

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**June 17, 2019**

**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. Wolf \_\_\_\_\_\_

**5. Commendations**

Parent Volunteer Linda Neuenschwander is being recognized for her many years of volunteering in the District.

**6. Staff Reports**

* Portrait of a Graduate – Jeff Brown/Ryan Bernath
* Board Policy Update (First Reading) – Jeff Brown
* Monthly Financial Report – Brittany Treolo

**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. Board Discussion**

**9. Board Reports**

Jen Cornman C-Tec Update

**10. Action Agenda**

**10.01 Student Handbooks for the 2019-2020 School Year**

 *Recommended by Superintendent:*

 Motion: Approval of the following student handbooks for the 2019-2020 school year:

* Granville Elementary School
* Granville Intermediate School
* Granville Middle School
* Granville High School

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**10.02 Employee Handbook for 2019-2020**

 *Recommended by Superintendent:*

 Motion: Approval of the Employee Handbook for the 2019-2020 school year. **(Attachment)**

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**10.03 Annual Renewal of the Global Scholars Diploma Program**

 *Recommended by Superintendent:*

 Motion: Approval of the annual enrollment fee of $10,000.00 to participate in the Global Scholars Diploma program for the 2019-2020 school year.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**10.04 Exempted Employees Salary Schedule Increase**

 *Recommended by Superintendent:*

 Motion: Approval of a 2.25% salary increase, effective the 2019-2020 school year, for the District Exempted Employees.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**10.05 Administrative Employees Salary Schedule Increase**

 *Recommended by Superintendent:*

 Motion: Approval of a 2% salary increase, effective the 2019-2020 school year, for the District Administrative Employees.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**10.06 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 2019-2020 school year.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**11. Consent Agenda**

**11.01 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 May 20, 2019.

1. **Acceptance of Donations/Gifts/Grants:**
* A donation of a bench valued at $150.00 to GIS from Dave and Joan Wall.
* A donation of $500.00 to the GIS Land Lab from Emma Reamer, winner of the Licking County Soil and Water Conservation’s River Round Up Poster contest.

