

GRAHAM LOCAL SCHOOL BOARD OF EDUCATION
7790 WEST US HIGHWAY 36
SAINT PARIS, OH 43072-9496

REGULAR MEETING AGENDA
July 20, 2020 at 6pm

Meeting Location via Facebook Live <https://www.facebook.com/grahamlocalschools>

The Board of Education may adopt each category of the agenda as a consent agenda by one single motion unless a member of the Board or the Superintendent requests that any item be removed from the "Consent Agenda" category and voted upon separately.

PUBLIC HEARING ON GRAHAM LOCAL SCHOOL DISTRICT 2020-2021 SCHOOL CALENDAR AS REQUIRED BY ORC 3313.48(B).

I. CALL TO ORDER AND ROLL CALL (Pledge of Allegiance)

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

II. ADOPTION OF AGENDA – July 20, 2020

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

III. PUBLIC PARTICIPATION:

A. Linda Fullerton

IV. CURRICULUM/DISTRICT PERSONNEL REPORTS:

A.

V. BOARD RECOGNITION:

A. TEACHING & LEARNING:

- Thanks to Mr. Curtis for his dedication and love for GLS. You will be missed by all!
- Thanks to the ES, MS, and HS math teams for taking some of their summer for math professional development as we look at curriculum during the 20/21 school year!
- Thanks to the 3rd and 4th grade staff members who participated in the Phonics and Word Study PD in July!
- Thanks to Mrs. A. Huffman, Mrs. T. Huffman, Mrs. McKinney, Mrs. Tannyhill, and Mrs. Thomas for their dedication to the students and staff during their time at GLS!
- Thanks to our families for the 977 survey responses on the Back to School Survey! This feedback will be important as we work to complete our Back to School Plan for the fall.

B. HIGH SCHOOL:

- Graham High School in previous years offered 2 AP courses, Calculus and US History. The 19-20 School Year GHS had the opportunity for more students to take the AP Assessment in other courses. Thank you to all of the students who took the additional time to prepare and take these assessments. Congratulations to the following students who earned scores of a 3 or higher on their assessment(s):
 - a) Hanna Honeycutt - US History
 - b) Alexis Lewis - English Literature and Composition

- c) Luke Miller - Calculus AB, English Literature and Composition, and Physics 1
- d) Katelyn Nash - Physics
- e) Nadia Ritter - Macroeconomics
- f) Aislen Setty - Psychology and US History
- g) Alexis Traylor - US History
- h) Samantha Wilt - Biology
- i) Sophie Young - English Literature and Composition

Over the past 3 years, including this past Spring was the highest number of AP Assessments taken by Graham students scoring a 3 or higher. Thank you again to all of those that attempted the AP Assessment and to the students mentioned scoring a 3 or higher.

- GHS Faculty and Staff welcome and are excited to have Mr. Bill Overla at Graham High School.
- We would also like to say "Thank you and great job!!", to the GHS custodians for their work this summer.
- Thank you to Jay Lewis as he carefully orchestrates athletics through the multiple "reopening" phases this summer.
- Thank you to all that have taken time out of their summer to be part of a GHS interview committee. We appreciate your time and dedication to our building.
- The GHS Faculty and Staff wish the following GHS Falcon Family members the best as they move on to another adventure: Shane Cahill, Amy Huffman, Jodi McKinney, Betsy Moore, Ali Peterson, Ryan Rismiller, and Jessica Thomas.
- We would like to congratulate Judy Fletcher on her retirement. In her years as an educator she has dedicated her life to the education field and the thousands of students that have sat in her classrooms. Her impact reaches far and wide. She now is able to slow down and relax with her family in the next chapter of her life.
- Finally the GHS Family would like to recognize Mr. Matt Curtis as he transitions for the final time from an educator to a retired husband. A huge "THANK YOU" for coming back to Graham, when you did not have to, to help guide and lead us this past year. Your dedication and passion for not only Graham but the entire field of education will be forever felt and remembered. May your retirement be long and rewarding with your wife Sue, your children and your friends. You are a good man and will be missed.

C. MIDDLE SCHOOL:

- Continued thanks to our custodial and maintenance staff for their work within the buildings through the summer. Summer is always a daunting task in the buildings, even more this year and they are rising to the task!
- Thank you to all our staff and parents who completed surveys about the restart of school so we can continue to work to provide for our families with continued changes we are faced with.
- Thank you to all who participated in the Falcon 5k on July 4th. Despite the challenges this year, we still had around 80 participants in the fun run and 5k. Funds raised are to benefit student organization registrations and PBIS.
- Thank you to GHS student entrepreneur Aislen Setty who did a fantastic job with the Falcon 5k shirts. From design, to customer service, to print and delivery, everything was very well done!
- Thank you to all our staff that continue their professional learning journey throughout the summer.
- Thank you Mr. Riddle and Mrs. Tannyhill for their commitment to our students at GMS during their time here. Mr. Riddle has accepted a HS Ag position at Mechanicsburg and Mrs. Tannyhill will be tending to her newborn. We wish them the best in their future endeavors.
- Welcome to the Team Ali Peterson. Ali is transitioning from GHS to fill the open Ag position

which services students in all three grades. Ali's background in Career Based Interventions will be very beneficial to our students and staff team.

