GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 22, 2016
6:30 p.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 _____ Mr. Kohn _____

5. Staff Reports
   • Ameresco: Energy Project – Tonya Sherburne
   • Board Policies (First Reading) – Jeff Brown
   • Project Based Learning (PBL) Update – Ryan Bernath and Jeff Brown

6. 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.

7. Board Discussion
   • Substance Abuse

8. Board Reports
   Dr. Jennifer Cornman     C-TEC Board
   Thomas Miller            Granville Education Foundation

9. Action Agenda

9.01 Appointment of a Delegate to Attend the Annual Business Meeting of the Ohio School
    Boards Association

   Recommended by Superintendent:

Our Mission, with the support of the community, is to provide superior educational experiences for students in a personal learning environment.
Motion: Appoint Russ Ginise as the district’s delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 14, 2016.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise _____ Mr. Miller____ Mr. Kohn____

9.02 Memorandum of Understanding with C-TEC

Recommended by Superintendent:

Motion: Approval of Memorandum of Understanding (MOU) between Granville School District and C-TEC to provide an Information Technology program for grades 7-12 at Granville High School and Middle School.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise _____ Mr. Miller____ Mr. Kohn____

9.03 Agreement with The Learning Spectrum

Recommended by Superintendent:

Motion: Approval of the agreement with The Learning Spectrum to educate special needs students, including related services, for the 2016-2017 school year.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise _____ Mr. Miller____ Mr. Kohn____

9.04 Approval of Literacy Contract

Recommended by Superintendent:

Motion: Approval to contract with Dr. Katherine Brownfield to consult regarding implementation of a balanced literacy framework through teacher professional development for the 2016-2017 school year.

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise _____ Mr. Miller____ Mr. Kohn____

9.05 Approval of Temporary Construction Easement Agreement

Recommended by Superintendent:

Motion: Approval of the temporary construction easement agreement between the Granville Board of Education and David R. Bussan. (copy on file in the District Office).

Dr. Cornman____ Ms. Deeds ____ Mr. Ginise _____ Mr. Miller____ Mr. Kohn____

9.06 Fuel Up to Play 60 Grant

Recommended by Superintendent:
Motion: Approval of the Fuel Up to Play 60 grant that was awarded to GMS in the amount of $1,400.00 for the 2016-2017 school year.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

9.07 Approval of Bus Routes for the 2016-2017 School Year

Recommended by Superintendent:

Motion: Approval of the bus routes for the 2016-2017 school year (copy on file in the District Office).

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

9.08 GHS Blue Steel Trip

Recommended by Superintendent:

Motion: Approval of GHS Blue Steel band to travel to Virginia Beach for the National PANorama Caribbean Music Festival leaving Wednesday, May 10, 2017 and returning Sunday, May 14, 2017.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

9.09 Leave of Absence

Recommended by Superintendent:

Motion: Approval of the following leave of absence:

- Alice Sorg, Bus Driver, for a period of approximately 7 weeks, expected to begin on August 12, 2016.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

9.10 Unpaid Leave of Absence

Recommended by Superintendent:

Motion: Approval of the following unpaid leave of absence:

- Jennifer Riley, 6th Grade Teacher, September 14, 2016.

Dr. Cornman _____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller _____ Mr. Kohn _____

9.11 Maternity Leaves

Recommended by Superintendent:
Motion: Approval of the following leaves of absence:

- Erica Mackley, GMS Librarian, approximately 12 weeks, expected to begin with the birth of the baby on October 14, 2016.

Dr. Cornman___Ms. Deeds ____Mr. Ginise ___Mr. Miller ____ Mr. Kohn ___

9.12 Granville Board Policy Update

Recommended by Superintendent:

Motion: Approval of the following Granville Board Policy Changes effective July, 2016:

- JECAA-R, Admission of Homeless Students (Enrollment Dispute Resolution Process)

Dr. Cornman___Ms. Deeds ____Mr. Ginise ___Mr. Miller ____ Mr. Kohn ___

9.13 Approval of GES Kindergarten Teacher

Recommended by Superintendent:

Motion: Approval of Kelly Tsakanikas for a one-year contract for the 2016-2017 school year as a GES Kindergarten Teacher, retroactive to August 12, 2016.

Dr. Cornman___Ms. Deeds ____Mr. Ginise ___Mr. Miller ____ Mr. Kohn ___

9.14 Approval of Resolution to Amend Treasurer’s Contract

Recommended by Superintendent:

Motion: Approval of Resolution amending Treasurer’s contract regarding Board-provided health insurance benefits.

