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**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**September 21, 2020**

**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**

 **OHSAA Award of Excellence:** Jeremy Johnson and Brian Mortellaro are being recognized for being selected for this award.

 **Jody Van Tine & The Transcendia for Excellence in Education Awards –** Granville Middle School Social Studies Teacher Sean Felder will be honored for receiving the Jody Van Tine Award and Granville High School Science Teacher Jennifer Newell will be honored for receiving the Transcendia Excellence in Education Award.

 **State Board of Education Award of Excellence:** Stephanie Dodd, member of the Ohio State Board of Education - District 9, is presenting Granville Exempted Village School District with an award of excellence for high performance on the state report card for the 2018-2019 school year.

**7. Staff Report**

* Monthly Financial Report – Brittany Treolo
* Athletic Complex and Summer Projects Review – Tonya Sherburne and Jeff Brown
* Restart and COVID 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**

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

**10.01 Board Policy Adoption**

 *Recommended by Superintendent:*

 Motion: Approval of the following Granville Board Policies effective immediately:

* AC, Nondiscrimination
* ACA, Nondiscrimination on the Basis of Sex
* ACAA, Sexual Harassment
* ACAA-R, Sexual Harassment Grievance Process
* AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System – version released in May 2020)
* EBEA, Use of Face Coverings
* GCN-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System – version released in May 2020)
* GCPD, Suspension and Termination of Professional Staff Members
* GDPD, Suspension, Demotion and Termination of Support Staff Members
* IND/INDA, School Ceremonies and Observances/Patriotic Exercises
* JED, Student Absences and Excuses
* JEGA, Permanent Exclusion
* JF, Students Rights and Responsibilities
* JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
* JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
* JG, Student Discipline
* JGD, Student Suspension
* JGDA, Emergency Removal of Student
* JGE, Student Expulsion
* KG, Community Use of School Premises (Equal Access)
* KJA, Distribution of Materials in the Schools (Version 1)
* KJA, Distribution of Materials in the Schools (Version 2)
* KLD, Public Complaints About District Personnel
* KLD-R, Public Complaints About District Personnel

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

**10.02 Increase in Substitute Pay Rates**

Motion: Approval to increase the substitute rate of pay effective immediately to the following amounts:

* Substitute Teachers $100.00 per day
* Substitute Aides and Secretaries $12.00 per hour
* Substitute Bus Drivers $15.00

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

**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, August 17, 2020. (**Attachment)**

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

* A donation of 25,000 masks for the Granville School District valued at $20,160.00 from an anonymous donor.
* A donation of $371.00 for the Kubota tractor for the Granville School District from Janelle and Dennis Rogers.
* A donation of $5800.00 for the Kubota tractor for the Granville School District from the Granville Athletic Boosters.