1. **Employment:**

 **1. Supplemental Contracts for the 2018-2019 School Year**

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

 **Group 4** **Name**

 Asst. HS Lacrosse – Boys (.25) revised Robert Compton

 Asst. HS Lacrosse – Boys (.25) Dan Mills

 **2. 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 0** **Name**

 Theater Arts Producer and Director Sara Sharp

 Marching Band Director Jerod Smith

 Head Football Justin Buttermore

 **Group 1**

 Instrumental Music I Jerod Smith

 Organic Garden & Land Lab Manager Jim Reding

 Head Cheerleading Julie Hardesty

 Head Volleyball Todd Parkison

 Head Soccer – Boys Andrew Male

 Head Soccer – Girls Scott Forster

 **Group 2**

 Instrumental Music II Andrew Krumm

 Head Tennis – Girls Keith Mullins

 Head Field Hockey Rick Semer

 Head Cross Country Bart Smith

 Head Golf – Girls Charissa Mills-Pack

 Head Golf – Boys Marvin Bright

 **Group 3**

 Musical Director Sara Sharp

 Musical Director (.50) Kristen Snyder

 Musical Director (.50) Bruce Piper

 Steel Band Andrew Krumm

 Assistant Marching Band Director Andrew Krumm

 HS Robotics Keith Duffus

 LPDC Chairperson Tammy Breymaier

 Assistant HS Football Chad Mickey

 Assistant HS Football Tyler Brown

 Assistant HS Football Sheldon Hill

 Assistant HS Football – Freshmen (.50) Jacob Neuzling

 Assistant HS Football – Freshmen (.50) Justin Smith

 Assistant HS Football – Freshmen (.50) Brian Sterling

 Assistant HS Football – Freshmen (.50) Steve Doty

 JV Cheerleading (Fall .50 & Winter .50) Kelsey White

 Assistant HS Volleyball - JV Jenna Heinaman

 Assistant HS Soccer – Boys Ian McConnell

 Assistant HS Soccer – Girls Sam Thompson

 **Group 4**

 HS Vocal Music Kristen Snyder

 HS Yearbook No’El Fortner

 LPDC Committee Member Amy Mullins

 LPDC Committee Member Jeremy Hopping

 LPDC Clerk Marie Kreger

 Head 8th Grade Football Jason Muhlencamp

 Head 7th Grade Football Bobby Vahalik

 MS Football (.50) Kyle Bergeron

 MS Football (.50) Alex Costa

 MS Football (.50) Bill Sanders

 MS Football (.50) Alan Varrasso

 Assistant HS/MS Cross Country Ross Hartley

 Assistant HS/MS Cross Country Chrisi Rogerson

 Assistant Tennis Grace Waggoner

 Assistant Field Hockey Tara Parsley

 Assistant HS Golf – Boys Bob Hollen

 **Group 5**

HS Vendor Assessment Bobbi Seidell

 Academic Team Advisor (.50) Cody Masters

 Academic Team Advisor (.50) JR Wait

 Orchestra Performances Samantha Schnabel

 Junior Class Advisor Grace Waggoner

 Piano Accompanist (.50) Brennan Harris

 Piano Accompanist (.50) Donna Hill

 Football Site Manager Paul Drake

 MS Cheerleading (Fall .50 & Winter .50) Tiffany Fout

 MS Head Cross Country Renee Haley

 MS Assistant Cross Country Susan Day

 MS Golf – Boys Paul Drake

 **Group 6**

 ES Team Leader – K Janet Diddle

 ES Team Leader – 1 Theresa Applegate

 ES Team Leader – 2 Lindsay Ring

 ES Team Leader – 3 Christine Jude

 ES Team Leader – Fine Arts Lisa Hartshorn

 IS Team Leader – 4 Jennifer McCollister

 IS Team Leader – 5 Alison Weate

 IS Team Leader – 6 Jeanna Giovannelli

 IS Team Leader Fine Arts Andrea Imhoff

 HS Student Council (.50) Jody Overholt

 HS Student Council (.50) Tiera Cramer

 National Honor Society Advisor Judith Henderson

 French Club Regina Benson

 Latin Club Derrick Fisher

 Spanish Club Jennifer Mosquera

 Senior Class Advisor Beth Simmons

 Business Manager – Fine Arts Kathy Frank

 Business Manager – Fine Arts Stefanie Stanton

 HS Applied Fine Arts Team Leader Karly Worrall

 HS Social Studies Team Leader JR Wait

 HS Science Team Leader Jim Reding

 HS Student Services Team Leader (.50) Ryan Schwaiger

 HS Student Services Team Leader (.50) Tara Hartshorn

 HS Language Arts Team Leader E.B. Smith

 HS Mathematics Team Leader Sue Hoben

 HS Global Languages Team Leader Regina Benson

 **Group 7**

 Mock Trial JR Wait

 HS Newspaper Amy Tolbert

 Varsity G JR Wait

 Key Club Kathy Frank

 HS Ski Club Mike Duncan

 Asst. Musical Director & Choreographer Stefanie Stanton

 **Group 8**

 IS Student Council (.50) Deb Thomas

 IS Student Council (.50) Sharon Newcomb

 IS Music Performances Emily Hartman

 IS Music Performances (.50) Matt Opachick

 IS Band Director Andrew Krumm

 National Honor Society Committee Regina Benson

 National Honor Society Committee Jeremy Hopping

 National Honor Society Committee James Reding

 National Honor Society Committee E.B. Smith

 National Honor Society Committee Lisa Allen

 HS Spanish Honor Society Jennifer Mosquera

 Freshman Class Advisor Jeremy Hopping

 Sophomore Class Advisor Janie Waidelich

 Envirothon Club James Reding

 Industrial Tech Club Craig Wenning

**3. Classified Staff Contracts for the 2019-2020 School Year**

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

* Tiera Cramer, transfer to GES/GHS Educational Aide for the 2019-2020 school year.
* Heather McCarthy, transfer to GMS Educational Aide for the library, a limited contract for the 2019-2020 school year only.
* Kelly Wallen, transfer to GIS Educational Aide for the library, a limited contract for the 2019-2020 school year only.

**4**. **Granville Christian Academy Classified Positions for the 2019-2020**

 **School Year**

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

* LeAnn Parsley, a full time nurse, a one-year contract effective the 2019-2020 school year.
* Rhonda Malone, a full time Guidance Secretary, a one-year 186-day contract plus 33 additional days at a daily rate, effective the 2019-2020 school year.
* Jennifer Hill, Textbook Clerk, a one-year part-time (.40) contract plus 3 additional days, effective the 2019-2020 school year.
* Patricia Johnson, Guidance Secretary, a one-year part-time (.60) contract effective the 2019-2020 school year.

