1. Call to Order

2. Pledge of Allegiance

3. President’s Welcome

4. Roll Call

   Mr. Ginise  Mr. Miller  Dr. Cornman  Ms. Deeds  Mr. Wolf

5. Commendations

   **Indoor Track Participants:** Granville High School girls indoor track relay team members who participated in the New Balance Indoor Nationals in NYC are being recognized for setting a new state record for Ohio.

   **Honorees:** Rosie Lamb, Maddie Long, Kylee McFarland, Alyssa Christian and Reilly Zink

   **Master Teachers**
   Two Granville teachers will be recognized for the hard work and dedication required to complete their Master Teacher renewals.

   **Honorees:** E.B. Smith and Tracey Salinas

6. Staff Reports

   • Safety Meeting Follow Up Presentation

7. 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

8. Board Discussion

   • Levy

Our Mission, with the support of the community, is to provide superior educational experiences for students in a personal learning environment.
9. Board Reports
Dr. Jennifer Cornman C-Tec Board

10. Action Agenda

10.01 Board Policy Adoption

Recommended by Superintendent:

Motion: Approval of the following Board Policies effective immediately:

- BCFA, Business Advisory Council to the Board
- EBC, Emergency Management and Safety Plans
- EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver's License
- EEACD-R, Drug Testing for District Personnel Required to Hold a Commercial Driver's License
- JECAA, Admission of Homeless Students
- JECAA-R, Admission of Homeless Students (Dispute Resolution Process)
- JED, Student Absences and Excuses
- JFCG, Tobacco Use by Students (Version 2)
- KGC, No Tobacco Use on District Property (Version 2)

Mr. Ginise Mr. Miller Dr. Cornman Ms. Deeds Mr. Wolf

10.02 Approval of Summer Reading Institute Expenditure

Recommended by Superintendent:

Motion: Approval to purchase services totaling $28,000 for the Home Grown Summer Reading Institute Grades K-5 to be held August 13-17, 2018.

Mr. Ginise Mr. Miller Dr. Cornman Ms. Deeds Mr. Wolf

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 Special Board of Education meetings held on March 5, March 15, and March 19, and Regular Board of Education meeting on March 19 2018. (Attachments)

B. Acceptance of Donations/Gifts/Grants:

- A Leaders for Learning Grant Award in the amount of $480.48 to GMS Teacher Jill Esh for chromebook chargers and a standing desk for the classroom.
- A donation of $100.00 to GHS Choir from Granville Rotary.

C. Employment:

1. Supplemental Contracts for 2017-2018 School Year (revision of school year for supplementals listed in only these groups from March 19, 2018 agenda and revision of percentages for Asst. HS Softball contracts)

Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

**Group 2**
- Head Softball (.50)
- Head Softball (.50)

Name
- Caitlin Chaney
- Pamela Rae Stuart

**Group 4**
- Asst. HS Softball (.70)
- Asst. HS Softball (.30)
- Asst. HS Baseball

Name
- Jenifer Anthony
- Manuel Lee Richards
- Brody Seiler

**Group 5**
- MS Softball (.85)
- MS Softball (.15)
- MS Track

Name
- Paige Naylor
- Manuel Lee Richards
- Susan Day

2. Non-renewal of non-teaching supplemental contracts for 2018-2019 school year

Superintendent recommends the non-renewals of the following supplemental contracts for the 2018-2019 school year:

- Group I, II, III, IV, I, VI, VII, VIII

3. Substitute Contracts for the 2017-2018 School Year

Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.
• Jeff Mengerink, retroactive to April 6, 2018

4. Classified Contracts for the 2017-2018 School Year

Superintendent recommends employment of the following classified staff contract(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

• Melissa Moore, Bus Aide, retroactive to April 3, 2018 for the remainder of the 2017-2018 school year.

5. Substitute Bus Drivers for the 2017-2018 School Year

Superintendent recommends employment of the following substitute bus driver positions pending verification of all licensure requirements, and BCII/FCI criminal record reports:

• Mary Glick, retroactive to April 9, 2018.
• James Adams, retroactive to April 9, 2018.

