

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**April 20, 2020**

**6:30 pm**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **President’s Welcome**
4. **Roll Call**

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**5. Approval of Agenda**

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**6. Staff Report**

* Monthly Financial Report – Brittany Treolo
* COVID-19 Report – Jeff Brown

**7. 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.

**8.** **Board Discussion**

* COVID-19 Response and Remote Learning

**9.** **Action Agenda**

**9.01 Board Policy Adoption**

 *Recommended by Superintendent:*

 Motion: Approval of the following Granville Board Policies effective immediately:

* BDC, Executive Sessions
* BDDG, Minutes
* EBCD, Emergency Closures
* EBCD-R, Emergency Closures
* GBCB, Staff Conduct
* GBH, Staff-Student Relations (Also JM)
* IJA, Career Advising
* IKFC, Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
* JED, Student Absences and Excuses
* JEE, Student Attendance Accounting (Missing and Absent Children)
* JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
* JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
* JM, Staff-Student Relations (Also GBH)

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**9.02 Resolution Adopting a School Closure Alternative Make-up Plan**

 *Superintendent recommends:*

 Motion: Approval of the resolution adopting a school closure alternative make-up plan effective immediately as required by House Bill 197.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**9.03 Resolution Waiving Evaluations**

 *Superintendent recommends:*

 Motion: Approval of the resolution waiving evaluations for certified and classified staff for the 2019-2020 school year according to Exhibit A.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**9.04 OSBA Web Based Policy Update Service**

 *Recommended by Superintendent:*

Motion: Approval of the Web Based Update Service Agreement with OSBA for a period of one year effective June 1, 2020 to May 30, 2021 in the amount of $1,500.00.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**9.05     LCESC Contracts for 2020-2021**

*Recommended by Superintendent:*

                              Motion:               Approval of the following LCESC agreements for the 2020-2021 school year:

* Early Childhood Disabled Preschool Funding Flow Agreement
* Early Childhood Disabled Preschool Contract
* Phoenix Central ED Seat Agreement
* Special Education and Related Service’s Contract.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**10. Consent Agenda**

**10.01 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 16, 2020. (**Attachment)**

**B. Acceptance of Donations/Grants:**

* A donation of $969.00 from GES/GIS PTO to GES for the cost of materials to install two LEGO walls.
* A donation of $5,020.00 to from GES/GIS PTO to GES for the purchase of a Book Vending Machine to be used in conjunction with the building literacy and PBIS programs.
* A donation of $900.00 from GES/GIS PTO to GES to purchase books for book vending machine.
* A donation of $90,000 from Granville Athletic Boosters for Soccer Bleachers and Press Box.

**C. Employment:**

1. **Non-renewal of non-teaching supplemental contracts for the 2020-**

**2021 school year**

*Superintendent recommends the non-renewal of the following supplemental contracts for the 2020-2021school year:*

* Group I, II, III, IV, I, VI, VII, VIII

 **2. Supplemental Contracts for the 2019-2020 School Year**

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

 **Group 4** **Name**

 Assistant HS Baseball (.50) CJ Brickman

 Assistant HS Track James Rogerson

**3. Master Teacher Renewals**

*Superintendent submits:*

* Lisa Hartshorn
* Emily Goins

**4. Kindergarten Bus Routes for the 2020-2021 School Year**

 *Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.*

* Alisa Charon, a one-year contract, effective August 19, 2020 for the 2020-2021 school year.

**5. Leaves of Absence**

*Superintendent submits:*

* Brooke Chute, GIS Teacher, a retroactive leave of absence beginning March 2, 2020 through April 17, 2020.

**6. Resignations**

*Superintendent submit, with appreciation of service:*

* Justin Buttermore, GHS Head Football Coach, effective the end of the 2019-2020 school year.
* Patrick Reilly, GHS Intervention Specialist, effective the end of the 2019-2020 school year.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**End of Consent Agenda**

**11. Finances**

**11.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the March, 2020 financial report.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.02 “Then and Now” Resolution**

*Treasurer recommends:*

              Motion:              Approval of the “Then and Now” resolution requesting $5,724.05 to Bricker & Eckler for legal services.

Dr. Cornman \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Mr. Wolf\_\_\_\_\_

**11.03 Permanent Appropriation Resolution**

*Treasurer recommends:*

              Motion:              Approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2020.

Dr. Cornman \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Mr. Wolf\_\_\_\_\_

**12. Adjournment**

 Motion: To adjourn.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_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 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