



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA  
JANUARY 10, 2022  
6:30 PM**

1. **Call to Order (President Pro Tempore)**
2. **Pledge of Allegiance**
3. **Roll Call**

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

4. **Election of Board President for 2022 - Any member of the Board may be nominated for President; a second is not necessary. On election, the new President will chair the Board meeting.**

**Nomination** \_\_\_\_\_ **Motion** \_\_\_\_\_  
Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**Nominations for Board President closed.**

**Election:**

**Moved to approve** \_\_\_\_\_ **as President for 2022.**

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

\_\_\_\_\_ is elected President of the Granville Board of Education for 2022.

**NEWLY ELECTED PRESIDENT PRESIDING**

5. **Election of Board Vice-President for 2022 - Any member of the Board may be nominated for Vice President; a second is not necessary.**

**Nomination** \_\_\_\_\_ **Motion**

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

**Nominations for Board Vice President closed.**

**Election:**

**Moved to approve** \_\_\_\_\_ **as Vice President for 2022.**

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

\_\_\_\_\_ is elected Vice President of the Granville Board of Education for 2022.

6. **Approval of Board Policies and Regulations Currently in Effect**

**Motion:** Adopt the Granville Exempted Village School District policies and regulations currently in effect at the end of 2021 for 2022 until they are modified by Board action.

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

**7. Adoption of Agenda and Meeting Notification Procedures**

**Motion:** Adopt the Agenda and Meeting Notification Procedure as Presented:

**NOTIFICATION OF BOARD MEETINGS**

Due notice of all official Board meetings will be given to the press, the public, and all Board members.

Organizational Meeting – A notice of the organizational meeting, including any special or regular meeting following the organizational meeting, will be given in the same manner as notice for regular and special meetings of the Board.

Regular Meetings - A notice of the time and place of the regularly scheduled meetings, or of any change in time or place thereof, will be given to the media and those requesting advance personal notice at least 48 hours prior to the meeting.

Special Meetings - A special meeting may be called by the president or treasurer or by any two members of the Board by serving written notice of the time and place of the meeting upon each Board member at least two days before the meeting date. The notice must be signed by the officers and members calling the meeting.

The Board will not hold a special meeting unless it gives at least 24 hours of notice to the news media who have requested notification, except that, in the event of an emergency, the member or members calling the meeting will notify the media that have requested notification immediately of the time, place, and purpose of the meeting.

Personal Notice of Meetings - Any person who wishes to receive personal notice of any change in time or place of a regular meeting, or of any regular or special meeting of the Board at which any specific type of business is to be discussed, may receive the advance notice by requesting the treasurer to put their name on a mailing list.

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

**8. Board Member/Designee Assignments**

	2021 Assignments	2022 Assignments
Granville Recreation District	<u>Brian Costa</u>	<u>Brian Costa</u>
C-TEC	<u>Jennifer Cornman</u>	<u>Fred Wolf</u>
Granville Education Foundation	<u>Fred Wolf</u>	_____

Granville Community Foundation	<u>Scott Mortimer</u>	<u>Scott Mortimer</u>
Licking County Tax Incentive Review Committee	<u>Brittany Treolo</u>	<u>Brittany Treolo</u>
Newark-Granville Community Authority	<u>Brittany Treolo</u>	<u>Brittany Treolo</u>
Granville Village Planning Commission	<u>Jeremy Young</u>	<u>Jeremy Young</u>
Granville Chamber of Commerce	<u>Jeff Brown</u> <u>Brittany Treolo</u>	<u>Jeff Brown</u> <u>Brittany Treolo</u>
Regional Advisory Council	<u>Jeff Brown</u>	<u>Jeff Brown</u>
Legislative Liaison	<u>Jeff Brown</u>	<u>Jeff Brown</u>

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

**9. Superintendent’s Committee Assignments**

**2022 Assignments**

- Benchmark 1: Whole Child Committee \_\_\_\_\_
- Benchmark 2: World Class Education Committee \_\_\_\_\_
- Benchmark 3: Operations and Resources Committee \_\_\_\_\_
- Benchmark 4: Finance Committee \_\_\_\_\_
- Benchmark 5: Community Committee \_\_\_\_\_
- Benchmark 6: Diversity, Equity & Inclusion Committee \_\_\_\_\_

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

**10. Board Member Compensation**

For all new terms commencing after January 11, 2016, members of the Board of Education shall be compensated at the rate of \$50.00 per meeting.

