

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**February 10, 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**

 **National Board Certification Recognition:** GHS Math Teacher Caleb Slavinski is being recognized for achieving National Board Certification.

 **Auditor of State Award with Distinction:** Treasurer Brittany Treolo and her department are being recognized for receiving this award for excellent record keeping.

**8. Student Report** – Tori Bergstrom, Student Body President

**9. Staff Reports**

* Monthly Financial Report – Brittany Treolo

**10. Public Comments**

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

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

**12. Board Reports**

**13.** **Action Agenda**

**13.01 OHSAA Membership Resolution**

 *Superintendent recommends:*

 Motion: Approval of the Resolution authorizing 2020-2021 Membership in the Ohio High School Athletic Association.

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

**13.02 Public, Private Partnership Resolution**

 *Superintendent recommends:*

 Motion: Approval of the Public, Private Partnership Resolution.

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

**13.03 LACA Resolution**

 *Superintendent recommends:*

 Motion: Approval of the agreement to reorganize the Licking Area Computer Association (LACA) as a regional council of governments (COG).

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

**14. Consent Agenda**

**14.01 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 Organizational and Regular Meeting of the Board of Education held on Monday, January 6, 2020. (**Attachment)**

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

* Leaders for Learning Grant Award:

- Jennifer McCollister, GIS Fourth Grade Teacher, $500.00

* A donation of $15,000 from Denison University for the 2019 Community Sponsorship Program.

**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 2** **Name**

 Head Boys Lacrosse Mitchell McDonough

 Head Girls Lacrosse Tara Parsley

 **Group 4**

 Assistant Boys Lacrosse Jack Westerheide

 Assistant HS Track Chrisi Rogerson

 Assistant HS Track Ross Hartley

 Assistant Girls Lacrosse Richard Semer

 Assistant Girls Lacrosse Bobbi Seidell

 **Group 5**

 MS Track Renee Haley

 MS Track Susan Day

1. **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.*

* Tim Davison, substitute aide and secretary only, retroactive to January 6, 2020.
* Allison Gibson, effective January 10, 2020
* John Miller, effective January 14, 2020
* Janet Buchanan, effective January 24, 2020.
* Jodi Bergere, effective January 29, 2020

**3. Kindergarten Bus Routes for the 2019-2020 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.*

* Sandra Cunningham, a one-year contract, effective March 2, 2020 for the remainder of the 2019-2020 school year.

**4. Leaves of Absence**

*Superintendent submits:*

* Jeffrey Knott, Bus Driver, an unpaid day of absence February 18, 2020.
* Janet Ogilbee, Bus Driver, a half day unpaid absence January 17 2020.
* Alisa Charon, Bus Driver, an intermittent leave of absence beginning January 13, 2020 through May 30, 2020.
* Burt Hafkin, Bus Driver, unpaid days of absence May 11-15, 2020.
* Thomas Miller, Bus Driver, a leave of absence beginning December 2, 2019 through approximately March 2, 2020.
* Jennifer Riley, GIS Teacher, a leave of absence beginning January 21, 2020 through January 28, 2020 and an unpaid leave of absence beginning January 29, 2020 through April 6, 2020.
* Cody Masters, GHS School Counselor, a leave of absence beginning January 27, 2020 through February 14, 2020.
* Jacqueline Hupp, GES Teacher, a leave of absence beginning approximately March 5, 2020 for six weeks and then a unpaid child care leave of absence beginning immediately after through May 29, 2020.

**5. Home Instructors for the 2019-2020 School Year**

*Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.*

* Lisa Allen
* Lisa Hartshorn

**6. Resignations**

*Superintendent submits with appreciation of service:*

* Eric Minton, HS Assistant Boys Basketball Coach, effective the end of the 2019-2020 basketball season.
* Pamela Rae Stuart, HS Head Softball Coach, effective immediately.
* Robert Johnson, Bus Driver, resigning from Kindergarten Bus Route only as of February 29, 2020.

**D. Field Trips:**

* GIS Fourth Grade Discovery students to travel to Pittsburgh, Pennsylvania. They will leave May 15, 2020 and return May 16, 2020.
* GIS Fifth Grade Discovery students to travel to Camp 4H Ohio. They will leave May 11, 2020 and return May 12, 2020.

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

**End of Consent Agenda**

**15. Finances**

**15.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the January, 2020 financial report.

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

**15.02 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 \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**15.03 Resolution for Fund Transfer**

 *Treasurer recommends:*

 Motion: Approval of the resolution for a fund transfer from the operating fund to the building fund for $700,000 for the athletic complex project.

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

**15.04 Resolution for Fund Transfer**

 *Treasurer recommends:*

 Motion: Approval of the resolution for a fund transfer from the permanent improvement fund to the building fund for $200,000 for the athletic complex project.

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

**15.05 Resolution for Fund Transfer**

 *Treasurer recommends:*

 Motion: Approval of the resolution for a fund transfer from the operating fund to the building fund for $1,533,995 for the private portion of the athletic complex project, to be paid back over 4 years.

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

**16. 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