



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
OCTOBER 16, 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

National Blue Ribbon Award –Granville Middle School is being recognized as one of the 353 schools across the nation and one of 20 schools in Ohio to have recently been designated a “2023 Blue Ribbon School” by the U.S. Department of Education.

7. Staff Report

- Board Policy Update (First Reading) - Jeff Brown
- Technology Department Report - Glenn Welker
- State Report Card - 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 Policy BDDH-R Public Participation at Board Meetings

9. Board Discussion: GEF, Strategic Planning, Staff Reports, Jobs Ohio

10. Action Agenda

10.01 Approval of GMS Student Activity Group

Superintendent recommends:

Motion: Approval of Social Media with James Browder as the liaison for the 2023-2024 school year.

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

10.2 Approval of Substitute Rates

Superintendent recommends:

Motion: Approval of Substitute Rates for the 2023-2024 School Year

Substitute Teacher	\$120.00 per day
Substitute Secretary	\$12.00 per hour
Substitute Bus Driver	\$22.00 per hour
Substitute Educational Aide	\$12.00 per hour
Substitute Nurse	\$120.00 per day
Substitute Clinic Aide	\$120.00 per day

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

B. Acceptance of Donations/Grants:

- Martha Holden Jennings grant in the amount of \$40,000
- Donation to the Theron Rogerson Scholarship Fund:
 - Paul and Kristina Gansle - \$100
 - Troy and Amy Brunn - \$2,500
- Granville Education Foundation grants in the amount of \$11,631.93

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 0

GHS Head Girls Basketball
GHS Head Boys Basketball

Name

Roy Moore
Christopher Powell

Group 2

Head Girls Bowling
Head Boys Bowling
Head Girls Swimming
Head Boys Swimming
Head Wrestling

Name

Rita Resek
Albert Sowards
Hillary Paulsen
William Paulsen
Kyle Bergeron

Group 3

Head Indoor Track
GHS Wrestling
GHS Assistant Girls Basketball
GHS Assistant Girls Basketball
GHS Assistant Boys Basketball
GHS Assistant Boys Basketball

Name

Rex Carr
Robert Swords
Maggie Mitchell
Kellon Thomas
Joshua Gibson
Jerry Tackett

Group 4

GMS 7th Grade Boys Basketball
GHS Assistant Girls Cross Country
LPDC Committee Member
GMS Basketball
GHS Assistant Swimming
Assistant Indoor Track .5
GMS Boys Basketball 8th Grade
GMS Girls Basketball 7th Grade

Name

Eric Minton
McKenzie Cook
Kerri Wyant
Lacie Buckey
Hannah Sturgeon
Ross Hartley
Derek Hull
Lori Londot

Group 5

GMS Wrestling
Asst Musical Director & Choreographer
GMS Boys Golf

Name

Connor Garber
Stefanie Stanton
Matthew Engler

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.

- Renee Haley, Assistant Indoor Track
- Jonah Richardson, Wrestling
- Scott Smith, Wrestling
- Jonathan Ramirez, Wrestling
- Christian Price, Wrestling
- Jamie LeJeune, Wrestling

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.

- Patrick Flynn, Maintenance Technician, a one year contract beginning September 22, 2023.
- Sandra Cunningham, Bus Driver, a one year contract beginning September 11, 2023. (Correction on start date from September 18, 2023 agenda)
- Michael Dorogi, Bus Driver, a one year contract beginning October 23, 2023.
- Michael Simpson, Bus Driver, a one year contract beginning October 16, 2023.

4. 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.

- Lillian Grooms
- Lesa Miller
- Mandy Hileman
- Dawn Burton
- Andrea Whitt
- Jocelyn Diklich

- Candance Rife
- Jackie Chico

5. Substitute Bus Driver 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.

- Neil Gottfried, effective November 1, 2023

6. 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.

- Mary Deardurff

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

Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Kim Winters, one year contract, effective August 4, 2023 for the 2023-2024 school year.
- Alisa Charon, one year contract, effective August 4, 2023 for the 2023-2024 school year.
- Dale Simpson, one year contract, effective August 4, 2023 for the 2023-2024 school year.
- Charles Burgess, one year contract, effective August 4, 2023 for the 2023-2024 school year.
- Korean Broseus, one year contract, effective August 4, 2023 for the 2023-2024 school year.

8. Leaves of Absence

Superintendent submits:

- Carrie Bell, GES Teacher, an unpaid day of absence on March 22, 2024.

9. Retirements

Superintendent submits with appreciation of service:

- Rhonda Ross, Student Services Secretary, effective February 29, 2024.

D. Field trips

Superintendent submits:

- GHS Cheerleaders to travel to Hope Valley for a retreat November 11-12, 2023.

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 September, 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 \$5,133.95 for Scholastic for Scope and Storyworks.

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

12.03 Resolution to Approve Fund Transfer

Treasurer recommends:

Motion: Approval of the resolution to transfer \$1,467.40 from the GHS principal’s fund to the NHS student activity fund.

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

12.04 Resolution to Establish Accounts

Treasurer recommends:

Motion: Approval of the resolution to establish the GMS Social Media account (200-902T) and Martha Holden Jennings account (019-9124).

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

12.05 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.