*Reference O.R.C. 3313.12, and article II, Section 20 of the Ohio Constitution prohibits any increase or decrease in compensation of a public officer during his existing term of office.*

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

**11. Resolution to Create Service Fund**

WHEREAS, such sums of money to be known as the service fund and to be used in paying the expenses of members of the Board and their official representatives, when said expenses are actually incurred in the performance of their duties inside of the school district.

NOW WHEREAS, be it resolved, that the Board of Education does hereby appropriate for the purpose of said service fund this amount of \$3,000.00.

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

**12. Resolution to Establish Board Meeting Times, Dates, and Locations**

BE IT RESOLVED that the Board of Education sets the meeting dates for regular Board meetings and scheduled special meetings as needed. All regular meetings will begin at 6:30 p.m. in the district office. The regular meeting dates may be changed when needed by the Board.

**Proposed Meeting Schedule for Regular Meetings**

<b><u>DATE</u></b>	<b><u>Meeting/Work Session</u></b>
Monday, January 10, 2022	Organizational/Regular Meeting
Monday, February 14, 2022	Regular Meeting
Monday, March 21, 2022	Regular Meeting
Monday, April 11, 2022	Regular Meeting
Monday, May 23, 2022	Regular Meeting
Monday, June 27, 2022(FY Year End)	Regular Meeting
Friday, July 8, 2022	Special Meeting
Monday, August 15, 2022	Regular Meeting
Monday, September 19, 2022	Regular Meeting
Monday, October 17, 2022	Regular Meeting
Monday, November 14, 2022	Regular Meeting
Monday, December 12, 2022	Regular Meeting

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

**13. Board Standing Authorizations for the Calendar Year**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Board empower the following employees to act on its behalf:

**13a. Authorize the Superintendent to Hire Staff Between Board Meetings**

The Superintendent is authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching

or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 10, 2022 and remain in effect through January, 2023].

**13b. Authorize the Superintendent to Accept Resignations**

The Superintendent is authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall [remain in effect until withdrawn by formal action of this Board] [commence on January 10, 2022 and remain in effect through January, 2023].

**13c. Authorize the Treasurer to Pay Bills and Payroll**

Authorizes the Treasurer to pay all bills and payroll liabilities within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.

**13d. Authorize Memberships for 2022**

Authorizes renewal of the following memberships in the following organizations for the 2022 calendar year:

- Metropolitan Educational Technology Association

**13e. Authorize Investment of Funds**

The Treasurer is authorized to invest in accordance with the current district investment policy interim funds and tax collection advances as they become available for the purpose of realizing interest income for the school district.

**13f. Authorization to Request Tax Advance**

The Treasurer is authorized to request advances from the County Auditor on Real Estate and Personal Property Tax revenue for a period of one year for the calendar year of 2022.

**13g. Designate the Superintendent as Purchasing Agent**

The Superintendent is designated the purchasing agent for all purchases made by the Board of Education up to the limit prescribed by law.

**13h. Authorize Participation in State and Federal Projects or Programs**

Authorizes the Superintendent and/or the Director of Curriculum and Instruction as the Board's official representative for submitting all county, state and federal projects or programs.

Authorization for the Superintendent, without further action by the Board, to apply on behalf of said district to participate in any federal and state projects or programs for which approval by said Board is required. Authorizes the Treasurer to pay stipends in the amount specified when authorized by grant applications.

**13i. Waive Reading Board Minutes**

Authorization to waive the Treasurer reading the Board minutes of prior meetings at the Board of Education regular meeting and special meetings.

**13j. Authorize Superintendent to Approve Field Trips**

The Superintendent is authorized to approve field trips as needed. Board members will be informed of approved field trips in a timely manner.

**13k. Authorize Expenditure of Meeting and Other Incidental Expenses**

The Board authorizes the Superintendent to expend public funds for coffee, meals, refreshments and other amenities (i.e., flowers, awards) within the appropriate budgets in compliance with Auditor of State Bulletin 2004-002.

