

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**September 17, 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**

 **Jody Van Tine & The Transcendia for Excellence in Education Awards –** Granville Elementary School Kindergarten Teacher Mariah Gibbs will be honored for receiving the Jody Van Tine Award and Granville Elementary School Kindergarten Teacher Jeaneen Durham honored for receiving the Transcendia Excellence in Education Award.

**6. Student Report –** Kristen Zehnal

**7. Staff Reports**

* Local Report Card/Quality Profile – Ryan Bernath
* Facilities – Deferred Maintenance/Summer Projects – Tonya Sherburne
* Policy Update 1st Reading – 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**

* Uncollected Lunch Fees
* Levy
* CEDA Must haves/Wants

**10. Board Reports**

* Thomas Miller - Pathways Report

**11. Action Agenda**

**11.01 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 2018-2019 school year for the services of:

* Teacher of the Visually Impaired
* Behavior Specialist

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

**11.02 Consultant Contract with Amber Gilsdorf**

 *Recommended by Superintendent:*

 Motion: Approval of the contracted service agreement between Amber Gilsdorf and the Granville Exempted Village School District for the 2018-2019 school year for high school counseling services.

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

**11.03 ELL Handbook**

 *Recommended by Superintendent:*

 Motion: Approval of the ELL handbook for the 2018-2019 school year.

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 August 13, 2018

1. **Acceptance of Donations/Gifts/Grants:**
* A donation of $200.00 from Granville Kiwanis to GHS Choir.
* A donation of $750.00 from Granville Kiwanis to GMS Ruling Our eXperiences (ROX).
* A ACS-Hach High School Chemistry Classroom grant of $1,400.00 from the American Chemical Society to GHS teacher Bryan McLain.
* A donation of $150.00 for physical education equipment for GIS from Wesley and Ina Rosenthal.
* A donation of $188.00 for two Safe School Kits from Parvette Wood.
* A Fuel Up to Play grant of $2,000.00 to Meredith Ervin at Granville Intermediate School from GenYOUth and The American Dairy Association Mideast.
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 0** **Name**

 Head Boys Basketball Adam Teeters

 Head Girls Basketball Eric Steele

 **Group 2** **Name**

 Head Baseball Adam Bennett

 Head Boys Bowling Albert Sowards

 Head Girls Bowling Rita Resek

 Head Girls Swimming Hillary Paulsen

 Head Boys Swimming William Paulsen

 Head Wrestling Kyle Bergeron

 **Group 3** **Name**

 Assistant HS Boys Soccer Stephen Barns

 Assistant HS Boys Basketball Eric Minton

 Assistant HS Boys Basketball Derrick Fisher

 Assistant HS Boys Basketball Andrew Vernau

 Assistant HS Girls Basketball Guy Michael

 Assistant HS Girls Basketball Richard Schirtzinger

 Head Indoor Track James Green

 JV Cheerleading Mackenzie Coleman

 Head Competition Cheerleading Julie Hardesty

 **Group 4** **Name**

 MS Football – 7th grade Bobby Vahalik

 MS Girls Basketball – 8th grade Tim Shull

 MS Boys Basketball – 8th grade Derek Hull

 MS Girls Basketball – 7th grade Dennis Evans

 MS Boys Basketball – 7th grade Paul Drake

 MS

 **Group 5** **Name**

 MS Yearbook (.50) Charissa Pack

 Head MS Wrestling TJ McFarland

 **Group 6** **Name**

 MS Drama Sean Felder

 **Group 7** **Name**

 MathCounts Dr. Todd Harms

 Power of the Pen Charissa Pack

**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**

* Brandon Dickerson, retroactive to August 13, 2018.
* Pamela Thompson, retroactive to August 16, 2018.
* Richard Bennett, retroactive to August 16, 2018.
* Vicky Capper, retroactive to August 22, 2018.
* M. Cathleen Mincks, retroactive to August 22, 2018.
* Josh Link, retroactive to August 28, 2018.
* Rebecca Ramsay, retroactive to September 1, 2018.
* Laura Spence, retroactive to September 4, 2018.
* Audrey Cabrera, retroactive to September 4, 2018.
* Abigail Schaffter, September 18, 2018.
* Courtney Baxter, retroactive to September 4, 2018.
* Richard Main, retroactive to September 5, 2018.
* Alan Crist, retroactive to September 6, 2018.
* Jodi Diehl, retroactive to September 6, 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.*

* Silvana Varrasso

**4. Substitute Bus Drivers for 2018-2019 School Year**

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

* Larry Holbrook

**5. Home Instructors for 2018-2019 School Year**

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

* Pam Thompson, retroactive to August 01, 2018.
* Michelle Willis
* Evelyn Steensen
* Dawn Parisi
* Blair Phillips
* Amy Newsome
* Molly McCrary
* Lisa Hartshorn
* Lisa Allen
* Rita Baldwin
* Lisa Rogers
* Tom Burkett
* Ryan Schwaiger
* Mary Ellenor Dwyer
* MJ Burgess

**6. Leaves of Absence**

*Superintendent submits:*

* Andrea Imhoff, GIS Intervention Specialist, a leave of absence beginning June 29, 2018 through September 16, 2018.
* Jeffrey Knott, Bus Driver, unpaid days of absence October 22-23, 2018.
* Nancy Nesbitt, GIS Intervention Specialist, an intermittent leave of absence beginning September 5, 2018 through September 4, 2019.
* Jennifer Cochran-Mosquera, GHS Spanish Teacher, an intermittent leave of absence beginning August 27, 2018 through August 26, 2019.
* Kira Henkaline, GMS Spanish Teacher, a leave of absence beginning October 18, 2018 through January 9, 2019.
* Kira Henkaline, GMS Spanish Teacher, a child care unpaid leave of absence beginning January 10, 2019 through May 31, 2019.
* Elizabeth Adams, GHS School Counselor, a leave of absence beginning approximately November 23, 2018 through February 14, 2019.

**7. Resignations**

*Superintendent submits:*

* Mary Grayce-Seel, JV Cheerleading Coach, effective August 21, 2018.
* Taylor Black, Assistant Volleyball Coach (.90), effective August 24, 2018.

**D. Field Trips:**

* FCCLA students to attend National Cluster Meeting in Louisville, KY November 9-11, 2018.
* GMS 8th grade students to travel to Washington DC May 14-17, 2019.

 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 August, 2018 financial report. **(Attachment)**

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

**13.02 Appropriation Resolution for 2018-2019**

*Treasurer recommends:*

 Motion: Approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2019. **(Attachment)**

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