**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**March 19, 2018**

**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\_\_\_\_\_\_

**5. Approval of Resolution Appointing New Board Member**

 Motion: Approval of resolution appointing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 as new Board Member to complete the term vacated by Andrew Kohn through December 31, 2019.

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

**6. Administration of Oath of Office**

**7. Commendations**

 **OHSAA State Wrestling Team Participants:** Two Granville High School wrestlers are being honored for qualifying for the state wrestling tournament.

 Honorees: Douglas Terry and Keegan VanMeter

 **OHSAA State Swim Team Participants:** Four Granville High School swim team members are being honored for qualifying for the state swim meet.

 Honorees: Sarah Martin, Alexandra Specht, Hannah Sturgeon, and Brennah White

 **Senior Global Awareness Project:** Seven Granville High School teachers are being recognized for the wonderful job they do every year with the senior project.

 Honorees: Jim Reding, Lori Hudson, Adam Teeters, Ryan Schwaiger, Sally Gummere, Derek Hull and Beth Simmons.

**“You Make A Difference” Award Winner:**  Derrick Fisher, GHS Latin Teacher, is being honored for his selection as the 2017 “You Make A Difference” award winner sponsored by Coughlin Automotive Group. He was nominated by Makinley Cramer.

**8. Student Reports**

* Save the Bees Project

**9. Staff Reports**

* Safety and Security Report – Tonya Sherburne
* Wellness Committee Update – Tonya Sherburne
* Board Policy Update (First Reading) – Jeff Brown

**10. 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

**11. Board Discussion (as necessary)**

* Safety Discussion

**12. Board Reports**

 Russ Ginise Economic Sustainability

 Jennifer Cornman C-Tec Board

 Thomas Miller Granville Education Foundation

**13. Action Agenda**

**13.01 Unpaid Leave Request**

 *Submitted in accordance with the Collective Bargaining Agreement:*

Motion: Approval of request for a one-year unpaid leave for GHS Intervention Specialist Meghan Strayer.

Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ New Member \_\_\_\_\_\_\_

**13.02 LCESC Contracts for 2018-2019**

 *Recommended by Superintendent:*

 Motion: Approval of the following LCESC agreements for the 2018-2019 school year:

* Early Childhood Disabled Preschool Funding Flow Agreement
* Early Childhood Disabled Preschool Contract
* Special Education and Related Service’s Contract.

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds\_\_\_\_\_\_ New Member \_\_\_\_\_\_\_

**14. Consent Agenda**

**14.01 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 February 12, 2018, and the Special Board meetings held March 5 and March 15, 2018. **(Attachments)**

1. **Acceptance of Donations/Gifts/Grants:**
* A donation of $1,455.00 to GHS Organic Growing class from Winter Farmer’s Market.
* An anonymous donation of clothing valued at $3,700.00 for the GHS Theater Department.
1. **Employment:**
2. **Supplemental Contracts for 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 0 Name**

 Head Football Justin Buttermore

 **Group 2**

 Head Softball (.50) Caitlin Chaney

 Head Softball (.50) Pamela Rae Stuart

 **Group 4**

 Asst. HS Softball (.80) Jenifer Anthony

 Asst. HS Softball (.20) Manuel (Lee) Richards

 Asst. HS Baseball Brody Seiler

 **Group 5**

 MS Softball (.85) Paige Naylor

 MS Softball (.15) Manuel (Lee) Richards

 MS Track Susan Day

1. **Substitute Contracts for the 2017-2018 School Year**

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

* Rachel Pierce
* Nicole White, retroactive to February 15, 2018.
* Richard Bennett, retroactive to February 26, 2018.
* Cathy Mincks, effective March 21, 2018.
* Beth Willis, retroactive to March 12, 2018.
* Patricia Eilbacher, retroactive to March 12, 2018.
* Jeffrey Kling, retroactive to March 12, 2018.
1. **Certified Contracts for the 2018-2019 School Year**

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

* Justin Buttermore, GHS Social Studies Teacher, effective the 2018-2019 school year.
1. **Classified Contracts for the 2017-2018 School Year**

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

* Daniel McCrary, GHS Educational Aide, for the remainder of the 2017-2018 school year.
1. **Home Instructors for the 2017-2018 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.*

* Lisa Allen, retroactive to February 12, 2018.

**6. Resignation**

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

* Cathy Mincks, Bus Aide, effective March 20, 2018.
* Meghan Strayer, GHS Intervention Specialist, effective August 10, 2018.
* Jessica Wilson, GES Team Leader, effective the end of the 2017-2018 school year.

 **7. Leaves of Absence**

*Superintendent submits:*

* Sandra Cunningham, Bus Driver, a leave of absence beginning March 20, 2018 through the end of the school year.
* Steffie Eversole, Speech Pathologist, an intermittent leave of absence beginning February 26, 2018 through the end of the school year.
* Alison Weate, an intermittent leave of absence beginning April 2, 2018 through December 1, 2018.
* Jodi Shaeffer, GES Educational Aide, unpaid days of absence April 16-17, 2018.
* Letitia Abram, GIS Librarian, a leave of absence beginning March 5, 2018 through March 21, 2018.
* Michelle Whiteman, GIS Teacher, unpaid days of absence March 21-23, 2018.

**D. Field Trips:**

* GHS Boys’ Lacrosse team to travel to Wheeling, West Virginia March 27-28, 2018.
* GHS Journalism Class to attend the Ohio Scholastic Media Association State Convention at Kent State University April 6-7, 2018.
* GHS Softball team to travel to Akron, Ohio April 27-28, 2018.

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms.Deeds\_\_\_\_\_\_ New Member \_\_\_\_\_\_\_

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

**13. Finances**

**13.01 Financial Statements**

*Treasurer recommends:*

 Motion: Approval of the February, 2018 financial report. **(Attachment)**

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ New Member \_\_\_\_\_\_\_

**13.02 Resolution Accepting Amounts and Rates**

*Recommended by Treasurer:*

 Motion: Approval of the resolution to accept the amounts and rates as

 determined by the budget commission and authorizing the

 necessary tax levies and certifying them to the county auditor.

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ New Member \_\_\_\_\_\_\_

**14. Adjournment**

Motion: To adjourn.

 Mr. Ginise\_\_\_\_\_\_ Mr. Miller\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_ New Member \_\_\_\_\_\_\_

**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