

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**November 15, 2021**

**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. Commendations**

 **Leaders for Learning Award –** GMS Intervention Specialist Matthew Engler is being honored for receiving this prestigious award from Licking County Foundation.

 **National Blue Ribbon Award –**Granville High School is one of just 325 schools across the nation to have recently been designated a “2021 Blue Ribbon School” by the U.S. Department of Education.

**7. Staff Report**

* Food Services and Nutritional Standards – Tonya Sherburne and Jon Harbaugh
* Five Year Forecast – Brittany Treolo
* School Update – Jeff Brown

**8. 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**

* Five Year Forecast

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

**10.01 Approval of the 2022-2023 School Calendar**

*Superintendent recommends:*

                Motion:            Approval of the 2022-2023 school calendar. (Attachment)

Dr. Cornman \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Mr. Wolf\_\_\_\_\_

**10.02 Approval of the Statement of District Compliance with Nutritional Standards**

*Superintendent recommends:*

                Motion:            Approval of the statement of District Compliance with Nutritional Standards.

Dr. Cornman \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Mr. Wolf\_\_\_\_\_

**10.03 Increase in Substitute Pay Rates**

Motion: Approval to increase the substitute teacher rate of pay effective immediately to $120.00 per day.

Dr. Cornman \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ 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 18, 2021. (**Attachment)**

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

* Granville Education Foundation Grants:

- “Cross Curricular STEM Integration” to Mary Cook and Emily Moon, GHS, $4,787.94.

- “Everyone Has a Story” to Susan Tallentire and James Browder, GMS, $2,500.00.

- “Searching for Hidden Treasurers” to Mike Bait, GHS, $584.00.

- “VersaTile Enrichment” to Cathy Bero and Christine Jude, $1,039.96.

- “Ace Space Podcast Productions” to Travis Morris, GES, $1,668.49.

- “Electric Ensemble” to Samantha Schnabel, GMS and GHS, $2,849.91.

**C. Employment:**

 **1. Supplemental Contracts for the 2021-2022 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 Boys Basketball Chris Powell

 Head Girls Basketball Tate Moore

 MS Winter Sports Athletic Coordinator (.50) Tate Moore

 MS Winter Sports Athletic Coordinator (.50) Josh Nowicki

 **Group 2**

 Head Bowling – Boys Albert Sowards

 Head Bowling – Girls Rita Resek

 Head Wrestling Kyle Bergeron

 Head Girls Swmming Hilary Paulsen

 **Group 3**

 Assistant HS Girls Basketball William Abner

 Assistant HS Boys Basketball Derrick Fisher

 Assistant HS Boys Basketball Nicholas Twyman

 Head Indoor Track Rex Carr

 Assistant HS Girls Basketball Kellon Thomas

 Assistant HS Girls Basketball Lauren Moore

 Competition Cheerleading (.75) Grace Seibold

 **Group 4**

 Assistant Boys Basketball – 8th Grade Derek Hull

 MS Girls Basketball C. Dennis Evans

 **Group 5**

 Assistant Indoor Track (.50) Tanner Ernest

 MS Wrestling Connor Garber

 Basketball Site Manager Laura Whittington

**2. Substitute Teachers/Aide/Secretaries for the 2021-2022**

 **School Year**

*Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.*

* Chelsea Landis
* Jackie Wright

**3. Home Instructors for the 2021-2022 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.*

* Rita Baldwin, retroactive to October 18, 2021.
* Jennifer Clark, retroactive to November 8, 2021.

**4. Classified Staff Contracts for the 2021-2022 School Year**

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

* Ryan Berry, Educational Aide, a one-year contract effective November 15, 2021 for the remainder of the 2021-2022 school year.
* Jeff Horne, Bus Driver, a one-year contract effective October 18, 2021 for the remainder of the 2021-2022 school year.

**5. Leaves of Absence**

*Superintendent submits:*

* Jacqueline Hupp, GES Teacher, a leave of absence beginning approximately March 17, 2022 through May 12, 2022, and an unpaid leave of absence beginning May 13, 2022 through May 27, 2022.
* Michelle Dague, GMS Art Teacher, a leave of absence beginning November 9, 2021 through December 10, 2021.
* Sarah Sherwood, GES Librarian, an unpaid leave of absence beginning December 1, 2021 through December 14, 2021, and also December 17, 2021.
* Meg Haller, GMS Science Teacher, a retroactive leave of absence beginning October 2, 2021 through October 15, 2021 and an intermittent leave of absence beginning October 18, 2021 through November 1, 2021.
* Wesley Schroeder, GMS Physical Education Teacher, a leave of absence beginning approximately February 22, 2022 through March 13, 2022.

**6. Volunteers for the 2021-2022 School Year**

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

* Brad Bevier, MS Ski Club.
* Renee Haley, Assistant Indoor Track.
* William Zink, Assistant Indoor Track.

**7. Tournament Pay Approval for the 2020-2021 School Year**

*Superintendent submits:*

* Josh DeVoll
* Laura Whittington
* Tate Moore

**8. Tournament Pay Approval for the 2021-2022 School Year**

*Superintendent submits:*

* Josh DeVoll
* Laura Whittington
* Kathy Frank
* Ann Varrasso
* Debbie Thomas
* Jason Muhlenkamp
* Josh Nowicki
* Grace Seibold

**9. Saturday School Monitor for the 2021-2022 School Year**

*Superintendent submits:*

* Grace Seibold

**10. Resignations**

*Superintendent submits with appreciation of service:*

* Linda Thatcher, GIS Daily Substitute, effective October 28, 2021.
* Sally Gummere, JV Cheerleading (.50), effective the end of the 2021-2022 fall sports season.
* Ashley Gottschalk, JV Cheerleading (.50), effective the end of the 2021-2022 fall sports season.

**D. Field Trips**

Superintendent submits:

* GHS Blue Notes and Ace-appellas students to travel to Nordonia High School, Macedonia, Ohio for the A-capella Festival February 18-19, 2022.

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 October, 2021 financial report.

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

**12.02 Approval of Five-Year Forecast**

 *Treasurer recommends:*

 Motion: Approval to adopt the Five-Year Forecast statement.

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

**12.03 Approval of Request for Extension of Financial Reporting Deadline**

*Treasurer recommends:*

              Motion:              Approval of the request for a 30 day extension of the financial reporting deadline due to extenuating circumstances related to the eFinance PLUS software conversion.

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

**13. 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