



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
July 7, 2023**

**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. 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 No. 0169.1 - Public Participation at Board Meetings

**8. Action Agenda**

## 8.01 Board Policy Adoption

*Superintendent recommends:*

Motion: Approval of the following Board policies effective immediately:

- ACAA, Sexual Harassment
- ACA, Nondiscrimination on the Basis of Sex
- BDDG, Minutes
- EHA, District Records Commission, Records Retention and Disposal
- JED, Student Absences and Excuses
- EHA-R, Data and Records Retention (approval to **rescind** policy)

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

## 8.02 Modification to 2023-2024 School Calendar

*Superintendent recommends:*

Motion: Approval to modify school calendar to change April 22nd to a school day and April 8th to a Professional Development Day to accommodate the eclipse.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

## 8.03 Approval of the CCIP One Plan

*Superintendent recommends:*

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

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

## 8.04 Approval of Contract with Boundless

*Superintendent recommends:*

Motion: Approval of the contract between Granville Schools and Boundless for services for the 2023-2024 school year.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

## 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 26, 2023. (**Attachment**)

**B. Acceptance of Donations/Grants:**

- RacePenguin Event Services - \$3563 for the Theron Rogerson Scholarship Fund
- Leigh and Steven Priano - \$100 for the Theron Rogerson Scholarship Fund
- Elizabeth and Joseph Dimartino - \$100 for the Theron Rogerson Scholarship Fund
- Renardo Bare - \$50 for the Theron Rogerson Scholarship Fund
- James and Chrissy Rogerson - \$100 for the Theron Rogerson Scholarship Fund
- Arthur Morrow - \$100 for the Theron Rogerson Scholarship Fund
- Mark and Mia Law - \$200 for the Theron Rogerson Scholarship Fund
- Alan and Silvana Varrasso - \$200 for the Theron Rogerson Scholarship Fund
- Linda Fluharty - \$50 for the Theron Rogerson Scholarship Fund
- William and Ann Varrasso - \$500 for the Theron Rogerson Scholarship Fund

**C. Employment:**

**1. Exempt Staff Contracts for the 2023-2024 School Year**

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

- Dianna Myers, Operations Secretary, 1 year contract, effective July 1, 2023

**2. 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.*

- Shane Shaw, HVAC Technician, 1 year contract, effective July 1, 2023

- Jason McLead, Maintenance Technician, 1 year contract, effective July 1, 2023
- Derek Boyer, Maintenance Technician, 1 year contract, effective July 1, 2023
- Bert Sainsbury, Maintenance Technician, 1 year contract, effective July 1, 2023

**3. Substitute Bus Drivers 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.*

- Dave Stewart
- Joe Liff
- Deana Killworth

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

*Superintendent recommends employment of the following extended day contracts pending verification of all licensure requirements and BCI/FBI criminal records checks.*

- Joshua Nowicki, up to 3 extended days

**5. 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.*

<u>Group 8</u>	<u>Name</u>
Honor Society Committee	Caleb Slavenski

**6. Stipend for the 2023 - 2024 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. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

**End of Consent Agenda**

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**10. Finances**

**10.01 Financial Statements**

*Treasurer recommends:*

Motion: Approval of the June, 2023 financial report.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

**10.02 Resolution to Approve Return Fund Advances**

*Treasurer recommends:*

Motion: Approval of the resolution for FY23 year end return fund advances.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

**11. Adjournment**

Motion: To adjourn.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Kronk \_\_\_\_\_ Ms. Shaw \_\_\_\_\_

**Public Participation at Board Meetings**

The Board of Education 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. 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 and shall 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 rules:

- A. Public participation shall be permitted as indicated on the agenda.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to approximately three (3) minutes duration.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- F. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions: 1) no obstructions are created between the Board and the audience; 2) no interviews are conducted in the meeting room while the Board is in session; 3) 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.
- G. The presiding officer may 1) interrupt, warn, or terminate a participant's statement when the statement is too lengthy or obscene; 2) request an individual to leave the meeting when that person does not observe reasonable decorum; 3) 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; 4) 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.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to approximately thirty (30) minutes at the beginning of the meeting early in the agenda.

From Granville Exempted Village Schools ByLaws and Policies No. 0169.1