



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
JANUARY 9, 2023
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. President's Welcome

5. Election of Board President for 2023 - 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 2023.

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

_____ is elected President of the Granville Board of Education for 2023.

NEWLY ELECTED PRESIDENT PRESIDING

6. **Election of Board Vice-President for 2023 - 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 2023.**

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

_____ is elected Vice President of the Granville Board of Education for 2023.

7. **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 2022 for 2023 until they are modified by Board action.

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

8. 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 _____

9. Board Member/Designee Assignments

	2022 Assignments	2023 Assignments
Granville Recreation District	<u>Brian Costa</u>	<u>Brian Costa</u>
C-TEC	<u>Fred Wolf</u>	<u>Fred Wolf</u>
Granville Education Foundation	<u>Ceciel Shaw</u>	<u>Ceciel Shaw</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>	VACANT
Granville Chamber of Commerce	<u>Jeff Brown</u>	<u>Jeff Brown</u>
Regional Advisory Council	<u>Brittany Treolo</u>	<u>Brittany Treolo</u>
Legislative Liaison	<u>Jeff Brown</u>	<u>Jeff Brown</u>
OSBA Meeting Delegate	<u>Rana Odeh</u>	_____

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

10. Superintendent's Committee Assignments

2023 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 _____

11. 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 _____

12. 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 _____

13. 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

<u>DATE</u>	<u>Meeting/Work Session</u>
Monday, January 9, 2023	Organizational/Regular Meeting
Monday, February 27, 2023	Regular Meeting
Monday, March 20, 2023	Regular Meeting
Monday, April 17, 2023	Regular Meeting
Monday, May 15, 2023	Regular Meeting
Monday, June 26, 2023(FY Year End)	Regular Meeting
Friday, July 7, 2023	Regular Meeting
Monday, August 21, 2023	Regular Meeting
Monday, September 18, 2023	Regular Meeting
Monday, October 16, 2023	Regular Meeting
Monday, November 20, 2023	Regular Meeting
Monday, December 18, 2023	Regular Meeting

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

14. 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 9, 2023 and remain in effect through January, 2024].

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 9, 2023 and remain in effect through January, 2024].

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 2023

Authorizes renewal of the following memberships in the following organizations for the 2023 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 2023.

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 9, 2023
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

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: *Strengthsfinder 2.0: Discover Your CliftonStrengths* by Don Clifton.

7. Staff Reports

- 2023-2024 School Calendar (First Reading) - Ryan Bernath
- Strategic Planning Update - 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

- Appointment process and levy

10. Action Agenda

10.01 Board Policy Adoption

Superintendent recommends:

Motion: Approval of the following Board policies:

- JFE, Student Pregnancy and Related Conditions
- KKA, Recruiters in the Schools
- GBCB, Staff Conduct
- KGB, Public Conduct on District Property

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 12, 2022. **(Attachment)**

B. Acceptance of Donations/Grants:

- Donations to GIS Archery Club:
 - Adam and Mariah Gibbs \$200.00
 - Many Creeks Properties LLC \$200.00
 - Jesse Geiger and Stephanie Calondis \$200.00
 - Eric and Leslie Minton \$200.00
 - Phillip Templeton Law \$200.00
 - America's Home Place \$200.00

- Donations to the Theron Rogerson Scholarship:
 - Theodore and Shawna Zervos \$25.00
 - Gary and Denine Moses \$50.00
 - Donald Fusco \$100.00
 - Linda Lfularty \$100.00
 - Donald Jacoby \$50.00
 - Olivia Karl \$60.00

C. Employment:

1. National Board Certified Teacher Stipend for the 2022-2023 School Year

- Caleb Slavinski
- Mike Bait

2. 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 checks:

<u>Group 1</u>	<u>Name</u>
Head Varsity Cheer Advisor Winter .50	Ashley Vogelmeier

<u>Group 2</u>	
Head Baseball	Justin Richards

<u>Group 3</u>	
Head Indoor Track	Rex Carr
JV Cheer Coach Winter .50	Ashley Vogelmeier

3. 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 checks:

- Brennan Kellett, Educational Aide, a one year contract effective January 4, 2023 for the 2022-2023 school year.
- Mackenna Finley, Educational Aide, a one year contract effective January 4, 2023 for the 2022-2023 school year.

4. Substitute Teachers/Aide/Secretary Contracts for the 2022-2023 School Year

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

- Ladajsha Williams
- Colden Kadlic
- Allyson McDonald

5. Leaves of Absence

Superintendent submits:

- Kim Clary, Transportation Supervisor, leave of absence beginning on December 9, 2022 through December 19, 2022.
- Cindy Walsh, GIS Teacher, leave of absence beginning on December 12, 2022 through February 5, 2023.
- Jeffrey Knott, Bus Driver, Intermittent leave of absence beginning on December 6, 2022 through December 5, 2023.

6. Extended Time Contracts for 2021-2022 School Year

Superintendent submits:

- Tim Stanton, Theater Manager, up to 100 additional hours for the summer of 2023.

7. Retirements

Superintendent submits with appreciation of service:

- Nancy Nesbitt, GES Intervention Specialist, effective June 1, 2023 (correction in retirement date from December 12, 2022 agenda addendum).

8. Resignations

Superintendent submits with appreciation of service:

- Lydia Fink, Freshman Volleyball Coach, effective December 14, 2022.
- Katie Noble, JV Cheer Coach (Winter) .50, effective December 1, 2022.
- Steven Hartshorn, Field Hockey JV & Varsity Coach, effective December 9, 2022.
- Phillip Carter, Bus Driver, effective January 6, 2023.

9. Field Trips

Superintendent recommends:

- GMS Eighth Grade trip to Washington, D.C. May 16-19, 2023.
- GHS Boys/Girls Swimming teams to Northeast Classic Swim Meet in Canton, Ohio January 13-14, 2023.

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the December, 2022 financial report.

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

12.02 Resolution Determining to Proceed with Income Tax

Treasurer recommends:

Motion: Approval of the resolution determining to proceed with the proposition of a renewal income tax.

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

13. Executive Session

Motion: To consider the appointment of a public employee or official and to consider the purchase of property for public purposes.

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

14. 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

