Monday, February 12, 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, Ms. Amy Deeds, and Mr. Andrew Kohn. 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 https://www.youtube.com/watch?v=ZmP6Nj4Eq8g&t=516s 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

Commendations

**Scholastic Art and Writing Competition Exhibitors:** Two GHS students are being recognized for being selected to exhibit artwork in the 2018 Central Ohio Regional Scholastic Art Awards Exhibition in February.

Honorees: Students Emma Reamer and Kate Plaugher, and teachers Sarah Noblett and Jennifer Kinsley

**Recognition of GHS Football Coach:** GHS Football Coach JR Wait is being recognized for service and excellence upon his resignation to the program.

**2016-2017 Auditor’s Award:** Tim Kraft from the Ohio State Auditor’s Office will present Granville Exempted Village School District with the 2017 Award of Distinction for the financial audit and Comprehensive Annual Financial Report.

**Student Reports**
- Ethan Shaw, AP Environmental Take Action Project

**Staff Reports**
- Too Good for Drugs Presentation – Karly Worrell & Sue Zeanah
- Energy Project / Ameresco Presentation – Tonya Sherburne

**Public Comments**

**Board Reports**
- Dr. Jennifer Cornman – C-Tec Board
- Russ Ginise – Economic Sustainability

**Action Agenda**
As recommended by the Superintendent

02.12.01 Approval of Resolution Accepting Resignation of Board Member

Moved by Dr. Cornman, seconded by Mr. Kohn for approval to accept, with appreciation of service to the board and the community, the resolution accepting the resignation of Board Member Andrew Kohn effective February 28, 2018.

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

02.12.02 Approval of Resolution Authorizing Payment

Moved by Mr. Miller, seconded by Ms. Deeds for approval of the resolution authorizing payment in lieu of transportation for students attending Marburn Academy and Grace Christian School.

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

Consent Agenda

02.12.03 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 January 08, 2018.

Acceptance of Donations/Gifts:
- A Licking County Foundation grant to recipient Ruth Ellen Kozman, GES; $468.60 for 2017-2018 school year.
- A Fuel Up to Play 60 grant to recipient Barbara Blatter, GMS; $4,000.00 to purchase equipment to support implementation of the Healthy Eating Play strategy outlined in the application for the grant.
- A donation of $200.00 to GIS Archery from Amy Deeds and Scott Gowans.
- A donation of $200.00 to GIS Archery from Gibraltar Builders.
- A donation of $200.00 to GIS Archery from Greg Deroiser.
- A donation of $100.00 to GHS Choir from the East-Central Region Ohio Music Education Association.
- A donation of two projectors totaling $8,640.26 to GIS from Granville PTO.

Employment:

1. Supplemental Contracts for 2017-2018 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 2</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Boys Tennis</td>
<td>Keith Mullins</td>
</tr>
<tr>
<td>Head Track (.75)</td>
<td>James Green</td>
</tr>
</tbody>
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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.

- Melissa Kerr, retroactive to January 18, 2018.
- Carolyn Compton

3. Volunteers
Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements, and BCII/FCI criminal record reports:

- Nicholas Caravana, Asst. Boys Lacrosse
- Mitchell McDonough, Asst. Boys Lacrosse
- Russell Smith, Asst. HS Baseball
- Frank Bickle, Asst. HS Baseball
- Dave Agosta, Asst. HS Track
- Dick Gosnell, Asst. HS Softball

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

- Beth Willis, GHS Educational Aide, effective February 28, 2018.
5. Leaves of Absence

Superintendent submits:

- Elizabeth Muhlenkamp, GHS Teacher, an unpaid day of absence February 9, 2018.
- Cathy Bero, GES Teacher, an unpaid day of absence March 16, 2018.
- Jeffrey Knott, Bus Driver, an unpaid day of absence February 20, 2018.
- Jen Riley, GIS Teacher, an unpaid day March 14, 2018.
- Alison Weate, GIS Teacher, a leave of absence March 1, 2018 and ending April 1, 2018.
- Dawn Parisi, ELL Teacher, an intermittent leave of absence beginning February 13, 2018 through February 12, 2019.
- Matt Engler, GMS Intervention Specialist, a continuous leave of absence April 6, 2018 through April 18, 2018 and intermittent leave of absence April 19, 2018 through June 6, 2018.

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

End of Consent Agenda

Finances

The Treasurer recommends the acceptance of the following agenda items:

02.12.04 Approval of Financial Statements

Moved by Mr. Miller, seconded by Dr. Cornman for approval of the January 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. Kohn, aye. Motion carried.

02.12.05 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session at 7:55 p.m. to consider the employment of a public employee or official.

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

Moved by Ms. Deeds, seconded by Mr. Miller to adjourn the meeting at 8:35 p.m.

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

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Mr. Russ Ginise, President

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Mike Sobul, Treasurer