



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
JUNE 27, 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

- Board Policy Update (First Reading) - Jeff Brown
- 2022-2023 What's New - Jeff Brown, Tonya Sherburne, Ryan Bernath
- 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

- November 2022 Income Tax Renewal

9. Action Agenda

9.01 Student Handbooks for the 2022-2023 School Year

Superintendent recommends:

Motion: Approval of the following student handbooks for the 2022-2023 school year:

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

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

9.02 Athletic Handbook for the 2022-2023 School Year

Superintendent recommends:

Motion: Approval of the Athletic Handbook for the 2022-2023 school year.

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

9.03 Employee Handbook for the 2022-2023 School Year

Superintendent recommends:

Motion: Approval of the Employee Handbook for the 2022-2023 school year.

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

9.04 School Fees for the 2022-2023 School Year

Superintendent recommends:

Motion: Approval of the following school fees for the 2022-2023 school year:

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

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

9.05 SOAR Leading & Learning Collaborative Agreement

Superintendent recommends:

Motion: Approval of the SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Granville Schools for the 2022-2023 school year.

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

9.06 Exempt Employees Salary Schedule Increase

Superintendent recommends:

Motion: Approval of a 3% salary increase, effective the 2022-2023 school year, for the District Exempt Employees.

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

9.07 Administrator Stipends

Superintendent recommends:

Motion: Approval of merit stipends for all Administrators for the 2021-2022 school year.

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

9.08 Administrative Employees Salary Schedule Increase

Superintendent recommends:

Motion: Approval of a 3% salary increase, effective the 2022-2023 school year, for the District Administrative Employees.

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

9.09 LACA Service Level Agreement for the 2022-2023 School Year

Superintendent recommends:

Motion: Approval of the service level agreement between Licking Area Computer Association and Granville Exempted Village School District for the period of July 1, 2022 through June 30, 2023.

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

9.10 Approval of Food Service Contract

Superintendent recommends:

Motion: Approval of Food Service Contract with AVI effective for the 2022-2023 school year.

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

9.11 Approval of Contract with TP Mechanical Contractors, LLC

Superintendent recommends:

Motion: Approval of contract with TP Mechanical Contractors, LLC for the GES basement mechanical room water piping replacement project.

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

9.12 Approval of Contract with TP Mechanical Contractors, LLC

Superintendent recommends:

Motion: Approval of contract with TP Mechanical Contractors, LLC for the GES crawl space water piping replacement project.

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

9.13 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 _____ Ms. Shaw _____ Ms. Odeh _____

9.14 Waiving Competitive Procurement Based on Urgent Necessity and Approval of Contract with Duro-Last Roofing, Inc.

Superintendent recommends:

Motion: Approval of contract with Duro-Last Roofing, Inc. for the district's roofing project.

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

9.15 Approval of Agreement with Ohio State University Sports Medicine Services

Superintendent recommends:

Motion: Approval of the sports medicine services agreement between Granville Schools and The Ohio State University's Wexner Medical Center Sports Medicine Division beginning July 1, 2022.

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

9.16 Approval of Contract with Boundless

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and Boundless for services for the 2022-2023 school year.

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

9.17 Approval of Contract with Eagle Wings

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and Eagle Wings for services for the 2022-2023 school year.

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

9.18 Approval of Agreement with LACA

Superintendent recommends:

Motion: Approval of the agreement for Field Technician Services between Granville Schools and the Licking Area Computer Association (LACA) effective immediately through June 30, 2023

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 Regular Meeting of the Board of Education held on Monday, May 23, 2022. (Attachment)

B. Acceptance of Donations/Grants:

- A donation of a robotic arm and Riley robot for the GHS Robotics program from Iris Ailin-Pyzik.

C. Employment:

1. Stipends for the 2021-2022 School Year

Superintendent submits:

- Janelle King, Superintendent's Secretary, \$5,000 stipend for District Communications support.

