

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA JUNE 26, 2023 6:30 PM

1.	Call to Order					
2.	Pledge of Allegiance					
3.	President's Welcome					
4.	Roll Call					
	Mr. Miller Mr. Wolf Ms. Deeds Mr. Kronk Ms. Shaw					
5.	Approval of Agenda					
	Mr. Miller Mr. Wolf Ms. Deeds Mr. Kronk Ms. Shaw					
6.	Commendations					
	OHSAA State Award of Excellence: Brian Costa is being recognized for being selected for this prestigious award.					
	Athletic Director of the Year: Josh DeVoll is being recognized for being selected by the Central Ohio Interscholastic Athletic Administrators Association.					

7. Staff Report

- Board Policy Update (First Reading) 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

• End of the year reflection

10. Action Agenda

10.01 Student Handbooks for the 2023-2024 School Year

Superintendent recommends:

Motion: Approval of the following student handbooks for the 2023-2024 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School

	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw			
10.02	Athletic Hand	Athletic Handbook for the 2023-2024 School Year						
		Superintendent	t recommends:					
	Motion	: Approval of	f the Athletic Hand	book for the 2023	3-2024 school year.			
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw			
10.03	Athletic Coac	h Handbook fo	r the 2023-2024 S	chool Year				
Superintendent recommends:								
	Motion year.	: Approval of	f the Athletic Coac	h Handbook for th	ne 2023-2024 school			

Mr. Miller Mr. Wolf Ms. Deeds Mr. Kronk Ms. Shaw

10.04 School Fees for the 2023-2024 School Year

Superintendent recommends:

	Motion:	Approval	of the following sch	nool fees for the 2	023-2024 school year:	
		•	Granville Intermed Granville Middle S Granville High Sc	School		
	Mr. Miller	_Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw	
10.05	SOAR Leading	& Learning	Collaborative Ag	reement		
		Superintende	nt recommends:			
	Motion:		Battelle for Kids an	•	ollaborative Agreement ols for the 2023-2024	
	Mr. Miller	_Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw	
10.06	ESCCO Agree	ment				
	Superintendent recommends:					
	Motion:		of the contracted s and Granville School	•		
	Mr. Miller	_Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw	
10.07	Knox County E	SC Service	Agreement			
		Superintende	nt recommends:			
	Motion:	= =	of the contracted s Granville Schools		between Knox County school year.	
	Mr. Miller	_Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw	
10.08	META SIS Sup	port Agreen	nent for the 2023-	2024 School Yea	r ·	
	Superintendent recommends:					
	Motion: Granville District for the p June 30, 2024.		of the SIS support	•	en META and ed Village School through	

	Mr. Miller	_ Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
10.09	LACA Service	Level Agreen	nent for the 2023-	2024 School Yea	ar		
	Superintendent recommends:						
	<u>Motion</u> :	Computer	of the service level Association and G the period of July	ranville Exempte	d Village School		
	Mr. Miller	_ Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
10.10	Approval of Fo	ood Service C	Contract				
		Superintender	nt recommends:				
	Motion:	• •	of Food Service Co 4 school year.	ntract with AVI ef	fective for the		
	Mr. Miller	_ Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
	Approval of Contract with Armor Paving & Sealing Superintendent recommends: Motion: Approval of contract with Armor Paving & Sealing for the district's asphalt and concrete project.						
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
	10.12 Approval of Contract with Spectra Contract Flooring						
		Superintender	nt recommends:				
	Motion: Approval of contract with Spectra Contract Flooring for the distr flooring project.						
	Mr. Miller	_ Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
	10.13 Resolution Waiving Competitive Procurement Based on Urgent Nece and Approval of Agreement with Trane						
		Superintender	nt recommends:				
	Motion:	• •	of the resolution de re bidding, and ento	• •	cessity, waiving ent with Trane for the		

