



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
December 18, 2017
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 _____ Mr. Kohn _____

5. Commendations

Ohio School Counselor Accountability Report Award: The GHS Counseling Department is being recognized for receiving this award and Counselor Brandi Cooper is being honored for receiving the OSCA Presidential Award.

Honorees: Counselors Brandi Cooper, Cody Masters, Liz Adams and Secretary Bobbi Seidell.

GHS Girls Cross Country Team: The GHS Girls Cross Country Team is being recognized for competing in the State Cross Country Meet.

Honorees: Dylan Kretchmar, Reilly Zink, Alyssa Christian, Rosie Lamb, Maddie Long, Jenna Unkefer, Jenna Hyman, Kylee McFarland, Tori Bergstrom.

GMS Science Teacher Scott Krueger: GMS Science Teacher Scott Krueger is being recognized for his pursuit a full-time career in the military.

OSBA Presentation to GIS Fifth Grade Student: Jeff Chambers from OSBA is making a special presentation to GIS Fifth Grade Student Beckett Long.

6. Student Report – Ethan Shaw

7. Staff Reports

- Continuous Improvement Plan Presentations – Building Principals
- Financial/Levy Update – 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 Discussion

10. Action Agenda

10.01 President Pro-Tem for Organizational Meeting

Recommended by Superintendent:

Motion: Approval to establish Jennifer Cornman as President Pro-Tem for the January, 2018 organizational meeting.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

10.02 Ohio School Board Association (OSBA) Membership

Recommended by Superintendent:

Motion: Approval to join the Ohio School Board Association for the 2017 calendar year.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

10.03 OSBA Legal Assistance Fund Membership

Recommended by Superintendent:

Motion: Approval to join the Ohio School Board Association Legal Assistance Fund for the 2017 calendar year.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

10.04 Board Policy Adoption

Recommended by Superintendent:

Motion: Approve the following Board Policies effective immediately:

- ACA/ACAA, Nondiscrimination on the Basis of Sex/Sexual Harassment

- ACA-R/ACAA-R, Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- ACA-E/ACAA-E, Sexual Harassment Complaint Form
- BDDJ (Also KBCD), Broadcasting and Taping of Board Meetings
- EEA, Student Transportation Services
- IGBB, Programs for Students Who Are Gifted
- IGBI, English Learners
- IGD, Co-curricular and Extracurricular Activities
- IGDJ, Interscholastic Athletics
- IKF, Graduation Requirements
- JEDA, Truancy
- KBCD (Also, BDDJ), Broadcasting and Taping of Board Meetings

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

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 Board of Education meeting held on November 20, 2017. **(Attachments)**

B. Acceptance of Donations/Gifts:

- A donation of \$100.00 to GMS Science Olympiad from Jeanne Bolton.
- A Beta Delta Chapter of Delta Kappa Gamma Classroom Grant in the amount of \$200.00 to GMS Teacher Sue Zeanah for the physical education department.
- A donation of \$200.00 to GIS Archery Club from the Taylor Team of Dealerships.
- A donation of \$200.00 to GIS Archery Club from Charles and Hydi Laidlaw-Smith.
- A donation of \$200.00 to GIS Archery Club from Cherry Westgate Family Practice, Inc.
- A donation of \$200.00 to GIS Archery Club from 2Tall Animation.
- A donation of \$150.00 to GHS Music Department from Granville Recreation District.

C. Employment:

1. Classified Staff for the 2017-2018 School Year

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

- Linda Wicks, GES Technology Coach, retroactive to November 28, 2017 for the remainder of the 2017-2018 school year.
- Theresa Bailey, Bus Driver, effective January 1, 2018 for the remainder of the 2017-2018 school year.

2. Substitute Bus Drivers for the 2017-2018 School Year

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

- Paul Wreede, retroactive to December 4, 2017.

3. Substitute Contracts for 2017-2018

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 2017-2018 School Year

- Li Shao, retroactive to December 11, 2017.

4. Home Instructors for 2017-2018 School Year

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

- Tracey Salinas
- Alice Griffith

5. Volunteers for 2017-2018 School Year

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

- TJ McFarland, Asst. MS Wrestling.

6. Leaves of Absence

Superintendent submits:

- Haley Bathiany, GIS Fifth Grade Teacher, a leave of absence effective May 22, 2018 through May 31, 2018.
- Emily Moon, GHS Science Teacher, a leave of absence effective April 17, 2018 and ending May 31, 2018.
- Jennifer Newell, GHS Science Teacher, a leave of absence effective December 4, 2017 through February 25, 2018.
- Amy Tolbert, GHS Language Arts Teacher, a leave of absence effective January 3, 2018 through February 2, 2018.
- Emily Hartman, GIS Music Teacher, a leave of absence effective May 21, 2018 through May 31, 2018.
- Dawn Parisi, ELL Teacher, a leave of absence effective January 8, 2018 through January 14, 2018.

7. Resignations

Superintendent recommends with appreciation of service, approval of the following resignation:

- Scott Krueger, GMS Science Teacher, effective January 12, 2018.
- Bobbi Seidell, Head Field Hockey Coach, effective immediately.

D. Field Trips:

- GIS Fourth Grade Discovery students to travel to Pittsburgh, Pennsylvania. They will leave April 13, 2018 and return April 14, 2018.
- GIS Fifth Grade Discovery students to travel to Camp 4H Ohio. They will leave April 30, 2018 and return May 1, 2018.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the November, 2017 financial report. **(Attachment)**

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

12.02 Resolution Declaring Transportation Impractical

Treasurer recommends:

Motion: Approval of resolution declaring bus transportation impractical for students attending Marburn Academy and Grace Christian School.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

12.03 Appropriation Resolution

Treasurer recommends:

Motion: Approval of permanent appropriation resolution for 2018.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

12.04 Resolution Requesting Certification of Tax Rates

Treasurer recommends:

Motion: Approval of resolution requesting certification of income tax rate to generate \$4,590,000.00 for the purpose of providing for current operating expenses of the School District.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

12.05 Resolution Requesting Certification of Tax Rates

Treasurer recommends:

Motion: Approval of resolution requesting certification of income tax rate to generate \$5,740,000.00 for the purpose of providing for current operating expenses of the School District.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

13. Adjournment

Motion: To adjourn.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise ____ Mr. Miller____ Mr. Kohn____

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