**5. Extended Time Contracts for 2019-2020 School Year**

* Molly McCrary, GIS Instructional Aide, 5 days.

**6. Substitute Contracts for 2019-2020 School Year**

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

**Substitute Teachers/Aide/Secretary for the 2019-2020 School Year**

* Laura Spence
* Mike Sobul
* Kelly Green
* Joe Dowling
* Tom Burkett
* Bernadette Lieberth
* Lisa Ford
* Jodi Diehl
* David Jones
* Teresa Jakob
* Sandra Lipstreu
* Staci Franks
* Ronald Bowman
* Catherine Masters
* Pamela Thompson
* Frankie Folk
* Christina Tracy
* John Krumm
* Denise Mack
* Maura Eggert
* Jordi Wallace
* Jordyn VanHorn
* Donna Lawrence
* Don Haven
* Patricia Pastor
* Patty Eilbacher
* Rachel Pierce
* Laura Walker
* Jessica Butcher
* Carmen Musick
* Jon Holbrook
* Dawn Martin
* Mary Ellenor Dwyer
* Ed Swope
* Susan Kornides

**7. Substitute Bus Driver Contracts for 2019-2020 School Year**

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

* Kim Clary
* Deana Killworth
* Joe Liff
* Larry Holbrook
* Dave Stewart
* Mary Glick
* Paul Wreede
* Paula BeVier
* Gerald Johnson

**8. Administrator Contract Renewals**

*Each person listed will receive a full-time contract unless otherwise noted:*

* Ryan Bernath, Assistant Superintendent, a three-year contract effective the 2019-2020, 2020-2021, and 2021-2022 school years.
* Scott Carpenter, GHS Assistant Principal, a two-year contract effective the 2019-2020, and 2020-2021 school years.
* Matt Durst, GHS Principal, a two-year contract effective the 2019-2020 and 2020-2021 school years.
* Travis Morris, GES Principal, a two-year contract effective the 2019-2020 and 2020-2021 school years.
* Tonya Sherburne, Director of Business Operations, a three-year contract effective the 2019-2020, 2020-2021, and 2021-2022 school years.
* Gwenn Spence, Director of Student Services, a two-year contract effective the 2019-2020 and 2020-2021 school years.
* Glenn Welker, Director of Technology a two-year contract effective the 2019-2020 and 2020-2021 school years.

**9. Extended School Year Contracts for the Summer of 2019**

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

* Ed Swope
* Tom Burkett

**10. Volunteers**

*Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal records check.*

* Tim Shull, MS Football.
* Fred Wolf, MS Football.
* Zeke Hegenberger, Asst. HS Girls Soccer.

**11. Resignations**

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

* Lori Hudson, GHS English Teacher, effective the end of the 2018-2019 school year.
* Dawn Parisi, ELL Teacher, effective the end of the 2018-2019 school year.
* Lisa Smith, GES Third Grade Teacher, effective the end of the 2018-2019 school year.

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms.Deeds\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

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

**12. Finances**

**12.01 Financial Statements**

*Treasurer recommends:*

 Motion: Approval of the May, 2019 financial report. **(Attachment)**

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**12.02 FY19 Permanent Appropriation**

*Treasurer recommends:*

 Motion: Approval of Permanent Appropriation for Fiscal Year 2019.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_

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**12.03 FY20 Temporary Appropriation**

*Treasurer recommends:*

 Motion: Approval of Initial Temporary Appropriation for Fiscal Year 2020.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ Mr. Wolf \_\_\_\_

**12.04 Resolution to Approve Fund Advances**

*Treasurer recommends:*

 Motion: Approval of the resolution for FY19 year end fund advances to be repaid after fiscal year close in the amount of $192,900.00 from general fund to the following reimbursement based grant funds:

 Fund 022 District Agency $150,000.00

 Fund 461 High Schools That Work $ 2,000.00

 Fund 516 IDEA-B $ 25,000.00

 Fund 572 Title I $ 5,000.00

 Fund 590 Title II-A $ 10,000.00

 Fund 599 Title IV $ 900.00

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ Mr. Wolf \_\_\_\_

**13. Executive Session**

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

Mr. Ginise\_\_\_\_ \_\_Mr. Miller \_\_\_ \_\_\_Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ Mr. Wolf\_\_\_\_\_\_

**14. Adjournment**

Motion: To adjourn.

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**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