

# GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA MAY 15, 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   |  |  |  |  |  |
|    | State Music Contest: GHS Choir, Orchestra and Band students are being recognized for qualifying and competing at the state music contest.   |  |  |  |  |  |
|    | Honorees:   |  |  |  |  |  |
|    | All State Choir: Anna Belt, Lilly Rees, Sophia Shinka, and Isabella Busack; All State Orchestra: Owen White, Avery Temple and Ellie Hu-VanReeth OMEA State Contest - Sinfonia Orchestra, Prelude Orchestra, Wind Ensemble, Advanced Treble Choir, Treble Choir: Scarlett Woltz, Meredith Vilvens, Andrew Harm |  |  |  |  |  |

Sejal Sutliff, and Dakotta Baillargeon, Aidan Voorhis, Lucy Waggoner.

**AIME:** GHS Junior Luke Hann and Senior Andrew Harms are being recognized for qualifying to take this prestigious mathematics exam.

**Franklin B. Walter All-Scholastic Award:** GHS senior student Andrew Harms is being recognized for being selected by OESCA as the Licking County winner for this award.

**GHS Competition Cheerleaders:** The team is being recognized for qualifying and placing in the State Meet.

Honorees: Ellie Holbert, Bella Jump, Alayna Kale, Ella Kunar, Ella Persiani, Sejal Sutliff, Graycen Vogelmeier.

**Science Olympiad State Champions:** The GMS/ GHS Science Olympiad team is being recognized for their accomplishments at the State competition.

Honorees: GMS students Chyler Katona, Yingling Yang, Abbie Graham, Owen Rinne and Cole Reid, and GHS students Luke Hann and Ed Rutherford for placing first in the State competition.

# 7. Staff Report

- CCIP and IDEA Presentation Gwenn Spence and Ryan Bernath
- Public Comment on IDEA Presentation
- Monthly Financial Report Brittany Treolo
- Five Year Forecast 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: Five-year forecast

#### 10. Action Agenda

#### 10.01 2022-2023 Graduates

Superintendent recommends:

Motion: Upon the recommendation of the high school principal, the

Superintendent recommends the Board of Education approve the list of 2022-2023 seniors for graduation on Sunday, May 28, 2023

upon the successful completion of the requirements for

|       | graduation, as adopted by the State Board of Education and the Granville Board of Education.   |                  |   |                    |  |
|-------|--|------------------|---|--------------------|--|
|       | Mr. Miller   | _ Mr. Wolf       | Ms. Deeds   | _ Mr. Kronk        | Ms. Shaw   |
| 10.02 | Communication  | ons Support Cor  | ntract for the 202  | 23-2024 School     | Year   |
|       | Superintendent recommends:   |                  |   |                    |  |
|       | Motion:  | between (        | of the communica<br>Granville Schools<br>July 1, 2023 throu | and Kane Learn     | ing  |
|       | Mr. Miller   | _Mr. Wolf        | Ms. Deeds   | _ Mr. Kronk        | Ms. Shaw   |
| 10.03 | School Age Cl  | nild Care (SACC  | ) Contract for th   | e 2023-2024 Sc     | hool Year  |
|       |  | Superintendent r | recommends:   |                    |  |
|       | Motion:  | Learning (       |   | r for School Age   | Schools and Love and<br>Child Care Program                       |
|       | Mr. Miller   | _ Mr. Wolf       | Ms. Deeds   | _ Mr. Kronk        | Ms. Shaw   |
| 10.04 | OSBA Web Based Policy Update Service   |                  |   |                    |  |
|       | Superintendent recommends:   |                  |   |                    |  |
|       | <u>Motion</u> :  | with OSB         | A that includes uր  | odating, hosting a | Service Agreement<br>and PDQ subscription<br>23 to May 31, 2024. |
|       | Mr. Miller   | _Mr. Wolf        | Ms. Deeds   | _ Mr. Kronk        | Ms. Shaw   |
| 10.05 | Approval of Cl   | ubs              |   |                    |  |
|       |  | Superintendent r | recommends:   |                    |  |
|       | Motion: Approval of Fishing Club at Granville High School with Jim Reding as the liaison for the 2023-2024 school year and Garden Club at Granville Intermediate School with Andrea Imhoff and Jason Muhlenkamp as the liaisons for the 2023-2024 school year. |                  |   |                    |  |
|       | Mr. Miller   | _ Mr. Wolf       | Ms. Deeds   | _ Mr. Kronk        | Ms. Shaw   |
| 10.06 | Alliance for Hi  | gh Quality Educ  | ation Dues  |                    |  |

