



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
SEPTEMBER 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

Jody VanTine & The Transcendia for Excellence in Education Awards - Granville High School Latin Teacher Derrick Fisher and GES First Grade Teacher Lori Fuller are being honored for receiving the Jody VanTine Award and Granville Middle School Science Teacher Kat White is being honored for receiving the Transcendia Excellence in Education Award.

7. Staff Report

- Operations Report - Scott Lofton
- 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 No. 0169.1 - Public Participation at Board Meetings

9. Board Discussion:

Strategic Planning Update: Framework, State Report Card "5" Stars, Headspace Athletic Well Being

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policies effective immediately:

- AC, Nondiscrimination
- JED, Student Absences and Excuses

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

10.02 Approval of BCAC Annual Plan

Superintendent recommends:

Motion: Approval of the Licking Regional Business Community Advisory Council annual plan for the 2023-2024 school year.

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

10.03 Approval of Modification of Substitute Bus Driver Wage

Superintendent recommends:

Motion: Approval of Substitute Bus Driver Hourly Rate effective August 22, 2023 at \$22.00 per hour.

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

10.04 Approval of GHS Clubs

Superintendent recommends:

Motion: Approval of Model UN with Caleb Slavinski as the liaison and WISTEM (Women in STEM) with Jennifer Newell as liaison for the 2023-2024 school year.

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, August 21, 2023. (**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 2

Head Boys Lacrosse Coach

Name

Adam Stewart

Group 5

MS Cheerleading Advisor .25

MS Cheerleading Advisor .25

Name

Elizabeth McAnally

Andria Bolden

Group 6

Team Leader 8th Grade

Name

Tanner Ernest

Group 8

Elementary Music Performances

Name

Elizabeth Kowalczyk

2. Certified Staff Contracts for the 2023-2024 School Year

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

- Heath Hinton, GMS Physical Education Teacher, a one year contract beginning September 5, 2023 for the 2023-2024 school year. (Correction on start date from August 21, 2023 agenda)

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.

- Regina Painter, Bus Driver, a one year contract beginning August 17, 2023.
- Eric Guerin, Bus Driver, a one year contract beginning September 19, 2023.
- Erik Nelson, Bus Driver, a one year contract beginning September 19, 2023.
- Travis Blackstone, GIS Educational Aide, a one year contract beginning September 7, 2023.
- Sandra Cunningham, Bus Driver, a one year contract beginning September 15, 2023.

4. Extended Day Contracts for the 2023-2024 School Year

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

- Molly McCrary, up to three extended days

5. 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.

- Karen Richards
- Ed Swope
- John Krumm
- Wendy Cottrell
- Pam Goss
- Amy Klein
- Carmen Musick
- Mayce Freidner
- Lea Ann Parsley
- Timothy Davison- Edu Aide Only
- Elizabeth Rower
- Jaclyn Walker
- Janelle Agrawal
- Joseph Moorehead

- Florina Robinson- Edu Aide only
- Patty Pastor
- Janice Schroeder

6. 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.

- Wendy Cottrell
- Florina Robinson

7. Home Instructors for the 2023-2024 School Year

Superintendent recommends:

- Ed Swope
- Pamela Thompson
- Amy Newsome
- Jackie Wright
- Charissa Mills-Pack

8. Leaves of Absence

Superintendent submits:

- Donna Murphy, GES Teacher, unpaid days of absence April 29, 30 and May 1, 2024.
- Laura Smailes, District ELL Teacher, unpaid days of absence October 25-27, 2023.

9. Retirements

Superintendent submits with appreciation of service:

- Tim Beck, GMS Intervention Specialist, effective August 10, 2024

10. Resignations

Superintendent submits with appreciation of service:

- Bonnie Moreland, Educational Aide, effective June 15, 2023.
- Bethany Turley, GES Educational Aide, effective August 17, 2023 (correction to resignation date stated on August 21, 2023 agenda).
- Lea Ann Parsley, GIS Educational Aide, effective September 6, 2023.

- Derek Boyer, Maintenance Technician, effective September 1, 2023.

D. Field trips

Superintendent submits:

- GHS Wrestling team to travel for Invitationals in Medina, Ohio December 28-29, 2023 and Alliance, Ohio January 12-13, 2024.
- GHS Girls Basketball team to travel to Norton, Ohio February 17-18, 2024.

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 August, 2023 financial report.

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

12.02 Approval of Permanent 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 _____

12.03 “Then and Now” Resolution

Treasurer recommends:

Motion: Approval of the “Then and Now” resolution requesting \$6,549 for Works International Inc. for Public School Works annual fee.

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 Model UN account (200-902H) and the WiSTEM account (200-902I).

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 _____

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.