



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
AUGUST 22, 2022
6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. President's Welcome

4. Roll Call

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

5. Approval of Agenda

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

6. Commendations

Jody VanTine & The Transcendia for Excellence in Education Awards - Granville Elementary School Kindergarten Teacher Jessica Weaver will be honored for receiving the Jody VanTine Award and Granville Elementary School Kindergarten Teacher Lindsay Miller will be honored for receiving the Transcendia Excellence in Education Award.

7. Staff Report

- AVI Update - Jon Harbaugh
- GRD and Arts Boosters Update - Andy Wildman and Brian Costa
- Cooperative Strategies Report - Karen Daniel-Hamberg
- 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

- Cooperative Strategies Report

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board Policies effective immediately:

- BJA, Liaison with School Boards
- DN, School Properties Disposal
- IJA, Career Advising
- JFCA, Student Dress Code
- GBCB, Staff Conduct
- GGDE, Support Staff Vacations and Holidays
- KGB, Public Conduct on District Property

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

10.02 Approval of Contract

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and Learning Inspired LLC to provide student self-determined learning for the 2022-2023 school year.

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

10.03 Approval of Resolution for Purchase of School Buses

Superintendent recommends:

Motion: Approval of the resolution authorizing purchase of one school bus in the amount of \$91,198.

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

10.04 Approval of Resolution for META bus purchase program

Superintendent recommends:

Motion: Approval of the resolution for META bus purchase program.

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

10.05 Approval of Agreement with Pepsi-Cola Bottling Company

Superintendent recommends:

Motion: Approval of the agreement with Pepsi-Cola Bottling Company from November 1, 2022-October 31, 2027.

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

10.06 Appointment for OSBA Annual Business Meeting

Motion: Appointment of _____ as the delegate to the 2022 OSBA Annual Business Meeting and in the event the delegate cannot serve, _____ as the alternate.

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

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 Wednesday, July 6, 2022. (**Attachment**)

B. Acceptance of Donations/Grants:

- A donation of two Kestrel 5400 Wet Bulb Globe Temperature (WBGT) Heat Stress Tracker Pros (HST) along with two weathervane tripods for the Athletic Department from Licking Memorial Health Systems.
- A donation of \$22,400 for the Theron Rogerson Scholarship fund from various individuals
- A donation of \$7,709 for wrestling uniforms and equipment from the Granville Athletic Boosters
- A donation of \$16,694.50 for theater lighting from the Granville Arts Boosters

C. 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

Head Football Coach
Fall MS Athletics Coordinator

Name

Wesley Schroeder
Tate Moore

Group 1

Head Boys Soccer
Head Volleyball
Head Girls Soccer
Instrumental Music (June agenda incorrect group approved)

Samuel Thompson
Courtney Ruppert
Scott Forster
Jerod Smith

Group 2

Head Field Hockey
Head Girls Golf
Head Cross Country Boys
Head Cross Country Girls
Head Boys Golf
Head Girls Tennis

Steven Hartshorn
Albert Sowards
Ross Hartley
Tanner Ernest
Marvin Bright
Rick Corder

Group 3

Assistant Volleyball
Assistant Boys Soccer
Assistant Girls Soccer
Assistant HS Football
Assistant HS Football
Assistant HS Football
Assistant HS Football
Assistant Soccer Boys (.5)
Assistant Soccer Boys (.5)
Assistant Volleyball

Lori Kumler
Conner McCafferty
Ezekiel Hegenberger
Cory Becher
William Sanders
Gerald Cooke
Jerrod Wolfe
Alec Mathew
Matthew Dersom
Lydia Fink

Group 4

Science Olympiad
Assistant Golf Coach
Assistant HS Cross Country (.5)
Assistant HS Cross Country (.5)
Assistant Girls Tennis
MS Football Coach 8th Grade
MS Football Coach 7th Grade
MS Football Coach (.5)
MS Football Coach (.5)
MS Football (.5)
MS Volleyball 8th Grade

Josh Grischow
Tyler Schultz
McKenzie Cook
Chris Rogerson
Rick Corder
Robert Vahalik
Brian Costa
Charles Mcshane
Tim Thompson
Alan Varrasso
Lauren Moore