2. Stipends for the 2022-2023 School Year

Superintendent submits:

- Marie Kreger, HR Secretary, \$1,000 stipend for LPDC Clerk

3. 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

Marching Band Director
Instrumental Music
Theater Arts Producer & Director

Name

Jerod Smith
Jerod Smith
Sara Sharp

Group 1

Organic Garden and Land Lab Manager

Name

Jim Reding

Group 2

Instrumental Music II

Name

Andrew Krumm

Group 3

Musical Director (.5)
Musical Director (.5)
Musical Director
Steel Band
Assistant Marching Band
Assistant Marching Band

Name

Kristen Snyder
Bruce Piper
Sara Sharp
Andrew Krumm
Andrew Krumm
Steve Krak

Group 4

GMS Yearbook (.5)
GMS Yearbook (.5)
HS Yearbook Advisor

Name

Michelle Bain
Michelle Dague
Amy Tolbert

HS Vocal Music
LPDC Clerk
LPDC Committee Member
LPDC Committee Member

Kristen Snyder
Marie Kreger
Michelle Bain
Jeremy Hopping

Group 5

HS Academic Team Advisor (.5)
HS Academic Team Advisor (.5)
Junior Class Advisor
Piano Accompanist
Orchestra Performances
Test Coordinator
Asst. Musical Director & Choreographer

Name

JR Wait
Cody Masters
Janie Waidelich
Brennan Harris
Samantha Schnabel
Kathy Frank
Stefanie Stanton

Group 6

ES Team Leader - Kindergarten
ES Team Leader - First Grade
ES Team Leader - Second Grade
ES Team Leader - Third Grade
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 - Fine Arts
MS Team Leader - Intervention Specialist
MS Team Leader - Grade 7
HS Team Leader - Fine Arts
HS Team Leader - Social Studies
HS Team Leader - Language Arts
HS Team Leader - Student Services
HS Team Leader - Science
HS Team Leader - Global Language
HS Team Leader - Math
HS Student Council (.5)
HS Student Council (.5)
HS Spanish Club Advisor
National Honor Society Advisor
Latin Club Advisor
French Club Advisor
Business Manager Fine Arts
Business Manager Fine Arts
Senior Class Advisor
MS Drama Director
MS Vocal Music Director
MS Drama Club Music Director

Janet Diddle
Teresa Applegate
Jessica Wilson
Christine Jude
Lisa Hartshorn
Jennifer McCollister
Alison Weate
Jeanna Giovannelli
Andrea Imhoff
Jessica Zelenack
Matt Engler
Brook Roshon
Karly Worrall
JR Wait
EB Smith
Ryan Schwaiger
Jim Reding
Regina Benson
Lisa Allen
Jody Overholt
Tiera Cramer
Jennifer Mosquera
Judith Henderson
Derrick Fisher
Regina Benson
Stefanie Stanton
Kathy Frank
Beth Simmons
Sean Felder
Jessica Zelenack
Jessica Zelenack

Group 7

MS Science Olympiad
HS Mock Trial

Name

Josh Grischow
JR Wait

HS Newspaper
Varsity G Advisor
HS Ski Club Advisor
Key Club Advisor

Amy Tolbert
Chris Powell
Dianna McDonald
Kathy Frank

Group 8

IS Music Performances (.5)
IS Music Performances
IS Student Council Advisor
IS Band Director Grade 6
Industrial Tech Club
National Honor Society Committee
National Honor Society Committee
National Honor Society Committee
National Honor Society Committee
National Honor Society Committee
Environmental Club Advisor
HS Spanish Honor Society
Freshman Class Advisor
Sophomore Class Advisor

Name

Matt Opachick
Emily Hartman
Deborah Thomas
Andrew Krumm
Craig Wenning
EB Smith
Jim Reding
Jeremy Hopping
Regina Benson
Lisa Allen
Jim Reding
Jennifer Mosquera
Jeremy Hopping
Sally Gummere

4. Supplemental Contracts for the 2021-22 School Year

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

Group 4

Assistant Softball (.5)

Name

Brooke Warehime

5. Exempted Employee Contract Renewals

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

- Janelle King, Secretary to the Superintendent and Assistant Superintendent, a two-year contract effective the 2022-2023 and 2023-2024 school years.
- Marie Kreger, HR Secretary, a two-year contract effective the 2022-2023 and 2023-2024 school years.
- Tina Washka, Assistant Treasurer, a two-year contract effective the 2022-2023 and 2023-2024 school years.

