Monday, April 18, 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 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, and Mr. Andrew Kohn. Mr. Thomas Miller arrived at 6:41 p.m. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

Pledge of Allegiance

President's Welcome

Commendations

Indoor State Track Participants: Granville High School indoor track team members who participated in the state tournament this season will be honored for their hard work and winning performances.


OHSAA State Swim Team Participants: Three Granville High School swim team members will be honored for qualifying for the state swim meet in Canton.

Honorees: Sarah Martin, Colin McDermott and Rowan Moore

OHSAA State Wrestling Team Participants: Three Granville High School wrestlers will be honored for their outstanding performances which qualified them to participate at the state tournament this season.

Honorees: Mathieu Holt, Luke Mendicino, and Alex Eckels

National Merit Finalists: Five Granville High School students are being honored for advancing to be a National Merit Finalist.

Honorees: John Ball, Daniel Gibson, Zoe Guiney, Sage Kaplan-Goland and Cameron Richards.

PTO Auction Planning Committee: We are recognizing three volunteers who dedicated more than a year of planning to this extremely successful fundraising effort.

Honorees: Christy Teeter, Emma Butler, and Denise Sproul
2014-2015 Auditor’s Award: Tim Kraft from the Ohio State Auditor’s Office will present Granville Exempted Village School District with the 2015 Award of Distinction for the financial audit and Comprehensive Annual Financial Report.

Student Report – Simon Krajewski

Staff Report
• Water Report Update – Jeff Brown
• High School, Middle School, Intermediate School, and Elementary School Handbooks (First Reading) – Jeff Brown
• Substance Abuse – Matt Durst
• OH YES Survey – Matt Durst
• Student Services Update – Gwenn Spence

Board Discussion
• Substance Abuse

Public Comments

Board Reports
• Dr. Jennifer Cornman Legislative Update
• Thomas Miller Granville Education Foundation

Action Agenda

As recommended by the Superintendent

04.18.01 Overnight Trips

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the following overnight student trips:
• Cindy Shaffer and Barbara Blatter to take 7 GHS and GMS students to San Diego, California for the National FCCLA Conference. They will leave July 3, 2016 and return July 7, 2016.
• Kristen Snyder and Sara Sharp to take GHS Choir and Drama students to New York City, November 17 – 19, 2016.
• Jennifer Mosquera to take GHS foreign language students to Spain in the 2016-2017 school year. They will leave June 19, 2017 and return June 28, 2017.
• GHS Varsity Softball team to travel to Ashland, Ohio for a tournament. They will leave April 22, 2016 and return on April 23, 2016.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Mr. Kohn, aye. Motion carried.
04.18.02 Approval of Infrastructure Project – Tennis Courts

Moved by Mr. Ginise, seconded by Mr. Kohn for approval of contract with Vasco Sports Contractors of Massillon, OH for tennis court replacement at Granville High School.

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

04.18.03 Approval of Leave of Absence

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following leaves of absence:

- Ruth Ellen Kozman, GES Teacher, approximately April 4 – 8, 2016.

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

04.18.04 Approval of Unpaid Leave of Absence

Moved by Mr. Ginise, seconded by Ms. Deeds for approval of the following unpaid leaves of absence:


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

04.18.05 Approval of Maternity Leave

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the following maternity leaves of absence:

- Emily Moon, approximately 10 weeks, expected to begin with the birth of the baby on June 19, 2016.

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

04.18.06 Approval of School Fees for the 2016-2017 School Year

Moved by Mr. Ginise, seconded by Ms. Deeds for approval Approve the following fees for the 2016-2017 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, aye; Mr. Kohn, aye. Motion carried.
04.18.07 Approval of LCESC Contracts for 2016-2017

Moved by Mr. Miller, seconded by Mr. Ginise to approve the following LCESC agreements for the 2016-2017 school year:

- Early Childhood Disabled Preschool Funding Flow Agreement
- Early Childhood Disabled Preschool Contract
- Special Education and Related Service’s Contract

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

04.18.08 Approval LACA Service Level Agreement for 2016-2017

Moved by Ms. Deeds, seconded by Mr. Miller to approve the service level agreement between Licking Area Computer Association and Granville Exempted Village School District for the period of July 1, 2016 to June 30, 2017.