Superintendent recommends:

| <u>Motion</u> :          | Approval to pay The Alliance for High Quality Education dues from July 1, 2023 through June 30, 2023.       |  |  |  |  |  |
|--------------------------|---|--|--|--|--|--|
| Mr. Miller Mr. \         | Wolf Ms. Deeds Mr. Kronk Ms. Shaw   |  |  |  |  |  |
| 10.07 Ohio Guidestone Co | ontract for the 2023-2024 School Year   |  |  |  |  |  |
| Supe                     | rintendent recommends:  |  |  |  |  |  |
| Motion:                  | Approval of the contract between Granville Schools and Ohio Guidestone for the 2023-2024 school year.       |  |  |  |  |  |
| Mr. Miller Mr. Wolf      | f Ms. Deeds Mr. Kronk Ms. Shaw  |  |  |  |  |  |
| 10.08 LCESC Contracts fo | 10.08 LCESC Contracts for the 2023-2024 School Year   |  |  |  |  |  |
| Supe                     | Superintendent recommends:  |  |  |  |  |  |
| Motion:                  | Approval of the following LCESC agreements for the 2023-2024 school year:                                   |  |  |  |  |  |
|                          | <ul><li>General Service Contract</li><li>Early Education Services for Children with Disabilities</li></ul>  |  |  |  |  |  |
| Mr. Miller Mr. Wolf      | f Ms. Deeds Mr. Kronk Ms. Shaw  |  |  |  |  |  |
| 10.9 The Learning Spect  | rum Contract for the 2023-2024 School Year  |  |  |  |  |  |
| Supe                     | rintendent recommends:  |  |  |  |  |  |
| <u>Motion</u> :          | Approval of the contract between Granville Schools and The Learning Spectrum for the 2023-2024 school year. |  |  |  |  |  |
| Mr. Miller Mr. Wolf      | f Ms. Deeds Mr. Kronk Ms. Shaw  |  |  |  |  |  |
| 10.10 Approval of Job De | scriptions  |  |  |  |  |  |
| Super                    | intendent recommends:   |  |  |  |  |  |
| Motion:                  | Approval of the Director of Human Resources and Operations Supervisor job descriptions.                     |  |  |  |  |  |
| Mr. Miller Mr. Wolf      | f Ms. Deeds Mr. Kronk Ms. Shaw  |  |  |  |  |  |

# 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, April 17, 2023. (Attachment)

# B. Acceptance of Donations/Grants:

- A science kit valued at \$250.00 to GMS teacher Lisa Yeager from Owens Corning Science and Technology.
- Ohio EPA Water Bottle Filling Station Grant of \$9,570.00

# C. Employment:

#### 1. Certified Staff Contract Renewals

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

# One Year Contracts (2023-2024 School Year)

- Stephanie Allen, GES Occupational Therapist
- Brittany Bianco, GES Second Grade Teacher
- Grace Dennison, GES First Grade Teacher
- Jessica Depue, GES Third Grade Teacher
- Mackenzie Finley, GES Second Grade Teacher
- Chelsea Landis, GES Learning Recovery Specialist
- Molly McClenathan, GMS School Counselor
- Laura Spence, District ESL/TESOL Teacher
- Anne Twyman, GES Intervention Specialist
- Chris Ward, GES Physical Education Teacher
- Karlie Williams, GES Third Grade Teacher
- Tyler Witzky, GHS Intervention Specialist

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

- Beth Downing, GIS Technology Coach
- Tanner Ernest, GHS Language Arts Teacher
- Melessa Fireovid, GIS Fifth Grade Teacher
- Rebecca Nachbin, GMS Mathematics Teacher
- Ashlyn Ohm, GMS Family and Consumer Science Teacher

- Anne Stewart, GES Kindergarten Teacher
- Cynthia Walsh, GIS ELA/SS Sixth Grade Teacher

# Three Year Contracts (2023-2024; 2024-2025; 2025-2026 School Years)

- Rex Carr, GMS Physical Education/Health Teacher
- Leanna Daniels, GES Third Grade Teacher
- Pauline Dexter, GES Third Grade Teacher
- Lauren Dickson, GIS Fifth Grade Teacher
- Sean Felder, GHS Social Studies Teacher
- Mariah Koons, GIS/GHS School Psychologist
- Jackie Hupp, GES Second Grade Teacher
- Cody Masters, GHS School Counselor
- Kristen Pargeon, GES Intervention Specialist
- Sean Rainey, GHS Intervention Specialist
- Caleb Slavinski, GHS Mathematics Teacher
- Marisa Sloan, GIS Fourth Grade Teacher
- Courtney Tinnel, GHS Art Teacher
- Sarah VanValkenburg, GHS English Teacher
- Elizabeth Warvel, GES First Grade
- Craig Wenning, GHS Industrial Technology Teacher

