



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
DECEMBER 13, 2021
6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. President's Welcome

4. Roll Call

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

5. Approval of Agenda

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

6. Commendations

GHS Girls Cross Country Team: Several members of the GHS Girls Cross Country team are being recognized for participating and their second place team finish in the State Tournament.

Honorees: Regina Rose, Zoe Lehman, Lilly Eckels, Kara Bergeron, Lauren Logan, Emma Mialky, Rylie Kraus, Aria Larson.

GHS Varsity Football Team: The GHS Varsity Football team is being recognized for their outstanding season including playoffs.

Honorees: Captains Kam Wright, Bobby Vahalik, Carsyn Crouch, Christian Hilton.

Ohio High School Math Invitational Olympiad (OHMIO): Two GHS students are being recognized for participating in this event and for placements.

Honorees: Luke Hann and Andrew Harms

Recognition of Board Service: Dr. Jennifer Cornman is being recognized for her 12 years of service on the Granville Board of Education.

7. Staff Report

- Monthly Financial Report and ARP IDEA Update - Brittany Treolo
- School Update - Jeff Brown

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

10. Action Agenda

10.01 President Pro Tempore for the January 2022 Organizational Meeting

Superintendent recommends:

Motion: Approval to establish Thomas Miller as President Pro-Tempore for the January, 2022 Organizational Meeting.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

10.02 Approval of Agreement with Claggett & Sons, LLC

Superintendent recommends:

Motion: Ratifying an agreement with Claggett & Sons, LLC for the District's office improvement project.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

10.03 Approval of PowerSchool Support Agreement

Superintendent recommends:

Motion: Approval of the agreement with META for PowerSchool conversion support including Data Migration, Set-up and Training in the amount of \$26,660.00.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

10.04 Approval to Join Ohio School Boards Association

Superintendent recommends:

Motion: Approval to join the Ohio School Boards Association for the 2022 calendar year.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

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 2022 calendar year.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

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 15, 2021. (**Attachment**)

B. Acceptance of Donations/Grants:

- A donation of \$1,039.98 from the Granville Athletic Boosters for the wrestling program.
- A \$15,000.00 annual sponsorship donation from Denison University.
- A donation of \$125.00 from the Granville Kiwanis to GHS Orchestra.
- A donation of \$200.00 from Mid-Ohio Counseling to GIS Archery.

- A donation of \$200.00 from Cynthia Prokop to GIS Archery.
- A donation of \$200.00 from Hugh White Chevrolet Buick to GIS Archery.
- A donation of \$200.00 from Mark Ring Painting to GIS Archery.
- A donation of \$500.00 from Granville Education Foundation to Granville Elementary School for Hallway street signs.

C. Employment:

1. Supplemental Contracts for the 2021-2022 School Year

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

Group 4

Name

MS Girls Basketball - 8th Grade	Tim Shull
Assistant Varsity Wrestling	Jonathan Mikkelsen
MS Boys Basketball - 7th Grade	Scott Schieber

Group 5

Assistant Indoor Track - .75	Ruth Sunkle
------------------------------	-------------

2. Substitute Teachers/Aide/Secretaries for the 2021-2022 School Year

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

- Aimee Westnedge, retroactive to November 15, 2021
- Alicia Sheffield, retroactive to November 16, 2021
- Leigh Opfer, retroactive to November 17, 2021.
- Joyce Merrilees, retroactive to November 17, 2021.
- Diana Rutherford, retroactive to November 17, 2021.
- Cara Rhodes, retroactive to November 17, 2021.
- Traci McMillen, retroactive to November 18, 2021.
- Staci Franks, retroactive to November 29, 2021.
- Emmy Morrow, retroactive to November 29, 2021.
- Kristina Rowan, retroactive to November 30, 2021.
- Brie McShane, retroactive to November 30, 2021.
- Marvin Bright, retroactive to November 30, 2021.
- Allyson McDonald, retroactive to November 30, 2021.
- Andy Joseph, retroactive to November 30, 2021.
- Anita Hempleman, retroactive to December 1, 2021.
- Katie German, retroactive to December 6, 2021.

- Mackenzie McComb, retroactive to December 6, 2021.
- Robert Thissen, retroactive to December 6, 2021.
- Karen Richards, retroactive to December 6, 2021.
- Patricia Hussey, retroactive to December 7, 2021.

3. Home Instructors for the 2021-2022 School Year

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

- Katie VanSickle, retroactive to November 15, 2021.

4. Leaves of Absence

Superintendent submits:

- Amy Petryk, GIS Clinic Nurse, unpaid days of absence February 3-4, 2022.
- Brandi Cosgrove, GHS School Counselor, unpaid days of absence November 19, 22 and 23, 2021.
- Elizabeth Kowalczyk, GES Music Teacher, a leave of absence beginning approximately March 1, 2022 through April 12, 2022 with unpaid leave beginning approximately April 13, 2022 through May 23, 2022.
- Elizabeth Kowalczyk, GES Music Teacher, Child Care Leave beginning approximately May 24, 2022 through May 25, 2023.
- Emily Moon, GHS Chemistry Teacher, a leave of absence beginning approximately February 7, 2022 through April 3, 2022 with unpaid leave beginning approximately April 4, 2022 through May 1, 2022.
- Emily Moon, GHS Chemistry Teacher, Child Care Leave beginning approximately May 2, 2022 through May 27, 2022.
- Sarah Noblett, GHS Art Teacher, an unpaid day January 20, 2022.

5. Volunteers for the 2021-2022 School Year

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

- Daniel Hausman, Ski Club, effective December 07, 2021.
- Jonah Richardson, Wrestling Coach, effective December 6, 2021 .
- Emily Ellyson. Assistant Indoor Track Coach, effective December 13, 2021.

- Diana Rutherford, K-6 building volunteer, effective December 9, 2021
- Mara Hoover, K-6 building volunteer, effective December 9, 2021
- Anissa Broyles, K-6 building volunteer, effective December 9, 2021
- Rebekah Van Winkle, K-6 building volunteer, effective December 9, 2021
- Melinda Smith, K-6 building volunteer, effective December 9, 2021
- Julie Kunsman, K-6 building volunteer, effective December 9, 2021

6. Resignations

Superintendent submits with appreciation of service:

- Ken Fehrman, Head Volleyball, effective December 6, 2021.
- Gretchen Hawk, Bus Driver, effective January 2, 2022.

D. Field Trips

- Competition Cheerleaders to travel to Orlando, Florida March 18, 2022 through March 21, 2022 for Americheer National Competition.

Dr. Cornman___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the November, 2021 financial report.

Dr. Cornman___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

12.02 Approval of Insurance Consultant Contract

Treasurer recommends:

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

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

12.03 Approval of Investment Adviser Contract

Treasurer recommends:

Motion: Approval of the agreement with RedTree Investment Group.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

12.04 Permanent Appropriation Resolution

Treasurer recommends:

Motion: Approval of the permanent appropriation resolution during the fiscal year ending June 30, 2022.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

13. Adjournment

Motion: To adjourn.

Dr. Cornman ___ Mr. Miller ___ Ms. Deeds ___ Ms Shaw ___ Mr. Wolf ___

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 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