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

Consent Agenda

04.18.08 Approval of Routine Business by Consent

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

Adoption of Minutes: Adopt the minutes of the Organizational and Regular Meeting of the Board of Education held on Monday, March 14, 2016.

Acceptance of Donations/Gifts:
- A donation of $500.00 from State Farm Insurance to Granville Schools.
- A donation of $150.00 from St. Frances DeSales Church to GHS Band.
- A donation in materials (wood) of $3,500.00 from The Conway Family to the GHS for Industrial Technology classes.
- A donation of $50.00 from the Granville Athletic Boosters to the Ken Marshall Memorial Scholarship.
- Anonymous donations totaling $1,000.00 to GHS Band

Employment:
1. Non-renewal of non-teaching supplemental contracts for 2016-2017 school year

Superintendent recommends the non-renewals of the following supplemental contracts for the 2016-2017 school year:
- Group I, II, III, IV, V, VI, VII, VIII
2. **Non-renewal of Certified Contracts for 2016-2017 school year**

*Superintendent recommends the non-renewal of the following certified contracts for the 2016-2017 school year:*

- Eliza Kroger, GMS Physical Education teacher.

3. **Substitute Contracts for 2015-2016**

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

**Substitute Teachers/Aide/Secretary for the 2015-2016 School Year**


**Substitute Bus Drivers for the 2015-2016 School Year**

- Gretchen Hawk, retroactive to April 9, 2016.

4. **Home Instructors for the 2015-2016 School Year**

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

- Jayme Blackstone, retroactive to March 16, 2016.

5. **Supplemental Contracts for the 2015-2016 school year**

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

**Group 4**

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<tr>
<th>Name</th>
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<td>Asst. Varsity Boys Lacrosse</td>
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<td>Asst. Softball Coach</td>
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6. **Classified Contracts**

- Tim Stanton, Theater Manager, extended time contract to be paid by time sheet, effective August 12, 2016, as a one-year contract for the 2016-2017 school year.
7. **Extended Time Contracts for the 2016-2017 School Year**

- Sarah Closson, GES Librarian, 5 days.
- Letitia Abram, GIS Librarian, 5 days.
- Dustin Grime, GMS Dean, 5 days.
- Erica Mackley, GMS Librarian, 5 days.
- Misti Postle, GMS Guidance Counselor, 10 days.
- Sally Gummere, GHS Librarian, 5 days.
- Brandi Cooper, GHS Guidance Counselor, 17 days.
- Amber Gilsdorf, GHS Guidance Counselor, 17 days.
- TBD, GHS Guidance Counselor, up to 17 days.
- Tara Parsley, District Physical Therapist, 10 days.
- Holly Wheeler, Occupational Therapist, 10 days.
- Steffie Peters, Speech/Language Pathologist, 5 days.
- Emily Browder, Speech/Language Pathologist, 5 days.
- Melissa Schmidgall, District Psychologist, 10 days.
- Chad Timmons, District Psychologist, 10 days.
- Gina Burdick, District Nurse, 4 days.

8. **Extended Time Contracts for the 2015-2016 School Year**

- Gina Burdick, District Nurse, 2 days.

9. **Certified Staff for the 2016-2017 School Year**

- Elizabeth Untied, as a GES First Grade Teacher, a one year contract effective August 12, 2016 for the 2016-2017 school year.
- Janie Zawacki, as a GHS Math Teacher, a one year contract effective August 12, 2016 for the 2016-2017 school year.
- Leanna Daniels, as a GES Third Grade Teacher, a one year contract effective August 12, 2016 for the 2016-2017 school year.

10. **Resignation**

- Ann Raffay, GHS Guidance Counselor, effective the end of the 2015-2016 school year.
- Katherine Woos, GMS Teacher, effective the end of the 2015-2016 school year.
- Molly Gardner, effective the end of the 2015-2016 school year (revision).
- Rodney Fields, Jr., GHS Industrial Technology Teacher, effective the end of the 2015-2016 school year.

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:

04.18.12 Approval of Financial Statements

Moved by Mr. Ginise, seconded by Mr. Miller for approval of the March 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.

04.18.13 Adjournment

Moved by Ms. Deeds, seconded by Mr. Ginise to adjourn the meeting at 9:26 p.m.

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

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Dr. Jennifer Cornman, President

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Mike Sobul, Treasurer