

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**November 18, 2019**

**6:30 pm**

**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**

 **Virtual Reality Presentation –** GIS StudentsZach Schilling, Anna Squire, Stella Pargeon, Isaiah Cunningham, and Andrew Lammert

 **Leaders for Learning Award –** GIS Teacher Jennifer McCollister is being honored for receiving this prestigious award from Licking County Foundation.

1. **Student Report** – Tori Bergstrom, Student Body President

1. **Staff Reports**
* Five Year Forecast – Brittany Treolo
* Monthly Financial Report – Brittany Treolo
* Update of Annual Safety Meeting – Tonya Sherburne
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.

**9.** **Board Discussion**

**10.** **Action Agenda**

**10.01 Board Policy Adoption**

 *Recommended by Superintendent:*

 Motion: Approval of the following Board Policies effective immediately:

* BCCC, Treasurer’s Contract
* CBC, Superintendent’s Contract
* DJH, Credit Cards
* EEA, Student Transportation Services
* EFG, Student Wellness Program
* GBK, No Tobacco Use on District Property by Staff Members (Version 2)
* GCB – 2, Professional Staff Contracts and Compensation Plans (Administrators)
* IGBE, Remedial Instruction
* IKE, Promotion and Retention of Students
* IKF, Graduation Requirements
* JEDA, Truancy
* JFCG, Tobacco Use by Students (Version 2)
* JGD, Student Suspension
* JGE, Student Expulsion
* KGC, No Tobacco Use on District Property (Version 2)

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

**10.02 Resolution for Lease Purchase of Buses**

 Motion: Approval of the resolution authorizing the lease purchase of three school buses in the amount of $270,813.00.

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

**10.03 Approval of Service Agreement**

 Motion: Approval of the service agreement between Granville Exempted Village School District and boundless Behavioral Health for the remainder of the 2019-2020 school year in the amount of $4990.00 per month.

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.*

**A. Adoption of Minutes:**

Adopt the minutes of the Regular Meeting of the Board of Education held on Monday, October 21, 2019. (**Attachments)**

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

* A donation of 7,501.00 from HR Imaging Partners to Granville School District.
* A donation of $1,000.00 from Family Career & Community in Reston, VA to GMS FCCLA.
* A donation of $14,535 from the Granville Athletic Boosters for weight room equipment at GHS.

**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 5** **Name** Assistant Indoor Track Ross Hartley

 Assistant Indoor Track Chrisi Rogerson

 **Group 7**

 MathCounts Jill Dunham

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.*

* Jill Dunham, retroactive to November 14, 2019.

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

* Sally Gummere, GHS Librarian, 5 additional days.
* Sarah Closson, GES Librarian, 5 additional days.

**4. 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.*

* Bonnie Moreland, Full-time Aide assigned to Special Education, retroactive to October 15, 2019 for the remainder of the 2019-2020 school year.

**5. Volunteers**

*Superintendent recommends the following volunteer(s) pending verification of BCII/FBI criminal records checks.*

* TJ McFarland, HS Wrestling
* Ian Kelton, HS Wrestling
* Connor Garber, MS Wrestling
* James Rogerson, Assistant Indoor Track
* Carl Kieffer, MathCounts

**6. Leaves of Absence**

*Superintendent submits:*

* Amy Mullins, GES Teacher, unpaid days of absence January 30-February 4, 2020.
* Jennifer Newell, GHS Teacher, a leave of absence December 6-December 20, 2019.

**7. Resignations**

*Superintendent submits with appreciation of service:*

* Keith Mullins, GHS Girls Tennis Coach, effective the end of the 2019-2020 season.
* Bart Smith, GHS Assistant Indoor Track and Assistant Track coach, effective immediately for the 2019-2020 school year.
* Barbara Blatter, GMS Family and Consumer Science Teacher and FCCLA Advisor, effective the beginning of the 2020-2021 school year.
* RJ Schirtzinger, GHS Girls JV Basketball coach, effective the end of the 2018-2019 school year.

**D. Field Trips:**

* GHS Tech Club to travel to Frank Lloyd Wright’s Fallingwater home in Southwestern Pennsylvania leaving 7:00 am November 21, 2019 and returning at 4:00 pm on Friday, November 22, 2019.

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 October, 2019 financial report.

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

**12.02 “Then and Now” Resolution**

                                *Treasurer recommends:*

Motion:                Approval of the “Then and Now” resolution requesting:

* $4,478.64 to Eastern Ohio Truck for bus repairs.

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

**12.03 Permanent Appropriation Resolution**

                                *Treasurer recommends:*

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

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

**12.04   2020 Agreement with Rich & Gillis Law Group**

                                *Treasurer recommends:*

Motion:                Approval of the 2020 agreement with Rich & Gillis Law Group

                               to monitor and pursue our real estate issues.

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

**12.05 Amendment to the LACA Service Level Agreement for 2019-2020**

*Treasurer recommends:*

 Motion: Approval of the amendment to include eFinance PLUS conversion and licensing in the service level agreement between Licking Area Computer Association and Granville Exempted Village School District for the period of July 1, 2019- June 30, 2020.

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

**12.06 Agreement with PowerSchool**

*Treasurer recommends:*

 Motion: Approval of the agreement with PowerSchool for implementation and licensing of Applicant Tracking and Records for the period of November 1, 2019 through June 30, 2023.

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

**12.07 Five Year Forecast**

*Treasurer recommends:*

 Motion: Approval of the Five Year Financial Forecast statement. **(Attachment)**

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

**13. 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