6. Summer School Physical Education Teachers

Superintendent recommends employment of the following high school contracts pending verification of all licensure requirements, and BCII/FCI criminal record reports:

• Rex Carr, HS summer school Physical Education teacher for the period of June 4, 2018 through June 22, 2018.
• Karly Worrall, HS summer school Physical Education teacher for the period of June 4, 2018 through June 22, 2018.

7. Resignation

Superintendent recommends with appreciation of service, approval of the following resignation:

• Cynthia Shaffer, HS Fine Arts Department Chair, HS FCCLA and Key Club, effective the end of the 2017-2018 school year.

8. Leaves of Absence

Superintendent submits:

• Jennifer Browning, GES Teacher, an unpaid day of absence May 4, 2018.

Mr. Ginise_____Mr. Miller_____Dr. Cornman _____Ms. Deeds_____Mr. Wolf _____

End of Consent Agenda
12. Finances

12.01 Financial Statements

Treasurer recommends:

Motion: Approval of the March, 2018 financial report. (Attachment)

Mr. Ginise Mr. Miller Dr. Cornman Ms. Deeds Mr. Wolf

12.02 Resolution Requesting Assistance

Recommended by Treasurer:

Motion: Approval of the resolution requesting financial assistance from the OSBA Legal Assistance Fund for calendar year 2018.

Mr. Ginise Mr. Miller Dr. Cornman Ms. Deeds Mr. Wolf

12.03 “Then and Now” Resolution

Recommended by Treasurer:

Motion: Approval of the “Then and Now” resolution requesting $3,750.00 to Sam Koon and Associates for an appraisal of the Springfield Spartans property for a BOR tax appeal.

Mr. Ginise Mr. Miller Dr. Cornman Ms. Deeds Mr. Wolf

13. Executive Session

Motion: To consider the employment of public employees or officials.

Mr. Ginise Mr. Miller Dr. Cornman Ms. Deeds Mr. Wolf

14. Adjournment

Motion: To adjourn.

Mr. Ginise Mr. Miller Dr. Cornman Ms. Deeds Mr. Wolf
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
Granville Board of Education
SPECIAL MEETING MINUTES
March 5, 2018

Monday, March 5, 2018

The Granville Exempted Village School District Board of Education met in a special session on this date at the District Office. The President of the Board Mr. Russell Ginise called the meeting to order at 2:29 p.m. Responding to roll call was: Mr. Russell Ginise, Dr. Jennifer Cornman, Mr. Thomas Miller and Ms. Amy Deeds. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

These written minutes constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Pledge of Allegiance

President’s Welcome

03.05.01 Executive Session

Moved by Ms. Deeds, seconded by Dr. Cornman to enter into Executive Session at 2:30 p.m. to consider the appointment of a public employee or official.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye. Motion carried.

03.05.02 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 8:38 p.m.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye. Motion carried.

Mr. Russ Ginise, President

Mike Sobul, Treasurer
Monday, March 15, 2018

The Granville Exempted Village School District Board of Education met in a special session on this date at the District Office. The President of the Board Mr. Russell Ginise called the meeting to order at 2:01 p.m. Responding to roll call was: Mr. Russell Ginise, Dr. Jennifer Cornman, Mr. Thomas Miller and Ms. Amy Deeds. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

These written minutes constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Pledge of Allegiance

President’s Welcome

03.15.01 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session at 2:02 p.m. to consider the appointment of a public employee or official.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye. Motion carried.

03.15.02 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 3:49 p.m.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, absent. Motion carried.

Mr. Russ Ginise, President

Mike Sobul, Treasurer
Monday, March 19, 2018

The Granville Exempted Village School District Board of Education met in a special session on this date at the District Office. The President of the Board Mr. Russell Ginise called the meeting to order at 9:04 a.m. Responding to roll call was: Mr. Russell Ginise, Dr. Jennifer Cornman, Mr. Thomas Miller and Ms. Amy Deeds. Also present was Michael Sobul, Treasurer.

These written minutes constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Pledge of Allegiance

President’s Welcome

03.19.01 Executive Session

Moved by Mr. Miller, seconded by Ms. Deeds to enter into Executive Session at 9:05 a.m. to consider the appointment of a public employee or official.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye. Motion carried.