Dr. Cornman___Ms. Deeds ____Mr. Ginise ___Mr. Miller ____ Mr. Kohn ___

9.15 Approval of Kiwanis K-Kids Club

Recommended by Superintendent:

Motion: Approval of Kiwanis K-Kids Club at GES for second grade students beginning in the 2016-2017 school year.

Dr. Cornman___Ms. Deeds ____Mr. Ginise ___Mr. Miller ____ Mr. Kohn ___

9.16 Approval Resolution to Contract with Ameresco
**Recommended by Superintendent:**

**Motion:** Approval of the resolution for Granville Schools to enter into a contract with Ameresco to complete an energy efficiency project.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller _____Mr. Kohn _____

**9.17 Approval of Lease Purchase Agreement**

**Recommended by Superintendent:**

**Motion:** Approval for the school district to enter into a lease purchase agreement with Park National Bank to fund the energy project and to replace the roof at GIS and other permanent improvements in the district.

Dr. Cornman_____Ms. Deeds _____Mr. Ginise _____Mr. Miller _____Mr. Kohn _____

**10. Consent Agenda**

**10.01 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 Board of Education meeting held on July 8, 2016. *(Attachment)*

**B. Donations:**
- An anonymous cash donation of $100.00 to the GHS Band.
- A donation of $200.00 from Granville Kiwanis to the GHS Steel Drum Band.
- A donation of $500.00 from the Granville Kiwanis to the GHS Band.
- A donation of $400.00 from the Granville Kiwanis to the GHS Jazz Band.
- A donation of $150.00 from the Newark Kiwanis to the GHS Steel Drum Band.
- An anonymous donation of $10,000 for the establishment of a scholarship.

**C. Employment:**

1. **Substitute Contracts for the 2016-2017 School Year**

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

5
Substitute Teachers/Aide/Secretary for the 2016-2017 School Year

Elizabeth Willis, Lenae Marston, John Lawrence, Donna Lawrence, Heather Wenning, William Nutt, Jordi Wallace.

2. Substitute Bus Drivers for the 2016-2017 School Year

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

- Paula Bevier
- Kim Clary
- Forrest Fairburn
- Gretchen Hawk
- Larry Holbrook
- Deana Killworth
- Joe Liff
- Dave Stewart
- John Thoma
- John Wells

3. Classified Staff for the 2016-2017 School Year

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

- Gregory Griffith as a bus driver, a one year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Stephanie Stanton as an educational aide, a one year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Joe Dowling as an educational aide, a one year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Jefferson Burkett, as a bus driver, a one year contract retroactive to August 12, 2016 for the 2016-2017 school year.
- Gretchen Burkett, as an educational aide, a one year contract retroactive to August 12, 2016 for the 2016-2017 school year.

4. Certified Staff for the 2016-2017 School Year

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

- Stephanie Athan as an intervention specialist, a one year contract retroactive to August 12, 2016 for the 2016-2017 school year.

5. Extended School Year Teachers for the Summer of 2016
Superintendent recommends employment of the following ESY positions pending verification of all licensure requirements and BCII/FBI criminal records checks.

- Tara Hartshorn, retroactive to June 30, 2016.
- Joe Dowling, retroactive to June 30, 2016.

6. Supplemental Stipend

Superintendent recommends approval of the following supplemental stipend for the 2016-2017 school year:

- Approval of a $1,000 stipend for Marie Kreger, Human Resources Secretary, for additional duties as LPDC Clerk effective the 2016-2017 school year.

7. Volunteers for the 2016-2017 School Year

Superintendent recommends approval of the following volunteer positions pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal records checks.

- Samuel Thompson, Asst. HS Varsity Boys Soccer.

8. Resignations

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

- John Thoma, Transportation, effective at the end of the 2015-2016 school year.
- Brad Hoffer, Transportation, effective at the end of the 2015-2016 school year.
- Marvin Bright, HS Wrestling Coach, effective at the end of the 2015-2016 school year.
- Stephanie Athan, Educational Aide, effective at the end of the 2015-2016 school year.
- Jim Green, Assistant HS/MS Cross Country Coach, effective August 12, 2016.

