Monday, July 9, 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=8596cutmZCI 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

State Envirothon Competition: The GHS Blue and White Envirothon Teams are being recognized for reaching the State Competition, which was held in June.


Staff Reports

- Inside/Out Initiative – Kevin Jarrett
- Levy/Pay to Participate – Mike Sobul
- Handbook Changes – Jeff Brown

Public Comments

Rick Tyson – 341 Shannon Lane, Granville – 1) Consider reducing the family amount to $750 – postpone the vote for a month. 2) Continue excellence of schools. Tax – look for 6.5 mills. 3) Not get caught up in letter grades for rating districts. Not a lot of confidence in letter grades across the state. Tout the great things that happen in the schools.

Jim Green – 65 Denison Dr., Granville – Look at incorporating athletic fee into activity fee. How are fees going to be collected? Can parents get money back? Middle school fee is too high. Will lose a lot of kids. Hardship cases? Boosters assist.

Amy Mullins – Granville – Question regarding Rehiring and Pay to Participate issues. Will there continue to be levy forums? Over the last 9 years’ students who have passed AP tests have gotten $500K in scholarships and saved 1.2M in college costs.
Board Discussion

• Levy Discussion

Board Reports

Thomas Miller                                                  Granville Education Foundation

Action Agenda

As recommended by the Superintendent

07.09.01 Approval of Board Policy Updates

Moved by Mr. Miller, seconded by Mr. Wolf to approve the following Granville Board Policy Changes effective July 9, 2018:

• GBQ, Criminal Records Check
• GCD, Professional Staff Hiring
• GCE, Part-Time and Substitute Professional Staff Employment
• GCPD, Suspension and Termination of Professional Staff Members
• GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
• GDE, Part-Time, Temporary and Substitute Support Staff Employment
• GDI, Support Staff Assignments and Transfers
• GDPD, Suspension, Demotion and Termination of Support Staff Members
• IGAD, Career-Technical Education
• IGCH (Also LEC), College Credit Plus
• IGCH-R (Also LEC-R), College Credit Plus
• JEDA, Truancy
• KKA, Recruiters in the Schools
• LEA, Student Teaching and Internships
• LEC (Also, IGCH), College Credit Plus
• LEC-R (Also, IGCH-R), College Credit Plus

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

07.09.02 Approval to Amend Following Resolution Renaming Fees and Rates

Moved by Mr. Miller, seconded by Mr. Wolf to amend the following resolution renaming fees and rates.

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

07.09.03 Approval of Resolution to Set Rates for GHS and GMS Activity Fees

Moved by Ms. Deeds, seconded by Mr. Miller to for approval of the Resolution for activity fees at GHS and GMS. The High School Fee will be set at $75.00 per student per year and the Middle School Fee will be set at $30.00 per student per year.
07.09.04 Amend Resolution

Moved by Dr. Cornman, seconded by Ms. Deeds to amend the following resolution reducing the maximum family charge to be set at $750.

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

07.09.05 Approval of Resolution to Implement Pay-to-Participate Athletic Fees

Moved by Dr. Cornman, seconded by Mr. Wolf for approval of the resolution to implement pay-to-participate fees for athletics for the 2018-2019 school year as follows:

- A mandatory fee for the 2018/2019 school year of $200 per athletic activity be implemented for participation in all high school interscholastic sports with a maximum annual charge of $400.00 per student.
- A mandatory fee for the 2018-2019 school year of $150 per athletic activity be implemented for participation in all middle school interscholastic sports with a maximum annual charge of $300.00 per student.
- A maximum annual charge for any family be set at $750.

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

07.09.06 Approval of Student Handbook for the 2018-2019 School Year

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the student handbook for the 2018-2019 school year.

- Granville Middle School
- Granville High School

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

07.09.07 Approval Athletic and Coaching Handbooks for the 2018-2019 School Year

Moved by Mr. Miller, seconded Dr. Cornman for approval of the Athletic and Coaching Handbooks 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.

07.09.08 Approval of School Fees for the 2018-2019 School Year

Moved by Mr. Miller seconded by Mr. Wolf for approval of the following school fees for the 2018-2019 school year:

- Granville Elementary School
- Granville Intermediate School
- Granville Middle School
- Granville High School
On vote: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

07.09.09 Approval of the Asphalt Paving and Repairs

Moved by Mr. Miller, seconded by Ms. Deeds for approval to enter into a contract with Armor Paving and Sealing for asphalt paving and repair work for the summer of 2018 at a cost of a total of $131,848 for the following locations:

- Granville Elementary School
- Granville Intermediate School
- Granville High School
- Granville Bus Garage
- Granville High School Softball Field
- Granville High School Baseball Field

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

07.09.10 Approval of School Aged Child Care (SACC) Contract

Moved by Ms. Deeds, seconded by Mr. Miller for approval of the contract for the School Age Child Care (SACC) Program, through the Love and Learning Child Care Center, effective the 2018-2019 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: Mr. Ginise, aye; Mr. Miller, aye; Dr. Cornman, aye; Ms. Deeds, aye; Mr. Wolf, aye. Motion carried.