Returned from Executive Session at 10:30 a.m. with Board Discussion about Candidate Selection

03.19.02 Adjournment

Moved by Dr. Cornman, seconded by Ms. Deeds to adjourn the meeting at 10:33 a.m.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye. Motion carried.

Mr. Russ Ginise, President

Mike Sobul, Treasurer
Granville Board of Education
REGULAR MEETING MINUTES
March 19, 2018

Monday, March 19, 2018

The Granville Exempted Village School District Board of Education met in regular session at the District Office on this date. The President of the Board Mr. Russell Ginise called the meeting to order at 6:30 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, and Ms. Amy Deeds. Also present was Jeff Brown, Superintendent and Michael Sobul, Treasurer.

These written minutes, with resolutions passed and any attachments, in combination with the video recording made of Board proceedings, which is available to the public at https://www.youtube.com/watch?v=veQDB20x6fR&t=133s together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

Pledge of Allegiance

President's Welcome

Approval of Resolution Appointing New Board Member

Moved by Ms. Deeds, seconded by Mr. Miller approving the appointment of Fred Wolf as the new Board Member to complete the term vacated by Andrew Kohn through December 31, 2019.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye. Motion carried.

Mr. Wolf was sworn in and seated for the remainder of the meeting.

Commendations

**OHSAA State Wrestling Team Participants:** Two Granville High School wrestlers are being honored for qualifying for the state wrestling tournament.

Honorees: Douglas Terry and Keegan VanMeter

**OHSAA State Swim Team Participants:** Four Granville High School swim team members are being honored for qualifying for the state swim meet.

Honorees: Sarah Martin, Alexandra Specht, Hannah Sturgeon, and Brennah White

**Senior Global Awareness Project:** Seven Granville High School teachers are begin recognized for the wonderful job they do every year with the senior project.

Honorees: Jim Reding, Lori Hudson, Adam Teeters, Ryan Schwaiger, Sally Gummere, Derek Hull and Beth Simmons.
"You Make A Difference" Award Winner: Derrick Fisher, GHS Latin Teacher, is being honored for his selection as the 2017 "You Make A Difference" award winner sponsored by Coughlin Automotive Group. He was nominated by Makinley Cramer.

Student Reports
- Save the Bees Project

Staff Reports
- Safety and Security Report – Tonya Sherburne
- Wellness Committee Update – Tonya Sherburne

- Board Policy Update (First Reading) – Jeff Brown
  Moved by Dr. Cornman, seconded by Mr. Miller to move Board Policy Update (First Reading) after Public Comments.
  On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

Public Comments

Stephanie Houser - Student - Students left classrooms for 17 minutes to protest school violence. Allowed students to unite to make change.

Christine Jude - 112 Callingford Dr., Granville - What teachers are on wellness committee? How are teachers to implement wellness policy? Teachers opinions are not heard ever and this is another example.

Julio Valenzuela – 1359 Welsh Hill Road, Granville – School safety – other districts implementing more measures – armed staff. Other failures from Parkland. Things we have learned that can be applied.

Dennis Cauchon – 327 Broadway St, Granville – Violation of open meetings for decision for School Board Member. Should have been done in public.

Frank Foster – 5811 Lancaster Rd., Hebron – Concern regarding the walkout. Kept kids safe. Don’t disagree with student, but with schools’ position on allowing walkout. Political overtones. Consider not allowing again because others with less than good intentions might push their cause.

Mitch Lerner – 234 N Pearl St., Granville – Commend Administration and school on how the walkout handled. School does not have choice under Supreme Court. Learning is more than books. Question of what means to get education. Purpose is to prepare for issue in future and students should be applauded.

Nick Maxwell – Student – Learning included civic engagement. Event was a way for students to channel. Event did not impact learning. Was done in non-partisan way. School violence is a problem that can’t be tolerated.

Brett Black – 2579 Pleasant Crest Ct. Newark – Disagree with the walkout. Violation of Board rules on attendance. Precedent of allowing students to circumvent rules. Politics was allowed into schools. National organization behind the walkout had political goals. Schools should be neutral. Inappropriate to do during school hours.
Jane Ludwig - 425 Burg St., Granville - The platform students chose was appropriate. School is their second home. Backs the students- they were angry. Students feel strong enough to have been punished.