9. Supplementals for the 2016-2017 School Year

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

<table>
<thead>
<tr>
<th>Group 3</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Musical Director (.50)</td>
<td>Kristen Snyder</td>
</tr>
</tbody>
</table>
Asst. HS Volleyball
JV Cheerleading
LPDC Chairperson

Jordan Stacey
Samantha Coyle
Tammy Breymaier

Group 4
HS Yearbook
Asst. Varsity Cross Country
Asst. Varsity Cross Country
LPDC Member

Name
Judith Henderson
Renee Haley
Dave Agosta
Amy Mullins

Group 5
HS Vendor Assessment Coordinator

Name
Bobbi Seidell

Group 6
HS Special Education Team Leader (.50)
HS Math Team Leader
MS Student Council/Builders Club
IS Team Leader
IS Team Leader
IS Team Leader
IS Team Leader

Name
Tara Hartshorn
Sue Hohen
Misti Postle
Alison Weate
Jennifer McCollister
Andrea Imhoff
Jeanna Giovannelli

Group 7
Drama Business Manager
HS Newspaper

Name
Paul Jackson
Amy Tolbert

Group 8
NHS Committee
GIS Student Council (.50)
GIS Student Council (.50)
IS Music Performances
IS Music Performances (.50)
IS Band Director Grade 6

Name
Sue Hohen
Sharon Newcomb
Deborah Thomas
Emily Hartman
Megan Strucke
Andrew Krumm

Dr. Cornman____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Mr. Kohn____

End of Consent Agenda

11. Finances

11.01 Financial Statements

Treasurer recommends:

Motion: Approval of the July, 2016 financial report. (Attachment)

Dr. Cornman____Ms. Deeds _____Mr. Ginise _____Mr. Miller_____ Mr. Kohn____
11.02 "Then and Now" Resolution

**Motion:** Approval of "Then and Now" resolution for payments to Mentoring Minds for $5,326.20 and Heinemann for $5,395.50 for workbooks for the 2016-2017 school year.

Dr. Cornman_____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Mr. Kohn_____

11.03 Resolution of Transportation Deemed Impractical

**Motion:** Approval to accept the resolution to pay in lieu of transportation for the 2016-2017 school year.

12. Adjournment

**Motion:** To adjourn.

Dr. Cornman_____ Ms. Deeds _____ Mr. Ginise _____ Mr. Miller_____ Mr. Kohn_____

9
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
REGULAR MEETING MINUTES
July 8, 2016

Friday, July 8, 2016

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 Dr. Jennifer Cornman called the meeting to order at 6:33 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, Mr. Thomas Miller, and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

President’s Welcome

Staff Report
- Substance Abuse Policy Report

Public Comments
- Jay Snyder, 2061 Jones Rd, Granville – Would drug testing be given “for cause”? Research is that this is one of the most extreme measures and can cause ill effects. Data shows that it can reduce tested substances but increase us of other more dangerous drugs. Three recommendations: 1) opt in with drug free groups of America 2) what works well and has strongest benefits 3) Combat perception that little is being done in Granville Schools - annual report on substance abuse.
- Dorothy Morehead, Granville – Here as parent of a child with drug issues. All types of drugs are in the community. Appreciated support from high school working with students with issues. Take consideration for all students not just those in sports.
- Cecelia Bowdine – Taught 28 years in Granville Schools. Just lost grandson to heroin overdose. Like the idea of drug testing. Board can make a difference. Doesn’t like the idea of random. Test everyone, not just sports.
- Fred Wolf – Father of three GHS grads, assistant coach at GMS for 15 years, member of several drug and alcohol organizations. No empirical data on drug testing – in recovery and treatment world as many successes as there are failures. There is epidemic in the country – drug and alcohol abuse. It is a safety issue. Users adversely impacting teammates, school mates, and staff. Needs to be major consequences to actions, need open frank discussions with students, consequences with assessment and treatments with opt in testing-there are no consequences unless school has access to results.

Board Discussion
- Substance Abuse

Board Reports
- Dr. Jennifer Cornman C-TEC Board
- Thomas Miller Granville Education Foundation

Action Agenda

As recommended by the Superintendent
07.08.01 Approval of Granville Board Policy Updates

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following Granville Board Policy Changes effective July, 2016:

- AFCA, Evaluation of School Counselors (also GCNA)
- DECA, Administration of Federal Grant Funds
- GCNA, Evaluation of School Counselors (also AFCA)
- EEA, Student Transportation Services
- EEEA, Eligibility Zones for Pupil Transportation
- EEAC, School Bus Safety Program
- EEACC, (also JFCC) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- EEACC-R, (Also, JFCC-R) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- EEACCA, Recording Devices on Transportation Vehicles (previously Video Cameras on Transportation Vehicles)
- EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
- EEAD, Non-Routine Use of School Buses (previously Special Use of School Buses)
- EEA, Student Transportation in Private Vehicles
- EHA, Data and Records Retention
- IGBA, Programs for Students with Disabilities
- IGBA-R, Programs for Students with Disabilities
- IGBE, Remedial Instruction (Intervention Services)
- IGCH-R, College Credit Plus (also LEC-R)
- IGCH, College Credit Plus (also LEC)
- JEA, Compulsory Attendance Ages
- JECAA, Admission of Homeless Students
- JFCC, (Also, EEACC) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- JFCC-R, (Also, EEACC-R) Student Conduct on District Managed Transportation (previously Student Conduct on School Buses)
- JHCB, Immunizations
- LEC, College Credit Plus (also IGCH).
- LEC-R, College Credit Plus (also IGCH-R)

