



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
MARCH 20, 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

"You Make A Difference" Award Winner: Jerod Smith, GHS Instrumental Music Teacher, is being honored for his selection as the 2022 "You Make A Difference" award winner sponsored by Coughlin Automotive Group. He was nominated by GHS Junior student Isabella Busack.

7. Staff Report

- Board Policy Update (First Reading) - Jeff Brown
- Monthly Financial Report - Brittany Treolo
- Intel Strategic Planning Taskforce Update - Jeff Brown
- Staffing Update- Jeff Brown

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: Legislative Update, HB 1, Cash Balance Policy, Board Member Updates

10. Action Agenda

10.01 Approval of Contract

Superintendent recommends:

Motion: Approval of the five year contract between Granville Schools and Front and Center Turf to provide athletic field maintenance.

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, February 27, 2023. (**Attachment**)

B. Employment:

1. Supplemental Contracts for the 2022-2023 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

Name

MS Winter Athletic Coordinator .50
MS Winter Athletic Coordinator .50

Josh Nowicki
Tate Moore

Group 4

Assistant HS Track .25

Bryon Sprull

Group 5

MS Track .25

Bryon Sprull

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.

- Lisa Overly

3. 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.

- Cathy Bero
- Kathrine Vansickle

4. Leaves of Absence

Superintendent submits:

- Cindy Walsh, GIS Teacher, unpaid leave of absence beginning March 7, 2023 through April 5, 2023.
- Jacqueline Hupp, GES Teacher, unpaid day of absence April 13, 2023.

5. 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.

- Kyle Dygert, HS Baseball

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 February, 2023 financial report.

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

12.02 Board Policy Adoption

Treasurer recommends:

Motion: Approval of the following Board policy:

- Cash Balance Reserve

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

12.03 Approval of Job Descriptions

Treasurer recommends:

Motion: Approval of the updated job descriptions for the Assistant Treasurer and Payroll positions.

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

12.04 Approval of Salary Schedules

Treasurer recommends:

Motion: Approval of the salary schedules for the Assistant Treasurer and Payroll positions.

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.