



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
APRIL 17, 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

State Auditors Award with Distinction: The Treasurer’s office is being recognized for receiving this award from the Auditor of State for the fiscal year ended June 30, 2022. Entities receiving this award meet the criteria of a “clean” audit report.

GHS Indoor Track: Several GHS athletes are being recognized for qualifying and placing in the State meet.

Honorees: Lillian Eckels, Charlotte Turner, Avery Ogg, Caitriona Sproul, Nora Carrington, Chris Barker, Lane Hannahs, Cohen Stump, Owen Kirkham, Eli Kretchmar, Megan Cummisky, Ella Johnson, Sophia Poling, Kara Bergeron, Aria Larson, Sophie Cotts, Melia Teter, JJ Herro.

GHS Competition Cheerleaders: The team is being recognized for qualifying and placing in the State Meet.

Honorees: Ellie Holbert, Bella Jump, Alayna Kale, Ella Kunar, Ella Persiani, Sejal Sutliff, Graycen Vogelmeier.

GHS Boys and Girls State Swimming Qualifiers: 10 GHS Swimmers are being recognized for qualifying and their placements in the State meet.

Honorees: Hannah Hardin, Brooke Lemert, Lydia Sturgeon, Grace Largent, Caroline Otter, Joshua Remlinger, Jacob Teter, Nolan Schneider, Dakota Baillargeon, Miles Baker.

GHS Wrestling State Qualifiers: 4 GHS Wrestlers are being recognized for qualifying and their placements in the State meet.

Honorees: Peyton Costa, Andy Sanchez, Keagan Finley, Ian Rutherford

7. Staff Report

- MHJ student presentation- GMS/GHS Students
- 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

- Comprehensive Plan -Village/Township
- Community Feedback

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policies effective immediately:

- BDDA, Notification of Meetings
- EBC, Emergency Management and Safety Plans

- IGAE, Health Education
- IGBEB, Dyslexia Intervention and Supports
- IGCH (Also LEC-R), College Credit Plus
- JHG, Reporting Child Abuse and Mandatory Training
- LEC-R (Also IGCH-R), College Credit Plus

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

10.02 Agreement with The Ohio State University

Superintendent recommends:

Motion: Approval of the agreement with The Ohio State University for student-athlete mental health services.

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

10.03 Annual Renewal of the Global Scholars Diploma Program

Superintendent recommends:

Motion: Approval of the annual enrollment fee of \$7,500.00 to participate in the Global Scholars Diploma Program for the 2023-2024 school year.

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

10.04 Agreement with Harvard Maintenance Inc.

Superintendent recommends:

Motion: Approval of the agreement with Harvard Maintenance Inc. for custodial services.

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, March 20, 2023 ([Attachment](#))

B. Acceptance of Donations/Grants:

- A donation from the Houser Family of a riding lawn mower to benefit the softball program.
- A donation of \$250 from Englefield Inc. to the Theron Rogerson Scholarship Fund.
- A donation of \$250 from Alfie's Granville LLC to the Theron Rogerson Scholarship Fund.

C. Employment:

1. Classified Staff Contracts for the 2022-2023 School Year

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

- Don DeHass, Bus Driver, effective April 17, 2023 for the remainder of the 2022-2023 school year.

2. Substitute Teachers/Aide/Secretaries for the 2022-2023 School Year

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

- Rochelle Sharp

3. Long Term Substitute Teacher for the 2022-2023 School Year

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

- Marcia Rife, Speech Language Pathologist, up to 18 days at \$53 per hour.

4. Extended School Year (ESY) Positions for the Summer of 2023

Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Ellethea Kalas
- Kelly Rosinski
- Andrea Imhoff
- Amy Mullins

5. Leaves of Absence

Superintendent submits:

- Tara Hartshorn, GHS Intervention Specialist, unpaid days of absence May 19 and May 25, 2023.

6. Volunteers for the 2022-2023 School Year

Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Andrew Gaul, HS Baseball Coach

7. Resignations

Superintendent submits with appreciation of service:

- Kim Sturman, Bus Driver, effective April 7, 2023.

8. Retirements

Superintendent submits with appreciation of service:

- Kim Clary, Transportation Supervisor, effective July 1, 2023.
- Yvonne Hammonds, GIS Teacher, effective May 25, 2023.

9. Non-renewal of non-teaching supplemental contracts for the 2022-2023 School Year

Superintendent recommends the non-renewal of the following supplemental contracts for the 2022-2023 school year:

- Group O, I, II, III, IV, I, VI, VII, VIII

D. Field Trips

- GHS Softball Team to travel to Columbus for team bonding event April 2-3, 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 March, 2023 financial report.

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

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, personally directed, abusive, obscene, or irrelevant; 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