

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**February 22, 2021**

**6:30 pm**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **President’s Welcome/Land Acknowledgement**
4. **Roll Call**

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**5. Approval of Agenda**

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**6. Staff Report**

* Monthly Financial Report – Brittany Treolo
* COVID-19 Report – Jeff Brown
* Diversity, Equity and Inclusion Report – Jeff Brown

**7. 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.

**8.** **Board Discussion**

* Topics related to Staff Reports

**9.** **Action Agenda**

**9.01 Approval of Resolution for Purchase of Electric Service**

 *Recommended by Superintendent:*

Motion: Approval of the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**9.02 Approval of PowerSchool Special Programs Contract**

 *Recommended by Superintendent:*

Motion: Authorize the Superintendent to enter into a contract with PowerSchool Special Programs for the 2021-2022 school year.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**9.03 Approval of GHS Course Description Book**

 *Recommended by Superintendent:*

Motion: Approval of the GHS Course Description book for the 2021-2022 school year.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**10. Consent Agenda**

**10.01 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 Organizational and Regular Meetings of the Board of Education, the Records Commission Meeting and the Newark-Granville Community Authority meeting held on Monday, January 11, 2021. (**Attachments)**

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

* An anonymous donation of a pickleball paddle valued at $50.00 for GIS physical education program.
* A donation of camera equipment valued at $700.00 from John and Cynthia Cort for the GHS Visual Arts program.
* A donation of camera equipment valued at $1200.00 from Louise Cort for the GHS Visual Arts program.
* A donation of approximately $4,250.00 for the Mike Karian Memorial Fund.
* A donation of $2,000.00 from the Granville Athletic Boosters to the Athletic Department for site managers.

**C. Employment:**

 **1. Supplemental Contracts for the 2020-2021 School Year**

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

 **Group 1** **Name**

 Head Boys Soccer Sam Thompson

 **Group 2**

 Head Boys Lacrosse Bob Higginbotham

 Head Girls Lacrosse Tara Parsley

 Head Baseball Brock Bolden

 Head Softball Brian Sterling

 Head Boys Tennis Rick Corder

 **Group 3**

 Musical Director (.50) Kristen Snyder

 Musical Director (.50) Bruce Piper

 **Group 4**

 Assistant Baseball (.50) Christian Grove

 Assistant Baseball (.50) Robert Vahalik

 Assistant Baseball (.50) Jeff Moeller

 Assistant Baseball (.75) David Noble

 Assistant Softball Megan Kuether

 Assistant Softball Doug Ross

 Assistant HS Track Chrisi Rogerson

 Assistant HS Track Ross Hartley

 Assistant HS Track (.50) Ruth Sunkle

 Assistant Girls Lacrosse Richard Semer

 Assistant Girls Lacrosse Bobbi Seidell

 **Group 5**

 MS Softball (.50) Loren Dobbins

 MS Softball (.50) Julio Valenzuela

 Assistant Indoor Track (.50) Ruth Sunkle

 MS Track Susan Day

 MS Track Renee Haley

 Academic Team Advisor (.50) Cody Masters

 Academic Team Advisor (.50) JR Wait

 **Group 7**

 Mock Trial JR Wait

 **Group 8**

 HS Youth in Government Lori Weaver

1. **Substitute Teachers/Aide/Secretary Contracts for the 2020-2021 School Year.**

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

* Linda Thatcher, retroactive to January 8, 2021.
* David Adkins, retroactive to January 12, 2021.
* Carley Eggleton, retroactive to January 22, 2021.
* Alice Griffith, retroactive to February 4, 2021.
* Sam Nesbitt, retroactive to February 4, 2021.
* Kevin Henry, retroactive to February 5, 2021.
* Keely Calvert

**3. Classified Staff Contracts for the 2020-2021 School Year**

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

* Jefferson Burkett, Bus Driver, a one-year contract effective January 22, 2021 for the remainder of the 2020-2021 school year.
* Mary Orr, Bus Driver, a one-year contract effective February 22, 2021 for the remainder of the 2020-2021 school year.
* Frank Hayes, Bus Driver, a one-year contract effective February 22, 2021 for the remainder of the 2020-2021 school year.

**4. Leaves of Absence**

*Superintendent submits:*

* Brittany Treolo, Treasurer, a leave of absence beginning approximately March 8, 2021 through May 28, 2021.
* Tiera Cramer, GES/GHS Educational Aide, a retroactive leave of absence beginning January 14, 2021 through January 27, 2021 and an intermittent leave of absence beginning February 3, 2021 through January 13, 2022.
* Judith Ward, Bus Driver, a leave of absence from February 17, 2021 through May 11, 2021.

**5. Resignations**

*Superintendent submits with appreciation of service:*

* Thomas Miller, Bus Driver, effective February 1, 2021.
* Noah Sawyers, Technology Department student worker, effective February 1, 2021.

**6. Volunteers**

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

* Lance Dehnel, MS Softball
* Ryan Cottrill, MS Softball
* Brady Burt, MS Softball

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**End of Consent Agenda**

**11. Finances**

**11.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the January, 2021 financial report.

 Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.02 Permanent Appropriation Resolution**

 *Treasurer recommends:*

 Motion: Approval of the permanent appropriation resolution during the fiscal year and ending June 30, 2021.

 Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.03 Resolution to Establish Accounts**

 *Treasurer recommends:*

 Motion: Approval of the resolution to establish the Elementary and Secondary School Emergency Relief II Fund (507-9121) and the Mike Karian Memorial Fund (008-9209).

 Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.04 Approval of Resolution for Fund Advance**

 *Treasurer recommends:*

 Motion: Approval of the resolution to extend the repayment period to April 2022 for the school store advance, originally approved in April 2019.

 Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**12. Executive Session**

Motion: To consider the employment of a public employee or official.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**13. Adjournment**

 Motion: To adjourn.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**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