



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
August 25, 2014
6:30 p.m.**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. President's Welcome**
- 4. Roll Call**

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Dr. Rentel_____

5. Commendations

- Jody VanTine Outstanding Educators of the Year Award Winners:
Sarah Sharp, a Granville HS Drama teacher and Individual Student Success Plan Coordinator, was honored for her selection as the 2014 winner of the annual Jody VanTine award for her passion and excellence she exemplifies in her teaching career.
Jill Riggs, School Psychologist, was also chosen this year and was honored for her selection as a 2014 recipient of the Jody VanTine Outstanding Educator of the Year Award.
- Emily Goins, was the recipient of the Dow Award for Excellence in Math and Science.
- Transportation Department: Bus mechanics, Joe Liff and Larry Holbrook and Kim Clary, Transportation Supervisor, are recognized for preparing our bus fleet for successful inspection.
- Lisa Fitch for coordination of centralized registration, Veritime and EMIS.

6. Staff Reports

- Enrollment – Mike Sobul
- Summer Projects – Tonya Sherburne and Frank Fahner

7. Board Discussion

- House Bill 597

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 Reports
Thomas Miller - Granville Education Foundation

10. Action Agenda

10.01 Resolution to Oppose H.B. 597

Recommended by Superintendent:

Motion: Motion to approve resolution to oppose H.B. 597.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.02 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School Boards Association

Recommended by Superintendent:

Motion: Appoint Jen Cornman as the district's delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 9-12, 2014.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.03 Maternity Leave of Absence

Recommended by Superintendent:

Motion: Approval of the maternity leave of absence for Misti Postle from November 4, 2014 through December 19, 2014.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.04 Unpaid Leave of Absence

Recommended by Superintendent:

Motion: Approval of the unpaid leave of absence for Dana Decker for October 10, 2014.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.05 Bus Routes 2014-2015

Recommended by Superintendent:

Motion: Approval of the bus routes for the 2014-2015 school year. (Copy on file in District Office)

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.06 Total Athletic Development (TAD) Sports

Recommended by Superintendent:

Motion: Approval of the agreement between the Board of Education of the Granville Exempted Village School and Total Athletic Development (TAD) Sports for the 2014-2015 school year.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.07 Substitute Bus Driver Pay Rate

Recommended by Superintendent:

Motion: Approval to increase the substitute bus driver pay to \$14.00 an hour for the 2014-2015 school year.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.08 The Learning Spectrum

Recommended by Superintendent:

Motion: Approval of the agreement with The Learning Spectrum to educate two special needs students for the 2014-2015 school year.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.09 Sixth Grade Discovery Field Trip

Recommended by Superintendent:

Motion: Approval of the sixth grade Discovery class to visit Stone Laboratory on Lake Erie at Put-in-Bay on September 19-20, 2014. The students will leave at 6:45 a.m. on September 19 and return at approximately 5:00 p.m. on September 20.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.10 Contract with Kid's Space, Incorporated

Recommended by Superintendent:

Motion: Approval of the contract for the School Age Child Care (SACC) Program, Kid's Space, Inc. effective the 2014-2015 school year, at the rate of \$530.25 per month at the Elementary School and a rate of \$264.62 per month at the Intermediate School.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.11 Teacher for Hearing Impaired (THI)

Recommended by Superintendent:

Motion: Approval of the Contract Services Agreement with Diana Hoy as the Teacher for Hearing Impaired (THI) on a monthly basis effective the 2014-2015 school year.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.12 New Supplemental: Vendor Assessment Coordinator

Recommended by Superintendent:

Motion: Approval of the new supplemental Vendor Assessment Coordinator at Group 5 for the 2014-2015 school year.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.13 Update to OTES Evaluation Policy

Recommended by Superintendent:

Motion: Approval of the updated guidelines created from the permissive language as a result of legislative action.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.14 Employee Handbook

Recommended by Superintendent:

Motion: Approval of the Employee Handbook effective the 2014-2015 school year:

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

10.15 Metropolitan Educational Council (MEC) 2014-2015

Recommended by Superintendent:

Motion: Approval of the resolution for the Granville Board of Education to participate and authorize the MEC and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) to advertise and received bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school buses.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

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 Board of Education meetings held on June 16, 2014, July 3, 2014, July 22, 2014 and August 15, 2014. **(Attachments)**

B. Acceptance of Donations/Gifts:

- A cash donation of \$100.00 from WHIT'S to the Granville School District from the July 4th Ice Cream Eating Contest.
- Several items to the GMS in the amount of \$2783.00 from Tom Burkett.
- Granville Studio of Visual Arts donation of a mural to Jim Reding's GHS garden.

C. Employment:

1. Supplemental Contracts for 2014-2015

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

<u>Group</u>	<u>Name</u>
<u>Group 1</u> Head Boys Basketball	Adam Teeters
<u>Group 3</u> LPDC Chairperson	Tammy Breymaier
<u>Group 4</u> LPDC Committee Member HS Yearbook	Michelle Bain Judith Henderson
<u>Group 5</u> Soccer Site Manager 1.25	Jim Windon
<u>Group 6</u> MS Team Leader MS Yearbook Pictures	Pam Bice Lisa Yeager
<u>Group 7</u> Power of the Pen MS Ski Club .5 MS Ski Club .5	Susan Cramer James Browder Katie Woos

Math Counts .5
Math Counts .5

Jill Dunham
Michelle Erxleben

2. Substitute Teachers/Secretaries/Aides for 2014-2015

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

Rose Ann Stevenson, Karen Parcel-Kill, Anthony Raffa, Noreen Pinkerton, Angela Dixon-Painter, Nancy Neal.

3. Volunteer for 2014-2015

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

Emily Hare as a volunteer color guard advisor.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the July 2014 financial report. **(Attachment)**

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

13. Executive Session

Motion: Enter into Executive Session to consider the employment of a public employee or official.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

14. Adjournment

Motion: To adjourn.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Dr. Rentel____

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