

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**August 12, 2019**

**6:30 pm**

**AGENDA**

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

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**5. Commendations**

 **Granville Varsity Baseball Team:** The GHS Varsity Baseball team is being recognized for winning the Division II District title.

 Honorees: Seniors Drew Ballard, Curtis Clark, Nathaniel Hock, Evan Foster, Alex Rizor, Nate Stone and Coach Adam Bennett.

 **Board Member Recognition**: Kim Miller-Smith, Central Regional Manager of the Ohio School Boards Association is here to recognize two Board Members for their ten years of service to the District.

 Honorees: Russ Ginise and Dr. Jennifer Cornman

1. **Staff Report**
* OSBA Membership Presentation – Mark Bobo, Ohio School Board Association Membership Retention and Engagement Consultant
* Monthly Financial Report – Brittany Treolo
* Portrait of a Graduate – Jeff Brown and Ryan Bernath
* Summer Capital Improvements – Tonya Sherburne
1. **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**

* Comments on Staff Reports

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

**9.01 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School**

 **Boards Association**

 *Recommended by Superintendent:*

 Motion: Appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the district’s delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 11, 2019.

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

**9.02 Agreement with The Learning Spectrum**

 *Recommended by Superintendent:*

 Motion: Approval of the agreement with The Learning Spectrum to educate

 special needs students, including related services, for the 2019-2020 school year.

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

**9.03 Approval of Bus Routes for the 2019-2020 School Year**

 *Superintendent recommends:*

 Motion: Approval of the bus routes for the 2019-2020 school year (copy on file in the District Office).

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**9.04 Approval of Marine Biology Course for the 2019-2020 School Year**

 *Superintendent recommends:*

 Motion: Approval of the Marine Biology course, a one-credit life science course, to be offered every other year beginning the 2019-2020 school year.

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**9.05 Approval of Box Truck Purchase**

 *Superintendent recommends:*

 Motion: Approval of the 2020 Chevrolet 5500 Diesel 26- foot box truck for the Granville Arts Boosters valued at $50,000.

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**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, July 22, 2019. (**Attachment)**

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

* A donation of $50.00 to GHS in honor of John Shumway, Class of 1963, from Jan Welsh.

**C. Employment:**

 **1. 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**

 MS Volleyball – 7th Grade Amanda Gottfried

 Assistant Football – MS (.50) Tim Shull

 Assistant Tennis – Girls Charlotte Purnode

 **Group 5**

 Junior Class Advisor Janie Waidelich

 Soccer Site Manager (.50) Tiera Cramer

 Soccer Site Manager (.50) Craig Wenning

 **Group 7**

 HS Ski Club JR Wait

 **Group 8**

 ES Music Performances Elizabeth Kowalczyk

 Sophomore Class Advisor Sally Gummere

**2. Certified Staff Contracts for the 2019-2020 School Year**

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

* Pat Reilly, GHS Intervention Specialist, a one-year contract, effective August 15, 2019 for the 2019-2020 school year.
* Sean Rainey, GHS Intervention Specialist, a one-year contract, effective August 15, 2019 for the 2019-2020 school year.

**3. Classified Staff Contracts for the 2019-2020 School Year**

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

* Diana Oiler, Educational Aide, a one-year contract for the 2019-2020 school year.
* Rachel Harris, from part-time to full-time Bus Driver for the 2019-2020 school year.

**4. Substitute Teachers/Aide/Secretary Contracts for the 2019-2020**

 **School Year**

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

* Tricia Huber
* Wendy Cottrell
* Kristen Ramirez
* Ryan Berry
* Daniel Hamman
* Kevin Pullins
* Lisa Holtsberry
* Janice Schroeder

**5. Substitute Bus Drivers for 2019-2020 School Year**

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

* Richard Burden

**6. Extended School Year Contracts for the Summer of 2019**

 *Superintendent recommends employment of the following ESY contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:*

* Lisa Allen

**7. Resignations**

*Superintendent submits with appreciation of service:*

* Alan Varrasso, MS Football Coach, effective the end of the 2018-2019 school year.

**8. Volunteers**

*Superintendent recommends the following volunteer(s) pending verification of BCII/FBI criminal records checks.*

* Jim Green, HS Cross Country.
* Ezekiel Hegenberger, Assistant HS Girls Soccer.

**D. Field Trips:**

* GIS Sixth Grade Discovery students to travel to the Stone Lab at Gibralter Island on Lake Erie. They will leave September 27, 2018 at 6:45 am and return September 28, 2018 at 5:00 pm.
* GMS Youth in Government students to travel to Columbus. They will leave Sunday, November 24, 2019 at 2:30 pm and return Tuesday, November 26, 2019 at approximately 12:30 pm.
* GHS students to attend Marine Biology Course at Forfar Field Station, Andros Island, The Bahamas leaving June 6, 2020 through June 23, 2020.

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**End of Consent Agenda**

**11. Finances**

**11.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the July, 2019 financial report.

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**11.02 “Then and Now” Resolution**

 *Treasurer recommends:*

 Motion: Approval of the “Then and Now” resolution requesting $91,228.00 to Santander for bus leases.

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**11.03 Temporary Appropriation Revision**

 *Treasurer recommends:*

 Motion: Approval of the temporary appropriation revision for fiscal year 2020.

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**12. Adjournment**

 Motion: To adjourn.

Mr. Ginise\_\_\_\_ Mr. Miller \_\_\_ \_Dr. Cornman \_\_\_\_\_Ms. Deeds \_\_\_\_ Mr. Wolf\_\_\_\_

**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