



**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
MARCH 21, 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. Commendations

GHS Wrestling State Qualifiers: Three GHS wrestlers are being recognized for their outstanding accomplishments this season.

Honorees: Peyton Costa, Carson Miller and Cameron Hickey

GHS Boys and Girls State Swimming Qualifiers: Twelve GHS swimmers are being recognized for their outstanding accomplishments this season.

Honorees: Graham Mayberry, Julian Rodgers, Josh Remlinger, Jacob Teter, Dakota Baillargeon, Avery Spiker, Avery Koester, Lydia Sturgeon, Brooke Lemert, Caroline Otter, Hannah Hardin, Liz Hedger.

GHS Indoor Track Qualifiers: Several GHS athletes are being recognized for qualifying and placing in the State meet.

Honorees: Dylan Christian, Lillian Eckels, Kara Bergeron, Sophia Poling, Zoe Lehman, Regina Rose, Clara Wildermuth, Nora Carrington.

“You Make A Difference” Award Winner: Christian Reinke, GMS Industrial Technology Teacher, is being honored for his selection as the 2021 “You Make A Difference” award winner sponsored by Coughlin Automotive Group. He was nominated by Peyton Goss.

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

- Intel Strategic Planning Taskforce

10. Action Agenda

10.01 Approval of Contract

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and Cooperative Strategies to provide a three year housing and capacity analysis and enrollment projections.

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

10.02 Approval of CrossCheck Agreement

Superintendent recommends:

Motion: Approval of the agreement between Granville Schools and LACA to provide CrossCheck via META.

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

10.03 Approval of Contract

Superintendent recommends:

Motion: Approval of the contract between Granville Schools and Learning Inspired LLC to provide student self-determined learning for spring and summer of 2022.

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

10.04 Approval of Athletic Tournament Worker Pay Rates

Superintendent recommends:

Motion: Approval of the following athletic tournament worker pay rates:

- LCL Tournament Manager \$50
- Ticket Taker \$25 (\$50 for track)
- Trainer \$75 (\$180 for track)
- Announcer \$25 (\$30 for track)
- Scorebook keeper \$25
- Clock operator \$25
- Site Manager for OHSAA/Central District Tournaments - 25% of flat fee (after all other expenditures are paid)
- Assistant Site Manager for OHSAA/Central District Tournaments - 10% of flat fee (after all other expenditures are paid)

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, February 14, 2022. (**Attachment**)

B. Acceptance of Donations/Grants:

- A donation of \$100.00 from Ohio Nature Education to GHS Environmental Club.
- A donation of \$100.00 from Licking Land Trust to GHS Environmental Club for the Birdwatching project.
- A donation of 9 yearbooks from Granville Class of 1949 alumni Florence Hollingworth Wright to Granville High School.
- A grant from the Malishanko Family Charitable Fund in the amount of \$12,196.52 to be used for the Land Lab Goats Project.

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 BCI/FBI criminal records check.

Group 2

Name

Head Baseball
Head Softball

Brock Bolden
Brooke Warehime

Group 3

Group 4

Assistant HS Baseball
Assistant HS Baseball (.50)
Assistant HS Baseball (.75)
Assistant HS Baseball (.25)
Assistant HS Softball

Devon Pannecouk
Kaden Wortman
David Noble
Marcus Langkamp
Megan Kuether

Group 6

MS Softball (.50)
MS Softball (.50)

Julio Valenzuela
Loren Dobbins

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.

- Cherie Holland, retroactive to February 14, 2022.
- John Lawrence, retroactive to February 24, 2022.
- Andrew Lappin, retroactive to March 2, 2022.
- Pam Goss, retroactive to March 9, 2022.

- Jill Esh, retroactive to March 10, 2022.
- Aaron Olbur, retroactive to March 16, 2022

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

Superintendent submits:

- Eric Minton

4. Extended School Year (ESY) Positions for the Summer of 2022

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

- Kathrine Vansickle
- Michelle Willis
- Charissa Mills Pack
- Emma Hayford

5. Leaves of Absence

Superintendent submits:

- Rebecca Evans, GIS Teacher, an unpaid day March 25, 2022.
- Laura Whittington, Activities Secretary, a leave of absence beginning April 27, 2022 through June 15, 2022.
- Mary Cook, GHS Teacher, an unpaid day April 19, 2022.
- Ann Varrasso, GHS Clinic Nurse, an unpaid day May 6, 2022.

6. 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 BCI/FBI criminal record checks.

- Bart Tackett, Asst MS Softball.
- Kyle Dygert, Asst HS Baseball.

7. Retirements

Superintendent submits with appreciation of service:

- Holly Wheeler, District Occupational Therapist, effective May 31, 2022.
- Ruth Ellen Kozman, Reading Specialist, effective August 1, 2022.

D. Field Trips

- GHS Choir and Drama students to travel to New York City November 18-21, 2022.
- GHS Steel Drum students to travel to Virginia Beach, Virginia for PANfest May 10-14, 2023.

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

End of Consent Agenda

12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the February, 2022 financial report.

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

12.02 Resolution Declaring Transportation Impractical

Treasurer recommends:

Motion: Approval of the resolution declaring bus transportation impractical for students attending Marburn Academy and Liberty Christian Academy.

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

13. Executive Session

Motion: To consider the employment of a public employee or official and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

14. 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.