

**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MAY 12, 2008  
6:00 P.M.**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

**4. Commendations**

4.01 Recognition of volunteer tutors for the 2007-2008 school year.

**5. Superintendent's Report**

5.01 First Reading for PreAP Foreign Language. PreAP English 9 and PreAP Chemistry Courses of Study – Eydie Schilling

5.02 2008-2009 Staffing Projections – Scot Prebles

5.03 Principal Search Timeline – Scot Prebles

5.04 Public Engagement Process Update – Scot Prebles

5.05 NEOLA Policies First Read – Eydie Schilling

**6. Action Agenda Public Comments**

**ACTION AGENDA**

**7.01 2007-2008 High School Graduates**

*Recommended by Superintendent:*

Motion: Upon the recommendation of the high school principal, the Superintendent recommends the Board of Education approve the list of 2007-2008 seniors for graduation on Sunday, June 1, 2008 upon the successful completion of the requirements for graduation, as adopted by the State Board of Education and the Granville Board of Education.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

### **7.02 Home Instruction Services**

*Recommended by Superintendent:*

Motion: Approval of Stacey Heath to provide home instruction services for a Granville student beginning April 24, 2008 through June 13, 2008. The student will receive the equivalent of one hour of home instruction per school day missed. The home instruction rate is \$25.00 per hour per the negotiated agreement.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

### **7.03 Resolution for Membership in the Ohio High School Athletic Association**

*Recommended by Superintendent:*

Motion: Resolution to authorize membership in the Ohio High School Athletic Association for the 2008-2009 school year.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

### **7.04 Reading Intervention Curriculum Contract**

*Recommended by Superintendent:*

Motion: To approve a supplemental extended time contract for Susan Mullenix to develop Granville Middle School 7<sup>th</sup> and 8<sup>th</sup> Grade Reading Intervention Curriculum and

instructional materials. This curriculum work will be approved for a maximum of thirty days at the district's curriculum rate of \$16.55 per hour.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

### **7.05 Licking County Educational Service Contract – Related Services Contract**

*Recommended by Superintendent:*

Motion: Approval of a Special Education Related Service's Contract between the Licking County Educational Service Center and Granville Exempted Village School District for Fiscal Year 2009 (2008-2009 School Year)

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

### **7.06 Food Service Agreement**

*Recommended by Superintendent:*

Motion: Approval of the Food Service Agreement between Newark City Schools and Granville Exempted Village Schools effective August, 2008 – June, 2009.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

## **CONSENT AGENDA**

### **8.01 Approval of Routine Business by Consent.**

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

- a. Adoption of Minutes.
- b. Acceptance of Donations/Gifts:
  1. Donation by Fred and Lindsay Freytag of a softball pitching machine and tee.
- c. Employment:

**1. Amend the Minutes**

1. To amend the minutes of the April 21, 2008 Board of Education Meeting to reflect that the Non-Renewal of Extended Time Contracts should be for the 2007-2008 school year and not the 2006-2007 school year. The extended time contracts as listed for the 2007-2008 school year should be for the 2008-2009 school year.

**2. Resignations**

<u>Name</u>	<u>Title</u>	<u>Effective</u>
Sara Willien	ESL Specialist – 2-1/2 days for GEVSD	End of the 07-08 school year
Abigale Walls	High School Counselor	June 29, 2008
Emily Dixon	Special Education Teacher Elementary School	End of the 07-08 school year
Jocelyn Jackson	Elementary School Kindergarten Teacher	End of the 07-08 school year
Candace Susa	HS Science Dept. Chair, Group VI	End of the 07-08 school year
Pam Bice	Middle School Student Council, Group VI	End of the 07-08 school year

**3. Maternity Leave**

Hillary A. Harper, Third Grade Teacher, Granville Elementary School, will be on maternity leave from September 19, 2008 to November 5, 2008. She will take unpaid leave.

**4. Retirement**

Nicholas Craig, Art Instructor at Granville Elementary School, effective May 31, 2008.

**5. Board of Education Employment Action**

The hiring of Margaret Betts as Treasurer of the Granville Exempted Village School District effective June 1, 2008 to July 31, 2010. Contract to be finalized by the Board of Education.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

**9. Finances**

**a. General Fund**

*Recommended by Treasurer:*

Motion: Approval of the April, 2008 financial reports.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

**10. Public Comments**

**11. Board Discussion**

**12. Executive Session**

Motion: To discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_

**13. Adjournment**

Motion: To adjourn.

Mr. Beckerley\_\_\_ Mr. Kralovec\_\_\_ Ms. Deeds \_\_\_ Mrs. Jardell\_\_\_ Dr. Berdan\_\_\_