Jennifer Valenzuela – 1359 Welsh Hill Road, Granville – Would be for a walkout if it did good. Politically motivated. What is the result? Wants schools to be safe. Politics does not need to play a part.

Adrian Fultner-Masket – Student – Walkout was a learning experience that cannot be accomplished in a regular classroom setting.

Julia Lerner – alumna- Proud of students who walked out. Students dying is not a partisan issue.

Nick Menster – Thank everyone who came to voice opinions. Parkland students have been an inspiration. Help students have a voice. Want to work together to deal with this issue.

Jen Kanagy – 2584 Upland View Ct., Newark – High school students are amazing, the students were standing up for rights. Proud of the students.

Ruby Yearling – Student - Unrealistic for students to be sheltered from issues. Walkout was positive step for conversation.

Kieran Sutliff – Student – Commend actions on walkout. Stood up for something we believe in. Non-partisan.

Veve Lele – 113 Chapin Place, Granville - Thank Board for actions. Engaged in civic action they could participate. Issue is not political. Doing it as students in school. Violence is part of conditions of them being students in school. Thank Mr. Brown and Mr. Durst. Students grew and learned.

**Board Discussion**
- School Safety Discussion

**Staff Reports**
- Board Policy Update (First Reading) – Jeff Brown

**Board Reports**
Russ Ginise  
Dr. Jennifer Cornman  
Thomas Miller  
Economic Sustainability  
C-Tec Board  
Granville Educations Foundation

**Action Agenda**
As recommended by the Superintendent
03.19.01 Approval of Unpaid Leave Request  
Submitted in accordance with the Collective Bargaining Agreement:

Moved by Dr. Cornman, seconded by Mr. Miller for approval of request for a one-year unpaid leave for GHS Intervention Specialist Meghan Strayer.

On vote: Mr. Ginise, nay; Mr. Miller, nay; Dr. Cornman, nay; Ms. Deeds, nay; Mr. Wolf, nay. Motion denied.

03.19.02 Approval of LCESC Contracts for 2018-2019

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the following LCESC agreements for the 2018-2019 school year:  
Early Childhood Disabled Preschool Contract  
Special Education and Related Service’s Contract  
Early Childhood Disabled Preschool Funding Flow Agreement

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

Consent Agenda

03.19.03 Approval of Routine Business by Consent

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following items as recommended by the Superintendent:

Adoption of Minutes: Adopt the minutes of the Regular Meeting of the Board of Education held on February 12, 2018, and the Special Board meetings held March 5, and March 15, 2018.

Acceptance of Donations/Gifts:
- A donation of $1,455.00 to GHS Organic Growing class from Winter Farmer’s Market.
- An anonymous donation of clothing valued at $3,700.00 for the GHS Theater Department.

Employment:

1. Supplemental Contracts for 2018-2019 School Year  
Superintendent recommends employment of the following supplemental contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

<table>
<thead>
<tr>
<th>Group 0</th>
<th>Head Football</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Justin Buttermore</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 2</th>
<th>Head Softball (.50)</th>
<th>Head Softball (.50)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Caitlin Chaney</td>
<td>Pamela Rae Stuart</td>
</tr>
</tbody>
</table>
2. Substitute Contracts for the 2017-2018 School Year
Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.

- Rachel Pierce
- Nicole White, retroactive to February 15, 2018.
- Richard Bennett, retroactive to February 26, 2018.
- Cathy Mincks, effective March 21, 2018.
- Beth Willis, retroactive to March 12, 2018.
- Patricia Eilbacher, retroactive to March 12, 2018.
- Jeffrey Kling, retroactive to March 12, 2018.

3. Certified Contracts for the 2018-2019 School Year
Superintendent recommends employment of the following certified staff contract(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Justin Buttermore, GHS Social Studies Teacher, effective the 2018-2019 school year.

4. Classified Contracts for the 2017-2018 School Year
Superintendent recommends employment of the following classified staff contract(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.

- Daniel McCrary, GHS Educational Aide, for the remainder of the 2017-2018 school year.

