



**Granville
Schools**
Learning for Life

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
SEPTEMBER 19, 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 Hispanic Recognition Program: GHS Junior student Tessa Quijano is being recognized for being identified through the College Board program as one of approximately 7,000 of the highest-scoring students from a nationwide total of 250,000 high school juniors who took the PSAT/NMSQT and designated themselves as Hispanic.

7. Staff Report

- Board Policy Update (First Reading) - Jeff Brown
- Local Report Card and PowerSchool Update- Ryan Bernath
- Facility Project Update - Tonya Sherburne
- 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

- Strategic Planning, Levy Discussion, Board Reports

10. Action Agenda

10.01 Approval of Student Activity Groups

Superintendent recommends:

Motion: Approval of Nature Club at Granville Elementary School with Amanda Gurney as the liaison and DECA at Granville High School with Grace Seibold as the liaison.

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, August 22, 2022. (**Attachment**)

B. Acceptance of Donations/Grants:

- A donation of \$1,497.00 from the Granville Athletic Boosters for ticket scanners.

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.

Group 3

Assistant Girls Soccer
Assistant High School Football
JV Cheer Coach

Name

Gabriel Haynes
Brock Bolden
Katie Noble

Group 4

Assistant Girls Golf

Peter McCallin

Group 5

MS Boys Golf

AJ Gaul

Group 6

MS Yearbook Pictures (.50)
MS Yearbook Pictures (.50)
MS Team Leader
MS Student Council

Michelle Bain
Michelle Dague
Susan Tallentire
Jody Overholt

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.

- Valerie Bishop
- Travis Blackstone
- Jayme Diener
- Amy Klein
- Jonathan Kreger
- John Krumm
- Lori Kumler
- Melissa O'Brien
- Felica Serrano
- Alison Bergstrom
- Carl Covey
- Karen Rich
- Shari Bruck
- Megan Sullivan, Substitute Nurse

3. Resignations

Superintendent submits with appreciation of service:

- Ryan Berry, GIS Educational Aide, effective September 2, 2022.
- Jessica Butcher, MS Cheerleading, effective November 1, 2022.

4. Leaves of Absence

Superintendent submits:

- Kathrine VanSickle, GIS Intervention Specialist, an unpaid day of absence November 22, 2022.
- Patty Donovan, Educational Aide assigned to bus, an unpaid leave of absence October 17 - 21, 2022.
- Anne Twyman, GES Intervention Specialist, leave of absence beginning approximately on March 21, 2023 for a length of eight weeks.
- Heather McCarthy, Educational Aide, leave of absence beginning on September 6, 2022 until November 30, 2022.

5. Home Instructors for the 2022-2023 school year.

Superintendent recommends:

- JR Wait
- Rita Baldwin
- Amy Newsome

. 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 August, 2022 financial report.

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

12.02 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.

From Granville Exempted Village Schools ByLaws and Policies No. 0169.1