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Mr. Kohn, aye. Motion carried.
07.08.02 Approval of Athletic Handbook

Moved by Ms. Ginise, seconded by Mr. Kohn for approval of the Athletic Handbook for the 2016-2017 school year. Subject to modifications: Increase of penalties- change in referrals- ineligible for game activities- removes the penalty for a 4th violation.

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

07.08.03 Approval of Maternity Leave

Moved by Ms. Deeds, seconded by Mr. Miller for approval of leave of absence for Kathrine White, GMS Science Teacher, approximately 12 weeks, expected to begin with the birth of the baby on July 22, 2016.

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

Consent Agenda

07.08.04 Approval of Routine Business by Consent

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

Adoption of Minutes: Adopt the minutes of the regular Board of Education meetings held June 20, 2016.

Employment:

1. Substitute Contracts for the 2016-2017 School Year
Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

Substitute Teachers/Aide/Secretary for the 2016-2017 School Year
Diana Ashbaugh, Helen Carpenter, Natalie Charles, Lori Clarke, Joseph Dowling, Amanda Eberts, Phyllis Egger (educational aide only), Mary Erhard (secretary only), Kathleen Evans, Brian Flynn, Kristina Frazier, Stacy Gates, Joshua Hendershot, Adam Hiebel, George Jeffers, Sarah Kong, John Krumm, Lyndsi Martin, Christina McConnell, Brei Miller, Jennifer Murphy, Jason Noll, Leslie O’Bryan, Brock Schroeder, Kelly Tsakanikas, Rebecca Walker, Hanna Wenger, Benjamin Yeater.

2. Volunteers for the 2016-2017 School Year
Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal records checks.
- Steve Barns, HS Boys Soccer.
- Mark Edwards, HS Football.
• Dane Heughebart, HS Football.
• Roy Sims, HS Football.
• Fred Wolf, MS Football.
• Eric Thielsen, Asst. Girls Golf.

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

• Korena Broseus, a one year contract, effective August 12, 2016 for the 2016-2017 school year.
• Robert Johnson, a one year contract, effective August 12, 2016 for the 2016-2017 school year.
• Janet Ogliebe, a one year contract, effective August 12, 2016 for the 2016-2017 school year.
• Kimberly Winters, a one year contract, effective August 12, 2016 for the 2016-2017 school year.

4. Abolishment of Maintenance Supervisor Position
Recommended by Superintendent:

• Abolishment of the position of Maintenance Supervisor for lack of work and/or financial reasons and that the current Maintenance Supervisor, Frank Fahner, be laid off effective July 11, 2016 by reason of the abolishment of his position, lack of work and/or the financial needs of the District. The Superintendent further recommends that the Treasurer be authorized to furnish Mr. Fahner with written notice of the Board’s action effecting his layoff.

5. Certified Staff for the 2016-2017 School Year
Superintendent recommends employment of the following certified positions pending verification of all licensure requirements, years of experience calculations and BCII/FBI criminal records checks.

• Isabelle Thatcher as a GES Guidance Counselor, a one year contract effective August 12, 2016 for the 2016-2017 school year.
• Mariah Koons, as a School Psychologist, a one year contract effective August 12, 2016 for the 2016-2017 school year.
• Joshua Levine as a GHS Biology Teacher, a one year contract effective August 12, 2016 for the 2016-2017 school year.
• No’el Fortner, as a GMS English/Language Teacher, a one year contract effective August 12, 2016 for the 2016-2017 school year.

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

• Jessica Banchefsky, GMS Language Arts Teacher, effective the end of the 2015-2016 school year.
• Patty Donovan, Educational Aide, effective the end of the 2015-2016 school year.
7. Supplementals for the 2016-2017 School Year
Superintendent recommends employment of the following supplemental contracts pending verification of all licensure requirements and BCII/FBI criminal records check.

