

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**October 8, 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\_\_\_\_\_\_ Mr. Wolf \_\_\_\_\_\_

**5. Commendations**

 **National Merit® Scholarship Recognition:** Three Granville High School students will be commended for being semi-finalists (applying for Finalist status), and five 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.

 **Honorees:**

 **Commended Scholars:**

 **Georgia Bain** - National Merit ® Commended Scholar

 **Jordan Chodak** - National Merit ® Commended Scholar

 **Katie Houser–** National Merit® Commended Scholar

 **Max Lerner–** National Merit® Commended Scholar

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

 **National Merit® Semifinalists:**

 **Kieran Lele–** National Merit® Semifinalist

 **Bjorn Ludwig–** National Merit® Semifinalist

 **Kristen Zehnal –** National Merit ® Semifinalist

**6. Student Report –** Kristen Zehnal

**7. Staff Reports**

* Federal Programs/CCIP – Gwenn Spence/Ryan Bernath
* Five Year Forecast – Mike Sobul

**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**

* Levy

**10. Board Reports**

 Thomas Miller Granville Education Foundation

 Russ Ginise Economic Sustainability

 Jen Cornman C-tec

**11. Action Agenda**

**11.01 Resolution Authorizing Purchase of Natural Gas Service**

 *Recommended by Superintendent:*

 Motion: Approval of the resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June, 2025.

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

**11.02 Granville Board Policy Updates**

 *Recommended by Superintendent:*

 Motion: Approval of the following Granville Board Policy Changes effective October 8, 2018:

* BB, School Board Legal Status
* BDDG, Minutes
* DBD, Budget Planning (Five-Year Forecast)
* DECA, Administration of Federal Grant Funds
* DJ, Purchasing
* DJB, Petty Cash Accounts
* DJC, Bidding Requirements
* DJF, Purchasing Procedures
* DJF-R, Purchasing Procedures
* DJH, Credit Cards
* EBBA, First Aid
* EBC, Emergency Management and Safety Plans
* EFF. Food Sale Standards
* EFG, Student Wellness Program
* GA, Personnel Policies Goals
* GBI, Staff Gifts and Solicitations
* GBIA (Also IGDFA), Online Fundraising Campaigns/Crowdfunding
* GCB-1, Professional Staff Contracts and Compensation Plans (Teachers)
* GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)
* GCD, Professional Staff Hiring
* GDB, Support Staff Contracts and Compensation Plans
* IGD, Cocurricular and Extracurricular Activites
* IGDFA (Also GBIA), Online Fundraising Campaigns/Crowdfunding
* IGDF, Student Fundraising Activities
* IGDJ, Interscholastic Athletics
* JECBB, Interdistrict Open Enrollment (Do Not Participate)
* JED, Student Absences and Excuses
* JFC, Student Conduct (Zero Tolerance)
* JFCF, Hazing and Bullying
* JFCJ, Weapons in the Schools
* JG, Student Discipline
* JGD, Student Suspension
* JGDA, Emergency Removal of a Student
* JGE, Student Expulsion
* JHCA, Physical Examinations of Students
* JP, Positive Behavioral Interventions and Supports
* KH, Public Gifts to the District
* KI, Public Solicitations in the Schools

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

**12. Consent Agenda**

**12.01 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 September 17, 2018

1. **Acceptance of Donations/Gifts/Grants:**
* A donation of $1,000.00 to the Land Lab from the Stream and Wetlands Foundation.
* A donation of $2,000.00 to the Land Lab from Nortone Service.
* A grant of $1,000.00 to Meredith Ervin at GIS from Fuel Up to Play.
* A grant of $1,404.00 to Bryan McLain, GHS Science Teacher, from the American Chemical Society HACH for High School Chemistry.
* Donations for the Safe Classroom Kits Campaign from the following:
* John and Natalie Malishenko, $118.00
* Jason and Melissa Winterhalter, $118.00
* John and Julie Largent, $177.00
* Dennis and Ann Kaps, $59.00
* Michael and Lowrie Deegan, $118.00
* Kent and Jocelyn Haller, $59.00
* Trent and Sandra Everhart, $59.00
* Ashley and Ellen Connell, $59.00
* Dan and Dana Gilligan, $59.00
* David and Emily Huestis, $118.00
* David and Lori Witter, $118.00
* Sean and Erin McCarthy, $177.00
* Chad and Wendy Caldwell, $59.00
* MO Media, LLC, $59.00
* Adrian and Parveti Wood, $118.00
* Joseph and Jennifer Clifford, $59.00
* Jeff and Jodi Houser, $118.00
* Trent and Erica Timmons, $59.00
* Christina and Jasson Farrier, $59.00
* Brian and Janine Mortellaro, $118.00
1. **Employment:**

 **1. Supplemental Contracts for the 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 2** **Name**

 Head Boys Lacrosse Mitchell McDonough

 **Group 3**

 Head Indoor Track Jim Green

 **Group 4**

 MS Assistant Football – 7th Grade (.50) Kyle Bergeron

 **Group 5**

 Piano Accompanist Brennan Harris

 Assistant Indoor Track (.50) Chrisi Rogerson

 Assistant Indoor Track (.50) Rich Hilaman

 Assistant Indoor Track Bart Smith

**2. Substitute Contracts for 2018-2019**

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

**Substitute Teachers/Aide/Secretary for the 2018-2019 School Year**

* Sherri Kotalo, retroactive to September 26, 2018.
* Wendy Cottrell, retroactive to October 4, 2018.
* Ryan Berry, retroactive to October 3, 2018.

**3. Substitute Nurse Contracts for 2018-2019**

 *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 October 4, 2018.

**4. Leaves of Absence**

*Superintendent submits:*

* Sean Felder, GMS Social Studies Teacher, a leave of absence beginning September 11, 2018 through September 23, 2018.
* Karen Richards, GIS Educational Aide, a leave of absence beginning October 15, 2018 through January 4, 2019.

**5. Resignations**

*Superintendent submits:*

* Cheridy Keller, GMS Vocal Music Teacher, effective September 28, 2018.

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

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

**13. Finances**

**13.01 Financial Statements**

*Treasurer recommends:*

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

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

**13.02 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 \_\_\_\_\_\_

**13.03 Resolution Declaring Transportation Impractical**

*Treasurer recommends:*

 Motion: Approval of the resolution declaring bus transportation impractical for

 Students attending Marburn Academy and Grace Christian School.

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

**13.04 Resolution to Transfer Funds**

*Treasurer recommends:*

Motion:            Approval of the resolution to transfer a portion of not more than $12,000 of the cash balance of Fund 300/901B to the Granville Arts Boosters to be used for the same purposes as in Fund 300/901B, with the amount of money for each program to be administered in separate accounts by the Arts Boosters.

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

**14. 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