

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**July 30, 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\_\_\_\_\_\_

**6. Staff Report**

* Restart Plan Presentation – Jeff Brown, Tonya Sherburne, Ryan Bernath, Gwenn Spence
* Board Policy Update
* Transportation – 2-mile radius
* Face Covering policy
* Calendar change – August 24, 2020

**7. 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.** **Action Agenda**

**8.01 Athletic Handbook for 2020-2021**

 *Recommended by Superintendent:*

 Motion: Approval of the Athletic Handbook for the 2020-2021 school year. **(Attachment)**

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

**8.02 COVID-19 Restart School Year Plans for the 2020-2021 School Year**

 *Recommended by Superintendent:*

 Motion: Approval of the revised school plan for the 2020-2021 school year with understanding and authorization to change if conditions warrant.

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

**8.03 Board Policy Adoption**

 *Recommended by Superintendent:*

 Motion: Approval of the following Granville Board Policy effective immediately:

* EBEA, Use of Face Coverings

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

**8.04 School Calendar Revision for the 2020-2021 School Year**

 *Recommended by Superintendent:*

 Motion: Approval of the revised school calendar for the 2020-2021 school year with the new start date of August 24, 2020.

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

**8.05 Transportation Revision for the 2020-2021 School Year**

 *Recommended by Superintendent:*

 Motion: Approval of the revised plan for busing for the 2020-2021 school year to only bus students in grades K-8 who live outside of a two-mile radius of the school building they attend and no transportation for students in grades 9-12.

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

**9. Consent Agenda**

**9.01 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 9, 2020. (**Attachment)**

**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 Volleyball Todd Parkison

 **Group 2**

 Head Field Hockey Richard Semer

 Head Tennis – Girls (.50) Henry Storey

 Head Golf – Girls Charissa Mills-Pack

 **Group 3**

 Assistant Volleyball Julia Hacker

 Assistant Volleyball Jenna Heinaman

 Assistant Varsity Soccer Ian McConnell

 **Group 4**

 Assistant HS Cross Country James Green

 MS Football Bobby Vahalik

 Assistant Field Hockey Bobbi Seidell

 MS Volleyball- 8th Grade Lauren Moore

 Assistant Tennis – Girls (.50) Henry Storey

 LPDC Clerk Marie Kreger

 **Group 5**

 MS Golf Kyle Bergeron

 **Group 6**

 ES Team Leader Kindergarten Janet Diddle

 ES Team Leader Grade 1 Theresa Applegate

 ES Team Leader Grade 2 Jessica Wilson

 ES Team Leader Grade 3 Christine Jude

 **2. Rescind Classified Contract for the 2020-2021 School Year**

*Superintendent recommends:*

* Patricia Johnson, Guidance Secretary at Granville Christian Academy, contract rescinded for the 2020-2021 school year.

**3. 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.*

* Tim Davison
* David Jones
* Donna Hill

**4. Volunteers**

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

* Rachael Morris, MS Cheerleading.

**5. Resignations**

*Superintendent submits with appreciation of service:*

* Kelsey Jones, GES Educational Aide, effective the end of the 2019-2020 school year.
* Alisa Charon, Bus Driver, Kindergarten Route, effective the 2020-2021 school year.

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

**End of Consent Agenda**

**10. 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