Thursday, July 17, 2017

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.

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=InZewMLlJg0 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

Board Discussion

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

Action Agenda

As recommended by the Superintendent

07.17.01 Approval of Board Policy Updates

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the following Granville Board Policy Changes effective July 2017:

- DECA, Administration of Federal Grant Funds
- DI, Fiscal Accounting and Reporting
- DID, Inventories
- DJC, Bidding Requirements
- DJF, Purchasing Procedures
- DJF-R, Purchasing Procedures
- DN, School Properties Disposal
- EBC, Emergency Management and Safety Plans
- EDE-R-1, Computer/Online Services
- EF/EFB, Food Services Management/Free and Reduced-Price Food Services
- IGBB, Programs for Students who are Gifted
• IGBI, English Learners
• IGBJ, Title I Programs
• IGBL, Parent and Family Involvement in Education (version 1)
• IGBL, Parent and Family Involvement in Education (version 2)
• JFCK, Use of Electronic Communication Equipment by Students
• JN, Students Fees, Fines and Charges

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

07.17.02 Approval of Technology Fee for the 2017-2018 School Year

Moved by Mr. Miller, seconded by Mr. Kohn for approval of the Technology Fee of $40.00 up to a family maximum of $100.00 for the One to One Chromebook initiative for grades 7-12.

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

07.17.03 Approval of Athletic and Coaching Handbooks for the 2017-2018 School Year

Moved by Mr. Miller, seconded by Mr. Ginise for approval of the Athletic and Coaching Handbooks for the 2017-2018 school year.

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

07.17.04 Approval of School Aged Child Care (SACC) Contract

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of the contract for the School Age Child Care (SACC) Program, through the Love and Learning Child Care Center, effective the 2017-2018 school year, at the rate of $535.50 per month at the Elementary School and a rate of $267.24 per month at the Intermediate School

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

As Recommended by the Board

07.17.05 Approval of Superintendent’s Contract

Moved by Ms. Deeds, seconded by Mr. Ginise for approval of a five year contract for Superintendent Jeff Brown effective August 1, 2017 through July 31, 2022.

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

Consent Agenda
07.17.06 Approval of Routine Business by Consent

Moved by Mr. Ginise seconded by Ms. Deeds 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 Thursday, June 29, 2017.

Acceptance of Donations/Gifts:

- A donation of seven panels of portraits of the Class of 1966 valued at a total of $2,800.00 to the Granville School District by Barbara Vogel.

Employment:

1. Supplemental Contracts for 2017-2018
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</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td></td>
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<tr>
<td>Group 0</td>
<td>Name</td>
</tr>
<tr>
<td>Marching Band Director</td>
<td>Jerod Smith</td>
</tr>
<tr>
<td>Theater Arts Producer &amp; Director</td>
<td>Sara Sharp</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group 1</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Soccer – Girls</td>
<td>Scott Forster</td>
</tr>
<tr>
<td>Head Cheerleading</td>
<td>Julie Hardesty</td>
</tr>
<tr>
<td>Head Volleyball</td>
<td>Todd Parkison</td>
</tr>
<tr>
<td>Instrumental Music I</td>
<td>Jerod Smith</td>
</tr>
<tr>
<td>Organic Garden &amp; Land Lab Manager</td>
<td>Jim Reding</td>
</tr>
<tr>
<td>Head Boys Soccer</td>
<td>Shawn King</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Group 3</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Musical Director (.50)</td>
<td>Kristen Snyder</td>
</tr>
<tr>
<td>Musical Director (.50)</td>
<td>Bruce Piper</td>
</tr>
</tbody>
</table>
**Musical Director**
Sara Sharp

**Asst. Marching Band Director**
Andrew Krumm

**Asst. Marching Band Director**
Aaron Carpenter

**Steel Band**
Andrew Krumm

**Asst. Soccer – Boys**
Andrew Male

**Asst. Soccer – Girls (.50)**
Denis Kaili

**Asst. Soccer – Girls (.50)**
Sam Thompson

**JV Cheerleading**
Rommy Stiteler

**Asst. Varsity Football**
Trevor Wolfe

**Asst. Volleyball**
Jordan Stacey

**Asst. Varsity Football**
Craig Wenning

**Head Competition Cheerleading**
Julie Hardesty

**Asst. Boys Soccer**
Clark Daughterty

**Asst. HS Volleyball**
Scott Krueger

**Group 4**

<table>
<thead>
<tr>
<th>HS Vocal Music Performances</th>
<th>Kristen Snyder</th>
</tr>
</thead>
<tbody>
<tr>
<td>LPDC Committee</td>
<td>Renee Runyan</td>
</tr>
<tr>
<td>HS Yearbook</td>
<td>Judith Henderson</td>
</tr>
<tr>
<td>Asst. Cross Country</td>
<td>David Agosta</td>
</tr>
<tr>
<td>Asst. Field Hockey</td>
<td>Tara Parsley</td>
</tr>
<tr>
<td>Asst. Field Hockey</td>
<td>Richard Semer</td>
</tr>
<tr>
<td>Asst. Golf – Boys</td>
<td>Bob Hollen</td>
</tr>
<tr>
<td>Asst. Tennis – Girls</td>
<td>Henry Storey</td>
</tr>
<tr>
<td>MS Football</td>
<td>Terry Link</td>
</tr>
<tr>
<td>MS Football (.50)</td>
<td>Tyler Roy Sims</td>
</tr>
<tr>
<td>MS Football</td>
<td>Mark Rine</td>
</tr>
<tr>
<td>MS Football (.50)</td>
<td>Jason Muhlenkamp</td>
</tr>
<tr>
<td>MS Football (.50)</td>
<td>Alex Costa</td>
</tr>
<tr>
<td>Asst. HS Cross Country</td>
<td>Bart Smith</td>
</tr>
<tr>
<td>MS Volleyball</td>
<td>Aundrey Noe</td>
</tr>
<tr>
<td>MS Volleyball</td>
<td>Nikki Flowers</td>
</tr>
</tbody>
</table>