<table>
<thead>
<tr>
<th>Group 0</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theater Arts Producer and Director</td>
<td>Sara Sharp</td>
</tr>
<tr>
<td>Marching Band Director</td>
<td>Jerod Smith</td>
</tr>
<tr>
<td>Head Football</td>
<td>J.R. Wait</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 1</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instrumental Music I</td>
<td>Jerod Smith</td>
</tr>
<tr>
<td>Head Boys Soccer</td>
<td>Shawn King</td>
</tr>
<tr>
<td>Head Girls Soccer</td>
<td>Scott Forster</td>
</tr>
<tr>
<td>Head Volleyball</td>
<td>Todd Parkinson</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 2</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instrumental Music II</td>
<td>Andrew Krumm</td>
</tr>
<tr>
<td>Head Baseball</td>
<td>Tom Craze</td>
</tr>
<tr>
<td>Head Girls Tennis</td>
<td>Keith Mullins</td>
</tr>
<tr>
<td>Head Girls Golf</td>
<td>Gerald Holmes</td>
</tr>
<tr>
<td>Head Field Hockey</td>
<td>Bobbi Seidell</td>
</tr>
<tr>
<td>Head Cross Country</td>
<td>Chrisi Rogerson</td>
</tr>
<tr>
<td>Head Boys Golf</td>
<td>Marvin Bright</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 3</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Musical Director</td>
<td>Sara Sharp</td>
</tr>
<tr>
<td>Blue Steel Band</td>
<td>Andrew Krumm</td>
</tr>
<tr>
<td>Assistant Marching Band Director</td>
<td>Andrew Krumm</td>
</tr>
<tr>
<td>Asst. HS Football</td>
<td>Tony Adams</td>
</tr>
<tr>
<td>Asst. HS Football</td>
<td>Trevor Wolfe</td>
</tr>
<tr>
<td>Asst. HS Soccer – Boys</td>
<td>Andy Male</td>
</tr>
<tr>
<td>Asst. Football – Freshmen</td>
<td>Ross Matheny</td>
</tr>
<tr>
<td>Asst. Freshman Soccer – Boys</td>
<td>Andy Male</td>
</tr>
<tr>
<td>Asst. HS Volleyball – Freshman</td>
<td>Alice Griffith</td>
</tr>
<tr>
<td>Color Guard Advisor</td>
<td>Emily Hare</td>
</tr>
<tr>
<td>Asst. HS Football – Freshman</td>
<td>Tod King</td>
</tr>
<tr>
<td>Asst. HS Football</td>
<td>Mike Hensley</td>
</tr>
<tr>
<td>Asst. HS Football</td>
<td>Sean Rainey</td>
</tr>
<tr>
<td>Asst. HS Football</td>
<td>Richard Semer</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 4</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Vocal Music Performances</td>
<td>Kristen Snyder</td>
</tr>
</tbody>
</table>
LPDC Committee Member
MS Head Football - 7th Grade
MS Head Football - 8th Grade
MS Football (.50)
MS Football (.50)
JV Boys Golf
Asst. HS Cross Country
MS Head Volleyball - 8th Grade
MS Football
MS Football
JV Girls Tennis
Asst. Field Hockey
MS volleyball - 7th grade

Renee Runyan
Terry Link
Joe Dowling
Mark Rine
Rich Eckels
Bob Hollen
Jim Green
Scott Krueger
Daniel Neff
Jason Muhlenkamp
Henry Clint Storey
Tara Parsley
Alice Griffith

Group 5
Junior Class Advisor (.50)
Junior Class Advisor (.50)
Academic Team Advisor
Soccer Site Manager - Boys & Girls (1.25)
MS Head Cheerleading
MS Head Cross Country
Orchestra Performances
MS Boys Golf
Football Site manager

Name
Grace Waggoner
Mary Jane Burgess
Gerald Holmes
Jim Windon
Angel Poole
Todd Patton
Samantha Schnabel
Paul Drake
Paul Drake

Group 6
HS Student Council Advisor (.50)
HS Student Council Advisor (.50)
Latin Club Advisor
Spanish Club Advisor
HS Social Studies Team Leader
HS Science Team Leader
HS Special Education Team Leader (.50)
HS Language Arts Team Leader
HS Applied Fine Arts Team Leader
HS Global Language Team Leader
Senior Class Advisor
French Club Advisor
ES Team Leader
ES Team Leader
ES Team Leader
ES Team Leader

Name
Tiera Cramer
Jody Overholt
Derrick Fisher
Jennifer Mosquera
J.R. Wait
Jim Reding
Ryan Schwaiger
E.B. Smith
Cindy Shaffer
Regina Benson
Beth Simmons
Regina Benson
Jessica Wilson
Terry Applegate
Jennifer Browning
Lisa Hartshorn
Granville Board of Education
REGULAR MEETING MINUTES
July 8, 2016