	replacement of air handlers at Granville High School and the boiler and roof top units at Granville Middle School.						
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
	10.14 Approval of Contract Addendum for Superintendent Board recommends:						
	Motion: Approval of the contract addendum effective August 1, 2023.						
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
	10.15 Approva	al of Contract A	ddendum for Tre	asurer			
	E	Board recomme	nds:				
	Motion:	Approval of t	he contract adden	dum effective Aug	just 1, 2023.		
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw		
10.16	Approval of Memorandum of Understanding (MOU)						
	Superintendent recommends:						
	Motion: Approval of the MOU between the Granville Education Association and the Granville Exempted village School District Board of Education to add Maintenance, HVAC Technician and Computer Technician classifications to the bargaining unit.						
	Mr. Miller	_Mr. Wolf	_Ms. Deeds	_ Mr. Kronk	_ Ms. Shaw		
10.17	Approval of Jo	b Descriptions					
	S	Superintendent r	ecommends:				
	Motion: Approval of the HVAC, Maintenance, Operations Secretary and updated Head Coach job descriptions.						
	Mr. Miller	_Mr. Wolf	_Ms. Deeds	_ Mr. Kronk	_ Ms. Shaw		
11.	Consent Agend	da					
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, May 15, 2023. (Attachment)

B. Acceptance of Donations/Grants:

- Donations to the Theron Rogerson Scholarship Fund from:
 - -The Phillips Family \$500
 - -John B. Conomos, Inc. \$500
 - -The Energy Cooperative \$500
 - -Park National Bank \$2,500
 - -Cyanna \$2,500
 - -Barb Price \$50
 - -RUNOHIO (Matt McGowan) \$250
- Donation of \$1,301.25 for GMS awards from the Granville Education Foundation

C. Employment:

1. Stipends for the 2023-2024 School Year

Superintendent submits:

- Marie Kreger, HR Secretary, \$1,000 stipend for LPDC Clerk
- 2. Rescind Stipend for the 2023-2024 School Year

Superintendent submits:

- Janelle King, \$5,000 communications stipend for the 2023-2024 school year.
- 3. Adoption of Revised Salary Schedule for Superintendent Secretary
- 4. 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 check.

Group 0 Name
MS Spring Athletic Coordinator Tate Moore

Group 4

Assistant HS Baseball .75 Assistant Boys Tennis Assistant Softball

Group 5

Spring Site Manager MS Boys Track

Group 8

MS Instrumental Musics

Name

Crae Green

Rickie Corder Alexandria McComb

Name

Josh Nowicki Renee Haley

Name

Jerod Smith

5. Supplemental Contracts for the 2023-2024 School Year

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

Group 0

Theater Arts Producer & Dir. Marching Band Director

Group 1

Organic Garden & Land Lab Manager Instrumental Music I

Group 2

Instrumental Music II

Group 3

Assistant Marching Band Director Steel Band

Assistant Marching Band Director

Musical Director .5 Musical Director .5 Musical Director .5 LPDC Chairperson

Group 4

HS Science Olympiad HS Vocal Music (Concerts, pep band)

HS Yearbook LPDC Committee LPDC Clerk LPDC Committee MS Science Olympiad

Group 5

Middle School Yearbook .5

Name

Sara Rodocker Jerod Smith

<u>Name</u>

James Reding Jerod Smith

Name

Andrew Krumm

Name

Stephen Krak
Andrew Krumm
Andrew Krumm
Sara Rodocker
Kristen Snyder
Bruce Piper
Amy Mullins

Name

Carl Kieffer
Kristen Snyder
Amy Tolbert
Jeremy Hopping
Marie Kreger
Michelle Sawyer Bain
Joshua Grischow

Name

Michelle Dague

Middle School Yearbook .5 HS Testing Coordinator Academic Team Advisor .5 Academic Team Advisor .5 Orchestra Performances Junior Class Advisor .5 Junior Class Advisor .5

Michelle Sawyer Bain PJ Kadlic Cody Masters John Wait Samantha Schnabel Rex Carr Janie Waidelich