5. Home Instructors for the 2017-2018 School Year
Superintendent recommends employment of the following home instructor position(s) pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal record checks.


6. Resignation
Superintendent recommends with appreciation of service, approval of the following resignation:

- Meghan Strayer, GHS Intervention Specialist, effective August 10, 2018.
- Jessica Wilson, GES Team Leader, effective the end of the 2017-2018 school year.
7. Leaves of Absence
    Superintendent submits:
    - Sandra Cunningham, Bus Driver, a leave of absence beginning March 20, 2018 through the end of the school year.
    - Steffie Eversole, Speech Pathologist, an intermittent leave of absence beginning February 26, 2018 through the end of the school year.
    - Alison Weate, an intermittent leave of absence beginning April 2, 2018 through December 1, 2018.
    - Jodi Shaeffer, GES Educational Aide, unpaid days of absence April 16-17, 2018.
    - Letitia Abram, GIS Librarian, a leave of absence beginning March 5, 2018 through March 21, 2018.

Field Trips:

- GHS Boys' Lacrosse team to travel to Wheeling, West Virginia March 27-28, 2018.
- GHS Journalism Class to attend the Ohio Scholastic Media Association State Convention at Kent State University April 6-7, 2018.
- GHS Softball team to travel to Akron, Ohio April 27-28, 2018.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

03.19.04 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the February 2018 Financial Report (On file in the Treasurer’s Office).

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

03.19.05 Approval of Resolution Accepting Amount and Rates

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.
03.19.06 Adjournment

Moved by Mr. Wolf, seconded by Ms. Deeds to adjourn the meeting at 9:06 p.m.

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

Mr. Russ Ginise, President

Mike Sobul, Treasurer
GRANVILLE EXEMPTED VILLAGE SD

Monthly Financial Report

For the F.Y. 2018 Month Ending: March
4/11/2018
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Updated Forecast Trend For The Month of March, F.Y. 2018 4

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Monthly Cash Balance Estimates Fiscal Years 2018 and 2019 9
Cash Reconciliation 10
Property Tax Settlement 11
Substance Abuse Testing 12
Overview

4 Overall finances weaker in the short-term but better in the long run.
5 Revenues are 5.9 percent ahead of last year, but inflated by timing issues with real property tax.
6 Expenditures are about two percent ahead of last year, after adjusting for timing.
7 Revenues are above estimate through February because of timing.
8 Expenditures are above estimates through February primarily due to timing.
9 Cash balances remain above district guidelines through FY19 except next January.
10 The district has $9.5 million in cash across all funds at the end of January.
11 Health care premiums this calendar year have dropped significantly due to the structural change.
12 Electricity costs are down 14.4% due to the energy project.
Updated Forecast Trend For The Month of March, F.Y. 2018

Projected Revenue Surplus/(Shortfall) by Year

<table>
<thead>
<tr>
<th>Year</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>FY 2021</th>
<th>FY 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue Surplus/ (Shortfall)</td>
<td>($276,215)</td>
<td>($1,041,200)</td>
<td>($1,318,344)</td>
<td>($2,290,280)</td>
<td>($3,269,684)</td>
</tr>
</tbody>
</table>

Forecast Updated Trend
Compared to Updated Trend Forecast as of 4/11/2018

<table>
<thead>
<tr>
<th>Variance between Prior and Current Forecast:</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Forecast Revenue Trend OVER/UNDER Prior</td>
<td>3.17%</td>
<td>-1.39%</td>
<td>0.44%</td>
</tr>
<tr>
<td>Current Forecast Expenditure Trend OVER/UNDER Prior</td>
<td>1.79%</td>
<td>-0.08%</td>
<td>-0.61%</td>
</tr>
<tr>
<td>Cumulative Variance $$$ Impact on Ending Cash Balance</td>
<td>$382,929</td>
<td>$7,650</td>
<td>$321,640</td>
</tr>
</tbody>
</table>

What are the current forecast trends?
The district’s finances have improved since the October forecast. The long-term improvement is because of the results of the 2018 Health Care Open Enrollment elections and slightly higher than expected growth in public utility property values in 2017. With more employees than anticipated choosing the higher deductible plans, there are more long-term savings on forecasted premium renewals because of a lower current base.

