



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
JANUARY 8, 2024
6:30 PM**

- 1. **Call to Order (President Pro Tempore)**
- 2. **Pledge of Allegiance**
- 3. **Roll Call**

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

- 4. **Election of Board President for 2024 - Any member of the Board may be nominated for President; a second is not necessary. On election, the new President will chair the Board meeting.**

Nomination _____ **_____ Motion**

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

Nominations for Board President closed.

Election:

Moved to approve _____ **as President for 2024.**

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

_____ is elected President of the Granville Board of Education for 2024.

NEWLY ELECTED PRESIDENT PRESIDING

5. **Election of Board Vice-President for 2024 - Any member of the Board may be nominated for Vice President; a second is not necessary.**

Nomination _____ **Motion**

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

Nominations for Board Vice President closed.

Election:

Moved to approve _____ **as Vice President for 2024.**

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

_____ is elected Vice President of the Granville Board of Education for 2024.

6. **Approval of Board Policies and Regulations Currently in Effect**

Motion: Adopt the Granville Exempted Village School District policies and regulations currently in effect at the end of 2023 for 2024 until they are modified by Board action.

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

7. Adoption of Agenda and Meeting Notification Procedures

Motion: Adopt the Agenda and Meeting Notification Procedure as Presented:

NOTIFICATION OF BOARD MEETINGS

Due notice of all official Board meetings will be given to the press, the public, and all Board members.

Organizational Meeting – A notice of the organizational meeting, including any special or regular meeting following the organizational meeting, will be given in the same manner as notice for regular and special meetings of the Board.

Regular Meetings - A notice of the time and place of the regularly scheduled meetings, or of any change in time or place thereof, will be given to the media and those requesting advance personal notice at least 48 hours prior to the meeting.

Special Meetings - A special meeting may be called by the president or treasurer or by any two members of the Board by serving written notice of the time and place of the meeting upon each Board member at least two days before the meeting date. The notice must be signed by the officers and members calling the meeting.

The Board will not hold a special meeting unless it gives at least 24 hours of notice to the news media who have requested notification, except that, in the event of an emergency, the member or members calling the meeting will notify the media that have requested notification immediately of the time, place, and purpose of the meeting.

Personal Notice of Meetings - Any person who wishes to receive personal notice of any change in time or place of a regular meeting, or of any regular or special meeting of the Board at which any specific type of business is to be discussed, may receive the advance notice by requesting the treasurer to put their name on a mailing list.

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

8. Board Member/Designee Assignments

	2023 Assignments	2024 Assignments
Granville Recreation District	<u>Brian Costa</u>	<u>Brian Costa</u>
C-TEC	<u>Fred Wolf</u>	<u>Fred Wolf</u>
Granville Education Foundation	<u>Ceciel Shaw</u>	<u>Ceciel Shaw</u>

Granville Community Foundation	<u>Scott Mortimer</u>	<u>Kirsten Fox</u>
Licking County Tax Incentive Review Committee	<u>Brittany Treolo</u>	<u>Brittany Treolo</u>
Newark-Granville Community Authority	<u>Brittany Treolo</u>	<u>Brittany Treolo</u>
Granville Village Planning Commission	<u>Jeremy Young</u>	<u>Jeremy King</u>
Granville Chamber of Commerce	<u>Jeff Brown</u> <u>Brittany Treolo</u>	<u>Jeff Brown</u> <u>Brittany Treolo</u>
Regional Advisory Council	<u>Jeff Brown</u>	<u>Jeff Brown</u>
Legislative Liaison	<u>Jeff Brown</u>	<u>Jeff Brown</u>
OSBA Meeting Delegate	_____	_____

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

9. Superintendent’s Committee Assignments

2024 Assignments

- Benchmark 1: Whole Child Committee _____
- Benchmark 2: World Class Education Committee _____
- Benchmark 3: Operations and Resources Committee _____
- Benchmark 4: Finance Committee _____
- Benchmark 5: Community Committee _____
- Benchmark 6: Diversity, Equity & Inclusion Committee _____

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

10. Board Member Compensation

For all new terms commencing after January 11, 2016, members of the Board of Education shall be compensated at the rate of \$50.00 per meeting.

Reference O.R.C. 3313.12, and article II, Section 20 of the Ohio Constitution prohibits any increase or decrease in compensation of a public officer during his existing term of office.

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

11. Resolution to Create Service Fund

WHEREAS, such sums of money to be known as the service fund and to be used in paying the expenses of members of the Board and their official representatives, when said expenses are actually incurred in the performance of their duties inside of the school district.

NOW WHEREAS, be it resolved, that the Board of Education does hereby appropriate for the purpose of said service fund this amount of \$3,000.00.

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

12. Resolution to Establish Board Meeting Times, Dates, and Locations

BE IT RESOLVED that the Board of Education sets the meeting dates for regular Board meetings and scheduled special meetings as needed. All regular meetings will begin at 6:30 p.m. in the district office. The regular meeting dates may be changed when needed by the Board.

Proposed Meeting Schedule for Regular Meetings

<u>Date</u>	<u>Meeting/Work Session</u>
Monday, January 8, 2024	Organizational/Regular Meeting
Monday, February 12, 2024	Regular Meeting
Monday, March 18, 2024	Regular Meeting
Monday, April 15, 2024	Regular Meeting
Monday, May 13, 2024	Regular Meeting
Monday, June 17, 2024	Regular Meeting
Friday, July 8, 2024	Regular Meeting
Monday, August 19, 2024	Regular Meeting
Monday, September 16, 2024	Regular Meeting
Monday, October 21, 2024	Regular Meeting
Monday, November 18, 2024	Regular Meeting
Monday, December 16, 2024	Regular Meeting

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

13. Board Standing Authorizations for the Calendar Year

Moved by _____, and seconded by _____, that the Board empower the following employees to act on its behalf:

13a. Authorize the Superintendent to Hire Staff Between Board Meetings

The Superintendent is authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching

or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 8, 2024 and remain in effect through January, 2025].

