

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**May 17, 2021**

**6:30 pm**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **President’s Welcome**
4. **Roll Call**

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**5. Approval of Agenda**

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**6. Commendations**

 **GMS Science Olympiad:** The GMS Science Olympiad team is being recognized for finishing in 5th place at the State Tournament and for finishing in the top 10 in the 6th through 9th grade competition. Also, three GMS students are State Champions for their projects.

 Honorees: Luke Hann, Jack Hann and Brady McKinney; Advisor Josh Grischow

 **National Merit Finalists**: Eight GHS students are being recognized for being National Merit Finalists.

Honorees: Frederick Bell, William Decker, Jonathan Dickerman, Michael Donelan, Adrian Fultner-Maskin, Zoe Moore, Hannah Rockwell, Colin Voorhis.

**7. Staff Report**

* Monthly Financial Report – Mike Sobul
* Five Year Forecast – Mike Sobul
* COVID-19-21/22 School Year Report– Jeff Brown
* Board Policy Update (First Reading) – Jeff Brown

**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**

**10. Board Reports**

**11.** **Action Agenda**

**11.01 OSBA Web Based Policy Update Service**

 *Recommended by Superintendent:*

Motion: Approval of the Web Based Update Service Agreement with OSBA that includes updating, hosting and PDQ subscription for a period of one year effective June 1, 2021 to May 30, 2022 in the amount of $1,500.00.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.02 2020-2021 Graduates**

*Recommended by Superintendent:*

 Motion: Upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2020-2021 seniors for graduation on Sunday, May 30, 2021 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

 **11.03 OHSAA Membership Dues**

*Recommended by Superintendent:*

 Motion: Approval of the resolution authorizing 2021-2022 membership in the Ohio High School Athletic Association and to begin paying OHSAA membership dues in the amount of $50.00 per OHSAA recognized sport sponsored by Granville Schools beginning in the 2021-2022 school year.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

 **11.04 Agreement with The Learning Spectrum**

 *Recommended by Superintendent:*

 Motion: Approval of the agreement with The Learning Spectrum to educate

 special needs students, including related services, for the 2021-2022 school year.

 Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.05 Addendum to Ohio Guidestone Contract**

 *Recommended by Superintendent:*

 Motion: Approval of the addendum to the contract between Ohio Guidestone and Granville Schools for the 2021-2022 school year.

 Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.06 Alliance for High Quality Education Dues**

 *Recommended by Superintendent:*

 Motion: Approval to pay The Alliance for High Quality Education dues from July 1, 2021 through June 30, 2022 in the amount of $4,000.00.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**11.07 Approval of Job Description**

 *Superintendent recommends:*

 Motion: Approval of the EMIS Coordinator job description effective immediately (Attachment).

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_

**12. Consent Agenda**

**12.01 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 19, 2021. (**Attachment)**

**B. Acceptance of Donations/Grants:**

* A donation of $4,200.00 to GIS bicycle/scooter/pedestrian safety program from Granville Community Foundation.
* A donation of $30.00 to the Mike Karian Memorial Fund from Sara and Jack Kirby.
* A donation of $350.00 for the Environmental Club from Granville Kiwanis.
* A donation of two wrestling Adam’s take-down dummies valued at $1,000 each for the Granville Wrestling program from J.D. and Alison Terry.
* A donation of $2,605.00 to Granville Athletics for boys and girls soccer jerseys from the Granville Athletic Boosters.
* Donations of student chromebooks to all senior students upon graduation from Granville High School due to end of life.