**Group 7**
Mock Trial
Varsity “G” Club
Key Club Advisor
HS FCCLA

**Name**
J.R. Wait
Grace Waggoner
Cindy Shaffer
Cindy Shaffer

**Group 8**
Envirothon Club
NHS Committee Member
NHS Committee Member
NHS Committee Member
NHS Committee Member
Spanish Honor Society
Freshman Class Advisor
ES Music Performances

**Name**
Jim Reding
Jim Reding
E.B. Smith
Regina Benson
Jeremy Hopping
Jennifer Mosquera
Jeremy Hopping
Elizabeth Kowalczyn

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

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**07.08.05 Approval of Financial Statements**

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the June 2016 Financial Report (On file in the Treasurer’s Office).

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

**07.08.06 Executive Session**

Moved by Ms. Deeds, seconded by Mr. Kohn at 9:02 pm to enter into Executive Session to consider the employment of a public employee or official.

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

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 10:05 p.m.

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

______________________________
Dr. Jennifer Cornman, President

______________________________
Mike Sobul, Treasurer
Thursday, July 21, 2016

The Granville Exempted Village School District Board of Education met for a work session on this date at the District Office. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:01 p.m. Responding to roll call was: Dr. Jennifer Cornman, Mr. Russell Ginise, Mr. Thomas Miller, Ms. Amy Deeds, and Mr. Andrew Kohn. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

Goal: To discuss the issue of substance abuse in Granville Schools including educational opportunities, culture, data collection, and options for the future.

Adjournment

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 9:04 p.m.

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

Dr. Jennifer Cornman, President

Mike Sobul, Treasurer
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

Monthly Financial Report

For the F.Y. 2017 Month Ending: July
8/5/2016
# Table of Contents

Overview 3
Updated Forecast Trend For The Month of July, F.Y. 2017 4
Fiscal Year To Date (Through July) Actual Revenue Compared to Estimates 5
Fiscal Year To Date (Through July) Actual Expenditures Compared to Estimates 6
Fiscal Year To Date (Through July) Actual Revenue Compared to Estimates 7
Fiscal Year To Date (Through July) Actual Expenditures Compared to Estimates 8
Monthly Cash Balance Estimates Fiscal Years 2017 and 2018 9
Cash Reconciliation 10
Food Service Operations 11
## Overview

<table>
<thead>
<tr>
<th>Page</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>The current forecast is running ahead of the May forecast because of the projected health insurance renewal.</td>
</tr>
<tr>
<td>5</td>
<td>Revenue growth is distorted because of the timing of property tax advances.</td>
</tr>
<tr>
<td>6</td>
<td>Expenditure growth is distorted by timing issues.</td>
</tr>
<tr>
<td>7</td>
<td>Revenue projections match actual receipts in July.</td>
</tr>
<tr>
<td>8</td>
<td>Expenditure projections match actual spending in July.</td>
</tr>
<tr>
<td>9</td>
<td>Cash balances remain above district cash balance guidelines through June 2018, other than in January 2018.</td>
</tr>
<tr>
<td>10</td>
<td>Total cash on hand is about $13.3 million at the end of June.</td>
</tr>
</tbody>
</table>
Updated Forecast Trend For The Month of July, F.Y. 2017

![Graph showing current trend update for revenue, expenditures, levies, and cash balance]

Projected Revenue Surplus/(Shortfall) by Year

<table>
<thead>
<tr>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>FY 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue Surplus/ (Shortfall)</td>
<td>($910,939)</td>
<td>($418,720)</td>
<td>($860,880)</td>
<td>($1,689,910)</td>
</tr>
</tbody>
</table>

Forecast Updated Trend

Compared to Updated Trend Forecast as of 8/5/2016

<table>
<thead>
<tr>
<th>Variance between Prior and Current Forecast:</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Forecast Revenue Trend OVER/UNDER Prior</td>
<td>0.57%</td>
<td>0.56%</td>
<td>0.88%</td>
</tr>
<tr>
<td>Current Forecast Expenditure Trend OVER/UNDER Prior</td>
<td>0.65%</td>
<td>-0.25%</td>
<td>-0.38%</td>
</tr>
<tr>
<td>Cumulative Variance $$$ Impact on Ending Cash Balance</td>
<td>$25,212</td>
<td>$255,313</td>
<td>$619,654</td>
</tr>
</tbody>
</table>

What are current forecast trends?

