

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**October 21, 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**

 **National Merit® Scholarship Recognition:** 3 Granville High School students will be commended for being semi-finalists (applying for Finalist status), and 12 students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship Qualifying Test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit ® Corporation.

 **Commended Scholars:**

Rudy Bradley- National Merit ® Commended Scholar

Cade Brautigan- National Merit ® Commended Scholar

 Riley Chodak**–** National Merit® Commended Scholar

Naudia Ferbrache– National Merit® Commended Scholar

McKenna Fuhrman– National Merit® Commended Scholar

 Annika Green**–** National Merit® Commended Scholar

MaryKate Hill– National Merit® Commended Scholar

Nathaniel Homan– National Merit® Commended Scholar

Alexandra Mazik**–** National Merit® Commended Scholar

 Allison Moore**–** National Merit® Commended Scholar

 Abigail Parsons**–** National Merit® Commended Scholar

 Tate Smith**–** National Merit® Commended Scholar

 **National Merit® Semifinalists:**

Andy Hoben**–** National Merit® Semifinalist

Anya Mitton-Fry**–** National Merit® Semifinalist

Becky Miller– National Merit ® Semifinalist

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

1. **Staff Reports**
* Board Policy Update (First Reading) – Jeff Brown
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**

* Athletic Complex Private Fundraising Update

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

**10.01 Educational Service Center of Central Ohio**

*Recommended by Superintendent:*

Motion: Approval of the contracted service agreement between the Educational Service Center of Central Ohio and the Granville Exempted Village School District for the 2019-2020 school year for the services of:

* Teacher of the Visually Impaired
* Behavior Intervention Specialist

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

**10.02 Construction Contract with Robertson Construction**

*Recommended by Superintendent:*

Motion: Approval of the construction contract with Robertson Construction for the Athletic Complex project.

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, September 16, 2019 and Special Meeting of the Board of Education held on Thursday, October 10, 2019. (**Attachments)**

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

* A donation of $300.00 to GHS Orchestra from Tamie Langlios.
* A donation of $4,000.00 for the GES Bookroom from the Granville K-6 PTO.
* Granville Education Foundation Grants:

- “Booster Bricks” to Leslie Hopping, GIS, $359.88.

**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 0** **Name** Head Boys Basketball Adam Teeters

 Head Girls Basketball Eric Steele

 **Group 2**

 Head Girls Swimming Hillary Paulsen

 Head Boys Swimming Tyler Paulsen

 Head Boys Bowling Albert Sowards

 Head Girls Bowling Rita Resek

 Head Wrestling Kyle Bergeron

 **Group 3**

 Assistant Girls HS Basketball Guy Michael

 Head Competition Cheerleading Julie Hardesty

 Head Indoor Track James Green

 Assistant Boys HS Basketball Derrick Fisher

 Assistant Boys HS Basketball Eric Minton

 Assistant Boys HS Basketball Andrew Vernau

 **Group 4**

 MS Boys Basketball – 7th Paul Drake

 MS Girls Basketball – 7th C. Dennis Evans

 MS Girls Basketball – 8th Tim Shull

 MS Boys Basketball – 8th Derek Hull

 **Group 5**

 Assistant Indoor Track Bart Smith

 Assistant Indoor Track Chrisi Rogerson

 Basketball Site Manager Laura Whittington

 **Group 7**

 MS Ski Club Susan Tallentire

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.*

* Karen Richards, retroactive to October 14, 2019.
* John Vanderhoff, retroactive to October 2, 2019.

**3. Substitute Nurse Contracts for 2019-2020**

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

* Wendy Cottrell, retroactive to September 18, 2019.
* Ashton Gill, retroactive to September 25, 2019.

**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.*

* Kelsey Jones, GES Educational Aide, a one-year contract effective October 1, 2019 for the 2019-2020 school year.

**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.*

* Janie Waidelich
* Charissa Mills-Pack

**6. Leaves of Absence**

*Superintendent submits:*

* Jennifer Brecheisen, GES Teacher, a leave of absence beginning October 4, 2019 through November 21, 2019.
* Holly Wheeler, Occupational Therapist, unpaid days of absence March 30, - April 2, 2020.
* Jaclyn Walker, GMS Teacher, a leave of absence beginning approximately March 19, 2020 through June 10, 2020.

**7. Resignations**

*Superintendent submits with appreciation of service:*

* Karen Richards, GES Educational Aide, effective October 10, 2019.

**D. Field Trips:**

* GHS Competition Cheerleaders to travel to Florida for National Competition leaving February 7, 2020 and returning February 10, 2020.
* GMS FCCLA students to travel to Dallas, Texas for National Fall FCCLA Conference November 15 through November 16, 2019.
* GHS students to travel to India leaving March 12, 2021 and returning March 20, 2021.

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 September, 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:

* $23,997.69 to Balfour for the 18-19 yearbook
* $ 3,218.68 to Rush Truck Centers of Ohio for transportation parts and supplies
* $ 3,625.00 to Digital Impressions for music shirts

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

**12.03 Resolution to Establish Accounts**

 *Treasurer recommends:*

 Motion: Approval of the resolution to establish the student wellness and success account (467-0000) and a student activity account for the Marine Biology course (200-902M).

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

**12.04 Forecast 5 Analytics Agreement**

 *Treasurer recommends:*

 Motion: Approval of the contract agreement with Forecast 5 Analytics for forecasting and budgeting software and support, effective October 1, 2019 through June 30, 2020.

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