GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
August 25, 2014
6:30 p.m.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. President’s Welcome

4. Roll Call

   Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

5. Commendations
   - Jody VanTine Outstanding Educators of the Year Award Winners:
     Sarah Sharp, a Granville HS Drama teacher and Individual Student Success Plan Coordinator, was honored for her selection as the 2014 winner of the annual Jody VanTine award for her passion and excellence she exemplifies in her teaching career.
     Jill Riggs, School Psychologist, was also chosen this year and was honored for her selection as a 2014 recipient of the Jody VanTine Outstanding Educator of the Year Award.
   - Emily Goins, was the recipient of the Dow Award for Excellence in Math and Science.
   - Transportation Department: Bus mechanics, Joe Liff and Larry Holbrook and Kim Clary, Transportation Supervisor, are recognized for preparing our bus fleet for successful inspection.
   - Lisa Fitch for coordination of centralized registration, Veritime and EMIS.

6. Staff Reports
   - Enrollment – Mike Sobul
   - Summer Projects – Tonya Sherburne and Frank Fahner

7. Board Discussion
   - House Bill 597

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 Reports**  
   Thomas Miller - Granville Education Foundation

10. **Action Agenda**

10.01 **Resolution to Oppose H.B. 597**

   *Recommended by Superintendent:*

   **Motion:** Motion to approve resolution to oppose H.B. 597.

   Dr. Cornman____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Dr. Rentel_____

10.02 **Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association**

   *Recommended by Superintendent:*

   **Motion:** Appoint Jen Cornman as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 9–12, 2014.

   Dr. Cornman____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Dr. Rentel_____

10.03 **Maternity Leave of Absence**

   *Recommended by Superintendent:*

   **Motion:** Approval of the maternity leave of absence for Misti Postle from November 4, 2014 through December 19, 2014.

   Dr. Cornman____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Dr. Rentel_____

10.04 **Unpaid Leave of Absence**

   *Recommended by Superintendent:*

   **Motion:** Approval of the unpaid leave of absence for Dana Decker for October 10, 2014.

   Dr. Cornman____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Dr. Rentel_____

10.05 **Bus Routes 2014-2015**

   *Recommended by Superintendent:*

   **Motion:** Approval of the bus routes for the 2014-2015 school year. (Copy on file in District Office)
10.06 Total Athletic Development (TAD) Sports

*Recommended by Superintendent:*

**Motion:** Approval of the agreement between the Board of Education of the Granville Exempted Village School and Total Athletic Development (TAD) Sports for the 2014-2015 school year.

10.07 Substitute Bus Driver Pay Rate

*Recommended by Superintendent:*

**Motion:** Approval to increase the substitute bus driver pay to $14.00 an hour for the 2014-2015 school year.

10.08 The Learning Spectrum

*Recommended by Superintendent:*

**Motion:** Approval of the agreement with The Learning Spectrum to educate two special needs students for the 2014-2015 school year.

10.09 Sixth Grade Discovery Field Trip

*Recommended by Superintendent:*

**Motion:** Approval of the sixth grade Discovery class to visit Stone Laboratory on Lake Erie at Put-in-Bay on September 19-20, 2014. The students will leave at 6:45 a.m. on September 19 and return at approximately 5:00 p.m. on September 20.

10.10 Contract with Kid’s Space, Incorporated

*Recommended by Superintendent:*

**Motion:** Approval of the contract for the School Age Child Care (SACC) Program, Kid’s Space, Inc. effective the 2014-2015 school year, at the rate of $530.25 per month at the Elementary School and a rate of $264.62 per month at the Intermediate School.
10.11 Teacher for Hearing Impaired (THI)

*Recommended by Superintendent:*

**Motion:** Approval of the Contract Services Agreement with Diana Hoy as the Teacher for Hearing Impaired (THI) on a monthly basis effective the 2014-2015 school year.

10.12 New Supplemental: Vendor Assessment Coordinator

*Recommended by Superintendent:*

**Motion:** Approval of the new supplemental Vendor Assessment Coordinator at Group 5 for the 2014-2015 school year.

10.13 Update to OTES Evaluation Policy

*Recommended by Superintendent:*

**Motion:** Approval of the updated guidelines created from the permissive language as a result of legislative action.

10.14 Employee Handbook

*Recommended by Superintendent:*

**Motion:** Approval of the Employee Handbook effective the 2014-2015 school year:

10.15 Metropolitan Educational Council (MEC) 2014-2015

*Recommended by Superintendent:*

**Motion:** Approval of the resolution for the Granville Board of Education to participate and authorize the MEC and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) to advertise and received bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of school buses.
Consent Agenda

11.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.

A. Adoption of Minutes:


B. Acceptance of Donations/Gifts:

- A cash donation of $100.00 from WHIT'S to the Granville School District from the July 4th Ice Cream Eating Contest.
- Several items to the GMS in the amount of $2783.00 from Tom Burkett.
- Granville Studio of Visual Arts donation of a mural to Jim Reding's GHS garden.

C. Employment:


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

<table>
<thead>
<tr>
<th>Group</th>
<th>Contract Description</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group 1</td>
<td>Head Boys Basketball</td>
<td>Adam Teeters</td>
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<tr>
<td>Group 3</td>
<td>LPDC Chairperson</td>
<td>Tammy Breymaier</td>
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<tr>
<td>Group 4</td>
<td>LPDC Committee Member</td>
<td>Michelle Bain</td>
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<tr>
<td></td>
<td>HS Yearbook</td>
<td>Judith Henderson</td>
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<tr>
<td>Group 5</td>
<td>Soccer Site Manager 1.25</td>
<td>Jim Windon</td>
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<tr>
<td>Group 6</td>
<td>MS Team Leader</td>
<td>Pam Bice</td>
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<td></td>
<td>MS Yearbook Pictures</td>
<td>Lisa Yeager</td>
</tr>
<tr>
<td>Group 7</td>
<td>Power of the Pen</td>
<td>Susan Cramer</td>
</tr>
<tr>
<td></td>
<td>MS Ski Club .5</td>
<td>James Browder</td>
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<tr>
<td></td>
<td>MS Ski Club .5</td>
<td>Katie Woos</td>
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2. **Substitute Teachers/Secretaries/Aides for 2014-2015**

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

Rose Ann Stevenson, Karen Parcel-Kill, Anthony Raffa, Noreen Pinkerton, Angela Dixon-Painter, Nancy Neal.

3. **Volunteer for 2014-2015**

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

Emily Hare as a volunteer color guard advisor.

**End of Consent Agenda**

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**12. Finances**

**12.01 Financial Statements**

Treasurer recommends:

**Motion:** Approval of the July 2014 financial report. *(Attachment)*

**13. Executive Session**

**Motion:** Enter into Executive Session to consider the employment of a public employee or official.

**14. Adjournment**

**Motion:** To adjourn.
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 any 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