Financial conditions have improved since the May forecast, primarily due to a lower than expected health insurance premium decrease for 2017.
Fiscal Year To Date -- Year-Over-Year Revenue Comparison
Analysis of actual revenue for the fiscal year period Through July.

FYTD Actual Expended vs. Remaining Estimated as % of Total

<table>
<thead>
<tr>
<th>Year</th>
<th>FYTD Actual</th>
<th>Remainder of Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>20.3%</td>
<td>79.7%</td>
</tr>
<tr>
<td>2016</td>
<td>18.3%</td>
<td>81.7%</td>
</tr>
<tr>
<td>2015</td>
<td>16.0%</td>
<td>84.0%</td>
</tr>
</tbody>
</table>

Percent of Annual Total

<table>
<thead>
<tr>
<th>Percent of Annual Total</th>
<th>FY 2015 FYTD</th>
<th>FY 2016 FYTD</th>
<th>FY 2017 FYTD</th>
<th>YOY Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>63.2% Real Estate Taxes</td>
<td>3,734,240</td>
<td>4,459,070</td>
<td>5,054,970</td>
<td>$595,900</td>
</tr>
<tr>
<td>0.0% Public Utility PP Taxes</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$-</td>
</tr>
<tr>
<td>0.0% Income Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$-</td>
</tr>
<tr>
<td>23.5% State Aid (Formula + Rest)</td>
<td>527,179</td>
<td>519,499</td>
<td>522,940</td>
<td>$3,441</td>
</tr>
<tr>
<td>7.3% State Tax Reimb.</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$-</td>
</tr>
<tr>
<td>2.0% Other Revenue</td>
<td>7,467</td>
<td>1,325</td>
<td>7,084</td>
<td>$5,759</td>
</tr>
<tr>
<td>0.0% Other Sources</td>
<td>-</td>
<td>43</td>
<td>(43)</td>
<td>$-</td>
</tr>
<tr>
<td>100% Total Revenue</td>
<td>4,268,886</td>
<td>4,979,937</td>
<td>5,584,994</td>
<td>$605,057</td>
</tr>
</tbody>
</table>

Total YOY Percentage Change 12.1%

How does fiscal year to date revenue compare to prior years?

Revenues are ahead of last year because property tax advances have been forwarded from the county faster than last year. This will balance out by the end of August.
Fiscal Year To Date -- Year-Over-Year Expenditure Comparison
Analysis of Actual Expenditures for the fiscal year period Through July.

Fiscal Year To Date -- Year-Over-Year Expenditure Comparison
Analysis of Actual Expenditures for the fiscal year period Through July.

How do fiscal year to date expenditures compare to prior years?
Expenditures are significantly ahead of last year because of timing. These are expected to balance out significantly by the end of August.
## Fiscal Year To Date (Through July) Actual Revenue Compared to Estimates

### FY 2017 To-date Estimated Variance as % of Annual Total

<table>
<thead>
<tr>
<th>Revenue Type</th>
<th>2017 FYTD Actual</th>
<th>2017FYTD Estimated</th>
<th>Actual Over/Under Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Estate Taxes</td>
<td>5,054,970</td>
<td>5,054,970</td>
<td>-</td>
</tr>
<tr>
<td>Public Utility PP Taxes</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Income Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Aid (Formula + Restricted)</td>
<td>522,940</td>
<td>522,940</td>
<td>-</td>
</tr>
<tr>
<td>State Tax Reimb.</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>7,084</td>
<td>7,034</td>
<td>50</td>
</tr>
<tr>
<td>Total Operating Revenue</td>
<td>5,584,994</td>
<td>5,584,944</td>
<td>50</td>
</tr>
<tr>
<td>Other Non-Op Revenue</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Operating Revenue Plus Other Sources</td>
<td>5,584,994</td>
<td>5,584,944</td>
<td>50</td>
</tr>
</tbody>
</table>

For the F.Y. 2017 Period: Through July

How do FYTD revenue cash flow estimates compare to actual?
**Fiscal Year To Date (Through July) Actual Expenditures Compared to Estimates**

