



**Granville  
Schools**  
Learning for Life

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
OCTOBER 17, 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**

National Merit® Scholarship Recognition: Two Granville High School students will be commended for being semi-finalists (applying for Finalist status), and three students will be commended for achieving recognition by the National Merit® Scholarship Program. The National® Scholarship Program is an academic competition for recognition and scholarships. Each year more than 1.5 million students across the country enter the National Merit® Program by taking the Preliminary SAT/National Merit® Scholarship Qualifying Test (PSAT/NMSQT). Of these students, approximately 50,000 or the top three percent are recognized by the National Merit® Corporation.

**Commended Scholars:**

Steven Zurawick - National Merit® Commended Scholar  
Owen Garman - National Merit® Commended Scholar  
Bryan Harms– National Merit® Commended Scholar

Andrew Harms - National Merit ® Semi-Finalist  
Xander Dalke - National Merit ® Semi-Finalist

**GFOA Certificate of Achievement for Excellence in Financial Reporting:** The Treasurer's office is being recognized for receiving this award from the Government Finance Officers Association of the United States and Canada for its annual comprehensive financial report for the fiscal year ended June 30, 2021.

**7. Staff Report**

- Monthly Financial Report - Brittany Treolo
- Strategic Planning, Levy Information - 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**

- Strategic Planning, Levy Information, Board Reports

**10. Action Agenda**

**10.01 Board Policy Adoption**

*Superintendent recommends:*

Motion: Approval of following Board policies effective immediately:

- EBC, Emergency Management and Safety Plans
- GBCB, Staff Conduct
- IGAC, Teaching About Religion
- IGCH-R, College Credit Plus
- IGDJ, Interscholastic Athletics
- IGDK, Interscholastic Extracurricular Eligibility
- IND/INDA, School Ceremonies and Observances/Patriotic Exercises
- KMA, Relations with Support Organizations
- KMA-R, Relations with Support Organizations
- LEC-R, College Credit Plus

- KMB, Relations with Booster Organizations (approval to rescind policy)

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**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, September 19, 2022. (Attachment)

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

- A donation of \$1,408.00 for Boys and Girls Track uniforms from Granville Athletic Boosters.
- A donation of \$475.00 to Granville GSA for 2022 Events from First Federal Savings.
- A donation of \$7,431.00 to the Athletic Complex for benches at the flag memorial in the Walter J. Hodges Stadium from the American Legion Post 398 Granville.
- A donation of \$250 for classroom supplies at GES from Costco.
- A donation of a hologram kit, including photographic film and a laser, valued at \$95 from the Hedges Duroy Family.
- A donation of \$7,551.05 for fall 2023 classroom grants from Granville Education Foundation
- OFCC Safety Grant in the amount of \$99,381.
- Martha Holden Jennings Grant in the amount of \$54,750

**C. Employment:**

**1. 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.*

<b><u>Group 3</u></b>	<b><u>Name</u></b>
Assistant HS Football	Mike Workman
<b><u>Group 4</u></b>	
MS Assistant Football (.50)	Steven Schehl
MS Girls Basketball	Maggie Mitchell

**Group 7**

MS Ski Club Advisor  
MS Ski Club Advisor  
Washington DC Trip

Valerie Bishop  
Daniel Hausman  
Sean Felder

**2. 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.*

- Cierra Harlow
- Pam Goss
- Janice Schroeder
- Mackenna Finley
- Kristin McGonagle
- Lisa Kimberling (Substitute and Substitute Nurse)
- Randi Carroll
- Mackenzie Chesrown
- Pam Evans (Substitute Secretary)

**3. 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.*

- Jefferson Burkett, retroactive to September 16, 2022.
- Mary Glick, retroactive to August 11, 2022.

**4. Kindergarten Bus Route Drivers for the 2022-2023 School Year**

*Superintendent recommends employment of the following kindergarten bus route contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks.*

- Chuck Burgess, one year contract, retroactive to August 17, 2022 for the 2022-2023 school year.
- Korena Broseus, one year contract, retroactive to August 17, 2022 for the 2022-2023 school year.

**5. Leaves of Absence**

*Superintendent submits:*

- Kim Clary, Transportation Supervisor, leave of absence beginning on September 19, 2022 until October 7, 2022.
- Lea Parsley, Educational Aide, unpaid leave of absence beginning on October 3, 2022 until October 7, 2022.
- Amy McKenzie, First Grade Teacher, leave of absence beginning on November 8, 2022 until January 3, 2022.
- Frances Ehrmin, Third Grade Teacher, unpaid leave of absence on February 3, 2022.
- Nancy Nesbitt, Intervention Specialist, Intermittent leave of absence beginning on October 10, 2022.

**6. Resignations**

*Superintendent submits with appreciation of service:*

- AJ Gaul, MS Boys Golf Coach, effective at the end of fall season 2022.

**7. Field Trips**

*Superintendent recommends:*

- GHS French foreign language students to travel to Paris and the Riviera through EF Tours approximately June 6- June 14, 2023.

**8. Bus Driver Substitute Rate**

*Superintendent recommends:*

- Substitute bus drivers to be paid at a rate of \$18/hour.

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 September, 2022 financial report.

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**12.02 Resolution to Establish Accounts**

*Treasurer recommends:*

Motion: Approval of the resolution to establish the Ohio K-12 Safety Grant account (599-9123) and the Martha Holden Jennings Foundation Grant account (019-9123).

Mr. Miller \_\_\_\_\_ Mr. Wolf \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Ms. Shaw \_\_\_\_\_ Ms. Odeh \_\_\_\_\_

**12.03 Approval of Permanent Appropriation Resolution**

*Treasurer recommends:*

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

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.