In the short-term, we owe money back to both the Licking County ESC and STRS for calculated underpayments last fiscal year. Those repayments are being offset this fiscal year by early payment of property taxes by homeowners and businesses wanting to take advantage of federal deductibility before rules change in 2018. FY 2019 then gets weaker because of the property tax revenue that was pulled into FY 2018.
Fiscal Year To Date -- Year-Over-Year Revenue Comparison
Analysis of actual revenue for the fiscal year period July - March.

<table>
<thead>
<tr>
<th>Percent of Annual Total</th>
<th>Actual Fiscal Year To Date Revenue, July - March</th>
<th>F.Y. 2018 YOY Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2016 FYTD</td>
<td>2017 FYTD</td>
</tr>
<tr>
<td>63.0%</td>
<td>17,218,967</td>
<td>17,614,807</td>
</tr>
<tr>
<td>0.0%</td>
<td>950,548</td>
<td>1,137,348</td>
</tr>
<tr>
<td>0.0%</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>22.9%</td>
<td>4,865,589</td>
<td>4,880,454</td>
</tr>
<tr>
<td>7.0%</td>
<td>1,001,933</td>
<td>1,004,612</td>
</tr>
<tr>
<td>2.6%</td>
<td>395,706</td>
<td>461,720</td>
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<tr>
<td>0.5%</td>
<td>21,818</td>
<td>4,576</td>
</tr>
<tr>
<td>100%</td>
<td>24,454,561</td>
<td>25,103,518</td>
</tr>
<tr>
<td></td>
<td>Total YOY Percentage Change</td>
<td></td>
</tr>
</tbody>
</table>

How does fiscal year-to-date revenue compare to prior years?
Revenues are distorted because the property tax settlement payment did not arrive until the first week of April. Normally, it arrives by the end of March. Adjusting for the timing, revenue growth will look artificially high because of the early payment of property taxes.
Fiscal Year To Date -- Year-Over-Year Expenditure Comparison

Analysis of Actual Expenditures for the fiscal year period July - March.

<table>
<thead>
<tr>
<th>Percent of Annual Total</th>
<th>Actual Fiscal Year To Date Expenditures, July - March</th>
<th>F.Y. 2018 YOY Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2016 FYTD</td>
<td>2017 FYTD</td>
</tr>
<tr>
<td>53.2% Salaries</td>
<td>10,616,435</td>
<td>11,214,216</td>
</tr>
<tr>
<td>25.5% Benefits</td>
<td>5,247,886</td>
<td>5,417,283</td>
</tr>
<tr>
<td>14.4% Purchased Services</td>
<td>2,891,101</td>
<td>3,091,786</td>
</tr>
<tr>
<td>3.2% Supplies</td>
<td>579,448</td>
<td>609,605</td>
</tr>
<tr>
<td>0.1% Capital</td>
<td>41,056</td>
<td>18,537</td>
</tr>
<tr>
<td>1.3% Debt, Intergov</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1.3% Other Objects</td>
<td>350,104</td>
<td>374,044</td>
</tr>
<tr>
<td>1.0% Other Uses</td>
<td>29,012</td>
<td>561,604</td>
</tr>
<tr>
<td>100% Total Expenditures</td>
<td>19,755,042</td>
<td>21,287,075</td>
</tr>
</tbody>
</table>

How do fiscal year-to-date expenditures compare to prior years?

Spending through March is up 4.3 percent over last year. That number is inflated by the H.S.A. contributions that were made during January. Those payments totaled almost $568,000, which are now being offset by significantly lower health insurance premium payments. In addition, $146,000 was paid in lease-purchase payments for the first time in December. These two items account for half of the year-to-date spending growth. Other uses expenditures are down sharply. Last February included the transfer out to implement one-to-one technology for this year.
### Fiscal Year To Date (July - March) Actual Revenue Compared to Estimates