# **Continuing Contracts**

- Julie Brison, GHS Mathematic Teacher
- Jennifer Glaser, GIS Intervention Specialist
- Mary Cook, GHS Science Teacher
- Jim Reding, GHS Science Teacher
- Jerod Smith, GHS Instrumental Music
- Andrew Krumm, GHS Assistant Band Director
- Isabelle Thatcher, GES Guidance Counselor
- Jessica Zelenack, GMS Vocal Music Teacher

#### 2. Classified Staff Contract Renewals

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

# One Year Contracts (2023-2024 School Year)

Heather McCarthy, Educational Aide

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

- Bethany Turley, Educational Aide
- Aneta Hempleman, Educational Aide
- Tina Washka, Educational Aide
- Gretchen Hawk, Bus Driver
- Deborah Riley, Bus Driver
- Lori Browning, GHS Secretary
- Theresa Bailey, Bus Driver
- Karen Gasaway, Educational Aide
- Chad Penhorwood, Educational Aide
- Alan Watson, Bus Driver
- Howard Rauch, Bus Driver
- Brennan Kellett, Educational Aide
- Don DeHass, Bus Driver
- Mackenna Finley, Educational Aide

# 3. Exempted Employee Contract Renewals

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

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

• Kelli Small, District EMIS Coordinator

#### 4. Administrator Contract Renewals

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

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

- Travis Morris, GES Principal
- Tracey Stewart, GES and GIS Assistant Principal
- Gwenn Spence, District Director of Student Services
- Glenn Welker, District Director of Technology

#### 5. Stipend for the 2023 - 2024 School Year

Superintendent submits:

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

#### 6. Stipend for the 2022 - 2023 School Year

Superintendent submits:

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

# 7. PBIS Stipend of \$750.00 for the 2022-2023 School Year

Superintendent submits:

- Patrick Malecky
- Leslie Malecky
- Sarah Sherwood
- Isabelle Thatcher
- Jessica Weaver
- Chris Ward
- Dallas Wildman
- Misti Baker
- Jen Glaser
- Dustin Grime
- Jane Ludwig
- Amanda Tucker
- Marisa Sloan
- Molly McCrary
- Wes Schroeder
- Molly McClenethen
- Susan Tallentire
- Ashley Ohm
- Elizabeth Adams
- Sara Rodocker
- Amy Tolbert
- Janie Waidelich
- Chris Powell

# 8. Substitute Teachers/Aide/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.

- Holly Nicodem
- Kathy Frank \$18.66 per hour up to 20 hours.

#### 9 Substitute Teachers/Aide/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.

- Laura Moore
- Leigh Opfer
- Rochelle Sharp
- Jackie Wright
- Robert Ehret
- Jeffrey Greene
- Janelle Rogers
- Kristina Rowan
- Catherine Brooks
- Tammy Breymaier
- Renee Mills
- Aimee Westnedge
- Karen Rich
- Christine Tracy
- Amy Ellingson
- Megan Sullivan
- Matt McGowan
- Melissa O'Brien
- Stephen Krak
- Ron Bowman
- Andrew Lappin
- Elisabeth Gibson
- Kathryn Gorney
- Jonathan Kreger
- Barbara Blatter
- Jenna Korns
- Felicia Serrano
- Steven Petersheim
- Holly Robinson
- Donna (Danute) Lawrence
- John Lawrence
- Nancy Rapp
- Susan Kornides
- Beth White
- Diana Rutherford
- Catherine Masters
- Rita Baldwin
- Shari Bruck
- Samuel Stewart

#### 10. Substitute Nurses for the 2022-2023 School Year

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

Holly Nicodem

#### 11. 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.

Renee Mills

#### 12. 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.

- Elizabeth Motycka
- Kim Pareso
- Matt Engler
- Anne Twyman
- Amy Newsome

#### 13. 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.

- Tara Parsley, Physical Therapist, up to 10 days.
- Stephanie Allen, Occupational Therapist, up to 5 days.
- Melissa Schmidgall, School Psychologist, 10 days.
- Mariah Koons, School Psychologist, 10 days.
- Gina Burdick, School District Nurse, 5 days.
- Kelsey Ryan, Speech/Language Pathologist, up to 15 days.

