**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**February 12, 2018**

**6:30 p.m.**

**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. Kohn\_\_\_\_\_\_

**5. Commendations**

**Scholastic Art and Writing Competition Exhibitors:** Two GHS students are being recognized for being selected to exhibit artwork in the 2018 Central Ohio Regional Scholastic Art Awards Exhibition in February.

Honorees: Students Emma Reamer and Kate Plaugher, and teachers Sarah Noblett and Jennifer Kinsley

**Recognition of GHS Football Coach:** GHS Football Coach JR Wait is being recognized for service and excellence upon his resignation to the program.

**2016-2017 Auditor’s Award:** Tim Kraft from the Ohio State Auditor’s Office will present Granville Exempted Village School District with the 2017 Award of Distinction for the financial audit and Comprehensive Annual Financial Report.

**6. Student Reports**

* Ethan Shaw, AP Environmental Take Action Project

**7. Staff Reports**

* Too Good for Drugs Presentation – Ryan Bernath
* Energy Project / Ameresco Presentation – Tonya Sherburne

**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 – as necessary**

**10. Board Reports**

Dr. Jennifer Cornman C-Tec Board

Russ Ginise Economic Sustainability

**11. Action Agenda**

**11.01 Resolution Accepting Resignation of Board Member**

*Recommended by Superintendent:*

Motion: Approval to accept, with appreciation of service to the board and the community, the resolution accepting the resignation of Board Member Andrew Kohn effective February 28, 2018.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Mrs. Deeds\_\_\_\_\_\_ Mr. Kohn\_\_\_\_\_\_

**11.02 Resolution Authorizing Payment**

*Recommended by Superintendent:*

Motion: Approval of the resolution authorizing payment in lieu of transportation for students attending Marburn Academy and Grace Christian School.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Mrs. Deeds\_\_\_\_\_\_ Mr. Kohn\_\_\_\_\_\_

**12. Consent Agenda**

**12.01 Approval of Routine Business by Consent**

*The Superintendent recommends the acceptance of the following consent items.*

1. **Adoption of Minutes:**

Adopt the minutes of the regular Board of Education meeting held on January 08, 2018. **(Attachments)**

1. **Acceptance of Donations/Gifts/Grants:**

* A Licking County Foundation grant to recipient Ruth Ellen Kozman, GES; $468.60 for 2017-2018 school year.
* A Fuel Up to Play 60 grant to recipient Barbara Blatter, GMS; $4,000.00 to purchase equipment to support implementation of the Healthy Eating Play strategy outlined in the application for the grant.
* A donation of $200.00 to GIS Archery from Amy Deeds and Scott Gowans.
* A donation of $200.00 to GIS Archery from Gibraltar Builders.
* A donation of $200.00 to GIS Archery from Greg Deroiser.
* A donation of $100.00 to GHS Choir from the East-Central Region Ohio Music Education Association.
* A donation of two projectors totaling $8,640.26 to GIS from Granville PTO.

1. **Employment:**
2. **Supplemental Contracts for 2017-2018 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 Tennis Keith Mullins

Head Track (.75) James Green

Head Track (.25) Todd Patton

Head Lacrosse - Girls Tara Parsley

Head Baseball Tom Craze

Head Lacrosse – Boys William Taylor

**Group 4**

Assistant Lacrosse - Girls Bobbi Seidell

Assistant Lacrosse – Girls Richard Semer

Assistant HS Track Bart Smith

Assistant HS Track George Brown

Assistant HS Track Chrisi Rogerson

Asst. Lacrosse – Boys Devin Sutton

Asst. HS Baseball Randolph Scott

Asst. Tennis – Boys Clint Storey

**Group 5**

MS Track Renee Haley

MS Track Rich Hilaman

MS Track Jamie Rogovin

1. **Substitute Contracts for the 2017-2018 School Year**

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

* Melissa Kerr, retroactive to January 18, 2018.
* Carolyn Compton

**3. Volunteers**

*Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, and BCII/FCI criminal record reports:*

* Nicholas Caravana, Asst. Boys Lacrosse
* Mitchell McDonough, Asst. Boys Lacrosse
* Russell Smith, Asst. HS Baseball
* Frank Bickle, Asst. HS Baseball
* Dave Agosta, Asst. HS Track
* Dick Gosnell, Asst. HS Softball

**4. Resignation**

*Superintendent recommends with appreciation of service, approval of the following resignation:*

* Beth Willis, GHS Educational Aide, effective February 28, 2018.

**5. Leaves of Absence**

*Superintendent submits:*

* Elizabeth Muhlenkamp, GHS Teacher, an unpaid day of absence February 9, 2018.
* Cathy Bero, GES Teacher, an unpaid day of absence March 16, 2018.
* Jeffrey Knott, Bus Driver, an unpaid day of absence February 20, 2018.
* Jeremy Hopping, GHS Teacher, an unpaid day of absence March 23, 2018.
* Leslie Hopping, GIS Teacher, an unpaid day of absence March 23, 2018.
* Jen Riley, GIS Teacher, an unpaid day March 14, 2018.
* Alison Weate, GIS Teacher, a leave of absence March 1, 2018 and ending April 1, 2018.
* Steffie Eversole, Speech/Language Pathologist, a leave of absence January 25, 2018 through February 23, 2018.
* Lisa Rogers, GIS Teacher, an intermittent leave of absence beginning January 30, 2018 through January 29, 2019.
* Dawn Parisi, ELL Teacher, an intermittent leave of absence beginning February 13, 2018 through February 12, 2019.
* Matt Engler, GMS Intervention Specialist, a continuous leave of absence April 6, 2018 through April 18, 2018 and intermittent leave of absence April 19, 2018 through June 6, 2018.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Mrs. Deeds\_\_\_\_\_\_ Mr. Kohn\_\_\_\_\_\_

**End of Consent Agenda\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**13. Finances**

**13.01 Financial Statements**

*Treasurer recommends:*

Motion: Approval of the January, 2018 financial report. **(Attachment)**

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Mrs. Deeds\_\_\_\_\_\_ Mr. Kohn\_\_\_\_\_\_

**14. Executive Session**

Motion: To consider the employment of a public employee or official.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Mrs. Deeds\_\_\_\_\_\_ Mr. Kohn\_\_\_\_\_\_

**15. Adjournment**

Motion: To adjourn.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Mrs. Deeds\_\_\_\_\_\_ Mr. Kohn\_\_\_\_\_\_

**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