Group 6

ES Team Leader Kindergarten ES Team Leader Grade 1 ES Team Leader Grade 2 ES Team Leader Grade 3 ES Team Leader Fine Arts IS Team Leader Grade 4 IS Team Leader Grade 5 IS Team Leader Grade 6 IS Team Leader Fine Arts MS Team Leader-Grade 7 MS Applied Fine Arts Team Leader MS Student Services Team Leader MS Drama MS Drama Club Music Director MS Vocal Music **HS Math Team Leader** HS Global Lang Team Leader HS Science Team Leader **HS Student Services Team Leader** HS Lang Arts Team Leader HS Soc St Team Leader HS Applied Fine Arts Leader French Club Spanish Club Latin Club **Business Manager-Fine Arts** Business Manager - Fine Arts Nat. Honor Society Advisor **HS Student Council** Senior Class Advisor Middle School Yearbook Pictures .5 Middle School Yearbook Pictures .5

Janet Diddle Theresa Applegate Jessica Wilson Christine Jude Lisa Finney-Hartshorn Jennifer McCollister Alison Weate Jeanna Giovannelli Andrea Imhoff **Brook Roshon** Jessica Zelenack Matthew Engler Sean Felder Jessica Zelenack Jessica Zelenack Janie Waidelich Regina Benson James Reding Ryan Schwaiger Elizabeth Smith John Wait Karly Worrall Regina Benson Jennifer Cochran-Mosquera Derrick Fisher Katherine Frank Stefanie Stanton Judith Herderson

Group 7

Washington DC Trip
MS MathCounts
MS Ski Club
MS Ski Club
Key Club Advisor
HS Ski Club Advisor
Varsity G
HS Newspaper

<u>Name</u>

Sean Felder
Carl Kieffer
Valerie Bishop
Daniel Hausman
Dianne McDonald
Dianne McDonald
Christopher Powell
Amy Tolbert

Jomarie Overholt

Michelle Dague

Elizabeth Simmons

Michelle Sawyer Bain

HS Mock Trial John Wait

Group 8

IS Band Director Grade 6
IS Music Performances
IS Music Performances
IS Student Council Advisor
MS Instrumental Performance
Nat Hon Soc Comm
HS Spanish Honor Society
Sophomore Class Advisor
Nat Hon Soc Comm
Freshman Class Advisor

Nat Hon Soc Comm Envirothon Club Nat Hon Soc Comm Industrial Tech Club

Name

Andrew Krumm
Aaron Opachick
Emily Hartman
Deborah Thomas
Jerod Smith
Regina Benson
Jennifer Cochran-Mosquera
Derrick Fisher
Jeremy Hopping
Jeremy Hopping
James Reding
James Reding
Elizabeth Smith

Craig Wenning

6. Volunteers for the 2023-2024 School Year

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

James O'Neill, Asst HS Track Coach

7. Classified Staff Contract Renewals

Each person listed will receive a full-time contract unless otherwise noted:

Two Year Contracts (2023-2024; 2024-2025 School Years)

Shelly Bailey, Systems Administrator

8. Certified Staff Contracts for the 2023-2024 School Year

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

- Zachary Patterson, GHS Math Teacher, a one year contract beginning August 17, 2023 for the 2023-2024 school year.
- Autumn Hadley, School Psychologist, a one year contract beginning August 17, 2023 for the 2023-2024 school year.
- Sydney Frazier, GMS School Counselor, a one year contract beginning August 17, 2023 for the 2023-2024 school year.

- Marcia Rife, Speech Language Clinician .5 FTE, a one year contract beginning August 17, 2023 for the 2023-2024 school year.
- Laurette Bachmann, GIS ELA/SS Teacher, a one year contract beginning August 17, 2023 for the 2023-2024 school year.
- Haleigh McPhillips, GES 1st Grade Teacher, a one year contract beginning August 17, 2023 for the 2023-2024 school year.
- Kelly Pisula, GIS 6th grade ELA/SS Teacher, a one year contract beginning August 17, 2023 for the 2023-2024 school year.