Consent Agenda

07.09.11 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 June 11, 2018.

Acceptance of Donations/Gifts/Grants:

- A donation of $4,000.00 for GIS Orchestra Position from the Granville Music Boosters.
- An anonymous donation of $4,000.00 for GIS Orchestra Position.
- A donation of $4,000.00 for GIS Orchestra Position from Schwab Charitable.
- A donation of $100.00 to GHS Band from Joseph and Marcia Rutherford.
- A donation of $200.00 to GHS Band from Christopher and Lisa Kitchen.
- A donation of $500.00 for GHS Environmental Club from Franklin Park Conservatory.
- A donation of $500.00 for GHS Environmental Club from the Licking County Soil & Water Conservation District.
- A donation of $1,000.00 for the Land Lab from Denison University.
• Donations for the citizenAID Classroom Campaign Kits from the following parents:
  Matt and Elisabeth Gibson, $59.00
  Charles and Jill Dixon, $118.00
  Seth and Kristen Asman, $59.00
  William and Kristen Fox, $118.00
  Jeremy and Lauren Doran, $59.00
  Justin and Stephanie Satin, $59.00
  Michael and Amy Tilson, $59.00
  Rodney and Nicole Bowers, $59.00
  George and Michele Hunter, $59.00
  David and Jennifer Hooper, $59.00
  John and Natalie Malishenko, $118.00
  Aaron and Sarah Clark, $59.00

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.

   **Group 0**
   - Marching Band Director: Jerod Smith
   - Theater Arts Producer and Director: Sara Sharp

   **Group 1**
   - Head Soccer – Boys: Shawn King
   - Instrumental Music I: Jerod Smith
   - Organic Garden & Land Lab Manager: Jim Reding
   - Head Volleyball (.90): Todd Parkison
   - Head Volleyball (.10): Jenna Heinaman

   **Group 2**
   - Instrumental Music II: Andrew Krumm
   - Head Field Hockey (.50): Tara Parsley
   - Head Field Hockey (.50): Rick Semer

   **Group 3**
   - Asst. Soccer – Boys: Andrew Male
   - Asst. Soccer – Girls: Sam Thompson
   - Asst. Football: Cameron West
   - Asst. Football: Craig Wenning
   - Asst. Football: Ross Matheny
   - Asst. Football: Trevor Wolfe
   - Asst. Football: Anthony Adams
   - Asst. Football: Tod King
   - Asst. Volleyball (.90): Janie Waidelich
   - Asst. Volleyball (.10): Jenna Heinaman
Granville Board of Education
REGULAR MEETING MINUTES
July 9, 2018

Asst. Volleyball (.90)  Taylor Black
Asst. Volleyball (.10)  Jenna Heinaman
Musical Director (.50)  Kristen Snyder
Musical Director (.50)  Bruce Piper
HS Robotics Club  Keith Duffus
Musical Director  Sara Sharp
Steel Band  Andrew Krumm
Assistant Marching Band Director  Andrew Krumm
Assistant Marching Band Director  Alan Crist

**Group 4**
MS Asst. Football – 8th Grade  Roy Sims
MS Asst. Football – 8th Grade  Jason Muhlenkamp
MS Volleyball – 7th grade (.10)  Jenna Heinaman
MS Volleyball – 7th grade (.90)  Mallory McKnight
MS Volleyball – 8th grade (.10)  Jenna Heinaman
MS Volleyball – 8th grade (.90)  Jordan Stacey
Asst. Field Hockey (.50)  Tara Parsley
Asst. Field Hockey (.50)  Rick Semer
HS Vocal Music Performances  Kristen Snyder
LPDC Committee  Renee Runyan
Asst. HS Cross Country  Chrisi Rogerson

**Group 5**
Soccer Site Manager  Jim Windon
Football Site Manager  Paul Drake
MS Cross Country  Renee Haley
MS Cross Country (.50)  Susan Day
HS Vendor Assessment  Bobbi Seidell
Orchestra Performances  Samantha Schnabel
Junior Class Advisor  Grace Waggoner
Academic Team Advisor (.50)  Cody Masters
Academic Team Advisor (.50)  JR Wait
Piano Accompanist (.30)  Cheridy Keller

**Group 6**
HS Language Arts Team Leader  E.B. Smith
HS Student Services Team Leader (.50)  Ryan Schwaiger
HS Student Services Team Leader (.50)  Tara Hartshorn
HS Science Team Leader  Jim Reding
HS Math Team Leader  Sue Hohen
HS Applied Fine Arts Team Leader  Karly Worrall
HS Social Studies Team Leader  JR Wait
HS Global Language Team Leader  Regina Benson
Fine Arts Business Manager (.50)  Stefanie Stanton
Fine Arts Business Manager  
Kathy Frank
Spanish Club  
Jennifer Mosquera
French Club  
Regina Benson
Latin Club  
Derrick Fisher
Senior Class Advisor  
Beth Simmons
National Honor Society Advisor  
Judith Henderson
HS Student Council (.50)  
Jody Overholt
HS Student Council (.50)  
Tiera Cramer