#### 14. Extended Time Contract for the 2022-2023 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. • Kim Pulley, Assistant Treasurer, up to 20 days

#### 15. Administrator Contracts for the 2023-2024 School Year

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

 Kimberly Pulley, Assistant Treasurer, a two year contract beginning on August 1, 2023 for the 2023-2024 and 2024-2025 school years.

#### 16. Leaves of Absence

Superintendent submits:

- Alisa Charon, Bus Driver, a leave of absence beginning approximately April 13, 2023 through May 10, 2023.
- Amy Mullins, GES Reading Intervention Teacher, a leave of absence beginning on May 10, 2023 through May 25, 2023.
- Frank Hayes, Bus Driver, an intermittent leave of absence beginning approximately January 6, 2023 through January 5, 2024.
- Jane Ludwig, GES Teacher, an unpaid day of absence May 25, 2023.

#### 17. Resignations

Superintendent submits with appreciation of service:

- Tonya Sherburne, Director of Human Resources and Operations, effective July 31, 2023.
- Alexa Smith, GES Music Teacher, effective August 10, 2023.
- Misti Baker, Head Competition Cheer, effective May 3, 2023.

# 18. Retirements

Superintendent submits with appreciation of service:

- Carol Higgins, GMS Educational Aide, effective August 11, 2023.
- Kim Clary, Transportation Supervisor, revised effective date of June 30, 2023

# D. Field Trips

# Superintendent recommends:

- GHS Boys Cross Country Team to travel to Lazy R Campground, Granville, Ohio for team building camp August 3-5, 2023.
- GHS Wrestling Team to travel to Virginia Tech for summer wrestling camp July 6-9, 2023.
- GIS Sixth Grade Discovery students to travel to Gibraltar Island on Lake Erie to attend workshops September 29-30, 2023.

|       | Mr. Miller                                       | Mr. Wolf       | Ms. Deeds   | Mr. Kronk           | Ms. Shaw   |  |
|-------|--|----------------|---|---------------------|------------|--|
| End o | of Consent Aç                                    | genda          |   |                     |            |  |
| 14.   | Finances   |                |   |                     |            |  |
| 14.01 | 4.01 Financial Statements  Treasurer recommends: |                |   |                     |            |  |
|       |  |                |   |                     |            |  |
|       |  | Motion:        | Approval of the A   | pril, 2023 financia | al report. |  |
|       | Mr. Miller                                       | Mr. Wolf       | Ms. Deeds   | Mr. Kronk           | Ms. Shaw   |  |
| 14.02 | 2 Five-Year Forecast                             |                |   |                     |            |  |
|       | Treasurer recommends:                            |                |   |                     |            |  |
|       | Motion: Approval of the Five-Year Forecast.      |                |   |                     |            |  |
|       | Mr. Miller                                       | Mr. Wolf       | Ms. Deeds   | Mr. Kronk           | Ms. Shaw   |  |
| 14.03 | Establish Ad                                     | ccounts        |   |                     |            |  |
|       | Treasurer recommends:                            |                |   |                     |            |  |
|       |  | Motion:        | Approval of the resolution to establish the Ohio EPA Water Bottle Refilling Station Grant (499-9223), the GHS Fishing Club Account (200-905F) and the GIS Garden Club (200-903U). |                     |            |  |
|       | Mr. Miller                                       | Mr. Wolf       | Ms. Deeds   | Mr. Kronk           | Ms. Shaw   |  |
| 14.04 | Resolution /                                     | Authorizing Pa | yment   |                     |            |  |

.....g. ..,....

Treasurer recommends:

|     | <u>Motio</u>  |          | roval of the resolution sportation for the 20 | 0.,       |          |  |  |
|-----|---|----------|---|-----------|----------|--|--|
|     | Mr. Miller  | Mr. Wolf | Ms. Deeds                                     | Mr. Kronk | Ms. Shaw |  |  |
| 15. | Executive Session   |          |   |           |          |  |  |
|     | Motion: To consider the employment and compensation of public employees or officials. |          |   |           |          |  |  |
|     | Mr. Miller  | Mr. Wolf | Ms. Deeds                                     | Mr. Kronk | Ms. Shaw |  |  |
| 16. | Adjournment   |          |   |           |          |  |  |
|     |   | Motion:  | To adjourn.                                   |           |          |  |  |
|     | 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