13b. Authorize the Superintendent to Accept Resignations

The Superintendent is authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 8, 2024 and remain in effect through January, 2025].

13c. Authorize the Treasurer to Pay Bills and Payroll

Authorizes the Treasurer to pay all bills and payroll liabilities within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

13d. Authorize Memberships for 2024

Authorizes renewal of the following memberships in the following organizations for the 2024 calendar year:

- Metropolitan Educational Technology Association

13e. Authorize Investment of Funds

The Treasurer is authorized to invest in accordance with the current district investment policy interim funds and tax collection advances as they become available for the purpose of realizing interest income for the school district.

13f. Authorization to Request Tax Advance

The Treasurer is authorized to request advances from the County Auditor on Real Estate and Personal Property Tax revenue for a period of one year for the calendar year of 2024.

13g. Designate the Superintendent as Purchasing Agent

The Superintendent is designated the purchasing agent for all purchases made by the Board of Education up to the limit prescribed by law.

13h. Authorize Participation in State and Federal Projects or Programs

Authorizes the Superintendent and/or the Director of Curriculum and Instruction as the Board's official representative for submitting all county, state and federal projects or programs.

Authorization for the Superintendent, without further action by the Board, to apply on behalf of said district to participate in any federal and state projects or programs for which approval by said Board is required. Authorizes the Treasurer to pay stipends in the amount specified when authorized by grant applications.

13i. Waive Reading Board Minutes

Authorization to waive the Treasurer reading the Board minutes of prior meetings at the Board of Education regular meeting and special meetings.

13j. Authorize Superintendent to Approve Field Trips

The Superintendent is authorized to approve field trips as needed. Board members will be informed of approved field trips in a timely manner.

13k. Authorize Expenditure of Meeting and Other Incidental Expenses

The Board authorizes the Superintendent to expend public funds for coffee, meals, refreshments and other amenities (i.e., flowers, awards) within the appropriate budgets in compliance with Auditor of State Bulletin 2004-002.

13l. Acceptance of Responsibility for Concession Stand Operations

Authorize the Superintendent to send the required annual letter to the Licking County Health Department accepting responsibility for the concession operations for the Granville Exempted Village School District.

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

14. Adjournment

Motion: To adjourn the Organizational Meeting.

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



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 8, 2024
6:30 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. President's Welcome**
- 4. Roll Call**

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

- 5. Approval of Agenda**

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

- 6. Commendations**

School Board Recognition Month: The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward the school district's goals and maintains two-way communication with all segments of the community.

On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

Presentation of Books to Board Members: *Humility is the New Smart: Rethinking Human Excellence in the Smart Machine Age* by Edward D. Hess and Katherine Ludwig.

7. Staff Reports

- Curriculum Report - Ryan Bernath
- 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

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policies:

- CCA, Organizational Chart
- IGD, Co-curricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- KGB, Public Conduct on District Properties

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

10.02 Resolution Self-Certifying Micro-Purchase Threshold

Superintendent recommends:

Motion: Approval of the resolution self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds consistent with the \$50,000 bidding threshold and the \$50,000 design fee threshold for prequalified design professionals.

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

10.03 Agreement with House of Security

Superintendent recommends:

Motion: Approval of the resolution authorizing the agreement with House of Security to replace security door locks at various locations throughout the District, and further requests the Board ratify all action previously taken to encumber K-12 Security Grant funds by the obligation deadline of December 31, 2023.

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

10.04 Approval of Hourly Wage Rate for STAR Employees

Superintendent recommends:

Motion: Approval of hourly wage rate for STAR employees at \$10.45 per hour.

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, December 18, 2023. **(Attachment)**

B. Acceptance of Donations/Grants:

- Daniel and Stephanie Dodd, in the amount of \$200 for archery club
- Denison University, in the amount of \$15,000 for community sponsorship donation
- Granville Athletic Boosters, in the amount of \$36,000 for new lockers
- John Klauder Landscape and Design, in the amount of \$3,300 for a shed to be used by the GIS Garden Club
- Attorney General Grant, in the amount of \$22,150 for flock cameras

C. Employment:

1. National Board Certified Teacher Stipend for the 2023-2024 School Year:

- Caleb Slavinski (exp. 2029)
- Mike Bait (exp. 2028)
- Emily Moon (exp. 2028)

2. Marine Biology Stipend for the 2023-2024 School Year

- Jennifer Newell
- Jim Reding

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

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

- Elizabeth Moses, GMS Intervention Specialist, a one year contract beginning August 15, 2024 for the 2024-2025 school year.

4. Substitute Teachers/Aide/Secretary Contracts for the 2023-2024 School Year:

Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:

- Camryn Badgley
- Stephanie Athan
- Sarah Bible

5. Resignations

Superintendent submits with appreciation of service:

- Patrick Flynn, Maintenance Technician, effective January 5, 2024.

D. Field Trips

Superintendent submits:

- GMS 8th grade students to travel to Washington, DC May 15-17, 2024 through EF Tours.

- GHS Swim Team travel to Canton, Ohio, January 12-13, 2024 for 2024 Northeast Classic

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 December, 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 \$6,130 to Front & Center Turf for field maintenance.

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

12.03 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. 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.