



## REVISED AGENDA

### GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION

June 3, 2014

7:30 a.m.

#### AGENDA

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

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rentel \_\_\_\_\_

5. **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.

6. **Action Agenda**

- 6.01 **Granville Library Levy**

*The Superintendent recommends:*

Motion: Approval of the following resolution for the Board of Education to place the Granville Library Levy on the Ballot in November, 2014:

Resolution declaring it necessary to levy a renewal tax in excess of the ten mill limitation for current expenses of the Granville Public Library. **(Attachment)**

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rentel \_\_\_\_\_

## 6.02 Modified 2014-2015 School Calendar

*The Superintendent recommends:*

Motion: Approval of the modified 2014-2015 school calendar. **(Attachment)**

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rentel \_\_\_\_\_

## 7. Consent Agenda

### 7.01 Approval of Routine Business by Consent

*The Superintendent recommends the acceptance of the following consent items.*

#### A. Employment

*The Superintendent recommends the following classified staff contract pending verification of years of experience calculations, and BCII/FBI criminal record reports.*

- Joyce Blackstone as a Special Education Secretary for a one year contract effective August 4, 2014 for the 2014-2015 school year.
- P.J. Kadlic as a IS Secretary for a one year contract effective August 4, 2014 for the 2014-2015 school year.

#### B. Summer School Health/Physical Education

*The Superintendent recommends the following high school contract pending verification of years of experience calculations, and BCII/FBI criminal record reports.*

- Jaclyn Buchanan, HS summer school Health/Physical Education teacher for the period of June 2 -20, 2014.

#### C. Resignation

*The Superintendent recommends the following resignation.*

- Beth Barker, IS Secretary, effective June 17, 2014.

#### D. Retirement

*The Superintendent recommends with appreciation of service approval of the following retirement.*

- Theresa Abbott, ES teacher, effective August 8, 2014.

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rentel \_\_\_\_\_

**8. Adjournment**

Motion: To adjourn.

Dr. Cornman \_\_\_\_\_ Ms. Deeds \_\_\_\_\_ Mr. Ginise \_\_\_\_\_ Mr. Miller \_\_\_\_\_ Dr. Rentel \_\_\_\_\_

## 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

## 2014-2015 SCHOOL CALENDAR

### AUGUST (8 days)

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	▲	▲	■	21	22	23
24	25	26	27	28	29	30
31						

### SEPTEMBER (21 days)

S	M	T	W	T	F	S
	★	2	+	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### OCTOBER (22 days)

S	M	T	W	T	F	S
			+	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	▼	18
19	20	21	22	23	✘	25
26	27	28	29	30	31	

### NOVEMBER (16 days)

S	M	T	W	T	F	S
						1
2	3	4	+	6	★	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	★	★	★	29
30						

### DECEMBER (15 days)

S	M	T	W	T	F	S
	1	2	+	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	★	★	★	★	★	27
28	★	★	★			

### JANUARY (19 days)

S	M	T	W	T	F	S
				★	★	3
4	5	6	7	8	9	10
11	12	13	14	15	✘	17
18	★	20	21	22	23	24
25	26	27	28	29	30	31

### FEBRUARY (18 days)

S	M	T	W	T	F	S
1	2	3	+	5	6	7
8	9	10	11	12	★	14
15	★	17	18	19	20	21
22	23	24	25	26	27	28

### MARCH (20 days)

S	M	T	W	T	F	S
1	2	3	+	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	✘	21
22	23	24	25	26	27	28
29	★	★				

### APRIL (19 days)

S	M	T	W	T	F	S
			★	★	★	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### MAY (20 days)

S	M	T	W	T	F	S
					1	2
3	4	5	+	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	★	26	27	28	✘	30
●						

### JUNE (0 days)

S	M	T	W	T	F	S
	▲	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- ▲ Teacher Workday/Inservice
- First Day of School
- ★ No School
- + Early Dismissal
- ✘ End of Grading Period
- ▼ COTA Day
- Graduation

August 18 & 19 ——— Teacher In-service/Workday (NO SCHOOL)  
 August 20 ————— First Day for Students  
 September 1 ————— Labor Day (NO SCHOOL)  
 September 3 ————— Early Release  
 October 1 ————— Early Release  
 October 17 ————— COTA Day (No School)  
 October 24 ————— End of First Grading Quarter (46 days)  
 November 5 ————— Early Release  
 November 7 ——— Parent Conference Exchange NO SCHOOL  
 November 26, 27, 28 ————— Thanksgiving Break  
 December 3 ————— Early Release  
 December 19 ————— Last Day Prior to Winter Break  
 December 22 ————— First day of Winter Break  
 January 5 ————— First Day Back to School  
 January 16 ————— End of Second Quarter (46 days)  
 January 16 ————— End of First Semester (92 days)

