

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**December 14, 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\_\_\_\_\_\_

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.

**7. Commendations**

 **Girls Varsity Soccer Team:** The GHS Girls Varsity Soccer team is being recognized for their second place finish at the State meet in November.

 **Boys Varsity Soccer Team –** The GHS Boys Varsity Soccer team is being recognized for their District II Championship title.

 **Girls Cross Country:** Members of the GHS Girls Cross Country team are being recognized for their sixth place team finish at the State meet in November.

 **Girls Golf** – GHS Sophomore Ella Wigal is being recognized for her fourth place finish at State.

**8. Student Report** – Cormac Maclae, Student Body President

**9. Staff Report**

* Monthly Financial Report – Brittany Treolo
* Board Policy Update (First Reading) – Jeff Brown
* Restart 2.0 Second Semester Plan – Jeff Brown

**10. Public Comments**

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 See Board Policy No. 0169.1 – Public Participation at Board Meetings.

**11.** **Board Discussion**

Restart 2.0 Second Semester Plan

**12.** **Action Agenda**

**12.01 ABM Contract Extension**

 *Superintendent recommends:*

 Motion: Approval of the contract extension between ABM Industry Groups, LLC and Granville Exempted Village School District for the period July 1, 2021 through June 30, 2023 unless sooner extended or terminated as provided in the Agreement.

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

**12.02 Approval of Service Agreement**

 *Superintendent recommends:*

 Motion: Approval of the service agreement between Granville Exempted Village School District and Licking Heights Local School District for the remainder of the 2020-2021 school year for bus drivers, as needed.

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

**12.03 Approval of ELL Manual**

 *Recommended by Superintendent:*

 Motion: Approval of the ELL Manual for the 2020-2021 school year.

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

**13. Consent Agenda**

**13.01 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, November 16, 2020. (**Attachment)**

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

* A donation of books valued at $125.00 from Heath Target for GES Book Vending Machine.
* A CARES Act sub-grant in the amount of $18,200.44 from Granville Township

**C. Employment:**

 **1. Supplemental Contracts for the 2020-2021 School Year**

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

 **Group 1** **Name**

 Head Cheerleading (.50) Katherine Noble

 **Group 3**

 Head Competition Cheerleading Misti Baker

 JV Cheerleading (.50) Kaitlyn Thissen

 Assistant HS Girls Basketball Lauren Moore

 **Group 4** **Name**

 MS Boys Basketball – 7th Grade (.66) Jeremy Hall

 MS Boys Basketball – 8th Grade (.66) Dylan Tuggle

 Assistant Varsity Wrestling (1.0 –revision

 from October 19, 2020 agenda) Jonathan Mikkelsen

**2. Certified Staff Contracts for the 2020-2021 School Year**

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

* Anne Stewart, GES First Grade Teacher, a second semester contract, effective January 11, 2021 for the remainder of the 2020-2021 school year.
1. **Substitute Van Driver Contracts for the 2020-2021 School Year.**

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

* Marvin Bright, retroactive to October 23, 2020.
1. **Leaves of Absence**

 *Superintendent submits:*

* Elizabeth Adams, GHS School Counselor, a leave of absence beginning approximately February 28, 2021 and ending May 21, 2021.
* Jodi Shaeffer, GES Educational Aide, an unpaid day of absence December 18, 2020.
* Ryan Schwaiger, GHS Intervention Specialist, an unpaid day of absence January 15, 2021.

**5. Resignations**

*Superintendent submits with appreciation of service:*

* Gregory Griffith, Bus Driver, effective November 30, 2020.
* Andrew Male, Head HS Boys Soccer, effective November 23, 2020.

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

**End of Consent Agenda**

**14. Finances**

**14.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the November, 2020 financial report.

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

**14.02 Resolution to Establish Self-Insurance Fund**

 *Treasurer recommends:*

 Motion: Approval of the resolution to establish the Employee Benefits Self-Insurance Fund (024-9010) for dental insurance beginning January 2021.

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

**14.03 Permanent Appropriation Resolution**

 *Treasurer recommends:*

 Motion: Approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021.

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

**15. 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