



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
DECEMBER 18, 2023
6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. President's Welcome

4. Roll Call

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

5. Approval of Agenda

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

6. Commendations

GHS Girls Golf Team: The Girls Golf team is being recognized for their 11th place finish at the State Championship.

Honorees: Lydia Wigal, Hannah Huggins, Olivia Jones, Ainsley Laidlaw-Smith, Avery Staten; Coaches Al Sowards and Adeena Wilcox.

GHS Varsity Football Team: The GHS Varsity Football team is being recognized for their outstanding season and competing in the playoff rounds.

Honorees: Captains Dante Varrasso, Maxton Messner, Noah Musick and Dylan Layne and Coach Wes Schoeder

7. Staff Report

- Board Policy Update (First Reading) - Jeff Brown
- GES Building Report - Travis Morris
- Strategic Planning Update - Jeff Brown
- 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: Staff Reports, CTEC Update

10. Action Agenda

10.01 President Pro-Tempore for the January 2024 Organizational Meeting

Superintendent recommends:

Motion: Approval to establish Thomas Miller as President Pro-Tempore for the January 2024 Organizational Meeting.

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

10.02 Approval of 2024-2025 District Calendar

Superintendent recommends:

Motion: Approval of the 2024-2025 District Calendar. (Attachment)

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

10.03 Approval of Update to English Learners Manual

Superintendent recommends:

Motion: Approval of the update to the EL Manual.

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

10.04 Approval to Join Ohio School Boards Association

Superintendent recommends:

Motion: Approval to join the Ohio School Boards Association for the 2024 calendar year.

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

10.05 Approval to Join Ohio School Boards Association Legal Assistance Fund

Superintendent recommends:

Motion: Approval to join the Ohio School Boards Association Legal Assistance Fund for the 2024 calendar year.

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

10.06 Approval of Resolution

Superintendent recommends:

Motion: Approval of resolution authorizing OSBA to review policies in light of HB 33 legislative changes impacting ODE and State Board of Education.

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

10.07 Approval of Hourly Tutoring Rate for Orton-Gillingham Tutors

Superintendent recommends:

Motion: Approval of tutoring rate of \$60.00 per hour for Orton-Gillingham Tutoring.

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

10.08 Renewal of Lease Agreement

Superintendent recommends:

Motion: Approval of the lease renewal between OhioGuidestone and Granville Exempted Village School District effective March 1, 2024 through February 28, 2025.

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

10.09 Approval of Athletic Field-Lining Robot

Superintendent recommends:

Motion: Approval of a robot for turf field marking and six year connectivity contract with TinyMobileRobots.

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

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, November 13, 2023. (**Attachment**)

B. Acceptance of Donations/Grants:

- Rotary Foundation of Granville to GMS Media Club for \$425
- Granville Public Library for the purchase of eclipse glasses for \$1,177.25

C. 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 2

Head Girls Lacrosse

Name

Haleigh McPhillips

2. 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.

- Erica Darby
- Sydney Peck
- Sarah Wilson

- Elena Hussey
- Ellen Bain

3. Substitute Nurses for the 2023-2024 School Year

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

- Erica Darby

4. Substitute Bus Driver for the 2023-2024 School Year

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

- Robert Johnson

5. Home Instructors for the 2023-2024 School Year

Superintendent recommends:

- Julie Brison

6. Orton Gilliamham Tutors for the 2023-2024 School Year

Superintendent recommends:

- Cathy Bero

7. Leaves of Absence

Superintendent submits:

- Erin Bade, GES Teacher, an unpaid day of absence February 12, 2024

8. Voluntary Transfers

Superintendent recommends

- Joyce Blackstone, Student Services Secretary (231 day contract, effective March 1, 2023)
- Kim Border, Student Services Secretary (211 day contract, effective March 1, 2023)

9. Retirement Resignation

Superintendent submits with appreciation of service:

- Regina Benson, GHS Teacher, effective May 31, 2024.

D. Field trips

Superintendent submits:

- EF Tours global travel trip for high school students interested in business to Italy, France and Spain in June, 2025 .

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the November, 2023 financial report.

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

12.02 “Then and Now” Resolution

Treasurer recommends:

Motion: Approval of the “Then and Now” resolution requesting \$124,397.66 to Forward Edge for wireless access points, \$3,415.00 to Farnham Equipment for bleacher repairs, \$4,697.14 to Lucas Truck Sales for parts and supplies.

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

13. Adjournment

Motion: To adjourn.

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

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.