#### FY 2018 To-date Estimated Variance as % of Annual Total

<table>
<thead>
<tr>
<th>Revenue:</th>
<th>2018 FYTD Actual</th>
<th>2018 FYTD Estimated</th>
<th>Actual Over/ (Under) Estimated Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>For the F.Y. 2018 Period: July - March</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>K Real Estate Taxes</td>
<td>16,414,753</td>
<td>17,799,647</td>
<td>(1,384,894)</td>
</tr>
<tr>
<td>L Public Utility PP Taxes</td>
<td>572,923</td>
<td>1,166,208</td>
<td>(593,285)</td>
</tr>
<tr>
<td>M Income Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>N State Aid (Formula + Restricted)</td>
<td>5,082,057</td>
<td>5,001,597</td>
<td>80,460</td>
</tr>
<tr>
<td>P State Tax Reimb.</td>
<td>1,008,065</td>
<td>1,008,021</td>
<td>44</td>
</tr>
<tr>
<td>Q Other Revenue</td>
<td>616,548</td>
<td>512,569</td>
<td>103,979</td>
</tr>
<tr>
<td>R Total Operating Revenue</td>
<td>23,694,346</td>
<td>25,488,042</td>
<td>(1,793,696)</td>
</tr>
<tr>
<td>S Other Non-Op Revenue</td>
<td>134,934</td>
<td>142,336</td>
<td>(7,402)</td>
</tr>
<tr>
<td>T Total Operating Revenue Plus Other Sources</td>
<td>23,829,280</td>
<td>25,630,378</td>
<td>(1,801,098)</td>
</tr>
</tbody>
</table>

How do FYTD revenue cash flow estimates compare to actual?

Revenues compared to estimates are distorted by the timing of the property tax settlement.
Fiscal Year To Date (July - March) Actual Expenditures Compared to Estimates

FY 2018 To-date Estimated Variance as % of Annual Total

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Actual</th>
<th>Estimated</th>
<th>Actual Over/ (Under) Estimate Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>July - March</td>
<td>July - March</td>
<td></td>
</tr>
<tr>
<td>K</td>
<td>11,866,737</td>
<td>11,782,558</td>
<td>84,179</td>
</tr>
<tr>
<td>L</td>
<td>5,952,470</td>
<td>5,772,080</td>
<td>180,390</td>
</tr>
<tr>
<td>M</td>
<td>3,222,580</td>
<td>3,174,559</td>
<td>48,021</td>
</tr>
<tr>
<td>N</td>
<td>660,607</td>
<td>735,672</td>
<td>(75,065)</td>
</tr>
<tr>
<td>O</td>
<td>7,045</td>
<td>33,216</td>
<td>(26,171)</td>
</tr>
<tr>
<td>P</td>
<td>146,048</td>
<td>146,048</td>
<td>0</td>
</tr>
<tr>
<td>Q</td>
<td>201,317</td>
<td>360,694</td>
<td>(159,377)</td>
</tr>
<tr>
<td>R</td>
<td>22,056,804</td>
<td>21,856,779</td>
<td>198,025</td>
</tr>
<tr>
<td>S</td>
<td>137,676</td>
<td>5,902</td>
<td>131,774</td>
</tr>
<tr>
<td>T</td>
<td>22,194,480</td>
<td>21,864,681</td>
<td>329,799</td>
</tr>
</tbody>
</table>

For the F.Y. 2018 Period: July - March

How do FYTD expenditure cash flow estimates compare to actual?

Spending through January is above estimates, by about 1.1 percent. The overages in both debt and benefits are from timing. The debt is due to the interest and principal payments on the new lease/purchase, which were forecast in June rather than December. Benefit overspending is because of a higher percentage of staff members choosing the higher tier health plan than expected. This lead to higher than expected H.S.A. contributions, which will be offset going forward by lower health insurance premiums. The $96,000 in additional spending in non-operating is to cover previous year STRS underpayments. This spending will not recur going forward. The spending underage in other objects is a timing issue because of the late property tax settlement. The collection fees charged by the county were not posted until April.
Monthly cash flow estimates

Cash flow estimates remain at or above district guidelines in all months except next January. At the end of 2019, cash balances are expected to be a little above the guideline level for the year. Next January will be tight on cash flow, even if the district passes its levy in May.
Cash Reconciliation

