



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
September 25, 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

Jody Van Tine & The Transilwrap Award for Excellence in Education Award – Granville Intermediate School Discovery Teacher Jeanna Giovannelli and Granville Intermediate School Art Teacher Amanda Tucker will be honored for receiving the Jody Van Tine Award and Granville Intermediate School Sixth Grade Teacher Kerri Wyant for receiving the Transilwrap Award.

6. Student Report – Ethan Shaw

7. Staff Report

- Local Report Card – Ryan Bernath
- Policy Update 1st Reading- Jeff Brown
- 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 Discussion

10. Board Reports

Thomas Miller

Granville Education Foundation

11. Action Agenda

11.01 Educational Service Center of Central Ohio Agreement

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 2017-2018 school year for the services of:

- Behavior Intervention Specialist
- Teacher of the Visually Impaired

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

11.02 English Language Learner Handbook

Recommended by Superintendent:

Motion: To approve the ELL Handbook for the 2017-2018 school year.

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

12. Consent Agenda

12.01 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 August 14, 2017. **(Attachments)**

B. Acceptance of Donations/Gifts:

- A donation of \$300.00 to GHS Choir from Granville Kiwanis.
- A donation of \$500.00 to GHS Interact Club from Granville Rotary.
- Donations totaling \$22,000 to GIS from GES/GIS PTO to be used for these purposes: \$5,000 Artist in Schools; \$1,000 Fitness Trail; \$2000 Bookroom; \$3000 Project Based Learning; \$6,000 Technology; \$2,000 Miscellaneous; \$3,000 Supergames.

- A donation of an AED valued at \$1,445.00 for the Athletic area, to be used as a traveling AED for practices at GIS, cross country meets and other athletic events.
- A donation of \$500.00 to GHS Band from Moundbuilders Country Club.
- A donation of \$1,000.00 to GIS Archery from Russell and Amy Hall.

C. Employment:

1. Supplemental Contracts for 2017-2018

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

Group 0

Head Basketball – Boys
Head Basketball – Girls

Name

Adam Teeters
Eric Steele

Group 2

Head Bowling – Girls
Head Bowling – Boys
Head Swimming – Boys
Head Swimming – Girls
Head Wrestling

Name

Rita Resek
Al Sowards
Tyler Paulsen
Hilary Stahl
Kyle Bergeron

Group 3

Asst. HS Volleyball
Asst. Soccer – Girls (.50)
Asst. HS Basketball – Boys
Asst. HS Basketball – Boys
Asst. HS Basketball – Boys
Asst. HS Basketball – Girls
Asst. HS Basketball – Girls

Name

Janie Zawacki
Megan Brunn
Eric Minton
Derrick Fisher
Andrew Vernau
Guy Michael
RJ Schirtzinger

Group 4

MS Football – 7th Grade (.50)
MS 8th Grade Basketball – Boys
MS 7th Grade Basketball – Boys
MS 8th Grade Basketball – Girls
LPDC Committee

Mark Rine
Brandon Dickerson
Paul Drake
Tim Shull
Michelle Bain

Group 5

Piano Accompanist (.30)
Yearbook Editor (.50)
MS Cheerleading – Fall (.50)

Cheridy Saunders
Michelle Dague
Misti Baker Postle

Group 6

MS Team Leader

Brook Roshon

Fine Arts Business Manager
Fine Arts Business Manager
MS Student Council

Stefanie Stanton
Kathy Frank
Misti Baker Postle

Group 7

MS Ski Club (.50)
MS Ski Club (.50)
Washington DC Trip Organizer

Scott Krueger
James Browder
Dustin Grime

Group 8

MS Vocal Music Performances
MS Instrumental Music Performances
HS Youth In Government

Cheridy Saunders
Jerod Smith
Lori Weaver

2. Volunteers

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

- Rommey Stiteler, Asst. HS Cheerleading.
- Jenna Heinaman, Asst. Varsity Volleyball.
- Todd Patton, Asst. MS Cross Country.

3. Home Instructors for the 2017-2018 School Year

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

- Pam Thompson
- Susan Kornides
- Tom Burkett
- Evelyn Steensen
- Dawn Parisi
- Rita Baldwin
- Meghan Strayer
- Amy Newsome
- Michelle Willis

4. 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

- John Krumm, retroactive to August 23, 2017

- Alexis Mitchell, retroactive to August 23, 2017
- Lisa Ford, retroactive to August 23 2017
- Victoria Waynick, retroactive to August 23, 2017
- Lynne Kishler, retroactive to August 23, 2017
- Gillyan Wright, retroactive to August 23, 2017
- Jyoti O'Keefe, retroactive to August 30, 2017
- Gloria Velasco Quintanilla
- Laura Walker

5. Kindergarten Bus Routes for the 2017-2018 School Year

Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements, years of experience calculations, and BCII/FBI criminal record checks.

- Korena Broseus, a one year contract, retroactive to August 17, 2017 for the 2017-2018 school year.

6. Leaves of Absence

Superintendent submits:

- Sue Borchers Zeanah, GMS Physical Education Teacher, an intermittent leave of absence beginning October 14, 2017 through November 27, 2017.
- Mariah Koons, District Psychologist, a leave of absence beginning December 20, 2017 through March 13, 2018.
- Amy Rose, GMS Educational Aide, a leave of absence beginning October 26, 2017 through November 3, 2017.

7. Extended Time Contracts for Granville Christian Academy for the 2017-2018 School Year

- Jennifer Adkins, Guidance Secretary/College & Career Coordinator, 10 days.
- Jennifer Hill, Textbook Clerk, 3 days.

8. Resignations

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

- Rommey Stiteler, JV Cheerleading, effective immediately.
- Todd Mann, Bus Driver effective October 5, 2017

D. Field Trips:

- Approval of the eighth grade Washington D.C. field trip leaving Tuesday, May 15, 2018 and returning Friday, May 18, 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 August, 2017 financial report. **(Attachment)**

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Mr. Kohn____

12.02 Five Year Forecast

Treasurer recommends:

Motion: Approval of the Five Year Financial Forecast statement. **(Attachment)**

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Mr. Kohn____

12.03 Capital Fund Resolution

Treasurer recommends:

Motion: Approval of the resolution establishing guidelines within the Capital Fund for donations for Athletic Facilities Improvements.

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Mr. Kohn____

12.04 Appropriation Resolution for 2017-2018

Treasurer recommends:

Motion: Approval to adopt the Appropriation Resolution during the fiscal year and ending June 30, 2018. **(Attachment)**

Dr. Cornman____Ms. Deeds ____Mr. Ginise ____Mr. Miller____ Mr. Kohn____

12.05 Resolution for Special Cost Center in Capital Fund 004 for Athletic Facility Improvements

Treasurer recommends:

Motion: Approval to adopt the Resolution to create a special cost center in Capital fund 004 for Athletic Facility Improvements.**(Attachment)**

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