6. Administrator Contract Renewals

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

- Kim Clary, Transportation Supervisor, a two year contract effective the 2022-2023 and 2023-2024 school years.
- Josh DeVoll, Athletic Director, a two-year contract effective the 2022-2023 and 2023-2024 school years.
- Tammy Hanby, GHS/GMS Assistant Principal, a two-year contract effective the 2022-2023 and 2023-2024 school years.
- Tracie Lees, GIS Principal, a two-year contract effective the 2022-2023 and 2023-2024 school years.
- Lisa Ormond, GMS Principal, a two-year contract effective the 2022-2023 and 2023-2024 school years.
- Ryan Bernath, Assistant Superintendent, a three-year contract effective the 2022-2023, 2023-2024 and 2024-2025 school years.
- Tonya Sherburne, Director of Human Resources/Operations, a three-year contract effective the 2022-2023, 2023-2024, and 2024-2025 school years.

7. Certified Staff Contracts for the 2022-2023 School Year

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

- Chelsea Landis, GES Learning Recovery Specialist, a one year contract beginning August 11, 2022 for the 2022-2023 school year.
- Anne Twyman, GES Intervention Specialist, a one year contract beginning August 11, 2022 for the 2022-2023 school year.
- Cindy Walsh, GIS ELA/SS Sixth Grade Teacher, a one year contract beginning on August 11, 2022 for the 2022-2023 school year

8. Extended School Year (ESY) Contracts for the Summer of 2022

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.

- Ed Swope
- Kimberly Pareso
- Leslie Hopping
- Christine Jude
- Nancy Nesbitt
- Susan Tallentire

9. 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.

- Charles Butcher
- Barb Blatter
- John Lawrence
- Aneta Hempleman
- Scott Smith
- Roanne Gottschalk, substitute nurse
- Jackie Chico, educational aide substitute
- Florina Robinson, substitute nurse
- Tim Davison
- Mary Beth Hagstad
- Sandra Hanlon

10. Extended Time Hours 2021-2022

Superintendent recommends an increase in extended time hours for the 2021-2022 school year.

- Tim Stanton, Theater Manager/Technical Director increase of 107 hours

11. Tournament Pay Approval for the 2021-2022 School Year

Superintendent submits:

- Tim Davison
- Rebecca Kennedy
- Chris Gravitt

12. Granville Intermediate/Middle School Assistant Principal for the 2022-23 School Year

Superintendent recommends employment of the following contract pending verification of all licensure requirements and BCI/FBI criminal records check:

- Approval of Josh Quire to be employed as GIS/GMS Assistant Principal for a two year contract effective August 1, 2022 to July 31, 2024.

13. Substitute Bus Driver 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.

- Dave Stewart

14. STAR Employees for Summer 2022

Superintendent recommends employment of the following STAR Employees:

- Gunner Trago-Richards
- Aidan Voorhis
- Joseph Dickson
- Lauren Law
- Colin Voorhis
- Steven Zurawick
- Noah Charlton

D. Field trips

Superintendent submits:

- GHS Cross Country team to travel to Lazy R campground in Granville, Ohio for a retreat August 4-6, 2022.

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 May, 2022 financial report.

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

11.02 Resolution Authorizing Payment

Treasurer recommends:

Motion: Approval of the resolution authorizing payment in lieu of transportation for students attending Marburn Academy and Liberty Christian Academy.

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

11.03 FY22 Permanent Appropriation Resolution

Treasurer recommends:

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

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

11.04 FY23 Temporary Appropriation Resolution

Treasurer recommends:

Motion: Approval of the temporary appropriation resolution for fiscal year ending June 30, 2023.

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

11.05 Resolution to Approve Fund Advances

Treasurer recommends:

Motion: Approval of the resolution for FY22 year end fund advances to be repaid after fiscal year end.

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

11.06 Resolution to Approve Fund Advances

Treasurer recommends:

Motion: Approval of the resolution for return of advance from the building fund to the operating fund.

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

11.07 Resolution Requesting Certification of Alternative Tax Rates for a Renewal Income Tax

Treasurer recommends:

Motion: Approval of the resolution requesting certification of alternative tax rates for a renewal income tax.

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

12. Executive Session

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

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 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.