<table>
<thead>
<tr>
<th>DATE: 06/04/2018</th>
<th>GRANVILLE EXEMPTED VILLAGE</th>
<th>PAGE: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIME: 14:53</td>
<td>CASH RECONCILIATION AS OF 03/30/2018</td>
<td>(USNEMS/EDT)</td>
</tr>
</tbody>
</table>

Gross Depository Balances:
- ICS IMA $6,685,405.92
- PARK NATIONAL BANK - NEW GENERAL 250,000.00
- ICS DEMAND 1,202,290.92
- NIBC SECURITIES 508,407.48
- STAR OHIO 79,828.07
- PARK NATIONAL BANK-FOOD SERVICES 130,491.38
- PARK NATIONAL BANK-FSA ACCOUNT 25,398.35

Total Depository Balances (Gross) $8,869,823.62

Adjustments to Bank Balance:
- Cash in Transit to Bank $3,642.01
- Outstanding Checks 172,717.95
- Adjustments 25.30

Total Adjustments to Bank Balance 192,449.75

Investments:
- Treasury Bonds and Notes $0.00
- Certificate of Deposits 1,590,000.00
- Other Securities 0.00

Other Investments:
- HOBEN SCHOLARSHIP 2,079.65
- Eikenberry Memorial Acct. 7,203.46
- CONSOLO SCHOLARSHIP 10,293.36
- MARSHALL ACCOUNT 2,548.39

Total Investments 1,524,129.85

Cash on Hand:
- Petty Cash:
- Change Cash:
- Cash with Fiscal Agent 0.00

Total Cash on Hand 0.00

Total Balances $10,235,804.12

Total Fund Balance $10,235,894.12

The district has about $10.2 million in total cash as of the end of March. The cash balances have allowed for reinvestment into CDs. In early April we are putting $3.5 million into 9-month CDs. Based on cash flow, we will need access to this money in January 2019. Another $500,000, tied to the balance in the bond fund, is being invested in 2-year CDs.
Property Tax Settlement

<table>
<thead>
<tr>
<th>Tax Year: 2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collection Year: 2018</td>
<td>2017</td>
</tr>
<tr>
<td>Spring 2018 &gt;&gt;</td>
<td>County #1</td>
</tr>
</tbody>
</table>

- FIRST HALF Real Estate County Settlement:
  - Class I CURRENT COLLECTIONS: 8,516,080 / 7,829,909
  - Class II CURRENT COLLECTIONS: 1,483,494 / 1,327,387
  - Total Real Estate Collections: 9,999,573 / 9,157,296

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Because of the change in federal deductibility of state and local tax payments beginning in 2018, many homeowners and business pre-paid their entire 2018 property taxes prior to January 1, 2018. Normally, these would be paid in two halves.

The impact of the prepayment is seen in the two graphics above. The top chart shows an increase in property tax collections for the first half of the year of over $800,000, or 9.2 percent, from last year to this year. We were expecting this growth to be about 2.5 percent, 1.5 percent due to the 2017 reappraisal and one percent to new construction. The additional 6.7 percent is due to early payments (there will be a corresponding drop in the second half of the collection year).

The bottom chart shows current collection rates and historical and forecasted revenue splits between the first and second half settlements. The first half share, the circled numbers in the chart, are significantly higher than history would indicate to balance collections to the actual amount received through March.
## Substance Abuse Testing

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parking Registration Fee Revenue</td>
<td>$14,340</td>
</tr>
<tr>
<td>Substance Abuse Testing Fees</td>
<td>$5,351</td>
</tr>
<tr>
<td>Parking Tags</td>
<td>$336</td>
</tr>
<tr>
<td>Friday Night Lights Program Expenses</td>
<td>$1,155</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$6,842</td>
</tr>
<tr>
<td>Remaining Cash</td>
<td>$7,498</td>
</tr>
<tr>
<td>Reserve for Future Testing</td>
<td>$2,100</td>
</tr>
<tr>
<td>Reserve for Future Programming</td>
<td>$1,754</td>
</tr>
<tr>
<td>Uncumbered Cash</td>
<td>$3,644</td>
</tr>
</tbody>
</table>

High School parking fees have been sufficient to cover the costs of both substance abuse testing and Friday Night Lights (drug-free) programming sponsored by the high school.