**Group 7**

- Varsity G    
  JR Wait
- Mock Trial  
  JR Wait
- Asst. Musical Director & Choreographer  
  Stefanie Stanton
- HS Ski Club  
  Mike Duncan
- HS Newspaper  
  Amy Tolbert
- Key Club Advisor  
  Kathy Frank

**Group 8**

- National Honor Society Committee  
  Jim Reding
- National Honor Society Committee  
  Regina Benson
- National Honor Society Committee  
  Sue Hoben
- National Honor Society Committee  
  E.B. Smith
- National Honor Society Committee  
  Jeremy Hopping
- Envirothon Club  
  Jim Reding
- Freshmen Class Advisor  
  Jeremy Hopping
- Sophomore Class Advisor  
  Janie Waidelich
- HS Youth in Government  
  Lori Weaver
- HS Spanish Honor Society  
  Jennifer Mosquera
- Industrial Tech Club  
  Craig Wenning

2. **Extended Time Contracts for 2018-2019 School Year**

- Kelsey Ryan, Speech/Language Pathologist, 5 days.
- Laura Whittington, Athletic Secretary, 5 days.
- Sally Gummere, GHS Librarian, 5 days
- Sarah Closson, GES Librarian, 5 days.

3. **Certified Staff Contracts for the 2018-2019 School Year**

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

4. **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**

- Jenna Lilly
- Susan Kornides
- Cherie Holland
- Scott Vitu
- Rita Baldwin
- David Jones
- Peter Gegick
- Dawn Martin
- Donna Hill

5. **Substitute Bus Driver Contracts for 2018-2019**

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

- Kim Clary
- Deana Killworth
- Joe Liff
- David Stewart
- Paula BeVier
- Mike Morris
- Scott Vitu
- Paul Wreede
- Mary Glick
- Theresa Bailey

6. **Extended School Year Contracts for the Summer of 2018**

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

- Kristen Pargeon
- Dawn Parisi
- Lisa Allen
- No’El Fortner
- Amy Newsome
- Kathrine VanSickle
7. 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:

- Susan Kornides, retroactive to July 2, 2018
- Mary Cook, retroactive to June 25, 2018

8. Summer Reading Intervention Contracts for the Summer of 2018
Superintendent recommends employment of the following Summer Reading Intervention contract(s) pending verification of all licensure requirements and BCI/FBI criminal records checks:

- Deborah Thomas, retroactive to June 11, 2018

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 Ogbiee, a one-year contract, effective August 16, 2018 for the 2018-2019 school year.
- Kimberly Winters, a one-year contract, effective August 16, 2018 for the 2018-2019 school year.

10. Leaves of Absence
Superintendent submits:

- Janet Diddle, GES Kindergarten Teacher, an unpaid day of absence November 20, 2018.

Field Trips:
- GHS Choir and Drama students to travel to New York City November 15-18, 2018.

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:

07.09.12 Approval of Financial Statements

Moved by Dr. Cornman, seconded by Ms., Deeds for approval of the June 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.
07.09.13 Approval to Remove Resolution Determining to Proceed with Proposition of an Income Tax

Moved by Ms. Deeds, seconded by Mr. Wolf for approval to remove this resolution determining to proceed with the proposition of an income tax at the rate of one percent (1.0%) on the earned income of individuals residing in the school district for a period of five (5) years, beginning January 1, 2019 for the purpose of providing for current operating expenses of the school district.

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

07.09.14 Resolution Determining to Proceed with Proposition of an Income Tax

Moved by Mr. Miller, seconded by Dr. Cornman for approval of resolution determining to proceed with the proposition of an income tax at the rate of three quarters of a percent (.75%) on all income of individuals residing in the school district for a period of five (5) years, beginning January 1, 2019 for the purpose of providing for current operating expenses of the school district.

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

07.09.15 Approval to Remove Resolution Determining to Proceed with Proposition of a Property Tax

Moved by Ms. Deeds, seconded by Dr. Cornman to remove this resolution determining to proceed with the proposition of a property tax at the rate of 6.5 mills for each dollar of valuation, for a continuing period of time commencing in 2018 for payments first due in 2019 for the purpose of providing for current operating expenses of the school district.

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

07.09.16 Approval of Resolution for Fund Transfer

Moved by Ms. Deeds, seconded by Mr. Wolf for approval of the resolution for a fund transfer from the operating fund to the food service fund for an amount not to exceed the June, 2018 AVI bill that the district will receive in July.

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

07.09.17 Executive Session

Moved by Ms. Deeds, seconded by Mr. Miller to enter into Executive Session at 9:53 p.m. to consider the employment of public employees or officials.

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

Moved by Ms. Deeds, seconded by Dr. Cornman to adjourn the meeting at 10:45 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