



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
September 16, 2024
6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. President's Welcome

4. Roll Call

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

5. Approval of Agenda

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

6. Commendations

Jody VanTine & The Transcendia Excellence in Education Awards - Granville High School Instrumental Music Teacher Jerod Smith and Granville Intermediate School Sixth Grade Science Teacher Dustin Grime are being honored for receiving the Jody VanTine Award and Granville High School Science Teacher Dianne McDonald is being honored for receiving the Transcendia Excellence in Education Award.

Music Department Volunteer - Becky Van Winkle is being recognized for her contributions to the music department assisting uniforms.

Recognition of Newark Advocate Reporter for Outstanding Coverage of School Events

Honoree: Maria DeVito

7. Staff Report

- Summer Projects and Operations Department Report - Scott Lofton
- Local 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 BDDH-R Public Participation at Board Meetings

9. Board Discussion: Purchasing Limit Approvals

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policies effective immediately:

- EHC, Cybersecurity
- IKF, Graduation Requirements

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

10.02 Approval of BCAC Annual Plan

Superintendent recommends:

Motion: Approval of the Licking Regional Business Community annual plan for the 2024-2025 school year.

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

10.03 Approval of ESCCO Contract

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and the Educational Service Center of Central Ohio for staff Mental Health/CPI training for the 2024-2025 school year.

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

10.04 Approval of Ohio Guidestone Contract

Superintendent recommends:

Motion: Authorize the Superintendent to enter into the contract between Granville Schools and Ohio Guidestone for services for the 2024-2025 school year.

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

10.05 Approval of Job Description

Superintendent recommends:

Motion: Approval of the Assistant Director of Technology Job Description.

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

10.06 Approval of Salary Schedule

Superintendent recommends:

Motion: Approval of the Assistant Director of Technology Salary Schedule..

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

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 19, 2024 (**Attachment**)

B. Acceptance of Donations/Grants:

- Eleanor Unger in memory of Donna Tegtmeyer in the amount of \$50
- Chris Crader to Granville Elementary School in the amount of \$2,325

C. Employment:

1. Supplemental Contracts for the 2024-2025 School Year

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

Group 3

Musical Director .50

Name

Bruce Piper

Group 4

HS Asst. Girls Tennis

Name

Rickie Corder

Group 6

HS Math Team Advisor

Name

Carl Kieffer

Group 8

ES Music Performances

Name

Elizabeth Kowalczyk

2. Resignations

Superintendent submits with appreciation of service:

- Eric Guerin, Bus Driver effective August 10, 2024
- Sandra Cunningham, Bus Driver, effective September 26, 2024
- Shelly Bailey, Systems Administrator, effective September 27, 2024

3. Leaves of Absence

Superintendent submits:

- Linda Wicks, GES Instructional Coach unpaid leave of absence beginning on September 9, 2024 through October 22, 2024.

4. Classified Staff Contracts for the 2024-2025 School Year

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

- Bradley Mingus, Bus Driver a one year contract, effective September 4, 2024 for the 2024-2025 school year.

5. Substitute Teachers/Aides/Secretaries for the 2024-2025 School Year

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

- Christian Long
- John Marsh
- Camryn Badgley
- Brie McShane
- Lindsay Zimmer
- Karen Rich
- Madeline Welsh
- Beth White
- Kristin McGonagle
- Karen Rich
- Michael Bishop

6. Vacation Payout

Superintendent submits vacation payouts for the following individuals upon their separation of service from the District:

- Tonya Sherburne
- Kimberly Clary

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the August 2024 financial report.

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

12.02 Approval of Permanent Appropriation Resolution

Treasurer recommends:

Motion: Approval of the permanent appropriation resolution for the fiscal year ending June 30, 2025.

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

12.03 “Then and Now” Resolution

Treasurer recommends:

Motion: Approval of the “Then and Now” resolution requesting \$6,320.00 to Superior for emergency glycol repair, \$6,380.00 to Genesis Building Systems for sprinkler system installation, and \$5,581.11 to Fujitec America for elevator repairs.

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

13. Adjournment

Motion: To adjourn.

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

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.