



**Granville  
Schools**  
Learning for Life

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
DECEMBER 12, 2022  
6:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. President's Welcome**

**4. Roll Call**

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**5. Approval of Agenda**

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**6. Commendations**

**Leaders for Learning Award** - GES First Grade Teacher Terry Applegate is being honored for receiving this prestigious award from the Licking County Foundation.

**7. Staff Report**

- Board Policy Update (First Reading ) - Jeff Brown
- Monthly Financial Report - Brittany Treolo

**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 Term

**10. Action Agenda**

**10.01 President Pro Tempore for the January 2023 Organizational Meeting**

*Superintendent recommends:*

Motion: Approval to establish Thomas Miller as President Pro-Tempore for the January 2023 Organizational Meeting.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**10.02 Approval of Agreement with The Learning Spectrum**

*Superintendent recommends:*

Motion: Approval of the agreement between Granville Schools and the Learning Spectrum to educate a special needs student, including related services, from January, 2023 through the end of the 2022-2023 school year.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**10.03 Approval of Student Travel Behavior Guidelines**

*Superintendent recommends:*

Motion: Approval of the student travel behavior guidelines for all student travel at the local, state, national and international levels effective immediately.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**10.04 Approval to Join Ohio School Boards Association**

*Superintendent recommends:*

Motion: Approval to join the Ohio School Boards Association for the 2023 calendar year.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

## 10.05 Approval to Join Ohio School Boards Association Legal Assistance Fund

*Superintendent recommends:*

Motion: Approval to join the Ohio School Boards Association Legal Assistance Fund for the 2023 calendar year.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

## 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, November 14, 2022. (*Attachment*)

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

- An annual community sponsorship donation of \$15,000 from Denison University.
- Donations to the Theron Rogerson Scholarship Fund:
  - \$100.00 from Martha Hores
  - \$100.00 from Candace St. Lawrence
  - \$ 30.00 from James and Karen Dougherty
  - \$100.00 from Roy and Victoria Dobias
- School Bus Purchase Grant of \$45,000
- Hillsdale Foundation Grant of \$70,000

#### C. Employment:

##### 1. Supplemental Contracts for the 2022-2023 School Year

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

##### Group 2

Head Boys Swimming

##### Name

William Paulsen

##### Group 3

GHS Assistant Boys Basketball

McKinley Gyurko

**Group 4**

GHS Science Olympiad  
GHS Assistant Wrestling

Carl Kieffer  
Robert Swords

**Group 5**

GMS Wrestling  
Basketball Site Manager  
GMS Cheer Coach (.50)

Connor Garber  
Laura Whittington  
Caitlynn Moore

**2. Classified Staff Contracts for the 2022-2023 School Year**

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

- Gretchen Hawk, Bus Driver, a one year contract effective November 29, 2022 for the 2022-2023 school year.

**3. Administrator Contracts**

*Superintendent recommends;*

- Glenn Welker, Director of Technology, an amended two year contract effective the 2021-2022 and 2022-2023 school years.

**4. Substitute Teachers/Aides/Secretaries for the 2022-2023 School Year**

*Superintendent recommends employment of the following substitutes pending verification of all licensure requirements and BCI/FBI criminal records checks.*

- Danitza Bygrave
- Hannah Musick
- Robert Ehret
- Meghan Wright
- Erin Kerr
- Breanna Parkison Educational Aide Only
- Trent Parkison Educational Aide Only

**5. Home Instructors for the 2022-2023 school year.**

*Superintendent recommends:*

- Mary Jane Burgess
- Lauren Dickson
- Jackie Wright

**6. Leaves of Absence**

*Superintendent submits:*

- Sara Wiper Rodocker, GHS Drama Teacher, unpaid leave January 20, 2023.
- Charissa Mills-Pack, GMS Intervention Specialist, leave of absence September 30, 2022 through December 21, 2022.
- Robert Johnson, Bus Driver, leave of absence November 1, 2022 through January 9, 2023 and unpaid leave from January 10, 2023 through January 23, 2023.
- Melinda VanWey, Educational Aide, leave of absence December 12, 2022 through December 21, 2022.
- Carrie Bell, GES Second Grade Teacher, an unpaid day of absence January 13, 2023.

**7. Retirements**

*Superintendent submits with appreciation of service:*

- Nancy Nesbitt, GES Intervention Specialist, effective August 11, 2023.

**8. Volunteers for the 2022-2023 School Year**

*Superintendent recommends employment of the following volunteer position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.*

- Scott Smith, GHS Wrestling Coach, effective Dec 5, 2022.
- Christian Price, GHS Wrestling Coach, effective Dec 5, 2022.

**9. Field Trips**

*Superintendent recommends:*

- GHS Girls Basketball team to travel to Norton, Ohio February 11-12, 2023.
- GHS Latin students to travel to Italy and Greece in the summer of 2024.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

## End of Consent Agenda

---

### 12. Finances

#### 12.01 Financial Statements

*Treasurer recommends:*

Motion: Approval of the November, 2022 financial report.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

#### 12.02 Resolution Requesting Certification of Alternative Tax Rates for a Renewal Income Tax

*Treasurer recommends:*

Motion: Approval of the resolution requesting certification of alternative tax rates for a renewal income tax.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

#### 12.03 FY23 Permanent Appropriation Resolution

*Treasurer recommends:*

Motion: Approval of the permanent appropriation resolution for fiscal year ending June 30, 2023.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

#### 12.04 Approval of Insurance Consultant Contract

*Treasurer recommends:*

Motion: Approval of the one-year health insurance consultant contract extension with Gallagher Benefit Services, Inc.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

### 13. Adjournment

Motion: To adjourn.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

### **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 or obscene; 2) request an 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