- Thank you to Lowe's (Springfield, OH) for their donation of supplies to one of our STEAM classes.
- Welcome to the GMS team, Jody Bost! Jody will be coming over to GMS from GES and will be serving as an intervention specialist, co-teacher.

D. ELEMENTARY SCHOOL:

- Thank you to the GES custodians who are in the building working to get the rooms ready for next school year. Our building is looking very nice.
- Thank you to Shelley Herrmann, Susan Eldridge, Karen Roebuck, Shelbi Jenkins, Angie St. Myers, Tina Livingston, Tracy Teepe, Nicki Stevens, Bev Jackson, Amanda Wier, Cheryl Lozier and Tammy Rose for helping us to organize the book room at GES - We apologize a few names were not mentioned on the June GES BOE report.
- Thank you to those teachers at GES who teach math for taking a day in their summer to attend Eureka Math professional development.
- Thank you to the 3rd and 4th grade teachers who attended the F & P phonics professional development over their summer break.

VI. APPROVAL OF MINUTES OF PRIOR MEETINGS:

- A. June 15, 2020 Regular Board Meeting
- B. June 22, 2020 Special Board Meeting/Work Session
- C. July 6, 2020 Special Board Meeting

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

VII. FINANCIAL CONSENT AGENDA ITEM A through D:

- A. The treasurer recommends the board to approve the financial reports for June 2020 (Attached)
- B. The treasurer recommends the board to approve the following donations:
 - \$10.00 donation for GLS from Champaign Co. Chamber of Commerce
 - \$443.28 supplies donation for GMS STEAM classroom from the Springfield Lowe's
- C. The treasurer recommends the board to approve the 2021 Budget for the St. Paris Library as presented (Attached).
- D. The treasurer recommends the board to establish the estimated revenues and appropriations for new fund 510-0000, titled GEER/CFR funds for FY21 at \$111,620.

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

VIII. PERSONNEL CONSENT AGENDA ITEM A through E: The following individuals shall be employed for the designated position and school year as indicated on their contract. Their salary will be in accordance with the appropriate Board adopted salary schedule as recommended by the superintendent.

A. VOLUNTEERS FOR THE 2020-2021 SCHOOL YEAR:

- a) Danielle Phillips
- b) Holly Hess
- c) Micheal Vulgamore

B. RESIGNATIONS:

- a) Amy Baker, Bus Driver, effective July 6, 2020.
- b) Vicki Baker, Custodian, effective August 21, 2020.
- c) Tamara Campbell, Elementary Head Cook, effective June 30, 2020.
- d) Beth Cosgrove, Substitute Teacher, effective June 28, 2020.

- e) Amy Huffman, High School English Teacher, effective July 14, 2020.
- f) Victoria Huffman, 4th Grade Intervention Specialist, effective June 26, 2020.
- g) Dustin Kaster, Bus Driver, effective June 25, 2020.
- h) Emilee Tannyhill, 8th Grade English Language Arts Teacher, effective July 10, 2020.
- i) Jessica Thomas, High School English Teacher, effective June 26, 2020.

C. AMEND CONTRACT FOR THE 2019-2020 SCHOOL YEAR:

- 1. Classified Personnel:
 - a) Amend Roberta Thomas's Educational Aide contract from a one (1) year contract to a two (2) year contract, effective September 16, 2019 to June 30, 2021.

D. EMPLOYMENT:

- Other Administrative Contract for the 2020-21 School Year:
 - a) Matthew Curtis, Interim Superintendent, effective July 1 - July 31, 2020, not to exceed 15 days.
- Certified Personnel – One Year Limited Contract for the 2020-2021 School Year:
 - a) Grace Barger, Graham High School, English Teacher
 - b) Jennifer Elliott, Graham High School, English Teacher
 - c) Elizabeth Martin, Graham Middle School, Intervention Specialist
 - d) Holly McKellop, Graham High School, Intervention Specialist
- Certified Personnel – One Year Limited Supplemental Teacher Contract for the 2020-2021 School Year:

a) Melinda Bechtel	10 Extended Service Days - Guidance
b) Megan Christmann	10 Extended Service Days - Guidance
c) Jonathan Comer	10 Extended Service Days - Guidance
d) Melissa Erter	10 Extended Service Days - Guidance
e) Christine Gooding	Academic/Behavior Interventionist
f) Hannah Griest	Academic/Behavior Interventionist
g) Sandra Jacomet	22 Extended Service Days - Psychologist
h) Sandra Jacomet	Academic/Behavior Interventionist
i) Melinda Lensman	3 Extended Service Days - WS Transition
- Classified Personnel - Re-employment: One Year Limited Contract for the 2020-2021 School Year:
 - a) Sarah Bowshier
 - b) Jeremy Dickson
 - c) Kevin LeValley
 - d) Waltraud Ryman
- Classified Personnel - Re-employment: Two Year Limited Contract for the 2020-2021 School Year:
 - a) Holly Neves
- Classified Personnel – One Year Limited Substitute Employee Contract for the 2019-2020 School Year:
 - a) Matthew Reed
- Classified Personnel – One Year Limited Substitute Employee Contract for the 2020-2021 School Year:

a) Matthew Reed

E. NON RENEWAL OF 2019-2020 SUPPLEMENTAL CONTRACTS:

- Christine Gooding Academic/Behavior Interventionist
- Hannah Griest Academic/Behavior Interventionist
- Sandra Jacomet Academic/Behavior Interventionist

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

IX. ADMINISTRATIVE AGENDA ITEMS A through B:

- A. The Superintendent and Treasurer recommend the board to approve the GES Student Handbook for the 2020-2021 school year under separate cover.
- B. The Superintendent and Treasurer recommend the board to approve the lunch prices for the 2020-2021 school year:
 - 1. \$1.15 Student Breakfast
 - 2. \$1.50 Adult Breakfast
 - 3. \$2.95 Elem Lunch
 - 4. \$3.10 MS/HS Lunch
 - 5. \$3.85 Adult Lunch
 - 6. \$.60 Milk

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

X. SCHOOL BUS PURCHASE RESOLUTION

WHEREAS, the Graham Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

THEREFORE, be it resolved the Graham Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 school bus(es)

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

XI. SERVICES AMENDMENT TO THE planwithease.com® SERVICES AGREEMENT RESOLUTION

WHEREAS, the Employer has engaged the administrative services of the Administrator offered through planwithease.com for their retirement plan(s) (the "Plan(s)"); and

WHEREAS, the Employer has engaged the administrative services of the Administrator for Distributions and Loans as outlined in the Addendum for Standard Services in the planwithease.com services agreement; and

WHEREAS, the Employer confirms their intent to amend the Plan(s) based on the rule changes stated the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"); and WHEREAS, the Employer wishes to engage the Administrator to provide additional optional services, as described in this Amendment, as further Services for the Plan(s) specified below; and

WHEREAS, pursuant to Section 4.01 of the Agreement(s), the Agreement(s) may be amended by mutual agreement of the parties;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties do hereby agree as follows: 1. The Agreement is hereby amended to add a new "CARES Act Addendum for Coronavirus-Related Distributions and Loans" as set forth in Exhibit A which is attached hereto and incorporated herein (the "Addendum") to the extent the Agreement(s) covers the Plan(s) indicated in the Addendum. 2. Except with respect to Section 3.01 of the Agreement(s), the term "Services" under the Agreement(s) shall include the services set forth in the Addendum as of the specified date. 3. Except as expressly provided for in this Amendment, the Agreement(s) shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have reviewed this Amendment, and have caused this Amendment to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

Ms. Kite ____ Mr. Mitchell ____ Ms. Maurice ____ Mr. Setty ____ Ms. Strader ____

XII.

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

(O.R.C. Sections 5705.03, 5705.21, 5705.25)

Renewal Permanent Improvement Levy

WHEREAS, on July 6, 2020, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity to renew all of a tax in excess of the ten-mill limitation in the amount of 1.00 mills or each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five years for the purpose of general permanent improvements (the "Renewal Levy"); and

WHEREAS, the County Auditor of Champaign County, Ohio (the "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 **\$ 120,000**, based on the current tax valuation of the School District of \$ 313,523,070;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Graham Local School District, Champaign and Shelby Counties, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 3, 2020 (the "Election Date"). All of the territory of the School District is in Champaign and Shelby Counties, Ohio.

Section 3. 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 Graham Local School District for the purpose of general permanent improvements at a rate not exceeding 1.00 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2020 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Champaign

County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with a copy of the County Auditor's certified estimate of the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Renewal Levy will be for five years and that the Renewal Levy will include a levy on the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Ohio Revised Code Section 121.22.

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

XIII. SUPERINTENDENT – INFORMATION/DISCUSSION:

A. Superintendent's Monthly Report



XIV. BOARD REPORTS FROM THE FOLLOWING ADMINISTRATORS:

- A. Emily Smith, Assistant Superintendent
- B. Don Burley, Director of Operations
- C. Chad Lensman, Director of Teaching and Learning
- D. Bill Overla, High School Principal
- E. Nick Guidera, Middle School Principal
- F. Lynnette Roeth, Elementary Principal
- G. Jay Lewis, Athletic Director

XV. BOARD MEMBERS – QUESTIONS AND CONCERNS/ACTION ITEM(S):

XVI. EXECUTIVE SESSION FOR THE PURPOSE of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

In_____ Out _____

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____

XVII. ADJOURNMENT

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader ____