



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
July 8, 2024
7:30 AM**

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. Staff Report

- Monthly Financial Report - Brittany Treolo

7. 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

8. Action Agenda

8.01 Approval of Emergency Closure Plan

Superintendent recommends:

Motion: Approval of the District Emergency Closure Plan for the 2024-2025 school year.

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

8.02 Approval of the CCIP One Plan

Superintendent recommends:

Motion: Approval of the CCIP One plan and associated funding.

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

8.03 Student Handbooks for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the following student handbooks for the 2024-2025 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School

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

8.04 Athletic Handbook for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the Athletic Handbook for the 2024-2025 school year.

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

8.05 English Learners (EL) Handbook for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the English Learners (EL) Handbook for the 2024-2025 school year.

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

8.06 Substitute Employee Handbook for the 2024-2025 School Year

Superintendent recommends:

Motion: Approval of the Substitute Employee Handbook for the 2024-2025 school year.

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

8.07 Approval of Contract with Krieger Ford

Superintendent recommends:

Motion: Approval of the contract with Krieger Ford to purchase a food service van.

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

8.08 Approval of Contract with Ohio School Plan

Superintendent recommends:

Motion: Approval of the contract with Ohio School Plan for district insurance coverage covering General Liability, Property, Cyber and Pollution.

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

9. Consent Agenda

9.01 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, June 17, 2024 (**Attachment**)

B. Employment:

1. Supplemental Contracts for the 2024-2025 School Year

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

<u>Group 1</u> Head Boys Soccer	<u>Name</u> Samuel Thompson
<u>Group 2</u> Head Boys Cross Country	<u>Name</u> William Zink
<u>Group 3</u> Asst Marching Band Asst Varsity Volleyball HS Asst Football (.75)	<u>Name</u> Stephen Krak Megan Casale Robert Vahalik
<u>Group 4</u> MS Football (.50) MS Football HS Asst Cross Country	<u>Name</u> Cole Susac (Revised) Brian Costa Lauren Doll
<u>Group 5</u> MS Cheerleading Advisor(.50)	<u>Name</u> Morgan Hellmich
<u>Group 6</u> French Club Advisor	<u>Name</u> Lauren Doll
<u>Group 8</u> IS Student Council Advisor GIS Music Performances Advisor	<u>Name</u> Misti Baker Aaron (Matt) Opachick

2. Extended School Year (ESY) Positions for the Summer of 2024

Superintendent recommends employment of the following Extended School Year (ESY) position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Cathy Bero
- Kristen Pargeon

3. Administrator Contract for the 2024-2025, 2025-2026 School Years

Superintendent recommends employment of the following contract pending verification of all licensure requirements and BCI/FBI criminal records check:

- Jessica Wills, Assistant Athletic Director, a two year contract effective August 1, 2024 for the 2024-2025, and 2025-2026 school years.

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

Superintendent recommends employment of the following certified contract(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal records check.

- Anna Griffith, Teacher, a one year contract effective August 15, 2024 for the 2024-2025 school year.
- Michelle Bosse, GIS Instructional Coach, a one year contract effective August 15, 2024 for the 2024-2025 school year

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

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

- Paul Valach, Bus Driver, a one year contract effective August 2, 2024 for the 2024-2025 school year.
- Sandra Diguilio, Bus Driver, a one year contract effective August 2, 2024 for the 2024-2025 school year.
- Jennifer Barton, Bus Driver, a one year contract effective August 2, 2024 for the 2024-2025 school year.

6. Substitute Teachers/Aides/Secretaries for the 2024-2025 School Year

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

- Elena Hussey
- Teresa Jakob
- Katherine Evans
- Wendy Cottrell

7. Substitute Nurses for the 2024-2025 School Year

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

- Wendy Cottrell

8. Extended Time Contracts for 2024-2025 School Year

Superintendent recommends employment of the following Extended Time Contracts:

- Sarah Sherwood, GES Librarian, up to 5 days.
- Amanda Gurney, GES Instructional Coach, up to 5 days
- Michelle Bosse, GIS Instructional Coach, up to 5 days

9. Resignations

Superintendent submits with appreciation of service:

- Molly McCrary, GIS Instructional Coach effective Aug 5, 2024
- Ross Hartley, Boys Cross Country Coach effective June 17, 2024

10. Approval of Collaboration Hours

Superintendent recommends employment of the following collaboration time hours at a rate of \$20.00 per hour for the 2023-2024 school year

- Adam Teeters, 2 hours

11. Administrator Contract for the 2023-2024 School Year

Superintendent recommends employment of the following contract pending verification of all licensure requirements and BCI/FBI criminal records check:

- Jessica Wills, Assistant Athletic Director, up to 5 work days in July 2024

12. Stipends for the 2024 - 2025 School Year

Superintendent submits:

- Shane Shaw, HVAC Technician, \$2,000 stipend for Lead Snow Removal.
- Korena Broseus, Bus Driver, \$2,500 stipend for OBI Trainer.

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

End of Consent Agenda

10. Finances

10.01 Financial Statements

Treasurer recommends:

Motion: Approval of the June 2024 financial report.

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

10.02 Resolution to Establish Account

Treasurer recommends:

Motion: Approval of the resolution to establish the unclaimed funds account (007-9110).

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

10.03 Approval of Transfer

Treasurer recommends:

Motion: Approval of \$20,580.95 transfer from the food service fund to unclaimed funds.

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

10.04 Approval of Transfer

Treasurer recommends:

Motion: Approval of \$8,747.97 transfer from the general fund to the food service fund to bad debt balances.

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

10.05 Then and Now Resolution

Treasurer recommends:

Motion: Approval of the then and now resolution requesting \$5,450 for Rice Excavating, \$5,600 for Ziegler Tire, and \$7,320 for Superior.

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

10.06 Approval of Employee Dishonesty and Faithful Performance Duty Policy

Treasurer recommends:

Motion: Approval of the employee dishonesty and faithful performance duty policy.

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

10.07 Resolution to Approve Return Fund Advances

Treasurer recommends:

Motion: Approval of the resolution for FY24 year end return fund advances.

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

11. 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.