Monday, August 13, 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 6:33 p.m. Responding to roll call was: Mr. Russell Ginise, Mr. Thomas Miller, Dr. Jennifer Cornman, Ms. Amy Deeds, and Mr. Fred Wolf. 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=MoTjkHyc-Yg 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

Staff Reports

- Portrait of a Graduate – Jeff Brown

Public Comments

Board Discussion

- Administrative Compensation
- Levy Discussion

Action Agenda
As recommended by the Superintendent

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

Moved by Mr. Miller, seconded by Ms. Deeds to appoint Mr. Wolf as the district’s delegate to the annual business meeting of the Ohio School Boards Association (OSBA) to be held November 12, 2018.

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

08.13.02 Approval of Bus Routes for the 2018-2019 School Year

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of bus routes for the 2018-2019 school year (copy on file in District Office).

On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.
08.13.03 Agreement with The Learning Spectrum

Moved by Dr. Cornman, seconded by Mr. Miller for approval of the agreement with The Learning Spectrum to educate special needs students, including related services, for the 2018-2019 school year.

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

08.13.04 Approval of Roof Repairs for GHS and GMS

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the contract with Duro-Last for re-roofing work at Granville High School and Granville Middle School in the amount of $110,900.

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

08.13.05 Approval to Purchase Fuel for the 2018-2019 School Year

Moved by Mr. Wolf, seconded by Ms. Deeds for approval to purchase up to $200,000 of diesel fuel from Englefield Oil for the 2018-2019 school year.

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

08.13.06 Approval of Treasurer’s Salary Increase

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of a 2% salary increase, effective the 2018-2019 school year, for Treasurer Mike Sobul retroactive to August 1, 2018.

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

08.13.07 Approval to Remove Volunteers from Consent Agenda

Moved by Dr. Cornman, seconded by Mr. Miller to remove the Volunteers from the Consent Agenda.

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

Consent Agenda

08.13.08 Approval of Routine Business by Consent

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

Adoption of Minutes: Adopt the minutes of the Regular Board of Education meeting held on July 9, 2018.
Employment:

1. Supplemental Contracts for the 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 3</th>
<th>Name</th>
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<tbody>
<tr>
<td>JV Cheerleading</td>
<td>MaryGrayce Seel</td>
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<tr>
<th>Group 4</th>
<th>Name</th>
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<tbody>
<tr>
<td>HS Yearbook</td>
<td>No'El Fortner</td>
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<tr>
<td>MS Football (.50)</td>
<td>Alan Varrasso</td>
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<tr>
<td>Asst. Field Hockey (.50)</td>
<td>Vincent Super</td>
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<tr>
<td>Asst. HS Cross Country</td>
<td>Haley Underwood</td>
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<tr>
<th>Group 5</th>
<th>Name</th>
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<tbody>
<tr>
<td>MS Cross Country (1.0)- Correction</td>
<td>Susan Day</td>
</tr>
<tr>
<td>from July 9, 2018 agenda</td>
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</tbody>
</table>

2. Classified Positions for the 2018-2019 School Year

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

- LeAnn Parsley, a full time nurse, effective the 2018-2019 school year for Granville Christian Academy.
- Rhonda Malone, a full time Guidance Secretary, 186-day contract plus 33 additional days at a daily rate, effective the 2018-2019 school year for Granville Christian Academy.
- Jennifer Hill, Textbook Clerk, a part-time (.40) contract plus 3 additional days, effective for the 2018-2019 school year for Granville Christian Academy.
- Jennifer Adkins, Guidance Secretary, a part-time (.40) contract plus 10 additional days, effective for the 2018-2019 school year for Granville Christian Academy.

3. Substitute Contracts for 2018-2019

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 2018-2019 School Year

- Kristi Kirkham
- Lisa Ford
- Anthony Raffa
- Janice Schroeder
- Don Haven
- Ed Swope
- Susan Day
- Martha Schenk
4. Home Instruction Contracts for 2018-2019 School Year
Superintendent recommends employment of the following Home Instruction contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:

- Ed Swope

5. Kindergarten Bus Routes for the 2018-2019 School Year
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 16, 2018 for the 2018-2019 school year.

6. Extended Time Contract for the 2018-2019 School Year
- Sarah Closson, GES Librarian, an additional 5 days for the 2018-2019 school year due to additional duties
- Sally Gummere, GHS Librarian, an additional 5 days for the 2018-2019 school year due to additional duties.

· Leaves of Absence
Superintendent submits:
- Kathrine White, GMS Science Teacher, a leave of absence beginning approximately September 27, 2018 through December 19, 2018.

D. Field Trips:

- GIS Sixth Grade Discovery students to travel to the Stone Lab. They will leave September 21, 2018 at 6:45 am and return September 22, 2018 at 5:00 pm.
- GMS Youth in Government students to travel to Columbus. They will leave November 18, 2018 at 2:45 pm and return November 20, 2018 at approximately 12:30 pm.

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

End of Consent Agenda
08.13.09 Approval of Volunteers

Moved by Ms. Deeds, seconded by Mr. Miller to approve the following volunteer position pending verification of all licensure requirement and BCII/FBI background checks

- Fred Wolf, Asst. MS Football.
- Ezekiel Hegenberger, Assistant Varsity Girls Soccer
- Alexander Costa, MS Football – 7th Grade.

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

Finances

The Treasurer recommends the acceptance of the following agenda items:

08.13.10 Approval of Financial Statements

Moved by Ms. Deeds, seconded by Dr. Cornman for approval of the July 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.

08.13.11 Approval of Resolution for Revisions of 457 Plan

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the resolution for revisions to the OASBO Section 457 plan.

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

08.13.12 Approval of Resolution to Reallocate Millage

Moved by Ms. Deeds, seconded by Mr. Miller for approval of resolution requesting the Licking County Budget Commission to reallocate inside millage from the purpose of general operations to permanent improvements contingent on the adoption of an income tax being voted on at the November 6, 2018 general elections

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

08.13.13 Adjournment

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 7:30 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