville (JAG) Letter of Support

Superintendent recommends:

Motion: Approval of the Johnstown/Alexandria/Granville (JAG) Letter of Support.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.04 Approval of Agreement with Fanning/Howey Associates, Inc.

Superintendent recommends:

Motion: Approval of the contract with Fanning Howey Associates, Inc. to provide master planning services for the Facilities Master Plan Project.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.05 Approval of Purchase of Science of Reading Curriculum

Superintendent recommends:

Motion: Approval of the purchase of Wit and Wisdom for grades K-6 Science of Reading Curriculum.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.06 Approval of GHS Course Description Book

Superintendent recommends:

Motion: Approval of the Granville High School course description book for the 2024-2025 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.07 Approval of School Aged Child Care (SACC) Contract

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and Love and Learning Center for School Aged Child Care Program effective the 2024-2025 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

10.08 Approval of Agreement with V.A.T.

Superintendent recommends:

Motion: Approval of the agreement with V.A.T. Inc. for transportation services for the 2024-2025 school year.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

11. Consent Agenda

11.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.

A. Adoption of Minutes:

Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, February 12, 2024 and the Special Meeting of the Board of Education held on Saturday, February 24, 2024. ([Attachment](#))

B. Employment:

1. Supplemental Contracts for the 2023-2024 School Year

Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCI/FBI criminal records check.

Group 4

Assistant High School Baseball
Assistant High School Girls Lacrosse
Assistant High School Boys Lacrosse

Name

Aidan Karon-Lackey
Grace Steele
Nathan Podolsky

Group 5

Spring Site Manager (.5)
Spring Site Manager (.5)

Name

Josh Nowicki
Dylan Leffingwell

2. Volunteers for the 2023-2024 School Year

Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, and BCI/FBI criminal record checks.

- Michael Caravana, Boys Lacrosse
- AJ Gaul, Junior Varsity Baseball

- Crae Green, Varsity Baseball

3. Classified Staff Contracts for the 2023-2024 School Year

Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and BCI/FBI criminal records check.

- Garrett Kelly, Bus Mechanic, initial contract beginning May 20, 2024

4. Classified Staff Contracts for the 2023-2024 School Year

Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and BCI/FBI criminal records check.

- Garrett Kelly, Bus Mechanic, one year contract beginning July 1, 2024

5. Certified Staff Contracts for the 2024-2025 School Year

Superintendent recommends employment of the following classified contract(s) pending verification of all licensure requirements and BCI/FBI criminal records check.

- Jennifer Glover, Intervention Specialist, one year contract beginning August 15, 2024.
- Lauren Doll, French Teacher, GHS, one year contract beginning August 15, 2024

6. Substitute Teachers/Aides/Secretaries for the 2023-2024 School Year

Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Michael Reimer
- Nasrin Smith
- Tammy Bowman

7. Home Instructors for the 2023-2024 School Year

Superintendent recommends employment of the following home instructor(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Susan Kornides

8. Kindergarten Bus Route Drivers for the 2023-2024 School Year

Superintendent recommends employment of the following Kindergarten bus route contract:

- Renee Janey, one year contract, effective March 1, 2024 for the remainder of the 2023-2024 school year.

9. Title I Services (Non-Public) Instructor FY24

Superintendent recommends employment of the following Title I (non-public) Tutor(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Michelle Willis, \$50.00/hour, not to exceed \$5,000

10. Rescind Tournament Workers for the 2023-2024 School Year

Superintendent submits:

- Grace Seibold

11. Leaves of Absence

Superintendent submits:

- Chris Ward, GES Teacher, April 15- April 29, 2024.
- Amy Rose, Educational Aide, May 16-17, 2024 (unpaid)
- Brook Roshon, Teacher, April 25-April 26, 2024 (unpaid)

12. Resignations

Superintendent submits with appreciation of service:

- Rebecca Nachbin, GMS Math Teacher, effective August 9, 2024
- Bruce Donovan, Bus Driver, effective February 23, 2024
- Wesley Schroeder, GHS Phys Education, effective August 1, 2024
- Jared Lucas, Bus Driver, effective March 15, 2024

D. Field trips

Superintendent submits:

- Twelve GHS DECA students to travel to Anaheim, CA April 26-May 1, 2024 for the National Conference.
- GHS students to attend the Model United Nations Conference at Miami University March 16, 2024 through March 17, 2024.
- GHS Varsity Baseball Team to travel to Richmond, Ohio March 29-30, 2024 for games.
- GHS Softball Team to travel to Greater Cincinnati, Ohio area March 29-30, 2024 for games.
- GHS Choir/Drama students to travel to New York City leaving Wednesday evening, November 20 through the morning of November 24, 2024.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the February 2024 financial report.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

12.02 Appropriation Resolution

Treasurer recommends:

Motion: Approval of the permanent appropriation resolution for the fiscal year ending June 30, 2024.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Mr. Kronk _____ Ms. Shaw _____

13. Executive Session

Treasurer recommends:

Motion: To consider the employment of public employees or officials.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Mr. Kronk _____ Ms. Shaw _____

14. Adjournment

Motion: To adjourn.

Mr. Wolf _____ Ms. Shaw _____ Ms. Deeds _____ Mr. Kronk _____ Mr. Miller _____

Public Participation at Board Meetings (Policy BDDH-R)

The Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

Any person or group wishing to place an item on the agenda registers their intent with the Superintendent no later than five days prior to the meeting and include:

1. name and address of the participant;
2. group affiliation, if and when appropriate and
3. topic to be addressed.

Such requests are subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board or at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rule:

1. Public participation shall be permitted:
 - A. as indicated on the order of business and
 - B. before the Board takes official action.
2. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
3. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
4. Each statement made by a participant may be limited to three minutes duration, unless extended by the presiding officer.
5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

6. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - A. no obstructions are created between the Board and the audience;
 - B. no interviews are conducted in the meeting room while the Board is in session and
 - C. no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
7. The presiding officer may:
 - A. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, or, obscene;
 - B. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - C. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - D. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

The portion of the meeting during which the participation of the public is invited shall be limited to the discretion of the Superintendent, unless extended by a vote of the Board.