



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
FEBRUARY 14, 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. Staff Report

- Land Lab Goat Presentation - AP Environmental Science class
- Instructional Coaching Update - Amanda Gurney and Molly McCrary
- Monthly Financial Report - Brittany Treolo

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

- Intel, Strategic Planning

9. Action Agenda

9.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policies effective immediately:

- BDDH, Public Participation at Board Meetings
- BDDH-R, Public Participation at Board Meetings
- IKF, Graduation Requirements

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

9.02 Approval of Gifted Handbook

Superintendent recommends:

Motion: Approval of the Gifted Handbook for the 2021-2022 school year.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

9.03 Approval of GHS Course Description Book

Superintendent recommends:

Motion: Approval of the Granville High School course description book for the 2022-2023 school year.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

9.04 Approval of OHSAA Membership Resolution

Superintendent recommends:

Motion: Approval of the resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

9.05 Approval of Urgent Necessity Resolution

Superintendent recommends:

Motion: Approval of an agreement with Claggett & Sons, Inc. for the District's flooring renovation project, waiving competitive procurement based on urgency necessity and public exigency, and authorizing the agreement with Claggett & Sons, Inc.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

9.06 Approval of Urgent Necessity Resolution

Superintendent recommends:

Motion: Approval of an agreement with Trane U.S., Inc. for the District's HVAC project, waiving competitive procurement based on urgency necessity and exigency, and authorizing the agreement with Trane U.S., Inc.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

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 held on Monday, January 10, 2022. (Attachment)

B. Acceptance of Donations/Grants:

- A donation of a Celestron OmniXLT CG-4 equatorial telescope mount valued at approximately \$450 from Christina Phillips for the Astronomy Club.
- A donation of \$5,054.00 for uniforms from the Granville Athletic Boosters to the Athletic Department.

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 2

Head Girls Lacrosse
Head Boys Lacrosse
Head Track
Head Boys Swimming

Name

Tara Parsley
Bob Higginbotham
Rex Carr
William Paulsen

Group 3

JV Cheerleading (.50)

Katie Noble

Group 4

Assistant HS Track (.50)
Assistant HS Track (.50)
Assistant HS Track (.50)
Assistant HS Track (.50)
Assistant Boys Tennis
Assistant HS Baseball (.50)
Assistant HS Lacrosse- Girls
Assistant HS Lacrosse- Girls
Assistant HS Track (.50)
Assistant HS Lacrosse - Boys

Emily Ellyson
Chris Rogerson
Tanner Ernest
Ross Hartley
Rickie Corder
Robert Vahalik
Barbara Seidell
Richard Semer
Ruth Sunkle
Shane Messner

Group 5

Site Manager - Spring
MS Track - Girls (1.0)
MS Track - Boys (1.0)
MS Track (.25)
MS Track (1.0)
MS Track (.50)

Tiera Cramer
Renee Haley
Renee Haley
Emily Ellyson
Susan Day
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.

- Angela Vargas, retroactive to January 13, 2022.
- Carl Covey, retroactive to January 19, 2022.
- Stephen Krak, retroactive to January 24, 2022.
- Scott Smith, retroactive to January 24, 2022.
- Kim Pinkerton, retroactive to January 25, 2022.
- Amy Klein, retroactive to January 25, 2022.
- Kenton Stillwell, retroactive to January 26, 2022.
- Hannah Musick, retroactive to January 29, 2022.
- Lisa Ford, retroactive to February 1, 2022.

- Charles Butcher, retroactive to February 1, 2022.
- Makinley Cramer, retroactive to February 7, 2022.
- Jonathan Kreger, retroactive to February 7, 2022.
- Pam Evans, substitute secretary only, retroactive to February 7, 2022.

3. Leaves of Absence

Superintendent submits:

- Barbara Seidell, GHS Guidance Secretary, a leave of absence beginning February 15 through February 27, 2022.
- Kristen Snyder, GHS Vocal Music Teacher, a professional leave of absence May 19 - 27, 2022.
- Gretchen Burkett, GIS Educational Aide, a leave of absence beginning January 3, 2022 through approximately February 9, 2022.
- Chris Powell, GHS Teacher, a leave of absence beginning approximately April 4 through April 26, 2022.
- Cathy Bero, GES Teacher, a leave of absence beginning March 24 through April 18, 2022.
- Tyler Schultz, GHS Teacher, a leave of absence beginning approximately April 19, 2022 through May 9, 2022.
- Leslie Hopping, GIS Teacher, an unpaid day March 25, 2022.
- Jeremy Hopping, GHS Teacher, an unpaid day March 25, 2022.
- Melessa Fireovid, GIS Teacher, leave of absence beginning January 6 through January 12, 2022.

4. 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.

- Leslee Herro, K-6 building volunteer effective January 14, 2022.
- Barbara Guskin, K-6 building volunteer effective January 14, 2022.
- Bethany Pierce, K-6 building volunteer effective January 14, 2022.
- Debra Souilliard, K-6 building volunteer effective January 14, 2022.

- Elizabeth Hansen, K-6 building volunteer effective January 14, 2022.
- Korri Robertson, K-6 building volunteer effective January 14, 2022.
- Lori Corder, Assistant Boys Tennis volunteer coach.
- Franklin Bickle, Baseball volunteer coach.
- Hannah Sturgeon, Swimming volunteer coach.
- Lori Corder, Assistant Boys Tennis volunteer coach.
- Hannah Sturgeon, Swimming volunteer coach.

5. Resignations

Superintendent submits with appreciation of service:

- Sean Felder, GMS Drama Advisor, effective January 25, 2022 for the entire 2021-2022 school year due to COVID-19 concerns.
- Jessica Zelenack, GMS Music Director, effective January 21, 2022 for the entire 2021-2022 school year due to COVID-19 concerns.
- Matt Durst, GHS Principal, effective July 31, 2022.

D. Field Trips

- GIS Discovery students to travel to Camp 4H Ohio April 25-26, 2022 for Fifth Grade, and April 26-27, 2022 for Sixth Grade.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

End of Consent Agenda

11. Finances

11.01 Financial Statements

Treasurer recommends:

Motion: Approval of the January, 2021 financial report.

Mr. Miller _____ Mr. Wolf _____ Ms. Deeds _____ Ms. Shaw _____ Ms. Odeh _____

11.02 Permanent Appropriation Resolution

Treasurer recommends:

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

Mr. Miller _____ Ms. Deeds _____ Mr. Wolf _____ Ms. Shaw _____ Ms. Odeh _____

12. Executive Session

Motion: To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms or conditions or their employment.

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, 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