9. Classified Staff Contracts for the 2023-2024 School Year

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

- Matthew Kohut, District Computer Technician, a one year contract beginning July 1, 2023 for the 2023-2024 school year.
- Janine McCullough, GIS Secretary, a one year contract beginning August 1, 2023 for the 2023-2024 school year.
- Matthew McGowan, GMS Educational Aide, a one year contract beginning August 17, 2023 for the 2023-2024 school year.
- Joseph Lough, Bus Driver, a one year contract beginning August
 4, 2023 for the 2023-2024 school year.
- Sarah Shipley, Educational Aide, a one year contract beginning August 17, 2023 for the 2023-2024 school year.

10. Administrative Staff Contracts

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

- Katherine Beach, GHS Assistant Principal, a two year contract beginning August 1, 2023 for the 2023-2024 and 2024-2025 school years.
- Sarah Giannetto, GIS Assistant Principal, a two year contract beginning August 1, 2023 for the 2023-2024 and 2024-2025 school years.
- Brian Petrie, Director of Human Resources, a two year contract beginning August 1, 2023 for the 2023-2024 and 2024-2025 school years.
- Scott Lofton, Operations Supervisor, a two year contract beginning August 1, 2023 for the 2023-2024 and 2024-2025 school years.

 Scott Carpenter, Transportation Supervisor, a two year contract beginning September 1, 2023 for the 2023-2024 and 2024-2025 school years.

11. Exempt Employees Salary Schedule Increase

• Approval of a 3% salary increase, effective the 2023-2024 school year, for the District Exempt Employees.

12. Administrator Stipends

• Approval of merit stipends for all Administrators for the 2022-2023 school year.

13. Administrative Employees Salary Schedule Increase

 Approval of a 3% salary increase, effective the 2023-2024 school year, for the District Administrative Employees.

14. Extended School Year (ESY) Contracts for the Summer of 2023

Superintendent recommends employment of the following Extended School Year (ESY) position(s) pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Tara Hartshorn
- Christine Jude
- Jackie Wright
- Savannah Barnes
- Pamela Thompson

15. Extended Time Contracts for 2023-2024 School Year

Superintendent recommends employment of the following Extended Time Contracts pending verification of all licensure requirements, years of experience calculations and BCI/FBI criminal record checks.

- Misti Baker, GIS School Counselor, up to 4 days.
- Laura Whittington, Athletic Secretary, up to 5 days.
- Sarah Sherwood, GES Librarian, up to 5 days.
- Elizabeth Adams, GHS School Counselor, up to 17 days.
- Cody Masters, GHS School Counselor, up to 17 days.
- Brandi Cosgrove, GHS School Counselor, up to 17 days.
- Sally Gummere, GHS Librarian, up to 5 days.
- Elizabeth Downing, GIS Technology Coach, up to 10 days.

- Gina Burdick, District Nurse, up to 2 days.
- Autumn Hadley, School Psychologist, up to 10 days.
- Sydney Frazier, School Counselor, up to 10 days.

16. Long Term Substitute Teacher for the 2022-2023 School Year

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

 Marcia Rife, Speech Language Pathologist, up to 3 days at \$53 per hour.

17. Substitute Teachers/Aides/Secretaries for the 2022-2023 School Year

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

Mike Sobul

18. Substitute Teachers/Aides/Secretaries for the 2023-2024 School Year

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

- Sandra Lipstreu
- Mike Sobul
- Katherine Evans
- Holly Nicodem
- Brie McShane
- Wendy Torrence

19. Substitute Nurses for the 2023-2024 School Year

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

Holly Nicodem

20. STAR Employees Pay Increase

Superintendent recommends:

Increase STAR Employee pay from \$10.00/hour to \$10.10/hour.