MS Volleyball 7th Grade
Assistant HS Boys Cross Country
Assistant Field Hockey
Assistant Field Hockey

Megan Casale
William Zink
Sydney Super
Nicole Rockwell

Group 5

MS Girls Golf
MS Cross Country Head Coach
Fall Sports Site Manager (.625)
Fall Sports Site Manager (.625)
MS Cheerleading Coach
MS Assistant Cross Country
Football Site Manager
MS Yearbook (June agenda incorrect group approved)
MS Yearbook (June agenda incorrect group approved)

Albert Sowards
Renee Haley
Derek Hall
Josh Nowicki
Jessica Butcher
Susan Day
Jason Muhlenkamp
Michelle Dague
Michelle Bain

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

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

- Kimberly Sturman, Bus Driver, a one year contract effective August 11, 2022 for the 2022-2023 school year.
- Tina Washka, Educational Aide, a one year contract effective August 11, 2022 for the 2022-2023 school year.
- Bethany Aljalamdeh, Educational Aide, a one year contract effective August 11, 2022 for the 2022- 2023 school year.
- Alan Watson, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.
- Howard Rauch, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.
- Phillip Carter, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.
- Deborah Riley, Bus Driver, one year contract effective August 11, 2022 for the 2022-2023 school year.

3. Extended Time Contracts for the Summer of 2022

Superintendent recommends:

- Tim Stanton, Theater Manager, up to 60 additional hours

4. Substitute Teachers/Aides/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.

- Ruth Ellen Kozman
- Susan Kornides
- Brie McShane
- Kasi Lumbatis
- Patty Pastor
- Diana Rutherford
- Karen Richards
- Carmen Musick
- Jenna Korn
- Traci McMillen
- Emmy Morrow
- Teresa Jakob
- Janell Rogers
- Wendy Cottrell, substitute nurse and teacher
- Florina Robinson, substitute nurse and educational aide

5. Substitute Bus Driver 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.

- Carl Covey

6. Kindergarten Bus Route Drivers for the 2022-2023 School Year

Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.

- Kim Winters, one year contract, effective August 17, 2022 for the 2022-2023 school year.
- Alisa Charon, one year contract, effective August 17, 2022 for the 2022-2023 school year.
- Dale Simpson, one year contract, effective August 17, 2022 for the 2022-2023 school year.

7. Retirements

Superintendent submits with appreciation of service:

- Judith Ward, Bus Driver, effective August 10, 2022.

8. Resignations

Superintendent submits with appreciation of service:

- Luke Radabaugh, Girls Golf Coach, effective July 2, 2022.
- Mary Orr, Bus Driver, effective August 10, 2022.
- Tina Washka, Assistant Treasurer, effective August 10, 2022.

9. 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.

- Josh Grischow, Assistant Boys Soccer Coach, effective August 1, 2022.
- Eric Zimmerman, Assistant Girls Soccer Coach, effective August 1, 2022.

10. Stipends for the 2022-2023 School Year

Superintendent submits:

- Donna Fouch, Accounts Receivable, \$12,000 stipend for Accounts Payable

11. Leaves of Absence

Superintendent submits:

- Elizabeth Warvel, GES First Grade Teacher, a leave of absence beginning approximately September 23, 2022 through November 3, 2022 with unpaid leave beginning approximately November 4, 2022 through December 21, 2022.
- Chrisi Rogerson, GMS Clinic Aide, intermittent leave of absence beginning approximately August 11, 2022 through May 19, 2023.
- Dallas Wildman, GES Third Grade Teacher, a leave of absence beginning September 14, 2022 through September 30, 2022.

12. Home Instructors for the 2022-2023 school year.

Superintendent recommends:

- Pamela Thompson
- Ed Swope
- Susan Kornides

D. Approval of Bus Routes for the 2022-2023 School Year

Superintendent recommends:

Motion: Approval of the bus routes for the 2022-2023 school year (copy on file in the District Office)

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the July, 2022 financial report.

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

13. Adjournment

Motion: To adjourn.

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

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.