**C. Employment:**

 **1. Supplemental Contracts for the 2020-2021 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**

 Marching Band Director Jerod Smith

 Theater Arts Producer and Director Sara Sharp

 **Group 1**

 Head Soccer – Girls Scott Forster

 Head Cheerleading Julie Hardesty

 Instrumental Music I Jerod Smith

 Organic Garden & Land Lab Manager James Reding

 **Group 2**

 Head Tennis – Girls Rick Corder

 Instrumental Music II Andrew Krumm

 **Group 3**

 Assistant Varsity Football Tod King

 Assistant Varsity Football Chris Moore

 JV Cheerleading Kelsey White

 LPDC Chairperson Tammy Breymaier

 Steel Band Andrew Krumm

 Assistant Marching Band Director Andrew Krumm

 Assistant Marching Band Director Matt Thompson

 Musical Director Sara Sharp

 **Group 4**

 MS Volleyball – 7th grade Megan Casale

 HS Vocal Music Performances Kristen Snyder

 HS Yearbook No’el Fortner

 MS Football Alan Varrasso

 **Group 5**

 MS Cross Country Renee Haley

 MS Cheerleading Rachael Morris

 MS Golf Max Bertane

 HS Vendor Assessment Bobbi Seidell

 Orchestra Performances Samantha Schnabel

 Junior Class Advisor Janie Waidelich

 **Group 6**

 IS Team Leader – 4 Jennifer McCollister

 IS Team Leader – 5 Alison Weate

 IS Team Leader – 6 Jeanna Giovannelli

 IS Team Leader Fine Arts Andrea Imhoff

 MS Intervention Specialist Team Leader Matt Engler

 MS Grade 7 Team Leader Brook Roshon

 MS Grade 8 Team Leader Jackie Walker

 MS Applied Fine Arts Team Leader Jessica Zelenack

 Spanish Club Jennifer Mosquera

 Latin Club Derrick Fisher

 French Club Regina Benson

 HS Spanish Honor Society Jennifer Mosquera

 HS Student Council (.50) Jody Overholt

 HS Student Council (.50) Tiera Cramer

 HS Student Services Team Leader (.50) Ryan Schwaiger

 HS Student Services Team Leader (.50) Tara Hartshorn

 HS Language Arts Team Leader E.B. Smith

 HS Science Team Leader James Reding

 HS Applied Fine Arts Team Leader Karly Worrall

 HS Social Studies Team Leader JR Wait

 HS Math Team Leader Lisa Allen

 HS Global Languages Team Leader Regina Benson

 Business Manager – Fine Arts Stefanie Stanton

 Business Manager – Fine Arts Kathy Frank

 National Honor Society Advisor Judith Henderson

 LPDC Committee Member Michelle Bain

 LPDC Committee Member Jeremy Hopping

 Senior Class Advisor Beth Simmons

 **Group 7**

 Power of the Pen Charissa Mills-Pack

 MathCounts Jill Dunham

 Science Olympiad Josh Grischow

 Assistant Musical Director & Choreographer Stefanie Stanton

 Key Club Kathy Frank

 HS Newspaper Amy Tolbert

 **Group 8**

 MS Instrumental Performances Jerod Smith

 MS FCCLA Barb Blatter

 MS Vocal Music Performances Jessica Zelenack

 Freshman Class Advisor Jeremy Hopping

 Sophomore Class Advisor Sally Gummere

 Industrial Tech Club Craig Wenning

 Envirothon Club James Reding

 National Honor Society Committee E.B. Smith

 National Honor Society Committee Lisa Allen

 National Honor Society Committee Regina Benson

 National Honor Society Committee Jeremy Hopping

 National Honor Society Committee James Reding

**2. Certified Staff Contracts for the 2020-2021 School Year**

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

* Matt Opachick, GIS Orchestra Teacher, revised two-year contract from part-time (.60) in 2019-2020 to full-time effective August 31, 2020 for the remainder of the 2020-2021 school year.
* Maura Eggert, GIS Intervention Specialist, a full time one-year contract effective September 8, 2020 for the remainder of the 2020-2021 school year.

**3. Classified Staff Contracts for the 2020-2021 School Year**

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

* Paul Wreede, Bus Driver, a one-year contract retroactive to August 24, 2020 for the remainder of the 2020-2021 school year.

**4. Substitute Teachers/Aide/Secretary Contracts for the 2020-2021**

 **School Year**

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

* Pamella French, retroactive to August 24, 2020.
* Aaron Shriner, Educational Aide sub only, retroactive to

August 24, 2020.

* Karen Richards, Educational Aide sub only, retroactive to August 24, 2020.
* Ashton Gill, retroactive to August 28, 2020.
* Matthew Thompson, retroactive to September 10, 2020.
* Samantha Fowler, retroactive to September 10, 2020.
* Hilary Barbuto, retroactive to September 10, 2020
* Mandy Hileman, retroactive to September 10, 2020.
* Bradley Burkholder, effective September 21, 2020.

**5. Substitute Bus Driver Contracts for the 2020-2021 School Year**

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

* Mary Glick, retroactive to August 15, 2020.
* Richard Burden, retroactive to August 15, 2020

**6. Long Term Substitute Aide Position**

*Superintendent recommends employment of the following long term substitute aide position pending verification of all licensure requirements and BCI/FBI criminal records checks.*

* Aaron Shriner, $14.00 per hour effective approximately September 21, 2020 through November 24, 2020

**7. Home Instructors for the 2020-2021 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.*

* Pam Thompson, retroactive to August 1, 2020.
* Rita Baldwin, retroactive to August 1, 2020.
* Amy Newsome, retroactive to August 1, 2020.
* Cathy Bero, retroactive to August 1, 2020.
* Ed Swope, retroactive to August 1, 2020.
* Evelyn Steensen, retroactive to August 1, 2020.
* Misty Wilson, retroactive to August 1, 2020.
* Susan Kornides, retroactive to August 1, 2020.

**8. Leaves of Absence**

*Superintendent submits:*

* Eric Minton, GMS/GHS Math Teacher, revised leave of absence effective August 13, 2020 through November 3, 2020.
* Jill Esh, GMS Math Teacher, a retroactive leave of absence effective August 13, 2020 through approximately September 25, 2020.
* Jefferson Burkett, Bus Driver, a retroactive leave of absence effective August 17, 2020 through November 6, 2020.
* Stephanie Athan, GES Intervention Specialist, a retroactive unpaid leave of absence August 19, 2020 through October 7, 2020.

**9. Resignations**

*Superintendent submits with appreciation of service:*

* Terry Hoffer, Bus Driver, effective September 17, 2020 for the 2020-2021 school year.
* Grace Koepke, MS Cheerleading Coach, effective September 15, 2020.

**10. Volunteers**

*Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal records check.*

* Eric Zimmerman, Assistant Girls Soccer.

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 July and August, 2020 financial reports.

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

**12.02 Permanent Appropriation Resolution**

 *Treasurer recommends:*

 Motion: Approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021.

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

**12.03 Infinisource Agreement**

 *Treasurer recommends:*

 Motion: Approval of the contract agreement with Infinisource for flexible spending account, health reimbursement arrangement, and COBRA administration, effective January 1, 2021 through December 31, 2023.

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

**12.04 Resolution to Establish Accounts**

 *Treasurer recommends:*

 Motion: Approval of the resolution to establish the Elementary and Secondary School Emergency Relief Fund (507-9120) and the Coronavirus Relief Fund (510-9121).

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

**13. Executive Session**

 Motion: Approval to enter into Executive Session for the purposes of:

* To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
* To consider the employment of a public employee or official.

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

**14. 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