21. STAR Employees for Summer 2023

Superintendent recommends employment of the following STAR Employees:

- Sophie Bailey
- Michael Wicks
- Bryan Harms

22. Leaves of Absence

Superintendent submits:

- Leanna Daniels, Third Grade Teacher, a leave of absence beginning approximately August 17, 2023 through August 23, 2023. An unpaid leave of absence beginning approximately August 24, 2023 through November 9, 2023, and a childcare leave of absence beginning approximately November 10, 2023 until approximately January 2, 2024.
- Amy Welsh, HS Intervention Specialist, unpaid days of absence September 11-15, 2023.

23. Retirements

Superintendent submits with appreciation of service:

- Neil Gottfried, Bus Driver, effective August 9, 2023.
- Robert Johnson, Bus Driver, effective August 9, 2023.
- Karen Gasaway, Educational Aide, effective August 11, 2023.
- Jeffrey Knott, Bus Driver, effective August 9, 2023.
- Laura Pleasants, GIS Teacher, effective August 11, 2023.

24. Resignations

Superintendent submits with appreciation of service:

- Tara Parsley, Girls Lacrosse Coach, effective June 4, 2023.
- McKinley Gyurko, Asst HS Boys Basketball Coach, Effective May 22, 2023.
- Mackenna Finley, GHS Educational Aide assigned to Study Hall, effective August 9, 2023.
- Mariah Koons, School Psychologist, effective July 31, 2023.
- Sarah Gianetto, GIS Teacher, effective July 31, 2023, pending approval of administrative contract.

- William Abner, Assistant Girls Basketball Coach, effective May 30, 2023.
- Lisa Allen, GHS Teacher, effective August 10, 2023.
- Larry Holbrook, Mechanic, effective July 10, 2023.
- Elizabeth Warvel, GES Teacher, effective August 10, 2023.
- Tammy Hanby, GHS Assistant Principal, effective August 9, 2023.

D. Field trips

Superintendent submits:

		• GHS 0 23, 20		y team camp to Lo	ouisville, Ohio July 21-			
Mr. M	Mr. Miller Mr. Wolf Ms. Deeds Mr. Kronk Ms. Shaw							
End o	f Consent Aç	genda						
12.	Finances							
12.01	Financial St	tatements						
		Treası	ırer recommends:					
	Motio	on: Appro	val of the May, 20	23 financial report	i.			
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw			
12.02	FY23 Permanent Appropriation Resolution							
		Treasu	ırer recommends:					
	<u>Moti</u>		oval of the perman g June 30, 2023.	ent appropriation	resolution for fiscal year			
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw			
12.03	Resolution to Approve Fund Advances							
		Treasu	ırer recommends:					
	<u>Moti</u>		oval of the resolution of after fiscal year e		end fund advances to be			
	Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw			

12.04 Resolution to Approve Fund Advance

		Treasu	rer recommends:		
	Motion:		val of the resolutio the operating fun		vance from the building
	Mr. Miller I	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw
12.05	Resolution to Es	stablish Cap	oital Projects Fun	d	
		Treasu	rer recommends:		
	Motion:	(070) f acquis	or the purpose of	accumulating reso or improvement	apital projects fund ources for the of fixed assets of the
	Mr. Miller I	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw
12.06	Resolution to Ap	oprove Fund	d Transfer		
		Treasu	rer recommends:		
	Motion:		val of the resolutio the capital projec		64,024 from the genera
	Mr. Miller I	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw
12.07	FY24 Temporary	/ Appropriat	tion Resolution		
		Treasu	rer recommends:		
	Motion:		val of the temporal June 30, 2024.	ry appropriation re	esolution for fiscal year
	Mr. Miller I	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw
13.	Executive Sessi	on			
	Motion:	To cons	sider the employm	ent of public emp	loyees or officials.
	Mr. Miller I	Mr. Wolf	Ms. Deeds	Mr. Kronk	Ms. Shaw
14.	Adjournment				
	Motion:	To adjo	urn.		

Mr. Miller	Mr. Wolf	Ms. Deeds	Mr. Kronk	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 or obscene; 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