**Group 5**

| Football Site Manager       | Paul Drake     |
|                            | Paul Drake     |
| MS Golf – Boys              | Jim Windon     |
| Boys/Girls Soccer Site Manager (1.25) | Bobbi Seidell |
| Vendor Assessment Coordinator | Grace Waggoner |
| Junior Class Advisor        | Samantha Schnabel|
| Orchestra Performances      | Gerald Holmes  |
| Academic Team Advisor       | James Green    |
| MS Cross Country            |                |
Granville Board of Education
REGULAR MEETING MINUTES
July 17, 2017

MS Cross Country

Renee Haley

**Group 6**
French Club Advisor
Regina Benson
Latin Club Advisor
Derrick Fisher
Spanish Club Advisor
Jennifer Mosquera
HS Math Team Leader
Sue Hoben
HS Student Services Team Leader (.50)
Tara Hartshorn
HS Student Services Team Leader (.50)
Ryan Schwaiger
HS Social Studies Team Leader
JR Wait
HS Science Team Leader
Jim Reding
HS Language Arts Team Leader
E.B. Smith
HS Applied Fine Arts Team Leader
Cindy Shaffer
HS Global Language Team Leader
Regina Benson
HS Student Council Advisor (.50)
Tiera Cramer
Senior Class Advisor
Beth Simmons
NHS Advisor
Christine Sattelmeyer

**Group 7**
Key Club
Cindy Shaffer
Varsity “G” Club
Grace Waggoner
HS Newspaper
Amy Tolbert
Asst. Musical Director & Choreographer
Stefanie Stanton
HS Ski Club
Mike Duncan
Mock Trial
JR Wait

**Group 8**
NHS Committee
Regina Benson
NHS Committee
Sue Hoben
NHS Committee
Jeremy Hopping
NHS Committee
Jim Reding
NHS Committee
E.B. Smith
Saturday School Monitor
Joe Dowling
Freshmen Class Advisor
Jeremy Hopping
Sophomore Class Advisor
Janie Zawacki
Spanish Honor Society
Jennifer Mosquera
Envirothon Club
Jim Reding
HS FCCLA
Cindy Shaffer
Industrial Tech Club
Craig Wenning

2. Volunteers

Page 5 of 8
Superintendent recommends employment of the following volunteer positions pending verification of all licensure requirements and BCII/FBI criminal records check.

- Eric Thielsen, Asst. Girls Golf
- Joe Dowling, Asst. Varsity Football
- Fred Wolf, MS 7th Grade Football
- Matt Havens, Assistant Football
- Steve Barns, Assistant Boys Soccer
- Jenna Heinaman, Assistant HS Volleyball

3. Home Instructors for the 2017-2018 School Year
   Superintendent recommends employment of the following home instructor contract(s) pending verification of all licensure requirements and BCII/FBI criminal records check.

- Ed Swope

4. Extended School Year Contracts for the Summer of 2017
   Superintendent recommends employment of the following ESY contract(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.

- Jessica DeCarolis, retroactive to July 10, 2017

5. Substitute Contracts for 2017-2018
   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 2017-2018 School Year

- Roberta Hall
- Ed Swope
- Aaron Carpenter
- Gabriel Weaver
- Pam Thompson
- Stacy Gates
- Rebecca Walker
- Larry Miller
- Katrina Wilson
- Cherie Holland
- Jordan McLain
- Abbie DeVendra
6. Substitute Nurse Contracts for the 2017-2018 School Year
Superintendent recommends employment of the following substitute nurse contract(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.

- Jennifer Vohsing

7. Certified Contracts for the 2017-2018 School Year
Superintendent recommends employment of the following certified contract(s) pending verification of all licensure requirements and BCII/FBI criminal records checks.

- Rex Carr, GMS/GHS Physical Education Teacher, a one-year contract effective the 2017-2018 school year.

8. Kindergarten Bus Routes for the 2017-2018 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.

- Janet Oglibee, a one-year contract, effective August 17, 2017 for the 2017-2018 school year.
- Kimberly Winters, a one-year contract, effective August 17, 2017 for the 2017-2018 school year.

9. Leaves of Absence
Superintendent submits:

- Lori Hudson, GHS English Teacher, an unpaid day November 17, 2017.

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

- Diana Parini, GIS Fourth Grade Teacher, effective immediately.

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:

07.17.07 Approval of Financial Statements
Moved by Mr. Miller, seconded by Mr. Ginise for approval of the June 2017 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.

07.17.08 Adjournment

Moved by Ms. Deeds, seconded by Mr. Kohn to adjourn the meeting at 6:59 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

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Mike Sobul, Treasurer