

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**June 22, 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
* Board Policy Update (First Reading) – Jeff Brown
* CCIP Presentation – Gwenn Spence and Ryan Bernath
* 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 Update
* Diversity, Equality and Inclusion Discussion

**10** **Action Agenda**

**10.01 Board Policy Adoption**

 *Recommended by Superintendent:*

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

* GBRA, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act
* GBRA-R, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act
* GBRAA, Emergency Paid Sick Leave (Families First Coronavirus Response Act
* GBRAA-R, Emergency Paid Sick Leave (Families First Coronavirus Response Act

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

**10.02 Student Handbooks for the 2020-2021 School Year**

 *Recommended by Superintendent:*

 Motion: Approval of the following student handbooks for the 2020-2021 school year:

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

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

**10.03 School Fees for the 2020-2021 School Year**

 *Recommended by Superintendent:*

 Motion: Approval of the following school fees for the 2020-2021 school year:

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

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

**10.04 Approval of Food Service Contract**

 *Superintendent recommends:*

 Motion: Approval of the Food Service Contract with AVI effective the 2020-2021 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, May 18, 2020. (**Attachment)**

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

* A donation of $1,051.55 to GES from the Granville K-6 PTO for the Lego wall.
* A donation of $500.00 to GHS Visual Arts Department from the Licking County Soil and Water Conservation District.
* A donation of $100.00 to GHS Garden Program from Warren and Cheryl Campbell to honor the wishes of Helen Reding, late mother of Jim Reding and Sue Hoben.

**C. Employment:**

**1. Stipends for the 2019-2020 School Year**

*Superintendent submits:*

* Carol Higgins, GMS Educational Aide, $1,200 stipend for Ohio Partnership for Excellence in Paraprofessional Preparation (OPEPP) Committee Chair during the 2019-2020 school year. Funds are from an honorarium given by the University of Cincinnati to schools participating in OPEPP.
* Janelle King, Superintendent’s Secretary, $5,000 stipend for District Communications.

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

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

* Christian Reinke
* Stephanie Athan
* Misty Wilson
* Jamie Reinke
* Molly McCrary

**3. Star Employees for the 2020-2021 School Year**

*Superintendent recommends employment of the following Star employee(s) pending verification of BCII/FBI criminal records check.*

* Aidan Smith
* Colin Voorhis
* Robert Main
* Lauren Law
* Harrison Brooks
* Noah Sawyers

**4. Exempted Employee Contract Renewals**

* Janelle King, Secretary to the Superintendent and Assistant Superintendent, a two-year contract effective the 2020-2021 and 2021-2022 school years.
* Marie Kreger, HR Secretary, a two-year contract effective the 2020-2021 and 2021-2022 school years.
* Lisa Fitch, EMIS Coordinator, a two-year contract effective the 2020-2021 and 2021-2022 school years.
* Tina Washka, Assistant Treasurer, a two-year contract effective the 2020-2021 and 2021-2022 school years.

**5. Administrator Contract Renewals**

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

* Lisa Ormond, GMS Principal, a two-year contract effective the 2020-2021, and 2021-2022 school years.
* Kim Clary, Transportation Supervisor, a two-year contract effective the 2020-2021 and 2020-2021 school years.

**6**. **Granville Christian Academy Classified Positions for the 2020-2021**

 **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 184-day contract effective the 2020-2021 school year.
* Rhonda Malone, a full time Guidance Secretary, a one-year 186-day contract plus 21 additional days, effective the 2020-2021 school year.
* Jennifer Hill, Textbook Clerk, a one-year 180 day part-time (.40) contract plus 3 additional days, effective the 2020-2021school year.
* Patricia Johnson, Guidance Secretary, a one-year 181 day part-time (.60) contract plus 30 additional days effective the 2020-2021 school year.

**7. Substitute Contracts for 2020-2021 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 2020-2021 School Year**

* Sandra Lipstreu
* Jocelyn Standley
* Rachel Pierce
* Daniel Hamman
* Jordi Wallace
* Catherine Masters
* Teresa Jacob
* Don Haven
* Laura Spence
* Susan Kornides
* Andrew Morrow

**8. Retirements**

*Superintendent submits with appreciation of service:*

* Burt Hafkin, Bus Driver, effective the end of the 2019-2020 school year.

**9. Resignations**

*Superintendent submits with appreciation of service:*

* Keith Mullins, Head Coach Boys Tennis, effective the end of the 2019-2020 school year.
* Jennifer Riley, GIS Teacher, effective the end of the 2019-2020 school year.

**10. Leaves of Absence**

*Superintendent submits*

* Jaclyn Walker, GMS Math Teacher, an unpaid leave of absence beginning August 13, 2020 through October 23, 2020.
* Brandi Cooper, GHS School Counselor, a leave of absence beginning approximately August 17, 2020 through November 8, 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 May, 2020 financial report.

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

**12.02 FY21 Temporary Appropriation Resolution**

 *Treasurer recommends:*

 Motion: Approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021.

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

**12.03 Resolution to Approve Fund Advances**

 *Treasurer recommends:*

 Motion: Approval of the resolution for FY20 year end fund advances to be repaid after fiscal year close in the amount of $93,000 from general fund to 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\_\_\_\_\_\_

**13. Executive Session**

Motion: 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