



EXEMPTED VILLAGE SCHOOLS

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

August 15, 2014

7:15 a.m.

AGENDA

1. Election of Treasurer Pro Tempore

Motion: Moved to approve _____ as Treasurer Pro Tempore for the August 15, 2014 Board of Education meeting.

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

2. Call to Order

3. Pledge of Allegiance

4. Roll Call

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

5. 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.

6. Consent Agenda

6.01 Approval of Routine Business by Consent

The Superintendent recommends the acceptance of the following consent items.

A. Employment

1. Exempted Staff for 2014-2015 School Year

The Superintendent recommends the following exempted staff contract pending verification of years of experience calculations, and BCII/FBI criminal record reports.

- Janelle King as Administrative Assistant to the Superintendent and Assistant Superintendent, a two year contract, effective August 26, 2014 for the 2014-2015 school year.

2. Certified Staff for 2014-2015 School Year

The Superintendent recommends the following certified contracts pending verification of years of experience calculations, and BCII/FBI criminal record reports.

- Jamie Reinke as the MS Intervention Specialist, a one year contract effective August 18, 2014 for the 2014-2015 school year.
- Lori Fuller as a First Grade Teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

3. Kindergarten Bus Route for 2014-2015

The Superintendent recommends the following kindergarten bus route contract pending verification of years of experience calculations, and BCII/FBI criminal record reports.

- Korena Broseus a one year contract effective August 18, 2014 for the 2014-2015 school year.

4. Substitute Teacher/Aide/Secretary for 2014-2015 School Year

The Superintendent recommends the following substitute contracts pending verification of years of experience calculations, and BCII/FBI criminal record reports.

Sharon Bales, Mary Evans, Helen Carpenter, Barbara Dodge, Terry Reichert, Heather Barbour, Lindsay Schilling and Nancy Richards (secretary only).

5. Resignations

The Superintendent recommends the following resignations for the 2014-2015 school year.

- Kim Whisman as an educational (bus) aide effective July 31, 2014.
- Janelle King as a Treasurer 1 employee effective August 25, 2014.
- Regina Painter as a kindergarten route bus driver as of the 2014-2015 school year.

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

8. 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