Monday, December 10, 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 6:31 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=jGgMD0c16Kw together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

President's Welcome

Pledge of Allegiance

Commendations

**Bus Driver Recognition:** Dale Simpson is being recognized for his excellence in driving and maintaining control of a school bus.

**Campaign Committee:** Nineteen members of the Levy Committee are being recognized for their dedication and the tireless hours they devoted toward communicating factual information to the community.

Honorees: Joe Leithauser, Matt Miller, Dan Katona, Mike Schmidt, Dawn Egleston, Ceciel Shaw, Alyssa Smith, Mike Yearling, Beth Havill, Jay Snyder, Kevin and Melanie Kohlheim, Aimee Sanders, Scott and Renee Mortimer, Denny Ehrmin, Lesa Miller, Seth Patton, Mike Bait.

Staff Reports
- CIP Presentations – Building Principals

Board Discussion
- Replacement process for Treasurer Mike Sobul

Board Reports
- Thomas Miller Granville Education Foundation
- Russ Ginise Economic Sustainability

Action Agenda
As recommended by the Superintendent

**12.10.01 Approval of President Pro-Tem for Organizational Meeting**

Moved by Ms. Deeds, seconded by Mr. Miller for approval to establish Russ Ginise as President Pro-Tem for the January, 2019 organizational meeting.
On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

**12.10.02 Approval of Ohio School Board Association (OSBA) Membership**

Moved by Dr. Cornman, seconded by Ms. Deeds for approval to join the Ohio School Board Association for the 2019 calendar year.

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

**12.10.03 Approval of OSBA Legal Assistance Fund Membership**

Moved by Mr. Wolf, seconded by Ms. Deeds for approval to join the Ohio School Board Association Legal Assistance Fund for the 2019 calendar year.

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

**12.10.04 Approval of Resignation**

Moved by Ms. Deeds, seconded by Mr. Miller approval of the resignation of Michael Sobul, Treasurer of Granville Schools, effective May 31, 2019.

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

**12.10.05 Approval of Granville Board Policy Updates**

Moved by Mr. Miller, seconded by Mr. Wolf for approval of the following Granville Board Policy Changes effective December 10, 2018:

- DGA, Authorized Signatures
- GBE, Staff Health and Safety
- GBE-R, Staff Health and Safety
- GBH, Staff-Student Relations
- GBP, Drug-Free Workplace
- JFCF, Hazing and Bullying
- JFCF-R, Hazing and Bullying
- JHH, Notification About Sex Offenders
- JM, Staff-Student Relations

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

**12.10.06 Approval to Purchase Audio Equipment**

Moved by Dr. Cornman, seconded by Ms. Deeds for approval of the contract with Sweetwater Music for purchasing all new audio equipment for the GHS Theater in the amount of $44,328.51.
On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

Consent Agenda

12.10.07 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 November 19, 2018.

Acceptance of Donations/Gifts/Grants:

- A donation of $200.00 from Jeanne Bolton to GMS Science Olympiad Club.
- A donation of $15,000.00 from Denison University to Granville Schools.
- A donation of $150.00 from Granville Recreation District to GHS Choir.
- A donation of $200.00 from Amy Deeds to GIS Archery.
- Granville Education Foundation Grants:
  - “Magnify 21st Century Learning with High Quality Microscopes” to Jennifer Newell and Josh Levine, GHS, $5,000.00.
  - “Raising Readers” to Pam Bice and Susan Tallentire, GMS, $1,500.37.
  - “Creating a Maker Space” to Elizabeth Untied, GES, $1,300.00
  - “GaGa for GaGa Ball” to Paul Drake and Travis Morris, GES, $4,080.00.

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 4</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asst. Wrestling</td>
<td>Jonathan Mikkelsen</td>
</tr>
</tbody>
</table>

2. Supplemental Contracts Revisions for the 2018-2019 School Year

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

<table>
<thead>
<tr>
<th>Group 1</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Volleyball (.10)</td>
<td>Todd Parkison</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 3</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asst. Volleyball - Freshmen (.50)</td>
<td>Jenna Heinaman</td>
</tr>
<tr>
<td>Asst. Volleyball – JV (.10)</td>
<td>Janie Waidelich</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 4</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS 8th Grade Volleyball (.10)</td>
<td>Jordan Stacey</td>
</tr>
<tr>
<td>MS 7th Grade Volleyball (.10)</td>
<td>Mallory McKnight</td>
</tr>
</tbody>
</table>

3. Non-Renewal of Supplemental Contract for the 2019-2020 School Year

Superintendent recommends:
Group 1  
Name  
Head Boys Soccer  
Shawn King

4. Substitute Contracts for 2018-2019 School Year
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
- Kate Fitzgerald

5. Classified Contracts for the 2018-2019 School Year
Superintendent recommends employment of the following classified staff contract(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.
- Karen Gasaway, GHS Educational Aide, effective December 3, 2018 for the remainder of the 2018-2019 school year.

6. National Board Certified Teacher Stipend for the 2018-2019 School Year
Superintendent submits:
- Mike Bait

7. Leaves of Absence
Superintendent submits:
- Nancy Rapp, GIS Fifth Grade Teacher, an intermittent leave of absence beginning November 12, 2018 through November 11, 2019.
- Renee Runyan, GHS Mathematics Teacher, an unpaid day February 14, 2019.
- Andrea Imhoff, GIS Intervention Specialist, an unpaid day April 1, 2019.
- Thomas Miller, Bus Driver, an unpaid day January 3, 2019.

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:

12.10.08 Approval of Financial Statements

Moved by Dr. Cornman, seconded by Mr. Miller for approval of the November 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.
12.10.09 Approval of Updated Appropriation Resolution for FY19

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the updated appropriation resolution for FY 19.

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

12.10.10 Adjournment

Moved by Ms. Deeds, seconded by Mr. Wolf to adjourn the meeting at 7:58 p.m.

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

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Mr. Russ Ginise, President

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Mike Sobul, Treasurer