

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**July 9, 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. Staff Report**

* Monthly Financial Report – Brittany Treolo
* Taskforce Update – Jeff Brown

**8. Public Comments**

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

**9.** **Board Discussion**

* Taskforce 2020-2021
* Diversity, Equity and Inclusion Discussion Follow-up

**10.** **Action Agenda**

**10.01 SOAR Leading & Learning Collaborative Agreement**

 *Recommended by Superintendent:*

 Motion: Approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville School District for the 2020-2021 school year.

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

**10.02 Authorization to Enter into MOU**

 *Recommended by Superintendent:*

 Motion: Authorization for Superintendent to enter into a Memorandum of Understanding (MOU) with OhioGuidestone for the purpose of providing mental health services to the District.

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

**10.03 Salary Increase Forfeiture**

 *Recommended by Superintendent:*

 Motion: Approval of the forfeiture of Superintendent’s 2% automatic salary increase stipulated in his contract for the 2020-2021 school year.

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

**10.04 Administrator Stipends**

 *Recommended by Superintendent:*

 Motion: Approval of merit stipends for all Administrators for the 2019-2020 school year.

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

**11. Consent Agenda**

**11.01 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, June 22, 2020. (**Attachment)**

**B. Employment:**

**1. Administrator Contract for the 2020-2021 School Year**

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

* Tammy Hanby, GHS Assistant Principal, a two-year contract, effective August 1, 2020 through July 1, 2022.

 **2. 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 Boys Soccer Andrew Male

 **Group 2** **Name**

 Head Cross Country Ross Hartley

 **Group 3**

 Assistant Varsity Football Tyler Brown

 Assistant Varsity Football Justin Smith

 JV Cheerleading Tiffany Fout

 **Group 4**

 Assistant HS Cross Country Chrisi Rogerson

 Assistant Field Hockey Tara Parsley

 Assistant Football – MS (.50) Bill Sanders

 Assistant Football – MS (.50) Tim Shull

 Assistant Football – MS Jason Muhlenkamp

 Assistant Golf Tyler Schultz

 **Group 5**

 Football Site Manager Paul Drake

 Soccer Site Manager (.625) Tate Moore

 Soccer Site Manager (.625) Tiera Cramer

 MS Cheerleading Grace Koepke

**3. Extended School Year Contracts for the Summer of 2020**

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

* Michelle Willis
* Janie Waidelich

**4. Substitute Teachers/Aide/Secretary 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.*

* Jill Dunham
* Cynthia Wineburgh
* Ron Bowman
* Jodi Bergere
* Kelly Green
* Ed Swope
* Patricia Pastor
* Donna Lawrence
* Christina Tracy
* Victoria Capper

**5. Extended Time Contracts for 2020-2021 School Year**

*Superintendent submits:*

* Sally Gummere, GHS Librarian, 10 days.
* Brandi Cooper, GHS School Counselor, 17 days.
* Cody Masters, GHS School Counselor, 17 days.
* Elizabeth Adams, GHS School Counselor, 17 days.
* Sarah Closson, GES Librarian, 10 days.
* Misti Baker, GMS School Counselor, 10 days.
* Emily Browder, Speech/Language Pathologist, up to 3 days.
* Kelsey Ryan, Speech/Language Pathologist, up to 15 days.
* Holly Wheeler, Occupational Therapist, up to 5 days.
* Tara Parsley, Physical Therapist, up to 5 days.
* Melissa Schmidgall, School Psychologist, 10 days
* Mariah Koons, School Psychologist, 10 days.
* Gina Burdick, School District Nurse, up to 4 days.
* Laura Whittington, 5 days.
* Tim Stanton, Theater Manager, up to 60 additional hours for the summer of 2020.
* Tim Stanton, Theater Manager, up to 350 additional hours.

**6. Leaves of Absence**

*Superintendent submits:*

* Kelsey Ryan, Speech/Language Pathologist, a leave of absence approximately September 30, 2020 through December 22, 2020.

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

**End of Consent Agenda**

**12. Finances**

**12.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the June, 2020 financial report.

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

**12.02 Resolution to Approve Return of Fund Advances**

 *Treasurer recommends:*

 Motion: Approval of the resolution for FY20 yearend return of fund advances in the amount of $93,000 to the general fund from the following reimbursement based grant funds:

 Fund 461 High Schools That Work $ 2,000.00

 Fund 507 ESSER (Cares Act) $ 50,000.00

 Fund 516 IDEA-B $ 1,000.00

 Fund 572 Title I $ 21,000.00

 Fund 590 Title II-A $ 9,000.00

 Fund 599 Title IV $ 10,000.00

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

**12.03 “Then and Now” Resolution**

 *Treasurer recommends:*

 Motion: Approval of the “Then and Now” resolution requesting $5,045.00 to Facilities Management Express for software licensing, $3,865.00 to Robertson Construction for installation of new electrical meter at the GHS hitting facility, $185,026.00 to Santander for bus leases, and up to $65,000.00 to AVI for food services contract March-June.

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

**12.04 Resolution to Approve Fund Transfer**

 *Treasurer recommends:*

 Motion: Approval of the resolution for a fund transfer from the operating fund to the food service fund for an amount not to exceed $35,000.

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

**13. Executive Session**

 Motion: Approval to enter into Executive Session for the purposes of:

* To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
* To consider the employment of a public employee or official.

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

**14. 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