**13l. Acceptance of Responsibility for Concession Stand Operations**

Authorize the Superintendent to send the required annual letter to the Licking County Health Department accepting responsibility for the concession operations for the Granville Exempted Village School District.

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

**14. Adjournment**

**Motion: To adjourn the Organizational Meeting.**

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





**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JANUARY 10, 2022  
6:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. President's Welcome**

**4. Roll Call**

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

**5. Approval of Agenda**

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

**6. Commendations**

**Recognition of Published Student:** The Board would like to recognize Granville Graduate Isaac Lowry for being selected as a nominee for publication in the Pioneer Research Journal for his published Biology article.

**School Board Recognition Month:** The Ohio School Boards Association is celebrating School Board Recognition Month during January to build awareness and understanding of the vital role that an elected board of education plays in our society. The Granville Board of Education, like school boards across our state and country, provides critical leadership to our students, staff and community.

Our school board sets the direction for our public schools by envisioning the community's educational future. It sets policies and procedures to govern all aspects of school district operation. The school board keeps attention focused on progress toward

the school district's goals and maintains two-way communication with all segments of the community.

On behalf of the students and staff of the Granville Exempted Village Schools, we wish to thank each Board Member for your service and commitment to our schools.

**Presentation of Books to Board Members:** *The Self-Driven Child: The Science and Sense of Giving Your Kids More Control Over Their Lives* by William Stixrud and Ned Johnson.

**Recognition of District Nurses, Clinic and Office Aides, and Building Secretaries:** We are recognizing the hard work and dedication of our District Nurses, Clinic Aides and Building Secretaries.

**Honorees:** Gina Burdick, Amy Petryk, Chrisi Rogerson, Ann Varrasso, Kathy Frank, PJ Kadlic, Jody Overholt and Kim Border, Bobbi Seidell, Laura Whittington, and Tiera Cramer.

**7. Staff Reports**

- Monthly Financial Report - Brittany Treolo
- Board Policy Update (First Reading) - Jeff Brown
- 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 Renewal of Lease Agreement**

*Superintendent recommends:*

Motion: Approval of the lease renewal between OhioGuidestone and Granville Exempted Village School District effective March 1, 2022 through February 28, 2023.

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

## 10.02 Approval of Communications Support Contract

*Superintendent recommends:*

Motion: Approval of the communications support contract between Kane Learning and Granville Schools effective January 1, 2022 through June 30, 2022.

Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ 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, December 13, 2021. **(Attachment)**

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

- A donation of \$125.00 to George Todd Memorial Award from 587 Granville.
- A donation of \$150.00 to Power of the Pen from Jackie Mills-James.

#### C. Employment:

##### 1. National Board Certified Teacher Stipend for the 2021-2022 School Year:

- Caleb Slavinski
- Mike Bait

##### 2. Marine Biology Stipend for the 2021-2022 School Year:

- Mara Hoover
- Jim Reding

##### 3. Substitute Teachers/Aide/Secretary Contracts for the 2021-2022 School Year:

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

- Cierra Harlow, effective December 14, 2022.
- Anthony Adams, effective December 14, 2022.
- Shubhi Rastogi, effective December 16, 2021.
- Danitza Bygrave, effective December 16, 2021.
- Steven Petersheim, effective December 16, 2021.
- Catherine Brooks, effective December 16, 2021.
- Melissa Murphy, effective January 4, 2022.

#### **4. Leaves of Absence**

*Superintendent submits:*

- Yvonne Hammonds, a leave of absence effective April 21 through May 27, 2022.

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

#### **End of Consent Agenda**

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## **12. Finances**

### **12.01 Financial Statements**

*Treasurer recommends:*

Motion: Approval of the December, 2021 financial report.

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

### **12.02 Resolution Accepting Amounts and Rates**

*Treasurer recommends:*

Motion: Approval of the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

### **12.03 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 \_\_\_\_\_

**12.04 Approval of Cafeteria Plan Amendment**

*Treasurer recommends:*

Motion: Approval of the amendment regarding health reimbursement accounts to the district's cafeteria plan.

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

**13. Adjournment**

Motion: To adjourn.

Mr. Miller \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ 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 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 process of the meeting; 4) call for a recess or an adjournment to another time when the lack of public decorum so interferes when 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