January 19 ——— Martin Luther King Day (NO SCHOOL)  
 February 4 ————— Early Release  
 February 13 ——— Parent Conference Exchange NO SCHOOL  
 February 16 ————— President's Day (NO SCHOOL)  
 March 4 ————— Early Release  
 March 20 ————— End of Third Quarter (42 days)  
 March 30 to April 3 ————— Spring Break  
 April 8 ————— Early Release  
 May 6 ————— Early Release  
 May 25 ————— Memorial Day (NO SCHOOL)  
 May 29 ————— End of Fourth Quarter (44 days)  
 May 29 ————— End of Second Semester (86 days)  
 May 29 ————— Last Day for Students (178 days)  
 May 31 ————— Graduation  
 June 1 ————— Staff Records Day

**BOARD OF EDUCATION  
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
LICKING COUNTY, OHIO**

The Board of Education (the "Board") of the Granville Exempted Village School District, Licking County, Ohio (the "School District"), met in special session on June 3, 2014, at 7:30 a.m., at the office of the Board, 130 North Granger Street, Granville, Ohio 43023, with the following members present:

M\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY A  
RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION  
FOR CURRENT EXPENSES OF THE GRANVILLE PUBLIC  
LIBRARY**

(R.C. Sections 3375.42, 5705.03, 5705.21)  
Public Library Operating Levy

WHEREAS, the Board of Library Trustees of the Granville Public Library (the "Library"), a public library association located in the School District, has passed a resolution requesting the School District seek voter approval of a renewal of all of a tax in excess of the ten-mill limitation for current expenses of the Library in the amount of one (1.00) mill for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for five years (the "Renewal Levy");

WHEREAS, such levy is a "qualifying library levy" within the meaning of R.C. 5705.01(N)(1);  
and

WHEREAS, the Licking County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$\_\_\_\_\_, based on the current tax valuation of the Library of \$\_\_\_\_\_;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Granville Exempted Village School District, Licking County, Ohio, that, two-thirds of all of the members elected thereto concurring, that;

Section 1. It is necessary to levy a renewal tax in excess of the ten mill limitation for current expenses of the Library.

Section 2. The question of such Renewal Levy shall be submitted to the electors of the Library at the election to be held therein on November 4, 2014. The Library shall reimburse the School District for costs of the election as certified by the Board of Elections of Licking County.

Section 3. Such Renewal Levy shall be at a rate not exceeding one (1.00) mill for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for a period of five (5) years, and shall be placed upon the tax list and duplicate for the tax year commencing in 2015, first due in calendar year 2016, if a majority of the electors voting thereon vote in favor thereof.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Granville Public Library, Licking County, Ohio, for the purpose of current expenses at a rate not exceeding one (1.00) mill for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for a period of five (5) years?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 5. This Board finds, determines and declares that the levy of the tax, if approved by the electors of the Library, is necessary to the proper furnishing and rendering of free public library services in the School District and for the residents of the School District.

Section 6. Pursuant to Section 3375.42, Ohio Revised Code, this Board hereby finds and determines it to be necessary to enter into an agreement with the Library relating to the use of the proceeds of the tax levy to be voted on by the electors as contemplated in this resolution and of other funds available for the operation of the Library. That agreement shall be in substantially the form attached hereto as Exhibit A (the "Agreement").

Section 7. The Agreement is hereby approved in substantially the form attached hereto as Exhibit A, with such changes therein as are not inconsistent with this resolution and not substantially adverse to the Board as shall be approved by the officers executing the Agreement; provided that the approval of those changes by those officers, and their character as not being substantially adverse to the Board, shall be evidenced conclusively by their execution of that Agreement.

Section 8. The President and Treasurer of the Board are hereby authorized and directed, for and in the name and on behalf of the School District, to execute and deliver the Agreement in substantially the form attached hereto as Exhibit A.

Section 9. The Treasurer of the Board shall be and is hereby directed to certify a copy of the Resolution Requesting Certification passed May 12, 2014, the Certification of the Auditor and this resolution to the Board of Elections of Licking County, Ohio, not later than August 6, 2014.

Section 10. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The resolution passed.

Passed: June 3, 2014

BOARD OF EDUCATION  
GRANVILLE EXEMPTED VILLAGE  
SCHOOL DISTRICT  
LICKING COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

By: \_\_\_\_\_  
President

CERTIFICATE

The undersigned Treasurer of the Granville Exempted Village School District, Licking County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by said Board on June 3, 2014, and that a certified copy thereof was filed in the office of the Licking County Board of Elections.

\_\_\_\_\_  
Treasurer, Board of Education  
Granville Exempted Village School District  
Licking County, Ohio