**C. Employment:**

**1. Certified Staff Contract Renewals**

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

**One Year Contracts (2021-2022 School Years)**

Wesley Schroeder, GMS Social Studies

Lauren Moore, GHS Mathematics Teacher

Joshua Nowicki, GHS Intervention Specialist

Chris Powell, GHS Social Studies Teacher

**Two Year Contracts (2021-2022; 2022-2023 School Years)**

Pauline Dexter, GES Third Grade Teacher

Jacqueline Hupp, GES Second Grade Teacher

Amanda Knowlton, GES Second Grade Teacher

Lauren French, GIS Fifth Grade Teacher

Marisa Sloan, GIS Fourth Grade Teacher

Shannon Clipner, ELL Teacher

Rex Carr, GMS Physical Education Teacher

Jessica Zelenack. GMS Vocal Music

Julie Brison, GHS Math Teacher

Sean Rainey, GHS Intervention Specialist

Caleb Slavinski, GHS Math Teacher

Courtney Tinnel, GHS Art Teacher

Sarah VanValkenburg, GHS English Teacher

**Three Year Contracts (2021-2022;2022-2023; 2023-2024 School Years)**

Mariah Gibbs, GES Kindergarten Teacher

Amanda Gurney, GES Instructional Coach

Donna Murphy, GES Intervention Specialist

Adriana Spencer, GES Global Language Teacher

Jessica Weaver, GES Kindergarten Teacher

Matt Opachick, GIS Orchestra Teacher

Tonya Wilson, GIS Global Language Teacher

Michelle Dague, GMS Art Teacher

Charissa Mills-Pack, GMS Intervention Specialist

Christian Reinke, GMS Technology Education Teacher

Jamie Reinke, GMS Intervention Specialist

Brook Roshon, GMS English/Language Arts Teacher

Kira Sanders, GMS Spanish Teacher

Samantha Schnabel, Orchestra Teacher

Susan Tallentire, GMS English/Language Arts Teacher

Kathrine White, GMS Science Teacher

Elizabeth Adams, GHS School Counselor

Derek Hull, GHS Mathematics Teacher

Kimberly McClanahan, GHS Spanish Teacher

Elizabeth Muhlenkamp, GHS Social Studies Teacher

Tyler Schultz, GHS Mathematics Teacher

**Continuing Contracts**

Lori Fuller, GES First Grade Teacher

Elizabeth Kowalcyzk, GES Music Teacher

Andrea Imhoff, GIS Intervention Specialist

Erica Mackley, GIS Fifth Grade Teacher

Molly McCrary, GIS Instructional Coach

Elizabeth Newell, GIS Fifth Grade Teacher

MJ Burgess, GHS Intervention Specialist

Dana Decker, GHS Social Studies Teacher

Judith Henderson, GHS English Teacher

**2. Classified Staff Contract Renewals**

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

 **One Year Contracts (2021-2022)**

Kelly Wallen, Educational Aide

Heather McCarthy, Educational Aide

Jefferson Burkett, Bus Driver

Mary Orr, Bus Driver

 Frank Hayes, Bus Driver

 Timothy Morrison, Bus Driver

 **Two Year Contracts (2021-2022; 2022-2023)**

Karen Gasaway, Educational Aide

Theresa Bailey, Bus Driver

Gretchen Hawk, Bus Driver

Paul Wreede, Bus Driver

**3. Certified Staff Contracts for the 2021-2022 School Year**

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

* Mary Cook, GHS Chemistry Teacher, a one-year contract effective the 2021-2022 school year.

 **4. Supplemental Contracts for the 2021-2022 School Year**

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

 **Group 1** **Name**

 Head Volleyball Ken Fehrman

**5. Exempted Employee Contract for the 2021-2022 School Year**

*Superintendent recommends employment of the following exempted employee contract pending verification of all licensure requirements and BCII/FBI criminal records check.*

* Kelli Small, EMIS Coordinator, a two-year contract for the 2021-2022 and 2022-2023 school years.

**6. Exempted Employee Interim Contract for the 2020-2021 School**

 **Year**

*Superintendent recommends employment of the following EMIS Coordinator contract pending verification of all licensure requirements and BCII/FBI criminal records check:*

* Kelli Small, EMIS Coordinator, an interim contract beginning May 26, 2021 through June 30, 2021.

**7. Extended School Year (ESY) Contracts for the Summer of 2021**

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

* Blair Phillips
* Andrea Imhoff
* Kathrine Vansickle
* Nancy Nesbitt
* Jennifer Clark
* Cathy Bero
* Amy Newsome

**8. Star Employees for the 2021-2022 School Year**

*Superintendent recommends employment of the following Star employee(s) pending verification of BCII/FBI criminal records check.*

* Aidan Voorhis
* Joe Dickson

**9. Resignations**

*Superintendent submits with appreciation of service:*

* Paul Drake, Football Site Manager, effective the end of the 2020-2021 school year.
* Regina Painter, Bus Driver, effective April 21, 2021.
* Lisa Baird, EMIS Coordinator, effective May 9, 2021.

**10. Retirements**

*Superintendent submits with appreciation of service:*

* Phyllis Egger, Educational Aide, effective June 30, 2021.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**End of Consent Agenda**

**13. Finances**

**13.01 Financial Statements**

 *Treasurer recommends:*

 Motion: Approval of the April, 2021 financial report.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**13.02 Five Year Forecast**

 *Treasurer recommends:*

 Motion: Approval of the Five Year Forecast.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_Ms. Shaw\_\_\_\_\_\_

**14. Adjournment**

 Motion: To adjourn.

Dr. Cornman\_\_\_\_\_\_ Mr. Miller \_\_\_ \_\_\_Ms. Deeds \_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_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, 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 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