**FY 2017 To-date Estimated Variance as % of Annual Total**

<table>
<thead>
<tr>
<th>Expenditures:</th>
<th>Actual Through July</th>
<th>Estimated Through July</th>
<th>Actual Over/ (Under) Estimate Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>K</strong> Salaries</td>
<td>1,161,042</td>
<td>1,161,042</td>
<td>-</td>
</tr>
<tr>
<td><strong>L</strong> Benefits</td>
<td>568,035</td>
<td>568,035</td>
<td>-</td>
</tr>
<tr>
<td><strong>M</strong> Purchased Services</td>
<td>447,896</td>
<td>447,871</td>
<td>25</td>
</tr>
<tr>
<td><strong>N</strong> Supplies</td>
<td>79,744</td>
<td>79,744</td>
<td>-</td>
</tr>
<tr>
<td><strong>O</strong> Capital</td>
<td>494</td>
<td>494</td>
<td>-</td>
</tr>
<tr>
<td><strong>P</strong> Debt, Intergov.</td>
<td></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>Q</strong> Other Objects</td>
<td>3,389</td>
<td>3,389</td>
<td>-</td>
</tr>
<tr>
<td><strong>R</strong> Total Operating Expenditures</td>
<td>2,260,600</td>
<td>2,260,575</td>
<td>25</td>
</tr>
<tr>
<td><strong>S</strong> Other Non-Op Expenditures</td>
<td>2,463</td>
<td>2,463</td>
<td>-</td>
</tr>
<tr>
<td><strong>T</strong> Total Operating Expenditures Plus Other Uses</td>
<td>2,263,063</td>
<td>2,263,038</td>
<td>25</td>
</tr>
</tbody>
</table>

How do FYTD expenditure cash flow estimates compare to actual?
Monthly cash flow estimates.

Expected cash flow remains above cash balance guidelines in each month except January 2018 through FY 2018.
### Cash Reconciliation

<table>
<thead>
<tr>
<th>Sub-Totals</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Depository Balances:</td>
<td></td>
</tr>
<tr>
<td>ICS MIA</td>
<td>$8,463,391.83</td>
</tr>
<tr>
<td>PARK NATIONAL BANK - NEW GENERAL</td>
<td>250,116.95</td>
</tr>
<tr>
<td>IGS DEMAND</td>
<td>1,632,905.21</td>
</tr>
<tr>
<td>NBC SECURITIES</td>
<td>15,136.13</td>
</tr>
<tr>
<td>STAR 010</td>
<td>136,595.46</td>
</tr>
<tr>
<td>PARK NATIONAL BANK-FOOD SERVICES</td>
<td>9,990.22</td>
</tr>
<tr>
<td>PARK NATIONAL BANK-FSA ACCOUNT</td>
<td>6,519.12</td>
</tr>
<tr>
<td>RBC</td>
<td>0.46</td>
</tr>
<tr>
<td>Total Depository Balances (Gross)</td>
<td>$9,914,857.62</td>
</tr>
<tr>
<td>Adjustments to Bank Balance:</td>
<td></td>
</tr>
<tr>
<td>Cash in Transit to Bank</td>
<td>0.00</td>
</tr>
<tr>
<td>Outstanding Checks</td>
<td>98,724.97</td>
</tr>
<tr>
<td>Adjustments</td>
<td>4,092.05</td>
</tr>
<tr>
<td>STOLEN CHECK ADJUSTMENT</td>
<td></td>
</tr>
<tr>
<td>Total Adjustments to Bank Balance</td>
<td>84,632.62</td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
</tr>
<tr>
<td>Treasury Bonds and Notes</td>
<td>0.00</td>
</tr>
<tr>
<td>Certificate of Deposits</td>
<td>3,500,000.00</td>
</tr>
<tr>
<td>Other Securities</td>
<td>0.00</td>
</tr>
<tr>
<td>Other Investments:</td>
<td></td>
</tr>
<tr>
<td>HOBEN SCHOLARSHIP</td>
<td>3,014.87</td>
</tr>
<tr>
<td>BOB ROSE</td>
<td>1,801.14</td>
</tr>
<tr>
<td>Elkaberry Memorial Acct.</td>
<td>8,087.93</td>
</tr>
<tr>
<td>CONSOLO SCHOLARSHIP</td>
<td>2,500.00</td>
</tr>
<tr>
<td>MARSHALL ACCOUNT</td>
<td>3,935.86</td>
</tr>
<tr>
<td>Total Investments</td>
<td>3,610,939.30</td>
</tr>
<tr>
<td>Cash on Hand:</td>
<td></td>
</tr>
<tr>
<td>Petty Cash:</td>
<td></td>
</tr>
<tr>
<td>Change Cash:</td>
<td></td>
</tr>
<tr>
<td>Cash with Fiscal Agent</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Cash on Hand</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Balances</td>
<td>$13,948,964.30</td>
</tr>
<tr>
<td>Total Fund Balance</td>
<td>$13,948,964.30</td>
</tr>
</tbody>
</table>

Cash balances as of the end of July are at $13.3 million across all funds.