

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**May 18, 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**

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

**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**

* Task Force 2020-2021

**9.** **Action Agenda**

**9.01 2019-2020 Graduates**

 *Recommended by Superintendent:*

 Motion: Upon the recommendation of the high school principal, the

 Superintendent recommends the Board of Education approve the list of 2019-2020 seniors for graduation on Sunday, May 24, 2020 upon

 the successful completion of the requirements for graduation, as

 adopted by the State Board of Education and the Granville Board of

 Education.

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

**9.02 Alliance for High Quality Education Dues**

 *Recommended by Superintendent:*

 Motion: Approval to pay The Alliance for High Quality Education dues from July 1, 2020 through June 30, 2021 in the amount of $3,500.00.

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

**9.03 Print Services Contract**

 *Recommended by Superintendent:*

 Motion: Approval of the five-year lease contract with Blue Technologies for District print services effective July 1, 2020 through June 30, 2025 in the amount of $1504.00 per month.

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

**10. Consent Agenda**

**10.01 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, April 20, 2020. (**Attachment)**

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

* A donation of $2,000.00 from National Trail Raceway to Granville Exempted Village School District for the Soccer Bleacher Renovation Project.

**C. Employment:**

**1. Certified Staff Contracts for the 2020-2021 School Year**

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

* Wesley Schroeder, GMS Physical Education Teacher, a one-year contract effective the 2020-2021 school year.

**2. Star Employee for the 2020-2021 School Year**

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

* Alex Chisolm

 **3. Rescind Certified Resignation**

*Superintendent recommends:*

* Barbara Blatter, GMS FCS Teacher and FCCLA Advisor, effective immediately for the 2020-2021 school year.

 **4. 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 Girls Tennis Keith Mullins

 **Group 4**

 Assistant Varsity Baseball Jeffrey Moeller

**5. Certified Staff Contract Renewals**

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

**One Year Contracts (2020-2021 School Years)**

Jacqueline Hupp, GES Second Grade Teacher

Amanda Knowlton, GES Second Grade Teacher

Pauline Dexter, GES Third Grade Teacher

Lauren French, GIS Fifth Grade Teacher

Marisa Sloan, GIS Fourth Grade Teacher

Rex Carr, GMS Physical Education

Shannon Clipner, ELL Teacher

Jessica Zelenack. GMS Vocal Music

Bryan McLain, GHS Chemistry Teacher

Julie Brison, GHS Math Teacher

Caleb Slavinski, GHS Math Teacher

Sean Rainey, GHS Intervention Specialist

Courtney Tinnel, GHS Art Teacher

Sarah VanValkenburg, GHS English Teacher

Barbara Blatter, GMS FCS Teacher

**Two Year Contracts (2020-2021; 2021-2022 School Years)**

Jennifer Clark, GIS Intervention Specialist

Kelsey Ryan, Speech/Language Pathologist

Michelle Whiteman, GIS Fifth Grade

**Three Year Contracts (2020-2021;2021-2022; 2022-2023 School Years)**

 Stephanie Athan, GES Intervention Specialist

Leanna Daniels, GES Third Grade Teacher

 Kristen Pargeon, GES Intervention Specialist

 Isabelle Thatcher, GES School Counselor

 Elizabeth Untied, GES First Grade Teacher

 Erica Mackley, GIS Fifth Grade Teacher

 Elizabeth Wait, GIS (.50) Occupational Therapist

 Sean Felder, GMS Social Studies Teacher

 Andrew Krumm, GMS/GHS Assistant Band Director

 Mariah Koons, District Psychologist

 Joshua Levine, GHS Biology Teacher

 Cody Masters, GHS School Counselor

 Jim Reding, GHS Environmental Science Teacher

 Jerod Smith, GHS Band Director

 Craig Wenning, GHS Industrial Technology Teacher

 Janie Waidelich, GHS Math Teacher

**Continuing Contracts**

Carrie Bell, GES Second Grade Teacher

Jeaneen Durham, GES Kindergarten Teacher

Lindsay Ring, GES Second Grade Teacher

Dallas Wildman, GES Third Grade Teacher

Kim Markle, GIS Sixth Grade Teacher

**6. Classified Staff Contract Renewals**

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

 **One Year Contracts (2020-2021)**

Kelly Wallen, GIS Educational Aide assigned to the Library, a limited one-year contract for the 2020-2021 school year only.

Heather McCarthy, GMS Educational Aide assigned to the Library, a limited one-year contract for the 2020-2021 school year only.

Max Bertane, Technology Integration Coordinator

 **Two Year Contracts (2020-2021; 2021-2022)**

Jim Green, GHS Educational Aide assigned to Study Hall

 Diana Oiler, GIS Educational Aide

 Jessica Butcher, GIS Educational Aide

 Kelsey Jones, GES Educational Aide

**Continuing Contracts**

Gretchen Hawk, Bus Driver

Chrisi Rogerson, GMS Clinic Aide

John Wells, Bus Driver

Linda Wicks, GES Technology Coach

**7. 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:*

* Cathy Bero
* Donna Murphy
* Jen Clark
* Tara Hartshorn
* Blair Phillips
* Kristen Pargeon
* Shannon Clipner
* Charissa Mills-Pack
* Nancy Nesbitt

**8. Resignations**

*Superintendent submits with appreciation of service:*

* Justin Buttermore, GHS Social Studies, effective the end of the 2019-2020 school year.
* Scott Carpenter, GHS Assistant Principal, effective the end of the 2019-2020 school year.
* Chad Mickey, Assistant Varsity Football and MS Softball coach, effective the end of the 2019-2020 school year.

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

**End of Consent Agenda**

**11. Finances**

**11.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the April, 2020 financial report.

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

**11.02 Five Year Forecast**

 *Treasurer recommends:*

 Motion: Approval of the Five Year Forecast.

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

**11.03 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 \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Mr. Wolf\_\_\_\_\_

**12. 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