

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**March 16, 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. Student Reports**

* Bat House – Stephanie Houser
* GHS Student Report – Tori Bergstrom, Student Body President

**8. Staff Report**

* Coronavirus Update – Jeff Brown
* Monthly Financial Report – Brittany Treolo
* Board Policy Update (First Reading) – Jeff Brown

**9. 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.

**10.** **Board Discussion**

* Union Township

**11.** **Action Agenda**

**11.01 Mental Health and Recovery Agreement**

 *Superintendent recommends:*

 Motion: Approval of the K-12 Prevention Education Partner Agreement between Granville Exempted Village School District and Mental Health and Recovery for Licking and Knox counties effective December 13, 2019 through June 30, 2020.

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

**11.02 Columbus Council on World Affairs Commitment Agreement**

 *Superintendent recommends:*

 Motion: Approval of the 2020-2021 Commitment Agreement for 75 students between Granville Exempted Village School District and The Columbus Council on World Affairs (CCWA) for $7,500.00.

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

**11.03 GES Roof Project**

 *Superintendent recommends:*

 Motion: Approval of the GES roof project contract between Granville Exempted Village School District and All Weather Systems, Inc. (AWS) in the amount $89,000.

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

**11.04 Resolution of Support**

 *Superintendent recommends:*

 Motion: Approval of the resolution supporting the grassroots effort to conform the Granville Township boundary to Granville School District boundary.

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

**11.05 Approval of Contractual Agreement**

 *Superintendent recommends:*

 Motion: Authorize the Superintendent to enter into a contractual agreement with Ohio Guidestone for mental health services in the 2020-2021 school year not to exceed the state allocation for student success funds.

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

**12. Consent Agenda**

**12.01 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 Organizational and Regular Meeting of the Board of Education held on Monday, February 10, 2020. (**Attachment)**

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

* A donation of $200.00 from Carlo Lo Raso Studios to GIS Archery.
* A donation of $200.00 from Mickey’s Roofing to GIS Archery.
* A donation of $200.00 from Americolor to GIS Archery.

**C. Employment:**

 **1. 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 2** **Name**

 Head Baseball Brock Bolden

 Head Softball Brian Sterling

 Head Track James Green

 **Group 4**

 Assistant HS Softball Doug Ross

 Assistant HS Baseball (.50) Justin Smith

 Assistant HS Wrestling Jonathan Mikkelsen

 **Group 5**

 Head MS Softball Chad Mickey

 MS Track Craig Wenning

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

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

* Christine Hardin

**3. Leaves of Absence**

*Superintendent submits:*

* Emily Hartman, a leave of absence beginning approximately July 27, 2020 through September 18, 2020.
* Jill Esh, an intermittent leave of absence beginning March 9, 2020 through March 8, 2021.

**4. Volunteers**

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

* Richard Gosnell, GHS Assistant Varsity Baseball
* Dr. Ian Dempsey, GHS Assistant Varsity Lacrosse
* Frank Bickle, GHS Assistant JV Baseball
* Anthony Gunter, GHS Assistant Softball

**5. Home Instructors for the 2019-2020 School Year**

*Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.*

* Donna Murphy
* Barb Blatter
* Amy Mullins

**5. Resignations**

*Superintendent submits with appreciation of service:*

* Adam Teeters, GHS Head Boys Basketball Coach, effective March 20, 2020.
* Janet Ogilbee, Bus Driver, resigning Kindergarten Bus Route effective the end of the 2019-2020 school year.
* Kelsey White, JV Cheerleading, effective the end of the 2019-2020 season.
* Eric Steele, Head Girls Basketball and Assistant JV Girls Basketball (.50), effective the end of the 2019-2020 season.
* Sue Borchers-Zeanah, GMS Physical Education Teacher, effective the end of the 2019-2020 school year.

**D. Field Trips:**

* GMS EF student language immersion trip to Costa Rica June, 2021.

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

**End of Consent Agenda**

**13. Finances**

**13.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the February, 2020 financial report.

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

**13.02 Resolution Authorizing Payment**

 *Treasurer recommends:*

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

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

**13.03 “Then and Now” Resolution**

 *Treasurer recommends:*

 Motion: Approval of the “Then and Now” resolution requesting $5,687.85 to Lucas Truck Sales for bus repairs, $5,200 to Buckeye Coach for transportation to Kings Island.

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

**13.04 Agreement with TSA Consulting Group, Inc.**

 *Treasurer recommends:*

 Motion: Approval of the agreement with TSA Consulting Group, Inc. to provide retirement plan compliance and administration services, effective April 1, 2020.

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

**13.05 Restatement of 403 (b) Plan Document**

 *Treasurer recommends:*

 Motion: Approval of the restatement of the district’s 403(b) plan document, effective April 1, 2020.

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

**13.06 Amendment and Restatement of 457(b) Plan Document**

 *Treasurer recommends:*

 Motion: Approval of the amendment and restatement of the district’s 457(b) plan document, effective April 1, 2020.

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

**13.07 Approval of Resolution for Fund Advance**

 *Treasurer recommends:*

 Motion: Approval of the resolution to extend the repayment period to April 2021 for the school store advance, originally approved in April 2019.

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

**13.08 Permanent Appropriation Resolution**

 *Treasurer recommends:*

 Motion: Approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2020.

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

**13.09 Authorization of Change Orders to Robertson Construction Agreement**

 *Treasurer recommends:*

 Motion: Authorization of change orders to the Robertson Construction agreement not to exceed $164,749.90 for the athletic complex project.

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

**14. Executive Session**

Motion: To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

**15. 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